
Regular Council Meeting



Agenda

6:00 PM June 8, 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 - May 25, 2023
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. GFOA Award for Annual Financial Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager Report - June 8, 2023
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Report - June 8, 2023
- G. Mayor

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

- | | |
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| 2141-23 | An Ordinance approving an amendment to the City's Personnel Policy Manual to add Section 5.14 entitled, "Public Safety Full Time Non-Union Probationary Employee Benefits". |
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Resolutions

- | | |
|---------|---|
| 7949-23 | A Resolution accepting the proposal of and authorizing the City Manager to enter into a contract with First Star Safety for the 2023 pavement striping in the amount of \$36,711.50. |
| 7950-23 | A Resolution authorizing a three year agreement with Change HealthCare Technology Enabled Services, LLC for EMS recovery services with an effective commencement date of January 1, 2024. |
| 7951-23 | A Resolution authorizing the City Manager to enter into a contract with Penn Care, Inc. to order a new medic unit, at State Bid, for use by the Fire Division at a cost not |

to exceed \$327,583.00.

- V. Persons Appearing Before Council**
- VI. Any Other Business**
- VII. Executive Session**
- VIII. Adjournment**