

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 14, 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	Absent
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	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. Whitt made a motion to excuse Mr. Burchett from tonight's meeting.

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

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - February 22, 2024

Mayor Murphy asked if there were any changes or corrections to the February 22, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations - None

Reports from the Following

Finance Committee

No report.

Finance Director

Finance Director Monthly Report - February 2024

Mr. Buczek noted that tax day is coming up April 15, and commented that they are very busy at

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the window. He stated they offer tax return filling help in the office during the day, and he encouraged everyone to come now instead of later because the wait would be longer the closer it gets to April 15.

Committee of the Whole

Ms. Marcus stated there would be a Committee of the Whole meeting tonight following this meeting.

City Manager

City Manager's Report - March 14, 2024

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

Law Director

Ms. Dillon explained that she had five items this evening, and the first was a request to add Resolution 8029-24 to the agenda. She reported this Resolution approves a base salary adjustment for the City Manager and Director of Public Safety Employment Agreement that was previously approved by Council.

Ms. Marcus made a motion to add Resolution 8029-24 to tonight's agenda.

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

Ms. Dillon noted the second request is to add Resolution 8030-24 to the agenda appointing Caleb Stapleton to the City of Moraine Planning Commission.

Ms. Marcus made a motion to add Resolution 8030-24 to tonight's agenda.

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

Ms. Dillon stated the third request is to add Resolution 8031-24 to the agenda which is a Resolution appointing Caleb Stapleton as a Council appointee to the Community Reinvestment Housing Council.

Ms. Marcus made a motion to add Resolution 8031-24 to tonight's agenda.

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

Ms. Dillon said the fourth request is to add Resolution 8032-24 to the agenda which is a Resolution approving the countywide 9-1-1 final plan as approved by the Countywide 9-1-1 Program Review Committee.

Mrs. Whitt made a motion to add Resolution 8032-24 to tonight's agenda.

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

Ms. Dillon reported the last request is for an Executive Session to occur after the Guest Speakers item on the agenda for matters pertaining to appointment of a public official with possible business to follow.

Mrs. Whitt made a motion to have an Executive Session as outlined by the Law Director.

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

Clerk of Council

Clerk of Council Monthly Report - February 2024

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

Mayor

No report.

Guest Speakers - None

Executive Session

The Regular Council meeting recessed into Executive Session for matters pertaining to the appointment of a public official, with possible business to follow, at 6:05 PM.

Mayor Murphy reconvened the meeting at 6:14 PM.

Ms. Dillon reported she had one item, which is a request that Resolution 8033-24 be added to this agenda. She noted this Resolution would appoint a second Council appointee to the Community Reinvestment Housing Council.

Mrs. Whitt made a motion to add Resolution 8033-24 to the agenda.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: 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

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(Flood Damage Reduction).

Mrs. Allen noted that this Ordinance makes changes to the Flood Damage Reduction chapter of the Moraine Codified Ordinances. She added this would update Moraine's floodplain regulations, which were last updated in 2004.

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

Resolutions

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.

Ms. Dillon said before there is a vote on this item, she wanted to make the record clear. She stated at the last Committee of the Whole meeting, the price of the two vehicles was \$97,500.00. She noted that after that meeting, Chief Richardson was contacted by the salesperson, who indicated there would be a slight increase due to wiring harnesses in a different suspension package. She explained that is why this Resolution reads with a total purchase price of \$98,050.00 instead of \$97,500.00 as discussed at the last Committee of the Whole meeting.

Chief Richardson added that it was still state bid pricing, and they are coming from the factory a certain way that can't be changed.

Mayor Murphy asked if it was still under budget.

Chief Richardson replied, yes.

Mr. Daugherty stated this Resolution allows for the purchase of two Chevrolet Silverado crew cab trucks for use by the Police Division. He added these vehicles for the Police Division are budgeted items for 2024.

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

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)

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

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

A Resolution appointing Caleb Stapleton to the City of Moraine Planning Commission.

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(To Be Added By Law Director)

Mr. Miller noted this Resolution appoints Caleb Stapleton to the Planning Commission to fill a vacancy on that commission. He added this would be for a two-year term, ending December 31, 2025.

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

A Resolution appointing Caleb Stapleton as a Council appointee to the Community Reinvestment Housing Council. (To Be Added By Law Director)

Ms. Dillon requested, with respect to this Resolution, to amend the termination date for that term from December 31, 2025 to December 31, 2027 since the Council appointee serves for four years.

Ms. Marcus made a motion to amend Resolution 8031-24 as outlined by the Law Director.

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

Mr. Daugherty made a motion to approve the amended Resolution 8031-24.

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

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)

Mrs. Allen reported this Resolution approves the countywide 9-1-1 final plan. She added this plan was approved by the countywide 9-1-1 program review committee, who is required to maintain and amend a final plan for implementing and operating the countywide 9-1-1 system.

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

A Resolution appointing Kevin Howard as a Council appointee to the Community Reinvestment Housing Council. (To Be Added By Law Director)

Ms. Marcus made a motion to approve Resolution 8033-24, which appoints Kevin Howard to the Community Reinvestment Housing Council.

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

Persons Appearing Before Council - None

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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 passing the floodplain reduction Ordinance, and added he was looking forward to a new Planning Commission soon.

Mr. Shane reported this coming Monday, Country Jam would be canceled in order to prepare the room for voting on Tuesday at the Rec Center. He noted the following Saturday is the Easter Egg Hunt on March 23 at 10:00 AM, and added the Easter Bunny would be there for pictures.

Mr. Davis reported that he and the Mayor attended the Mayors and Managers meeting last night.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen - No report.

Ms. Marcus - No report.

Mrs. Whitt encouraged everyone to get out and vote, and added it is everyone's duty and right.

Mr. Miller reported he and Mr. Sorice attended Miami Valley Academy's Amazing Shake Program last week. He stated they interviewed about 35 to 40 kids, and added they had to grade them on talking in front of people. He noted it was a really good program. He commented he helped to judge the chili cook-off at the Moraine Senior Citizen Club with Mr. Davis and Mr. Vietor, and added he gave a history presentation to the group afterwards. He reported they were able to get a very large rock donated from Stony Hollow landfill to place at the Wright Seaplane Base replica on Main Street. He explained they will put a thank you plaque on it for all the donors. He stated it would be installed after the bike path is repaved, and thanked Mr. Dunn and the Street Department for picking up the rock.

Mr. Daugherty - No report.

Mayor Murphy reported that she and Mr. Davis attended the Mayors and Managers meeting last night and there were students from the University of Dayton who are in a program learning about politics. She added it was very informative. She encouraged everyone to come out to the Easter Egg Hunt next Saturday. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

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Adjournment

Adjournment at 6:26 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown