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# Committee of the Whole



## Agenda

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6:10 PM June 14, 2018

**Jeanette Marcus, Chair**

**Council Members:**

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

**Bryan Chodkowski, 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. COW Meeting Call to Order**

- A. Roll Call
- B. Approval of Minutes
  - 1. May 24, 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**

(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.)

1. Discussion on Public Hearing - Rezoning Case R-01-2018 - Shreej Inc. - B-1 to B-2 (Hammes)
2. Pinnacle Ridge - Vectren Agreement (Hammes)
3. Deer Meadow Possum Creek Connector-Testing Services-CBC Engineers (Chodkowski)
4. Deer Meadow Possum Creek Connector-Brumbaugh Construction (Chodkowski)
5. 2018 Paving Project Testing Services-CBC Engineers (Chodkowski)
6. 2018 Paving Project-Barrett Paving Materials (Chodkowski)
7. Request for Supplemental Appropriations for the Deer Meadow Possum Creek Connector Project (Sexton)
8. Delinquent City Income Tax Collection (Sexton)
9. Surplus Police Equipment (Richardson)
10. HVAC Service-Maintenance Contract, May 2018 (Engle)
11. Appointment to MVRPC/TAC & ED/GE (Werbrich)
12. Charter Review Changes 2018 (Werbrich)

**IV. Persons Appearing Before Council**

**V. Staff and Council Reports**

**VI. Executive Session**

**VII. Adjournment**