

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

**II. SPECIAL PRESENTATION:** : Proclamation – Northmont High School DECA Team  
Fire Department Recognitions and Awards

**III. CLERK’S REPORT:** Council Meeting Minutes of April 7, 2022

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

A. Ordinances (First of Two Readings)

1. O – 04 – 22 – 09 An Ordinance Certifying Unpaid Charges for Nuisance Assessments for 2021/2022 to the Montgomery County Auditor for Collection with Real Estate Taxes and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 04 – 22 – 31 A Resolution Approving a Contract with the Clayton Professional Firefighters Association, IAFF Local 4379 for the Period April 1, 2022 through March 31, 2025
2. R – 04 – 22 – 32 A Resolution Authorizing the City Manager to Accept the Bid of and Enter into a Contract with Wagner Paving, Inc. for Paving of Northview Park Path and Parking Lot at a Cost to the City of Clayton, Ohio Not to Exceed \$3,309.00
3. R – 04 – 22 – 33 A Resolution Authorizing the City Manager to Enter Into a Listing Agreement with Henkle Schueler & Associates, Inc.-CORFAC International Relative to Specific City Owned Real Property
4. R – 04 – 22 – 34 A Resolution to Authorize and Approve Certain Proposed Revisions to the City Fee Schedule Relative to Certain Zoning Fees
5. R – 04 – 22 – 35 A Resolution Approving the Participation in Region 8 Governance Structure Under the OneOhio Memorandum of Understanding
6. R – 04 – 22 – 36 A Resolution Verifying the City of Clayton, Ohio’s LG Share of the OneOhio Opioid Settlement Funds will be used only for Approved Purposes in Accordance with the OneOhio Memorandum of Understanding and Further Establishing the OneOhio Fund (709)

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 May 5, 2022 at the Clayton Government Center Council Chambers.*

7. R – 04 – 22 – 37 A Resolution Authorizing the City Manager to Enter Into an Agreement with the Auditor of State to Audit the Basic Financial Statements of the City for the Year Ending December 31, 2021 and at a Cost Not to Exceed \$30,012.00
8. R – 04 – 22 – 38 A Resolution Approving Amendment of 2022 Appropriations and Estimated Resources

**VI. CITY MANAGER’S REPORT**

**VII. VISITOR’S COMMENTS**

**VIII. COUNCIL / MAYOR’S COMMENTS**

**IX. EXECUTIVE SESSION (IF NEEDED)**

**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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