
Regular Council Meeting



Agenda

6:00 PM October 26, 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 - October 12, 2023
 - 2. Council Budget Work Session Meeting Minutes - October 13, 2023 & October 23, 2023
- D. Special Presentations
 - 1. Police Department Awards Presentation

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 26, 2023
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - September 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

- | | |
|---------|---|
| 7980-23 | A Resolution authorizing a three-year agreement with Medicount Management, Inc. for EMS revenue recovery services with an effective commencement date of January 1, 2024. |
| 7981-23 | A Resolution authorizing the submittal of an application for Federal Fast Act Funds through the Miami Valley Regional Planning Commission for the S. Dixie Drive Resurfacing - Phase 2 Project. |

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment