
Regular Council Meeting



Agenda

6:00 PM January 9, 2025

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
Martina Dillon, Law Director

Payne Recreation Center • 3800 Main Street, Moraine, OH 45439

I. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. City Council Meeting Minutes - 12-12-2024
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. Acting Finance Director Monthly Report - November 2024 and December 2024
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager' Report - January 9, 2025
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly Report - November 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

Resolutions

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|---------|--|
| 8098-25 | A resolution approving continued membership in the Ohio Municipal League and authorizing payment of dues for 2025 in the amount of \$1,132.00 |
| 8099-25 | A resolution approving an agreement with the Walter H. Drane company for quarterly codification supplement |
| 8100-25 | A resolution authorizing the City of Moraine to accept the proposal of Sourcewell (formerly NIPA) for the purchase of one (1) new Pelican street sweeper and related equipment and accessories at a total cost of \$309,239.30 |
| 8101-25 | A resolution authorizing the Ohio Department of Transportation to undertake resurfacing of specified roadway within the City of Moraine and known as the MOT 741-8.38 resurfacing project (PID NO. 111539) |
| 8102-25 | A resolution authorizing the City of Moraine to accept the proposal of Key Chrysler Jeep Dodge Ram for purchase of one (1) 2024 Ram 3500 Tradesman regular cab 4 x |

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- 4 truck for use by the Street Division at a price of \$58,712.00 and further authorizing upfitting of said truck by Kalida Truck Equipment, Inc. For the total amount of \$12,400.00
- 8103-25 A resolution authorizing the City of Moraine to accept the proposal of Key Chrysler Jeep Dodge Ram for purchase of one (1) 2024 Ram 3500 Tradesman crew cab 4 x 4 truck for use by the Street Division at a price of \$59,995.00 and further authorizing upfitting of said truck by Kalida Truck Equipment, Inc. For the total amount of \$12,400.00
- 8104-25 A resolution authorizing the City of Moraine to accept the proposal of Key Chrysler Jeep Dodge Ram for purchase of one (1) 2024 Ram 2500 Tradesman crew cab 4 x 4 truck for use by the Street Division at a price of \$59,400.00 and further authorizing upfitting of said truck by Kalida Truck Equipment, Inc. For the total amount of \$11,400.00
- 8105-25 A resolution appointing Patricia Bond to the Parks and Recreation Board
- 8106-25 A resolution appointing Patricia Bond to the Board of Zoning Appeals
- 8107-25 A resolution appointing Patricia Bond to the Tree Board
- 8108-25 A resolution approving the appointment of James Kempe to the Board of Zoning Appeals.
- 8109-25 A resolution appointing Sharon Duff to the Board of Zoning Appeals
- 8110-25 A resolution appointing Sharon Duff to the Parks and Recreation Board
- 8111-25 A resolution appointing Sharon Duff to the Tree Board
- 8112-25 A resolution appointing Gloria Gay to the Tree Board
- 8113-25 A resolution appointing Sylvia Harlow to the Parks and Recreation Board
- 8114-25 A resolution appointing Sylvia Harlow to the Tree Board
- 8115-25 A resolution approving the appointment of Tom Watts to the Merit System Commission
- 8116-25 A resolution approving the appointment of Tom Watts to the Planning Commission
- 8117-25 A resolution approving the appointment of Tom Watts to the Community Reinvestment Housing Council (CRHC)
- 8118-25 A resolution approving the appointment of James Kempe to the Merit System Commission
- 8119-25 A resolution appointing Gloria Gay to the Parks and Recreation Board

Voice Vote

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment

