

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

II. CLERK’S REPORT: Council Meeting Minutes of June 18, 2020

III OLD BUSINESS

None

IV. NEW BUSINESS

A. Ordinances (Emergency – Single Readings and Immediate Enactment)

1. O – 07 – 20 – 11 An Ordinance Approving and Authorizing the City Manager to Sign Montgomery County Land Reutilization Corporation Land Banking Agreement (“Agreement”) Relative to Real Property Owned by the City of Clayton, Ohio and Bearing Parcel I.D. Number M60 03102 0112 and Further Authorizing the Transfer of said Real Property to the Montgomery County Land Reutilization Corporation Consistent with the Terms and Conditions of the Attached Agreement and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 07 – 20 – 32 A Resolution Re-appointing Earl Harlamert, Robin Spiller, and Lisa Menker to the Parks Advisory Commission
2. R – 07 – 20 – 33 A Resolution Authorizing the City Manager to Purchase Two (2) 2021 Ford Interceptor Utility SUV’s from Statewide Ford Lincoln Mercury via State Bid and at a Cost not to Exceed \$66,812.00
3. R – 07 – 20 – 34 A Resolution to Declare Surplus Equipment Available for Disposal through Sale or Auction
4. R – 07 – 20 – 35 A Resolution Approving Amendment of 2020 Appropriations and Estimated Resources
5. R – 07 – 20 – 36 A Resolution Authorizing the City Manager to Enter into an Amended Joint Emergency Services Collaborative Memorandum of Understanding with the City of Englewood, Ohio and the City of Union, Ohio

V. CITY MANAGER’S REPORT

VI. VISITOR’S COMMENTS

VII. COUNCIL / MAYOR’S COMMENTS

VIII. EXECUTIVE SESSION (IF NEEDED)

IX. 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 6, 2020 at the Clayton Government Center Council Chambers.