

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

II. SPECIAL PRESENTATIONS

- Swearing-In Police Officer P. Ghrist
- Swearing-In Fire Safety Inspector E. Johnson
- Project Alternatives for the Hoke and Wenger Roads Intersection

III. CLERK'S REPORT: Council Meeting Minutes of May 5, 2022

IV. OLD BUSINESS

A. Ordinances (Second of Two Readings)

1. O – 05 – 22 – 10 An Ordinance Approving Amendments to Articles 3 and 22 of the City's Personnel Practices Manual

V. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 05 – 22 – 11 An Ordinance to Approve Current Replacement Pages to the Clayton Codified Ordinances
2. O – 05 – 22 – 12 An Ordinance Delineating an Overlay in Relation to the Proposed Wenger Village 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 5709.40(C), and Declaring an Emergency
3. O – 05 – 22 – 13 An Ordinance Authorizing the Creation of the Wenger Village Incentive District within the City of Clayton, Ohio; Declaring Improvements to Certain Real Property Within Such Incentive District to be Public Purpose; Describing the Public Infrastructure Improvements to be Made to Benefit or Serve the Real Property within such Incentive District; 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
4. O – 05 – 22 – 14 An Ordinance Delineating an Overlay in Relation to the Proposed National and Haber 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 5709.40(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 June 16, 2022 at the Clayton Government Center Council Chambers.

Meeting Agenda

Clayton Government Center

May 19, 2022 at 7:30 PM

5. O – 05 – 22 – 15 An Ordinance Authorizing the Creation of the National and Haber Incentive District within the City of Clayton, Ohio; Declaring Improvements to Certain Real Property Within Such Incentive District to be Public Purpose; Describing the Public Infrastructure Improvements to be Made to Benefit or Serve the Real Property within such Incentive District; 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

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 05 – 22 – 41 A Resolution Authorizing the City Manager to Enter Into a Contract with ESO Solutions, Inc. for a Records Management System for the Fire Department in Order to Effectuate the Purposes of the Joint Emergency Services Collaborative Memorandum of Understanding in a Total Contract Amount Not to Exceed \$26,552.33, said Amount to be Shared Among the Cities of Clayton, Englewood, and Union
2. R – 05 – 22 – 42 A Resolution Authorizing the City Manager to Enter Into a Renewal Agreement with Anthem Blue Cross Blue Shield for the Provision of Group Health Insurance Benefits from September 1, 2022 through August 31, 2023

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

The next scheduled meeting of the Clayton Municipal Council will be held at 7:30 PM on June 16, 2022 at the Clayton Government Center Council Chambers.