
Regular Council Meeting



Agenda

6:00 PM May 23, 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 - May 9, 2024
- D. Special Presentations - None

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - May 23, 2024
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - April 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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| 2160-24 | 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

- | | |
|---------|--|
| 8050-24 | A Resolution authorizing the City Manager to enter into an agreement with Shearer's Foods, LLC to grant a \$250,000.00 forgiveness loan for relocation to and improvements of facilities located at 4100 Springboro Pike in the City of Moraine. |
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V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment