
Regular Council Meeting



Agenda

6:00 PM June 22, 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 - June 8, 2023
- D. Special Presentations
 - 1. Representatives from RACER Trust

II. Reports from the Following

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

- 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".
- 2142-23 An Ordinance to amend Moraine Codified Ordinance Section 121.04(e)(1) entitled "Non-Local Travel and Training Expenses Reimbursement".

Resolutions

- 7952-23 A Resolution authorizing the City Manager to execute Change Order Number 1 to the 2023 Concrete Program contract with L.J. DeWeese Co., Inc. for additional concrete work for the reconstruction of two (2) catch basins on Chief Woods Lane and West Dorothy Lane at an additional cost of \$32,305.00.
- 7953-23 A Resolution authorizing the City Manager to enter into a Memorandum of Understanding with the Board of Education of the West Carrollton City School

District for the provision of a School Resource Officer at the Intermediate School for the 2023-2024 school year.

7954-23

A Resolution authorizing the transfer of appropriations between General Fund expense accounts in order to provide sufficient appropriations to meet current and future obligations of the City of Moraine for the period January 1, 2023 to December 31, 2023.

Voice Vote

Liquor Permit - 2653 W. Alex Bell Road (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment