
Regular Council Meeting



AGENDA

6:00 PM April 12, 2018

Elaine Allison, Mayor

Council Members:

Ora Allen.....At-Large
Vacant.....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

Regular Meeting Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
 - 1. March 22, 2018, Regular
 - 2. March 23, 2018, Special
 - 3. March 24, 2018, Special
 - 4. March 28, 2018, Special
- 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
- E. Law Director
- F. Mayor
 - 1. Mayor's Court Monthly, March 2018
 - 2. Oath of Office - Police Officer Kamryn Yauger

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

- 2000-18 An ordinance amending Chapter 185 of the Moraine Codified Ordinances to levy an additional one half of one percent (.50%) tax on income, said tax to be effective for a term commencing January 1, 2020, and continuing thereafter for an indefinite period of time and declaring an emergency.

- 2001-18 An ordinance to make supplemental appropriations from the Capital Improvement Fund in the amount of \$200,000 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.

- 2002-18 An ordinance authorizing the City Manager to enter into a Lease Agreement to permit farming operations on twenty-four (24) acres of real estate owned by the City of Moraine for annual lease payments of \$6,648 and repealing all prior inconsistent legislation and declaring an emergency.

- 2003-18 An ordinance amending Moraine Codified Ordinance Section 121.07 to modify the Order of Business for Council meetings. (FIRST READING)

2004-18 An ordinance adopting Moraine Codified Ordinance Chapter 907 titled Small Cell Facilities and Wireless Support Structures. (FIRST READING)

Resolutions

7413-18 A resolution specifying November 6, 2018, as the date for the holding of an election to determine whether the ordinance providing for an additional one half of one percent (0.50%) levy on income commencing January 1, 2020 shall be passed and directing the Board of Elections of Montgomery County, Ohio, to conduct the election.

7414-18 A resolution approving a new three (3) year Collective Bargaining Agreement with Dayton Public Service Union, Ohio Council 8, Local 101 for employees in the Building Maintenance Division for the period September 1, 2018 through August 31, 2021, and authorizing wage increases of 2% per year.

7415-18 A resolution approving a new three (3) year Collective Bargaining Agreement (CBA) with IAFF, Local 2981 for the period June 1, 2018, through MAY 31, 2021, and authorizing wage increases of 2% per year.

7416-18 A resolution approving a new three (3) year Collective Bargaining Agreement with Dayton Public Service Union, Ohio Council 8, Local 101 for employees in the Streets and Parks Department for the period September 1, 2018, through August 31, 2021, and authorizing wage increases of 2% per year.

7417-18 A resolution approving new three (3) year Collective Bargaining Agreements with the Moraine Police Association for employees of the Police Division in the Sergeant, Patrol Officer and Dispatch units for the period commencing May 27, 2018 through May 22, 2021, and authorizing wage increases of 2% per year.

7418-18 A resolution authorizing the City Manager to enter into an agreement with LJB Inc., to provide design engineering services for the Dryden Road North Rehabilitation Project for a cost of \$74,976.

7419-18 A resolution authorizing the City Manager to enter into an agreement with Crawford, Murphy & Tilly (CMT) to provide engineering services for the Dryden Road Multiuse Path for a cost of \$115,330.

7420-18 A resolution authorizing the City of Moraine to accept the proposal from Lebanon Ford for the purchase of three (3) new replacement Ford Sedan Police Interceptor Cruisers, related equipment and labor at a cost not to exceed \$103,000.

- V. Persons Appearing Before Council**
- VI. Any Other Business**
- VII. Executive Session**
- VIII. Adjournment**