

RECORD OF PROCEEDINGS

Minutes of City Council

Held July 25, 2024

Regular Meeting Call to Order

Regular Council 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	Absent
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	City Engineer Lauren Alvarado
Parks & Rec Operations Mgr. Chris Hakes	Build. & Maint. Secretary Donna Darner
Street Superintendent Chris Dunn	Public Information Officer Aaron Vietor
Human Resources Admin. Brittany Runnels	Clerk of Council Amy Brown

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

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - July 11, 2024

Mayor Murphy asked if there were any changes or corrections to the July 11, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations - None

Reports from the Following

Finance Committee

No report.

Finance Director

Finance Director Monthly Report - June 2024

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

Committee of the Whole

Ms. Marcus reported there was a meeting on July 11, and added that there would be a meeting after this meeting tonight.

City Manager

City Manager's Report - July 25, 2024

Mr. Davis stated that he had nothing beyond his written report.

Law Director

Ms. Dillon requested a motion and vote to add Resolution 8059-24 to tonight's agenda, which would repeal a prior Resolution adopted by Council in March of this year. She explained that Resolution accepted the quote from Tim Lally Chevrolet for the purchase of two Chevrolet Silverado trucks for use by the Police Division. She noted there was an equipment change on that which altered the price.

Ms. Marcus made a motion to add Resolution 8059-24 to tonight's agenda, as outlined by the Law Director.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Mayor

No report.

Guest Speakers - None

Business

Ordinances

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.

Mrs. Whitt reported that this Ordinance allows for the adoption of the Moraine Comprehensive Land Use Plan, which was presented by American Structurepoint to City Council in a public hearing on July 11. She added this would replace the City's current plan, which was enacted in 1995. She commented this would be on for a first reading this evening, with the second reading and final adoption at the August 8, 2024 Regular Council meeting.

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.

Mr. Miller noted this Ordinance approves the re-zoning of 4305 Soldiers Home West

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Carrollton Road. He stated this item was approved by Planning Commission after a public hearing on May 21, and remarked that a public hearing was also held before City Council on July 11, 2024, with no objections. He added this Ordinance is on for a first reading this evening, with the second reading and final adoption at the August 8 Regular Council meeting.

An Ordinance approving amendment of Section 5.9 (Military Leave) of the City's Personnel Policy Manual.

Mr. Burchett reported this Ordinance authorizes an update to the City's Military Leave Policy as outlined in the City's Personnel Manual. He commented that this allows for the policy to be outlined more clearly and with better detailed language. He added this was on for a first reading this evening, with the second reading and final adoption at the August 8 Regular Council meeting.

Resolutions

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)

Mrs. Allen remarked that this Resolution repeals Resolution 8028-24 and allows for the purchase of 2 Chevy Silverado trucks for use by the Police Division at a total price of \$127,271.00. She added this purchase would include aftermarket equipment for the vehicles and would be purchased through State Bid pricing from the City's Capital Improvement Fund.

Mayor Murphy asked if this was budgeted since it was \$29,221.00 over the March amount of \$98,050.00.

Chief Richardson replied that back in March, they thought that was the base price for the two vehicles, and added that this is the base price of the two vehicles with the aftermarket equipment included. He noted it was still about \$3,000.00 under budget.

Mayor Murphy stated the list included in the packet showed that it was being equipped for canines.

Chief Richardson responded that there was a possible option for a cage in the back, and added that wasn't what they were getting. He stated they were getting a 3/4 partition for prisoner transport. He explained there are certain boxes that are marked on the quoted invoice, and all the various options are included in the price sheet that they send.

RESULT: Passed, *(Yes 6, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Chief Richardson reminded everyone that National Night Out is August 6 from 6:00 PM to

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8:00 PM at Wax Park. He stated it was going to be bigger and better than ever, and encouraged everyone to come out for the event.

Building and Maintenance Department - No report.

Street Department - No report.

Mr. Hakes reported that the summer camp sessions are ending on Friday, and added they had 164 total registrations over six weeks of camp. He noted it would return next year, and there may be plans for it to be longer in the day. He stated the school supply giveaway annual program registration is set to end Monday, and added they have three spots left for a total of 200 spots for the year. He remarked they scaled it back a little bit from last year, but they are tracking right around last year's numbers.

Mrs. Alvarado noted that the crack sealing program, which is a regular asphalt maintenance item, will begin on August 12 instead of August 4 due to weather forecasts.

City Manager - No report.

Law Director - No report.

Acting Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen urged everyone to come out to the National Night Out, and added it is always a fun time.

Ms. Marcus - No report.

Mrs. Whitt - No report.

Mr. Miller thanked Mr. Dunn and the Street Department for their work in adding the signs to the Wright Brothers Pinnacles Historical Trail, and added that it was open to the public now. He reported there is a trail head going up Main Street and a second trail head over off of Pinnacle Road. He stated he expected there would be a ribbon cutting ceremony sometime in September. He noted there was a Moraine connection to the Summer Olympics through the Dayton Boat Club on East River Road. He explained that when his daughter was on the Chaminade Julianne varsity rowing team, one of her teammates was Molly Bruggeman. He reported Molly had a scholarship to the University of Notre Dame for rowing, and added she made the Olympic team. He noted she would be competing in the Rowing Eight in a week or two.

Mr. Burchett - No report.

Mayor Murphy encouraged everyone to mark their calendars for National Night Out, and added it is always a fun time. She noted the kids always love the water balloon fight against the police officers. 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 6:11 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown