

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

II. CLERK’S REPORT: Council Meeting Minutes of September 3, 2020

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 10 – 20 – 19 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 00217 0010 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

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 10 – 20 – 46 A Resolution Finding that Public Safety Personnel are Substantially Dedicated to Mitigating or Responding to the COVID-19 Public Health Emergency
2. R – 10 – 20 – 47 A Resolution Approving Appointment of a Special PLAN Clayton Implementation Committee to Review and Recommend Concerning Implementation of PLAN Clayton
3. R – 10 – 20 – 48 A Resolution Authorizing the Submittal of Application for Federal Fast Act Funds Through the Miami Valley Regional Planning Commission
4. R – 10 – 20 – 49 A Resolution Accepting the Amounts and Rates as Determined by the Montgomery County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
5. R – 10 – 20 – 50 A Resolution Authorizing the City Manager to Enter Into a Renewal Agreement with the Public Entities Pool of Ohio (PEP) and Burnham and Flower Insurance Group for the Provision of Property, Casualty and Liability Insurance Coverage for November 1, 2020 – October 31, 2021 with an Annual Premium not to Exceed \$101,185.00

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 October 15, 2020 at the Clayton Government Center Council Chambers.

6. R – 10 – 20 – 51 A Resolution Repealing Clayton Resolution No. R-09-20-43 Previously Adopted on September 3, 2020
7. R – 10 – 20 – 52 A Resolution Approving Amendment of 2020 Appropriations and Estimated Resources
8. R – 10 – 20 – 53 A Resolution Authorizing the City Manager to Purchase Touchless Doors for Meadowbrook at Clayton from Modern Entrance Systems, Inc. for a Price Not to Exceed \$33,900.00

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

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