

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES November 18, 2021

OLD BUSINESS

RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT) (*THIS RESOLUTION WAS TABLED AT COUNCIL'S SEPTEMBER 2, 2021 REGULAR COUNCIL MEETING*)

RESOLUTION NO. R – 09 – 21 – 49

A RESOLUTION TO APPOINT MEMBERS TO THE CHARTER REVIEW COMMISSION

WHEREAS, Charter Section 7.03 provides that Council shall appoint nine members to a Charter Review Commission which shall be in existence for one year; and

WHEREAS, the Charter Review Commission is to review the provisions of the Charter and report recommended changes, if any, to Council; and

WHEREAS, Council desires to appoint nine members to the Charter Review Commission.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the Charter Review Commission shall be in existence from November 18, 2021 through November 18, 2022.
2. That the following individuals are hereby appointed to the Charter Review Commission:

- (1) George Stroble
- (2) Christine Bachman
- (3) Joyce Deitering
- (4) Tim Holmen
- (5) Mike Shubert
- (6) Bob McGinnis
- (7) Mike Greer
- (8) Anna McGuire
- (9) Kris Roll

ADOPTED BY COUNCIL ON NOVEMBER 18, 2021

NEW BUSINESS

RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 11 – 21 – 58

A RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO ENGAGE JULIAN & GRUBE, INC. TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE CITY FOR THE YEAR ENDING DECEMBER 31, 2021 AND THE YEARS ENDING DECEMBER 31, 2022 AND 2023 AT A COST NOT TO EXCEED \$12,900.00 ANNUALLY

WHEREAS, Clayton Charter Section 8.02(C)(3)(g) permits Council to exempt "professional services . . . not to exceed One Hundred Fifty Thousand Dollars" from competitive bidding requirements; and

WHEREAS, the City has received a proposal from Julian & Grube, Inc. for professional accounting assistance to audit the 2021-2023 Comprehensive Annual Financial Reports (CAFR); and

WHEREAS, Council desires to engage Julian & Grube, Inc. to provide said accounting assistance substantially in accordance with the provisions of the Letter/Contract appended hereto.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager and Finance Director are hereby authorized to enter into a Professional Services Agreement with Julian & Grube, Inc. in substantially the same form appended hereto, to provide accounting services consistent with the attached Scope of Services and in an amount not to exceed \$12,900.00 per year for the years 2021 - 2023.

ADOPTED BY COUNCIL ON NOVEMBER 18, 2021

RESOLUTION NO. R – 11 – 21 – 59

A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO REQUEST THE COUNTY AUDITOR TO MAKE ADVANCE PAYMENTS INTO THE CLAYTON ACCOUNT

WHEREAS, O.R.C. Section 321.34 provides for advance payments by the county auditor to municipal corporations whose funds are derived from taxes or other sources payable by law to the county treasury, any money that may be in the county treasury to the account of the municipality, respectively and lawfully applicable to the purpose of the current fiscal year in which the request is made; and

WHEREAS, consistent with O.R.C. Section 321.34(A)(2)(b) it is the intent of the Clayton City Council to use the money for the purposes of the fiscal year in which the request is made.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That on and after the first business day in January 2022, the Finance Director is hereby authorized to request the Montgomery County Auditor to make an advance payment of any moneys that may be in the Montgomery County Treasury to the account of Clayton, respectively and lawfully applicable to the purpose of the current fiscal year in which the request is made.

2. That, consistent with O.R.C. Section 321.34(A)(2)(b) it is the intent of the Clayton City Council to use the money for the purposes of the fiscal year in which the request is made.

ADOPTED BY COUNCIL ON NOVEMBER 18, 2021
