
Committee of the Whole



Agenda

6:10 PM April 12, 2018

Jeanette Marcus, Chair

Council Members:

Randy Daugherty.....Vice Chair
Elaine Allison.....Mayor
Ora Allen.....At-Large
Jim McGuire.....At-Large
Teri Murphy.....Ward 2
Shirley Whitt.....Ward 3

David Hicks, City Manager
Diane Werbrich, Clerk of Council
Robert Portune, Law Director

Moraine Municipal Building • 4200 Dryden Road, Moraine, OH 45439

I. COW Meeting Call to Order

- A. Roll Call
- B. Approval of Minutes
 - 1. March 22, 2018, COW

II. Topics of Discussion from the Following

- A. Finance Director
- B. City Manager
- C. Mayor
- D. Law Director
- E. Clerk of Council

III. Business

(Public Comment: Individuals will have three (3) minutes to express their support, issues or concerns pertaining to any or all of the items listed below for Council consideration.)

- 1. LPA Agreement MOT-Dryden Rd South Resurfacing PID 108105 (Hicks)
- 2. Hoyle Place Inspection and Testing-CBC Engineers (Hicks/Davis)
- 3. Hoyle Place Reconstruction (Hicks/Davis)
- 4. Liquor License - 3351 Main Street (Portune)
- 5. Addendum to Miami Valley Lighting 2016 Street Lighting Agreement (Hicks)
- 6. Underground Infrastructure Designation (Hicks)
- 7. Discussion on Vacant At-Large Seat (Werbrich)
- 8. NLC Dues (Werbrich)

IV. Persons Appearing Before Council

V. Staff and Council Reports

VI. Executive Session

VII. Adjournment