

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

**II. CLERK’S REPORT:** Council Meeting Minutes of January 6, 2022

**III. OLD BUSINESS**

None

**IV. NEW BUSINESS**

A. Ordinances (First of Two Readings)

1. O – 01 – 22 – 01 An Ordinance Approving Amendment of the City’s Personnel Practices Manual to Add a New Article 10, Section F, Entitled, “Retire-Rehire”

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 22 – 14 A Resolution Affirming Appointment of Members to the Clayton Records Commission
2. R – 01 – 22 – 15 A Resolution to Authorize and Approve an Agreement with Montgomery County to Provide Emergency Preparedness, Homeland Security and Emergency Management Services for the City of Clayton, Ohio

**V. CITY MANAGER’S REPORT**

**VI. VISITOR’S COMMENTS**

**VII. COUNCIL / MAYOR’S COMMENTS**

**VIII. EXECUTIVE SESSION**

**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 February 3, 2022 at the Clayton Government Center Council Chambers.*