

RECORD OF PROCEEDINGS

Minutes of City Council

Held June 27, 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:

City Manager Michael Davis	Law Director Martina Dillon
Police Chief Craig Richardson	Fire Chief Traci Kuzminski
Acting Finance Director Lora Perry	Street Superintendent Chris Dunn
Building Maint. Supervisor Bobby Engle	City Engineer Lauren Alvarado
City Planner Nick Sorice	Public Information Officer Aaron Vietor
Parks and Recreation Director Brent Shane	Clerk of Council Amy Brown
Build. & Zoning Admin. Brent Carpenter	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - June 13, 2024

Mayor Murphy asked if there were any changes or corrections to the June 13, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Council Meeting Minutes - June 18, 2024

Mayor Murphy asked if there were any changes or corrections to the June 18, 2024 Special Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Oaths of Office - Fire Division: John Coyle, Jonathan Slone, and Jonathon Patterson

Mayor Murphy administered the Oaths of Office for Firefighter/EMTs John Coyle, Jonathan Slone, and Jonathon Patterson.

Pictures were taken for the Moraine Messenger and social media.

Reports from the Following

Finance Committee

No report.

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Finance Director

May 2024 Finance Director Report

Mrs. Perry stated she had nothing beyond the written report.

Committee of the Whole

Ms. Marcus reported the last meeting was on June 13, and added there would be a Committee of the Whole meeting after this meeting tonight.

City Manager

City Manager's Report - June 27, 2024

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

Law Director

No report.

Mayor

No report.

Guest Speakers - None

Business

Ordinances - None

Resolutions

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.

Mrs. Whitt stated this Resolution approves the renewal of the City's property and casualty insurance coverage. She added the cost was a budgeted item and would be paid from the General Fund.

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

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.

Mr. Miller noted this Resolution allows the City of Moraine to participate in a new national opioid settlement with Kroger. He added this would permit the City to become eligible to

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receive any potential future allocated funds.

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 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.

Mr. Burchett reported this Resolution authorizes the agreements between the City and Montgomery County and the City and Shearer's Food for incentives and improvements with ED/GE grant funds at 4100 Springboro Pike.

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

Persons Appearing Before Council

Any Other Business

Fire Department - No report.

Police Department - No report.

Building and Maintenance Department - No report.

Mr. Dunn commented that he hoped everyone got to see the new lift truck that was out front this evening. He commented that it was one of the many items that Council approved for the department this year, and added he was excited to get it into service and start using it.

Mr. Shane stated that next Thursday is the Fourth of July event and invited everyone to come out to Wax Park. He reported they would have rides, inflatables, games, prizes, a balloon artist, and 16 food trucks. He noted there would also be live music and the fireworks would start at 10:00 PM.

Building and Zoning Administrator - No report.

City Engineer - No report.

Mr. Sorice reported at the next Council meeting on July 11, American StructurePoint will be here for the public hearing to present the Comprehensive Plan to Council. He noted Council would receive documentation for their review probably sometime next week ahead of the

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presentation. He stated there would also be a public hearing for a rezoning from a Conservation to a R2 that will be presented at the July 11 meeting. He commented that there was a BZA meeting scheduled for July 2 for a variance for a deck extension at 3055 Dorf Drive. He congratulated the new members of the Fire Department.

City Manager - No report.

Ms. Dillon stated she thought they needed to go back to item five of the agenda to see if there were any persons that would like to appear before Council.

Mayor Murphy asked if there was anyone present that would like to speak at this time.

No one came forward.

Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen congratulated the Fire Division personnel that were sworn in tonight. She wished everyone a safe and Happy Fourth of July, and added she hoped everyone would come out to the City to celebrate.

Ms. Marcus thanked Mrs. Allen for saying it all for her.

Mrs. Whitt welcomed the new fire personnel, and added she was glad to have them aboard. She wished everyone a safe Fourth of July. She thanked all the departments for the work they do, especially the Police, Fire, and Street Departments working in this hot weather.

Mr. Miller welcomed the new firefighters to the Fire Department. He noted that the Parks and Recreation Department has put a lot of time into the Fourth of July festivities, and added he hoped everyone comes out for that. He thanked Mr. Dunn and the Street Division for their help in making an access ramp on the south side of the Wright Brothers Pinnacle hiking trail, and added that the trail was almost done. He noted the ramp would give access to the trail from the Main Street bike path.

Mr. Daugherty thanked Chief Kuzminski and the Fire Department for offering CPR classes to residents, and added he was able to get re-certified through that program. He thanked Mr. Shane and the Parks and Recreation Department for the Family Fun Night event, and added he and his family attended and had a really good time.

Mr. Burchett reported that he attended the Arrowhead Reptile Rescue Program at the Gerhardt Civic Center last Saturday, and added it was nice.

Mayor Murphy thanked the new firefighters for joining the City. She commented it was going to be a great night on the Fourth of July, and added the Parks and Recreation Department never disappoints because the fireworks are always fabulous. She reported she and her husband ate at the new Legacy restaurant in West Carrollton, and they really enjoyed it. She noted they are open Wednesday through Saturday from 7:00 AM to 7:00 PM, closed on Sunday, and added they have more items than just breakfast foods. She 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 6:21 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown