
Regular Council Meeting



Agenda

6:00 PM July 13, 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 22, 2023
- D. Special Presentations - None

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. June 2023 Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - July 13, 2023
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Report - July 13, 2023
- G. Mayor
 - 1. Oaths of Office - Fire Division

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

- | | |
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| 2142-23 | An Ordinance to amend Moraine Codified Ordinance Section 121.04(e)(1) entitled "Non-Local Travel and Training Expenses Reimbursement". |
| 2143-23 | An Ordinance authorizing the sale of City owned real estate located at 3612 Beechgrove Road and no longer needed for municipal purposes and declaring an emergency. |
| 2144-23 | An Ordinance authorizing the sale of City owned real estate located at 4510 East Venetian Way and no longer needed for municipal purposes and declaring an emergency. |

Resolutions

- | | |
|---------|---|
| 7955-23 | A Resolution authorizing the purchase of Automated External Defibrillators (AEDs) for use by the City of Moraine via Savvik Buying Group at a total cost of |
|---------|---|

\$37,498.04.

7956-23 A Resolution authorizing the submittal of an application to Montgomery County for Community Development Block Grant (CDBG) Funds in the amount of \$150,000 for the installation of ADA curb ramp(s) at Kettering Boulevard and South Dixie Drive.

7957-23 A Resolution declaring the items listed on the attached 2023 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 thru a trade-in program.

V. Voice Vote

 A. Liquor Permit - 6363 Farmersville West Carrollton Road

VI. Persons Appearing Before Council

VII. Any Other Business

VIII. Executive Session

IX. Adjournment