
Regular Council Meeting



Agenda

6:00 PM January 25, 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. City Council Regular Meeting Minutes - January 11, 2024
- D. Special Presentations
 - 1. Oaths of Office for Police Officers Tyler He, Joshua Beaty, and Jason Lay
 - 2. Miami Conservancy District Presentation

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. December 2023 Finance Director Report
 - 2. 2023 Financial Summary
 - 3. GFOA Certificate of Achievement - 2022 Financial Statements
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - January 25, 2024
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - Dec 2023

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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| 2155-24 | An Ordinance establishing a maximum age limitation for an original appointment as a Police Officer to the Moraine Police Department in accordance with Ohio Revised Code Section 124.41. |
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Resolutions

- | | |
|---------|---|
| 8016-24 | A Resolution approving construction of improvements to Germantown Pike (S.R. 4), an agreement with the Ohio Director of Transportation for said construction, and appropriating funds for said project. |
| 8017-24 | A Resolution authorizing the City Manager to enter into an agreement with the |

Montgomery County Microfilming Board for services and supplies for 2024.

8018-24

A Resolution approving the engagement of Coolidge Wall Co. L.P.A., as special legal counsel to provide legal services to the City in connection with nuisance abatement. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment