

RECORD OF PROCEEDINGS

Minutes of City Council

Held February 22, 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	Absent

Staff Members Present:

City Manager Michael Davis	Law Director Martina Dillon
Police Chief Craig Richardson	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	

Mrs. Allen made a motion to excuse Ms. Marcus from tonight's meeting.

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

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular City Council Meeting Minutes - February 8, 2024

Mayor Murphy asked if there were any changes or corrections to the February 8, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Oaths of Office - Fire Division - Aidan Cassity and Stephen Reser

Mayor Murphy administered the Oaths of Office for Firefighter/Paramedics Aidan Cassity and Stephen Reser.

Pictures were taken for the Moraine Messenger and Facebook.

Oath of Office - Police Division - Derek Lasher

Mayor Murphy administered the Oath of Office for Police Sergeant Derek Lasher.

Pictures were taken for the Moraine Messenger and Facebook.

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Reports from the Following

Finance Committee

No report.

Finance Director

No report.

Committee of the Whole

Mr. Miller stated there would be a Committee of the Whole meeting after this meeting tonight.

City Manager

City Manager's Report - February 22, 2024

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

Law Director

Ms. Dillon requested to add Resolution 8027-24 to tonight's agenda, which approves a salary adjustment for the Finance Director employment agreement that was previously authorized by Council.

Mrs. Whitt made a motion to add Resolution 8027-24 to the agenda, as outlined by the Law Director.

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

Mayor

Mayor's Court Monthly Report - January 2024

Mayor Murphy reported for the month of January 2024, Mayor’s Court received \$24,273.00. She noted after various expenses and disbursements, a total of \$18,514.00 was deposited into the General Fund.

Guest Speakers - None

Business

Ordinances

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).

Ms. Allen reported this Ordinance makes changes to the Flood Damage Reduction chapter of the Moraine Codified Ordinances, and added this would update Moraine's floodplain

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regulations, which were last updated in 2004. She noted this was on for a first reading, and the second reading and final adoption would be at the March 14 Regular Council meeting.

Resolutions

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.

Mr. Daugherty stated this Resolution authorizes an agreement with Montgomery County for a CDBG grant to allow for curb and ADA ramp installation along Kettering Boulevard and South Dixie Drive. He added this was a budgeted item for 2024.

Mr. Davis confirmed that this Resolution approves an agreement for delegation of activities for the CDBG program and also designates him as Moraine's authorized representative.

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

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.

Mr. Miller explained this Resolution awards a bid to Neyra Paving for isolated concrete panel replacement and catch basin repair improvements along West Dorothy Lane. He added this was a 2024 budgeted item.

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

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.

Mr. Burchett noted this Resolution allows for the disposal of items that are deemed no longer useable by the City.

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

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

Mrs. Whitt stated this Resolution authorizes a salary adjustment for the Finance Director and all remaining provisions of the Finance Director Employment Agreement shall remain in full force and effect.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*

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MOVER: Shirley Whitt
AYES: Teri Murphy, Don Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt
NAYS: None

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Police Department - No report.

Building and Maintenance Department - No report.

Street Department - No report.

Mr. Sorice thanked Council for the first reading of the floodplain Ordinance. He extended congratulations to the new members of the Police and Fire Departments.

Parks and Recreation Department - No report.

City Manager - No report.

Finance Director - No report.

Law Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen reported that early voting has started at the Board of Elections. She added absentee ballot applications are also available in order to be able to vote in the March election.

Mrs. Whitt congratulated the two Firefighters and the Police Sergeant, and thanked everyone that does a good job for the City.

Mr. Miller - No report.

Mr. Daugherty congratulated the new Police and Fire members.

Mr. Burchett reported he attended the monthly board meeting of the MVCC yesterday.

Mayor Murphy congratulated the two Firefighters and the new Police Sergeant. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:21 PM.

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Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown