

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 23, 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
Comm. Dev. Director Libby Schroeder	Public Information Officer Aaron Viotor
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 - April 9, 2026

Mayor Murphy asked if there were any changes or corrections to the April 9, 2026, Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Oath of Office Firefighter/Paramedic Caleb Godin

Fire Chief Traci Kuzminski said Caleb Godin lives in Bellbrook with his wife and two boys. She noted that he has been in the fire service for eleven years and his previous experience has been in Jefferson Township, Vandalia, and more recently the Washington Township Fire Division.

Mayor Murphy administered the Oath of Office to Firefighter/Paramedic Caleb Godin.

Reports from the Following

Finance Committee

No report.

Finance Director

Finance Director Annetta Williams said the Finance Division survived another tax day, and it was great to be back in the City building this year. She pointed out that the March Financial Report is in the Council Meeting packet, and the City finished the quarter strong. She noted

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 23, 2026

that revenues are slightly under year to date primarily because the first half of property tax collections will come in in April. Mrs. Williams reported that all other major sources of revenue are strong and expenses are below the 25 percent target year to date.

Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on April 9, 2026. She reported there would be no meeting tonight, and the next meeting will be held May 14, 2026.

City Manager

City Manager's Report — April 23, 2026

No additional report.

Law Director

No report.

Mayor

Proclamation - Arbor Day 2026

Mayor Murphy read the Arbor Day Proclamation.

Guest Speakers - None

Business

Ordinances

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

Mrs. Allen stated that this legislation amends Section 6.3 of the PPM as shown in Exhibit A. She noted this is the first reading of the Ordinance, and this item will be passed to the May 14, 2026, Regular City Council meeting for second reading and adoption.

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

Ms. Marcus said this Ordinance amends Section 6.16 of the PPM as shown in Exhibit A. She noted this is the first reading of the Ordinance, and this item will be passed to the May 14, 2026, Regular City Council meeting for second reading and adoption.

Resolutions

8231-26 A Resolution authorizing The City Manager to enter into a Full Service Street Lighting Agreement with Miami Valley Lighting, LLC.

Mr. Daugherty remarked that MVCC and Miami Valley Lighting have negotiated a seven-year successor street lighting agreement for the consortium of participating cities. He stated that this Resolution authorizes the City Manager to enter into said agreement on behalf of the City of Moraine. Mr. Daugherty moved to approve.

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 23, 2026

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

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.

Mr. Delph explained that this legislation authorizes the City Manager to approve additional payment in the amount of \$19,497.90 to Bansal Construction, Inc. for change orders made to the Dorothy Lane Signal Upgrade Project. Mr. Delph moved to approve.

RESULT: (*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

8233-26 A Resolution authorizing and approving purchase order.

Mr. Miller stated that this legislation is to authorize a Then and Now certificate for a purchase order to record the payment for the final invoices #8 and #9 related to the \$19,497.90 contract overage to the Dorothy Lane Signal Upgrade Project. Mr. Miller moved to approve.

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

8234-26 A Resolution setting forth the appointment of two (2) members to the Local Board of Tax Review for two-year terms.

Mrs. Whitt stated that Council wishes to appoint Patricia Bond and Sharon Duff to the Tax Review Board for two-year terms, and this legislation authorizes the appointments. Mrs. Whitt moved to approve.

RESULT: (*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

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.

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 23, 2026

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

Voice Vote - None

Persons Appearing Before Council - None

Any Other Business

Street Division Superintendent Chris Dunn reminded everyone that next month is May which is usually bulk trash pickup month. He said there are changes to the program, and he asked residents to check the Moraine Messenger for information on how to have their bulk trash picked up.

Parks and Recreation Director Brent Shane reported that along with the Proclamation that was read in the meeting, the Arbor Day Celebration will be Saturday, April 25, at Wax Park from 10:00 a.m. to noon.

Ms. Powell notified Council that the 2026 Community Shredding Event will be held on Saturday, October 10, from 9:00 AM to 11:00 AM. She said the event will again be located at the Moraine Recreation Center. She also noted that the National League of Cities City Summit information is in front of Council. She asked if any Council member is interested in attending the conference to please let her know so that early registration can be made in order to save money on registration fees. Ms. Powell also noted she will be out of the office from May 16 to May 22 attending the IIMC Conference.

Mr. Daugherty said his daughter, Daisy, is in the MLS Go Program through Parks and Recreation, and he is looking forward to the upcoming game on Saturday. He reported that a Steering Committee meeting was held for the 250th Anniversary celebration, and he noted there are a lot of neat ideas coming out of that committee. He suggested everyone keep an eye out for the Moraine Messenger going forward. Mr. Daugherty reported that he attended a National League of Cities Small Cities Council meeting last week. He said he also plans on attending the City Summit in November.

Mr. Miller welcomed Caleb Godin to the Fire Division, and he congratulated Mike Harris who just retired from the Fire Division.

Mrs. Whitt said she was able to attend Mike Harris's retirement reception on Monday. She congratulated Caleb Godin for his appointment to Moraine.

Ms. Marcus said that on Tuesday, April 21, she dined at Longhorn Steakhouse with the Moraine Seniors group, and she had a good time. She noted that the seniors try to get together for dinner once a month, and the next outing will be at Bullwinkle's Top Hat Bistro. Ms. Marcus reported that on Wednesday, April 22, she attended the First Suburbs Consortium in Trotwood and the conversation centered around economics.

Mrs. Allen welcomed Caleb Godin to the Fire Division.

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 23, 2026

Mayor Murphy also welcomed Caleb Godin to the Moraine Fire Division. She apologized for missing Mike Harris's retirement reception.

Executive Session - None

Adjournment

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

Meeting adjourned at 6:18 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell