
Regular Council Meeting



Agenda

6:00 PM February 8, 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. Special Council Meeting Minutes - January 25, 2024
 - 2. Regular Council Meeting Minutes - January 25, 2024
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. Finance Director Report - January 2024
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - February 8, 2024
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Report - February 8, 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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| 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

- | | |
|---------|---|
| 8019-24 | A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Buck Pavement Restoration, LLC for the 2024 Crack Sealing Project for the total amount of \$69,125.00. |
| 8020-24 | A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with John R. Jurgensen Co. for the 2024 Paving Program for the total amount of \$495,287.60. |
| 8021-24 | A Resolution accepting the bid of and authorizing the City Manager to enter into a |

contract with Bansal Construction, Inc. for the MOT-741-0861 Dorothy Lane Signal Upgrade Project (PID 1113266) for the total amount of \$216,812.03.

8022-24 A Resolution appointing Mayor William D. Duncan to the Montgomery County 9-1-1 program review committee pursuant to Ohio Revised Code Section 128.06(A)(5). (To Be Added By Law Director)

8023-24 A Resolution appointing _____ as Citizen Member and appointing Michael Davis as Local Government Member to the Vance Darroch New Community Authority's Board of Trustees. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment