RECORD OF PROCEEDINGS

Minutes of **City Council** Held **August 24, 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
Deputy Police Chief Jason Neubauer	Fire Chief Dave Cooper
Finance Director Don Buczek	Parks and Recreation Director Brent Shane
Build. Maint. Supervisor Rocky Bangert	Public Information Officer Aaron Vietor
Community Dev. Director Matt Eisenbraun	Clerk of Council Amy Brown

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - August 10, 2023

Mayor Murphy asked if there were any changes or corrections to the August 10, 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

Finance Director Report - July 2023

Mr. Buczek commented he had nothing beyond his written report.

Committee of the Whole

No report.

City Manager

City Manager's Report - August 24, 2023

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

Law Director

Ms. Dillon stated she had three items and noted the first is a request to add Ordinance 2147-23 to tonight's agenda, which would approve current replacement pages to the Moraine Codified Ordinances. She asked that it be added as emergency legislation so that the Ordinances and updates can become effective as soon as possible.

Mrs. Whitt made a motion to add Ordinance 2147-23 to tonight's agenda as outlined by the Law Director.

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

Ms. Dillon noted the second request is to add Resolution 7969-23 to the agenda. She explained the Resolution would repeal prior Resolution 7950-23 which was adopted on June 8, 2023, and added it was with respect to Change Health Care and the EMS billing services.

Mrs. Allen made a motion to add Resolution 7969-23 to tonight's agenda.

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

Ms. Dillon requested to add Resolution 7970-23 to the agenda. She reported it would authorize the City Manager to enter into a Memorandum of Understanding regarding the TCSU and Federal Equitable Sharing. She noted it has an effective date of September 1, and Council's next meeting isn't until after that date.

Mrs. Whitt made a motion to add Resolution 7970-23 to tonight's agenda.

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

Clerk of Council

Clerk of Council Report - August 24, 2023

Mrs. Brown stated she had nothing beyond her written report.

Mayor

Mayor's Court Monthly Report - July 2023

Mayor Murphy reported for the month of July 2023, Mayor's Court received $18,258.00. She noted after various expenses and disbursements, a total of $14,209.00 was deposited into the General Fund.

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 noted this Ordinance certified 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.

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

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.

Mrs. Whitt reported this Ordinance amends the City's Table of Organization to allow for a 2% increase in pay rates for City employees to be effective August 27, 2023. She moved to suspend the rules to allow for the second reading and final adoption at this meeting.

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

Mrs. Whitt made a motion to approve.

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

An Ordinance approving current replacement pages to the Moraine Codified Ordinances and declaring an emergency. (To Be Added By Law Director)

Mr. Burchett explained this Ordinance allows for replacement pages to be added to the City's Codified Ordinances in order to conform with current State laws. He moved to suspend the rules to allow for the second reading and final adoption at this meeting.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Donald Burchett

AYES: Dave Miller, Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Jeanette Marcus, Shirley Whitt
NAYS: None

Mr. Burchett made a motion to approve.

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

Resolutions

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.

Ms. Marcus noted this Resolution authorizes a sixth addendum between the City and Miami Valley Child Development Centers for the operation of a Head Start Program at a monthly rental rate of $1,000.00.

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

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.

Mr. Miller reported this Resolution states these items are no longer useable or needed by the City and will be disposed of.

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

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

Mr. Daugherty stated this Resolution repeals Resolution 7950-23 regarding the approval of a bid for EMS billing services and will also allow the re-issue of a Request for Bids for EMS billing services.

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

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)

Mrs. Whitt noted this Resolution allows for a Memorandum of Understanding for a Tactical Crime Suppression Unit in order to form a task force of law enforcement agencies to coordinate police activities and exchange information.

Mr. Davis added this was in regards to forfeitures that occur from crime activities that TCSU addresses, and added any of those funds would be held by the City of Kettering and used for TCSU.

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

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Police Department - No report.

Building and Maintenance Department - No report.

Mr. Shane reported that tomorrow night is Movie Night in the Park, and they are showing Super Mario Brothers. He commented that registration is open for many of their programs going on this fall. He stated that Sports & Fitness Program Coordinator Chandler Woodcock was on Living Dayton today promoting the National Family Health and Fitness Day on September 30.

Community Development Director - No report.

City Manager - No report.

Finance Director - No report.

Law Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen reported she attended the opening day for West Carrollton schools, and added it was very informative and she enjoyed it very much.

Ms. Marcus - No report.

Mrs. Whitt commented she attended the West Carrollton open house along with Mrs. Allen and Mr. Davis, and added she tries to attend every year because you get to meet the teachers and see the excitement for the first day of school.

Mr. Miller provided an update on the 1913 Wright Seaplane replica model that will be installed on Main Street. He reported the dedication would be on Saturday, September 23 at 10 AM. He thanked Mr. Bangert and the Street Division for installing the pole and base.

Mr. Daugherty - No report.

Mr. Burchett - No report.

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

Executive Session - None

Adjournment

Adjournment at 6:14 PM

Mayor Teri Murphy

ATTEST: Clerk of Council Amy Brown