

Minutes of February 4, 2016 Council

Regular Meeting of the Clayton, Ohio Council
Clayton Government Center
February 4, 2016

CALL TO ORDER

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

SPECIAL PRESENTATION

The Parks Advisory Board gave a presentation on the parks within the city making recommendations for improvements and possible events, and stressed the need for marketing of the facilities.

CLERK'S REPORT

Clerk Seim presented the minutes of the January 21, 2016 Council Workshop Session. Motion by Gorman, second by Kelly to approve the minutes as presented. All yeas, motion carried.

Seim then presented the minutes of the January 21, 2016 Council Meeting. Motion by Henning, second by Merkle to approve the minutes as presented. All yeas, motion carried.

NEW BUSINESS

Ordinance No. O – 02 – 16 – 01 An Ordinance Authorizing the Issuance of Bonds in the Amount of Not To Exceed \$6,500,000 For The Purpose of Constructing, Reconstructing, Resurfacing, Widening, Opening and Improving Roadways in the City of Clayton, Including, Without Limitation, Constructing and Installing Sidewalks, Curbs, Gutters, and Water, Storm Sewer, and Sanitary Sewer Utility Improvements within the Right-of-Way of Such Roads, Making Landscaping Improvements, Acquiring Real Estate and Interests in Real Estate in Connection With the Same, and Making All Necessary Appurtenances Thereto, and Authorizing and Approving Related Matters. Kevin Schweitzer, Finance Director, advised we are requesting the issuance of these bonds, with the proceeds to be used on roadway improvements. Motion by Gorman to approve the Ordinance, second by Kelly. All yeas, motion carried.

Resolution No. R – 02 – 16 – 09 A Resolution Establishing Room Rental Rates and Fees at Meadowbrook at Clayton for the Year 2016. Lisa Brown, Assistant to the City Manager, advised Meadowbrook prime time rental rates are very competitive, and weekend events are being booked, but weekday rentals are slow. We are looking to make off-peak hours more appealing with reduced rental rates during the week and special discounts for Northmont Chamber members and non-profits. Motion by Gorman to approve the Resolution, second by Kelly. All yeas, motion carried.

Resolution No. R – 02 – 16 – 10 A Resolution To Appoint John Clayburn to the Clayton Board of Zoning Appeals. Motion by Gorman to Appoint John Clayburn to the Clayton Board of Zoning Appeals, second by Henning. All yeas, motion carried.

Resolution No. R – 02 – 16 – 11 A Resolution to Appoint Joe Litvin as Member of the Planning Commission. Motion by Henning to Appoint Joe Litvin as a Member of the Planning Commission, second by Kelly. All yeas, motion carried.

Resolution No. R – 02 – 16 – 12 A Resolution to Appoint Ray Slone as Member of the Planning Commission for Remainder of Unexpired Term. Motion by Merkle to Appoint Ray Slone as a Member of the Planning Commission, to serve the remainder of an unexpired term, second by Gorman. All yeas, motion carried.

Resolution No. R – 02 – 16 – 13 A Resolution to Appoint Earl Harlamert as Member to the Parks Advisory Commission. Motion by Henning to Appoint Earl Harlamert as a Member of the Parks Advisory Commission, second by Merkle. Voting yea were Stevens, Henning, Gorman, Merkle, Lieberman and Deitering. Kelly abstained. Motion passed.

CITY MANAGER'S REPORT

Rose advised our next meeting will be held February 18th. Our first meeting in March, the 3rd we will also hold a Workshop Session that will begin at 6:30 p.m. and discuss a discharging firearms ordinance within the city. The regular Council meeting will begin immediately at the conclusion of the Workshop Session. Tonight's meeting can be viewed on Time Warner Cable, Channel 6 this Saturday, February 6th at 8:30 AM and again on Monday, February 8th at 8:30 PM. We held a neighborhood meeting with the residents on Savina earlier this week to discuss the road work needed on their street. Comments were favorable and the project will be scheduled for 2016.

VISITOR'S COMMENTS

None heard.

COUNCIL MEMBER COMMENTS

Stevens advised he attended two meetings this week, the Miami Valley Communication Council and the Miami Valley Regional Planning Commission. It is important that our city stay involved with affiliates and continue best practices to make sure we're doing the right things. Stevens also thanked the Parks Advisory Committee for their presentation, they did a great job and we are on the right track. Henning advised the communities of Trotwood, Huber Heights and Clayton collected over 3,400 cases of water for the residents of Flint, Michigan. A1 Trucking transported the water, and the residents of Flint were very appreciative. Henning thanked the Fire Department for their assistance in collecting the water. On March 4th the Northmont Education Foundation will hold their annual auction at Meadowbrook at Clayton, proceeds fund scholarships and classroom grants. On March 12th the Thunderback Club will hold their annual Fish Fry at Post 707 on National Road. The National Road path project is underway. On Mondays Oink-a-doddle-moo in Clayton gives a medical discount to anyone working in the medical profession, which is a big draw with the staff at Good Sam North. Kettering Hospital is making a four million dollar expansion at the YMCA facility. And lastly, best of luck to Northmont graduate Kurt Coleman at this weekend's Super Bowl. Gorman thanked the Parks Commission for their hard work, we are looking forward to getting some of their ideas implemented, and wished all the ladies a Happy Valentine's Day this weekend. Merkle thanked the Parks Committee for their work. Getting the parks to be functional and a draw for the community is the hardest part. But, people from the community have to get out and use the parks. If you put something in there they don't want, it then becomes an unused park. Kelly

congratulated the Parks Committee, they did a great job with a lot of research. Now we need the right leadership and marketing to move things forward. Many residents do not know what we have available. Lieberman thanked the Parks Committee stating he has been waiting on their report, especially for Meadowbrook as we need to constantly analyze where we are, and does not look at this report as the cumulation of their work, but just the beginning and is looking forward to more reports in the future. Deitering stated she appreciates all the work the Parks Advisory Committee has done. This was the start of a brand new committee and it was difficult to get started, to figure out your rolls. But, again, this is just the beginning.

EXECUTIVE SESSION

Deitering advised an Executive Session is needed to discuss Contract Negotiations and Employment. Gorman made a motion to break for an Executive Session to discuss Contract Negotiations and Employment, second by Merkle. Voting yea were Stevens, Henning, Gorman, Merkle, Kelly, Lieberman and Deitering. Council broke for Executive Session at 8:31 PM.

Council returned and Mayor Deitering re-opened the regular session at 9:17 PM.

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

Meeting adjourned at 9:18 PM.