

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

- II. CLERK'S REPORT:** Council Workshop Minutes of June 20, 2019
Council Meeting Minutes of June 20, 2019

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 07 – 19 – 50 A Resolution Authorizing the Purchase of Fifteen (15) Sets of Professional Protective Gear from Phoenix Fire Equipment for Use by the Fire Department Utilizing the State Bid at a Total Cost Not to Exceed \$42,000.00
2. R – 07 – 19 – 51 A Resolution Re-Appointing Traci Barnes to the Parks Advisory Commission
3. R – 07 – 19 – 52 A Resolution Authorizing City Staff to Waive Zoning Permit Fees for Property Owners Requiring a Zoning Permit in Order to Rehab or Rebuild Structures Damaged as a Result of the May 27, 2019 Tornadoes
4. R – 07 – 19 – 53 A Resolution Authorizing the City Manager or His Designee to Prepare and Submit a Safety Grant Application for Ohio Department of Transportation Safety Funding for the Union Road/Salem Avenue Intersection
5. R – 07 – 19 – 54 A Resolution Authorizing the City Manager to Purchase Two (2) Ford Pick-Up Trucks from Beau Townsend Ford via State Bid and at a Cost Not to Exceed \$72,000.00

V. CITY MANAGER'S REPORT

VI. VISITOR'S COMMENTS

VII. COUNCIL / MAYOR'S COMMENTS

VIII. 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 August 1, 2019 at the Clayton Government Center Council Chambers.