

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 9, 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
Parks and Recreation Director Brent Shane	Public Information Officer Aaron Vietor
Build. & Zoning Admin. Brent Carpenter	Clerk of Council Karen Powell

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular City Council Meeting Minutes - June 25, 2026

Mayor Murphy asked if there were any changes or corrections to the June 25, 2026, Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations - None

Reports from the Following

Finance Committee

No report.

Finance Director

No report.

Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on June 25, 2026. She reported there would be a meeting this evening.

City Manager

City Manager's Report - July 9, 2026

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No additional report.

Law Director

No report.

Mayor

No report.

Guest Speakers

Judge Nicholas Sylvain - Montgomery County Juvenile Court

Judge Nicholas Sylvain introduced himself to Council. He reported that he recently achieved the position of Montgomery County Juvenile Court Judge. He provided his background which includes serving nine years as a prosecutor for Montgomery County, and for the past 23 years until he came to Juvenile Court, he was a magistrate in the Domestic Relations Court. He said juvenile justice has many partners and stakeholders, and he wants to listen to everyone's concerns about the issues and have discussions to enhance cooperation and communication between the court and the various stakeholders. He said he wants to hear how Juvenile Court is doing, and he is looking forward to a future relationship.

Business

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)

Mr. Daugherty stated this Ordinance is for the financing of the five-year lease purchase agreement to acquire a Case construction loader with grapple from Southeastern. He noted that this is the second reading of this legislation. Mr. Daugherty moved to approve.

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

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)”.

Mr. Delph reported that this Ordinance establishes a local court rule that would permit the Police Division to file traffic citations in an electronic format to the Moraine Mayor's Court in accordance with the Ohio Revised Code. He stated this is the first reading of this legislation, and a second reading and vote will move forward to the July 23, 2026, Regular Council meeting.

Resolutions

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8245-26 A Resolution authorizing the City Manager to purchase at state bid a new Braun Chief Xl ambulance unit from Penn Care, Inc. for use by the Fire Division at a cost not to exceed \$362,892.00.

Mrs. Allen stated that this legislation allows the City Manager to enter into a contract to purchase a new medic which will replace one of the older medics. She said the expected delivery date is 14 months after the order is submitted. Mrs. Allen moved to approve.

RESULT: Passed *(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

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 \$70,691.66.

Mr. Miller stated that this Resolution authorizes the purchase of a new medic cot and cot load system, which is the same equipment that is currently used in the three Fire Division medics. He noted the item was originally budgeted for 2028, and the vendor is a sole-source provider.

Law Director Martina Dillon asked for a vote to amend the legislation showing the amount as \$70,691.66, due to a decrease in shipping and handling costs.

Mr. Miller moved to amend.

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

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

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.

Ms. Marcus reported that the Ohio Public Works Commission is now accepting applications for funding projects in fiscal year 2028. She stated that this legislation authorizes the City Manager to submit the City's 2028 West Dorothy Lane Improvements project for up to 50

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percent funding of this Capital Improvement Program. Ms. Marcus moved to approve.

RESULT: Passed *(Yes 7, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus, Branden Delph
NAYS: None
ABSTAIN: None

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.

Mrs. Whitt stated that this Resolution authorizes the City Manager to approve a pay increase in contractual services between the Tactical Crime Suppression Unit cities and South Community Behavioral Health for CIT Co-Responder services. 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

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.

Mr. Daugherty stated that this Resolution authorizes the usage of Opioid Settlement Funds to increase the wages of Crisis Intervention Trained co-responders. Mr. Daugherty moved to approve.

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

Voice Vote - None

Persons Appearing Before Council - None

Any Other Business

Fire Chief Traci Kuzminski reminded residents and Council that July 14, 2026, is the first Fire Safety Fest Block Party at the Moraine Recreation Center. She invited everyone out to enjoy snacks and fire safety.

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Mr. Shane gave an update on the Star Spangled Boom events over the past weekend. He thanked Council for allowing the Parks and Recreation Department to put on a two-day event. He thanked his staff for the extra hard work and all the City departments who came together for the events. He thanked the talent and vendors who made the event great.

Finance Director Annetta Williams announced that the income tax letters that went out are bringing in a lot of traffic and phone calls.

Clerk of Council Karen Powell mentioned she will be out of the office July 13 through 16 attending the OMCA conference in Columbus. She thanked Council for allowing her to attend.

Mrs. Allen thanked the Parks and Recreation Department on another spectacular 4th of July celebration.

Ms. Marcus asked what the City is going to do about the traffic with Wawa when it opens. She said she does not recall seeing any type of estimate for cost, etc.

Mr. Davis said he would follow up with Ms. Marcus.

Mr. Miller congratulated Parks and Recreation and other departments involved in the fantastic July 3 and 4 events. He said the event was administered very well and laid out well. He read a text he received from a police officer from another county commending the City on the amount of workers who were paid to direct traffic. He said the fourth annual disc golf tournament at Deer Meadow Park was held on June 27 in memory of his youngest son. He said there was a record 32 participants.

Mr. Daugherty said he had a great time at the Star Spangled Boom events and thanked all the departments who participated in the event. He invited everyone out to the Get Kids Hooked on Fishing event.

Mr. Delph said he and his family attended Star Spangled Boom Friday night and Saturday. He thanked the involved departments. He said the event was a wonderful event, but he thinks the City failed on advertising for Parks and Recreation. He remarked that usually there are banners and signs, and the event was only posted five times on the City page between June 3 and July 1. He said he believes the City should allow the department heads to advertise as well as the current form of advertisement so that the public is sure to be notified of all City events.

Mr. Shane gave a big shout-out to Shelli Daugherty who sang the National Anthem.

Mayor Murphy thanked everyone in the City because everybody in the City pitches in for all the events. She thanked Andrea for taking care of the new restroom trailers. She said no one thinks about that person. She said Hotel California was an excellent band, and Stranger did an excellent job before the fireworks. She said the fireworks were fantastic. She thanked all the food vendors and thanked staff for the wonderful weekend.

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 6:24 PM.

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Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell