
Regular Council Meeting



Agenda

6:00 PM January 22, 2026

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Branden Delph..... At-Large
Mike Daugherty..... Ward 1
Dave Miller..... Ward 2
Shirley Whitt..... Ward 3
Jeanette Marcus..... Ward 4

Michael Davis, City Manager
Martina Dillon, Law Director

Moraine Municipal Building • 4200 Dryden Rd, Moraine, OH 45439

I. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. Regular City Council Meeting Minutes - January 8, 2026
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. December 2025 Monthly Financial Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - January 22, 2026
- E. Law Director
- F. Mayor

III. Guest Speakers - None

IV. Business

(Anyone wishing to raise a question about any piece of legislation listed on this agenda will have three (3) minutes at this time. All other topics to be addressed to Council will be heard later in this meeting.)

Ordinances

- 2215-25 An Ordinance approving the amended City of Moraine Personnel Policy Manual.
- 2217-26 An Ordinance to amend Moraine Codified Ordinance Chapter 901 ("Use of Public Rights-Of-Way, Public Land and Public Easements") to add a new Section 901.22 entitled "Right-Of-Way Minor Maintenance Permit Requirement".

Resolutions

- 8211-26 A Resolution authorizing the City Manager to enter into an agreement with the Montgomery County Microfilming Board for services and supplies for 2026.
- 8212-26 A Resolution approving continued membership in the Ohio Municipal League and authorizing payment of dues for 2026 in the amount of \$1,257.00.
- 8213-26 A Resolution approving participation in the Business First! Intergovernmental Program for the years 2026-2030 and authorizing payment of fees in an amount not to exceed \$1,500.00 per year.
- 8214-26 A Resolution authorizing the Ohio Department of Transportation to undertake Elbee Road Bridge Replacement within the City of Moraine and known as the MOT Elbee

Road Bridge Project (Pid No. 120483).

8215-26 A Resolution authorizing the Ohio Department of Transportation to undertake Springboro Pike Repaving Project within the City of Moraine and known as the MOT-741-6.20 Project (Pid No. 111540).

8216-26 A Resolution declaring the items listed on the attached 2026 list to be surplus and no longer needed for municipal purposes and authorizing the City Manager to dispose of such items through GovDeals Auction or donation to a non-profit organization or through a trade-in program.

Voice Vote

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment