

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 11, 2024

Regular Meeting Call to Order

Regular 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	Absent
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. Allen made a motion to excuse Mrs. Whitt and Mr. Burchett from tonight's meeting.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: None
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - March 28, 2024

Mayor Murphy asked if there were any changes or corrections to the March 28, 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

2023 City Credit Card Report

Mr. Buczek stated he included the 2023 City credit card report in the Council packet, and added

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it is an annual requirement by the State of Ohio that this report is shared with Council. He reported the City received a rebate check from the credit card company, Fifth Third Bank, for \$11,988.00. He explained they try to pay as much as they can by credit cards in order to get a rebate, but they do not use the cards if there are fees charged to the City.

Mrs. Allen asked how many different credit cards there are.

Mr. Buczek replied, there is just one type.

Mayor Murphy asked where the rebate funds go.

Mr. Buczek responded, into the General Fund.

Committee of the Whole

Ms. Marcus noted the last meeting was on March 28, and added there would be a meeting after this meeting tonight.

City Manager

City Manager's Report - April 11, 2024

Mr. Davis reported that trash collection for the City would occur one day later on Saturday due to the eclipse. He welcomed Ben Koehler to the IT Department as the new IT Specialist, and added he started on April 1. He stated they would be welcoming Tracy Davidson on April 15 as a new Part-Time Secretary at the front desk.

Law Director

No report.

Clerk of Council

Clerk of Council Monthly Report - April 11, 2024

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

Mayor

Mayor's Court Monthly Report - February 2024

Mayor Murphy reported for the month of February 2024, Mayor’s Court received \$26,316.00. She noted after various expenses and disbursements, a total of \$20,384.00 was deposited into the General Fund.

Guest Speakers - None

Business

Ordinances - None

Resolutions

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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.

Mr. Daugherty stated this Resolution awards a contract to First Star Safety for the 2024 Pavement Striping Project. He reported this project includes epoxy striping on Encrete and Cardington, and standard striping on State Route 741 and Main Street. He added this was a budgeted item.

Ms. Marcus asked if this would include reflective striping.

Mr. Davis replied, he didn't know, but he would follow up to make sure.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Mike Daugherty
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

A Resolution adopting the Ohio 457 Roth Plan Option.

Mrs. Allen explained this Resolution approves the Ohio 457 Roth Plan option as a savings option for eligible City employees. She added this would allow for an additional investment opportunity for employees through payroll deduction.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

A Resolution appointing Erica Grooms to the Board of Parks and Recreation and Tree Board.

Mr. Miller noted this Resolution appoints Erica Grooms to the Board of Parks and Recreation and Tree Board. He added this appointment is for a two-year term, which would end on December 31, 2025.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Dave Miller
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

A Resolution appointing Kevin Howard to the Planning Commission.

Ms. Marcus stated this Resolution appoints Kevin Howard to the Planning Commission to fill a vacancy on that commission. She added this would be for a two-year term, ending December 31, 2025.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

A Resolution appointing Tom Hicks to the City of Moraine Board of Zoning Appeals.

Mr. Daugherty reported this Resolution appoints Tom Hicks to the Board of Zoning Appeals. He added this would be for a two-year term, which would end on December 31, 2025.

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RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Mike Daugherty
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Chief Richardson reported that the Prescription Drug Take-Back Event is on April 27 from 10:00 AM to 2:00 PM at the Moraine Kroger. He stated if anyone is not able to make it there, they can drop off their prescriptions at the Police Department through the week, and they will take care of it.

Mayor Murphy asked Mr. Bangert for an update on the City building renovations.

Mr. Bangert replied that they just had a meeting last week with the architects and engineers, and added the process is ongoing, but slow. He noted that with the building being as old as it is, there are challenges that they are trying to overcome.

Street Department - No report.

Mr. Sorice thanked Council for appointing Mr. Howard to the Planning Commission and Mr. Hicks to the BZA, and added he was looking forward to working with them both, especially with the Comprehensive Plan being put to use soon. He reported there will be a new RTA route coming through Moraine down Pinnacle and Main Street area near the City Building. He noted as they get closer to August, he would make sure to get that information out to the residents.

Mayor Murphy asked if there would be a bus stop close to the City Building.

Mr. Sorice responded, he knows there was one at one time, and he would check with the RTA planner to see if that is something that can be established.

Mr. Shane thanked everybody for coming out to the eclipse event on Monday, and added it was one of the coolest things that he has ever been a part of.

Mrs. Allen asked how many people were there.

Mr. Shane replied, he estimated between 150 to 200 people.

City Manager - No report.

Law Director - No report.

Mr. Buczek stated that Monday is tax day, and added residents can stop by the office if they need help with their returns. He noted they can also drop off their taxes at the drop box in the City Building lobby or file their taxes online. He explained if people call or email, the office is very busy and they may not get back to you that day. He added since there are only a couple of days left, the best thing to do is either drop off returns or file online to get the guaranteed submission date by Monday.

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Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen welcomed Erica Grooms to the Parks and Recreation and Tree Boards, Kevin Howard to the Planning Commission and Tom Hicks to the Board of Zoning Appeals.

Ms. Marcus - No report.

Mr. Miller - No report.

Mr. Daugherty thanked the Senior Citizens Club for the luncheon last week, and added he had a good time. He thanked all of the departments that were involved in the Solar Eclipse Event, and added it was a once in a lifetime event.

Mayor Murphy reminded everyone that trash collection is not tomorrow, it will be on Saturday. She reported she attended the Eclipse Event, and added it was really nice. She noted there weren't a lot of trees in that area, so you could see the whole thing. She noted it was well attended, and thanked every department for their help with that event. She reminded everyone that the Prescription Drug Take-Back Event will be at Kroger on April 27. 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