
Regular Council Meeting



Agenda

6:00 PM July 25, 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 - July 11, 2024
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. Finance Director Monthly Report - June 2024
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - July 25, 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

- 2162-24 An Ordinance approving and adopting the Comprehensive Land Use Plan for the City of Moraine (2024-2044) and amending Chapters 1101 and 1105 of the Moraine Codified Ordinances with respect thereto.
- 2163-24 An Ordinance approving a zoning district modification for City Lots 4261 and 4262 and located at 430 Soldiers Home West Carrollton Road within the City of Moraine from C-Conservation Zoning District to R-2 Single Family Residential Zoning District.
- 2164-24 An Ordinance approving amendment of Section 5.9 (Military Leave) of the City's Personnel Policy Manual.

Resolutions

- 8059-24 A Resolution to repeal Resolution No. 8028-24 adopted March 14, 2024, and replacing said Resolution No. 8028-24 with the present Resolution authorizing the City Manager to accept the quote of Tim Lally Chevrolet for the purchase of two (2) Chevrolet Silverado trucks at State Bid pricing, including aftermarket equipment, for use by the Police Division in the amount of \$127,271.00. (To Be Added By Law

Director)

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