

RECORD OF PROCEEDINGS

Minutes of City Council

Held October 10, 2024

Regular Meeting Call to Order

Regular 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	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	Street Superintendent Chris Dunn
Build. Maint. Superintendent Bobby Engle	City Engineer Lauren Alvarado
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	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - September 26, 2024

Mayor Murphy asked if there were any changes or corrections to the September 26, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

Oaths of Office - Fire Division: Hannah Flosi, Joseph Bordas

Mayor Murphy administered the Oaths of Office to Firefighter/EMTs Hannah Flosi and Joseph Bordas.

Pictures were taken for the Moraine Messenger and social media.

Reports from the Following

Finance Committee

No report.

Acting Finance Director

Acting Finance Director Monthly Report - September 2024

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

Committee of the Whole

Ms. Marcus noted that the last meeting was on September 26, and added there would be another meeting after this meeting tonight.

City Manager

City Manager's Report - October 10, 2024

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

Law Director

Ms. Dillon requested to add Resolution 8079-24 to tonight's agenda, which is a Resolution approving the Fact Finding report and recommendation issue with respect to labor negotiations with the Moraine Police Association.

Mrs. Whitt made a motion to add Resolution 8079-24 to tonight's agenda, as outlined by the Law Director.

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

Ms. Dillon requested to add Resolution 8080-24 to tonight's agenda, which authorizes a Memorandum of Understanding with the Dayton Public Service Union with respect to employees in the Streets and Parks Department.

Ms. Marcus made a motion to add Resolution 8080-24 to tonight's agenda, as outlined by the Law Director.

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

Mayor

No report.

Guest Speakers - None

Business

Ordinances

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.

Ms. Marcus reported that this Ordinance allows for the re-zoning of 2853 Gladstone Street

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from an R-2 to an R-3. She noted this re-zoning was approved by the Planning Commission for City Council consideration on August 20, 2024. She added a public hearing was held by City Council on September 26 and a recommendation for legislation was approved at that time. She stated this legislation was on for a first reading, and added that the second reading and final adoption would be at the October 24 Regular Council meeting.

Resolutions

A Resolution accepting the resignation of Michael Davis as Representative to the Miami Valley Regional Planning Commission - Technical Advisory Committee and appointing Lauren Alvarado to replace Michael Davis as the Representative to the Miami Valley Regional Planning Commission - Technical Advisory Committee.

Mrs. Allen commented that this Resolution appoints City Engineer Lauren Alvarado as Representative to the Miami Valley Regional Planning Commission Technical Advisory Committee and accepts the resignation of City Manager Michael Davis as Representative. She added that Ms. Alvarado would serve the remainder of Mr. Davis's term.

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 the Fact-Finding Report and recommendation issued with respect to labor negotiations with the Moraine Police Association concerning a Collective Bargaining Agreement for Bargaining Unit Dispatchers, Patrol Officers, and Sergeants in the Moraine Police Department. (To Be Added By Law Director)

Mr. Burchett stated this Resolution approves a Fact-Finding Report with regard to the Moraine Police Association Labor Negotiations. He added that if approved, this action would be forwarded to the State Employment Relations Board.

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

A Resolution authorizing a Memorandum of Understanding with the Dayton Public Service Union, Ohio Council 8, Local 101 for employees in the Streets and Park Department with respect to the current Collective Bargaining Agreement dated September 1, 2024 through August 28, 2027. (To Be Added By Law Director)

Mr. Daugherty noted this Resolution authorizes a Memorandum of Understanding for employees in the Streets and Parks Department and would be appended to the current Collective Bargaining Agreement previously authorized by Council by the adoption of Resolution 8073-24 on September 12, 2024.

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

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Persons Appearing Before Council - None

Any Other Business

Chief Kuzminski thanked everyone who came out to the Fire Safety Fest last week, and added they had excellent weather. She noted that it seemed all the kids had fun.

Chief Richardson thanked everyone that voted for their police cruiser in the Light Ohio Blue competition, and added that they ended up winning. He noted that in the last few days they received a lot of votes, and they appreciated everyone's help. He stated that Deputy Chief Neubauer would be presented with an award tomorrow for his achievement in getting that done.

Mr. Engle thanked Kendall Electric Supply for donating a light fixture for the playground at Wax Park, and added that it would be installed next week or the week after.

Mr. Shane reported that Saturday is the Boo Bash event from 5:00 PM to 9:00 PM, and encouraged everyone to come out for the event. He noted that they would also be showing the movie, The Nightmare Before Christmas, that evening starting at 7:30 PM. He stated that he would be meeting with the Board of Elections next Thursday in preparation for the polling location at the Payne Rec Center, and he would update everyone after the meeting. He commented that they received notification that the Gerhardt Civic Center would no longer be a part of the senior resources meals, and added he would find out more information on that. He reported that he would notify the local agency on aging, and added he would try to come up with other options for seniors in the City to get meals if they need them.

Street Department - No report.

City Engineer - No report.

Mr. Sorice congratulated the new members of the Fire Department.

Building and Zoning Administrator - No report.

City Manager - No report.

Law Director - No report.

Acting Finance Director - No report.

Clerk of Council - No report.

COUNCIL REPORTS

Mrs. Allen thanked the Fire Department for another successful Fire Safety Fest, and added that she enjoyed it very much. She noted it was the first time she had ever seen the Jaws of Life demonstrated, and it was very informative. She welcomed the new members to the Fire Department.

Ms. Marcus extended condolences to the family of former Council Member John Shady.

Mrs. Whitt extended condolences to the Shady family, and noted Mr. Shady was also on several of the City's committees. She congratulated Mr. Daugherty and his wife, and noted that today was their wedding anniversary. She congratulated the two new members of the Fire Department. She thanked the Fire Department, and noted that she had never had to call the Fire

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Department in all the years she has lived here, but she has had to call them twice since July 11. She stated they are always so courteous and knowledgeable.

Mr. Miller wished a happy fourth anniversary to Mr. Daugherty and his wife. He extended condolences to John Shady's family, and added that he really cared about the City, and it was wonderful to work with him.

Mr. Daugherty thanked Chief Kuzminski and the Fire Department for the Fire Safety Fest, and added that he had a great time. He expressed his condolences to the Shady family, and added that Mr. Shady has done a lot for the City over the years both on and off Council. He reported that the visitation and funeral would be on Monday, October 14. He wished a happy wedding anniversary to his wife.

Mr. Burchett stated that the Fire Safety Fest was very good. He noted that on October 3, he attended the MVRPC board meeting.

Mayor Murphy noted that the Boo Bash was this Saturday from 5:00 PM to 9:00 PM, and encouraged everyone to come out for the event. She congratulated and welcomed the new firefighters. She extended condolences and prayers to the Shady family, and added that she had known Mr. Shady for about 20 years. She wished a happy anniversary to Mr. Daugherty and his wife. She thanked Mrs. Brown for the last four years. She thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future re-broadcasts.

Executive Session - None

Adjournment

Adjournment at 6:17 PM



Mayor Teri Murphy



ATTEST: Clerk of Council Amy Brown