

RECORD OF PROCEEDINGS

Minutes of City Council

Held May 9, 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	Absent
Ora Allen	At-Large	Present
Mike Daugherty	Ward 1	Present
Dave Miller	Ward 2	Absent
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	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. Whitt made a motion to excuse Mr. Miller and Mr. Burchett from tonight's meeting.

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

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - April 25, 2024

Mayor Murphy asked if there were any changes or corrections to the April 25, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Oath of Office - Police Division - Andrew Albrinck

Mayor Murphy administered the Oath of Office to Police Sergeant Andrew Albrinck.

Pictures were taken for the Moraine Messenger and social media.

Reports from the Following

Finance Committee

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No report.

Finance Director

Finance Director Report - April 2024

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

Committee of the Whole

Ms. Marcus reported there would be a Committee of the Whole meeting after this meeting tonight.

City Manager

City Manager's Report - May 9, 2024

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

Law Director

Ms. Dillon requested to add Resolution 8049-24 to tonight's agenda, which would accept the resignation of Shirley Whitt as alternate to the Miami Valley Regional Planning Commission, and appoint a new alternate.

Ms. Marcus made a motion to add Resolution 8049-24 to tonight's agenda.

RESULT: Passed, *(Yes 4, No 0, Abstained 1)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Ora Allen, Mike Daugherty, Jeanette Marcus
NAYS: None
ABSTAIN: Shirley Whitt

Clerk of Council

Clerk of Council Monthly Report - April 2024

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

Mayor

Mayor's Court Monthly Report - March 2024

Mayor Murphy reported for the month of March 2024, Mayor’s Court received \$29,315.00. She noted after various expenses and disbursements, a total of \$23,246.00 was deposited into the General Fund.

Guest Speakers - None

Business

Ordinances

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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.

Mrs. Allen stated this Ordinance allows for supplemental appropriations in order to replace a damaged vehicle and purchase a replacement vehicle for the Police Division. She moved to suspend the rules to allow for the second reading and final adoption at this meeting.

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

Mrs. Allen made a motion to adopt.

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

Resolutions

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.

Mrs. Whitt stated this Resolution authorizes the purchase of a new vehicle for the Police Division from Tim Lally Chevrolet. She added this purchase would replace a police vehicle that was damaged by a drunk driver in a traffic crash.

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

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.

Mr. Daugherty commented that this Resolution states that the attached listed items are deemed no longer usable by the City and will be disposed of through auction, donation, or a trade-in program.

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

A Resolution accepting the resignation of Council Member Shirley Whitt as alternate to the Miami Valley Regional Planning Commission and appointing Mike Daugherty 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)

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Ms. Marcus made a motion to appoint Mike Daugherty as the alternate to the Miami Valley Regional Planning Commission.

RESULT: Passed, *(Yes 4, No 0, Abstained 1)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Ora Allen, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: Mike Daugherty

Ms. Marcus noted this Resolution accepts the resignation of Shirley Whitt as alternate to the Miami Valley Regional Planning Commission and appoints Mike Daugherty as her replacement to the Commission, effective immediately, with a term ending December 31, 2025.

RESULT: Passed, *(Yes 4, No 0, Abstained 1)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Ora Allen, Shirley Whitt, Jeanette Marcus
NAYS: None
ABSTAIN: Mike Daugherty

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Chief Richardson thanked Council for the approval of the police cruiser legislation.

Building and Maintenance Department - No report.

Mr. Dunn noted it is bulk trash season, and encouraged everyone to get their items to the curb. He stated they would be around to get it picked up as soon as they can, and added they are currently finishing up the west side of the river. He explained they would be starting on the east side of the river in two weeks.

Mr. Sorice reported they would be starting the Comprehensive Plan process at the May 21 Planning Commission meeting. He stated it would be a public meeting, and encouraged everyone to attend. He noted that American StructurePoint would be present at the meeting to give a presentation on the plan, and added if all goes well with their recommendation, there would be a 30-day notice period for Council to handle that portion of the adoption process. He commented that at the same meeting, there would also be a rezoning case for 4305 Soldiers Home West Carrollton Road.

Parks and Recreation Department - No report.

City Manager - No report.

Law Director - No report.

Mr. Buczek stated in reference to the Resolution for the police vehicle purchase, they did receive information from the insurance company since the last meeting that the totaled vehicle is coming back at about \$12,000.00. He noted that \$12,000.00 would be put towards the purchase of a new vehicle, so if the vehicle was \$62,000.00, then \$50,000.00 would come out of the Capital Improvement Fund and \$12,000.00 would come from the insurance reimbursement.

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Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen - No report.

Ms. Marcus stated there was a huge tree cut down on Lehigh Drive, and asked if the City had cut it down. She noted it was in the right-of-way, and added the property owner didn't do it, but it looks like someone was hired to do it.

Mr. Dunn replied it wasn't the City that cut it down.

Mrs. Whitt congratulated the Sergeant on his appointment. She wished all the mothers a Happy Mother's Day. She extended condolences to the Gwin family on the passing of Alice Gwin.

Mr. Daugherty thanked Council Members for the appointment to the MVRPC, and added he would do his best to represent the City in a positive light.

Mayor Murphy asked Mr. Buczek about the City's tax filing process. She stated a lady called her about the online process, and explained that she had an issue with attaching documents online.

Mr. Buczek replied that there is the ability to upload documents, but it may be a case-specific situation. He stated he was unsure if someone on his staff talked to this person, but if they have, hopefully they would have been able to talk through it if she had problems.

Mayor Murphy commented that this was her second year of dealing with this. She noted that she told the lady that the easiest thing to do was print off the return and attach the documents, put it in a marked envelope, and put it in the drop box in the City building lobby.

Mr. Buczek responded that was a very secure and quick way to submit the items. He stated that sometimes mobile devices may not work very well with the tax software, and added there could be a variety of factors affecting the submission of documents.

Mayor Murphy congratulated the new Sergeant. 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