
Regular Council Meeting



Agenda

6:00 PM August 8, 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 25, 2024
- D. Special Presentations
 - 1. Oath of Office - Police Division - Police Officer Andrew King

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - August 8, 2024
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Monthly Report - July 2024
- G. Mayor
 - 1. Mayor's Court Monthly Report - June 2024

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

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| 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 4305 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

- | | |
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| 8060-24 | A Resolution authorizing the City of Moraine to accept the proposal of Jeff Schmitt |
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Auto Group for the purchase of one (1) new 2024 Chevrolet Silverado truck for use by the Building and Maintenance Department at a price of \$60,000.00.

8061-24 A Resolution to repeal Resolution No. 8047-24 adopted May 9, 2024, and replacing said Resolution No. 8047-24 with the present Resolution authorizing the City Manager to accept the quote of Tim Lally Chevrolet, Inc. for the purchase of one (1) new vehicle for use by the Police Division to replace a damaged and totaled police cruiser at a State Bid price of \$65,235.50.

8062-24 A Resolution declaring the items listed on the attached 2024 list to be surplus and no longer needed for municipal purposes and authorizing the City Manager to dispose of such items through GovDeals Auction or donation to a non-profit organization or thru a trade-in program.

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment