
Regular Council Meeting



Agenda

6:00 PM November 14, 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. City Council Minutes Oct 24, 2024
- D. Oaths of Office-Fire Division: Connor Hachet, Nicholas Miller

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. Acting Finance Director Monthly Report - October 2024
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - November 14, 2024
- E. Law Director
 - 1. Add ordinance for sale of city owned real estate located at 5540 Vance Road
 - 2. Add resolution for transfer of an Ohio Division of Liquor Control C2 Class permit
 - 3. Add ordinance for Cost of Living Adjustment
 - 4. Add resolution for First Tier Suburbs bylaws revisions
 - 5. Add resolution for Parks and Recreation Van purchase
 - 6. Add resolution for CBA with Fire union
 - 7. Add ordinance for Codified Ordinance replacement pages
- F. 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

- | | |
|---------|---|
| 2170-24 | An ordinance authorizing the sale of city owned real estate located at 5540 Vance Road Moraine, Ohio 45439 and no longer needed for municipal purposes and declaring an emergency |
| 2171-24 | An ordinance approving amendments to the Table of Organization for a 1% increase |

in pay rates for non-bargaining unit employees of the City of Moraine and to add the position of Police Cadet to the Table of Organization and declaring an emergency

- 2172-24 An ordinance approving current replacement pages to the Moraine Codified Ordinances and declaring an emergency

Resolutions

- 8086-24 A resolution confirming the Moraine City Council has no objection to the transfer of an Ohio Division of Liquor Control C2 Class permit to the premises located at 2805 Springboro Road West, Moraine, Ohio
- 8087-24 A Resolution approving out-of-county conferences and seminars for Council Members of the City of Moraine to attend during the year 2025.
- 8088-24 A resolution approving revisions to the bylaws of the First Suburbs Consortium of Dayton Ohio Council of Governments
- 8089-24 A resolution repealing resolution No. 8038-24 adopted on March 28, 2024 authorizing the purchase of a transit van for use by the Parks and Recreation Division and further authorizing the City of Moraine to accept the proposal of Key Chrysler, Jeep, and Dodge, Inc. For purchase of one (1) 2024 Dodge Ram Promaster Transit Van for use by the Parks and Recreation Division at a price of \$68,525.00
- 8090-24 A resolution approving a collective bargaining agreement between the City of Moraine and the Moraine Professional Firefighters Association, IAFF local 2981, for the Fire Department bargaining unit for the period May 26, 2024 through May 29, 2027

Voice Vote

Liquor Control Permit - CJ Chans LLC

- V. Persons Appearing Before Council**
- VI. Any Other Business**
- VII. Executive Session**
- VIII. Adjournment**