

RECORD OF PROCEEDINGS

Minutes of City Council

Held August 8, 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	Present
Dave Miller	Ward 2	Present
Shirley Whitt	Ward 3	Present
Jeanette Marcus	Ward 4	Absent

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
Street Superintendent Chris Dunn	Build. Maint. Supervisor Rocky Bangert
City Planner Nick Sorice	Public Information Officer Aaron Vietor
Parks and Recreation Director Brent Shane	Clerk of Council Amy Brown
Build. & Zoning Admin. Brent Carpenter	

Ms. Marcus entered the Regular Council Meeting at 6:01 PM.

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - July 25, 2024

Mayor Murphy asked if there were any changes or corrections to the August 8, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Oath of Office - Police Division - Police Officer Andrew King

Mayor Murphy administered the Oath of Office to Police Officer Andrew King.

Pictures were taken for the Moraine Messenger and social media.

Reports from the Following

Finance Committee

No report.

Acting Finance Director

No report.

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Committee of the Whole

Ms. Marcus stated the last meeting was on July 25, and added there would be another meeting after this meeting tonight.

City Manager

City Manager's Report - August 8, 2024

No report.

Law Director

Ms. Dillon requested an Executive Session for matters pertaining to compensation in terms of employment of a public employee, to occur immediately after the guest speakers portion of this agenda, with possible business to follow.

Mrs. Allen made a motion to add an Executive Session as outlined by the Law Director.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Clerk of Council

Clerk of Council Monthly Report - July 2024

No report.

Mayor

Mayor's Court Monthly Report - June 2024

Mayor Murphy reported for the month of June 2024, Mayor’s Court received \$18,924.00. She noted after various expenses and disbursements, a total of \$14,767.00 was deposited into the General Fund.

Guest Speakers - None

Executive Session

Mayor Murphy adjourned the Regular Council Meeting into Executive Session at 6:06 PM.

Mayor Murphy reconvened the Regular Council Meeting at 6:15 PM.

Ms. Dillon requested to add Resolution 8063-24 to the agenda, which is a resolution approving an agreement in accordance with Article 7, Section 6(F) of the Collective Bargaining Agreement between the City of Moraine, Ohio and the Moraine Professional Firefighters Association IAFF Local 2981.

Mrs. Allen made a motion to add Resolution 8063-24 as outlined by the Law Director.

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RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: 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 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 noted this would replace the City's current plan, which was enacted in 1995. She added this was on for a second and final reading, and motioned to approve.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Shirley Whitt
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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 stated this Ordinance approves the re-zoning of 4305 Soldiers Home West Carrollton Road. He noted this item was approved by Planning Commission after a public hearing on May 21, and added a public hearing was also held before City Council on July 11, with no objections. He explained this item was on for a second and final reading, and motioned to approve.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Dave Miller
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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

Mr. Burchett noted this Ordinance authorizes an update to the City's Military Leave Policy as outlined in the City's Personnel Manual. He explained this allows for the policy to be outlined more clearly and with better detailed language. He stated this was on for a second and final reading, and motioned to approve.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Donald Burchett
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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Resolutions

A Resolution authorizing the City of Moraine to accept the proposal of Jeff Schmitt 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.

Mr. Daugherty explained this Resolution approves the purchase of a Chevy Silverado truck for use by the Building and Maintenance Department. He added this would replace a 24-year-old vehicle and is a budgeted item with the cost to be paid from the Capital Improvement Fund.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Mike Daugherty
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Ms. Marcus reported this Resolution repeals Resolution 8047-24 and allows for the purchase of a new vehicle for use by the Police Division at a total price of \$65,235.50. She added this purchase would replace a police vehicle that was damaged by a drunk driver in a traffic crash and would be paid from the Capital Improvement Fund and the Insurance Reserve Fund.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

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.

Mrs. Allen stated this Resolution allows for the attached listed items to be declared no longer useable by the City and the items would be disposed of through auction, donation, or a trade-in program.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*
MOVER: Ora Allen
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

A Resolution approving an agreement in accordance with Article 7, Section 6(F), of the Collective Bargaining Agreement between the City of Moraine, Ohio and the Moraine Professional Firefighters Association IAFF Local 2981.

Mrs. Marcus made a motion to approve Resolution 8063-24.

RESULT: Passed, *(Yes 7, No 0, Abstained 0)*

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

Persons Appearing Before Council - None

Any Other Business

Fire Department - No report.

Chief Richardson thanked everyone for coming out to National Night Out, and stated he appreciated everyone for braving the heat. He noted it was a great event, and thanked all the departments and staff that helped them with the event. He thanked Council for the approval of the Resolution for the truck for the Police Division.

Mr. Bangert thanked Council for the Resolution for the pickup truck for the Building and Maintenance Department.

Street Department - No report.

Mr. Shane reported the Master Park Plan survey is out on Facebook, and added surveys would be available in the City buildings along with QR codes to scan for the survey. He noted there would be an open house at the Rec Center on August 28 from 6:00 PM to 8:00 PM in meeting room A, and added this was an opportunity for the citizens to voice what they would like to see for this plan. He encouraged everyone to spread the word, and added it should be taken seriously because it is a big deal for the City.

Building and Zoning Administrator - No report.

City Engineer - No report.

Mr. Sorice thanked Council for the two Ordinance readings tonight, and added he was very excited that the Comprehensive Plan was adopted. He stated he appreciated everyone's help and cooperation throughout the process, and added he was excited to see the City's future progression.

City Manager - No report.

Law Director - No report.

Acting Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen congratulated the Police Department on another successful National Night Out. She noted there was a crowd of people there, and added everyone seemed to enjoy it.

Ms. Marcus stated she saw the Master Park Plan item on Facebook today, and added she shared the item with the two Moraine Facebook groups that she belongs to.

Mrs. Whitt thanked everyone for a great National Night Out, and added it seems to get bigger and better every year. She also thanked the Street Department and Parks and Recreation

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Department, and added she appreciated the dedicated parking spots for Council for the event.

Mr. Daugherty noted he attended National Night Out, and added he had a good time. He stated he appreciated the Police Department and all the other departments involved in making the event happen.

Mr. Miller stated that Chief Richardson and all the departments did a great job on National Night Out, and added it was a great event. He thanked Joe Mackenzie from Miami Valley Communications Council, and noted that after 25 years of working for MVCC, he was moving on to become a teacher at Springboro High School. He stated that he was the Municipal Producer at MVCC and focused mainly on Springboro, Kettering, and Moraine. He remarked that he worked with him on over 225 shows throughout the years, and it was great to work with him, and he appreciated all he had done to promote Moraine.

Mr. Burchett thanked everyone for the National Night Out event, and added it was really nice, and he had a good time.

Mayor Murphy recognized Joe Mackenzie, who has been with the Miami Valley Communications Council for 25 years. She stated that in 1999, he was hired as a Production Tech and, in 2007, advanced to the role of Government Producer, and added his talents primarily focused on the cities of Springboro and Moraine. She noted he has produced numerous shows for the City like Profile Moraine, Let's Talk Moraine, and the Moraine Rec Update, and added he has received numerous Philo T. Farnsworth awards for excellence in community programming. She reported that Joe Mackenzie was leaving MVCC in August for a newly created broadcast communications teaching position at Springboro High School, and added he would be missed, and they wished him the best of luck. She congratulated everyone on a great night at National Night Out, and added the kids had the most fun in the water balloon fight with the Police Department. She noted the event gets bigger and better every year, and thanked every department that was involved for their time and effort. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future rebroadcasts.

Adjournment

Adjournment at 6:28 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown