



## AGENDA

---

# Regular Council Meeting

6:00 PM August 24, 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. August 10, 2017, Regular
- D. Special Presentations - None

**II. Reports from the Following**

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
  - 1. CM Report - August 24, 2017
- E. Law Director
- F. Mayor

**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**

- 1973-17 An ordinance ratifying the actions of the City Manager in submitting, on behalf of the City, a petition to establish the Vance Darroch New Community Authority, determining the sufficiency of such petition, authorizing the execution of such petition by the City as proximate city, setting a date for a public hearing under Chapter 349 of the Ohio Revised Code and declaring an emergency.
  
- 1974-17 An ordinance approving an amendment to the Table of Organization and pay rates for employees of the City of Moraine and declaring an emergency.
  
- 1975-17 An ordinance to make supplemental appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio for the period January 1, 2017 to December 31, 2017 and declaring an emergency.

**Resolutions**

- 7325-17 A resolution accepting the proposal of and authorizing the City Manager to enter into a contract with R. B. Jergens Contractors, Inc., to construct the East River Road Improvement Project at a cost of \$314,462.36.

- 
- 7326-17 A resolution approving a contract with IBI Group for engineering design services in connection with the East River Road Improvement Project at a total cost not to exceed \$28,360.
- 7327-17 A resolution authorizing the City Manager to enter into an agreement with Bowser Morner, Inc., to provide inspection and testing services for construction of the East River Road Improvement Project for an estimated cost of \$7,794.
- 7328-17 A resolution authorizing the City Manager to enter into an agreement with Bowser Morner, Inc., to provide inspection and testing services for construction of the Miami Shores Improvement Project for an estimated cost of \$8,121.30.
- 7329-17 A resolution accepting the proposal of and authorizing the City Manager to enter into a contract with Barrett Paving Materials, Inc., to construct the Miami Shores Paving Improvement at a cost of \$502,136.90.
- 7330-17 A resolution authorizing the renewal of General Liability Insurance coverage through the Public Entities Pool of Ohio at a cost not to exceed \$144,303.
- 7331-17 A resolution authorizing the City of Moraine to accept the proposal from Penn Care, Inc., for purchase of one (1) new EMS medic unit for use by the Fire Division at a cost of \$171,881.
- 7332-17 A resolution authorizing the City Manager to extend the contract with Dempsey Waste Systems II, Inc., dba Republic Services of Dayton for collection of solid waste through December 2018.
- 7333-17 A resolution authorizing the City Manager to enter into an Economic Development Reimbursement Grant Agreement with Shook Construction Co., for relocation to and improvement of facilities located at 2000 West Dorothy Lane in the City of Moraine.

**V. Persons Appearing Before Council**

**VI. Any Other Business**

**VII. Executive Session**

**VIII. Adjournment**