



## AGENDA

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# Public Hearing/Regular Council Meeting

6:00 PM September 14, 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

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- I. Public Hearings - R-03-2017 Vance Road North**
- II. Staff Report**
  - 1. Rezoning Case R-03-2017 - Vance Road North
- III. Proponents/Opponents**
- IV. Adjournment**

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- I. Regular Meeting Call to Order**
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes
    - 1. August 24, 2017, Regular
  - D. Special Presentations
    - 1. Human Services Levy - Nancy Banks
    - 2. Sinclair Renewal Levy - Jennifer Kostic
- 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 – September 14, 2017
  - E. Law Director
  - F. Mayor
    - 1. Mayor's Court Monthly, August 2017
    - 2. Proclamation - Prostate Cancer Awareness Month
    - 3. Proclamation - Day of Play
- III. Guest Speakers - None**
- IV. Persons Appearing Before Council**
- V. 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**

1976-17                    An ordinance approving an amendment to the Table of Organization and pay rates for employees of the City of Moraine and declaring an emergency.

1977-17            An ordinance to make supplemental appropriations from the General Fund in the amount of \$19,901 for current expenses and other expenses of the City of Moraine, State of Ohio for the period January 1, 2017 to December 31, 2017 and declaring an emergency.

**Resolutions**

7334-17            A resolution authorizing the City Manager to enter into an agreement with Crawford, Murphy & Tilly (CMT) to provide engineering services for the proposed Deer Meadow to Possum Creek Connector for an estimated cost of \$45,913.

7335-17            A resolution authorizing the City Manager to enter into an agreement with XXXXXXXXXXXXX for road construction and installation of related infrastructure improvement for the Pinnacle Ridge Residential Development Project at a cost of \$ \_\_\_\_\_.  
(Bid opening is scheduled for 9/13. The selected contractor and amount will be entered prior to the meeting.)

7336-17            A resolution confirming that the Moraine City Council has no objection to the transfer of an Ohio Division of Liquor Control C1, C2 and D6 Class Permit to the premises located at 2755 West Dorothy Lane, Moraine, Ohio.

**VI. Any Other Business**

**VII. Executive Session**

**VIII. Adjournment**