RECORD OF PROCEEDINGS

Minutes of **City Council** Held **May 11, 2023**

Regular Meeting Call to Order

Regular Meeting Call to Order at 6:00 PM

Roll Call

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

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. Superintendent Bobby Engle	Parks and Recreation Director Brent Shane
Build. Maint. Supervisor Rocky Bangert	Public Information Officer Aaron Vietor
Community Dev. Director Matt Eisenbraun	Clerk of Council Amy Brown

Mrs. Whitt made a motion to excuse Mr. Daugherty from tonight's meeting.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt
NAYS: None

Ms. Marcus entered the Regular Council meeting at 6:01 PM.

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - April 27, 2023

Mayor Murphy asked if there were any changes or corrections to the April 27, 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

April 2023 Finance Director Report

Mr. Buczek stated he had nothing beyond his written report.

Committee of the Whole

No report.

City Manager

City Manager's Report May 11, 2023

Mr. Davis asked Mr. Vietor to talk about the annual report that was distributed to Council this evening.

Mr. Vietor noted that items highlighted in the annual report are some of projects they accomplished last year, and some things they are looking forward to for the next year. He commented there is good information from each department, and added the Comprehensive Plan is also highlighted. He encouraged everyone to let him know if they need extra copies.

Mr. Davis stated this is good for marketing purposes and promotion, and thanked Mr. Vietor for his hard work.

Law Director

No report.

Clerk of Council

Clerk of Council Report - April 2023

Mrs. Brown stated she had nothing beyond the written report.

Mayor

Mayor's Court Monthly - April 2023

Mayor Murphy reported for the month of April 2023, Mayor's Court received $21,769.00. She noted after various expenses and disbursements, a total of $16,251.00 was deposited into the General Fund.

Guest Speakers - None

Business

Ordinances

An Ordinance to amend Moraine Codified Ordinance Section 333.11 entitled "Texting While Driving Prohibited".

Mrs. Whitt noted this Ordinance amends MCO Section 333.11 to match the changes in the ORC that the State recently implemented regarding texting while driving. She noted this was on for a second and final reading.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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".

Mr. Miller explained this Ordinance amends MCO Sections 131.01, 159.01, and 159.02 to allow for changes in the competitive bidding threshold to enable better purchasing opportunities for the City. He added this was on for a second and final reading.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Dave Miller
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Ms. Marcus stated this Ordinance allows for the transfer of funds through a supplemental appropriation in relation to the purchase of a medic vehicle for use by the Fire Division. She moved to suspend the rules to allow for the second reading and final adoption at this meeting.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Ms. Marcus made a motion to approve.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Resolutions - None

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Police Department - No report.

Building and Maintenance Department - No report.

Mr. Dunn extended condolences to the family of Gary Coleman, who was a past Street Department employee that passed away this week.

Parks and Recreation - No report.

Community Development - No report.

City Manager- No report.

Finance Director - No report.

Law Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen - No report.

Ms. Marcus asked Mr. Shane about the Community Yard Sale event last week, and commented that West Carrollton has their yard sale event the week after Moraine. She asked if there was a way they could collaborate with West Carrollton and hold them at the same time.

Mr. Shane stated he would reach out to West Carrollton and ask if that is something they would want to do.

There was discussion among Council and members of staff about the time of year the yard sale event is held in coordination with the City's large trash pickup.

Ms. Marcus commented the City currently has large trash pickup once a year, and noted the residents could benefit from having it twice a year, once in the spring and once in the fall.

Mr. Davis explained that residents can now call the City of Dayton in advance to get large trash pickup all year. He noted a lot of residents are taking advantage of that.

Mr. Dunn remarked the City of Dayton doesn't regulate how many times you put large trash out and Moraine is already paying for that to be picked up, so when they do large trash pickup, the City is paying double because of dump fees the City has to pay. He noted if residents call the City of Dayton, it is already included in what the City is paying. He commented they are also working with about half the staff than what they have had in previous years, and added they don't have the ability to have the staff do a large trash pickup multiple times a year.

There was further discussion regarding changing the month that large trash pickup is done in the City, and further discussions will be had in the future regarding multiple large trash pickups in the year.

Mrs. Whitt - No report.

Mr. Miller - No report.

Mr. Burchett reported he attended the board meeting of the MVRPC on Thursday, May 4.

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

Executive Session - None

Adjournment

Adjournment at 6:20 PM

Mayor Teri Murphy

ATTEST: Clerk of Council Amy Brown