
Regular Council Meeting



Agenda

6:00 PM January 23, 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 Minutes - 01/09/2025
- D. Special Presentations

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - January 23, 2025
- E. Law Director
- 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

Resolutions

- | | |
|---------|--|
| 8120-25 | A resolution authorizing the City Manager to enter into an agreement with the Montgomery County Microfilming Board for services and supplies for 2025 |
| 8121-25 | A resolution authorizing the City Manager to accept the proposal of Tim Lally Chevrolet, Inc. for the purchase of two (2) Chevy Tahoe motor vehicles at state bid pricing for use by the Police Division in the amount of \$98,244.00 |
| 8122-25 | A resolution approving the Montgomery County Natural Hazard Mitigation Plan |
| 8123-25 | A resolution appointing Karen Powell to the position of Clerk of Council |
| 8124-25 | A resolution to repeal Resolution No. 8101-25, adopted on January 9, 2025, and replace said Resolution No. 8101-25 with the current Resolution No. 8124-25 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) |
| 8125-25 | A resolution approving the engagement of McMahon Degulis LLP as special legal counsel to provide legal services to the City in connection with environmental matters |

Voice Vote

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