
Regular Council Meeting



Agenda

6:00 PM July 11, 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. Public Hearing - S-01-2024 - 4305 Soldiers Home West Carrollton Road

II. Staff Report

- A. S-01-2024 - 4305 Soldiers Home West Carrollton Road

III. Opponents/Proponents

IV. Public Hearing - Moraine Comprehensive Plan

V. Staff Report

- A. Moraine Comprehensive Plan Presentation

VI. Opponents/Proponents

VII. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. Regular Council Meeting Minutes - June 27, 2024
- D. Special Presentations

VIII. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - July 11, 2024
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Monthly Report - June 2024
- G. Mayor

IX. Guest Speakers - None

X. 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

- 8057-24 A Resolution authorizing the City Manager to enter into a Memorandum of Understanding with the Board of Education of the West Carrollton City School

District for the provision of a School Resource Officer at the Intermediate School for the 2024-2025 school year.

8058-24 A Resolution authorizing the Ohio Department of Transportation to undertake resurfacing of specified roadway within the City of Moraine and known as the MOT 741-8.38 Resurfacing Project (PID No. 111539).

XI. Persons Appearing Before Council

XII. Any Other Business

XIII. Executive Session

XIV. Adjournment