
Regular Council Meeting



Agenda

6:00 PM January 26, 2023

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Donald Burchett..... At-Large
Randy 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 - January 12, 2023
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. December 2022 Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - January 26, 2023
- 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

- 2130-23 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, 2023 TO DECEMBER 31, 2023 AND DECLARING AN EMERGENCY.

Resolutions

- 7901-23 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF TIM LALLY CHEVROLET, INC. FOR THE PURCHASE OF TWO (2) TAHOE MOTOR VEHICLES AT STATE BID PRICING FOR USE BY THE POLICE DIVISION IN THE AMOUNT OF \$115,373.00.
- 7902-23 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT THE PROPOSAL OF DESIGN2WELLNESS, LLC FOR THE PURCHASE OF TREADMILLS AND WEIGHT ROOM EQUIPMENT FOR USE BY THE PARKS AND RECREATION DIVISION AT A COST OF \$37,452.00.
- 7903-23 A RESOLUTION ACCEPTING THE PROPOSAL OF BOONE'S POWER EQUIPMENT, INC. FOR THE PURCHASE OF TWO ZERO TURN MOWERS

FOR USE BY THE STREET DIVISION AT STATE BID PRICING AT A TOTAL COST OF \$28,670.00.

- 7904-23 A RESOLUTION AUTHORIZING THE CITY OF MORaine TO ACCEPT THE PROPOSAL OF FIRST STAR SAFETY, LLC FOR PURCHASE OF TWO ARROWBOARDS FOR USE BY THE STREET DIVISION AT A TOTAL PRICE OF \$9,500.00.
- 7905-23 A RESOLUTION AUTHORIZING THE CITY OF MORaine TO ACCEPT THE PROPOSAL OF BELL EQUIPMENT COMPANY FOR PURCHASE OF A TITAN LEAF PRO PLUS VACUUM AND RELATED EQUIPMENT VIA HGAC COOPERATIVE PURCHASING FOR USE BY THE STREET DIVISION AT A PRICE OF \$104,042.39.
- 7906-23 A RESOLUTION AUTHORIZING THE CITY OF MORaine TO ACCEPT THE PROPOSAL OF WHITE ALLEN CHEVROLET FOR THE PURCHASE OF ONE (1) 2023 SILVERADO 2500 HD PICK UP TRUCK FOR USE BY THE STREET DIVISION AT A PRICE OF \$53,370.00.
- 7907-23 A RESOLUTION AUTHORIZING THE CITY OF MORaine TO ACCEPT THE PROPOSAL OF WHITE ALLEN CHEVROLET FOR PURCHASE OF ONE (1) 2023 SILVERADO 3500 HD PICK UP TRUCK FOR USE BY THE STREET DIVISION AT A PRICE OF \$51,395.00.
- 7908-23 A RESOLUTION AUTHORIZING THE CITY OF MORaine TO ACCEPT THE PROPOSAL OF MOTOROLA SOLUTIONS, INC. VIA P&R COMMUNICATIONS, FOR PURCHASE OF RADIOS, RELATED EQUIPMENT AND INSTALLATION VIA STATE BID FOR USE BY THE STREET DIVISION AT A TOTAL PRICE OF \$93,478.18.
- 7909-23 A RESOLUTION AUTHORIZING THE CITY OF MORaine TO ACCEPT THE PROPOSAL OF MOTOROLA SOLUTIONS, INC. VIA P&R COMMUNICATIONS, FOR PURCHASE OF PORTABLE RADIOS, RELATED EQUIPMENT, AND NECESSARY PROGRAMMING FOR THE POLICE DIVISION AT STATE BID FOR THE TOTAL SUM OF \$16,402.80.
- 7910-23 A RESOLUTION AUTHORIZING THE CITY OF MORaine TO ACCEPT THE PROPOSAL OF MOTOROLA SOLUTIONS, INC. VIA P&R COMMUNICATIONS, FOR PURCHASE OF MOBILE RADIOS, RELATED EQUIPMENT, AND INSTALLATION AND PROGRAMMING FOR THE POLICE DIVISION AT STATE BID FOR THE SUM OF \$43,280.92.
- 7911-23 A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO FIRST ADDENDUM TO AGREEMENT WITH WEDECORATE FOR ADDITIONAL LIGHTING AND SERVICES.
- 7912-23 A RESOLUTION APPROVING OUT-OF-COUNTY CONFERENCES AND SEMINARS FOR COUNCIL MEMBERS OF THE CITY OF MORaine TO ATTEND DURING THE YEAR 2023.
- 7913-23 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE MONTGOMERY COUNTY MICROFILMING BOARD FOR SERVICES AND SUPPLIES FOR 2023.

7914-23 A RESOLUTION AUTHORIZING AND APPROVING A PURCHASE ORDER.

7899-23 A Resolution appointing members to the Charter Review Commission. (To Be
Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment