
Regular Council Meeting



Agenda

6:00 PM September 12, 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 22, 2024
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Acting Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - September 12, 2024
- E. Law Director
- F. Clerk of Council
 - 1. Clerk of Council Monthly Report - August 2024
- G. Mayor

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.

Resolutions

- 8071-24 A Resolution authorizing an agreement with the City of Kettering for the holding of prisoners in the Kettering Municipal Jail.
- 8072-24 A Resolution approving a new three (3) year Collective Bargaining Agreement with the Dayton Public Service Union, Ohio Council 8, Local 101 for employees in the Building Maintenance Division for the period September 1, 2024 through August 31, 2027 and authorizing specified wage increases. (To Be Added By Law Director)
- 8073-24 A Resolution approving a new three (3) year Collective Bargaining Agreement with

the Dayton Public Service Union, Ohio Council 8, Local 101 for employees in the Streets and Parks Department for the period September 1, 2024 through August 28, 2027 and authorizing specified wage increases. (To Be Added By Law Director)

8074-24 A Resolution authorizing the City Manager to execute Change Order Number 1 to the 2024 Concrete Pavement Program Contract with America's Decorative Concrete, LTD for additional work at an added cost of \$25,343.50. (To Be Added By Law Director)

8075-24 A Resolution authorizing the City Manager to execute Change Order Number 1 to the 2024 Fire House 30 Parking Lot Rehabilitation Project with Fillmore Construction LLC for additional work at an added cost of \$2,786.40. (To Be Added By Law Director)

8076-24 A Resolution authorizing the City Manager to submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) for the MOT - Kettering Blvd. Improvements Project and for the City Manager to execute contracts as required. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment