
Regular Council Meeting



Agenda

6:00 PM December 14, 2023

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Donald Burchett..... At-Large
Mike 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 - November 9, 2023
- D. Special Presentations
 - 1. Joe Braden - Presenting the Auditor of State Award with Distinction for 2022

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. November 2023 Finance Director Report
 - 2. 2024 Budget Presentation
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - December 14, 2023
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Report - December 14, 2023
- G. Mayor
 - 1. Mayor's Court Report - November 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

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| 2150-23 | An Ordinance to amend Moraine Codified Ordinance Section 509.03 entitled "Disorderly Conduct: Intoxication". |
| 2151-23 | An Ordinance amending the City Income Tax Code at Chapter 185 of the Moraine Codified Ordinances to adopt revisions mandated by Ohio House Bill 33 and declaring an emergency. |
| 2152-23 | 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. |

- 2153-23 An Ordinance to make permanent appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio, for the period January 1, 2024 through December 31, 2024 and declaring an emergency.

Resolutions

- 7988-23 A Resolution accepting the proposal of and authorizing the City Manager to enter into a contract with RDA Group Architects to perform professional architectural and related services for the Municipal Building Renovation Project.
- 7989-23 A Resolution authorizing the City Manager to enter into an agreement with LJB, Inc. to provide professional services for preparation of the project development process for resurfacing and curb replacement for the MOT-Kettering Boulevard Improvements Project (PID No. 116879).
- 7990-23 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.
- 7991-23 A Resolution approving out-of-county conferences and seminars for Council Members of the City of Moraine to attend during the year 2024.
- 7992-23 A Resolution authorizing the City to enter into a Public Works Mutual Aid Agreement with surrounding jurisdictions. (To Be Added By Law Director)
- 7993-23 A Resolution imposing an immediate moratorium on the issuing and processing of permits allowing retail dispensaries, cultivators, or processors of adult use marijuana within the City of Moraine, Ohio. (To Be Added By Law Director)
- 7994-23 A Resolution authorizing the City Manager to enter into a five-year agreement with Flock Group, Inc. for purchase and installation of license plate detection equipment at a cost not to exceed \$137,500.00 (\$27,500.00 per year). (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment