
Regular Council Meeting



Agenda

6:00 PM January 11, 2024

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 - December 14, 2023
 - 2. Council Reorganizational Meeting Minutes - January 2, 2024
- D. Special Presentations
 - 1. Miami Valley Academies Recruitment Presentation

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - January 11, 2024
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Report - January 11, 2024
- G. Mayor

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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| 2154-24 | An Ordinance approving amendments to the Table of Organization for employees of the City of Moraine and declaring an emergency. |
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Resolutions

- | | |
|---------|--|
| 8012-24 | A Resolution authorizing the City of Moraine to accept the proposal of Jack Doheny Company for purchase of one (1) 2024 bucket truck and accessories for use by the Street Division at a State Bid Price of \$211,165.00. |
| 8013-24 | A Resolution authorizing the City of Moraine to accept the proposal of Key Chrysler Jeep Dodge Inc. for purchase of one (1) crew cab truck for use by the Street Division at a State Bid Price of \$59,867.00 and further authorizing upfitting of said truck by Kalida Truck Equipment, Inc. for the total amount of \$17,300.00. |
| 8014-24 | A Resolution authorizing the City of Moraine to accept the proposal of Palmer |

Trucks for purchase of two (2) 2025 Kenworth dump trucks for use by the Street Division at a State Bid Price of \$262,000.00 and further authorizing upfitting of said trucks by Kalida Truck Equipment, Inc. for the total amount of \$236,200.00.

8015-24

A Resolution authorizing the City of Moraine to accept the proposal of Deere & Company for purchase of one (1) 2024 John Deere tractor for use by the Street Division at a State Bid Price of \$87,090.75 and further authorizing upfitting of said truck by Dexter Company for the total amount of \$21,420.00.

Voice Vote

Liquor Control Permit - 400 Fuyao Avenue

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment