

## **Minutes of May 6, 2021 Council**

Regular Meeting of the Clayton, Ohio City Council  
Clayton Government Center  
May 6, 2021

*Due to the Governor's orders on limited size of meetings Clayton's City Council conducted its regularly scheduled City Council meeting on Thursday May 6, 2021 via the Zoom meeting format*

### **CALL TO ORDER**

The meeting was called to order by Mayor Stevens at 7:30 PM. Present were Mayor Stevens and Councilmembers Bachman, Henning, Gorman, Merkle, Kelly, and Lieberman.

### **CLERK'S REPORT**

Clerk Seim presented the minutes of the April 15, 2021 City Council meeting. Motion by Gorman, second by Kelly to approve the minutes as presented. All yeas, motion carried.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Resolution No. R – 05 – 21 – 29 A Resolution Authorizing the City Manager to Accept the Bid of and Enter Into an Agreement with John R. Jurgensen Company for 2021 Mill and Fill Asphalt Repair Work to City Streets at a Cost Not to Exceed \$400,000. Randy Sanders, Public Service Director, advised John R. Jurgensen Company was the low bidder and was selected for the 2021 paving projects after competitive bids were received. There are currently 4 roads on the annual paving schedule for this year, with a cost of construction not to exceed \$400,000. Motion by Gorman to approve the Resolution, second by Merkle. All yeas, motion carried.

### **CITY MANAGER'S REPORT**

Amanda Zimmerlin, City Manager, reminded everyone the tax deadline was extended to May 17<sup>th</sup>, but today was the last day for tax returns to be picked up by CCA at the city building. So, at this point, everyone will need to mail their returns to CCA. The City of Englewood approved the repairs to Station 84 last week, and AKA Construction out of Brookville was selected to do the work. The estimated cost of the repairs is \$35,300 and will be paid by Englewood's insurance MVRMA, with the work expected to be completed by July. The doors will take eight weeks to arrive and the brick work will start anywhere from 1-2 weeks prior to the estimated arrival of the doors. The zoning code update will be coming before council on May 20<sup>th</sup>. It was before the Planning Commission on April 26<sup>th</sup>, and the Commission voted 5-0 to recommend approval to council. City Council has traditionally adopted a summer schedule, and in 2020 Council opted to cancel the first meetings in July and August. For 2021, the meetings fall on July 1<sup>st</sup> and August 5<sup>th</sup>. Motion by Gorman to cancel the City Council meetings on July 1<sup>st</sup> and August 5<sup>th</sup>, motion was second by Henning. All yeas, motion passed.

### **VISITOR'S COMMENTS**

None heard

### **COUNCIL MEMBER COMMENTS**

Council members wished all Mothers a Happy Mother's Day this Sunday. Henning wished to congratulate Clayton residents graduating from college in the coming weeks, and also congratulations to the class of 2021 at Northmont. I wish to pass my condolences to the family of city employee TJ Neace who recently lost his father, you and your family are in our prayers. Bachman stated he saw where Mayor Stevens posted on social media the 10 year anniversary for Caterpillar. Can't believe it's been 10 years but they have been a positive addition for the community, and hopefully will be here for a long time. Stevens wished to thank the city staff for their continued outstanding work, and also to our Council. I believe you represent our community well and support our staff, who in turn supports us. It makes it a good place to be a public servant as well as an employee

### **EXECUTIVE SESSION**

Mayor Stevens advised an Executive Session is needed to consider the sale of City owned property and matters pertaining to litigation. Gorman made a motion to break for an Executive Session to consider the sale of City owned property and matters pertaining to litigation, second by Lieberman. Voting yea were Bachman, Henning, Gorman, Merkle, Kelly, Lieberman, and Stevens. Council broke for Executive Session at 7:44 PM.

Council returned and Mayor Stevens re-opened the regular session at 8:18 PM.

Motion by Gorman, second by Merkle to adjourn. All yeas, motion carried.

Meeting adjourned at 8:19 PM.