

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES

January 20, 2022

OLD BUSINESS - NONE

NEW BUSINESS

ORDINANCES (FIRST OF TWO READINGS)

ORDINANCE NO. 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”

WHEREAS, pursuant to Charter Section 11.03, Council adopted Ordinance No. O-08-99-15 on October 7, 1999 adopting a Personnel Practices Manual; and

WHEREAS, the City Staff has recommended amendment of the Personnel Practices Manual in order to add a new Article 10, Section F, entitled, “Retire-Rehire”.

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

1. That the City’s Personnel Practices Manual is hereby amended to add a new Article 10, Section F, entitled, “Retire-Rehire” as delineated in the attached *Exhibit A*.
2. That the City Manager is authorized to revise those portions of the Personnel Practices Manual, if any, which are directly impacted by the above language revisions.
3. That in accordance with Clayton Charter Section 4.031 the requirement that this enactment be read on two (2) separate days is complied with by readings on January 20, 2022 and February 3, 2022.
4. That in accordance with Clayton Charter Section 4.031(H) this enactment shall become effective thirty days after its second reading and enactment.

ADOPTED BY COUNCIL ON FEBRUARY 3, 2022

RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 01 – 22 – 14

A RESOLUTION AFFIRMING APPOINTMENT OF MEMBERS TO THE CLAYTON RECORDS COMMISSION

WHEREAS, in order to ensure the City is in compliance with Ohio law relative to public records retention and destruction procedures, it is recommended the City affirm the membership of its Records Commission.

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

1. That, pursuant to Ohio Revised Code 149.39, the following persons are affirmed as members of the City’s Records Commission: the City Manager’s Designee which is Elaine Wittman, Assistant to the City Manager, the Finance Director, the Law Director, and citizen member Catherine Springer. The Clerk of Council shall serve as Secretary of the Commission.

ADOPTED BY COUNCIL ON JANUARY 20, 2022

RESOLUTION NO. 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

WHEREAS, the City of Clayton desires to participate in the creation of a Countywide emergency management agency pursuant to Ohio Revised Code Section 5502.26 et seq.; and

WHEREAS, the City of Clayton desires to enter into an agreement with Montgomery County to provide its emergency preparedness, homeland security and emergency management services as outlined in the Montgomery County Emergency Management Services Agreement (“Agreement”) appended hereto as *Exhibit A*; and

WHEREAS, the cost to the City of Clayton shall be at a per capita charge of \$0.02 for each citizen of Clayton.

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

1. That the Montgomery County Emergency Management Services Agreement between Montgomery County and the City of Clayton, Ohio, a copy of which is appended hereto as *Exhibit A*, is hereby approved.
2. That the Clerk of Council is hereby directed to certify a copy of this Resolution and forward it to the Montgomery County Office of Emergency Management.

ADOPTED BY COUNCIL ON JANUARY 20, 2022
