
Regular Council Meeting



Agenda

6:00 PM May 9, 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 25, 2024
- D. Special Presentations
 - 1. Oath of Office - Police Division - Andrew Albrinck

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. Finance Director Report - April 2024
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - May 9, 2024
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Monthly Report - April 2024
- G. Mayor
 - 1. Mayor's Court Monthly Report - March 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

- | | |
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| 2159-24 | 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. |
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Resolutions

- | | |
|---------|---|
| 8047-24 | A Resolution authorizing the City of Moraine to accept the proposal of Tim Lally Chevrolet, Inc. for the purchase of one (1) new vehicle for use by the Police Division to replace a damaged and totaled police cruiser at a State Bid price not to exceed \$62,000.00. |
| 8048-24 | A Resolution declaring the items listed on the attached 2024 list to be surplus and no longer needed for municipal purposes and authorizing the City Manager to dispose of |

such items through GovDeals Auction or donation to a non-profit organization or thru a trade-in program.

- 8049-24 A Resolution accepting the resignation of Council Member Shirley Whitt as alternate to the Miami Valley Regional Planning Commission and appointing _____ to replace Council Member Shirley Whitt as alternate to the Miami Valley Regional Planning Commission for a term ending December 31, 2025. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment