

RECORD OF PROCEEDINGS

Minutes of City Council

Held November 9, 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
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. Superintendent Bobby Engle	Public Information Officer Aaron Vietor
Parks and Recreation Director Brent Shane	Clerk of Council Amy Brown
Build. Maint. Supervisor Rocky Bangert	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - October 26, 2023

Mayor Murphy asked if there were any changes or corrections to the October 26, 2023 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Executive Session

Mrs. Whitt made a motion to adjourn into Executive Session for the appointment of a public official, with possible business to follow.

RESULT: , (Yes 6, No 0, Abstained 0)
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

The Regular Council meeting recessed into Executive Session at 6:02 PM.

Mayor Murphy reconvened the Regular Council meeting at 6:36 PM.

Special Presentations

Reports from the Following

Finance Committee

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No report.

Finance Director

October 2023 Finance Director Report

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

Committee of the Whole

Ms. Marcus noted the last Committee of the Whole meeting was on October 26, and added there would be a meeting following this meeting tonight.

City Manager

City Manager's Report - November 9, 2023

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

Law Director

Ms. Dillon requested a motion and a vote to add Resolution 7982-23 to the agenda, and added it would be to appoint a Council Member to the vacant Ward 1 Council seat.

Mrs. Whitt made a motion to add Resolution 7982-23 to tonight's agenda.

RESULT: , (Yes 6, No 0, Abstained 0)
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Clerk of Council

Clerk of Council Report - November 9, 2023

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

Mayor

Mayor's Court Report - October 2023

Mayor Murphy reported for the month of October 2023, Mayor’s Court received \$18,932.00. She noted after various expenses and disbursements, a total of \$14,497.00 was deposited into the General Fund.

Proclamation - Randy Daugherty Recognition

Mayor Murphy read a Proclamation in recognition of Randy Daugherty and his years of service as a Council Member for the City.

Guest Speakers - None

Business

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Resolution

Mrs. Allen made a motion to amend Resolution 7982-23 to add the name of Michael Daugherty as the appointee.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

A Resolution appointing Michael Daugherty to the position of Council Member - Ward 1. (To Be Added To Agenda)

Mrs. Allen stated after an interview and further discussions among Council Members, this Resolution appoints Michael Daugherty to the Moraine City Council Ward 1 seat.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Ms. Dillon administered the Oath of Office to Mr. Daugherty. Mr. Daugherty took his seat as Ward 1 Council Member.

Ordinances

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

Ms. Marcus stated this Ordinance would modify MCO Section 509.03 which concerns disorderly conduct: intoxication, and also amends the potential charges. She stated this was on for a first reading, and added a second reading and final adoption would be at the December 14 Regular Council meeting.

Resolutions

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.

Mrs. Allen noted this Resolution approves the contract with the Montgomery County Public Defender for legal services for indigent persons. She added this was for 2024 and was a budgeted item paid from the General Fund.

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

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.

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Mr. Miller explained this Resolution authorizes the renewal of the City's health insurance coverage for 2024 with Anthem Blue Cross/Blue Shield. He added this was a budgeted item paid from the Health Insurance Program Fund.

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

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.

Ms. Marcus stated this Resolution approves an agreement for employer stop loss insurance coverage for the City for 2024 via the Waymark Collective Program.

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

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.

Mrs. Whitt commented this Resolution declares these listed items are deemed no longer useable by the City and will be disposed of.

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

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.

Mr. Burchett noted this Resolution accepts the funding and approves an agreement with ODOT for funding up to the amount of \$720,000.00 for the replacement of the Elbee Road bridge.

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

Persons Appearing Before Council

Any Other Business

Fire Department - No report.

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Police Department - No report.

Building and Maintenance Department - No report.

Street Department - No report.

Mr. Shane thanked everyone who came out to the Bob Rosencrans Community Halloween Party, and added it was a great night. He stated the Christmas Smiles adoptions are open until November 22, and added all the adoptions are due by November 28. He reminded everyone that the Christmas Tree Lighting would be on December 1 at 6:00 PM.

City Manager - No report.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen welcomed Mr. Daugherty to Council.

Ms. Marcus thanked the people who went out and voted on Tuesday, and thanked the voters for supporting the charter amendments. She welcomed Michael Daugherty to Council.

Mrs. Whitt noted it was different without Randy Daugherty on Council, and added it had been a pleasure working with him for all these years. She commented the Community Halloween Party was great, and thanked the Parks and Rec Department for all they do. She thanked Council for serving that evening, and thanked the Police Department for getting her there that night. She thanked all the people that voted for her, and added she sent out a note to thank them for supporting her and the charter amendments. She stated she didn't think people realized that Council had not had a pay raise since 1965. She commented a lot of people voted against it, but she thanked everyone for their support, and added she would try and do her best.

Mr. Miller stated he attended the West Carrollton High School groundbreaking ceremony last week. He commented this was phase two of their construction, and noted that the grade 2 to grade 4 building would be over where the old junior high football stadium used to be. He noted the campus for grades 7 through 12 would be behind the current high school, and added this project was good for all Moraine, Miami Township, and West Carrollton kids. He thanked all the residents that voted and supported the charter amendments, and added that came forth through a committee of Moraine resident volunteers. He stated he appreciated the time that the committee spent to look at the charter to make those changes that hopefully would be good for the City in the future. He thanked Randy Daugherty for all his years of service, and added he appreciated all the time that he put in to give back and make the City a better place. He welcomed Mike Daugherty to Council.

Mr. Daugherty thanked Council for his appointment, and added he would do his best to represent the citizens of his Ward and the City. He stated he was excited to get started.

Mr. Burchett reported he attended the monthly board meeting of the MVRPC on November 2, and added they are back at Dayton Realtors for their board meetings. He thanked Randy Daugherty for his time on Council, and welcomed Michael Daugherty to Council.

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Mayor Murphy thanked Randy Daugherty, and added she has worked with and known him for many years. She stated she would miss having him on Council. She welcomed Mike Daugherty to Council, and thanked him for giving his time to the City because that's important. She commented she attended the Community Halloween Party, and added it turned out really great. She thanked the Parks and Rec staff for the great job they did on the Halloween Party. She noted that she and Mr. Davis attended the CABB meeting on Tuesday night, and added it was nicely attended by the different cities. She thanked the voters that approved the charter amendments, and added she was just glad to see more people get out and vote. She reported this Saturday is Veteran's Day, and stated there would be a Veteran's Day Ceremony here at the City Building on Saturday at 11:00 AM. She invited all Moraine citizens to attend, and added it would be inside this year because of the weather. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Adjournment

Adjournment at 6:57 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown