Regular Council Meeting

Agenda

6:00 PM August 24, 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 - August 10, 2023

D. Special Presentations

II. Reports from the Following

A. Finance Committee

B. Finance Director

1. Finance Director Report - July 2023

C. Committee of the Whole

D. City Manager

1. City Manager's Report - August 24, 2023

E. Law Director

F. Clerk of Council

1. Clerk of Council Report - August 24, 2023

G. Mayor

1. Mayor's Court Monthly Report - July 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

2145-23	An Ordinance certifying unpaid charges for grass mowing and weed cutting to the Montgomery County Auditor for collections with real estate taxes in the amount of $1,194.57.
2146-23	An Ordinance approving an amendment to the Table of Organization and 2% increase in pay rates for employees of the City of Moraine and declaring an emergency.
2147-23	An Ordinance approving current replacement pages to the Moraine Codified Ordinances and declaring an emergency. (To Be Added By Law Director)

Resolutions

7967-23	A Resolution authorizing the City of Moraine to enter into a sixth addendum to the Facility Rental Agreement with the Miami Valley Child Development Centers

(MVCDC), Inc. for operation of a Head Start Program at the Gerhardt Civic Center.

7968-23 A Resolution declaring the items listed on the attached 2023 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 thru a trade-in program.

7969-23 A Resolution repealing Resolution No. 7950-23 adopted on June 8, 2023. (To Be Added By Law Director)

7970-23 A Resolution authorizing the City Manager to enter into a Memorandum of Understanding regarding the Tactical Crime Suppression Unit with the Miami Valley Communications Council; and cities of Centerville, Germantown, Kettering, Miamisburg, Oakwood, Springboro, and West Carrollton. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment