



## Agenda

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# Committee of the Whole

6:10 PM August 10, 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. July 27, 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. Purchase new Medic (Cooper)
- 2. R-03-2017 - Vance Road North - Request for Public Hearing (Hammes)
- 3. Extend Republic Services (Dempsey) Contract (Hicks)
- 4. Barrett Paving Materials Inc. - Miami Shores Paving Project (Hicks)
- 5. Miami Shores Paving Project (Hicks)
- 6. R.B. Jergens Contractors, Inc. -East River Road Improvements (Hicks)
- 7. East River Road Improvements Material Testing (Hicks)
- 8. East River Road Improvements Construction Engineering (Hicks)
- 9. General Liability Insurance Coverage Renewal (Sexton)
- 10. Vance Road Developments - New Community Authority Petition (Hammes)
- 11. Charter Review Commission Discussion (Werbrich)

**IV. Persons Appearing Before Council**

**V. Staff and Council Reports**

**VI. Executive Session**

**VII. Adjournment**