

RECORD OF PROCEEDINGS

Minutes of City Council

Held January 11, 2024

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
Mike Daugherty	Ward 1	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
City Planner Nick Sorice	Public Information Officer Aaron Vietor
Build. Maint. Supervisor Rocky Bangert	Clerk of Council Amy Brown
Parks and Recreation Director Brent Shane	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - December 14, 2023

Mayor Murphy asked if there were any changes or corrections to the December 14, 2023 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Council Reorganizational Meeting Minutes - January 2, 2024

Mayor Murphy asked if there were any changes or corrections to the January 2, 2024 Council Reorganizational meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Miami Valley Academies Recruitment Presentation

Jordan Taylor, Marketing Specialist from Miami Valley Academies, gave a short presentation on the school and highlighted fundraising and partnership efforts.

Reports from the Following

Finance Committee

No report.

Finance Director

No report.

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Committee of the Whole

No report.

City Manager

City Manager's Report - January 11, 2024

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

Law Director

No report.

Clerk of Council

Clerk of Council Report - January 11, 2024

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

Mayor

No report.

Guest Speakers - None

Business

Ordinances

An Ordinance approving amendments to the Table of Organization for employees of the City of Moraine and declaring an emergency.

Mrs. Allen reported this Ordinance would approve an amendment to the City's Table of Organization to add a Sergeant position for the Police Division. She added this was a budgeted item for 2024. She moved to suspend the rules to allow for the second reading and final adoption at this meeting.

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

Mrs. Allen made a motion to approve.

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

Resolutions

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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.

Mr. Burchett explained this Resolution approves the purchase of a bucket truck for the Street Division to replace an older unusable truck in the department. He added this was a budgeted item.

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

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.

Mr. Daugherty reported this Resolution approves the purchase of a crew cab truck for the Street Division to replace a truck that has already been disposed of. He noted this truck would be used as another plow truck and is a 2024 budgeted item.

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

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.

Mr. Miller noted this Resolution approves the purchase of two dump trucks for the Street Division and would replace two older dump trucks. He added this would update the fleet of trucks used for snow emergencies and is a budgeted item.

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

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.

Mrs. Whitt explained this Resolution allows for the purchase of a tractor for the Street Division to replace an unrepairable tractor. She added the new tractor would have the previous mowing decks installed on it and is a budgeted item for 2024.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley

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Whitt, Jeanette Marcus
NAYS: None

Voice Vote

Liquor Control Permit - 400 Fuyao Avenue

Mrs. Brown noted the Police Division had no objections to this permit, but she was unsure about the Fire Division or Zoning Department.

Mrs. Whitt asked if they currently had a liquor permit.

Mr. Davis stated they do not. He explained the facility is still owned by Fuyao, but a separate entity would be running the restaurant.

Mrs. Whitt asked if the permit was coming from someone else.

Ms. Dillon replied that the D5 permit they are applying for is a brand new one. She noted she did not believe they could transfer that type of permit.

Chief Richardson noted the previous liquor license expired, and they let it go, and added this was a new permit.

Mr. Davis explained that usually the owner can continue to hold or sell those permits, and added the TREX process is actually transferring from one location to another in the state. He noted this wasn't adding any additional permits to the City.

Mayor Murphy made a motion to not request a hearing for the liquor permit at 400 Fuyao Avenue.

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

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Police Department - No report.

Building and Maintenance Department - No report.

Mr. Dunn thanked Council for their approval of the items for the Street Department.

Mr. Sorice reported that Montgomery County is planning to do some work on the water supply line at Moraine Air Park, and added this is the same line that supplies the Miami Shores neighborhood. He noted they would need to cut off water supply to the Miami Shores neighborhood in order to alleviate this issue, but they are going to try to redirect water from other areas. He stated they are going to have to construct a pressure reduction station at the corner of Vance and Dorf, and added they plan on getting this all done by late February or early

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March. He commented this is to ensure there is adequate fire suppression flow and water to the neighborhood while they do construction in the Moraine Air Park area.

Mayor Murphy asked how long the water would be shut off.

Mr. Sorice responded he was not sure of that. He explained that with the addition of the new pressure reduction station, if something were to go wrong in that neighborhood in the future, they could redirect water to that neighborhood.

Mr. Davis replied they would find out how long the project would take.

Parks and Recreation Department - No report.

City Manager - No report.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen stated on behalf of the Senior Citizen's Club, she would like to thank Mr. Shane and the Parks and Recreation Department for all the new furniture at the Civic Center, and added they would enjoy it very much.

Ms. Marcus reminded everyone that January and February is the coyote mating season. She encouraged everyone to keep on eye on their pets because coyotes can scale privacy fences.

Mrs. Whitt reported her family used the Payne Rec Center on Saturday, and she would encourage all Moraine residents to use the Payne Rec Center and the Civic Center because they are amazing venues. She noted they are so much cheaper than any place else to rent, and she encouraged everyone to use the facilities for weddings, receptions, or birthday parties because they are so nice and there's not a better staff around. She thanked Mr. Shane and the Parks and Recreation Department staff. She encouraged everyone with the cold weather coming to keep the Police and Fire Departments in their prayers because they will be out in the brutal cold, and they need all the protection they can get.

Mr. Burchett - No report.

Mr. Daugherty commented he was able to attend the movie night hosted by the Parks and Recreation Department on December 15. He stated he had a good time, and he was able to take his daughter, who had a lot of fun.

Mr. Miller - No report.

Mayor Murphy thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:26 PM

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Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown