RECORD OF PROCEEDINGS

Minutes of **City Council** Held **October 26, 2023**

Regular Meeting Call to Order

Regular Meeting Call to Order at 6:00 PM

Roll Call

Teri Murphy	Mayor	Absent
Donald Burchett	At-Large	Present
Ora Allen	At-Large	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	Public Information Officer Aaron Vietor
Build. Maint. Supervisor Rocky Bangert	Clerk of Council Amy Brown
Parks and Recreation Director Brent Shane	

Mr. Randy Daugherty, Ward 1, is no longer a member of Moraine City Council per City Charter Section 3.4 which states, "...Council shall declare a vacant seat of any member for the following reasons: A member who ceases to be a qualified elector of the City or a resident of the district (ward) represented shall immediately forfeit their seat on Council as required by this Charter or the laws of the State of Ohio;..."

Deputy Mayor Whitt made a motion to excuse Mayor Murphy from tonight's meeting.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Pledge of Allegiance

Deputy Mayor Whitt led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - October 12, 2023

Deputy Mayor Whitt asked if there were any changes or corrections to the October 12, 2023 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Council Budget Work Session Meeting Minutes - October 13, 2023 & October 23, 2023

Deputy Mayor Whitt asked if there were any changes or corrections to the October 13 and October 23, 2023 Council Budget Work Session meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Police Department Awards Presentation

Chief Richardson recounted the heroic actions of Officer Tyler Dennis, Officer Karen Arriaga-Perez, Officer Paul Land, and Sergeant Ken Lloyd during the evening of May 18, 2023 in an active shooter incident at a manufacturing facility on Dryden Road. He also recognized Dispatchers Brandon Pyle and Cody Allen for their actions that evening. He stated the Moraine Police Division Medal of Valor is the highest honor that is awarded within the Police Department, and added this is the first time this award has ever been handed out. He presented the Moraine Medal of Valor awards to Officers Dennis, Arriaga-Perez, Land, and Sergeant Lloyd.

Pictures were taken for the Moraine Messenger and City Facebook page.

Deputy Mayor Whitt thanked everyone for coming this evening. She congratulated those that received the honor, and added she was so proud to have them as officers in the City.

Reports from the Following

Finance Committee

No report.

Finance Director

September 2023 Finance Director Report

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

Committee of the Whole

Ms. Marcus reported the last Committee of the Whole meeting was on October 12, 2023, and added there would be a meeting tonight after this meeting.

City Manager

City Manager's Report - October 26, 2023

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

Law Director

No report.

Mayor

Mayor's Court Monthly Report - September 2023

Deputy Mayor Whitt reported for the month of September 2023, Mayor's Court received $22,589.00. She noted after various expenses and disbursements, a total of $17,287.00 was deposited into the General Fund.

Guest Speakers - None

Business

Ordinances - None

Resolutions

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.

Ms. Marcus noted this Resolution approves a three-year agreement with Medicount Management for EMS billing services within the City's Fire Department. She added their submission was determined to be the lowest and best proposal of bids for the EMS revenue recovery services agreement.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Mr. Buchett explained this Resolution approves the submission of an application to the Miami Valley Regional Planning Commission for funding consideration in the transportation improvement program. He added this submission would be for Phase 2 of the South Dixie Drive resurfacing project.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Persons Appearing Before Council - None

Any Other Business

Deputy Fire Chief Kuzminski reminded everyone to be aware and safe during the upcoming Beggar's Night. She noted children should have bright costumes, and added they should carry glow sticks or flashlights so they can be seen.

Chief Richardson reported Sunday, November 5 is the time to turn the clocks back and encouraged everyone to replace the batteries in their smoke detectors as well.

Building and Maintenance Department - No report.

Mr. Shane thanked everyone for coming to the Boo Bash event, and also thanked the businesses and Council for their support. He noted months of preparation goes into the event, and recognized his staff for their hard work. He reported Tuesday night is the Community Halloween Party at 8:00 PM, and added the costume contest will be between 8:15 and 8:30 PM. He noted this Saturday is the Disc Golf Event at Deer Meadow Park starting at 11:00 AM. He stated next Friday night is the Gospel Singing event, and added doors open at 5:00 PM with the singing starting at 6:00 PM. He remarked November 7 is Election Day, and noted the Rec Center will be a polling location. He reported they would be taking down any signs that are put on the Rec Center property.

City Manager - No report.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen thanked Mr. Shane and his staff for another successful Boo Bash event, and added she was still receiving positive comments regarding the event.

Ms. Marcus congratulated the police officers for their actions on May 18, and added they were well-deserved commendations. She reminded everyone that Trick or Treat is on October 31, and added the Bob Rosencrans Community Halloween Party would start at 8:00 PM that evening.

Mr. Miller stated he has had a lot of residents say that Boo Bash was fantastic, and added they did a great job on that. He encouraged everyone to get out and vote in this election. He noted there are a couple of state issues that are very controversial, and encouraged everyone to do their research on the issues by going to the Secretary of State's website, which shows the pros and cons of the issues. He congratulated the police officers and the dispatchers for their professional actions in a very serious situation.

Mr. Burchett thanked the Parks and Recreation Department for the Boo Bash event, and added it was really great. He congratulated the officers and stated they did a very good job.

Deputy Mayor Whitt echoed everything that everyone has said about Boo Bash. She stated as Chief Richardson described the events from May 18, she was almost in tears because, where she lives, she could see all of the emergency vehicles go by, and she knew there was something major going down. She commented that she started praying for the people because she knew how bad it could be. She reported she was extremely proud of the City's Police and Fire Departments because they put their lives on the line, and she appreciated that as a resident and as a Councilmember, and thanked them for everything they do. She encouraged everyone to get out and vote. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:23 PM

Mayor Teri Murphy

ATTEST: Clerk of Council Amy Brown