
Regular Council Meeting



Agenda

6:00 PM August 22, 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 City Council Meeting Minutes - August 8, 2024
- D. Special Presentations - None

II. Reports from the Following

- A. Finance Committee
- B. Acting Finance Director
 - 1. Acting Finance Director Monthly Report - July 2024
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - August 22, 2024
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - July 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

- 2165-24 An Ordinance approving amendment of Section 1.1 (Definitions) of the City's Personnel Policy Manual.
- 2166-24 An Ordinance certifying unpaid charges for grass mowing and weed cutting to the Montgomery County Auditor for collections with real estate taxes in the amount of \$12,850.90.
- 2167-24 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, 2024 to December 31, 2024 and declaring an emergency. (To Be Added By Law Director)

Resolutions

- 8064-24 A Resolution extending moratorium on the issuing and processing of permits allowing retail dispensaries, cultivators, or processors of adult use marijuana within the City of Moraine, Ohio.
- 8065-24 A Resolution authorizing the purchase of a Medic Cot and Cot Load System from

Stryker to be used by the Fire Department in the amount of \$67,549.85.

- 8066-24 A Resolution authorizing the transfer of appropriations between Capital Improvement Fund expense accounts in order to provide sufficient appropriations to meet current and future obligations of the City of Moraine for the period January 1, 2024 to December 31, 2024.
- 8067-24 A Resolution authorizing the City of Moraine to accept the proposal of and enter into an agreement with Fishbeck, Thompson, Carr & Huber of Ohio, Inc. dba Fishbeck for professional design services for the Elbee Road Bridge Replacement Project.
- 8068-24 A Resolution approving the application of Shearer's Food, LLC for a ten (10) year, 75% tax abatement for investment in real property (renovation) in an amount of \$15,575,000 and said investment being made within the City of Moraine's Community Reinvestment Area No. 2.
- 8069-24 A Resolution authorizing the City Manager to enter into an agreement with Squire Patton Boggs (US) LLP for professional legal services related to tax increment financing. (To Be Added By Law Director)
- 8070-24 A Resolution authorizing the City Manager to enter into an agreement with the Shared Resource Center for provision of financial consulting services at a cost not to exceed \$50,000.00. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment