



AGENDA

Public Hearing/Regular Council Meeting

6:00 PM November 9, 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. Public Hearing - Rezoning Case R-04-2017 - 28005 Springboro West**
- II. Staff Report**
 - 1. Public Hearing - Rezoning Case R-04-2017 - 2805 Springboro West - B-1 to B-2
- III. Opponents/Proponents**
- IV. Adjournment**

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- I. Regular Meeting Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes
 - 1. October 26, 2017, Regular
 - 2. November 2, 2017, Special
 - D. Special Presentations
 - 1. Christmas Smiles Update – Kim Wallace
- 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 - November 9, 2017
 - E. Law Director
 - F. Mayor
 - 1. Oath of Office: Part-time FF/EMT Cody Bohachek
 - 2. Mayor's Court Monthly - October 2017
- 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

1987-17 An ordinance amending Moraine Codified Ordinance Section 339.02
(Truck Routes; Use of Local Streets) and declaring an emergency.

Resolutions

7349-17 A resolution approving the continuation of the City's Self Insurance
Program and renewal and extension of its contract with Anthem Blue
Cross/Blue Shield to provide health insurance stop loss coverage and
claim administration for City employees.

- 7350-17 A resolution authorizing the transfer of budgeted appropriations within the General Fund in order to provide sufficient appropriations to meet current and future obligations of City of Moraine during the period January 1, 2017 to December 31, 2017
- 7351-17 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.
- 7352-17 A resolution accepting the proposal and authorizing the City Manager to enter into a contract with Weiler Welding Co., Inc., for the purchase of ne items to upgrade the City's welding equipment at a cost of \$4,391.78.
- 7353-17 A resolution accepting the proposal and authorizing the City to enter into a contract with Novak Consulting Group for performance of the Executive Recruitment Search for a new City Manager at a cost of \$22,900.

- IX. Persons Appearing Before Council**
- X. Any Other Business**
- XI. Executive Session**
- XII. Adjournment**