
Regular Council Meeting



Agenda

6:00 PM January 12, 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 - December 8, 2022
- D. Special Presentations
 - 1. Greater Dayton RTA

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. November 2022 Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - January 12, 2023
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - December 2022

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

- 7897-23 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.
- 7898-23 A Resolution authorizing the City Manager to enter into an agreement with Fuyao Asset Management A, LLC, a Michigan Limited Liability Company, duly qualified to do business in the State of Ohio and Fuyao Glass America, Inc., an Ohio Corporation (collectively, the "Company"), to provide a five (5) year economic development reimbursement grant of \$750,000.00 to offset costs of redevelopment and improvement of facilities located at 800 Fuyao Avenue in the City of Moraine.

- 7899-23 A Resolution appointing members to the Charter Review Commission. (To Be Added By Law Director)
- 7900-23 A Resolution appointing Michael Davis as Representative and Matthew Eisenbraun as Alternate to the ED/GE Advisory Committee for a term ending December 31, 2023. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment