

RECORD OF PROCEEDINGS

Minutes of Committee of the Whole

Held July 9, 2026

COW Meeting Call to Order

Meeting called to order at 6:27 PM.

Roll Call

Jeanette Marcus	Chair	Present
Dave Miller	Vice Chair	Present
Teri Murphy	Mayor	Present
Branden Delph	At-Large	Present
Ora Allen	At-Large	Present
Mike Daugherty	Ward 1	Present
Shirley Whitt	Ward 3	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

Clerk of Council Karen Powell acknowledged that an email was sent to Council today regarding adding the Parks and Recreation Department splash pad supplemental item to the agenda. She noted there was an issue with the upload process, and she asked Council if there are any objections in adding this item to the agenda.

Mayor Murphy asked if there is any information on this topic for Council to review?

Ms. Powell replied that a presentation is available on the monitors and is the same presentation as was reviewed in the last Committee of the Whole meeting.

Ms. Marcus made a motion to approve the addition of the item to the agenda.

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

Approval of Minutes

Committee of the Whole Meeting Minutes - June 25, 2026

Ms. Marcus asked if there were any changes or corrections to the June 25, 2026, Committee of the Whole meeting minutes. Hearing none, the minutes were approved as submitted.

Topics of Discussion from the Following

Finance Director

No report.

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City Manager

No report.

Mayor

No report.

Law Director

No report.

Clerk of Council

No report.

Business

2026 Crack Sealing Program

City Engineer Lauren Alvarado informed Council that this project is to seal cracks in the road to prevent the roads from getting worse and extend the life of the roads. She reported that the project is larger this year because last year the project was not completed due to the fact that the company who won the bid closed the business before beginning the project. She said there was a successful bid process late in the season. She recommended awarding the 2026 Crack Sealing Program to Scodeller Contruction Inc. with the accepted bid amount of \$132,300.00 and a contingency of \$13,230.,00, approving a total of \$145,530.00.

Mayor Murphy moved to approve the preparation of legislation awarding the 2026 Crack Sealing Program bid to Scodeller Construction Inc.

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

City of Dayton 2027 Intergovernmental Agreement

City Manager Michael Davis reminded Council that at the May 29, 2026, Council Work Session, garbage collection research and the potential for a one-year renewal with the City of Dayton was discussed. He said it has been determined that an optional renewal should occur by legislation, and he requested legislation be prepared for the next Regular Council Meeting. Mr. Davis also noted that Mr. John Parker of the City of Dayton Department of Public Works is in attendance to address any questions or concerns.

Mr. Delph mentioned that when he was walking through neighborhoods asking for signatures to run for City Council, the biggest complaint he heard from residents was about trash pickup. He explained some of the issues he has had and has also witnessed. He noted he wonders if there is a remedy because none of the other local cities seem to have this issue. He said he does not feel the City is getting its money's worth for the service, and he asked what is different going forward than what the past several years have been.

Mr. Parker thanked Mr. Delph for bringing this to his attention. He stated the biggest thing the company can do is to make sure they are giving their employees proper training before sending

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them out. He reported that the 15 employees who work in Moraine are assigned to this area. He stated that occasionally there are absences, and the positions are filled with employees not normally in Moraine. He admitted there are issues to be resolved, and he stated some problems have been fixed and clearly more training needs to be done. He said he would like to work with the City of Moraine moving forward to identify problem staff members.

Mr. Daugherty asked what is the best way for citizens to reach out with any questions or complaints?

Mr. Parker replied that the best avenue for residents is to contact the call center. He explained the process of how calls are responded to and forwarded to supervisors.

Mr. Daugherty said that he feels an open line of communication will resolve the bulk of the issues the residents of Moraine are facing.

Mrs. Whitt said she has been on Council since 2013, and the City has never had a waste agency respond the way Mr. Parker has responded. She said before changing anything, Council needs to look back at what the City has dealt with in the past.

Ms. Marcus suggested that Mr. Parker pay attention to the routes, employees, and complaints to see if there are repetitious complaints. She said it only takes one bad employee to give a company a bad name.

Parks and Recreation Director Brent Shane briefly discussed issues his department has had and recycling.

After further discussion with members of Council, Ms. Marcus invited public comments.

Resident Mike Lucas addressed an issue at 5140 Pensacola Boulevard where trash and junk had been hauled into the backyard behind a fence for years. He also mentioned that there are cars parked on the wrong side of the street on Butler Street. He said Police Officers drive by and do nothing about the problem. He said if these issues are not addressed, people are going to push the limits of what they can get away with. He said the City has aerial photos of the Pensacola Boulevard residence. Mr. Lucas noted that the cottonwood trees need to be cut down because limbs have fallen on his roof and the outside air conditioning unit needs constant cleaning.

Building and Zoning Administrator Brent Carpenter stated that he did receive the aerial photos of 5140 Pensacola Boulevard, and this property is part of an ongoing investigation. Mr. Carpenter said he would follow up with Mr. Lucas.

Mr. Tom Watts of 3313 Outdoor Road said he has been a resident of Moraine for almost 60 years. He said both he and his wife have called Mr. Parker, and Mr. Parker has been to their house twice regarding an incident on their street. He thanked Mr. Parker. He said no matter what group the City gets to handle trash, some people will be upset. He said he does not like it when people complain about broken dumpsters that were abandoned by Rumpke. Mr. Watts reported that he had seen City of Dayton trucks going up Main Street with two men on the back of the truck, and that is dangerous. He asked if a worker falls off the truck in the City of Moraine, who is liable? He noted that choosing a company for the City trash collection is Council's decision.

Mrs. Whitt moved to approve the preparation of legislation for the City of Dayton 2027 Intergovernmental Agreement.

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

2026 Property and Liability insurance Renewal

Finance Director Annetta Williams reported that the City currently carries property and liability insurance through Public Entities Pool of Ohio along with over 500 municipalities and public agencies across the state of Ohio. She said the current policy expires on July 31, 2026, and the renewal has been priced at \$282,593.00 and reflects just over 7 percent increase over this year's premium. She noted the increase last year was much greater. She requested legislation to accept the proposal to be brought to the next Council meeting.

Mayor Murphy moved to approve the preparation of legislation for the 2026 property and liability insurance renewal.

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

Moraine Codified Ordinances - Quarterly Codification Supplement

Clerk of Council Karen Powell noted that this is a housekeeping item and stated the codification supplement brings local legislation current through April 9, 2026, and the state legislation current through December 31, 2025. She requested authorization for legislation to be prepared approving the replacement pages.

Mrs. Whitt moved to approve the preparation of emergency legislation regarding the quarterly codification supplement of the Moraine Codified Ordinances.

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

Splash Pad Supplemental Appropriations

Mr. Brent Shane thanked Ms. Marcus and Ms. Powell for the work that was necessary to add this item to the agenda. He mentioned that after the last Committee of the Whole, Council had questions about the splash pad. Mr. Shane said the concerns about the budget reduction, restroom size reduction, shaded areas, and a fence along part of the side of the splash pad off of the restroom connecting to the Civic Center have been addressed. He said handicap parking was addressed as well. He remarked that he is pretty sure the costs are where they need to be. He noted there are alternates out there if the cost is a concern. Mr. Shane reminded Council that if the \$306,000.00 contingency is not all spent, the money comes back to the City. He explained the savings from Option 1 to Option 2, and he noted the amount saved is \$538,500.00. He said in order to push forward, he needs supplemental appropriation legislation

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prepared for \$890,500.00 to get this project bid out for the construction phase.

Mr. Davis reminded Council that the Parks and Recreation staff is pursuing grants, and the City scored high on a CDBG grant application.

Ms. Marcus said this is a big thing for the City and there has not been a water feature since Splash Moraine.

Mr. Daugherty moved to approve the preparation of legislation for supplemental appropriations for the splash pad in the amount of \$890,500.00.

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

Persons Appearing Before Council - None

Staff and Council Reports

Mr. Shane thanked Council and said he cannot wait to see the splash pad become a reality.

Ms. Powell wished Ms. Marcus a happy birthday.

Fire Chief Kuzminski reminded Council that the Fire Safety Block Party will be held on July 14, 2026.

Mayor Murphy wished Ms. Marcus a happy birthday.

Mr. Delph thanked staff for the hard work last July 4 weekend and said it was a wonderful event. He mentioned that he would like to speak with someone about giving the department heads the ability to advertise their department events.

Mr. Daugherty thanked Mr. Parker for coming out this evening. He said he feels communication from Moraine residents will solve a lot of the issues. He said he is excited for the splash pad and there is unanimous support.

Mr. Miller said the splash pad is going to be something really special and larger than some in the area. He recognized the winner of the National Anthem singing contest, Shelli Daugherty.

Mrs. Whitt said tonight there were two good pieces of legislation supported, the City of Dayton trash contract and the splash pad supplemental appropriations. She said each Council needs to do something that they are proud of, and she said all of Council will be proud of that splash pad when it is completed. She thanked Mr. Parker for attending the meeting.

Mrs. Allen said people from her church are already planning excursions to the splash pad.

Ms. Marcus commented that this is the best audience activity the City has seen in a long time.

Executive Session - None

Adjournment

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Meeting adjourned at 7:19 PM.



Jeanette Marcus



ATTEST: Clerk of Council, Karen Powell