
Regular Council Meeting



Agenda

6:00 PM June 27, 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 - June 13, 2024
 - 2. Special Council Meeting Minutes - June 18, 2024
- D. Special Presentations
 - 1. Oaths of Office - Fire Division: John Coyle, Jonathan Sone, and Jonathon Patterson

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. May 2024 Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - June 27, 2024
- E. Law Director
- F. Mayor

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 - None

Resolutions

- 8054-24 A Resolution authorizing the renewal of Property and Casualty Insurance coverage through the Public Entities Pool of Ohio (PEP) at a cost not to exceed \$211,031.00.
- 8055-24 A Resolution authorizing the City of Moraine, Ohio to participate in a new National Opioid Settlement with Kroger and further authorizing the City Manager, on behalf of the City of Moraine, Ohio, to execute and deliver settlement participation forms and further authorizing the City Manager to execute necessary documentation for participation in said opioid settlement.
- 8056-24 A Resolution approving an Economic Development/Government Equity (ED/GE) Program Agreement with the Board of Montgomery County Commissioners of Montgomery County, Ohio for receipt and distribution of an amount not to exceed \$225,000.00 or 0.223% of the total project cost, whichever is less, for acquisition, adaptation, and improvement of the facility at 4100 Springboro Pike within the City

of Moraine and further approving an agreement with Shearer's Food, LLC, aka Project Crispy, for the City to provide an amount not to exceed \$225,000.00 or 0.223% of total project cost, whichever is less, in Economic Development/Government Equity (ED/GE) Funds to assist in acquisition, adaptation, and improvement of the Shearer's Food, LLC, aka Project Crispy facility at 4100 Springboro Pike within the City of Moraine.

- V. Persons Appearing Before Council**
- VI. Any Other Business**
- VII. Executive Session**
- VIII. Adjournment**