

RECORD OF PROCEEDINGS

Minutes of City Council

Held June 13, 2024

Regular Meeting Call to Order

Regular 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	Present
Shirley Whitt	Ward 3	Present
Jeanette Marcus	Ward 4	Present

Staff Members Present:

Acting City Manager Craig Richardson	Law Director Martina Dillon
Finance Director Don Buczek	Fire Chief Traci Kuzminski
Build. Maint. Superintendent Bobby Engle	City Planner Nick Sorice
Parks and Recreation Director Brent Shane	City Engineer Lauren Alvarado
Build. & Zoning Admin. Brent Carpenter	Clerk of Council Amy Brown

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - May 23, 2024

Mayor Murphy asked if there were any changes or corrections to the May 23, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Council Meeting Minutes - June 3, 2024

Mayor Murphy asked if there were any changes or corrections to the June 3, 2024 Special 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.

Committee of the Whole

Ms. Marcus stated the last meeting was on May 23, and added there would be another meeting this evening.

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City Manager

No report.

Law Director

Ms. Dillon stated that she had two items this evening. She explained the first was a request to add resolution 8052-24 to the agenda, and added that resolution accepts the bid and authorizes the City Manager to enter into a contract with Enterprise Roofing and Sheet Metal Company of Dayton for the roofing replacement project. She noted at the last Committee of the Whole meeting, there was a vote on the appropriation which is on tonight's agenda, but there was not a vote to add this item to the agenda. She requested a vote to add the item to the agenda this evening.

Mayor Murphy made a motion to add Resolution 8052-24 to tonight's agenda.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Teri Murphy
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Ms. Dillon commented she had one other request this evening. She stated at the last Committee of the Whole meeting, Council voted to move forward a resolution with respect to CDBG legislation involving curb and ramp installation that was to be done in 2025. She explained after speaking with the City Manager, it has been requested to remove that and push that project to 2026. She requested a vote to remove that item from the agenda.

Mayor Murphy made a motion to remove that item from tonight's meeting.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Teri Murphy
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Clerk of Council

Clerk of Council Report - May 2024

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

Mayor

Mayor's Court Monthly Report - May 2024

Mayor Murphy reported for the month of May, 2024, Mayor’s Court received \$22,963.00. She noted after various expenses and disbursements, a total of \$17,284.00 was deposited into the General Fund.

Guest Speakers - None

Business

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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. Allen stated this Ordinance authorizes a supplemental appropriations in the Capital Improvement Fund in order to allow for the appropriate funds to be able to award the City's Master Park Plan. She moved to suspend the rules to allow for the second reading and final adoption at this meeting.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Mrs. Allen made a motion to approve.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Resolutions

A Resolution authorizing the transfer of appropriations between Captial 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.

Mr. Miller stated this Resolution allows for the transfer of funds between Capital Improvement Funds in the Buildings/Parks Maintenance Department in order to fund the roof replacement project.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Dave Miller
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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)

Ms. Marcus reported this Resolution authorizes a contract with The Enterprise Roofing and Sheet Metal Co. for the replacement of roofs at the Payne Recreation Center, the Gerhardt Civic Center, and the City's Maintenance Shop.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Jeanette Marcus

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AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Mr. Daugherty noted this Resolution allows for an agreement with Brandstetter Carroll, Inc. for the implementation of the 2024 Master Park Plan for the City of Moraine.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Mike Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Voice Vote

Division of Liquor Control - 4250 Chief Woods Lane

Ms. Dillon reported that the City received notice from the Division of Liquor Control with respect to 4250 Chief Woods Lane. She noted this concerns a change in ownership only and would not do anything over and above that. She commented that the Police Division, Fire Division, and the Building and Zoning Department have no objections, and added she sees nothing that would warrant a request for a hearing.

Ms. Marcus made a motion to not request a hearing concerning 4250 Chief Woods Lane.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Division of Liquor Control - 4520 S. Dixie Hwy.

Ms. Dillon reported this item from the Division of Liquor Control is for 4520 South Dixie Highway, and added this was changing ownership interest from one person to another. She commented that the Police Division, Fire Division, and the Building and Zoning Department have no objections to the change. She added she did not see any basis to request a hearing at this point in time.

Ms. Marcus remarked this address was the Marathon Store, and added it has been there a long time.

Mrs. Whitt made a motion to not request a hearing concerning 4520 S. Dixie Highway.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Persons Appearing Before Council - None

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Any Other Business

Fire Department - No report.

Police Department - No report.

Mr. Engle thanked Council for the legislation for the roofing replacement project.

Mr. Shane thanked Council for the legislation for the Master Park Plan.

Building and Zoning Administrator - No report.

City Engineer - No report.

City Planner - No report.

City Manager - No report.

Law Director - No report.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen wished a Happy Birthday to her dear friend, Helen Garey. She commented that she turned 107 years old on Monday, and added that she lives at Bethany Village.

Ms. Marcus wished a Happy Birthday to Helen Garey, and added there are pictures of the celebration on Facebook and commented that she looked very nice.

Mrs. Whitt welcomed Brent Carpenter to the position of Building and Zoning Administrator. She thanked all the City employees and staff for the job that they do.

Mr. Miller congratulated Snyder Brick and Block for the open house they had today. He reported they have been in business for 75 years, and added that is quite an accomplishment.

Mr. Daugherty wished his wife a Happy Birthday, and added it was next week on June 20.

Mr. Burchett reported that he attended the board meeting of the MVRPC on June 6.

Mayor Murphy stated she was appointed to the Executive Board of the Mayor's Association of Ohio, and added she was in Columbus for the past two days attending their conference. She reported she spoke to a lot of mayors from across the state, and added it was a good conference.

Mrs. Whitt led a round of applause for the Mayor, and remarked that it was a great accomplishment.

Mayor Murphy thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Executive Session - None

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Adjournment

Adjournment at 6:12 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown