
Regular Council Meeting



Agenda

6:00 PM July 9, 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 - June 25, 2026
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - July 9, 2026
- E. Law Director
- F. Mayor

III. Guest Speakers

- A. Judge Nicholas Sylvain - Montgomery County Juvenile Court

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

- 2237-26 An Ordinance authorizing the execution of a Master Lease-Purchase Agreement and related Payment Schedule for the purpose of acquiring a Case construction loader with grapple for use by the City. (Second Reading)
- 2239-26 An Ordinance to amend Moraine Codified Ordinance Chapter 171 ("Mayor's Court") to add a new Section 171.03 entitled "Filing by Electronic Transmission (Efiling)".

Resolutions

- 8245-26 A Resolution authorizing the City Manager to purchase at state bid a new Braun Chief X1 ambulance unit from Penn Care, Inc. for use by the Fire Division at a cost not to exceed \$362,892.00.
- 8246-26 A Resolution authorizing purchase of a medic cot and cot load system from Stryker Sales, LLC to be used by the Fire Division in the amount of \$71,260.71.
- 8247-26 A Resolution authorizing the City Manager or designee to submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the West Dorothy Lane Improvements Project and for the City Manager or Designee to execute contracts as

required.

- 8248-26 A Resolution authorizing the City Manager to sign necessary documentation, including but not limited to, memorandum(s) of understanding, to reflect a new not to exceed amount of \$50,000.00 for the services of Crisis Intervention Co-Responders with South Community, Inc. dba South Community Behavioral Health previously authorized by Resolution No. 8139-25 adopted on March 13, 2025.
- 8249-26 A Resolution authorizing the use of opioid settlement funds in order to receive crisis intervention trained co-responder(s) services from South Community, Inc. dba South Community Behavioral Health, in an amount not to exceed \$50,000.00 for the three-year term previously authorized by Council On March 13, 2025, to be paid by the City Of Moraine, Ohio.

Voice Vote

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