
Regular Council Meeting



Agenda

6:00 PM April 13, 2023

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Donald Burchett..... At-Large
Randy Daugherty..... Ward 1
Dave Miller..... Ward 2
Shirley Whitt..... Ward 3
Jeanette Marcus..... Ward 4

Michael Davis, City Manager
Amy Brown, Clerk of Council
Martina Dillon, Law Director

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

I. Public Hearing

- A. Electric Aggregation Plans of Operation and Governance

II. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. Regular Council Meeting Minutes - March 23, 2023
- D. Special Presentations

III. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. 2022 City Credit Card Rewards Report
 - 2. March 2023 Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager Report - April 13, 2023
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report, March 2023

IV. Guest Speakers - None

V. 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 - None

Resolutions

- 7938-23 A Resolution authorizing the transfer of appropriations between Capital Improvement Fund expense accounts in order to provide sufficient appropriations to meet current and future obligations of the City of Moraine for the period January 1, 2023 to December 31, 2023.
- 7939-23 A Resolution authorizing the City of Moraine to accept the proposal of Boone's Power Equipment for purchase of one (1) 2023 John Deere Gator for use by the Street Division at a State Bid price of \$26,847.40 and further authorizing trade-in of a 2000 John Deere Gator.
- 7940-23 A Resolution accepting the proposal of and authorizing the City Manager to enter

into a contract with Scodeller Construction, Inc. for the 2023 Crack Sealing Project for the total amount of \$43,520.00.

7941-23

A Resolution accepting the proposal of and authorizing the City Manager to enter into a contract with John R. Jurgensen Co. for the MOT S. Dixie Drive Resurfacing Project Bearing PID No. 116877 for the total amount of \$284,622.00.

VI. Persons Appearing Before Council

VII. Any Other Business

VIII. Executive Session

IX. Adjournment