
Regular Council Meeting



Agenda

6:00 PM June 13, 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 23, 2024
 - 2. Special Council Meeting Minutes - June 3, 2024
- D. Special Presentations

II. Reports from the Following

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

- 2161-24 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.

Resolutions

- 8051-24 A Resolution authorizing the transfer of appropriations between Capital Improvement Fund expense accounts in order to provide sufficient appropriations to meet current and future obligations of the City of Moraine for the period January 1, 2024 to December 31, 2024.
- 8052-24 A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with The Enterprise Roofing and Sheet Metal Co. of Dayton, Ohio to provide materials and services for the roof replacement project in order to replace the roofs at the Payne Recreation Center, the Gerhardt Civic Center, and the maintenance shop at a total cost of \$857,165.00. (To Be Added By Law Director)

- 8053-24 A Resolution authorizing the City Manager to enter into an agreement with Brandstetter Carroll, Inc. for the provision of professional architectural design and/or related services in connection with the 2024 Master Park Plan at a total cost of \$99,000.00.

Voice Vote

Division of Liquor Control - 4250 Chief Woods Lane

Division of Liquor Control - 4520 S. Dixie Hwy.

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment