
Regular Council Meeting



Agenda

6:00 PM March 12, 2026

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Branden Delph..... At-Large
Mike Daugherty..... Ward 1
Dave Miller..... Ward 2
Shirley Whitt..... Ward 3
Jeanette Marcus..... Ward 4

Michael Davis, City Manager
Martina Dillon, Law Director

Moraine Municipal Building • 4200 Dryden Rd, Moraine, OH 45439

I. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. Regular City Council Meeting Minutes - February 26, 2026
- D. Special Presentations
 - 1. Proclamation - Fair Housing Month

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - March 12, 2026
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - Dec 2025

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

- 2227-26 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, 2026 to December 31, 2026, and declaring an emergency.

Resolutions

- 8222-26 A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the MOT-Kettering Boulevard Improvements Program (PID 116879) for the total amount of \$1,129,626.00 and further authorizing the City Manager to execute needed change order(s), if any, in specified amount.
- 8223-26 A Resolution authorizing the City Manager to accept proposal of B.T.I., Inc. DBA Ameri-Can Engineering for the purchase of restroom trailer(s) at a total cost not to exceed \$150,000.00.

To Be Added By Law Director

8224-26 A Resolution approving a salary adjustment per the Finance Director Employment Agreement previously authorized by Council.

Voice Vote

A Motion to direct the Clerk of Council to respond to the Ohio Division of Liquor Control with no objections regarding an Institution Notice received on March 4, 2026, related to Liquor Permit No. 10013844-1 at 4953 North Springboro Pike.

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment

RECORD OF PROCEEDINGS

Minutes of City Council

Held February 26, 2026

Regular Meeting Call to Order

Meeting called to order at 6:00 PM.

Roll Call

Teri Murphy	Mayor	Present
Branden Delph	At-Large	Present
Ora Allen	At-Large	Present
Mike Daugherty	Ward 1	Present
Dave Miller	Ward 2	Present
Shirley Whitt	Ward 3	Present
Jeanette Marcus	Ward 4	Present

Staff Attendance:

City Manager Michael Davis	Law Director Martina Dillon
Police Chief Craig Richardson	Fire Chief Traci Kuzminski
Finance Director Annetta Williams	Street Superintendent Chris Dunn
Build. Maint. Superintendent Rocky Bangert	City Engineer Lauren Alvarado
City Planner Nick Sorice	Public Information Officer Aaron Vietor
Parks and Recreation Director Brent Shane	Clerk of Council Karen Powell
Build. & Zoning Admin. Brent Carpenter	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular City Council Meeting Minutes - February 12, 2026

Mayor Murphy asked if there were any changes or corrections to the February 12, 2026, 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

January 2026 Monthly Finance Report

Finance Director Annetta Williams reported that everything was normal for the first month of the year. She stated annual information statements were submitted to the IRS on time. Mrs. Williams welcomed Cathy Brown to the department, who filled the full-time Finance Clerk position.

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Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on February 12, 2026. She reported there would be a meeting this evening.

City Manager

City Manager's Report - February 26, 2026

No additional report.

Law Director

Motion to Add 2225-26

Law Director Martina Dillon asked for Council approval to add Ordinance 2225-26 to the agenda, which repeals the current Chapter 761 of the Moraine Codified Ordinances (MCO) regarding massage establishments and replaces it with a new proposed version of MCO 761 entitled "Massage Establishments" and declaring an emergency. She noted the emergency is that the Zoning Department has a couple of persons interested in applying for that type of business.

Ms. Marcus moved to add Ordinance No. 2225-26 to the agenda.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Jeanette Marcus

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

Motion to Add 8219-26

Ms. Dillon requested Council approval to add Resolution 8219-26 to the agenda approving a base salary adjustment per the City Manager and Director of Public Safety Employment Agreement.

Mrs. Whitt moved to approve the addition of Resolution No. 8219-26 to the agenda.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Shirley Whitt

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

Motion to Add 8220-26

Ms. Dillon requested Council approval to add Resolution 8220-26 to the agenda confirming and continuing the appointment of the Law Director.

Mrs. Allen moved to approve the addition of Resolution 8220-26 to the agenda.

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RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Ora Allen

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

Motion to Add 2226-26

Ms. Dillon requested Council approval to add Ordinance 2226-26 to the agenda for supplemental appropriations.

Ms. Marcus moved to approve the addition of Motion 2226-26 to the agenda.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Jeanette Marcus

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

Motion to Add 8221-26

Ms. Dillon requested Council approval to add Resolution No. 8221-26 to the agenda which authorizes the City Manager and City Engineer to apply for a possible Safe Streets And Roads For All Grant. She said if awarded, the City would be obligated to pay 20 percent of \$150,000.00 for a comprehensive safety action plan. She noted the deadline to submit the application is coming up before the next Regular Council Meeting.

Mrs. Whitt moved to approve the addition of Resolution No. 8221-26 to the agenda.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Shirley Whitt

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

Mayor

No report.

Guest Speakers - None

Business

Ordinances

2219-26 An Ordinance certifying unpaid charges for grass mowing and weed cutting to the Montgomery County Auditor for collections with real estate taxes in the amount of \$17,695.97.

Mrs. Allen reported that this Ordinance authorizes the Finance Director to submit property tax

RECORD OF PROCEEDINGS

Minutes of City Council

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assessments to Montgomery County for unpaid invoices issued in the summer and fall of 2025 for cleanup and grass mowing. Mrs. Allen moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Ora Allen

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

2223-26 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, 2026, to December 31, 2026, and declaring an emergency.

Mr. Daugherty stated that this emergency Ordinance requests appropriations of \$151,492 for claims in the Health Insurance Reserve fund and \$20,000 for pistols in the Federal Law Enforcement fund as discussed during the 2026 budget work session. He noted this is emergency legislation, and he moved to suspend the rules to allow for the first and second readings at this meeting.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Mike Daugherty

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

Mr. Daugherty moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Mike Daugherty

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

2224-26 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, 2026, to December 31, 2026, and declaring an emergency.

Ms. Marcus reported that this emergency Ordinance requests re-appropriations of \$242,000.00 for the Splash Pad design and \$200,000.00 for the old Splash Moraine Buildings demolition, two projects that were budgeted but not spent in 2025. She moved to suspend the rules to allow for the first and second readings in this meeting.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Jeanette Marcus

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

Ms. Marcus moved to approve.

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RESULT: *(Yes 7, No 0, Abstained 0)*

MOVER: Jeanette Marcus

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

Resolutions

8217-26 A Resolution approving EMS billing rates for emergency medical services.

Mr. Delph noted that this legislation increases EMS Billing Rates to accurately reflect the rising costs of delivering emergency medical services. Mr. Delph moved to approve.

RESULT: Passed *(Yes 7, No 0, Abstained 0)*

MOVER: Branden Delph

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

8218-26 A Resolution declaring the items listed on the attached 2026 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 through a trade-in program.

Mrs. Whitt said that this Resolution authorizes the disposal of listed items which are no longer of value or useful to the City. Mrs. Whitt moved to approve.

RESULT: Passed *(Yes 7, No 0, Abstained 0)*

MOVER: Shirley Whitt

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

To Be Added By Law Director

2225-26 An Ordinance to repeal current Chapter 761 of the Moraine Codified Ordinances and entitled, "Massage Establishments" and replace with a new Chapter 761 Entitled, "Massage Establishments" and declaring an emergency.

Mr. Miller stated that this Ordinance approves replacement language for Chapter 761 of the Moraine Codified Ordinances referring to "Massage Establishments" as per Exhibit A. He stated this is emergency legislation, and he moved to suspend the rules to allow for the first and second readings at this meeting.

RESULT: Passed *(Yes 7, No 0, Abstained 0)*

MOVER: Dave Miller

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

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Mr. Miller moved to adopt.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Dave Miller

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

8219-26 A Resolution approving a base salary adjustment per the City Manager and Director of Public Safety Employment Agreement previously authorized by Council.

Mrs. Allen reported that this Resolution approves the annual base salary adjustment of the City Manager to \$186,742.40 per year effective as of February 14, 2026. Mrs. Allen moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Ora Allen

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

8220-26 A Resolution confirming and continuing the appointment of Martina M. Dillon, Esq. as Law Director.

Mr. Daugherty said this legislation continues the appointment of Martina M. Dillon, Esq. as Law Director and provides the first compensation adjustment since 2019 in accordance with the revised engagement letter attached as Exhibit A. Mr. Daugherty moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Mike Daugherty

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

2226-26 An Ordinance to make supplemental appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio, for the period of January 1, 2026, to December 31, 2026, and declaring an emergency.

Mr. Delph stated this emergency legislation authorizes a supplemental adjustment to move the budget of \$109,792.00 from contractual services to part-time wages, pension and Medicare tax for payroll from March through December 2026 for the Law Director. He moved to suspend the rules to allow for the first and second readings at this meeting.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Branden Delph

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

Mr. Delph moved to approve.

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RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Branden Delph

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

8221-26 A Resolution authorizing the City Manager and City Engineer to submit application and all documentation necessary to become eligible for possible Safe Streets And Roads For All Grant(s) available through the U.S. Department of Transportation for creation of a comprehensive safety action plan, and if awarded, to pay the 20 percent City share of said project cost.

Ms. Powell remarked that this legislation was added late afternoon prior to the meeting.

Mrs. Allen moved to approve.

RESULT: Passed (*Yes 7, No 0, Abstained 0*)

MOVER: Ora Allen

AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph

NAYS: None

ABSTAIN: None

Voice Vote - None

Persons Appearing Before Council - None

Any Other Business

City Planner Nick Sorice thanked Council for approving the revisions to Chapter 761 of the Moraine Codified Ordinances.

Mr. Davis announced that he is attending the OCMA conference in Sharonville, and the last day of the conference is tomorrow.

Mrs. Williams reported she will be on vacation starting tomorrow and will be out next week. She noted that Mrs. Perry, Deputy Finance Director, will be available.

Ms. Powell discussed the Board and Commission appointments and vacancies. She noted that several people were appointed to boards this year, but there are still vacancies on the Merit System Commission, Board of Zoning Appeals, the Community Reinvestment Housing Council, and the Tax Review Board. She stated that some boards meet more often than others, and serving on a board is a good way to get involved and possibly work toward being on City Council one day.

Mr. Miller said he attended the Miami Valley Regional Planning Commission orientation meeting via Zoom, and he attended his first MVCC board meeting, replacing Don Burchett. He said there was a presentation by the Technical Crime Suppression Unit, and the merger between MVCC and MVECA is going smoothly. Mr. Miller thanked the Street Division for sawing down the trees at Wright Brothers Hiking Trail.

Ms. Marcus asked what plans are being made for traffic going through the plat with the building of Wawa?

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Mr. Davis replied that as part of the review process, the engineer will be looking at the traffic study, and they will report their findings to Ms. Marcus.

Mrs. Allen said she was asked by the Senior Citizens Club to announce that they are having a membership drive through the month of April. She said anyone 55 years of age or older who would like to join the club may do so at the Senior Center on any Wednesday at 12:00 p.m.

Mayor Murphy welcomed Cathy Brown to the Finance Department.

Executive Session - None

Adjournment

Mayor Murphy thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

CITY of MORAINE

PROCLAMATION

Whereas, April 11, 2026, marks the 58th anniversary of the passage of the Fair Housing Act of 1968, which prohibits discrimination in housing due to race, color, religion, national origin, sex, familial status, or disability; and

Whereas, The Fair Housing Act encourages equal housing opportunities for all citizens; and

Whereas, The principle of fair housing is not only law, but a basic human necessity and right inscribed in the constitution of the State of Ohio; and

Whereas, The Miami Valley Fair Housing Center, Inc. is engaged in passionately pursuing its mission to eliminate housing discrimination in the Miami Valley, State of Ohio, and nationally; and

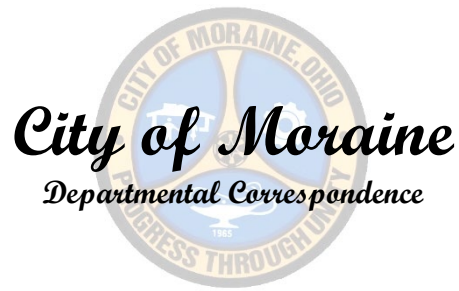
Whereas, Illegal barriers to equal opportunity in housing diminish the rights of all.

NOW THEREFORE, I, Teri Murphy, Mayor of the City of Moraine, Ohio, do hereby proclaim April 2026 as

FAIR HOUSING MONTH

in the City of Moraine, Ohio, and urge all citizens to understand and exercise their right to equal housing practices.

Teri Murphy, Mayor



TO: Mayor
City Council

FROM: Michael Davis, City Manager

DATE: March 9, 2026

SUBJECT: City Manager's Report

1) City Manager

- a) Attended the Ohio City Managers conference from February 25 – 27, 2026, just down the road in Sharonville. Attendance was up and the sessions around AI, construction management, and property tax reform/abolishment were informative.
- b) Attended the Merit System Commission meeting on March 4, 2026.
- c) Attended the MVTCG City Managers Govtech meeting on March 9, 2026. An update was provided on the streetlight negotiations and discussion occurred on the current aggregation programs as well as the future public facilities aggregation.

2) Engineering

- a) Sinkhole caused by failed storm structure near 3030 Kettering Boulevard
- b) A telephone pre-trial is scheduled for 3/19/2026 in Kettering Municipal Court regarding Cheikh Drame's violations
- c) The Main/Pinnacle intersection safety study has been submitted to Ohio Department of Transportation for a Systemic Safety Grant.
- d) Miami Conservancy District (MCD) is requiring inspections of storm sewers outletting into the Great Miami River. Because visual inspections cannot be performed, RFPs will be sought.
- e) Main St Bridge Rehab Submission – Seeking funding with assistance of Choice One.

3) Parks

- a) Director Brent Shane reported city staff met with Kleinger's regarding the splash pad project. Four concepts were presented. Kleinger's will continue refining the concepts based on the feedback to determine what will work best for that location.
- b) Parks and Recreation are working on grant applications, including the Keep Montgomery County Beautiful grant and the Ohio Department of Natural Resources NatureWorks grant for the German Village Park playground.
- c) The Easter events are still being prepared for both the Adult Flashlight Egg Hunt and the Community Easter Egg Hunt. For the Adult Flashlight Egg Hunt on March 20, 2026, 2,500 eggs have been stuffed, and 50 prizes have been purchased. For the

- d) Community Easter Egg Hunt on March 28, 2026, 6,000 eggs have been stuffed, and 21 prize baskets have been completed.
- e) Mr. Shane stated new ideas are being developed for the 4th Annual Shane Miller Disc Golf Tournament.
- f) Summer Camp registration is underway.
- g) The Rain Barrel program currently has 7 out of 10 registrations filled.
- h) Garden plots are open for purchase, and 36 plots have already been sold.
- i) Mr. Shane submitted an application to the Meijer Community Support Program for the Christmas Smiles program. He has also identified potential support opportunities for the program through Build-A-Bear's "Hearts 'N' Hugs" Fund and the CSX Community Service Grants program, along with other potential funding sources.

4) Police

- a) February 20: Officers responded to a report of a subject on drugs at 2801 W. Stroop. The subject fought with officers and was found to have outstanding warrants. He was turned over to Warren County for their charges. Moraine-related charges are forthcoming.

Officers also received several complaints regarding homeless and trespassing individuals in the area behind Globe Food. Officers responded numerous times and made one arrest. The Street Division removed debris and trash from the area.
- b) February 23: Officers located an occupied stolen vehicle. The driver was arrested and taken to jail.
- c) March 4: A stolen motorcycle was located on Pinnacle. The investigation is ongoing.

Officers also responded to numerous alarms and weather-related issues due to storms.
- d) March 5: An attempted vehicle theft occurred on Sandridge. The victim and his friends scared off the suspect. The investigation is ongoing.
- e) A suspect involved in a road rage incident in 2025 was sentenced to six years in prison for shooting into another vehicle.
- f) Annual Police Awards - February 24, 2026
 - Officer of the Year, Paul Land
 - Best Investigate Arrest, Liz Adams
 - Best In Progress Arrest, Albrink, Alexander and Brown
 - Rookie of the Year, Ian Dalton
 - Team Commitment, Andy Parish
- g) There were 20 calls for service on I-75, 7 calls on 2873 Edgemoor, 5 calls at Red Roof, and 11 calls for service at Walmart.

5) Street Division

- a) Maintenance was performed Citywide at parks and catch basins.
- b) Staff removed road trash and tree debris from the recent storms.
- c) Potholes were patched Citywide.
- d) Superintendent Chris Dunn reported that training began with staff on the new brush cutter.

Bi-Monthly Report

To: Michael Davis, City Manager

From: Traci Kuzminski, Fire Chief

Date: March 4th, 2026

Subject: Activity Report

The Fire Division responded to a total of 126 incidents from February 15 - February 28th, 2026.

EMS/ Fire & Rescue –

- Division Responded to 3 Motor Vehicle Incidents
- Division responded to 87 EMS Incidents
- Division responded to 13 Fire Alarm/Detector Activations
- Division Responded to 23 other calls
- Division Responded to Structure Fire at 2601 East River Road.

Long-term projects/issues:

- New Medic ordered. Still Waiting
- Order of new ladder E-One Metro Quint Fire Truck through Vogelpohl Fire Equipment.
- Receiving quotes for a new medic unit for delivery in 2029

Full time hiring/promotions:

- Full Time Hiring, Interviews complete

Part time hiring:

- We have 4 part time personnel currently on the roster
- 3 conditional offers are being sent out

Short-term projects/issues:

- Working (with building maintenance dept.) on adding large industrial size fans in each station bay.

Number of Inspections/Re-Inspections:

- 30 Inspections

Meetings:

- Council Meeting 2/26

Other:

- All officers attended Incident Management class the February 23rd- 27th
- Financial Wellness Training
- Departmental CPR refresher courses
- EMS Training with Premier Health
- (3) FF Attended Cadaver Lab training in Columbus through Boundtree Medical
- 1 car seat check for safety

- 1 Sinclair Student Ride Along
- Crews attended lunch with Church on Rand Ave. 2/21

MAYORS' COURT MONTHLY STATEMENT TO COUNCIL

Fines and Other Monies Collected or Received
Rev. Code Sec. 733.40

To the Council of The City of Moraine Ohio:

The following is a full statement of all fines, forfeitures, and costs in ordinance cases and all fees collected by me, or which have in any manner come to my hands, or which are due me as Mayor, Chief of Police or other officer of the city and any other fees and expenses which have been advanced out of the city treasury, and all monies received by me as Mayor for the use of the city and paid over by me to the Treasury of the city as required by law.

Prepared: February 27, 2026

BALANCING FOR MONTH OF: DECEMBER 2025

BOND ACCOUNT

Balance retained in Bond Account Beginning:	<u>12/1/2025</u>		\$ 3,770.00
Amount received and deposited - CASH		+	460.64
Amount received and deposited - SURETY		+	3,894.00
Less amount returned to Defendants		-	2,816.64
Less amount retained in Bond Account (end of month)		-	5,160.00
Additions, Subtractions or Changes, etc.		+/-	0.00
EQUALS BONDS FORFEITED			\$ 148.00

MAYOR'S ACCOUNT

Fines & Court Costs

Amount received and deposited			\$ 20,628.65
Monthly reimbursement to City for Kett "LEAF"		(-)	0.00
Additions, Subtractions or Changes, etc.		+/-	0.00
EQUALS GROSS REVENUE			\$ 20,776.65

DISBURSEMENTS

Mo. Co. Booking Fees	Check #	<u>4050</u>	<u>307.00</u>
Police Dept Traffic School ACCT# 101-0600-40603	Check #	~	-
IDAM-Ind Drvrs Alc Mntr (15%) - Kettering \$\$	Check #	<u>4051</u>	<u>150.75</u>

Computer Fund:

B4 12-13-18	Computer Fund (CF) ACCT# 301-0800-40820	\$ -	
12-13-18 & AFTER	Mayor's Court CF 208-0800-40820	<u>393.00</u>	
	Clerk of Court CF 209-0800-40820	<u>263.00</u>	Check # <u>4052</u> <u>656.00</u>

Treasurer of State:

Victims of Crime	\$	<u>1,080.00</u>	
IDSF-Ind Def Support Fund (50%)		<u>2,922.50</u>	
CJDE - Crim Just Drug Enf Fund (35%)		<u>351.75</u>	
Expungements		<u>60.00</u>	
Child Restraint		-	
Seatbelt Fines		<u>120.00</u>	
Attorney General Reimbursement		<u>60.00</u>	Check # <u>paid on-line</u> \$ <u>4,594.25</u>

City-General Fund: Acct# 101-0600-40601

ADTS - Admin T/School Fee	\$	-	
City Fines		<u>14,768.65</u>	
Miscellaneous Fees		-	
Parking Tickets		<u>300.00</u>	
Truck Fund Overweights		-	
Witness Fees		-	
Kettering Fees		-	Check # <u>4053</u> \$ <u>15,068.65</u>

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, 2026 to December 31, 2026, and declaring an emergency.

Department: Finance
Request: Action Item

Item Background and Purpose:

This supplemental appropriations Ordinance is requesting \$150,000.00 to be added to the Capital Improvement Fund (#301) — Building Maintenance budget to purchase restroom trailer(s) as per Resolution No. 8223-26.

Financial Impact:

Is Item Budgeted?: No
Funding Source: Capital Fund

Attachments:

RECORD OF ORDINANCES

Ordinance No. **2227-26**

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, 2026 TO DECEMBER 31, 2026, AND DECLARING AN EMERGENCY.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MORAINE, STATE OF OHIO:

SECTION 1:

That after due review and consideration, it has been determined that it is in the best interest of the City of Moraine to provide for the following supplemental appropriations as listed:

301 CAPITAL IMPROVEMENT FUND			
Department		Operating Expenses	Appropriation
Building Maintenance - Portable Restroom Trailer		\$ 150,000	\$ 150,000
		Supplemental Appropriations	\$ 150,000
		Total Supplemental Appropriations	\$ 150,000

SECTION 2:

That this Ordinance being a supplemental appropriation, shall take effect immediately upon passage, pursuant to Section 4.9 of the City of Moraine, Ohio charter.

A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Barrett Paving Materials, Inc. for the MOT-Kettering Boulevard Improvements Program (PID 116879) for the total amount of \$1,129,626.00 and further authorizing the City Manager to execute needed change order(s), if any, in specified amount.

Department: Community Development

Request: Action Item

Item Background and Purpose:

Bids for the subject project were received on Wednesday, February 11, 2026, at 4:00 PM. The following bids were received:

COMPANY	BID TOTAL
Barrett Paving Materials, Inc.	\$1,129,626.00
Performance Site Development	\$1,200,150.00
John R. Jurgensen Co.	\$1,233,969.31
Fillmore Construction	\$1,234,427.06
ENGINEERS ESTIMATE	\$1,342,595.83

This project will resurface Kettering Blvd., apply new pavement markings, and repair deteriorated drainage structures between SR 741 and Stroop Rd. and between Hoyle Place and the northern City of Moraine Corp. limits.

The apparent low bidder with a bid price of \$1,129,626.00, Barrett Paving Materials, Inc. has done satisfactory work in Moraine and neighboring jurisdictions in the past.

Including a 10% contingency amount of \$112,962.60 that the City Manager can use to authorize potential change orders, the total amount approved would be \$1,242,588.60. This is well below the existing budget of \$1,514,201.00. This project has funding and grants that will reimburse 98.1% of construction costs up to \$1,247,602.00.

I recommend having a resolution drafted to award the Kettering Boulevard Improvements project to Barrett Paving Materials, Inc. with the accepted bid amount of \$1,129,626.00 with a contingency of \$112,962.60, and approving a total of \$1,242,588.60.

Financial Impact:

Is Item Budgeted?: Yes

Funding Source: Capital Improvement Fund, Engineer, Kettering Boulevard Improvements (301-1305-50707)

Attachments:

1. 2026-001 Bid Results Memo to CM

RECORD OF RESOLUTIONS

Resolution No. **8222-26**

A RESOLUTION ACCEPTING THE BID OF AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH BARRETT PAVING MATERIALS, INC. FOR THE MOT-KETTERING BOULEVARD IMPROVEMENTS PROGRAM (PID 116879) FOR THE TOTAL AMOUNT OF \$1,129,626.00 AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE NEEDED CHANGE ORDER(S), IF ANY, IN SPECIFIED AMOUNT.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

SECTION 1: That bids were requested and received for the MOT-Kettering Blvd. Improvements Project – PID 116879, and upon review and recommendation by staff, and determination that the bid of Barrett Paving Materials, Inc. in the amount of \$1,129,626.00 is hereby deemed to be the lowest and best responsive bid submitted by a responsible bidder and same is hereby accepted and the City Manager is authorized to enter into a contract therewith in accordance with the terms of the bid specifications, said costs to be paid from the Capital Improvement Fund.

SECTION 2 That the City Manager is further authorized to expend up to an additional 10 percent of the bid amount of \$1,129,626.00 for additional work, if necessary, making the total amount approved to be \$1,242,588.60.

SECTION 3: That the Clerk is hereby directed to forward a certified copy of this Resolution to the City Manager, City Engineer, and Finance Director.

SECTION 4: That this Resolution shall take effect from and after the date of its passage.



CITY OF MORAINES DEPARTMENTAL CORRESPONDENCE

DATE: February 12, 2026
TO: Michael Davis, City Manager
FROM: Lauren Alvarado, City Engineer
SUBJECT: MOT-Kettering Blvd Improvements PID 116879 – Bid Results

Bids for the subject project were received on Wednesday, February 11, 2026, at 4:00 PM. The following bids were received:

COMPANY	BID TOTAL
Barrett Paving Materials, Inc.	\$1,129,626.00
Performance Site Development	\$1,200,150.00
John R. Jurgensen Co.	\$1,233,969.31
Fillmore Construction	\$1,234,427.06
ENGINEERS ESTIMATE	\$1,342,595.83

This project will resurface Kettering Blvd., apply new pavement markings, and repair deteriorated drainage structures between SR 741 and Stroop Rd. and between Hoyle Place and the northern City of Moraine Corp. limits.

The apparent low bidder with a bid price of \$1,129,626.00, Barrett Paving Materials, Inc. has done satisfactory work in Moraine and neighboring jurisdictions in the past.

Including a 10% contingency amount of \$112,962.60 that the City Manager can use to authorize potential change orders, the total amount approved would be \$1,242,588.60. This is well below the existing budget of \$1,514,201.00. This project has funding and grants that will reimburse 98.1% of construction costs up to \$1,247,602.00.

I recommend having a resolution drafted to award the Kettering Boulevard Improvements project to Barrett Paving Materials, Inc. with the accepted bid amount of \$1,129,626.00 and approving a total of \$1,242,588.60.

A Resolution authorizing the City Manager to accept proposal of B.T.I., Inc. DBA Ameri-Can Engineering for the purchase of restroom trailer(s) at a total cost not to exceed \$150,000.00.

Department: Parks and Recreation

Request: Action Item

Item Background and Purpose:

In prior conversations with Council, it was suggested the City should look at portable restroom solutions to accommodate our future City events as well as unfortunate emergency situations similar to the flooding experienced at the Rec Center during 2025. Staff has reviewed potential options and will be sharing suggested possibilities with Council.

Financial Impact:

Is Item Budgeted?: No

Funding Source: Capital

Attachments:

1. american restroom trailer 2026
2. Jag Restroom Trailer Quote 2026

RECORD OF RESOLUTIONS

Resolution No. **8223-26**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT PROPOSAL OF B.T.I., INC. DBA AMERI-CAN ENGINEERING FOR THE PURCHASE OF RESTROOM TRAILER(S) AT A TOTAL COST NOT TO EXCEED \$150,000.00.

WHEREAS, the City of Moraine requested and received three proposals to purchase restroom trailer(s); and

WHEREAS, City staff has reviewed the aforementioned proposals and recommended acceptance of the proposal of B.T.I., Inc. dba Ameri-Can Engineering as most favorable and in the best interest to fulfill the needs of the City.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORAINE, STATE OF OHIO:

SECTION 1: That upon recommendation of City staff, the proposal of B.T.I., Inc. dba Ameri-Can Engineering for the provision of restroom trailer(s) is hereby approved and accepted at a total cost not to exceed \$150,000.00, said costs to be paid from the Capital Fund.

SECTION 2: That the Clerk is hereby directed to forward a certified copy of this Resolution to the City Manager, Building Maintenance Superintendent, Parks and Recreation Director, and Finance Director.

SECTION 3: That this Resolution shall take effect from and after the date of its passage



Ameri-Can Engineering
775 N Michigan St.
Argos IN 46501

Quote
QT2364
2/24/2026

Bill To

City of Moraine
4200 Dryden Rd
Moraine OH 45439

Ship To

City of Moraine
4200 Dryden Rd
Moraine OH 45439

TOTAL

\$149,454.98

Expires: 3/11/2026

Expires	Sales Rep	Standard Features
3/11/2026	Keegan Campbell	Men's: 2 Private Stall, 3 Urinals, and 2 Sink Women's: 5 Private Stalls and 2 Sinks ADA: 1 Private Stall and 1 Sink
		<ul style="list-style-type: none"> > 16" Aluminum Wheels > 16" Aluminum Spare Tire > White ACM with White Trim > Double Roll TP Holders (sent not installed) > Sanitary Napkin Holders > Stainless Soap Dispensers > Fresh Water connection in skirting > Dual 3 gpm Pumps with 200 gallon fresh water tank and accumulator > 30 Amp Twist Lock Inlets > Ducted A/C (Freshjet) > Stereo Package
Waste	Fresh Water	
925 Gallons	300 Gallons	

Quantity	Item	Rate	Amount
1	Pro ADA + 10 LR ADA Plus Ten-Stall Commercial Series Restroom Trailer	\$115,995.00	\$115,995.00
1	Pro Package Durable white exterior along with aluminum wheels with Goodyear Tires. Standard fixtures include stainless steel soap dispensers, a C-fold paper towel dispenser, and a double toilet paper dispenser. Bluetooth stereo system with speakers in each room and dual freshwater pumps are standard.	\$0.00	\$0.00
10	Pro Plus Package Wood plank vinyl floor with smooth white over gray FRP walls. Upgraded trim, cabinets, and solid surface countertops. LED mirrors, upgraded backsplashes, and extended length privacy partitions.	\$595.00	\$5,950.00
4	Stainless Steel Paper Towel Dispenser Stainless Steel, 525 multi-fold or 400 C-fold paper towels	\$0.00	\$0.00
3	Stainless Steel Soap Dispenser	\$60.00	\$180.00
7	Double Roll Toilet Paper Holder Brushed Aluminum Double Roll Toilet Paper Holder	\$100.00	\$700.00
1	Baby Changing Station Folding Baby Change Table	\$895.00	\$895.00
1	Stereo Package Bluetooth Music Package with Speakers in Each Room	\$520.00	\$520.00
3	FanTastic Vent Fan Remote Controlled and Rain Cover	\$495.00	\$1,485.00
4	Floor Drains Not Recommended for Cold Weather Package	\$149.00	\$596.00



QT2364



Ameri-Can Engineering
 775 N Michigan St.
 Argos IN 46501

Quote
 QT2364
 2/24/2026

Quantity	Item	Rate	Amount
1	Generator, Gasoline, Write in Model Honda EU7000i	\$7,499.00	\$7,499.00
34	4 Seasons Package Waste tank heat and insulation, including the dump valve and fresh water fill. Fan-forced heaters in each room, including the mechanical room.	\$245.00	\$8,330.00
22	Charcoal Aluminum Composite 2mm ACM with Charcoal ACM Corners	\$95.00	\$2,090.00
34	Charcoal Exterior Top Trim Aluminum	\$29.99	\$1,019.66
34	Charcoal Exterior Bottom Trim Aluminum	\$19.99	\$679.66
4	Black Endcap	\$199.00	\$796.00
34	Canvas Skirting, Black Black, Snap Mounted	\$79.99	\$2,719.66

Subtotal	\$149,454.98
Discount	
Total	\$149,454.98



QT2364

JAG MOBILE SOLUTIONS, INC.
 0770 STATE ROAD 120
 P.O. BOX 100
 HOWE, IN 46746
 TOLL FREE: 800-815-2557
 PHONE: 260-562-1045
 FAX: 260-562-2478
WWW.JAGMOBILE SOLUTIONS.COM



QUOTE #:	X	ORDER	
QUOTE #:	26022309AG-01		
QUOTE DATE:	2/24/2026		
BUILD DATE:	TBD		
TRAILER QUANTITY		1	

CUSTOMER: City of Moraine- Parks and Recreation
ADDRESS: 3800 Main St
CITY/STATE/ZIP: Moraine, OH 45439
CONTACT: Brent Shane
BUSINESS PHONE:
CELL PHONE: 937-535-1061
EMAIL: bshane4@moraineohio.gov
SHIP TO ADDRESS:

MODEL: R29' X 8.6' 10 STATION
UNIT: ADA RESTROOM URBAN
APPROX. WEIGHT: 13,500# / GWR 14,000#
REF VIN:
VIN#:
CONTACT 2:
PHONE 2:
CELL 2:
EMAIL 2:

3rd Party Freight Handled In House Charge is Per Mile:	\$3.50
Delivery Miles:	0

BASE PRICE:	\$118,775
OPTIONS TOTAL:	\$39,790
FRBIGHT CHARGE:	\$0
PRICE PER EACH:	\$158,565
DEPOSIT:	\$5,000
TOTAL:	\$158,565

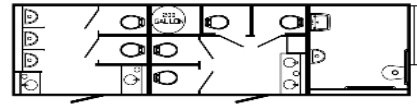
TERMS: \$5K Non-Refundable Deposit Per Trailer to Schedule. 50% Due 4 Weeks Prior to Build Date, Net Due Upon Completion. Unit Must Be Paid For Within 7 days of Completion, \$100 Per Day Storage Fee To Be Charged Each Day After.
For Order Confirmation Please Sign Name Here:

Options in yellow have been selected. Other options should be strongly considered. Unit can be picked up in Howe, IN or shipped 3rd party. Any transportation damage needs to be reported to JAG immediately. (**) Denotes Additional 20 AMP Plug(s) Required). Unit is quoted to JAG specifications unless otherwise noted. JAG Mobile Solutions is not responsible for compliance with state, local, or other entity codes and/or requirements.

UNIT STANDARDS	
TRAILER	
1	29' H/D UNDERCOATED FRAME W/ SITE GLASS
1	2-5/16" HITCH & H/D 12K FRONT JACK
2	7,000# TORSION AXLE W/ ELECTRIC BRAKES, EZ LUBE
4	17.5" GUN METAL ALUMINUM RIMS
2	7K STABILIZING REAR DROP LEG JACKS, SIDEWINDERS W/ WARNING LABEL
2	JAG EXCLUSIVE 48" SAFETY CARTRIDGE STAIR ASSEMBLIES
2	FOLDOUT 57004553 TRIPOD STAINLESS STEEL H/D BOLT THRU HANDRAILS
1	LIGHTED DUMP VALVE
1	APPROXIMATELY 785 GALLON PLASTIC WASTE TANK (1-675 GAL, 1-110 GAL)
HVAC	
2	13,500 BTU A/C, DUCTED, NO HEAT STRIP
1	12 VOLT VENT FAN PACKAGE W/ VENT COVERS
ELECTRICAL & LIGHTING	
2	30 AMP TWIST LOCK W/ POWER CORD & 15 AMP ADAPTER
1	7 PIN PLUG W/ BREAKAWAY PROTECTION
1	FULL SIZE DEEP CELL BATTERY, GROUP 24
1	WIRED FOR DIRECT CHARGE BATTERY
1	CONVERTER W/ CHARGE PROTECTION, 60 AMP
1	LED EXTERIOR & DOT SAFETY LIGHTS PACKAGE
1	OCCUPIED LIGHTS AT EACH DOOR, (1) AT EACH DOOR
1	LED LIGHT ABOVE SERVICE DOOR
1	LED INTERIOR LIGHT PACKAGE
PLUMBING	
4	STAINLESS STEEL ROUND SINKS, SOLID SURFACE TOPS - SB
1	ADA COMPLIANT WHITE WALL HUNG SINK
5	CHROME METERED FAUCETS - CHICAGO LONGNECK
6	FOOT FLUSH STOOLS, WHITE, CHINA - 510 PS
1	ADA FLUSHING TOILET - CONCERTO
4	URINAL, WATERLESS, WHITE, SLOAN
1	INLET PRESSURE REGULATOR, BRASS, 40-50 PSI - EASILY ACCESSIBLE
1	CITY WATER FILL, 3/4" GARDEN HOSE CONNECTION
1	WATER LINES WEATHER PROTECTED
3	FLOOR DRAINS - CHROME
UNIT FEATURES	
3	ENTRY DOOR, GREY PEBBLE INTERIOR, (1) 32" X 80" (1) ADA 36" X 80"
1	MANUAL OCCUPIED/UNOCCUPIED LOCK AT ADA ENTRY DOOR
1	ADA COMPLIANT PLATFORM & RAMP
1	GREY PEBBLE WALLS, SLATE GREY ACCENT WALL & LIGHTED VALANCES
1	ANODIZED ALUMINUM TRIM
6	SOLID ARCHED BLACK DOORS W/ HEAVY DUTY HINGES
2	H/D URINAL DIVIDER - BLACK
1	SEAMLESS VINYL FLOORING - GREYSTONE
1	SMOOTH FIBERGLASS CEILING SURFACE
3	MIRRORS, FLOATING ETCHED, (1) 16" X 30" (1) 24" X 30" (1) 30" X 40"
1	SEAMLESS GEL COAT EXTERIOR & WOODFREE FIBERGLASS ROOF
1	FOREVER FLOOR, NON-ABSORBENT SUBFLOORING, ALL FLOORS
4	BUBBLE LEVELS, (2) FRONT ROADSIDE (2) REAR CURBSIDE

Unit has 3 Entrances, in each NON-ADA stall there will be a solid surface countertop, white vessel sinks, running water, flushing toilets, vent fan, LED Lighting, H/D grey pebble walls & designer slate grey accent wall, aluminum trim, and custom valance. The men's stall will also include a waterless urinal. In the ADA stall it will include all of the above with ADA compliant features.
 785 Combined Waste Tank

UNIT OPTIONS			
To Add An Option Change Qty to 1 To Remove Selected Option, Change Qty to 0			
QTY	OPTION DESCRIPTION	PRICE	TOTAL
1	SPARE TIRE ON GUN METAL RIM, MOUNTED REAR	\$1,000	\$1,000
1	STORAGE SOLUTIONS BOX	\$600	\$600
1	CALIFORNIA COMPLIANT PLATFORM & RAMP ILO STANDARD	\$3,000	\$3,000
1	DOOR SIGNS, (1) MEN'S (1) WOMEN'S (1) ADA	\$150	\$150
0	** TENNESSEE PACKAGE: WHITE HEATER IN EACH STALL, WHITE SERVICE HEATER, GFI & HEAT TAPE AT DUMP VALVE	\$1,775	\$0
1	** DAKOTA PACKAGE, UP TO 0 DEGREES, WHITE HEATER IN EACH STALL, WHITE SERVICE HEATER, GFI & HEAT TAPE AT DUMP VALVE, WASTE TANK HEAT, INSULATED FRAME	\$3,750	\$3,750
1	(4) 100 WATT SOLAR W/2 GROUP 31 BATTERIES FOR DC ITEMS: DUSK TO DAWN LED PORCH LIGHT W/ BYPASS (WILL NOT RUN WATER HEATER, A/C OR HEATERS	\$4,625	\$4,625
1	VINYL TRAILER SKIRT	\$1,000	\$1,000
1	** HEAT STRIP FOR AC * UPGRADE AC *	\$1,600	\$1,600
1	** FORCED AIR HEATER: WHITE HEATER IN EACH STALL	\$1,290	\$1,290
1	** OUTLETS & CORDS FOR FUTURE FORCED AIR HEAT - 750 WATT	\$550	\$550
1	SONY AM/FM/CD PLAYER WITH BLUETOOTH	\$500	\$500
1	200 GALLON FRESH TANK W/ (2) 3.0 GPM PUMPS	\$2,500	\$2,500
1	PUMP TO PULL WATER FROM AN OUTSIDE SOURCE	\$1,500	\$1,500
1	** 2.5 GALLON WATER HEATER	\$775	\$775
1	URINAL FLUSHING, WHITE- SLOAN (4)	\$2,000	\$2,000
0	HANDS FREE FAUCET - SF-2350 (5)	\$1,000	\$0
1	LEVERED FAUCET, BRUSHED NICKEL (5)	\$250	\$250
1	BABY CHANGING STATION, VERTICAL SURFACE MOUNT	\$600	\$600
1	SANITARY NAPKIN DISPOSAL, STAINLESS STEEL (4)	\$225	\$225
1	TOILET PAPER DISPENSER, DOUBLE ROLL, CHROME (7)	\$455	\$455
1	PAPER TOWEL DISPENSER, STAINLESS STEEL (4)	\$220	\$220
1	SOAP DISPENSER, STAINLESS STEEL (4)	\$200	\$200
1	DECORATIVE TILE UPGRADE (ALL NON-ADA STALLS)	\$1,000	\$1,000
0	DELUXE BRIDAL SUITE: VESSEL SINK, FULL LENGTH COUNTERTOP, CORNER SHELF, AND FULL LENGTH MIRROR (DELETES URINAL)	\$2,850	\$0
TOTAL FOR OPTIONS:		\$27,790	
ADDITIONAL OPTIONS / SPECIAL REQUESTS			
0	ADDITIONAL GENDER SIGNS (PER EACH) *NOTE WHICH ONE NEEDED*	\$35	\$0
0	TBD		\$0
1	FOREVER DOOR UPGRADE-BLACK, DECORATIVE TILE	\$8,000	\$8,000
1	TALL PRIVACY DOOR & DIVIDERS UPGRADE-BLACK, DECORATIVE TILE	\$4,000	\$4,000
TOTAL FOR ADDITIONAL OPTIONS/SPECIAL REQUESTS:		\$12,000	



REVISED: 9/10/25



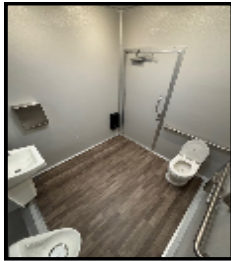
Standard ADA Stall

ADA Stall w/ Bridal Suite





Standard ADA Stall



ADA Stall w/ Bridal Suite



Optional Dispensers





A Resolution approving a salary adjustment per the Finance Director Employment Agreement previously authorized by Council.

