

RECORD OF PROCEEDINGS

Minutes of City Council

Held June 25, 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	City Engineer Lauren Alvarado
Build. Maint. Superintendent Rocky Bangert	Public Information Officer Aaron Vietor
Comm. Dev. Director Libby Schroeder	Build. & Zoning Admin. Brent Carpenter
Parks and Recreation Director Brent Shane	Clerk of Council Karen Powel

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Mayor Murphy read a brief speech stating that Moraine is a proud official America 250 City which celebrates the 250th anniversary of our wonderful country. She recognized that some members of Council and the City Manager are portraying historical characters who have strong ties with Ohio and the Miami Valley. She presented the Council members and the City Manager and named the historical figures they are portraying: Shirley Whitt as Betsy Ross, Dave Miller as Thomas Jefferson, Mike Daugherty as Abraham Lincoln, Branden Delph as Orville Wright, Mayor Murpny as Martha Washington, and Mike Davis as Ulysses S. Grant. She noted that at the conclusion of the meeting, each historical character will speak about their achievements and importance in American history.

Approval of Minutes

Special City Council Meeting Minutes - May 29, 2026

Mayor Murphy asked if there were any changes or corrections to the May 29, 2026, Special Council meeting minutes. Hearing none, the minutes were approved as submitted.

Regular City Council Meeting Minutes - June 11, 2026

Mayor Murphy asked if there were any changes or corrections to the June 11, 2026, Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations-Life Safety Award

Fire Chief Traci Kuzminski detailed an incident on February 7, 2026, where emergency crews responded to Treasure Island for a report of a female patient choking. She reported that Medic 29, staffed by Paramedic Andrew Post and EMT Kara Westfall, responded quickly to the call. She provided details of the incident, noting that the quick assessment, skilled treatment, and decisive actions of Medic 29 staff undoubtedly saved the patient's life. She also stated that the

RECORD OF PROCEEDINGS

Minutes of City Council

Held June 25, 2026

patient visited the station two days later to say thank you. Chief Kuzminski presented Paramedic Post and EMT Westfall with the Life Safety Award.

Prior to the beginning of the meeting, Mayor Murphy suggested that anyone present wishing to address Council for issues other than legislation should be called upon at the beginning of the meeting due to the anticipated length of Council comments at the end of the meeting.

Ms. Frankie Brown of the Major Taylor Cycling Club invited Council and staff to participate in a ride the weekend of July 10, 11, and 12. She reported the club has been in existence for 18 years and members have been riding through Moraine for 18 years for the club's annual signature ride. She provided details of the event route.

Reports from the Following

Finance Committee

No report.

Finance Director

May 2026 Finance Report

Finance Director Annetta Williams noted that the monthly financial report is in the meeting packet. She reported revenues are on target and expenses are well under expectations. She stated the annual audit and annual report is complete and will be filed with GFOA by June 30, 2026. Mrs. Williams informed Council that an organizational meeting was held for the newly appointed Local Board of Tax Review. She indicated that the Income Tax Department will be mailing income tax non-filer letters on Monday, June 29, 2026, for tax years 2019 through 2024. She explained how the appeal process will work.

Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on June 11, 2026. She reported there would be a meeting this evening.

City Manager

City Manager's Report — June 25, 2026

No additional report.

Law Director

No report.

Mayor

Mayor's Court Monthly Report - March 2026

Mayor Murphy reported for the month of March 2026, Mayor’s Court received \$23,916.18. She noted after various expenses and disbursements, a total of \$18,663.18 was deposited into the General Fund.

Guest Speakers - None

RECORD OF PROCEEDINGS

Minutes of City Council

Held June 25, 2026

Business

Ordinances

2236-26 An Ordinance adopting the recommendation of the Planning Commission to approve a Zoning District Change for City Lot Number 3365 located at 2955 Springboro West Road within the City of Moraine From B-1 (Neighborhood Business District) To B-2 (General Business District).

Mr. Delph cited that on April 21, 2026, the Planning Commission approved a zoning district change for property at 2955 Springboro West Road from B-1 to B-2, and on May 28, 2026, a public hearing was held in the Regular City Council meeting. He noted that this is the second reading of the legislation. Mr. Delph moved to approve.

RESULT: Passed *(Yes 6, No 1, Abstained 0)*
MOVER: Branden Delph
AYES: Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: Teri Murphy
ABSTAIN: None

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.

Ms. Marcus reported that this Ordinance is for the financing of the five-year lease purchase agreement to acquire a Case construction loader with grapple from Southeastern. She said financing is to be provided by Huntington Public Capital with a not-to-exceed annual rate of 4.89%. She noted that this is the first reading, and legislation will be passed to the July 9, 2026, Regular Council meeting for a second reading and vote.

2238-26 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 explained that this is an emergency Ordinance for supplemental appropriations in the amount of \$6,500.00 in the General fund for legal services related to the lease financing for the Case construction loader. Mr. Daugherty moved to suspend the rules to allow for first and second readings in this meeting.

RESULT: *(Yes 6, No 1, Abstained 0)*
MOVER: Mike Daugherty
AYES: Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: Teri Murphy
ABSTAIN: None

Mr. Daugherty moved to approve.

RESULT: *(Yes 6, No 1, Abstained 0)*
MOVER: Mike Daugherty
AYES: Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: Teri Murphy

RECORD OF PROCEEDINGS

Minutes of City Council

Held June 25, 2026

ABSTAIN: None

Resolutions

8241-26 A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Neyra Construction, Inc. dba Neyra Paving, for the 2026 Parking Lot Paving Program for the bid amount of \$432,121.65 and further authorizing the City Manager to execute needed change order(s), if any, in specified amount.

Mr. Miller stated that bids for this project were opened May 28, 2026, for the 2026 Parking Lot Paving Program, and the City Engineer recommends selecting the apparent low bidder, Neyra Paving. He noted that this legislation awards this project to Neyra Paving for the bid amount of \$432,121.65 and approving a total of \$475,333.82. 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

8242-26 A Resolution authorizing the City Manager to enter into a Memorandum of Understanding with the Board of Education of the West Carrollton City School District for the provision of a School Resource Officer for the 2026-2027 school year.

Mrs. Allen indicated that this Resolution approves the annual Memorandum of Understanding (MOU) between the City of West Carrollton School Board and the City of Moraine to provide School Resource Officer Services for the West Carrollton Intermediate School. Mrs. Allen moved to approve.

RESULT: *(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

8243-26 A Resolution authorizing the City of Moraine to purchase via Sourcewell through Southeastern Equipment Company, one (1) 2026 Case construction loader with grapple at a total cost of \$237,110.57.

Mrs. Whitt said that this Resolution approves the purchase of a 2026 Case construction loader by the Street Division, thereby eliminating the need for annual equipment rentals with usage restrictions. 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

8244-26 A Resolution appointing Randall Warner II to the Merit System Commission for a term ending December 31, 2027, and to the Community Reinvestment Housing Council for a term ending December 31, 2029.

RECORD OF PROCEEDINGS

Minutes of City Council

Held June 25, 2026

Mr. Delph stated that this Resolution approves the appointment of Mr. Warner to the Merit System Commission and the Community Reinvestment Housing Council. 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

Voice Vote - None

Persons Appearing Before Council - None

Any Other Business

Parks and Recreation Director Brent Shane reported that the Shane Miller Disc Golf Tournament will be held Saturday, June 27, at Deer Meadow Park at 10:00 a.m. He also noted that the front porch decorations class will be held at the Moraine Recreation Center on Saturday. He reviewed the schedule for the upcoming Star Spangled Boom events.

Clerk of Council Karen Powell thanked Ms. Dillon for assuming the role of Clerk of Council at the June 11 Council meetings in her absence. She reported with Mr. Warner's appointment to the two boards, there is only one vacancy on the Community Reinvestment Housing Council and all other boards are full for the first time in several years. She remarked that it is exciting to see residents volunteering and also to see other board and commission members reappointed year after year.

Mrs. Allen invited residents out to a flea market and vintage finds sale that the senior citizens are having on Saturday, June 27, from 10 a.m. to 5:00 p.m. She invited everyone out to the 4th of July celebration.

Ms. Marcus reported that she and Mrs. Allen attended the First Tier Suburbs meeting the previous evening. She noted that the cities of Kettering and Huber Heights provide educational leadership programs for the residents regarding how different departments work. She asked if the City of Moraine still offers the Police Academy to residents?

Mayor Murphy replied no.

Ms. Marcus offered the idea of posting on Facebook to see if residents have an interest in these types of programs.

Mayor Murphy and Mrs. Allen stated they had both attended the Police Academy when it was available and enjoyed the experience.

Mrs. Whitt wished Chief Richardson a happy birthday and Mr. Davis a belated happy birthday. She said she attended Shearer's ribbon cutting on Monday, and the event was super nice. She said she is glad to have such a good company in the City of Moraine.

Mr. Miller said he also attended Shearer's ribbon cutting, and he is happy to have that business in the City. He thanked Ms. Powell for setting up the shredding event well in advance so residents can place the event on their calendar. He asked Mr. Shane to provide details of the patriotic house decorating contest.

RECORD OF PROCEEDINGS

Minutes of City Council

Held June 25, 2026

Mr. Shane said the judging runs from June 29 through July 2. He remarked that the Parks and Recreation Board will be going out into the neighborhoods looking for and voting on patriotic houses. He said awards will be passed out at the 4th of July event if winners can make it to the festival.

Mr. Daugherty said he also had the opportunity to attend Shearer's ribbon cutting, and he is excited to see some life back on that side of the plant. He invited the public out to the Star Spangled Boom events. He encouraged people to come out to the flea market and participate in the community.

Mr. Delph said he also attended Shearer's ribbon cutting, and it is exciting to see something going on in the building. He mentioned that for the majority of his life, that building has been empty, and it is nice to see some growth in the City.

Mayor Murphy reported that she returned today from the Mayors Association Conference which was held in Columbus, Ohio. She noted that the Mayors Association is through the Ohio Municipal League, and she is a member of the executive board. She reviewed topics of conversation including e-bikes and newly passed legislation. She wished Chief Richardson a happy birthday.

Members of Council provided speeches regarding the historical characters they portrayed.

Mayor Murphy thanked the City Council members who portrayed historical figures. She stated the goal tonight was to educate the public, encourage young people to embrace history, and to celebrate the semi-quincentennial (250th) anniversary of this great country.

Executive Session - None

Adjournment

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

Meeting adjourned at 6:38 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell