

RECORD OF PROCEEDINGS

Minutes of City Council

Held August 27, 2026

Regular Meeting Call to Order

Meeting called to order at 6:00 PM.

Roll Call

Teri Murphy	Mayor	Present
Branden Delph	At-Large	Absent
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
Deputy Finance Director Lora Perry	Street Superintendent Chris Dunn
Build. Maint. Superintendent Rocky Bangert	Comm. Dev. Director Libby Schroeder
City Planner Jakob Denney	City Engineer Lauren Alvarado
Parks and Recreation Director Brent Shane	Public Information Officer Aaron Victor
Build. & Zoning Admin. Brent Carpenter	Clerk of Council Karen Powell

Mr. Daugherty moved to excuse Mr. Delph's absence.

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

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular City Council Meeting Minutes - August 13, 2026 - Draft

Mayor Murphy asked if there were any changes or corrections to the August 13, 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.

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Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on August 13, 2026. She reported there would be a meeting this evening.

City Manager

No additional report other than the attached City Manager Report.

City Manager's Report - August 27, 2026

Law Director

Ms. Dillon requested to add Ordinance No. 2246-26 to the agenda. She noted this Ordinance will amend the Table of Organization for a 2.5 percent increase in pay rates for nonbargaining unit employees.

Mr. Daugherty moved to approve the addition of Ordinance No. 2246-26 to the agenda.

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

Ms. Dillon requested to add Ordinance 2247-26 to the agenda. She noted this Ordinance makes supplemental appropriations for current expenses and expenditures of the City.

Ms. Marcus moved to approve the addition of Ordinance No. 2247-26 to the agenda.

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

Mayor

No report.

Guest Speakers - None

Business

Ordinances

2243-26 An Ordinance amending Moraine Codified Ordinances – Part Three – Traffic Code - Appendix III to prohibit vehicle parking at anytime on the south side of Butler Avenue and to further prohibit vehicle parking at any time on both sides of Sibley Avenue from Winwood Avenue to Rand Avenue.

Mrs. Allen stated that this legislation approves an amendment to the Moraine Codified Ordinances Traffic Code allowing the enforcement of "No Parking" along the south side of Butler Avenue and "No Parking" on either side of Sibley Avenue. Mrs. Allen noted that this is

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the second reading of the Ordinance, and she moved to approve.

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

2244-26 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.

Ms. Marcus explained that due to unexpected issues, the front of the municipal building needs repairing. She stated this emergency legislation requests to add \$158,006.20 to the Capital Improvement plan for the project and the transfer from the General Fund necessary to support the expenditure. Ms. Marcus moved to suspend the rules to allow the first and second readings of the legislation at this meeting.

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

Ms. Marcus moved to approve.

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

2245-26 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. Miller reported that the Finance Department is in need of overtime primarily to support the income tax function due to vacancies and the income tax assessment process. He noted that this emergency legislation approves the transfer of \$4,000.00 from Finance Full-time wages to Finance Overtime wages. Mr. Miller moved to suspend the rules to allow the first and second readings of the legislation at this meeting.

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

Mr. Miller moved to approve.

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

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Resolutions

8254-26 A Resolution authorizing the City Manager to engage the services of Miami Valley Site Work, LLC to complete specified repair work to the City of Moraine Municipal Building front entrance area in the total amount of \$143,642.00 in accordance with Moraine Codified Ordinance Section 159.01(B)(4) and further authorizing the City Manager to execute needed change order(s), if any, in specified amount.

Mr. Miller noted that a supplemental appropriation was passed earlier in the meeting allotting the budget to perform necessary repairs to the front of the municipal building. He said this legislation authorizes Miami Valley Site Work, LLC to complete those repairs as an emergency pursuant to Moraine Codified Ordinances 159.01(b)(4). Mr. Miller moved to approve.

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

8255-26 A Resolution declaring the items listed on the attached 2026 list to be surplus and no longer needed for municipal purposes and authorizing the City Manager to dispose of such items through GovDeals Auction or donation to a non-profit organization or through a trade-in program.

Mrs. Allen indicated that this Resolution authorizes the disposal of listed items which are no longer of value or useful to the City. Mrs. Allen moved to approve.

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

To Be Added By Law Director

2246-26 An Ordinance approving amendments to the Table of Organization for a 2.5 percent increase in pay rates for non-bargaining unit employees of the City of Moraine and declaring an emergency.

Mr. Daugherty noted that this Ordinance was presented by the Law Director earlier in the meeting and approves amendments to the Table of Organization as stated in the legislation. He said this Ordinance will be passed as an emergency pursuant to the Moraine City Charter. Mr. Daugherty moved to suspend the rules to allow the first and second readings of the legislation at this meeting.

