
Regular Council Meeting



Agenda

6:00 PM March 14, 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 Council Meeting Minutes - February 22, 2024
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. Finance Director Monthly Report - February 2024
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - March 14, 2024
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Monthly Report - February 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

- | | |
|---------|---|
| 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

- | | |
|---------|---|
| 8028-24 | A Resolution authorizing the City Manager to accept the quote of Tim Lally Chevrolet for the purchase of two (2) Chevrolet Silverado trucks at State Bid pricing for use by the Police Division in the amount of \$98,050.00. |
| 8029-24 | A Resolution approving a base salary adjustment per the City Manager and Director of Public Safety Employment Agreement previously authorized by Council. (To Be Added By Law Director) |
| 8030-24 | A Resolution appointing Caleb Stapleton to the City of Moraine Planning Commission. (To Be Added By Law Director) |

- 8031-24 A Resolution appointing Caleb Stapleton as a Council appointee to the Community Reinvestment Housing Council. (To Be Added By Law Director)
- 8032-24 A Resolution approving the countywide 9-1-1 final plan as approved by the Countywide 9-1-1 Program Review Committee. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment