

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

II. SPECIAL PRESENTATION: Fall VIP Award Presentation

III. CLERK'S REPORT: Council Workshop Minutes of November 18, 2021
Council Meeting Minutes of November 18, 2021

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Ordinances (Single Reading and Immediate Enactment Via Emergency)

1. O – 12 – 21 – 22 An Ordinance Authorizing the City Manager to Execute Legal Documentation Necessary to Purchase Real Property Located at 8051 N. Main Street Clayton, Ohio and Bearing Parcel I.D. Number M60 16312 0001 for the Purchase Amount of \$136,000.00 Plus Closing Costs and Declaring an Emergency
2. O – 12 – 21 – 23 An Ordinance Authorizing Amendments to Designation of Job Categories and Pay Schedules and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 12 – 21 – 60 An Emergency Resolution to Accept the Material Terms of the One Ohio Subdivision Settlement Pursuant to the One Ohio Memorandum of Understanding and Consistent with the Terms of the July 21, 2021 National Opioid Settlement Agreement
2. R – 12 – 21 – 61 A Resolution to Authorize and Approve the 2022 Budget and Permanent Appropriations
3. R – 12 – 21 – 62 A Resolution Approving Special Counsel in Connection with Legal Services Relative to Liquor Permit Matters for Meadowbrook at Clayton

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

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 December 16, 2021 at the Clayton Government Center Council Chambers.