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

Mr. Daugherty moved to approve.

RESULT: Passed *(Yes 6, No 0, Abstained 0)*

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MOVER: Mike Daugherty
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: None

2247-26 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 the Fire Division will be out of overtime budget within the next pay period and has identified a minimum of 9,000 hours needed for the remainder of the year. He stated that this emergency legislation requests \$764,342.00 to cover overtime wages, Medicare tax, pension and pension pickup plus the necessary General Fund transfer. Mr. Daugherty moved to suspend the rules to allow the first and second readings of the legislation at this meeting.

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

Mr. Daugherty moved to approve.

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

Voice Vote - None

Persons Appearing Before Council - None

Any Other Business

Fire Chief Traci Kuzminski explained the need for overtime hours. She said since January, two staff members have been off consistently because of injury or illness and the Fire Division is operating two positions short. She said an additional person was hired recently, and a part-time employee will begin on September 1, 2026.

Mayor Murphy asked Parks and Recreation Director Brent Shane why the Moraine Recreation Center was closed for so long.

Mr. Shane explained that the excessive rain affected the sanitary sewers and flooded the back parking lot. He stated that rain prohibited the ability to flush toilets inside the Recreation Center.

Mayor Murphy asked why the new mobile restroom was not utilized? She said the same thing happened last year and everyone was still able to use the Recreation Center with the mobile restroom the City borrowed from Springboro.

City Manager Mike Davis said the City aired on the side of caution, and the Recreation Center was opened as soon as possible.

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Mr. Shane said he did open the center when it was still risky because he was receiving a lot of phone calls.

Mayor Murphy acknowledged she was receiving messages while out of town. She asked if the City is getting any closer with Montgomery County solving this problem?

City Engineer Lauren Alvarado said the smoke testing has been approved which will indicate any infiltration from storm water, illegal connections, and any other reasons why floodwaters and groundwater would be seeping into the sanitary sewers and bubbling during rain events.

Mayor Murphy said she knows how Montgomery County works, and she would like to get this resolved before the next big rain and everybody is flooded. She said the City needs to worry about the neighborhood and what they are experiencing. She said she would like to light a fire under Montgomery County staff.

Mrs. Alvarado said the county is working as quickly as possible and there has been an unusual amount of rain. She said there is also a flooding issue with the groundwater in that location and there is nowhere for the water to go when it is high. She said there are measures the City can take to mitigate that, and it would be a large financial burden.

Acting Finance Director Lora Perry thanked Council for approving the Finance Department's overtime supplemental.

Mrs. Allen reported that Karl Keith was a guest speaker at the senior citizens meeting yesterday, and he informed the seniors if they do not already have the Homestead Exemption, they should apply by October 31, 2026. She said there is a surplus, and everyone who has an exemption will receive an additional \$450 to \$500 toward their taxes.

Ms. Marcus asked when the fire hydrant at the corner of Ned Drive and Sibley Avenue will be repaired as it has been out of commission for a month or so?

Chief Kuzminski said she will look into it as she did not know it was not working.

Mrs. Whitt said last week she attended the opening day ceremonies at West Carrollton High School with Mrs. Allen, Mike Daugherty, and Mr. Davis. She said the new building is beautiful. She said she is looking forward to a great year. She also noted that she attended the Fire Safety Fest at the Civic Center, and there was a better turnout than the previous event. She wished everyone a happy Labor Day.

Mr. Miller announced that he attended the Miami Valley Communications Council board meeting yesterday. He said most of the staff at MVCC are working out of the new facility in Yellow Springs, but they will still maintain a presence with some of the staff at the existing building in Centerville until the end of the year. He said MVCC is also looking into electrical aggregation contract negotiations for a new contract. He wished Mrs. Allen a happy belated birthday, and he reported that the municipal building turned 55 years old a month ago.

Mr. Daugherty reported that he attended the West Carrollton High School opening day event. He said it was more like a pep rally for the staff. He said this past Sunday he flew out of Moraine Airpark for his discovery flight with the Dayton Aviation Services. He said the airpark has been there for his whole life and then some, and he used to watch the planes fly in and take off. He expressed it was different flying out of there himself and getting to pilot around and see the City.

Mayor Murphy said she was not in town last week and unfortunately was unable to attend last

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week's events. She wished Mrs. Allen a happy belated birthday.

Executive Session

Adjournment

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

Meeting adjourned at 6:26 PM.



Mayor Teri Murphy



ATTEST: Clerk of Council, Karen Powell