

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 11, 2024

Public Hearing - S-01-2024 - 4305 Soldiers Home West Carrollton Road

Ms. Dillon noted that the Mayor and Deputy Mayor were currently out, so they would need a motion and vote to appoint a member of Council to serve as temporary Deputy Mayor for this meeting.

Mr. Daugherty made a motion to appoint Ms. Marcus as temporary Deputy Mayor.

RESULT: Passed, *(Yes 4, No 0, Abstained 1)*
MOVER: Mike Daugherty
AYES: Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller
NAYS: None
ABSTAIN: Jeanette Marcus

Ms. Marcus opened the Public Hearing concerning S-01-2024 at 6:00 PM.

Staff Report

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

Ms. Dillon swore in Mr. Sorice for this Public Hearing item.

Mr. Sorice explained this zoning district change was approved by the Planning Commission on May 21, 2024. He reported that the applicant, Jesse Hobbs is requesting a zoning change from Conservation to a Single-Family Residence District as a beginning step for the sale of land and future construction of a new single-family home for his son. He stated the property is at 7.4 acres, and comprises 2 City lot numbers 4261 and 4262. He noted the current zoning of Conservation is not in compliance with the property because 10 acres is the minimum lot area for correct Conservation zoning. He explained that at one time, there were animals on the property, but there are no plans for animals in the future. He remarked if this zoning change is approved by Council, a replat will be required through the Planning Commission for the division of the properties. He noted that the Montgomery County sanitary line is connectable at the rear of the property for the proposed new home, and a water line is available or the use of a well could be applicable for this property. He stated the Technical Review Committee did not have any objections to the proposed zoning change, and are in favor of single-family home construction on the property. He reported that this was actually consistent with the future land use map and the Comprehensive Plan for single-family land use, and would also bring the property into proper compliance with zoning as well.

Opponents/Proponents

Ms. Marcus called for any opponents or proponents for the case.

Hearing none, Ms. Marcus closed the Public Hearing for case S-01-2024 at 6:05 PM.

Public Hearing - Moraine Comprehensive Plan

Ms. Marcus opened the Public Hearing regarding the Moraine Comprehensive Plan at 6:05 PM.

Staff Report

Moraine Comprehensive Plan Presentation

Ms. Dillon swore in Matt O'Rourke and Ashley Newnam for this Public Hearing item.

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Matt O'Rourke, Project Manager, and Ashley Newnam, Senior Planner, from American StructurePoint were present this evening, and gave a short presentation and overview of the proposed Moraine Comprehensive Plan.

Opponents/Proponents

Ms. Marcus asked if there were any opponents or proponents regarding the Moraine Comprehensive Plan.

Hearing none, Ms. Marcus closed the Public Hearing concerning the Moraine Comprehensive Plan at 6:20 PM.

Regular Meeting Call to Order

Regular Meeting Call to Order at 6:20 PM

Roll Call

Teri Murphy	Mayor	Absent
Donald Burchett	At-Large	Present
Ora Allen	At-Large	Present
Mike Daugherty	Ward 1	Present
Dave Miller	Ward 2	Present
Shirley Whitt	Ward 3	Absent
Jeanette Marcus	Ward 4	Present

Staff Members Present:

Acting City Manager Craig Richardson	Law Director Martina Dillon
Acting Finance Director Lora Perry	Fire Chief Traci Kuzminski
City Planner Nick Sorice	Parks and Recreation Director Brent Shane
Build. & Zoning Admin. Brent Carpenter	Clerk of Council Amy Brown

Mr. Daugherty made a motion to excuse Mayor Murphy and Mrs. Whitt from tonight's meeting.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Mike Daugherty
AYES: Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

Pledge of Allegiance

Ms. Marcus led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - June 27, 2024

Ms. Marcus asked if there were any changes or corrections to the June 27, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations - None

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Reports from the Following

Finance Committee

No report.

Finance Director

Mrs. Perry reported that she would have the Finance Director report at the July 25, 2024 Regular Council meeting.

Committee of the Whole

Ms. Marcus stated the last meeting was on June 27, and added there would be a meeting after this meeting tonight.

City Manager

City Manager's Report - July 11, 2024

Chief Richardson noted he had nothing beyond the written report.

Law Director

No report.

Clerk of Council

Clerk of Council Monthly Report - June 2024

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

Mayor

No report.

Guest Speakers - None

Business

Ordinances - None

Resolutions

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.

Mr. Daugherty noted this Resolution allows for a Memorandum of Understanding with West Carrollton City Schools in order to provide a School Resource Officer to serve at the schools for the 2024-2025 school year.

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MOVER: Mike Daugherty
AYES: Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

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).

Mrs. Allen stated this Resolution authorizes the Ohio Department of Transportation to secure the paving of State Route 741 from Northlawn Avenue to I-75 in 2026. She added this program is administered by ODOT and the project would be budgeted for 2026.

RESULT: Passed, *(Yes 5, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: None

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Chief Richardson reminded everyone that the National Night Out event would be on August 6 at Wax Park from 6:00 PM to 8:00 PM, and encouraged everyone to come out.

Mr. Shane reported that on Monday, July 8, Joe Kuhns passed away, and added he had been an employee at the Rec Center for a long time, and stated he would be missed. He noted that tomorrow night is Jim McGuire's Hook Kids on Fishing event at Deer Meadow park from 6:00 PM to 8:00 PM. He explained there would be a fishing derby following that which would end on July 21, and added participants could catch a fish, take a picture of it, and there would be prizes for the winners. He thanked the Fire Department for allowing him to be a part of the river training, and added he went over the dam in a lifeboat. He reported that the Fourth of July was last Thursday, and thanked all the departments within the City that assisted with the event. He thanked Parks and Recreation Secretary, Deah Hubbs for all the hard work she put into the event. He thanked Building and Maintenance Supervisor Rocky Bangert, Street Department Superintendent Chris Dunn, and Fire Marshall Doug Hatcher for their assistance with the event. He thanked Council for their support of the event, and added they couldn't do it without everyone's support. He stated the Master Parks Plan is in progress, and added there is a survey being finalized that will be sent out in the next couple of weeks.

Building and Zoning Administrator - No report.

Mr. Sorice thanked American StructurePoint for giving the presentation this evening, and thanked everyone for listening to the rezoning item and the Comprehensive Plan results during the public hearings. He thanked Jesse Hobbs and his family for coming to support their rezoning case.

Acting City Manager - No report.

Law Director - No report.

Acting Finance Director - No report.

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Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen congratulated the Parks and Rec Department for another successful Fourth of July celebration, and a spectacular fireworks show. She added that everyone seemed to enjoy it very much. She extended condolences to the family of Joe, and added she never knew his last name, but she had known him for years. She commented he was such a good guy, and he would be missed.

Mr. Miller thanked American StructurePoint for their presentation, and added it was a lot to comprehend, but it's a good guideline for the future. He stated he would look forward to seeing it progress over the next few months. He noted all the departments did a great job on the Fourth of July event. He thanked Mr. Shane for bringing up Joe Kuhns, and added he lived down the street from him. He noted that everyone loved Joe, he worked in the gym and made a lot of friends, and added he would be missed.

Mr. Daugherty thanked Mr. Shane and his staff as well as the Fire and Police Departments for their work on the Fourth of July event. He noted that there was a great turnout, and added he probably got dunked about 20 times in the dunk tank. He also thanked Mr. Carpenter for participating in the dunk tank.

Mr. Burchett - No report.

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

Executive Session - None

Adjournment

Adjournment at 6:31 PM


Jeanette Marcus


ATTEST: Clerk of Council Amy Brown