

RECORD OF PROCEEDINGS

Minutes of City Council

Held October 24, 2024

Regular Meeting Call to Order

Meeting called to order 6:00 p.m.

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

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 Coordinator Chandler Woodcock	
Build. & Zoning Admin. Brent Carpenter	

Pledge of Allegiance

Mayor Murphy led the Pledge of Allegiance.

Approval of Minutes

Regular Council Meeting Minutes - October 10, 2024

Mayor Murphy asked if there were any changes or corrections to the October 10, 2024 Regular Council meeting minutes. Hearing none, the minutes were approved as submitted.

Special Presentations

None.

Reports from the Following

Finance Committee

No report.

Finance Director

No report.

Committee of the Whole

Ms. Marcus stated the items discussed at the October 10, 2024, Committee of the Whole are on the agenda for Council consideration. She announced there would be a meeting this evening.

City Manager

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City Manager Report - October 24, 2024

Mr. Davis referenced his report in the meeting packet.

Law Director

Amend Agenda - Resolution 8082-24

Ms. Dillon requested to add Resolution 8082-24 approving a Collective Bargaining Agreement between the City of Moraine and the Moraine Police Association for the Moraine Dispatch Bargaining Unit.

Ms. Marcus moved to amend the agenda to add RES 8082-24 as presented by Ms. Dillon.

RESULT: *(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

Amend Agenda - Resolution 8083-24

Ms. Dillon requested to add Resolution 8083-24 approving a Collective Bargaining Agreement between the City of Moraine and the Moraine Police Association for the Police Department Patrol Officers Bargaining Unit.

Mrs. Whitt moved to amend the agenda to add RES 8083-24 as presented by Ms. Dillon.

RESULT: *(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

Amend Agenda - Resolution 8084-24

Ms. Dillon requested to add Resolution 8084-24 approving a Collective Bargaining Agreement between the City of Moraine and the Moraine Police Association for the Police Department Sergeants Bargaining Unit.

Ms. Allen moved to amend the agenda to add RES 8084-24 as presented by Ms. Dillon.

RESULT: *(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

Amend Agenda - Resolution 8025-24

Ms. Dillon requested to add Resolution 8085-24 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.

Ms. Marcus moved to amend the agenda to add RES 7699-20 as presented by Ms. Dillon.

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MOVER: Jeanette Marcus
AYES: Teri Murphy, Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: None

Mayor

Mayor's Court Monthly Report, September 2024

Mayor Murphy reported for the month of September 2024, Mayor’s Court received \$17,875. She noted after various expenses and disbursements, a total of \$13,902 was deposited into the General Fund.

Guest Speakers - None

Business

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.

Ms. Marcus commented that this Ordinance allows for the re-zoning of 2853 Gladstone Street from an R-2 to an R-3. This re-zoning was approved by the Planning Commission for City Council consideration on August 20, 2024.

RESULT: *(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

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.

Ms. Allen noted this Ordinance is for supplemental appropriations for current expenses and other expenditures for the period January 1, 2024 to December 31, 2024, and declaring an emergency. Ms. Allen moved to suspend the rules to allow for the second reading and final adoption of this Ordinance at this meeting.

RESULT: *(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

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

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31, 2024 and declaring an emergency.

RESULT: *(Yes 7, No 1, Abstained 0)*
MOVER: Ora Allen
AYES: Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: Teri Murphy

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.

Mr. Miller stated this 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.

RESULT: *(Yes 5, No 1, Abstained 1)*
MOVER: Dave Miller
AYES: Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Jeanette Marcus
NAYS: Teri Murphy
ABSTAINED: Shirley Whitt

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)

Mr. Burchett commented that this Resolution approving a Collective Bargaining Agreement between the City of Moraine and the Moraine Police Association for the Moraine Dispatch Bargaining Unit.

RESULT: *(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

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)

Mr. Daugherty noted this Resolution approving a Collective Bargaining Agreement between the City of Moraine and the Moraine Police Association for the Police Department Patrol Officers Bargaining Unit.

RESULT: *(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

8084-24 A Resolution approving a Collective Bargaining Agreement between the City of

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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)

Mrs. Whitt noted this Resolution approving a Collective Bargaining Agreement between the City of Moraine and the Moraine Police Association for the Police Department Sergeants Bargaining Unit.

RESULT: *(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

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)

Ms. Marcus noted this is needed for the Municipal Building Modernization project.

RESULT: *(Yes 6, No 1, Abstained 0)*
MOVER: Jeanette Marcus
AYES: Donald Burchett, Ora Allen, Mike Daugherty, Dave Miller, Shirley Whitt, Jeanette Marcus
NAYS: Teri Murphy

Persons Appearing Before Council

None.

Any Other Business

Fire Department – Chief Kuzminski reminded residents with Halloween approaching to make sure children are careful and visible, that they wear bright clothing or use glow sticks, and drivers to be cautious.

Police Department – Chief Richardson reminded residents the Drug Take Back Program is Saturday, October 26, 2024, from 10:00 a.m. to 2:00 p.m. in the front lobby. He reminded residents on November 3, 2024, to change their clocks and the batteries in all smoke detectors.

Building and Maintenance Department – Mr. Engle would like to thank City Council for approving the Municipal Building remodel.

Streets Department – No report.

Parks and Recreation Director – Mr. Woodcock reported the Board of Elections will be in the Payne Recreation Center gym on November 5 from 6:30 a.m. - 7:30 p.m. He reminded residents that the Community Halloween Party is October 31, 2024, from 8:00 p.m. in the gym at the Payne Recreation Center.

Building and Zoning Administrator – No report.

City Engineer – No report.

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City Planner – Mr. Sorice asked the Council for their input on a new design for the City's signage. He reported that Insigna was the lowest quote, \$19,330.26, and it included the removal of the current forty-seven signs and installing new Citywide signage. This is in accordance with the Comprehensive Plan and is a 2024 budgeted item. He affirmed this project would eliminate the eight different design signage. Mr. Davis reported the gateway signs in the City would not be replaced. Mr. Sorice communicated the project would be completed before the 60th Anniversary of the City in May 2025. Council voice voted in agreement with the signage that showed the seaplane design and the established date of 1965.

City Manager – No report.

Law Director – No report.

Acting Finance Director – No report.

Clerk of Council – No report.

Ms. Allen expressed condolences to the family of long-time resident and former Senior Citizen Club President Lewis Deeter. She congratulated Parks and Recreation on another successful Boo Bash.

Ms. Marcus reported her and Ms. Allen attended the First Suburbs Consortium and enjoyed the presentation during the meeting.

Mrs. Whitt commented that Parks and Recreation did a great job on Boo Bash event. She enjoyed the competition during the event between the Fire and Police Divisions. She reminded residents of an Annual Benefit Gospel Singing event on November 1, 2024, at the Payne Recreation Center starting at 6:30 p.m. Mrs. Whitt indicated the proceeds from the benefit will go towards the recent hurricane victims. She encouraged residents to donate if they are unable to attend.

Mr. Miller expressed condolences to the family of long-time resident and former Senior Citizen Club President Lewis Deeter. He announced the Aviation Trail accepted the new Wright Brothers Pinnacles Hiking Trail and the Model "G" Aeroboat Seaplane on their website.

Mr. Daugherty attended the Coffee 101 with ContempRoast class. He enjoyed learning about roasting from the owner, Andy, and thanked Parks and Recreation Coordinator Kelly Stricker for organizing the class. He reminded the public to vote on November 5, 2024.

Mr. Burchett thanked the Street Division for leaf clean-up this week.

Mayor Murphy had a wonderful time at the Boo Bash event. She expressed condolences to the family of Lewis Deeter. She reminded residents that the Community Halloween Party is October 31, 2024, beginning at 8:00 p.m. at the Payne Recreation Center and also encouraged the public to vote. Mayor Murphy thanked the Miami Valley Communications Council for broadcasting this meeting live as well as any future re-broadcasts. The Regular Council meeting was adjourned at 6:26 p.m.

Executive Session

None.

Adjournment

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Meeting adjourned at 6:26 p.m.



Mayor Teri Murphy



ATTEST: Administrative Secretary, Kim Wallace