
Regular Council Meeting



Agenda

6:00 PM February 22, 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 City Council Meeting Minutes - February 8, 2024
- D. Special Presentations
 - 1. Oaths of Office - Fire Division - Aidan Cassity and Stephen Reser
 - 2. Oath of Office - Police Division - Derek Lasher

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - February 22, 2024
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - January 2024

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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| 2156-24 | An Ordinance repealing current Chapter 1325 (Flood Damage Reduction) of the Moraine Codified Ordinances and adopting a new Moraine Codified Ordinances Chapter 1325 (Flood Damage Reduction). |
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Resolutions

- | | |
|---------|--|
| 8024-24 | A Resolution approving an agreement for delegation of activities with the Montgomery County Board of County Commissioners pursuant to the County's CDBG Program and designating the City Manager as Moraine's authorized representative. |
| 8025-24 | A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Neyra Construction Inc. DBA Neyra Paving for the 2024 West Dorothy Lane Improvements Project for the total amount of \$173,925.00. |
| 8026-24 | A Resolution declaring the items listed on the attached 2024 list to be surplus and no |

longer needed for municipal purposes and authorizing the City Manager to dispose of such items through GovDeals Auction or donation to a non-profit organization or thru a trade-in program.

8027-24 A Resolution approving a salary adjustment per the Finance Director Employment Agreement previously authorized by Council. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment