

Minutes of February 6, 2020 Council

Regular Meeting of the Clayton, Ohio City Council
Clayton Government Center
February 6, 2020

CALL TO ORDER

The meeting was called to order by Mayor Stevens at 7:30 PM. Present were Mayor Stevens and Councilmembers Bachman, Henning, Merkle, Kelly, and Lieberman. Henning made a motion to excuse Gorman who is out of town this evening, motion was second by Kelly. All yeas, motion passed.

SPECIAL PRESENTATION

Jennifer Barclay, City Planner, announced Kelly Greene and Rebecca Fultz of Westbrook Road were the winners of the Holiday VIP Award. Mayor Stevens presented Ms. Greene and Ms. Fultz with plaques in recognition of winning the Holiday VIP Award.

HEARING

Planning Commission Case PC19-05 Minor Subdivision Old Mill Road

Mayor Stevens announced we have a public hearing this evening for Planning Commission Case PC 19-05 for a Minor Subdivision on Old Mill Road.

Law Director Martina Dillon administered the Oath for those residents who wished to speak on this subject.

Jennifer Barclay, City Planner, advised we have an application for a Minor Subdivision along Old Mill Road. The applicant intends to split a 9-acre parcel from a parent parcel and combine with an existing 3-acre parcel addressed 11960 Old Mill Road, and then build a new house.

Mayor Stevens then asked if there were any Opponents who wished to speak on this case, none heard.

Stevens then asked if there were any Proponents who wished to speak. Paul Miller addressed Council stating he owns the three-acre parcel and is requesting the nine acres be allowed to be split. He plans to combine the two parcels into one and then plans to build a log cabin home.

Hearing no further comments, Mayor Stevens closed the public hearing. Voting yeas were Bachman, Henning, Merkle, Kelly, Lieberman and Stevens. Motion passed.

CLERK'S REPORT

Clerk Seim presented the minutes of the January 9, 2020 City Council Meeting. Motion by Bachman, second by Merkle to approve the minutes as presented. All yeas, motion passed.

Seim presented the minutes of the January 13, 2020 Special Council Meeting. Motion by Henning, second by Kelly to approve the minutes as presented. All yeas, motion passed.

Seim presented the minutes of the January 23, 2020 Special Council Meeting. Motion by Kelly, second by Henning to approve the minutes as presented. All yeas, motion passed.

Seim lastly presented the minutes of the February 4, 2020 Special Council Meeting. Motion by Bachman, second by Merkle to approve the minutes as presented. All yeas, motion passed.

OLD BUSINESS

Ordinance No. O – 01 – 20 – 01 An Ordinance to Approve Current Replacement Pages to the Clayton Codified Ordinances. Second reading, no further discussion. Motion by Henning to approve the Ordinance, second by Kelly. All yeas, motion carried.

NEW BUSINESS

Ordinance No. O – 02 – 20 – 02 An Ordinance Authorizing the City of Clayton to Designate First Financial Bank as Depository Bank for the City for a Period Not to Exceed Five (5) Years. Kevin Schweitzer, Finance Director, advised the city's current banking agreement is with First Financial Bank, the service we have received has been exceptional and the City will continue to receive the banking services free from any fees normally charged. Motion by Henning to approve the Ordinance, second by Merkle. All yeas, motion carried.

Resolution No. R – ZC – 19 – 05 A Resolution Approving a Minor Subdivision along Old Mill Road at Parcel Number M60 03002 0041 for a Lot Split. Motion by Kelly to approve the Resolution, second by Bachman. All yeas, motion carried.

Resolution No. R – 02 – 20 – 10 A Resolution to Declare Surplus Equipment Available for Disposal through Sale or Auction. Brian Garver, Fire Chief, advised we have purchased and put into service a new quint in 2019, which replaced the old ladder truck. Now that the quint is in service there is no need to keep a fourth piece of fire apparatus, E83 is a 1985 piece engine with multiple maintenance issues that have not been addressed due to cost. Motion by Merkle to approve the Resolution, second by Kelly. All yeas, motion carried.

Resolution No. R – 02 – 20 – 11 A Resolution Affirming Appointment of Members to the Clayton Records Commission. Rick Rose, City Manager, advised the Records Commission must meet at least every six months and since this Commission has not met since 2011, it has been determined that the Commission must be reconvened, and a citizen must be appointed. Since the chief executive officer/City Manager can appoint a representative as the chairperson, Elaine Wittman, Assistant to the City Manager, has been appointed chairperson. Staff recommends appointing Catherine Springer to the Records Commission as the Citizen Member. Motion by Merkle to approve the Resolution, second by Bachman. All yeas, motion carried.

Law Director Dillon advised for the next Resolution we need to vote on a name to be inserted into the Resolution prior to its reading. Henning made a motion to appoint Amanda Zimmerlin as City Manager and to insert her name into the Resolution, motion was second by Merkle. All yeas, motion carried.

Resolution No. R – 02 – 20 – 12 A Resolution Approving the Employment of Amanda Zimmerlin as City Manager and Further Authoring the City to Enter into an Employment Agreement with Amanda Zimmerlin. Motion by Henning to approve the Resolution, second by Kelly. All yeas, motion carried.

Mayor Stevens welcomed Mrs. Zimmerlin who will be replacing Mr. Rose who is retiring.

Mrs. Zimmerlin thanked everyone for the opportunity and is looking forward to working with everyone.

CITY MANAGER'S REPORT

Rose announced our next meeting will be February 20th at 7:30 p.m. with our meetings in March to be held the 5th and 19th, the March 5th meeting will be my last. The Northmont Community Market is holding Winter Markets at Meadowbrook one Sunday each month through March, the next Market is Sunday February 23rd from noon to 4 p.m. and the last market of the year will be Sunday March 23rd. The Northmont Education Foundation is holding their annual auction on Friday, March 6th at 6:30 p.m. at Meadowbrook at Clayton. City Council meetings can be viewed on cable channel 6 on Saturday February 8th at 8:30 AM and repeated the following Monday, February 10th at 10:30 PM, and then again on Wednesday, February 12th 9:00 AM. Lastly, I wish to congratulate and welcome Amanda to the city.

VISITOR'S COMMENTS

None heard.

COUNCIL MEMBER COMMENTS

Lieberman stated he attended the Winter Market last Saturday at Meadowbrook, I spent way too much money but I really liked it, it's a nice event, and encourage everyone to go check it out. Amanda, we welcome you and are looking forward to having you here. Kelly stated Amanda will be a huge asset to the city, and congratulated the Millers, we are looking forward to your new home being built. Merkle congratulated Amanda on her new position and we are looking forward to working with you. Henning congratulated Amanda, we are excited to work with you. Clayton hosted the First Suburbs meeting in January at Meadowbrook. It was nice to have the suburbs leaders here in Clayton and show them the good development we have going on. We also had representatives from the Miami Valley Regional Planning Commission to share their ongoing tornado efforts. With the winter weather we're having please watch out for the kids especially in the school zones. Residents have been commenting to me how happy they have been with the Winter Market. A reminder the Northmont Education Foundation Auction will be Friday, March 6th at 6:30 p.m., 100% of the proceeds raised are used for college scholarships for Northmont High School seniors. Bachman congratulated Amanda and thanked Greg Horn of Management Partners for finding her, it was not an easy process. We received a lot of qualified applications, narrowing it down to five applicants we interviewed, I believe we have the right person and we look forward to working with you for a number of years. I've heard the Winter Market now has a waiting list for vendors and attendance is incredible. Stevens thanked the Northmont students who were in attendance tonight, we hope it peaks your interest in local government. You always hear of federal and state government issues, but it is the local government decisions that directly affect your lives. Mr. and Mrs. Miller, we thank you for your investment in the community and building your home in Clayton. We want to promote homes and businesses to be built in Clayton. Congratulations Amanda, we look forward to working with you and you have big shoes to fill as Mr. Rose has done a great job for the City.

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

Meeting adjourned at 7:54 PM.