
Regular Council Meeting



AGENDA

6:00 PM January 11, 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. Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. December 14, 2017, Regular
 - 2. January 4, 2018, Reorganizational
- 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. City Manager's Report
- E. Law Director
- F. Mayor

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

- 1991-17 An ordinance approving a zoning change for Moraine City Lots No. 3372 and 3373 from B-1 Neighborhood Business to B-2 General Business District. (Second Reading/Final Adoption)

- 1992-18 An Ordinance to make Supplemental Appropriations from the Insurance Reserve Fund in the amount of \$34,409 for current expenses and other expenses of the City of Moraine, State of Ohio for the period January 1, 2018 to December 31, 2018 and declaring an emergency.

- 1993-18 An ordinance approving a Zoning Change for Moraine City Lot No. 3297 from M-1 Light Industrial to M-2 General Industrial Zoning District. (First Reading Only)

Resolutions

- 7375-18 A resolution appointing Sharon Duff, James Kempe and Ronda Worley to the City of Moraine Board of Zoning Appeals.

- 7376-18 A resolution appointing Jan Gabbard, John Shady, Chris Hoffman and Larry Parks as members to the City of Moraine's Planning Commission.

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- 7377-18 A resolution appointing Sylvia Harlow and Jeannie Gay to the City of Moraine's Parks and Recreation Board.
- 7378-18 A resolution appointing John Shady, James Kempe and Larry Parks to the City of Moraine's Merit System Commission.
- 7379-18 A resolution appointing Don Burchett as the Mayoral Appointee to the Community Reinvestment Housing Council.
- 7380-18 A resolution appointing Tom Watts, Erica Watt, Don Burchett, James Kempe, Larry Parks, Rhonda Worley, John Shady, Kathy Toler and Chris Hoffman and Patricia Bond as an alternate to the City of Moraine's Charter Review Commission.
- 7381-18 A resolution approving out-of-county conferences and seminars for Council members of the City of Moraine to attend during the year 2018.
- 7382-18 A resolution authorizing the City Manager to enter into a contract with Montgomery County Public Defender for legal services for indigent persons charged with jailable offenses under City ordinances in the year 2018.
- 7383-18 A resolution approving continued membership in the Ohio Municipal League (OML) and authorizing payment of dues for 2018 in the amount of \$1,007.
- 7384-18 A Resolution authorizing the City Manager to enter into an agreement with Clark Schaefer Hackett to perform the audit of the City of Moraine for the fiscal periods January 1, 2017 through December 31, 2021 at a cost not to exceed \$116,250.
- 7385-18 A resolution accepting the proposal and authorizing the City Manager to enter into a contract with Dayton Business Journal to perform advertising services for the City at an annual cost not to exceed \$8,805.
- 7386-18 A resolution accepting the proposal and authorizing the City Manager to enter into a contract with Cox Media Group, Ohio to perform advertising for the City at an annual cost not to exceed \$21,300.
- 7387-18 A resolution accepting the proposal and authorizing the City Manager to enter into a contract with Key-Ads, Inc., to perform billboard advertising services for the City at an annual cost not to exceed \$5,000.
- 7388-18 A resolution accepting the proposal and authorizing the City Manager to enter into a contract with Alpha Media to perform advertising services for the City at an annual cost not to exceed \$5,000.

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- 7389-18 A resolution accepting the proposal and authorizing the City Manager to amend the contract with Michael D. Eddy, Professional Engineer, to perform engineering services for the City.
- 7390-18 A resolution authorizing the City of Moraine to accept the proposal from Statewide Ford/Statewide Emergency Services for the purchase of one (1) new replacement Ford Sedan Police Interceptor Cruiser and related equipment and labor at a cost not to exceed \$34,409.
- 7391-18 A resolution and administrative order approving the issuance of a Special Use Permit to permit operation of a dog boarding kennel at 4792 S. Dixie Drive and being Lot 3823 of the lots of the City of Moraine - Notice of Final Appealable Order/Decision.
- 7392-18 A resolution authorizing an agreement with Warren Fire Equipment, Inc., for the purchase of a new Breathing Air Compressor System at a cost not to exceed \$43,569.
- 7393-18 A resolution authorizing the City Manager to enter into an agreement with LJB, Inc., to provide design engineering services for the Hoyle Place Rehabilitation Project for a cost of \$24,865.

V. Persons Appearing Before Council

VI. Any Other Business

VII. Executive Session

VIII. Adjournm