

RECORD OF PROCEEDINGS

Minutes of City Council

Held January 22, 2026

Regular Meeting Call to Order

Meeting called to order at 6:00 PM.

Roll Call

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

Staff Attendance:

City Manager Michael Davis	Law Director Martina Dillon
Police Chief Craig Richardson	Fire Chief Traci Kuzminski
Finance Director Annetta Williams	Street Superintendent Chris Dunn
Build. Maint. Superintendent Rocky Bangert	City Engineer Lauren Alvarado
City Planner Nick Sorice	Deputy Finance Director Lora Perry
Parks and Recreation Director Brent Shane	Public Information Officer Aaron Victor
Build. & Zoning Admin. Brent Carpenter	Clerk of Council Karen Powell

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular City Council Meeting Minutes - January 8, 2026

Mayor Murphy asked if there were any changes or corrections to the January 8, 2026, Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations - None

Reports from the Following

Finance Committee

No report.

Finance Director

December 2025 Monthly Financial Report

Finance Director Annetta Williams stated the December 2025 monthly financial report is included in the packet. She noted she did review the highlights at the last Regular Council meeting. She reported that Payroll has distributed W-2 forms and the Finance Department is working on the Big Beautiful Bill overtime reporting for the employees.

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Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on January 8, 2026. She reported there would be a meeting this evening.

City Manager

City Manager's Report - January 22, 2026

City Manager Mike Davis stated he has nothing further unless there are questions regarding the City Manager's Report.

Law Director

No report.

Mayor

No report.

Guest Speakers - None

Business

Ordinances

2215-25 An Ordinance approving the amended City of Moraine Personnel Policy Manual.

Mrs. Allen noted that this is the second reading of the legislation approving the revised Personnel Policy Manual. She moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Ora Allen
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: None
ABSTAIN: None

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”.

Mr. Daugherty explained that this legislation approves a new Section 901.22 of the Codified Ordinances which will simplify the right-of-way permitting process. He noted this is the second reading of the Ordinance. Mr. Daugherty moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Mike Daugherty
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: None
ABSTAIN: None

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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.

Mr. Delph remarked that this Resolution approves an agreement with Montgomery County for continued records storage and microfilming services for the City and that this is a budgeted item. Mr. Delph moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Branden Delph
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: None
ABSTAIN: None

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.

Ms. Marcus stated that this Resolution approves continued membership in the Ohio Municipal League for 2026 and is a budgeted item. Ms. Marcus moved to approve.

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.

Mr. Miller stated that this Resolution approves the City's continued participation in the Business First! Intergovernmental Program and approves the associated fees. He noted this is a budgeted item. Mr. Miller moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Dave Miller
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: None
ABSTAIN: None

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).

Mrs. Whitt explained that as the LPA, the City is required to authorize ODOT to undertake the Elbee Road Bridge Replacement Project. She said this Resolution provides that consent. Mrs. Whitt moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Shirley Whitt
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: None
ABSTAIN: None

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).

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Mrs. Allen noted that this Resolution allows ODOT to administer the Springboro Pike Repaving Project. Mrs. Allen moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Ora Allen
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: None
ABSTAIN: None

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.

Mr. Daugherty stated that this Resolution authorizes the disposal of listed items which are no longer of value or useful to the City. Mr. Daugherty moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)
MOVER: Mike Daugherty
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: None
ABSTAIN: None

Voice Vote - None

Persons Appearing Before Council - None

Any Other Business

Parks and Recreation Director Brent Shane provided an update on the splash pad. He reported that staff met with the Kleingers Group staff yesterday and last week. He noted things are turning in the right direction, and he feels like this project is in good hands with the Kleingers Group. He said the land is currently being surveyed and there should be a site design by April 2026.

City Planner Nick Sorice thanked Mr. Shane and the Kleingers Group for putting on a great event with the splash pad vision workshop. He said there is a lot of preliminary work and behind the scenes work that Mr. Shane and other departments do, and he wanted to express his appreciation for their dedication.

Clerk of Council Karen Powell stated she completed the Public Records and Sunshine Laws training for Council. She offered a link to the training if any Council Member would like to refresh their knowledge. She stated that Council should have received information regarding the Ohio Ethics Commission Financial Disclosure. She asked Council to reach out with any questions.

Ms. Allen reminded everyone to stay warm, stay in if possible, and to be very careful with the upcoming winter storm.

Ms. Marcus asked Police Chief Craig Richardson if the data on the flock cameras is stored?

Chief Richardson replied that information can be accessed for a certain time period.

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Mrs. Whitt offered prayers for the Street Division, Police Division, and Fire Division staff during the upcoming storm. She said they do not get a choice of whether to be out or not.

Mayor Murphy asked that everyone stay safe.

Executive Session - None

Adjournment

Mayor Murphy thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Meeting adjourned at 6:15 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell