

RECORD OF PROCEEDINGS

Minutes of City Council

Held May 25, 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	Present
Dave Miller	Ward 2	Present
Shirley Whitt	Ward 3	Absent
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
Community Dev. Director Matt Eisenbraun	Clerk of Council Amy Brown
Parks and Recreation Director Brent Shane	

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

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

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - May 11, 2023

Mayor Murphy asked if there were any changes or corrections to the May 11, 2023 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Mayor Murphy asked everyone to join her for a moment of silence for former Moraine Mayor Paul Beardsley, who passed away on Monday.

Reports from the Following

Finance Committee

No report.

Finance Director

RECORD OF PROCEEDINGS

Minutes of City Council

Held May 25, 2023

No report.

Committee of the Whole

Ms. Marcus reported the last Committee of the Whole meeting was on May 11, and added there would be a meeting following this meeting tonight.

City Manager

City Manager's Report - May 25, 2023

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

Law Director

Ms. Dillon asked to amend the agenda to add a Voice Vote item on whether or not to request a hearing for a liquor permit with respect to 4953 Springboro Pike.

Ms. Marcus made a motion to add the Voice Vote item to tonight's agenda.

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

Mayor

No report.

Guest Speakers - None

Business

Ordinances

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.

Mr. Burchett noted this Ordinance allows for supplemental appropriations in order to transfer funds to enable the purchase of two police cruisers. He added this items was on for an emergency and 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: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

Mr. Burchett made a motion to approve.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*

RECORD OF PROCEEDINGS

Minutes of City Council

Held May 25, 2023

MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

An Ordinance approving amendments to the Table of Organization for employees of the City of Moraine and declaring an emergency.

Ms. Marcus explained this Ordinance amends the Moraine Table of Organization in order to change the classification of one Street Maintenance Worker position to a Groundskeeper position. She added this was on for an emergency and 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, Randy Daugherty, Dave Miller, 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, Randy Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

Resolutions

A Resolution rejecting sole bid submitted by Becker Construction, Inc. for the Phase I Modernization City of Moraine Municipal Building Project.

Mr. Miller stated this Resolution rejects the only bid that was submitted for Phase I of the City Building Project, and added this item would be revisited at a future date after further updates and discussions.

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

A Resolution authorizing and approving a purchase order.

Mrs. Allen commented this Resolution certifies that funds had been appropriated for the purchase of two police cruisers and authorizes the Finance Director to take the steps necessary to complete the purchase.

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

A Resolution authorizing the City of Moraine to accept the proposal of Quadient Leasing

RECORD OF PROCEEDINGS

Minutes of City Council

Held May 25, 2023

USA, Inc. via Sourcewell Contract No. 011322 for a five-year lease of a mailing machine and folder/insert machine at a total lease amount of \$23,400.00.

Mr. Daugherty reported this Resolution approves a five year lease with Quadient Leasing for mailing and folding/inserting equipment for use by the City at a total cost of \$23,400.00 to be paid from the General Fund.

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

A Resolution declaring the items listed on the attached 2023 list to be surplus and no longer needed for municipal purposes and authorizing the City Manager to dispose of such items through GovDeals Auction or donation to a non-profit organization or thru a trade-in program.

Ms. Marcus commented this Resolution declares these listed items as no longer usable by the City and will be disposed of.

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

Voice Vote

Liquor Permit - 4953 Springboro Pike (To Be Added By Law Director)

Ms. Dillon explained this was regarding the Shell station at 4953 Springboro Pike. She noted this location was actually within West Carrollton, but the City received notice because it is within 500 feet of the City of Moraine's park. She reported Chief Richardson and Chief Cooper have no objections to this, and she added the license has been in effect for several years.

Chief Richardson noted he couldn't remember a time when they did not sell alcohol there.

Ms. Dillon stated they just need a voice vote as to whether Council would like to request a hearing on this, and added she didn't see a legal basis for an objection at this point in time.

Ms. Marcus made a motion to request no hearing for this item.

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

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

RECORD OF PROCEEDINGS

Minutes of City Council

Held May 25, 2023

Chief Richardson thanked Council for the legislation. He reported it is Motorcycle Awareness Month, which is a reminder for drivers to watch out for motorcycles out on the road, and added with the warm weather, there are a lot more of them out there. He noted school will be out soon, and encouraged everyone to watch out for children at all times of the day. He expressed condolences to the Beardsley family.

Mr. Bangert wished everyone a Happy Memorial Day and encouraged everyone to be safe.

Mr. Dunn thanked Council for their approval of the Table of Organization changes.

Mr. Shane reported tomorrow night is the first Movie Night in the Park event. He reminded everyone that the Rec and Civic Center buildings will be closed on Memorial Day.

Community Development - No report.

Mr. Davis stated he has received concerns regarding the disrepair of two of the homes that were sold at auction a year and a half ago, and added improvements are not being made as required by the sale. He explained he has reached out to the owner of the one on Beechgrove, and he indicated he has been doing internal work, but would begin external work soon. He added he has not heard back from the owner of the property on Cozy Camp yet, but he would keep Council updated.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen extended condolences to the Beardsley family. She stated they were good friends of hers, and added she started working in the City about the same time as Mr. Beardsley did in the 1960s.

Ms. Marcus stated she saw reports on social media about a week ago regarding a car in the Lehigh area around 2:00 AM with those occupants of the car running down the street going up to houses. She noted she wasn't sure what they were doing, but she wanted to make sure the Police Department and residents were aware of it.

Mr. Miller - No report.

Mr. Daugherty - No report.

Mr. Burchett reported he attended the monthly board meeting of the MVCC last Wednesday. He expressed condolences to the Beardsley family.

Mayor Murphy noted that school is out now, and encouraged everyone to be more cautious driving down the street. She wished everyone a great Memorial Day weekend, and hoped everyone stays safe. She sent condolences out to the Beardsley family, and added she knew Paul when he was Mayor and a Police Officer in the City. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

RECORD OF PROCEEDINGS

Minutes of City Council

Held May 25, 2023

Adjournment

Adjournment at 6:14 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown