

RECORD OF PROCEEDINGS

Minutes of City Council

Held January 2, 2024

Regular Meeting Call to Order

Before the meeting was called to order, Ms. Dillon administered the Oaths of Office to Ward 3 Council Member Shirley Whitt, Ward 2 Council Member Dave Miller, and Ward 4 Council Member Jeanette Marcus.

Regular Meeting Call to Order at 4:01 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, and Clerk of Council Amy Brown.

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Reorganization Worksheet

Organizational Worksheet - 2024

Business

Resolutions

Ms. Dillon requested to add Resolution 8010-24 to the agenda, which authorizes the City Manager to enter into an ODOD demolition and site revitalization program agreement with the land bank.

Mrs. Allen made a motion to add Resolution 8010-24 to tonight's agenda.

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 requested to add Resolution 8011-24 to the agenda, which directs the Clerk of Council to request the Montgomery County Board of Elections to conduct a special election in the November 2024 general election pursuant to Moraine Charter Article III, Section 3.4, and added it was for the Ward 1 Council Member position.

Mayor Murphy made a motion to add Resolution 8011-24 to the agenda as outlined by the Law Director.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Teri Murphy

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AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

A Resolution appointing Mike Daugherty to the position of Council Member - Ward 1.

Mayor Murphy made a motion to appoint Mike Daugherty to the Ward 1 Council Member position.

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

Ms. Dillon administered the Oath of Office to Ward 1 Council Member Mike Daugherty.

A Resolution setting forth the appointment of Shirley Whitt as Deputy Mayor for a term ending December 31, 2025.

Mayor Murphy made a motion to appoint Shirley Whitt as Deputy Mayor.

RESULT: Passed, *(Yes 6, No 0, Abstained 1)*
MOVER: Teri Murphy
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None
ABSTAIN: Shirley Whitt

Ms. Dillon administered the Oath of Office for Deputy Mayor to Shirley Whitt.

A Resolution setting forth the appointment of Jeanette Marcus as Chairperson and Dave Miller as Vice Chairperson of the Committee of the Whole (COW) for a term ending December 31, 2025.

Mayor Murphy made a motion to appoint Jeanette Marcus as Chairperson and Dave Miller as Vice Chairperson to the Committee of the Whole.

RESULT: Passed, *(Yes 5, No 0, Abstained 2)*
MOVER: Teri Murphy
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt
NAYS: None
ABSTAIN: Jeanette Marcus, Dave Miller

A Resolution setting forth the appointment of Ora Allen as Chairperson and Shirley Whitt as Vice Chairperson of the Finance Committee for a term ending December 31, 2025.

Mayor Murphy made a motion to appoint Ora Allen as Chairperson and Shirley Whitt as Vice Chairperson to the Finance Committee.

RESULT: Passed, *(Yes 5, No 0, Abstained 2)*
MOVER: Teri Murphy
AYES: Teri Murphy, Donald Burchett, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None
ABSTAIN: Ora Allen, Shirley Whitt

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A Resolution setting forth the appointment of Don Burchett as Representative and Shirley Whitt as Alternate to the Miami Valley Regional Planning Commission for a term ending December 31, 2025.

Mayor Murphy made a motion to appoint Don Burchett as Representative and Shirley Whitt as Alternate to the Miami Valley Regional Planning Commission.

RESULT: Passed, *(Yes 5, No 0, Abstained 2)*
MOVER: Teri Murphy
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None
ABSTAIN: Don Burchett, Shirley Whitt

A Resolution setting forth the appointment of Don Burchett as Representative and Jeanette Marcus as Alternate to the Miami Valley Communications Council (MVCC) for a term ending December 31, 2025.

Mayor Murphy made a motion to appoint Don Burchett as Representative and Jeanette Marcus as Alternate to the Miami Valley Communications Council.

RESULT: Passed, *(Yes 5, No 0, Abstained 2)*
MOVER: Teri Murphy
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt
NAYS: None
ABSTAIN: Don Burchett, Jeanette Marcus

A Resolution setting forth the appointment of Ora Allen and Shirley Whitt to the Moraine Loan Committee for a term ending December 31, 2025.

Mayor Murphy made a motion to appoint Ora Allen and Shirley Whitt to the Moraine Loan Committee.

RESULT: Passed, *(Yes 5, No 0, Abstained 2)*
MOVER: Teri Murphy
AYES: Teri Murphy, Donald Burchett, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None
ABSTAIN: Ora Allen, Shirley Whitt

A Resolution setting forth the appointment of Teri Murphy and Ora Allen to the Annexation Committee for a term ending December 31, 2025.

Mrs. Whitt made a motion to appoint Teri Murphy and Ora Allen to the Annexation Committee.

RESULT: Passed, *(Yes 5, No 0, Abstained 2)*
MOVER: Shirley Whitt
AYES: Donald Burchett, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: Teri Murphy, Ora Allen

A Resolution setting forth the appointment of Dave Miller and Don Burchett to the Benefits Committee for a term ending December 31, 2025.

Mrs. Whitt made a motion to appoint Dave Miller and Don Burchett to the Benefits Committee.

RESULT: Passed, *(Yes 5, No 0, Abstained 2)*

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MOVER: Shirley Whitt
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: Dave Miller, Don Burchett

A Resolution setting forth the appointment of Dave Miller and Jeanette Marcus to the Volunteer Firefighters Dependent's Fund Board for a term ending December 31, 2025.

Mayor Murphy made a motion to appoint Dave Miller and Jeanette Marcus to the Volunteer Firefighters Dependent's Fund Board.

RESULT: Passed, *(Yes 5, No 0, Abstained 2)*
MOVER: Teri Murphy
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt
NAYS: None
ABSTAIN: Dave Miller, Jeanette Marcus

A Resolution setting forth the appointment of Michael Davis as Representative and Nick Sorice as Alternate to the Miami Valley Regional Planning Commission - Technical Advisory Committee for a term ending December 31, 2025.

Mayor Murphy made a motion to appoint Michael Davis as Representative and Nick Sorice as Alternate to the Miami Valley Regional Planning Commission - Technical Advisory Committee.

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

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.

Mayor Murphy made a motion to appoint Jeanette Marcus as Representative, Ora Allen as Additional Representative, and Michael Davis as Alternate Representative to the First Suburbs Consortium of Dayton Ohio Council of Governments.

RESULT: Passed, *(Yes 5, No 0, Abstained 2)*
MOVER: Teri Murphy
AYES: Teri Murphy, Donald Burchett, Mike Daugherty, Dave Miller, Shirley Whitt
NAYS: None
ABSTAIN: Jeanette Marcus, Ora Allen

A Resolution setting forth the appointment of Michael Davis as Representative and Teri Murphy as Alternate to the ED/GE Advisory Committee for a term ending December 31, 2025.

Mrs. Whitt made a motion to appoint Michael Davis as Representative and Teri Murphy as Alternate to the ED/GE Advisory Committee.

RESULT: Passed, *(Yes 6, No 0, Abstained 1)*
MOVER: Shirley Whitt
AYES: Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus

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NAYS: None
ABSTAIN: Teri Murphy

A Resolution setting forth the appointment of Jeanette Marcus, Shirley Whitt, and Don Burchett to the Tax Abatement Committee for a term ending December 31, 2025.

Mayor Murphy made a motion to appoint Jeanette Marcus, Shirley Whitt, and Don Burchett to the Tax Abatement Committee.

RESULT: Passed, *(Yes 4, No 0, Abstained 3)*
MOVER: Teri Murphy
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller
NAYS: None
ABSTAIN: Jeanette Marcus, Shirley Whitt, Don Burchett

A Resolution appointing Teri Murphy and Shirley Whitt as citizen members to the Vance Darroch New Community Authority's Board of Trustees.

Mr. Daugherty made a motion to appoint Teri Murphy and Shirley Whitt as citizen members to the Vance Darroch New Community Authority's Board of Trustees.

RESULT: Passed, *(Yes 5, No 0, Abstained 2)*
MOVER: Mike Daugherty
AYES: Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None
ABSTAIN: Teri Murphy, Shirley Whitt

A Resolution approving and authorizing the City Manager to enter into an ODOB Demolition and Site Revitalization Program Community Agreement with the Montgomery County Land Reutilization Corporation. (To Be Added By Law Director)

Mrs. Whitt made a motion to approve Resolution 8010-24.

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

A Resolution directing 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)

Mayor Murphy made a motion to approve Resolution 8011-24.

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

Any Other Business - None

Executive Session - None

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Adjournment

Adjournment at 4:24 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown