
Regular Council Meeting



Agenda

6:00 PM March 28, 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 - March 14, 2024
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - March 28, 2024
- E. Law Director
- F. 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

- 2157-24 An Ordinance amending Moraine Codified Ordinances - Part Three - Traffic Code - Appendix XII to prohibit right turn on red at the intersection of Dryden Road and Arbor Boulevard and declaring an emergency.
- 2158-24 An Ordinance to make supplemental appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio for the period January 1, 2024 to December 31, 2024 and declaring an emergency.

Resolutions

- 8034-24 A Resolution approving and accepting the annual report of the Community Reinvestment Housing Council (CRHC).
- 8035-24 A Resolution approving and accepting the annual report of the Tax Incentive Review Council (TIRC).
- 8036-24 A Resolution accepting the proposal of and authorizing the City Manager to enter into a contract with America's Decorative Concrete, LTD for the 2024 Concrete Pavement Program for the amount of \$624,235.80.
- 8037-24 A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Fillmore Construction LLC for the 2024 Bikepath Paving Program for

the total amount of \$258,725.00.

8038-24 A Resolution authorizing the City of Moraine to accept the proposal of National Auto Fleet Group via Sourcewell (formerly NJPA) Contract No. 091521-NAF to purchase a transit van for use by the Parks and Recreation Division at a total cost of \$64,114.39.

8039-24 A Resolution authorizing the City Manager to enter into a two-year agreement with Flock Group, Inc. for replacement and upgrade of traffic cameras at a total cost of \$59,625.00.

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment