

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

II. SPECIAL PRESENTATION:

Recognition of Ricky Robinson's Service on the Planning Commission

III. CLERK'S REPORT: Council Meeting Minutes of March 17, 2022

IV. OLD BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

Note: This Resolution was tabled at the March 17, 2022 Meeting

1. R – 03 – 22 – 26 A Resolution Appointing ____ to the Planning Commission to complete Un-Expired Term

V. NEW BUSINESS

A. Ordinances (Single Reading and Immediate Enactment via Emergency)

1. O – 04 – 22 – 08 An Ordinance Authorizing the Creation of Two Incentive Districts in Connection with the Hunter's Path Development Within the City of Clayton, Ohio; Declaring Improvements to Certain Real Property within such Incentive Districts to be a Public Purpose; Describing the Public Infrastructure Improvements to be made to Benefit or Serve the Real Property within such Incentive Districts; Declaring Such Property to be Exempt from Real Property Taxation; Requiring Annual Service Payments in Lieu of Taxes; Establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and Providing Related Authorizations Pursuant to Ohio Revised Code Sections 5709.40(C) , 5709.42, 5709.43, 5709.832 and 5709.85, and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 04 – 22 – 28 A Resolution Authorizing the City Manager to Accept the Bid Submitted by and enter into a Contract with Wagner Paving, Inc. for Chip and Seal Project with ¾ Inch Asphalt Leveling on Rinehart and Old Mill Roads at a Cost Not to Exceed \$171,232.95
2. R – 04 – 22 – 29 A Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2022

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 April 21, 2022 at the Clayton Government Center Council Chambers.

3. R – 04 – 22 – 30 A Resolution Authorizing the Clayton City Manager to Execute and File Applications on Behalf of the City of Clayton for Aid in Financing the Cost of Improvement Project(s) Pursuant to the Economic Development/Government Equity (ED/GE) Program; to Execute Agreement Authorizing the City to Perform all acts and through the City Manager and Finance Director to Execute all Documents Necessary to Fulfill the City of Clayton’s Obligations Under Said Grant Application and Corresponding Agreements and to Comply with all Relevant Local, State or Federal Legal Requirements and to Provide Assurances and Additional Information as Required

VI. CITY MANAGER’S REPORT

VII. VISITOR’S COMMENTS

VIII. COUNCIL / MAYOR’S COMMENTS

IX. EXECUTIVE SESSION

X. 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

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