
Regular Council Meeting



Agenda

6:00 PM July 27, 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 - July 13, 2023
- D. Special Presentations - None

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 27, 2023
- E. Law Director
- F. Mayor
 - 1. Oath of Office - Lieutenant Ben Cahill
 - 2. Mayor's Court Monthly - June 2023

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 - None

Resolutions

- | | |
|---------|---|
| 7958-23 | A Resolution authorizing the renewal of property and casualty insurance coverage through the Public Entities Pool of Ohio (PEP) at a cost not to exceed \$199,365.00. |
| 7959-23 | A Resolution authorizing the City of Moraine to accept the donation of a replica of the 1913 Aeroboat Model G from Wright Seaplane Base, Inc. |
| 7960-23 | A Resolution approving an amendment to Moraine Charter - Section 3.5 - Salaries |
| 7961-23 | A Resolution approving an amendment to Moraine Charter - Section 3.10 - Annual Audit |
| 7962-23 | A Resolution approving an amendment to Moraine Charter - Section 5.8 - Absence or Disability of City Manager |
| 7963-23 | A Resolution approving an amendment to Moraine Charter - Section 10.12 - Annual Report |

7964-23 A Resolution approving an amendment to Moraine Charter - Section 10.13 -
Management of Funds

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment