

RECORD OF PROCEEDINGS

Minutes of City Council

Held February 8, 2024

Regular Meeting Call to Order

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

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Special Council Meeting Minutes - January 25, 2024

Mayor Murphy asked if there were any changes or corrections to the January 25, 2024 Special Council meeting minutes. Hearing none, the minutes were approved as submitted.

Regular Council Meeting Minutes - January 25, 2024

Mayor Murphy asked if there were any changes or corrections to the January 25, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Mayor Murphy administered the Oath of Office to the new Fire Chief, Traci Kuzminski.

Pictures were taken for the Messenger and Facebook.

Reports from the Following

Finance Committee

No report.

Finance Director

Finance Director Report - January 2024

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Mr. Buczek stated he had nothing beyond his written report.

Committee of the Whole

Ms. Marcus reported the last Committee of the Whole meeting was on January 25, and stated items from that meeting are on tonight's agenda. She added there would be another meeting after this meeting tonight.

City Manager

City Manager's Report - February 8, 2024

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

Law Director

Ms. Dillon requested to add Resolution 8022-24 to tonight's agenda, which appoints Mayor William D. Duncan from the City of Oakwood to the Montgomery County 9-1-1 program review committee.

Ms. Marcus made a motion to add Resolution 8022-24 to tonight's agenda.

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

Ms. Dillon requested to add Resolution 8023-24 to tonight's agenda, which appoints members to the Vance Darroch New Community Authority Board of Trustees.

Mrs. Whitt made a motion to add Resolution 8023-24 to tonight's agenda as outlined by the Law Director.

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

Clerk of Council

Clerk of Council Report - February 8, 2024

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

Mayor

Mayor Murphy stated she had nothing to report at this time.

Guest Speakers - None

Business

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Ordinances

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.

Mrs. Whitt explained this Ordinance would establish a maximum age limitation of 50 years of age for an original appointment in the Police Division in order to attract a broad range of potential Police Officer applicants. She added this was on the agenda for a second and final reading.

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

Resolutions

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.

Mr. Daugherty noted this Resolution awards the 2024 Crack Sealing Program to Buck Pavement Restoration at a cost of \$69,125.00. He added this was an annual budgeted item and would provide for crack sealing repair throughout the City.

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 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.

Mr. Miller stated this Resolution awards the 2024 Paving Program to John R. Jurgensen Co. at a cost of \$495,287.60. He noted this was an annual budgeted item and added this project would include paving for Tyler Way, Springboro Road West, Viking Lane, Kreitzer Road, and Northlawn Avenue, east of Dryden Road.

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 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 113266) for the total amount of \$216,812.03.

Ms. Marcus explained this Resolution approves an agreement with Bansel Construction for traffic light replacement at 741 and Dorothy Lane. She added this was a budgeted item in the amount of \$216,812.03.

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

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)

Mr. Burchett noted this Resolution approves the appointment and designates Mayor William D. Duncan of the City of Oakwood to the Montgomery County 9-1-1 program review committee, per ORC Section 128.06(A)(5).

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 appointing Jeanette Marcus 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)

Mrs. Allen made a motion to appoint Jeanette Marcus to the Vance Darroch New Community Authority Board of Trustees.

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

Persons Appearing Before Council - None

Any Other Business

Chief Kuzminski thanked Council for the opportunity, and added she appreciated it.

Police Department - No report.

Building and Maintenance Department - No report.

Mr. Sorice congratulated Chief Kuzminski.

Mr. Shane thanked the City Manager and Council for allowing his staff to attend the OPR conference. He noted they just returned, and added it was a great conference. He stated they learned a lot, and hoped to implement a master park plan soon. He congratulated Chief Kuzminski, and added it was well deserved.

Mr. Davis extended congratulations to Chief Kuzminski.

Law Director - No report.

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Mr. Buczek congratulated Chief Kuzminski.

Mrs. Brown extended congratulations to the new fire chief.

COUNCIL REPORTS

Mrs. Allen congratulated the new fire chief, and stated she will do a wonderful job.

Ms. Marcus congratulated Chief Kuzminski. She reminded everyone that it is still coyote mating season. She encouraged everyone to watch their animals because coyotes can dig under and jump over fences.

Mrs. Whitt noted that Moraine is known for progress through unity, and tonight, the oath of office was given to the first female fire chief in Montgomery County. She congratulated Chief Kuzminski, and stated she was so proud of her.

Mr. Miller congratulated Chief Kuzminski on her appointment, and added he knows she will do a great job. He reported he spoke to five classes at Miami Valley Academies for their career day, and added he had a fun time.

Mr. Daugherty extended congratulations to the new fire chief.

Mr. Burchett congratulated the new fire chief. He reported he attended the monthly board meeting of the MVRPC on February 1.

Mayor Murphy congratulated Chief Kuzminski, and added she was glad she was part of the team as a chief now. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:15 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown