



AGENDA

Regular Council Meeting

6:00 PM August 10, 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. July 27, 2017, Regular
- D. Special Presentations
 - 1. Presentation of Auditor of State Award with Distinction

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 - August 10, 2017
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly, July 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 - None

Resolutions

- 7318-17 A resolution authorizing the transfer of budgeted appropriations within the General Fund in order to provide sufficient appropriations to meet current and future obligations of City of Moraine during the period January 1, 2017 to December 31, 2017.

- 7319-17 A resolution approving the "Clean Ohio Trails Fund" Local Grant Program State/Local Project Agreement for construction of a multi-use trail to connect Possum Creek Park to Deer Meadow Park.

- 7320-17 A resolution approving the engagement of Bricker & Eckler, LLP, as special legal Counsel to provide legal services to the City in connection with preparation and filing of documents required under "Continuing Disclosure" regulations of the United States Securities and Exchange Commission.

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- 7321-17 A resolution extending the moratorium for a period of an additional one hundred twenty (120) days on the receipt, review or granting of applications for building permit or certification of occupancy for any building, structure, use or change of use that would enable the cultivation, processing or retail dispensing of medical marijuana within the City of Moraine, Ohio.
- 7322-17 A resolution authorizing the City of Moraine to enter into a Cooperative Agreement with the Board of County Commissions for Montgomery County, Ohio, for the distribution of funding from an Ohio Public Works Commission's State Capital Improvement Program Grant for the Miami Shores Sanitary Sewer Improvements Project No. 13006-15.
- 7323-17 A resolution authorizing the submittal of applications to the Ohio Public Works Commission (Capital Improvement and/or Local Transportation Improvement Programs) for public infrastructure Capital Improvements and authorizing the City Manager to execute contracts as required.
- 7324-17 A resolution authorizing two (2) agreements with Norfolk Southern Railway Company for construction of upgraded traffic signals on Springboro Pike within the Railway's right of way at an estimated cost of \$4,800 each for a total cost of \$9,600.

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