Regular Council Meeting

Agenda

6:00 PM October 12, 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 28, 2023

D. Special Presentations

II. Reports from the Following

A. Finance Committee

B. Finance Director

1. September 2023 Finance Director Report

C. Committee of the Whole

D. City Manager

1. City Manager's Report - October 12, 2023

E. Law Director

F. Clerk of Council

1. Clerk of Council Report - September 2023

G. Mayor

1. Proclamation - Breast Cancer Awareness Month

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

2149-23	An Ordinance to make supplemental appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio, for the period January 1, 2023 to December 31, 2023, and declaring an emergency.

Resolutions

7977-23	A Resolution authorizing the City Manager to enter into an agreement with Cancer Expert Now for the provision of cancer-related support services to eligible City employees and their eligible dependents.
7978-23	A Resolution approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the City of Dayton for residential waste collection services.
7979-23	A Resolution authorizing specified travel for the Mayor.

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment