

RECORD OF PROCEEDINGS

Minutes of City Council

Held August 10, 2023

Regular Meeting Call to Order

Regular Meeting Call to Order at 6:00 PM

Roll Call

Teri Murphy	Mayor	Present
Donald Burchett	At-Large	Present
Ora Allen	At-Large	Present
Randy Daugherty	Ward 1	Present
Dave Miller	Ward 2	Present
Shirley Whitt	Ward 3	Present
Jeanette Marcus	Ward 4	Present

Staff Members Present:

City Manager Michael Davis	Law Director Martina Dillon
Police Chief Craig Richardson	Deputy Fire Chief Traci Kuzminski
Finance Director Don Buczek	Street Superintendent Chris Dunn
Build. Maint. Supervisor Rocky Bangert	Public Information Officer Aaron Vietor
Community Dev. Director Matt Eisenbraun	Clerk of Council Amy Brown
Parks and Recreation Director Brent Shane	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - July 27, 2023

Mayor Murphy asked if there were any changes or corrections to the July 27, 2023 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

Mr. Buczek stated his July monthly report would be included in the next Regular Council meeting packet.

Committee of the Whole

Ms. Marcus reported the last Committee of the Whole meeting was on July 27, and added there would be a meeting after this meeting tonight.

City Manager

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City Manager's Report - August 10, 2023

Mr. Davis stated he had nothing beyond the written report.

Law Director

No report.

Mayor

No report.

Guest Speakers - None

Business

Ordinances

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.

Mrs. Allen stated this Ordinance certifies unpaid charges for grass mowing and weed cutting on certain properties and forwards them to the Montgomery County Auditor to allow for collections with real estate taxes. She noted this was on for a first reading, and added the second reading and final adoption would be at the August 24 Regular Council meeting.

Resolutions

A Resolution approving continued membership in the National League of Cities.

Ms. Marcus stated this Resolution approves the City's membership in the National League of Cities, and added this is a budgeted item.

RESULT: Failed, *(Yes 3, No 4, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Dave Miller, Teri Murphy, Randy Daugherty
NAYS: Donald Burchett, Ora Allen, Jeanette Marcus, Shirley Whitt

A Resolution authorizing the Ohio Department of Transportation to undertake resurfacing of specified roadway within the City of Moraine and known as the MOT SR 4 02.45 Resurfacing Project (PID No. 109724).

Mr. Miller explained this Resolution allows the Ohio Department of Transportation to begin the resurfacing project of the MOT State Route 4 defined roadway within the City of Moraine.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Dave Miller
AYES: Dave Miller, Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Jeanette Marcus, Shirley Whitt
NAYS: None

Persons Appearing Before Council - None

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Any Other Business

Fire Department - No report.

Chief Richardson thanked everyone who came to National Night Out, and added they really appreciate the support.

Building and Maintenance Department - No report.

Street Department - No report.

Parks and Recreation Department - No report.

Community Development - No report.

City Manager - No report.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen thanked everyone for coming out for National Night Out, and added it was the best ever. She stated long-time City employee Sue Webster passed away, and she extended condolences to the family.

Ms. Marcus thanked the two residents in attendance this evening.

Mrs. Whitt commended the Police and Fire Departments for a great National Night Out. She also thanked the Police and Fire Departments for always supporting local church events and other events in the City, and added they are always there when invited. She extended condolences to Mr. Buczek and his family on the passing of his brother.

Mr. Miller stated the Fire and Police Divisions did a great job on National Night Out, and added everyone pitched in to make that a really great event. He extended condolences to the family of Sue Webster, and added she began the Moraine kindergarten prep program and had worked for the City in the 80s and into the 90s.

Mr. Daugherty remarked he didn't know how they were going to top National Night Out because it gets bigger and better every year. He thanked the Police and Fire Departments, and added he can't wait for next year. He sent condolences to Sue Webster's family, and added she was a really good person who worked with the City for a long time.

Mr. Burchett thanked the Police, Fire, and Parks and Rec Departments for a nice National Night Out. He also thanked all the volunteers for their work, and added he had a good time.

Mayor Murphy stated it was a great idea to spread out the layout for National Night Out, and added it was nice because people could gather in groups and have enough room. She commented she had a great time. She extended condolences to Mr. Buczek and his family on the passing of his brother. She sent sympathies to the family of Sue Webster, and added she would be missed. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

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Executive Session - None

Adjournment

Adjournment at 6:09 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown