

RECORD OF PROCEEDINGS

Minutes of New Community Authority

Held January 23, 2025

Call to Order

Meeting called to order 7:00 PM.

Jeanette Marcus	Chair	Absent
Ora Allen	Vice Chair	Present
Teri Murphy	Mayor	Present
Shirley Whitt	Ward 3	Present
Michael Davis	City Manager	Present
Nick Sorice	City Planner	Present

Council Members Present: Dave Miller and Mike Daugherty.

Staff Members Present:

Law Director Martina Dillon	Public Information Officer Aaron Vietor
Police Chief Craig Richardson	Clerk of Council Karen Powell

Mrs. Allen moved to excuse the absence of Ms. Marcus.

RESULT: Passed (*Yes 5, No 0, Abstained 0*)
MOVER: Ora Allen
AYES: Shirley Whitt, Teri Murphy, Ora Allen, Michael Davis, Nick Sorice
NAYS: None
ABSTAIN: None

Approval of Minutes

NCA meeting 02-08-24

Mrs. Whitt moved to amend the minutes of February 8, 2024, to read Jeanette Marcus as the Chairperson and Ora Allen as the Vice Chair.

RESULT: Passed (*Yes 5, No 0, Abstained 0*)
MOVER: Shirley Whitt
AYES: Shirley Whitt, Teri Murphy, Ora Allen, Michael Davis, Nick Sorice
NAYS: None
ABSTAIN: None

Ms. Dillon suggested a motion be made to appoint Lora Perry in place of Don Buczek as Treasurer and Karen Powell as Secretary.

Mrs. Whitt moved to appoint Acting Finance Director Lora Perry as Treasurer of the New Community Authority.

RESULT: Passed (*Yes 5, No 0, Abstained 0*)
MOVER: Shirley Whitt
AYES: Shirley Whitt, Teri Murphy, Ora Allen, Michael Davis, Nick Sorice
NAYS: None
ABSTAIN: None

Mr. Davis moved to appoint Clerk of Council Karen Powell as Secretary of the New Community Authority.

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RESULT: Passed (*Yes 6, No 0, Abstained 0*)
MOVER: Shirley Whitt
AYES: Shirley Whitt, Teri Murphy, Ora Allen, Michael Davis, Nick Sorice, Lora Perry
NAYS: None
ABSTAIN: None

Business

2024 Annual Financial Report

Mrs. Perry said the financial statements are in the City of Moraine Audit, and she wanted to provide a written statement of where the money stands. She said at the end of the year, the balance was \$430,410.47 and in 2025 the Finance Department is expecting to have debt service payments of \$554,300.00 for the debt payments. She asked for approval of the Annual Financial Report.

Mrs. Whitt moved to approve the 2024 Annual Financial Report.

RESULT: (*Yes 6, No 0, Abstained 0*)
MOVER: Shirley Whitt
AYES: Shirley Whitt, Teri Murphy, Ora Allen, Michael Davis, Nick Sorice, Lora Perry
NAYS: None
ABSTAIN: None

Resolution Levying Community Development Charges

Mrs. Perry said this Resolution is an annual item. She stated that each year the City of Moraine has to certify the NCA charges for the residents with Montgomery County, Ohio, She said this Resolution needs to pass and be approved by the board, and then the Resolution will be certified to Montgomery County.

Mr. Davis asked if the Resolution was drafted and prepared by legal counsel?

Mrs. Perry replied that the NCA legal counsel prepared the legislation.

Mr. Davis moved to approve the Resolution Levying Community Development Charges.

RESULT: Passed (*Yes 6, No 0, Abstained 0*)
MOVER: Michael Davis
AYES: Shirley Whitt, Teri Murphy, Ora Allen, Michael Davis, Nick Sorice, Lora Perry
NAYS: None
ABSTAIN: None

Other Business

Mrs. Whitt said a Chair and Vice Chair need to be nominated for 2025.

Mrs. Whitt nominated Mayor Teri Murphy as Chair of the NCA for 2025.

RESULT: (*Yes 5, No 0, Abstained 1*)
MOVER: Shirley Whitt
AYES: Shirley Whitt, Ora Allen, Michael Davis, Nick Sorice, Lora Perry
NAYS: None
ABSTAIN: Teri Murphy

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Mayor Murphy nominated Shirley Whitt as Vice Chair of the NCA for 2025.

RESULT: Passed (*Yes 5, No 0, Abstained 1*)
MOVER: Teri Murphy
AYES: Teri Murphy, Ora Allen, Michael Davis, Nick Sorice, Lora Perry
NAYS: None
ABSTAIN: Shirley Whitt

Adjournment

Meeting adjourned at 7:09 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell