
Regular Council Meeting



Agenda

6:00 PM December 12, 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. Council Work Session - 11-04-2004
 - 2. City Council Meeting - 11-14-2024
 - 3. Special Council Meeting - 11-22-2024
- D. Special Presentations
 - 1. Oath of Office for Officer Jim Glenn

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - December 12, 2024
- E. Law Director
 - 1. Add a resolution authorizing the City Manager to execute change order number 1 to the Municipal Building Modernization Project with RDA Group Architects for additional design services at an added cost of \$49,000.00
 - 2. Add a resolution confirming appointment of Kim Wallace to the position of Acting Clerk of Council
- F. Mayor
 - 1. Mayor's Court Monthly Report - Oct 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

- 2173-24 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.
- 2174-24 An Ordinance to make permanent appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio, for the period January 1, 2025 through December 31, 2025 and declaring an emergency.

Resolutions

- 8091-24 A resolution amending Resolution no. 7755-21
- 8092-24 A resolution authorizing the City Manager to enter into a contract with the Montgomery County Public Defender Office and the Montgomery County Public Defender Commission for legal services for indigent persons charged with jailable offenses under City ordinances in the year 2025
- 8093-24 A resolution authorizing and approving update to the City of Moraine credit card policy
- 8094-24 A resolution approving the continuation of the City's self insurance program and renewal of its contract with Anthem Blue Cross/Blue Shield to provide medical, dental, and vision insurance coverage via said self insurance program
- 8095-24 A resolution authorizing the City Manager to enter into an agreement with Berkley Life and Health Insurance Company (Berkley Accident and Health) and the Waymark Collective for the provision of employer stop loss insurance coverage for the year 2025.
- 8096-24 A resolution confirming appointment of Kim Wallace to the position of Acting Clerk of Council
- 8097-24 A resolution authorizing the City Manager to execute change order number 1 to the Municipal Building Modernization Project with RDA Group Architects for additional design services at an added cost of \$49,000.00

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment