
Regular Council Meeting



Agenda

6:00 PM October 24, 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 - October 10, 2024
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager Report - October 24, 2024
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report, September 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

- 2168-24 An Ordinance approving a zoning district modification for City Lots 2544 and 2545 and located at 2853 Gladstone Street within the City of Moraine from R-2 (Single Family Residence) Zoning District to R-3 (One and Two Family Residence) Zoning District.
- 2169-24 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.

Resolutions

- 8081-24 A Resolution accepting the bid of and authorizing the City Manager to enter into a contract with Greater Dayton Construction Group, Inc. to provide materials and services for the City of Moraine Municipal Building Modernization Project at a total cost of \$4,379,728.00.
- 8082-24 A Resolution approving a Collective Bargaining Agreement between the City of Moraine and the Moraine Police Association for the Moraine Dispatch Bargaining Unit for the period May 26, 2024 through May 29, 2027. (To Be Added By Law

Director)

- 8083-24 A Resolution approving a Collective Bargaining Agreement between the City of Moraine and the Moraine Police Association for the Police Department Patrol Officers Bargaining Unit for the period May 26, 2024 through May 29, 2027. (To Be Added By Law Director)
- 8084-24 A Resolution approving a Collective Bargaining Agreement between the City of Moraine and the Moraine Police Association for the Police Department Sergeants Bargaining Unit for the period May 26, 2024 through May 29, 2027. (To Be Added By Law Director)
- 8085-24 A Resolution authorizing the City of Moraine to accept the proposal of Shaw Integrated and Turf Solutions, Inc. via Sourcewell (formerly NJPA) to purchase flooring materials for use by the Building and Maintenance Division with respect to the Municipal Building Modernization project at a total cost of \$69,425.33 (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment