RECORD OF PROCEEDINGS

Minutes of **City Council** Held **April 13, 2023**

Public Hearing

Mayor Murphy opened the Public Hearing at 6:00 PM.

Electric Aggregation Plans of Operation and Governance

Phil Dysard, Palmer Energy representative, was present this evening to give a brief explanation of the electric aggregation process and answer any questions or concerns.

Ms. Marcus asked what would happen if they were locked into a rate and electricity prices went lower.

Mr. Dysard replied the amount would be fixed for the duration of the contract, and added there would be no early termination fee if someone wanted to opt out of the program.

With no further discussion, Mayor Murphy closed the Public Hearing at 6:14 PM.

Regular Meeting Call to Order

Regular Meeting Call to Order at 6:15 PM

Roll Call

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

Staff Members Present:

City Manager Michael Davis	Law Director Martina Dillon
Police Chief Craig Richardson	Fire Chief Dave Cooper
Finance Director Don Buczek	Street Superintendent Chris Dunn
Build. Maint. Supervisor Rocky Bangert	Public Information Officer Aaron Vietor
Parks and Recreation Director Brent Shane	Clerk of Council Amy Brown

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - March 23, 2023

Mayor Murphy asked if there were any changes or corrections to the March 23, 2023 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

2022 City Credit Card Rewards Report

Mr. Buczek stated this 2022 City Credit Card Rewards Report was required by the City Credit Card Policy as well as the State. He noted the auditors verify that he has presented this annual report in a public meeting. He reported the City has received $11,283.00 back for using the City credit cards from Fifth Third Bank. He explained the report also details the breakdown of all transactions, and added they use the cards as much as they can unless there is a fee associated with making a payment.

March 2023 Finance Director Report

Mr. Buczek reported the City is doing well financially, with income taxes being strong at this time. He encouraged people to file their taxes with the City, and added Tuesday was the deadline. He noted that residents can call or email with questions, and added there is a drop box in the front lobby that is available 24 hours.

Committee of the Whole

Ms. Marcus reported the last meeting was on March 23, and added there would be a meeting following this meeting tonight.

City Manager

City Manager Report - April 13, 2023

Mr. Davis explained they have been receiving a lot of odor complaints since yesterday afternoon. He reported the West Carrollton treatment facility has been moving their biosolids over the last three days. He noted when the biosolids are disturbed, they create a substantial odor similar to manure. He stated that material is then moved to trailers and taken to local farmland where it is sprayed. He commented this process has been happening for the past several years, and added they have never received complaints. He remarked it may have had something to do with the 80 degree weather that caused the increase in odor.

Law Director

No report.

Mayor

Mayor's Court Monthly Report, March 2023

Mayor Murphy reported for the month of March 2023, Mayor’s Court received $27,373.00. She noted after various expenses and disbursements, a total of $21,289.00 was deposited into the General Fund.

Guest Speakers - None

Business

Ordinances - None

Resolutions

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.

Ms. Marcus reported this Resolution allows for a transfer of funds within the Street Division budget to enable the purchase of a 2023 John Deere Gator.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Mrs. Allen stated this Resolution authorizes the purchase of a 2023 John Deere Gator for use by the Street Division at a cost of $26,847.40, and added it also allows for the trade-in of a 2000 John Deere Gator.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Mr. Burchett explained this Resolution awards the 2023 Crack Sealing Project to Scodeller Construction at a cost of $43,520.00, and added this work would be done on various streets throughout the City.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Mr. Daugherty noted this Resolution awards the MOT - S. Dixie Drive Resurfacing Project to John R. Jurgensen at a cost of $284,622.00. He added this includes pavement repair, planing, striping, and utility adjustments on South Dixie from SR 741 to West Stroop Road.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Randy Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Chief Richardson reminded everyone the Prescription Drug Take Back Day is Saturday, April 22, from 10:00 AM to 2:00 PM in the front lobby of the City Building.

Building and Maintenance Department - No report.

Mr. Dunn thanked Council for the approval of the purchase of the Gator.

Mr. Shane thanked everyone for coming out to the Easter Egg Hunt, and added it went well and everyone had a good time. He extended condolences to the family of a longtime member of the Payne Rec Center, Mark Hubbs. He stated Mr. Hubbs passed away on March 11 at 83 years old.

Mr. Davis reported the public hearing held this evening was the second public hearing, and added the next step in the process would be to approve the aggregation articles. He stated he would work with the Law Director to bring that to an upcoming meeting.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen - No report.

Ms. Marcus reminded everyone the community garage sale is April 28, 29, and 30, and added residents can call the Payne Rec Center at 937-535-1060 to get their address listed.

Mrs. Whitt stated she enjoyed the Easter Egg Hunt, and added Mr. Shane and the staff did a tremendous job. She also thanked the Board of Parks and Recreation, and she thanked the department for the senior programs they do.

Mr. Miller extended condolences to former Council Member John Shady as his wife Sarilynne passed away a few weeks ago. He reported the Little Free Libraries at Ora Everetts Park and Wax Park have been restocked by the Dayton Metro Library. He added he has also worked with Joe McKenzie at MVCC on four new Moraine historical shows, and added Mr. Vietor has them uploaded to the City website.

Mr. Daugherty sent condolences to John Shady, and added he knows this is a very trying time for him.

Mr. Burchett - No report.

Mayor Murphy was at the Easter egg hunt, and added it was handled very well. She thanked the Parks and Recreation department for everything they do for the City. She thanked Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:34 PM

Mayor Teri Murphy

ATTEST: Clerk of Council Amy Brown