

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 28, 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	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	Present

Staff Members Present:

Acting City Manager Craig Richardson	Law Director Martina Dillon
Finance Director Don Buczek	Fire Lieutenant Josh Wilson
City Planner Nick Sorice	Public Information Officer Aaron Vietor
Parks and Recreation Director Brent Shane	Clerk of Council Amy Brown

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - March 14, 2024

Mayor Murphy asked if there were any changes or corrections to the March 14, 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

No report.

Committee of the Whole

Ms. Marcus reported the last meeting was on March 14, and added there would be another meeting after this meeting tonight.

City Manager

City Manager's Report - March 28, 2024

Chief Richardson stated there was nothing beyond the written report.

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 28, 2024

Law Director

No report.

Mayor

No report.

Guest Speakers - None

Business

Ordinances

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.

Ms. Marcus stated this Ordinance amends the Moraine Codified Ordinances in order to allow for the installation of No Right Turn on Red signage at the intersection of Dryden Road and Arbor Boulevard. She moved to suspend the rules to allow for the second reading and final adoption at this meeting.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Ms. Marcus made a motion to approve.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Mr. Burchett noted this Ordinance allows for supplemental appropriations for the transfer of funds for the contractual service with Flock Group for traffic cameras for the City. He moved to suspend the rules to allow for the second reading and final adoption at this meeting.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Mr. Burchett made a motion to approve.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 28, 2024

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

Resolutions

A Resolution approving and accepting the annual report of the Community Reinvestment Housing Council (CRHC).

Mr. Daugherty reported this Resolution allows for the adoption of the 2023 annual report for the Community Reinvestment Housing Council.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Mike Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

A Resolution approving and accepting the annual report of the Tax Incentive Review Council (TIRC).

Ms. Marcus commented this Resolution allows for the adoption of the 2023 annual report for the Tax Incentive Review Council.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Mrs. Allen reported this Resolution awards the 2024 Concrete Program to America's Decorative Concrete in the amount of \$624,235.80. She noted this project includes work on East River Road and Arbor Boulevard with an additional section on Springboro Pike and Arbor Boulevard. She added this was a budgeted item.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Mrs. Whitt explained this Resolution awards the 2024 Bikepath Paving Program to Fillmore Construction in the amount of \$258,725.00, and added this work includes repaving the Main Street Bikepath as well as the Ora Everetts Park Bikepath. She noted this was a budgeted item.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 28, 2024

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

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.

Mr. Burchett stated this Resolution approves the purchase of a transit van in the amount of \$64,114.39 for use by the Parks and Recreation Division. He added this was a budgeted item for 2024.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Ms. Marcus noted this Resolution approves a two-year agreement with Flock Group for the purchase of traffic cameras for use throughout the City by the Police Division. She added these cameras would replace and upgrade current traffic cameras.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Police Department - No report.

City Planner - No report.

Mr. Shane thanked Council for the approval of the transit van legislation, and added that his department will really enjoy the van. He thanked Council for the approval of the bikepath repaving for Ora Everetts Park. He stated it is in pretty bad shape, and added the repaving will be a huge improvement. He noted the Easter Egg Hunt event was this past weekend, and thanked all the citizens for coming out. He wished everyone a good holiday weekend.

City Manager - No report.

Mr. Buczek reminded everyone to file their taxes by April 15, and encouraged everyone to file early if they can. He stated they have multiple ways for residents to file their taxes, including in-person, by phone or email, and added there is a drop box in the main lobby of the City Building. He noted for more information, residents can go online to the City's website.

RECORD OF PROCEEDINGS

Minutes of City Council

Held March 28, 2024

Law Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen - No report.

Ms. Marcus - No report.

Mrs. Whitt wished everyone a Happy Easter. She asked if Chief Richardson or Mr. Shane had anything to add about the upcoming solar eclipse.

Mr. Shane reported they currently have 51 registrants for their program for that day, and added they did move the event from Deer Meadow Park to Wax Park due to parking and safety issues. He noted they would have crafts, cornhole, and 200 free glasses for the first 200 people that register.

Chief Richardson stated they are telling people to be prepared for a large influx of traffic because traffic would be heavier on the roads. He noted people should have their cars fueled up a couple of days in advance, and added overall it should be rather smooth.

Mr. Miller - No report.

Mr. Daugherty remarked that his family was able to attend the Easter Egg Hunt, and added his daughter had a great time. He commented he appreciated the Parks and Recreation Department for putting on the event.

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

Mayor Murphy noted that the Easter Egg Hunt was definitely a success, and added she was able to do the countdown for the event. She extended condolences to the family of Linda Brawley, who passed away suddenly. She added Ms. Brawley was the City's receptionist and the visitation was this past week. She encouraged everyone to come out for the solar eclipse event, and advised everyone to drive safely that day. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:13 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown