



## Agenda

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# Committee of the Whole

6:10 PM July 13, 2017

**Jeanette Marcus, Chair**

**Council Members:**

**Randy Daugherty.....Vice Chair**  
**Elaine Allison.....Mayor**  
**Ora Allen.....At-Large**  
**Jim McGuire.....At-Large**  
**Teri Murphy.....Ward 2**  
**Shirley Whitt.....Ward 3**

**David Hicks, City Manager**  
**Diane Werbrich, Clerk of Council**  
**Robert Portune, Law Director**

**Moraine Municipal Building • 4200 Dryden Road, Moraine, OH 45439**

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**I. COW Meeting Call to Order**

- A. Roll Call
- B. Approval of Minutes
  - 1. June 22, 2017, COW

**II. Topics of Discussion from the Following**

- A. Finance Director
- B. City Manager
- C. Mayor
- D. Law Director
- E. Clerk of Council

**III. 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.)

- 1. New Payne Recreation Center Sign (Hoffman)
- 2. Accept Ohio EMS Equipment Grant (Cooper)
- 3. Accept FEMA Grant (Compressor & Extrication Equipment) (Cooper)
- 4. Transfer of Budgeted Appropriations (Sexton)
- 5. OPWC Financial Assistance for Springboro Pike Widening (Hicks)
- 6. 2017 Lift Gate (Campbell)

**IV. Persons Appearing Before Council**

**V. Staff and Council Reports**

**VI. Executive Session**

**VII. Adjournment**