
Regular Council Meeting



Agenda

6:00 PM April 11, 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 28, 2024
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. 2023 City Credit Card Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - April 11, 2024
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Monthly Report - April 11, 2024
- G. Mayor
 - 1. Mayor's Court Monthly Report - February 2024

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

Resolutions

- | | |
|---------|--|
| 8040-24 | A Resolution accepting the proposal of and authorizing the City Manager to enter into a contract with First Star Safety, LLC for the 2024 Pavement Striping Project for the amount of \$46,316.10. |
| 8041-24 | A Resolution adopting the Ohio 457 Roth Plan Option. |
| 8042-24 | A Resolution appointing Erica Grooms to the Board of Parks and Recreation and Tree Board. |
| 8043-24 | A Resolution appointing Kevin Howard to the Planning Commission. |
| 8044-24 | A Resolution appointing Tom Hicks to the City of Moraine Board of Zoning Appeals. |

- V. Persons Appearing Before Council**
- VI. Any Other Business**
- VII. Executive Session**
- VIII. Adjournment**