

# RECORD OF PROCEEDINGS

Minutes of City Council

Held June 8, 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             |
| Deputy Police Chief Jason Neubauer      | Fire Chief Dave Cooper                  |
| Deputy Finance Director Lora Perry      | Street Superintendent Chris Dunn        |
| Build. Maint. Supervisor Rocky Bangert  | Public Information Officer Aaron Vietor |
| P&R Program Coord. Chandler Woodcock    | Clerk of Council Amy Brown              |
| Community Dev. Director Matt Eisenbraun |                                         |

**Pledge of Allegiance**

Mayor Murphy led the Pledge of Allegiance.

**Approval of Minutes**

**Regular Council Meeting Minutes - May 25, 2023**

Mayor Murphy asked if there were any changes or corrections to the May 25, 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**

**GFOA Award for Annual Financial Report**

Mrs. Perry reported the City of Moraine Finance Department submits an annual financial statement to the Government Finance Officer's Association for review and hope of being awarded their achievement for excellence in financial reporting. She noted this award is the highest form of recognition in governmental accounting and financial reporting. She announced the City has received the 2021 fiscal year award, and added this is the 36th consecutive year that the City has received this award. She expressed her appreciation to the Finance Department for all their hard work.

# RECORD OF PROCEEDINGS

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**Committee of the Whole**

Ms. Marcus stated the last Committee of the Whole meeting was on May 25, and added there would be another meeting after this meeting tonight.

**City Manager**

**City Manager Report - June 8, 2023**

Mr. Davis stated he had forwarded an email to Council regarding the possible purchase of AEDs and using ARPA funds for that purchase. He explained they will be seeking legislation for that item, and added that would be at the next Committee of the Whole meeting. He reported they have held three interviews for the part-time HR Administrator, and noted he hoped to make a decision within the next few days.

**Law Director**

Ms. Dillon requested that tonight's Resolution 7951-23 authorizing the purchase of a new medic for the Fire Department be amended. She reported the Chief had received some information this week that there is a \$1,889.00 cost to letter and decal the new medic which is in addition to the \$327,583.00 purchase price listed on the Resolution. She asked that the Resolution be amended to reflect the increased price for the lettering and decals, which would bring the total purchase price to \$329,472.00.

Mrs. Allen made a motion to amend Resolution 7951-23 as outlined by the Law Director.

**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

**Clerk of Council**

**Clerk of Council Report - June 8, 2023**

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

**Mayor**

No report.

**Guest Speakers - None**

**Business**

**Ordinances**

**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".**

Mr. Burchett stated this Ordinance would approve an amendment to the City's Personnel Manual concerning Fire and Police Full Time Non-Union Probationary Employees. He noted

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this was on for a first reading, and added the second reading and final adoption would be at the June 22 Regular meeting.

**Resolutions**

**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.**

Mr. Miller explained this Resolution approves an agreement with First Star Safety for the 2023 Pavement Striping program in the amount of \$36,711.50. He noted this is a budgeted item, and added the work would be done on Encrete, Industrial Estates, SR 741, and Cardington Road.

**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 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.**

Ms. Marcus reported this Resolution authorizes a three year agreement with Change HealthCare for EMS billing services for the Fire Division. She added this agreement would go into effect on January 1, 2024.

**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 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 \$329,472.00.**

Mrs. Whitt noted this Resolution approves a contract with Penn Care to purchase a new medic unit at State Bid for use by the Fire Division.

**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

**Persons Appearing Before Council - None**

**Any Other Business**

Chief Cooper thanked Council for the changes to the Personnel Manual, the new medic, and the new EMS billing contract.

Police Department - No report.

# RECORD OF PROCEEDINGS

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Building and Maintenance Department - No report.

Street Department - No report.

Parks and Recreation Department - No report.

Mr. Eisenbraun reported that American StructurePoint would be coming into town on the 28th and would also be at the Movie Night in the Park on the 29th. He stated a postcard would be sent out soon to all of the residents encouraging their participation in this process, and added there would be a chance to win four tickets to a Dayton Dragons game through participating. He welcomed ElectriPack to Moraine, and noted they closed on the former CSafe building on Monday. He stated they anticipate being in operation by the first of the year, and hope to move into their building by October 1.

Finance Director - No report.

Law Director - No report.

Mr. Davis remarked the owner of ElectriPack indicated they want to hold a ribbon cutting or open house in September or October, and stated he would let Council know exactly when so they can attend.

Clerk of Council - No report.

## COUNCIL REPORTS

Mrs. Allen extended condolences to the family of Chief Cooper on the passing of his mother.

Ms. Marcus - No report.

Mrs. Whitt extended condolences to Chief Cooper's family and added he also lost his father-in-law.

Mr. Miller expressed his condolences to Chief Cooper on his losses. He congratulated Mr. Buczek, Mrs. Perry, and the Finance staff for the financial award.

Mr. Daugherty extended condolences to Chief Cooper and his family.

Mr. Burchett sent condolences to Chief Cooper and his family. He reported he attended the MVRPC monthly board meeting on June 1.

Mayor Murphy extended condolences to Chief Cooper. She thanked the Finance Department for all their hard work, and added they all have been doing a great job. She thanked Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

**Executive Session - None**

## **Adjournment**

Adjournment at 6:13 PM



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Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown