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# Regular Council Meeting



## AGENDA

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6:00 PM May 24, 2018

**Elaine Allison, Mayor**

**Council Members:**

**Ora Allen.....At-Large**  
**Donald Burchett.....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**

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**I. Regular Meeting Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes
  - 1. May 10, 2018
- D. Special Presentations

**II. Reports from the Following**

- A. Finance Committee
- B. Finance Director
- C. Committee of the Whole
- D. City Manager
  - 1. CM Report
- E. Law Director
- F. Mayor
  - 1. Mayor's Court Monthly, April 2018

**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**

- 2007-18 An Ordinance to make Supplemental Appropriations from the General Fund in the amount of \$39,974 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.
- 2008-18 An ordinance approving an amendment to the Table of Organization (TO) and pay rates of the City of Moraine to approve a temporary position of Special Advisor to the City Manager and declaring an emergency.
- 2009-18 An ordinance approving an amendment to the Table of Organization (TO) and pay rates for employees of the City of Moraine and declaring an emergency.
- 2010-18 An ordinance directing the appropriation of property to obtain fee simple interest and temporary easements for the construction of the Springboro Pike Improvement Project and declaring an emergency.

**Resolutions**

- 7443-18 A resolution authorizing the adoption of the report and recommendations of the City's Board of Zoning Appeals regarding the building located within the City at 2455 Dryden Road, Moraine, Ohio.

- 7444-18            A resolution authorizing the City Manager to enter into a contract with Henderson Products, Inc., for the purchase of a dump truck body and dump truck accessories at a cost of \$72,533.
- 7445-18            A resolution authorizing the City Manager to enter into a contract with Kenworth of Dayton/Palmer Truck for the purchase of a cab and chassis at a cost of \$82,393.
- 7446-18            A resolution authorizing the City Manager to accept the Recycling Incentive Grant from Montgomery County Environmental Services in the amount of \$8,344.
- 7447-18            A Resolution accepting the proposal and authorizing the City Manager to enter into a contract with IBI Group to perform engineering services for the City.
- 7448-18            A resolution appointing Mayor Elaine Allison to the Vance Darroch New Community Authority's Board of Trustees.

**V.      Persons Appearing Before Council**

**VI.     Any Other Business**

**VII.    Executive Session**

**VIII.   Adjournment**