

I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

II. PUBLIC HEARING: Codified Ordinance: Part Eleven - Zoning Code Update

III. CLERK'S REPORT: Council Meeting Minutes of May 6, 2021

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 05 – 21 – 02 An Ordinance (*Approving, Rejecting or Modifying*) the Recommendation of the Planning Commission to Repeal the City of Clayton's Current *Part Eleven-Planning and Zoning Code* and Replace *Part Eleven-Planning and Zoning Code* of the Codified Ordinances of the City of Clayton with the Updated Planning and Zoning Code Prepared by Zoneco, LLC

B. Ordinances (Single Reading and Enactment as an Emergency)

2. O – 05 – 21 – 03 An Ordinance Authorizing the City Manager to Enter Into a Purchase Agreement with Citizen Real Estate, LLC DBA Klutch Cannabis and Transfer at Closing Public Property Located at 7651 N. Main Street, Clayton, Ohio and Bearing Parcel I.D. Number M60 03210 0145 with Specified Contingency and Declaring an Emergency

C. Resolutions (Single Reading and Immediate Enactment)

1. R – 05 – 21 – 30 A Resolution Establishing the Local Fiscal Recovery Fund and Authorizing the Finance Director to Maintain Required Books and Records to Evidence Payments Into and Withdrawals from Said Fund
2. R – 05 – 21 – 31 A Resolution Authorizing the City Manager to Enter Into an Agreement with Bradstetter Carroll, Inc. for Professional Engineering Consulting Services and at a Cost Not to Exceed \$150,000.00
3. R – 05 – 21 – 32 A Resolution Removing the Procedures Providing for Remote Meetings Previously Adopted via Resolution Number R-03-20-20 and Resolution Number R-03-20-20 (A)

Mike Stevens Tim Gorman Dennis Lieberman Kenneth Henning Greg Merkle Tina Kelly Brendan Bachman Barbara Seim
Mayor Vice Mayor Member Member Member Member Member Clerk of Council

The next scheduled meeting of the Clayton Municipal Council will be held at 7:30 PM on June 3, 2021 at the Clayton Government Center Council Chambers.

- VI. CITY MANAGER’S REPORT**
- VII. VISITOR’S COMMENTS**
- VIII. COUNCIL / MAYOR’S COMMENTS**
- IX. EXECUTIVE SESSION (IF NEEDED)**
- X. ADJOURNMENT OF THE REGULAR COUNCIL MEETING**

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