
Regular Council Meeting



Agenda

6:00 PM April 27, 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. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. Regular Council Meeting Minutes - April 13, 2023
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - April 27, 2023
- E. Law Director
- F. Mayor
 - 1. Proclamation - Arbor Day

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

- 2135-23 An Ordinance to make supplemental appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio for the period January 1, 2023 to December 31, 2023 and declaring an emergency.
- 2136-23 An Ordinance to amend Moraine Codified Ordinance Section 333.11 entitled "Texting While Driving Prohibited".
- 2137-23 An Ordinance to amend Moraine Codified Ordinance Section 131.01 entitled "Chief Contracting Officer" and to amend Moraine Codified Ordinance Section 159.01 entitled "Competitive Bidding" and further to amend Moraine Codified Ordinance Section 159.02 entitled "Bids Otherwise Required".

Resolutions

- 7942-23 A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the 2023 Cobblegate Improvements Project for the total amount of \$416,930.00.
- 7943-23 A Resolution approving the Plan of Operation and Governance for the Miami Valley Communications Council electric aggregation program, for the purpose of jointly

establishing and implementing an electric program. (To Be Added By Law Director)

7944-23

A Resolution appointing a new replacement member to the Charter Review Commission. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment