

# RECORD OF PROCEEDINGS

Minutes of City Council

Held March 12, 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 Sergeant Liz Adams	Fire Chief Traci Kuzminski
Finance Director Annetta Williams	Street Superintendent Chris Dunn
Build. Maint. Superintendent Rocky Bangert	City Engineer Lauren Alvarado
Parks and Recreation Director Brent Shane	Public Information Officer Aaron Vietor
Build. & Zoning Admin. Brent Carpenter	Clerk of Council Karen Powell

## Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

## Approval of Minutes

## Regular City Council Meeting Minutes - February 26, 2026

Mayor Murphy asked if there were any changes or corrections to the February 26, 2026, Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

## Special Presentations

### Proclamation - Fair Housing Month

Mayor Murphy read the proclamation designating the month of April as Fair Housing Month in the City of Moraine. She urged all citizens to understand and exercise their rights to equal housing practices.

## Reports from the Following

### Finance Committee

No report.

### Finance Director

No report.

### Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on February 26, 2026. She

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reported there will be a meeting this evening.

## City Manager

### City Manager's Report - March 12, 2026

No report beyond the written report.

## Law Director

Law Director Martina Dillon asked for approval to add Resolution No. 8224-26 to the agenda. She explained that this legislation approves a salary adjustment per the Finance Director Employment Agreement previously authorized by Council.

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

## Mayor

### Mayor's Court Monthly Report - Dec 2025

Mayor Murphy reported for the month of December 2025, Mayor's Court received \$20,776.65. She noted after various expenses and disbursements, a total of \$15,068.65 was deposited into the General Fund.

### Guest Speakers - None

## Business

## 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.**

Mr. Daugherty reported that this supplemental appropriations Ordinance approves the addition of \$150,000.00 to the Capital Improvement Fund (#301) — Building Maintenance budget to purchase restroom trailers. He noted that this Ordinance is emergency legislation. Mr. Daugherty 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

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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

## 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.**

Mrs. Allen said this Resolution awards the Kettering Boulevard Improvements project to Barrett Paving Materials, Inc. with the accepted bid amount and a contingency for a total of \$1,242,588.60. Mrs. Allen moved to approve.

Ms. Marcus asked for clarification on the total amounts as all the amounts were not listed in the description.

Ms. Dillon explained to Council that the bid amount is listed in the title of the legislation and the 10 percent contingency amount appears in the body of the legislation.

**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

**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.**

Mr. Delph noted that this legislation approves the 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. He 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

## To Be Added By Law Director

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

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Mr. Miller said this Resolution approves a base salary adjustment of the Finance Director effective as of February 27, 2026. Mr. Miller moved to approve.

**RESULT:** *(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

## 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.**

Clerk of Council Karen Powell explained that an Institution Notice regarding Lehigh Park was received on March 4, 2026. She reported that the notice is in regard to the transfer of existing Liquor Permit No. 10013844-1 at 4953 N. Springboro Pike dba Shell. She remarked that the business is not located in the City of Moraine, but the location is within 500 feet of Lehigh Park.

She did state that neither the Fire Division nor the Police Division have issues with the liquor permit transfer. She instructed Council that a motion as stated on the agenda is needed to authorize the Clerk of Council to post no objection to the permit transaction.

Ms. Marcus remarked that the location is across S.R. 741, so it really does not affect Lehigh Park. She noted the traffic is prohibitive to people crossing the street.

Mr. Delph moved 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.

**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

## Persons Appearing Before Council

Mr. Thomas Allen of 5013 Lauderdale Drive addressed Council. He said he has lived at this address for 31 years. He said he and his wife bought this property because they liked the neighborhood, it was clean, and everyone kept the yards clean. He said he has complained about 5017 Lauderdale Drive. He stated there is trash built up along the fence, and he has been fighting mice for two years. He reported he has called Building and Zoning to complain, but nothing has happened. He noted at 5047 there is a car in the street for two weeks with a tire blown out. Mr. Allen discussed several other properties. He said he is 80 years old, and he does not want to put up with this. He said he has talked with the next-door neighbor with no results. He said he would like to get something done if possible.

## Any Other Business

Parks and Recreation Director Brent Shane reminded Council and residents that the Adult Flashlight Easter Egg Hunt will be held on March 20, 2026, at Ora Everetts Park. He said the hunt will begin at 8:00 PM and there will be two food trucks available. He said there will be a

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DJ onsite, and this event is for adults only. He said the Community Egg Hunt will be held March 28, 2026, at Wax Park at 11:00 AM.

City Manager Mike Davis reported that he attended the Greater Dayton Mayors and Managers meeting with the Mayor on March 11 in Tipp City. He noted there were quite a few items on the agenda, and he thinks the meeting went well. He said some progress has been made with streetlight negotiations, and he is hoping to have some positive news in the next couple of weeks.

Mr. Daugherty announced that next week he will be attending the National League of Cities Congressional Summit in Washington, D.C. He said he is hoping to represent his constituents in Moraine and hopefully bring back some good advice and ways to go about bettering the City.

Mrs. Whitt sent condolences to Fire Marshall Doug Hatcher on the loss of his Dad. She also sent condolences to Linda Poston who lost her brother, Rob Brewer, on Monday. She congratulated the award recipients in the Police Division, and she said it is good to see Sgt. Adams at the meeting.

Mrs. Allen congratulated Kody Gullett who was named Ohio State Trooper of the Year. She said he is the grandson of Sue and Wayne Gullett, longtime residents of Moraine.

Mayor Murphy also sent out condolences to Fire Marshall Doug Hatcher. She said she hopes everyone attends the Flashlight Egg Hunt, and she heard the event was a lot of fun last year.

## Executive Session

## Adjournment

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

Meeting adjourned at 6:19 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell