

Minutes of April 2, 2020 Council

Regular Meeting of the Clayton, Ohio City Council
Clayton Government Center
April 2, 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, Gorman, Merkle, Kelly, and Lieberman.

CLERK'S REPORT

Clerk Seim presented the minutes of the March 19, 2020 City Council Meeting. Motion by Henning, second by Bachman to approve the minutes as presented. Voting yea were Bachman, Henning, Gorman, Merkle and Stevens. Kelly and Lieberman abstained. Motion passed

OLD BUSINESS

None

NEW BUSINESS

Resolution No. R – 04 – 20 – 21 A Resolution Authorizing Participation in ODOT Cooperative Purchasing Program in 2020/2021 for Road Salt. Randy Sanders, Public Service Director, advised the ODOT purchasing contract provides multiple salt vendors and provides better pricing along with the security of availability. Motion by Gorman to approve the Resolution, second by Henning. All yeas, motion carried.

Resolution No. R – 04 – 20 – 22 A Resolution Authorizing the City Manager to Enter Into a Listing Agreement with Henkle Schueler & Associates, Inc.-Corfac International Relative to Specific City Owned Real Property. Jack Kuntz, Director of Development, advised as part of our desire to spur development along N. Main Street and the Village of North Clayton, we believe it's beneficial to work with a commercial real estate agent/broker to market and promote land under our control along these commercial corridors. We have discussed our properties with Mark Langdon from Henkle, Schueler & Associates and believe he will do a great job promoting this land to future end users. Motion by Gorman to approve the Resolution, second by Kelly. All yeas, motion carried.

Resolution No. R – 04 – 20 – 19(A) A Resolution Continuing and Clarifying the State of Emergency Declared by the Mayor and City Manager and Ratified via Resolution No. R-03-20-19. Martina Dillon, Law Director, advised after our March 19th Council meeting where we passed Resolution R-04-20-19, both chambers of the Ohio Legislature passed emergency COVID-19 response legislation via House Bill 197 on March 25th. This legislation preserves our right and eligibility to take all actions necessary to apply for and/or receive any Federal and/or State funding and/or reimbursement related to the COVID-19 pandemic. Motion by Henning to approve the Resolution, second by Merkle. All yeas, motion carried.

Resolution No. R – 04 – 20 – 20(A) A Resolution Continuing and Clarifying Certain Emergency Procedures Necessary for the Continued Governance of the City of Clayton, Ohio During the Current National, State, and City Declared State(s) of Emergency. Dillon advised pursuant to

House Bill 197, we have the technology available to have any and/or all Council members take part in a meeting electronically whereby all members of Council and others that are signed into the meeting can be seen and heard and the meeting can be live broadcast to the public or conducted via teleconference. We believe it is in the best interest for our citizens to utilize remote meetings to transact necessary business of the City during this state of emergency. Motion by Gorman to approve the Resolution, second by Kelly. All yeas, motion carried.

CITY MANAGER'S REPORT

Zimmerlin advised our council meetings can be viewed on our website and on cable channel 6 Saturday April 5th at 8:30 AM and repeated Monday, April 6th at 10:30 PM, and then again on Wednesday, April 8th 9:00 AM. We need to advised residents that Republic Services will begin trash collection each day at 6 am. Republic was advised the Montgomery County Transfer Facility will be closing at 3 pm until further notice so they are moving the start time to 6 am which allows them to complete the routes and dispose of the trash at the transfer station before they close for the day. Also, until further notice Republic has suspended picking up bulk items. We are not citing residents for having bulk sitting on the curb, but instead are posting a notice of the new process. Residents have been responding and are pulling the items back into their garages. We are maintaining city services during this time. Employees are working from home or if they need to come into the office, staggering shifts. However, Police and Fire personnel are staffed as normal.

VISITOR'S COMMENTS

None heard.

COUNCIL MEMBER COMMENTS

Merkle hopes everyone stays healthy. Bachman reminded everyone, we will get through this. Henning thanked Kuntz and staff for helping Clayton businesses and sharing the Small Business Administration's programs available to them. If any businesses need help or information, they can go to SBA.gov. I also wish to warn residents of scams, people trying to steal their \$1,200 checks. You do not need to sign up for the checks, and please warn your elderly family members. Gorman reminded everyone you can request an absentee ballot from the Montgomery County Board of elections. Also, yesterday was Census Day and I wish to remind everyone that it is very important to complete it as that is how money is disbursed to the City, County and State levels. I lastly wish to congratulate the staff on the latest newsletter, you've done a great job. Kelly advised this virus has been a disaster for local businesses, but Jack you've done a great job contacting all 85 of Clayton's businesses and advising them of the SBA grant money available. If any of them have questions they can contact their local banks as they have the information to assist them. Lastly, Amanda I unfortunately missed the last meeting so I wish to take this time to officially welcome you to the city. Lieberman advised the Absentee ballots are available online at the Montgomery County Board of Elections. Amanda, I also missed the last meeting and wish to welcome you, it's good to have you aboard. I wish to thank Sandy Mendleson. He donated 62 shields to our fire department, in addition to assisting other fire departments. He has been a good friend to Clayton. Stevens asked residents to stay safe and take precautions, as this looks like it will get worse. I want to thank staff for keeping the ball rolling, working remotely and

working split shifts. It appears this challenge will be ongoing for the next few months, and if you need anything please contact us.

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

Meeting adjourned at 7:52 PM.