
Regular Council Meeting



Agenda

6:00 PM November 9, 2023

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Donald Burchett..... At-Large
Vacant..... 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 26, 2023
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. October 2023 Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - November 9, 2023
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Report - November 9, 2023
- G. Mayor
 - 1. Mayor's Court Report - October 2023
 - 2. Proclamation - Randy Daugherty Recognition

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.)

Resolution

- 7982-23 A Resolution appointing _____ to the position of Council Member - Ward 1.
(To Be Added To Agenda)

Ordinances

- 2150-23 An Ordinance to amend Moraine Codified Ordinance Section 509.03 entitled
"Disorderly Conduct: Intoxication".

Resolutions

- 7983-23 A Resolution authorizing the City Manager to enter into a contract with the
Montgomery County Public Defender for legal services for indigent persons charged
with jailable offenses under City Ordinances in the year 2024.

- 7984-23 A Resolution approving the continuation of the City's self-insurance program and renewal of its contract with Anthem Blue Cross/Blue Shield to provide medical, dental, and vision insurance coverage via said self-insurance program.
- 7985-23 A Resolution authorizing the City Manager to enter into an agreement with Berkley Life and Health Insurance Company (Berkley Accident and Health) and the Waymark Collective for the provision of employer stop loss insurance coverage for the year 2024.
- 7986-23 A Resolution declaring the items listed on the attached 2023 list to be surplus and no longer needed for municipal purposes and authorizing the City Manager to dispose of such items through GovDeals Auction or donation to a non-profit organization or thru a trade-in program.
- 7987-23 A Resolution authorizing the City of Moraine to enter into an agreement with the Ohio Department of Transportation for the Elbee Road Bridge Replacement Project (SFN 5766699) and to accept funding therefore.

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment