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# Regular Council Meeting



## Agenda

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**6:00 PM April 23, 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**

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**I. Regular Meeting Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
  - 1. Regular City Council Meeting Minutes - April 9, 2026
- D. Oath of Office Firefighter/Paramedic Caleb Godin

**II. Reports from the Following**

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
  - 1. City Manager's Report — April 23, 2026
- E. Law Director
- F. Mayor
  - 1. Proclamation - Arbor Day 2026

**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**

- 2232-26 An Ordinance approving amendment(s) to Section 6.3 of the City of Moraine Personnel Policy Manual.
- 2233-26 An Ordinance approving amendment(s) to Section 6.16 of the City of Moraine Personnel Policy Manual.

**Resolutions**

- 8231-26 A Resolution authorizing The City Manager to enter into a Full Service Street Lighting Agreement with Miami Valley Lighting, LLC.
- 8232-26 A Resolution authorizing the City Manager to authorize additional payment in the amount of \$19,497.90 to Bansal Construction, Inc. with respect to the MOT SR741-0861 Dorothy Lane Signal Upgrade Project (PID 113266) and execute necessary documentation to consummate payment.
- 8233-26 A Resolution authorizing and approving purchase order.
- 8234-26 A Resolution setting forth the appointment of two (2) members to the Local Board of Tax Review for two-year terms.

- 8235-26            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.

**Voice Vote**

- V.        Persons Appearing Before Council**
- VI.       Any Other Business**
- VII.      Executive Session**
- VIII.     Adjournment**