

---

# Regular Council Meeting



## Agenda

---

**6:00 PM September 28, 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 - September 14, 2023
- D. Special Presentations

**II. Reports from the Following**

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
  - 1. City Manager's Report - September 28, 2023
- E. Law Director
- F. Mayor
  - 1. Mayor's Court Monthly Report - August 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 - None**

**Resolutions**

- |         |                                                                                                                                                                                                                                                                            |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7972-23 | A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.                                                                                                    |
| 7973-23 | A Resolution authorizing and approving updates to the City of Moraine Credit Card Policy.                                                                                                                                                                                  |
| 7974-23 | A Resolution authorizing the transfer of appropriations between Capital Improvement Fund expense accounts in order to provide sufficient appropriations to meet current and future obligations of the City of Moraine for the period January 1, 2023 to December 31, 2023. |
| 7975-23 | A Resolution approving a base salary adjustment per the City Manager and Director of Public Safety employment agreement previously authorized by Council. (To Be Added By Law Director)                                                                                    |
| 7976-23 | A Resolution approving a salary adjustment per the Finance Director employment agreement previously authorized by Council. (To Be Added By Law Director)                                                                                                                   |

**Voice Vote**

Liquor Control Permit - 3351 Main Street

**V. Persons Appearing Before Council**

**VI. Any Other Business**

**VII. Executive Session**

**VIII. Adjournment**