



Agenda

Committee of the Whole

6:10 PM September 14, 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 24, 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. FEMA Fire Prevention and Safety Grant (Eitel)
- 2. Discussion - Rezoning Case R-03-2017 - Vance Road North (Hammes)
- 3. Discussion - New Community Authority Membership (Hammes)
- 4. Supplemental Appropriations (Sexton)
- 5. Depository Agreement - Key Bank (Sexton)

IV. Persons Appearing Before Council

V. Staff and Council Reports

VI. Executive Session

VII. Adjournment