

# RECORD OF PROCEEDINGS

Minutes of City Council

Held September 14, 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   | Absent  |
| 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          | Fire Chief Dave Cooper                  |
| Finance Director Don Buczek            | Street Superintendent Chris Dunn        |
| Build. Maint. Supervisor Rocky Bangert | Public Information Officer Aaron Vietor |
| P&R Program Coord. Chandler Woodcock   | Clerk of Council Amy Brown              |

Mrs. Whitt made a motion to excuse Mr. Daugherty from tonight's meeting.

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

**Pledge of Allegiance**

Mayor Murphy led the Pledge of Allegiance.

**Approval of Minutes**

**City Council Regular Meeting Minutes - August 24, 2023**

Mayor Murphy asked if there were any changes or corrections to the August 24, 2023 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

**City Council Special Meeting Minutes - September 8, 2023**

Mayor Murphy asked if there were any changes or corrections to the September 8, 2023 Special Council meeting minutes. Hearing none, the minutes were approved as submitted.

**Special Presentations - None**

**Reports from the Following**

**Finance Committee**

No report.

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**Finance Director**

**August 2023 Finance Director Report**

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

**Committee of the Whole**

Ms. Marcus reported the last meeting was on August 24, 2023, and added there would be a meeting after this meeting tonight.

**City Manager**

**City Manager's Report - September 14, 2023**

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

**Law Director**

No report.

**Clerk of Council**

**Clerk of Council Report - August 2023**

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

**Mayor**

No report.

**Guest Speakers - None**

**Business**

Mrs. Allen made a motion to add Ordinance 2148-23 to tonight's agenda.

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

**Ordinances**

**An Ordinance approving amendments to the Table of Organization for employees of the City of Moraine and declaring an emergency. (To Be Added By Law Director)**

Ms. Marcus reported this Ordinance would approve changes to the Table of Organization and would be effective September 17, 2023. She moved to suspend the rules to allow for the second reading and final adoption at this meeting.

**RESULT:** Passed, *(Yes 5, No 1, Abstained 0)*  
**MOVER:** Jeanette Marcus

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**AYES:** Dave Miller, Teri Murphy, Donald Burchett, Ora Allen, Jeanette Marcus  
**NAYS:** Shirley Whitt

Mrs. Marcus made a motion to approve.

**RESULT:** Passed, *(Yes 5, No 1, Abstained 0)*  
**MOVER:** Jeanette Marcus  
**AYES:** Dave Miller, Teri Murphy, Donald Burchett, Ora Allen, Jeanette Marcus  
**NAYS:** Shirley Whitt

**Resolutions**

**A Resolution approving an agreement for delegation of activities with the Montgomery County Board of County Commissioners pursuant to the County's CDBG Program and designating the City Manager as Moraine's authorized representative.**

Mr. Burchett explained this Resolution would designate the City Manager as the authorized representative concerning the use of block grant funds and approves an agreement for delegation of activities.

**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

**Persons Appearing Before Council - None**

**Any Other Business**

Fire Department - No report.

Police Department - No report.

Building and Maintenance Department - No report.

Parks and Recreation Department - No report.

Street Department - No report.

City Manager - No report.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

**COUNCIL REPORTS**

Mrs. Allen - No report.

Ms. Marcus - No report.

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Mrs. Whitt extended condolences to Mrs. Allen on the passing of her brother.

Mr. Miller - No report.

Mr. Burchett reported he attended the monthly board meeting of the MVRPC on September 7, and added they would be moving those meetings back to the Dayton Board of Realtors starting in October.

Mayor Murphy sent condolences to Mrs. Allen on the passing of her brother. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

**Executive Session - None**

**Adjournment**

Adjournment at 6:07 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown