
Regular Council Meeting



Agenda

6:00 PM February 9, 2023

Teri Murphy, Mayor

Council Members:

Ora Allen..... At-Large
Donald Burchett..... At-Large
Randy 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 - January 26, 2023
 - 2. Special Council Meeting Minutes - February 6, 2023
- D. Special Presentations
 - 1. Fire Department Demonstration of CPR Compression Device

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. Finance Director Report - January 2023
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - February 9, 2023
- E. Law Director
- F. Mayor
 - 1. Oath of Office for New Full Time Firefighters

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

- | | |
|---------|--|
| 2131-23 | 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, 2023 to December 31, 2023, and declaring an emergency. |
|---------|--|

Resolutions

- | | |
|---------|---|
| 7899-23 | A Resolution appointing members to the Charter Review Commission. |
| 7915-23 | A Resolution approving an Economic Development/Government Equity (ED/GE) Program Agreement with the Board of Montgomery County Commissioners of Montgomery County, Ohio for receipt and distribution of an amount not to exceed \$120,000 or 4.2% of the total project cost, whichever is less, for acquisition, adaptation, and improvement of the ElectriPack facility at 200-3014 Dryden Road and further approving an agreement with ElectriPack, Inc. for the City to provide an |

amount not to exceed \$120,000 or 4.2% of total project cost, whichever is less, in Economic Development/Government Equity (ED/GE) funds to assist in acquisition, adaptation, and improvement of the ElectriPack facility at 2900-3014 Dryden Road.

7916-23

A Resolution approving an Economic Development/Government Equity (ED/GE) Program Agreement with the Board of Montgomery County Commissioners of Montgomery County, Ohio for receipt and distribution of an amount not to exceed \$750,000.00 or .0025% of the total project cost, whichever is less, for renovation and expansion of the Fuyao Glass America facility at 800 Fuyao Avenue and further approving an agreement with Fuyao Glass America, Inc. for the City to provide an amount not to exceed \$750,000.00 or .0025% of total project cost, whichever is less, in Economic Development/Government Equity (ED/GE) funds to assist in renovation and expansion of the Fuyao Glass America facility at 800 Fuyao Avenue.

7917-23

A Resolution authorizing the City Manager to enter into an agreement with Clemans Nelson & Associates, Inc. for compensation study services at a cost not to exceed \$15,500.00. (To Be Added By Law Director)

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment