



AGENDA

Reorganizational Meeting

6:00 PM January 4, 2018

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. Swearing in of newly elected officials (Mayor Allison, Councilmembers McGuire & Allen)

II. Regular Meeting Call to Order

A. Roll Call

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.)

Resolutions

Appointment Worksheet - 2018

7361-18 A resolution setting forth the appointment of _____ as Deputy Mayor for a term ending December 31, 2019.

7362-18 A resolution setting forth the appointment of _____ as Chairperson and _____ as Vice Chairperson of the Committee of the Whole (COW) for the years 2018 and 2019.

7363-18 A resolution setting forth the appointment of _____ as Chairperson and _____ as Vice Chairperson of the Finance Committee for the years 2018 and 2019.

7364-18 A resolution setting forth the appointment of _____ as representative and _____ as alternate to the Miami Valley Regional Planning Commission (MVRPC) for the years 2018 and 2019.

7365-18 A resolution setting forth the appointment of _____ as Representative and _____ as Alternate to the Miami Valley Communication Council (MVCC) for the years 2018 and 2019.

7366-18 A resolution setting forth the appointment of _____ and _____ to the Moraine Loan Committee for a term expiring December 31, 2019.

7367-18 A resolution setting forth the appointment of members to the Annexation Committee for the years 2018 and 2019.

7368-18 A resolution setting forth the appointment of members to the Benefits Committee for the years 2018 and 2019.

7369-18 A resolution appointing _____ and _____ to the Volunteer Firefighters Dependent's Fund Board for the years 2018 and 2019.

- 7370-18 A resolution appointing _____ as Representative and _____ as Alternate to the Miami Valley Regional Planning Commission - Technical Advisory Committee.
- 7371-18 A resolution appointing additional and alternate representatives to the First Suburbs Consortium of Dayton Ohio Council of Governments.
- 7372-18 A resolution setting forth the appointment of _____ as Representative and _____ as alternate to the ED/GE Advisory Committee for the years 2018 and 2019.
- 7373-18 A resolution setting forth the appointment of members to the Tax Abatement Committee for the years 2018 and 2019.
- 7374-18 A resolution setting forth the appointment of two (2) members to the Local Board of Tax Review for the years 2018 and 2019.

III. Persons Appearing Before Council

IV. Any Other Business

V. Executive Session

VI. Adjournment