
Regular Council Meeting



Agenda

6:00 PM April 25, 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 - April 11, 2024
- D. Special Presentations
 - 1. Oath of Office - Fire Division - Michael Guadagno

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. March 2024 Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - April 25, 2024
- E. Law Director
- F. Mayor
 - 1. Proclamation - Arbor Day 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 - None

Resolutions

- | | |
|---------|--|
| 8045-24 | A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Fillmore Construction LLC to provide materials and services for the 2024 Fire House 30 Parking Lot Rehabilitation Project at a cost of \$128,770.00. |
| 8046-24 | A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with America's Decorative Concrete, LTD. to provide materials and services for the 2024 Kettering Blvd. and S. Dixie Drive Curb Ramp Improvements Project at a cost of \$249,900.00. |

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment