

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

II. SPECIAL PRESENTATION: Montgomery County Board of Elections, Jeff Rezabek

III. PUBLIC HEARINGS:

- PC22-01: A request for approval of the Wenger Village, Section 3 Plat. The request is made by Oakes Tree Development (applicant)
- Annual Revisions to the City’s Planning and Zoning Code

IV. CLERK’S REPORT: Council Workshop Minutes of February 7, 2022
Council Meeting Minutes of February 7, 2022

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 02 – 22 – 03 An Ordinance _____ (*Adopting, Rejecting, Modifying*) the Planning Commission’s Recommendation to Approve the Application for Wenger Village Section 3 Plat Approval of Oakes Tree Development with Respect to 18.64 Acres and Bearing Parcel ID Numbers M60 03201 0007 and M60 03201 0009
2. O – 02 – 22 – 04 An Ordinance _____ (*Adopting, Rejecting, Modifying*) the Recommendation of the Planning Commission to Approve with Single Specified Modification Amendments to the City of Clayton Planning and Zoning Code
3. O – 02 – 22 – 05 An Ordinance Amending Clayton Codified Ordinance Chapter 905 Entitled, “Driveways”

Ordinances (Single Reading and Immediate Adoption as an Emergency)

4. O – 02 – 22 – 06 An Ordinance Delineating an Overlay Relation to the Proposed Hunter’s Path Incentive District Within the City of Clayton, Ohio; Adopting a Written Economic Development Plan as to Same, all as Pursuant to Ohio Revised Code Section 5709.04(C), and Declaring an Emergency

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 March 3, 2022 at the Clayton Government Center Council Chambers.

Meeting Agenda

Clayton Government Center
February 17, 2022 at 7:30 PM

5. O – 02 – 22 – 07 Amending Ordinance No. 06-05-10 to Remove a Parcel from Such Prior Ordinance, Declaring Improvements to Such Parcel to be a Public Purpose; Declaring Such Property to be Exempt from Real Property Taxation; Designating Specific Public Infrastructure Improvements that Directly Benefit the Parcels for which Improvements are Declared to be a Public Purpose; Requiring Annual Service Payments in Lieu of Taxes; Establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and Providing Related Authorization Pursuant to Ohio Revised Code Sections 5709.40(B), 5709.42, 5709.43, 5709.832 and 5709.85 and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 02 – 22 – 19 A Resolution Authorizing the City Manager to Purchase Two (2) 2022 Ford Interceptor Utility SUVs from Beau Townsend Ford Via State Bid and at a Cost Not to Exceed \$69,100.00

VII. CITY MANAGER'S REPORT

VIII. VISITOR'S COMMENTS

IX. COUNCIL / MAYOR'S COMMENTS

X. EXECUTIVE SESSION (IF NEEDED)

XI. ADJOURNMENT OF THE REGULAR COUNCIL MEETING

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Mayor Vice Mayor Member Member Member Member Member Clerk of Council

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