



Agenda

Committee of the Whole

6:10 PM August 24, 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

I. COW Meeting Call to Order

- A. Roll Call
- B. Approval of Minutes
 - 1. August 10, 2017, COW

II. Guest Speaker

- 1. Kettering City Manager - Expansion of Broadband Network
- 2. Arcadis & RACER Trust - Remediation of N. Riverview Plat

III. Topics of Discussion from the Following

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

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.)

- 1. Donation of Benches and Tee Flags (Hoffman)
- 2. Deer Meadow Possum Creek Connector Engineering (Hoffman)
- 3. Table of Organization Change (Sexton)
- 4. Circle K Liquor Transfer (Davis)
- 5. Request for Public Hearing - TA-01-2017 (Supplemental Regulations) (Hammes)
- 6. Construction Bids – Sycamore Ridge (Hicks)

V. Persons Appearing Before Council

VI. Staff and Council Reports

VII. Executive Session

VIII. Adjournment