

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 9, 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	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	Parks and Recreation Director Brent Shane
Building & Main. Supervisor Rocky Bangert	Street Superintendent Chris Dunn
Building & Zoning Admin. Tony Wenzler	Public Information Officer Aaron Vietor
Community Dev. Director Matt Eisenbraun	Clerk of Council Amy Brown

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - February 23, 2023

Mayor Murphy asked if there were any changes or corrections to the February 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

February 2023 Finance Director Report

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

Committee of the Whole

No report.

City Manager

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 9, 2023

City Manager Report - March 9, 2023

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

Law Director

Ms. Dillon requested to add Resolution 7924-23 to tonight's agenda, which repeals a prior Resolution approving the purchase of a pickup truck for the Street Department and authorizing a different purchase for another pickup which is available now.

Mrs. Whitt made a motion to add Resolution 7924-23 to tonight's agenda.

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

Ms. Dillon requested to add Resolution 7925-23 to tonight's agenda, which is similar to the Resolution that Council just voted on. She noted it also repeals prior legislation which approved the purchase of a pickup truck for the Street Department. She added they have now found another truck that they can get sooner.

Mrs. Allen made a motion to add Resolution 7925-23 to tonight's agenda.

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

Ms. Dillon requested to add Resolution 7926-23 to the agenda, which is a Resolution to remove a previously appointed member to the Charter Review Commission and to appoint someone to replace that person, and also add an alternate.

Ms. Marcus made a motion to add Resolution 7926-23 to tonight's agenda.

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

Mayor

No report.

Guest Speakers - None

Business

Ordinances

An Ordinance certifying unpaid charges for grass mowing and weed cutting to the

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 9, 2023

Montgomery County Auditor for collections with real estate taxes in the amount of \$3,988.87.

Mrs. Allen stated this Ordinance certifies unpaid charges for grass mowing and weed cutting to the Montgomery County Auditor and allows for collections with real estate taxes. She noted this was on for the second and final reading.

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

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. Miller noted this Ordinance allows for supplemental appropriations regarding the purchase of defibrillators for the Fire Division. He moved to suspend the rules to allow for the second reading and final adoption at this meeting.

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

Mr. Miller motioned to approve.

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

Resolutions

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.

Mrs. Whitt reported this Resolution allows for disposal of no longer used items by the City through GovDeals, donation, or trade-in.

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

A Resolution authorizing the City Manager and/or his authorized designee to initiate membership of the City of Moraine, Ohio in the Savvik Buying Group to expand purchasing opportunities at a national level.

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 9, 2023

Mr. Daugherty explained this Resolution allows the City to participate in the Savvik Buying Group in order to provide the City with more purchasing opportunities across the country.

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

A Resolution to repeal Resolution No. 7898-23 adopted by Council on January 12, 2023 and replacing said Resolution 7898-23 with the present Resolution No. 7923-23 authorizing the City Manager to enter into an agreement with Fuyao Glass America Inc., ("Company") an Ohio Corporation to provide a five (5) year Economic Development Reimbursement Grant of \$750,000.00 to offset costs of redevelopment and improvement of facilities located at 800 Fuyao Avenue in the City of Moraine.

Mr. Miller stated this Resolution repeals and replaces Resolution 7898-23 to allow for minor amendments to be made to the agreement with Fuyao Glass America for the Economic Development Reimbursement Grant.

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

A Resolution repealing Resolution No. 7906-23 adopted on January 26, 2023 and further authorizing the City of Moraine to accept the proposal of Chapman Ford for purchase of one (1) F350 SRW 4X4 Crew Cab Pick Up Truck at State Bid pricing for use by the Street Division at a price of \$50,122.00. (To Be Added By Law Director)

Ms. Marcus noted this Resolution repeals and replaces Resolution 7906-23 to allow for the purchase of a F350 Pickup Truck from Chapman Ford for use by the Street Division. She added this was a budgeted item.

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 repealing Resolution No. 7907-23 adopted on January 26, 2023 and further authorizing the City of Moraine to accept the proposal of Chapman Ford for purchase of one (1) 2022 F150 4X4 Supercab Pick Up Truck at State Bid pricing for use by the Street Division at a price of \$46,000.00. (To Be Added By Law Director)

Mr. Buchett remarked this Resolution repeals and replaces Resolution 7907-23 to allow for the purchase of a F150 Pickup Truck from Chapman Ford for use by the Street Division. He added this was a budgeted item.

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

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 9, 2023

A Resolution removing previously appointed member Vanessa Montgomery Murphy to the Charter Review Commission and appointing a new replacement member to the Charter Review Commission and further appointing an alternate member to said Commission. (To Be Added By Law Director)

Ms. Marcus explained this Resolution removes a previously appointed member of the Charter Review Commission, and appoints a new replacement member as well as an alternate to the Commission. She made a motion to appoint Terry Stevenson as a member and Erica Watts as an alternate.

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

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Police Department - No report.

Building and Maintenance Department - No report.

Mr. Dunn thanked Council for approving the Resolutions for the Street Department.

Mr. Shane reported tomorrow night will be the Goat Yoga program at 6:00 PM.

Mayor Murphy asked how many have signed up.

Mr. Shane replied, 18.

Mr. Eisenbraun reported that the group from American StructurePoint will be in town on March 30th and 31st to begin their work on the Comprehensive Plan, and added they would also be at the Easter Egg Hunt event on April 1st to gather data from the community.

Building and Zoning Department - No report.

Mr. Davis noted he notified Council that Mr. Wenzler has accepted a position with Montgomery County. He wished Mr. Wenzler well, and stated he would be missed. He added that he has been very valuable to the City over his 15 years of service.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen extended condolences to the family of Ron Wells, and added he was a long-time Moraine resident who passed away recently. She wished Mr. Wenzler well in his new position.

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 9, 2023

Ms. Marcus congratulated Mr. Wenzler on his new position. She noted she has been in the City for close to 40 years, and there have been only three people in that position. She added he is by far the best the City has ever had.

Mrs. Whitt commented that she hated seeing Mr. Wenzler leave, and added she would be losing a good friend.

Mr. Miller stated it has been great working with Mr. Wenzler, and added he appreciates the professionalism that he has given to the City all these years. He wished him luck in his new position. He reminded everyone that Daylight Saving Time is this Sunday, March 12th.

Mr. Daugherty noted that Mr. Wenzler would be missed, and added he has done a great job in that position. He remarked that Mr. Wenzler has helped him out over the years, and wished him good luck in his future endeavors.

Mr. Burchett reported he attended the monthly board meeting of the MVRPC on March 2nd. He stated he would miss Mr. Wenzler, and wished him good luck on his new job.

Mayor Murphy stated Mr. Wenzler has helped her out a lot since she became Mayor. She noted she would miss him, and added she wished he wasn't leaving. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:16 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown