

RECORD OF PROCEEDINGS

Minutes of City Council

Held April 25, 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:

City Manager Michael Davis	Law Director Martina Dillon
Police Chief Craig Richardson	Fire Chief Traci Kuzminski
Finance Director Don Buczek	Building Maint. Superintendent Bobby Engle
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 - April 11, 2024

Mayor Murphy asked if there were any changes or corrections to the April 11, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Oath of Office - Fire Division - Michael Guadagno

Mayor Murphy administered the Oath of Office to Deputy Fire Chief Michael Guadagno.

Pictures were taken for the Moraine Messenger and social media.

Reports from the Following

Finance Committee

No report.

Finance Director

March 2024 Finance Director Report

Mr. Buczek stated he had nothing beyond his written report.

Committee of the Whole

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Ms. Marcus stated the last meeting was on April 11, and added there would be another meeting after this meeting tonight.

City Manager

City Manager's Report - April 25, 2024

Mr. Davis noted he had nothing beyond his written report.

Law Director

No report.

Mayor

Proclamation - Arbor Day 2024

Mayor Murphy read the Arbor Day Proclamation.

Guest Speakers - None

Business

Ordinances - None

Resolutions

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.

Mr. Burchett reported this Resolution awards the 2024 Fire House 30 Parking Lot Rehabilitation Project to Fillmore Construction. He noted this parking lot project at the station on Pinnacle Park Drive would include the complete replacement of the exterior concrete pavement and resurfacing of asphalt pavement. He added this was a budgeted item.

RESULT: Passed, (Yes 7, No 0, Abstained 0)
MOVER: None
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 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.

Mr. Miller explained this Resolution authorizes the 2024 Kettering and Dixie Curb Ramp Program and accepts the bid of America's Decorative Concrete. He noted this work would include ADA compliance, curb ramp installation, and isolated curb and sidewalk replacement on Kettering Boulevard and South Dixie Drive, north of Hoyle. He added this was a budgeted item.

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

Chief Kuzminski welcomed Deputy Fire Chief Guadagno.

Police Department - No report.

Mr. Engle reported they had 17 roofing contractors and manufacturers on-site for a pre-bid roofing construction meeting, and added those bids would be in by May 9 for roof replacements at the Payne Rec Center, Gerhardt Civic Center, and the maintenance shop. He noted everyone was interested and the meeting turned out well.

Mayor Murphy asked what the timeline was on the renovation project for the City building.

Mr. Engle replied they are currently in the process of the engineering work. He noted they have presented the City Manager with the concept for the front lobby and exterior section of the front of the building. He stated they have the interior section of the building almost completed as far as the floor plans and architectural portion, and added they were waiting on the engineering and electrical.

Mayor Murphy asked what the timeline was for getting started with the project since they went through last year and nothing happened.

Mr. Engle responded they hoped to have it out to bid by the end of May, and noted as far as the schedule goes, that would wait until they receive the bids. He explained once they receive the bids, then they would have a better idea of a schedule because the contractors will not move on anything until after the contract is awarded.

Mr. Sorice commented as a follow up on the inquiry by Mayor Murphy from the last meeting regarding the RTA bus stops outside the City Building, he is working with RTA Planner Nathan Owens, and they were going to ensure that there are stops outside the City Building. He reported one should be at Dryden Road to the west of the building, and they would probably put one on Main Street near the corner where there is a little sidewalk area with access to the crosswalk. He noted as soon as that was confirmed, he would make sure maps are available. He stated he and Mr. Shane attended the Tree City USA awards in Tipp City last Friday, and added Moraine was acknowledged as part of Tree City USA for the 13th year. He added that he updated the Tree City USA sign on 741 with the new 13-year sticker.

Mr. Shane noted that today's Arbor Day Proclamation helps towards achieving Tree City USA status. He stated there would be a program tomorrow called Speak to the Trees at Wax Park from 10:00 AM to 11:30 AM, and added that program would also help attain the Tree City USA status. He explained the program would involve making a tree ring keepsake and participating in a scavenger hunt throughout the park. He reported they received two proposals for the Master Park Plan, and added that he, Mr. Sorice, and the Engineer were in the process of vetting those proposals. He commented that he was looking forward to coming to Council with one of those plans.

Mr. Davis noted to add to what Mr. Engle shared, he thought the pre-bid meeting went well this

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morning, and added there were about 50 people out in the lobby, so it attracted a lot of interest.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen thanked the Street Department for the superb job they did on the sidewalk repair on Marconi Avenue, and added the owner was very appreciative.

Ms. Marcus reminded everybody that the City yard sales are this weekend beginning tomorrow. She noted that some residents of Oak Pointe are talking about having a community wide yard sale in mid to late May.

Mrs. Whitt extended congratulations for the Tree City USA award. She congratulated the new Deputy Fire Chief.

Mr. Miller welcomed the new Deputy Fire Chief. He noted they had a 60th anniversary committee meeting this week, and added they are slowly making plans for next year. He commented he would keep everyone informed as they get more things developed.

Mr. Daugherty reported he had the pleasure of attending the Miami Valley Regional Planning Commission Annual Spring Dinner last week. He thanked West Carrollton Mayor Rick Barnhart for his assistance, and added it was a really good evening.

Mr. Burchett - No report.

Mayor Murphy extended congratulations for achieving the Tree City USA status for the 13th year, and added they would now be working for the 14th year. She congratulated the new Deputy Fire Chief. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:17 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown