



AGENDA

Regular Council Meeting

6:00 PM May 11, 2017

Elaine Allison, Mayor

Council Members:

Ora Allen.....At-Large
Jim McGuire.....At-Large
Randy Daugherty.....Ward 1
Teri Murphy.....Ward 2
Shirley Whitt.....Ward 3
Jeanette Marcus.....Ward 4

David Hicks, City Manager
Diane Werbrich, Clerk of Council
Robert Portune, 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. April 27, 2017, Regular
- D. Special Presentations
 - 1. Moraine Rotary Student Recognition Program

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. City Manager's Report - May 11
- E. Law Director
- F. Mayor
 - 1. Proclamation - Police Week
 - 2. Proclamation - Mental Health Awareness
 - 3. Mayor's Court Monthly, April 2017

III. Guest Speakers - None

IV. Business

(Anyone wishing to raise a question about a piece of legislation may do so, including individuals attending the council meeting as observers. The title of the legislation must be read prior to any discussion however, the question must be posed prior to the vote.)

Ordinances

1966-17 An Ordinance to make supplemental appropriations from the General Fund in the amount of \$12,000 for current expenses and other expenses of the City of Moraine, State of Ohio for the period January 1, 2017 to December 31, 2017 and declaring an emergency.

1967-17 An ordinance providing for the issuance of sale of notes in anticipation of the issuance of bonds, of the City of Moraine, Ohio, in the maximum principal amount of \$2,750,000, for the purpose of providing the funds to pay costs of improving new and existing public roads and sidewalks, by (I) designing, engineering, construction, paving, improving, widening, grading; providing signalization, street lighting systems, and other utility related improvements; constructing and reconstructing sanitary sewer system improvements; constructing and reconstructing water system improvements, including water main extensions; constructing and reconstructing storm sewer system improvements; and appurtenances thereto in connection with the Vance Darroch Project, and (II) acquiring land and interests in land, including paying a part of

the cost of acquiring rights-of-way for road construction and improvements; all with landscaping, related site improvement together with all necessary appurtenances thereto in anticipation of the issuance of bonds; and declaring an emergency.

1968-17 An ordinance approving a zoning change for 1.871 acres of property located at 2714 Springboro West Road from B-1 Neighborhood Business to B-2 General Business zoning district. (First Reading)

Resolutions

7294-17 A resolution authorizing the City of Moraine to enter into a Memorandum of Understanding with the Cities of Kettering and Centerville to utilize a shared 911 call handling system and to expend costs defined therein including a one-time set up fee of \$5,000 payable 50/50 to Kettering and Centerville.

7295-17 A resolution approving revisions to the First Suburbs Consortium of Dayton, Ohio (A Council of Governments) bylaws.

7296-17 A resolution approving the termination of an existing contract to provide EAP (Employee Assistance Program) services to City employees and family.

7297-17 A resolution accepting the proposal and authorizing the City Manager to enter into a contract with South Community , Inc., to provide EAP (Employee Assistance Program) services to City employees and family members.

7298-17 A resolution accepting the bid and authorizing the City Manager to execute a contract with Harold J. Beck Co., for roof replacement at Fire Station #30 at a base bid of \$71,890.

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment