
Regular Council Meeting



Agenda

4:00 PM January 2, 2024

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

II. Reorganization Worksheet

- A. Organizational Worksheet - 2024

III. 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.)

Resolutions

- 7995-23 A Resolution appointing _____ to the position of Council Member - Ward 1.
- 7996-23 A Resolution setting forth the appointment of _____ as Deputy Mayor for a term ending December 31, 2023.
- 7997-23 A Resolution setting forth the appointment of _____ as Chairperson and _____ as Vice Chairperson of the Committee of the Whole (COW) for a term ending December 31, 2025.
- 7998-23 A Resolution setting forth the appointment of _____ as Chairperson and _____ as Vice Chairperson of the Finance Committee for a term ending December 31, 2025.
- 7999-23 A Resolution setting forth the appointment of _____ as Representative and _____ as alternate to the Miami Valley Regional Planning Commission for a term ending December 31, 2025.
- 8000-23 A Resolution setting forth the appointment of _____ as Representative and _____ as Alternate to the Miami Valley Communications Council (MVCC) for a term ending December 31, 2025.
- 8001-23 A Resolution setting forth the appointment of _____ and _____ to the Moraine Loan Committee for a term ending December 31, 2025.
- 8002-23 A Resolution setting forth the appointment of _____ and _____ to the Annexation Committee for a term ending December 31, 2025.
- 8003-23 A Resolution setting forth the appointment of _____ and _____ to the Benefits Committee for a term ending December 31, 2025.
- 8004-23 A Resolution setting forth the appointment of _____ and _____ to the Volunteer Firefighters Dependent's Fund Board for a term ending December 31, 2025.
- 8005-23 A Resolution setting forth the appointment of _____ as Representative and _____ as Alternate to the Miami Valley Regional Planning

Commission - Technical Advisory Committee for a term ending December 31, 2025.

- 8006-23 A Resolution setting forth the appointment of Representative, Additional Representative, and Alternate Representative to the First Suburbs Consortium of Dayton Ohio Council of Governments for a term ending December 31, 2025.
- 8007-23 A Resolution setting forth the appointment of _____ as Representative and _____ as Alternate to the ED/GE Advisory Committee for a term ending December 31, 2025.
- 8008-23 A Resolution setting forth the appointment of _____, _____, and _____ to the Tax Abatement Committee for a term ending December 31, 2025.
- 8009-23 A Resolution appointing _____ and _____ as citizen members to the Vance Darroch New Community Authority's Board of Trustees.
- 8010-23 A Resolution approving and authorizing the City Manager to enter into an ODOT Demolition and Site Revitalization Program Community Agreement with the Montgomery County Land Reutilization Corporation. (To Be Added By Law Director)
- 8011-23 A Resolution directed the Clerk of Council to request the Montgomery County Board of Elections to schedule a special election to fill the vacancy for the unexpired term of Council Member for Ward 1 in accordance with Moraine Charter Article III, Section 3.4. (To Be Added By Law Director)

IV. Any Other Business

V. Executive Session

VI. Adjournment