



AGENDA

Regular Council Meeting

6:00 PM October 12, 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. September 28, 2017, Regular
 - 2. September 30, 2017, Council Work Session
- D. Special Presentations - None

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 - October 12, 2017
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly - September 2017
 - 2. Proclamation - Breast Cancer Awareness
 - 3. Proclamation - Domestic Violence
 - 4. Proclamation - Fire Prevention Week

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

- 1981-17 An ordinance approving a zoning change for Moraine City Lot Part No. 3397 from R-4 Multiple Family Residential and M-1 Light Industrial to R-2A Single Family Residential Zoning District. (Second Reading/Final Adoption)
- 1982-17 An ordinance to make supplemental appropriations from the General Fund in the amount of \$500,000 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.
- 1983-17 An ordinance to make Permanent Appropriations for current expenses and other expenditures of the City of Moraine, State of Ohio, for the period January 1 through December 31, 2018. (First Reading)
- 1984-17 An ordinance to amend and modify the Moraine Zoning Code to prohibit the cultivation, processing and retail dispensing of marijuana for the purpose of medical use in all zoning districts of the City of Moraine. (First Reading)

Resolutions

- 7339-17 A resolution accepting the proposal and authorizing the City Manager to enter into a contract with Lehn Painting, Inc., for painting and exterior repairs to the Payne Recreation Center at a cost of \$34,000.
- 7340-17 A resolution authorizing the City Manager to enter into an agreement with Bowser Morner, Inc. to provide testing and observation services for the Pinnacle Ridge Residential Development Project for an estimated cost of \$24,847.16.
- 7341-17 A resolution authorizing the City to join a coalition of municipalities retaining special counsel for purposes of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to municipal income tax.
- 7342-17 A resolution approving amendment No. 2 to the City Manager's Employment Agreement.
- 7343-17 A resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- 7344-17 A resolution declaring the items listed on the attached 2017 auction list to be surplus and no longer needed for municipal purposes and authorizing the City Manager to dispose of such items through GovDeals Auction.

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournment