

RECORD OF PROCEEDINGS

Minutes of City Council

Held May 23, 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	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	Deputy Fire Chief Michael Guadagno
Finance Director Don Buczek	City Engineer Lauren Alvarado
Building Maint. Superintendent Bobby Engle	Public Information Officer Aaron Vietor
City Planner Nick Sorice	Build. Maint. Secretary Donna Darner
Parks and Recreation Director Brent Shane	Clerk of Council Amy Brown
Build. Maint. Supervisor Rocky Bangert	

Mrs. Whitt made a motion to excuse Mr. Miller from tonight's meeting.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, 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 - May 9, 2024

Mayor Murphy asked if there were any changes or corrections to the May 9, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations - None

Reports from the Following

Finance Committee

No report.

Finance Director

No report.

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Committee of the Whole

Ms. Marcus stated the last meeting was on May 9, and added there would be a meeting after this meeting tonight.

City Manager

City Manager's Report - May 23, 2024

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

Law Director

No report.

Mayor

Mayor's Court Monthly Report - April 2024

Mayor Murphy reported for the month of April 2024, Mayor’s Court received \$22,282.00. She noted after various expenses and disbursements, a total of \$16,814.00 was deposited into the General Fund.

Guest Speakers - None

Business

Ordinances

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. Whitt stated this Ordinance authorizes a supplemental appropriations to transfer funds from the General Fund to the Economic Development Fund in order to support a forgiveness loan agreement with Shearer's Foods. She noted this was on for an emergency, and moved to suspend the rules to allow for the second reading and final adoption at this meeting.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None

Mrs. Whitt made a motion to approve.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None

Resolutions

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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.

Mr. Burchett commented that this Resolution allows for a \$250,000.00 forgiveness loan agreement for Shearer's Foods to assist in the facility relocation and improvements at 4100 Springboro Pike. He added that payroll numbers, specified investment amounts, and job creation requirements must be met as part of the agreement.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Shirley Whitt, Jeanette Marcus
NAYS: None

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Police Department - No report.

Building and Maintenance Department - No report.

Parks and Recreation Director - No report.

City Engineer - No report.

Mr. Sorice reported the Planning Commission met this past Tuesday and recommended the approval of the Comprehensive Plan, as well as the approval of a rezoning case. He noted that would be moving forward to City Council after a minimum 30-day public hearing notice.

Mr. Davis introduced the new City Engineer, Lauren Alvarado, and welcomed her to the City.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen wished everyone a safe and Happy Memorial Day.

Ms. Marcus - No report.

Mrs. Whitt wished everyone a safe Memorial Day. She extended prayers to the families that are suffering right now within her church.

Mr. Daugherty - No report.

Mr. Burchett - No report.

Mayor Murphy invited everyone to the Memorial Day ceremony on Monday at 11:00 AM in

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front of the City Building. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

Adjournment

Adjournment at 6:06 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown