

RECORD OF PROCEEDINGS

Minutes of City Council

Held October 12, 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
Police Chief Craig Richardson	Deputy Fire Chief Traci Kuzminski
Finance Director Don Buczek	Street Superintendent Chris Dunn
Build. Maint. Supervisor Rocky Bangert	Public Information Officer Aaron Vietor
Parks and Recreation Director Brent Shane	Clerk of Council Amy Brown

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - September 28, 2023

Mayor Murphy asked if there were any changes or corrections to the September 28, 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

September 2023 Finance Director Report

Mr. Buczek stated he would have his September 2023 report at the next Regular Council meeting.

Committee of the Whole

Ms. Marcus reported the last meeting was on September 28, 2023, and added there would be a meeting after this meeting tonight.

City Manager

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City Manager's Report - October 12, 2023

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

Law Director

No report.

Clerk of Council

Clerk of Council Report - September 2023

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

Mayor

Proclamation - Breast Cancer Awareness Month

Mayor Murphy read a proclamation for Breast Cancer Awareness Month.

Guest Speakers - None

Business

Ordinances

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.

Ms. Marcus noted this Ordinance authorizes a supplemental appropriation for the purpose of personnel budget line adjustments and ensure adequate funding in the various departments for the remainder of this year. 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: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Randy Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Ms. Marcus made a motion to approve.

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

Resolutions

A Resolution authorizing the City Manager to enter into an agreement with Cancer

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Expert Now for the provision of cancer-related support services to eligible City employees and their eligible dependents.

Mr. Miller explained this Resolution approves the Cancer Expert Now Program for eligible City employees and their families for cancer-related services and resources.

Mrs. Whitt asked if this pertained to employees that do not carry the City's insurance or part-time employees.

Mr. Buczek replied, that question is still being clarified by the providers, and added they are still receiving communication to see if there are any compliance issues. He stated he didn't see any major red flags with providing this for employees who are not on the plan. He explained it has nothing to do with health insurance claims, and added it was really just a service or resource.

Mayor Murphy asked if that \$0.85 included the whole family.

Mr. Buczek responded, it's not per person, it's for the whole family. He reported it was for spouses and children, and added that even adult brothers, sisters, parents, and children are still able to have access to use the resource.

Mayor Murphy confirmed that all of that was for \$0.85 a month.

Mr. Buczek answered, yes, that was correct. He noted that was per month, per employee, and added it's \$10.20 for the year per employee.

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

A Resolution approving and authorizing the City Manager to enter into an Intergovernmental Agreement with the City of Dayton for residential waste collection services.

Mrs. Whitt stated this Resolution authorizes the Intergovernmental Agreement with the City of Dayton for trash collection services beginning January 1, 2024. She added this was a budgeted item paid from the General Fund.

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

A Resolution authorizing specified travel for the Mayor.

Mrs. Allen reported this Resolution allows travel for the Mayor for the purpose of an out-of-state event not previously authorized by City Council.

Mayor Murphy asked to amend the Resolution to reflect a change in dates to read from October 23 instead of October 24, in case they can't get a flight out on October 24.

Mrs. Whitt made a motion to amend the Resolution to read October 23 instead of October 24.

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

Mrs. Whitt made a motion to approve the amended Resolution.

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

Persons Appearing Before Council - None

Any Other Business

Deputy Fire Chief Kuzminski thanked the community for coming out to the fire safety fest last week. She added it was a pretty good turnout and it seemed like all the kids had fun.

Police Department - No report.

Building and Maintenance Department - No report.

Street Department - No report.

Mr. Shane reported Saturday is the Boo Bash event. He noted there will be trick-or-treat, entertainment with stilt walkers and other characters, inflatables in the gym, two different photo opportunities, a pumpkin weight guessing game, a hayride that goes out to a pumpkin patch, and the fire department smokehouse. He stated Tomi-Lee's Crave Cave food truck will be there, and added they will show the movie Hocus Pocus at 7:30 PM.

Mrs. Whitt asked what time the seniors and Council could be there to set up.

Mr. Shane replied, it starts at 4:00 PM, and said they could show up at 3:00 or 3:15 PM.

Mr. Davis reported that American StructurePoint, the consultant for the comprehensive plan, will also be at the event to survey folks. He stated they would be asking additional questions and getting more input on the plan, so hopefully everybody will have an opportunity to stop by their table.

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 reported she attended the Fire Chief's retirement party and everything went off without a hitch. She stated she was going to miss him, and added she appreciated all the years of service that he gave to the City of Moraine. She commented she appreciated all the employees and firefighters that have supported him over all those years. She remarked that she would like to make a special presentation to Christmas Smiles. She commented that her husband would have been 80 years old on Sunday, October 8, and she and her daughter decided to make donations in his honor. She noted if he had lived, they would have had a big party, so they decided to take the money they would have spent and they donated to food banks and churches. She added they would also like to donate to Christmas Smiles in her husband Larry's memory, and she presented a check to the Finance Director.

Mr. Miller - No report.

Mr. Daugherty - No report.

Mr. Burchett stated he attended the fire safety fest for the fire department, and added he also attended the ASD ribbon cutting.

Mayor Murphy reported she attended the ASD ribbon cutting, and added they really made that building nice. She commented she attended the fire safety fest, and added it was really a nice time. She thanked Mrs. Whitt for her donation. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:14 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown