



AGENDA

Regular Council Meeting

6:00 PM July 13, 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. June 22, 2017, Regular
- D. Special Presentations
 - 1. Moraine Rotary Citizen of the Year Award
 - 2. Moraine Rotary College Scholarship Awards

II. Reports from the Following

- A. Finance Committee
- B. Finance Director
 - 1. Finance Director Report
- C. Committee of the Whole
- D. City Manager
 - 1. CM Report - July 13, 2017
- E. Law Director
- F. Mayor
 - 1. Proclamation - Parks and Recreation Month
 - 2. Mayor's Court Monthly - June 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

- 1972-17 An ordinance approving a zoning change for Moraine City Lots No. 3407; 3409; 3410 and 3411 from R-2 Single Family Residential to R-2A Single Family Residential District. (FIRST READING)

Resolutions

- 7308-17 A resolution authorizing the City to participate in ODOT Contract No. 888-18 to purchase traffic paint.
- 7309-17 A resolution authorizing acceptance of a proposal from WS Electronics to purchase a radio communication system for use by Public Works personnel at a cost not to exceed \$24,500.
- 7310-17 A resolution and administrative order approving the issuance of a Special Use Permit to permit operation of a veterinary clinic/hospital located at 2714 Springboro West and being Lot No. 5443 of the lots of the City of Moraine - Notice of final appealable order/decision.

7311-17 A resolution authorizing the transfer of appropriations between Capital Improvement Fund projects in order to provide sufficient appropriations to meet current and future obligations of the City of Moraine for the period January 1, 2017 to December 31, 2017.

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