
Regular Council Meeting



Agenda

6:00 PM May 11, 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 27, 2023
- D. Special Presentations - None

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. April 2023 Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report May 11, 2023
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Report - April 2023
- G. Mayor
 - 1. Mayor's Court Monthly - April 2023

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

- 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".
- 2138-23 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.

Resolutions - None

V. Persons Appearing Before Council

- VI. Any Other Business**
- VII. Executive Session**
- VIII. Adjournment**