Department: Clerk of Council

Request: Action Item

Item Background and Purpose:

This legislation reflects salary changes as a result of annual review.

Financial Impact:

Is Item Budgeted?: Yes

Funding Source:

Attachments:

RECORD OF RESOLUTIONS

Resolution No. **8224-26**

A RESOLUTION APPROVING A SALARY ADJUSTMENT PER THE FINANCE DIRECTOR EMPLOYMENT AGREEMENT PREVIOUSLY AUTHORIZED BY COUNCIL.

WHEREAS, via adoption of Resolution No. 8133-25 on February 27, 2025, Council approved and authorized a revised Employment Agreement setting forth the terms and conditions of employment of Finance Director Annetta Williams; and

WHEREAS, said employment agreement provides that the Finance Director’s salary during the Term of the Agreement may be adjusted by Council; and

WHEREAS, consistent with the terms of said Agreement, Council desires to adjust the Finance Director’s salary as provided herein.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MORaine, STATE OF OHIO:

SECTION 1: That this Council approves and authorizes the Finance Director’s salary be adjusted to \$123,073.60 (which equates to \$59.17 per hour) effective with the Finance Director’s 2025 anniversary date (February 27) appointing her as Finance Director. All remaining provisions of the said Employment Agreement shall remain in full force and effect. *An executed copy of this Resolution shall be appended to the Finance Director’s current employment agreement.*

SECTION 2: That the Clerk be and is hereby directed to forward a certified copy of this Resolution to the City Manager and Finance Director.

SECTION 3: That any and all provisions of any Resolutions which are in conflict with this Resolution are hereby repealed as set forth herein with the passage of this Resolution.

SECTION 4: That this Resolution shall take effect and be in full force and effect from and after the date of its passage.

A Motion to direct the Clerk of Council to respond to the Ohio Division of Liquor Control with no objections regarding an Institution Notice received on March 4, 2026, related to Liquor Permit No. 10013844-1 at 4953 North Springboro Pike.

Department: Clerk of Council
Request: Action Item

Item Background and Purpose:

An Institution Notice regarding Lehigh Park was received on March 4, 2026. This notice is in regard to the transfer of existing Liquor Permit No. 10013844-1. The establishment address is 4953 N. Springboro Pike and dba Shell. This establishment is not located in the City of Moraine; however, the location is within 500 feet of Lehigh Park. A voice vote is needed in order to post no objection to the permit transaction as identified in the attached notice. The Police and Fire Divisions have been notified, and there are no issues.

Financial Impact:

Is Item Budgeted?: No
Funding Source: N/A

Attachments:

1. Institution Notice - Liquor Permit - Lehigh Park



Institution Notice for Liquor Permit or Agency Contract

Institution Name: LEHIGH PARK	Application Type: TRFO Permit Classes: C1 C2
Address: 2607 LEHIGH PL MORaine, OHIO 45439	Permit Number: 10013844-1
	Applicant Name: AMGUD MORaine LLC
	DBA: DBA SHELL
	Permit Address: 4953 N SPRINGBORO PIKE DAYTON, OHIO 45439
Distance from Permit Premises <u>430</u> Feet	

Section A – INSTITUTION NOTICE

The Division of Liquor Control ("Division") is required to notify any church, school, library, public playground, or township park located within 500 feet of a proposed liquor permit/transfer/agency premises. Because your institution was determined to be within 500 feet of the proposed or existing liquor premises identified above, you can object to the (as applicable):

- New liquor permit being issued to the above business at the above location.
- Existing liquor permit being transferred to a new business to continue operating at the same location (see above).
- Existing business transferring the underlying shares or membership interest to new owners that will continue to operate at the same location identified above.
- Division having the above Applicant sell high proof spirituous liquor on the Division's (OHLQ) behalf at the location.

Section B – REQUIRED RESPONSE

You were notified of the permit/contract/transaction identified above at your institution location on the "Posted Notice" date listed below. You have 30 DAYS from that date to respond. Ohio law does NOT allow any additional time to respond. If you do not respond within 30 days, we will consider your response to be "No Objection."

Check the box associated with your response and fill out the boxes in Section B. We, the above institution:

- Do NOT object to the permit/contract/transaction identified above.
- Request the Division DOCUMENT our objection to the above identified permit/contract/transaction for the record, but we do NOT want a hearing. We understand this means that the Division will continue to review the application/contract for possible issuance.
- OBJECT and want a hearing on the permit/contract transaction identified above.

If your objection is timely filed, you'll be notified later of the time, date, and place when the hearing is scheduled. At the hearing, you'll need to provide testimony and documents in support of your objection. Objections based SOLELY upon a philosophical or moral opposition to alcohol consumption are NOT sufficient grounds to deny the issuance of the liquor permit under Ohio law. Because this hearing is a legal proceeding, you can hire an attorney to represent your interests. Go to com.ohio.gov/liquorobjections for more information about the process.

Printed Name: _____ Title: _____

Signature: _____ Email/Phone: _____

Section C – PROOF OF SERVICE INFORMATION

I, Compliance Agent JOSEPH C. OLDHAM served the above notice on the person below

OR posted it in a visible location at the institution on the date listed. DATE: 3-4-26

PRINTED NAME: Beth A. Waters SIGNATURE: Beth A. Waters