

Minutes of March 3, 2022 Council

Regular Meeting of the Clayton, Ohio City Council
Clayton Government Center
March 3, 2022

CALL TO ORDER

The meeting was called to order by Mayor Stevens at 7:30 PM. Present were Mayor Stevens and Councilmembers Bachman, Henning, Gorman, Merkle, Kelly, and Lieberman.

SPECIAL PRESENTATIONS

Elaine Wittman, Assistant to the City Manager, introduced Amanda Fritz, the new Marketing Manager at Meadowbrook at Clayton.

Police Chief Matt Hamlin held a swearing-in ceremony for newly promoted Sergeant Shawn Schutte.

CLERK'S REPORT

Clerk Seim presented the minutes of the February 17, 2022 City Council meeting. Motion by Gorman, second by Henning to approve the minutes as presented. All yeas, motion carried.

OLD BUSINESS

Ordinance No. O – 02 – 22 – 03 An Ordinance Adopting 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. Second reading, no further discussion. Motion by Gorman to approve the Ordinance, second by Merkle. All yeas, motion carried.

Ordinance No. O – 02 – 22 – 04 An Ordinance Adopting the Recommendation of the Planning Commission to Approve with Single Specified Modification Amendments to the City of Clayton Planning and Zoning Code. Second reading, no further discussion. Motion by Gorman to approve the Ordinance, second by Kelly. All yeas, motion carried.

Ordinance No. O – 02 – 22 – 05 An Ordinance Amending Clayton Codified Ordinance Chapter 905 Entitled, "Driveways". Second reading, no further discussion. Motion by Gorman to approve the Ordinance, second by Henning. All yeas, motion carried.

NEW BUSINESS

Resolution No. R – 03 – 22 – 21 A Resolution Authorizing the City Manager to Accept Proposal of and Enter into an Agreement with the IBI Group for Professional Design Engineering Services for the Hoke Road Widening Project Bearing PID Number 115202 in an Amount Not to Exceed \$353,500.00. Randy Sanders, Public Service Director, advised the City was awarded a grant through the MVRPC for the first phase of the widening of Hoke Road from Smith Drive through the Wenger Road intersection. A request for qualifications for the design engineering was advertised and three engineering firms were evaluated by our staff. The IBI Group was selected to design the widening project after reviewing the qualifications, the project manager, and the

history that IBI has with the project. Motion by Henning to approve the Resolution, second by Kelly. All yeas, motion carried.

Resolution No. R – 03 – 22 – 22 A Resolution Authorizing the City Manager to Accept Proposal of Coate Construction LLC and Enter Into an Agreement with Coate Construction LLC for Specified 2022 Concrete Curb, Gutter, Catch Basin, and Related Work in an Amount Not to Exceed \$108,450. Sanders advised Coate Construction was the selected contractor after competitive bids were received for the 2022 curb, catch basin and concrete contracts. The 2022 contract has work to be completed on five roads with an estimated 2,400 feet of curb and numerous catch basins and approaches. Motion by Gorman to approve the Resolution, second by Merkle. All yeas, motion carried.

Resolution No. R – 03 – 22 – 23 A Resolution Authorizing the City Manager to Execute Agreement for Rebate of Rehabilitation Costs with First Care Pharmacy for Exterior Façade Improvements at a Reimbursement Amount up to \$1,430.00. Jack Kuntz, Director of Development, advised in 2020 we were awarded a \$50,000 CDBG grant from Montgomery County to develop a small business grant incentive program to assist businesses along the N. Main Street corridor to do exterior façade improvements. We rolled this program out in June of 2021 to the local business community. This is a 50% match reimbursement program for the local business community along N. Main Street, up to \$15,000. The city also matched the CDBG grant with \$50,000 of local resources. First Care Pharmacy is the only business who has applied for this grant program. This business went into the former credit union at the corner of N. Main Street and Greenview Drive and is a good example of a small local business growing from a small tenant space in Randolph Plaza to reutilizing a former free standing banking facility along one of our main corridors. Motion by Gorman to approve the Resolution, second by Bachman. Voting: Bachman-yes, Henning-yes, Gorman-yes, Merkle-yes, Kelly-yes, Lieberman-abstain, and Stevens-yes. Motion passed 6-0.

CITY MANAGER'S REPORT

Amanda Zimmerlin, City Manager, advised our annual Easter Egg Hunt will be held on Saturday, April 9th at 9:30 a.m. at Meadowbrook. We advise everyone to come early and to bring their own Easter baskets. Our annual Sweep Clayton Clean will be held Saturday, May 21st from 8 am until noon. We will be holding a work session on Thursday, April 21st beginning at 7:00 p.m. to discuss tax collection. The city of Huber Heights has given us a proposal to collect city taxes. A representative from Huber Heights and our Finance Director will be here to discuss. And a reminder that the Riverbend Plat will only be accessible from Main Street until the end of November due to bridge work being completed on Philadelphia Drive, this is a county project.

VISITOR'S COMMENTS

Earl Harlamert of the Parks Commission announced they will be meeting next week and have many projects planned for this year. I will have more information will be shared at the next Council meeting.

COUNCIL MEMBER COMMENTS

Lieberman thanked Earl for doing such a great job with the Parks Commission. Kelly welcomed Amanda our new Event Manager. Also, congratulations to Sergeant Schutte on his promotion. Merkle congratulated and welcomed Amanda. The world is changing and things are never going to be the same, people are fighting for their lives. Please keep them in mind. Henning thanked Earl for the work you bring forward. Congratulations to Shawn Schutte on his promotion to Sergeant; I road along with him when I first came on Council. My family and I are praying for those affected by what is going on in Ukraine, continue to keep them in our thoughts and prayers. Bachman extended his congratulations to Amanda and Sergeant Schutte. I also want to remember a long-time Northmont resident, Paul Harper who recently passed away at 93 years of age. Paul worked at the schools, and was at every sporting event, he will be greatly missed. Stevens also wanted to remember Paul; he was a valued member of our community. Congratulations to Amanda and Sergeant Schutte, they both have done a fantastic job.

Motion by Gorman, second by Henning to adjourn. All yeas, motion carried.

Meeting adjourned at 7:58 PM.