

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

II. SPECIAL PRESENTATION: Proclamation Recognizing Dylan Greer

III. PUBLIC HEARING:

O-PC-22-02 Right of Way and Easement Plat – Grand Villas of Clayton – Grand Tradition, LLC

O-PC-22-03 Rezoning and Preliminary Development Plan – Northwood Estates (Northwest Corner of National and Haber Road) – Oakes Tree Development

IV. CLERK’S REPORT: Council Meeting Minutes of May 19, 2022

V. OLD BUSINESS

A. Ordinances (Second of Two Readings)

1. O – 05 – 22 – 11 An Ordinance to Approve Current Replacement Pages to the Clayton Codified Ordinances
2. 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

VI. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 06 – 22 – 16 An Ordinance _____ (*Adopting, Rejecting, Adopting and Modifying*) the Planning Commission’s Recommendation, with Condition, to Approve the Application of the Kleingers Group for Right of Way and Easements Plat Approval for the Grand Villas of Clayton with Respect to 15.144 Acres and Bearing Parcel ID Number M60 03102 0032 Within the City of Clayton, Ohio
2. O – 06 – 22 – 17 An Ordinance _____ (*Adopting, Rejecting, Adopting and Modifying*) the Planning Commission’s Recommendation to Approve, with Condition, the Application of Oakes Tree Development for a Change in Zoning from Residential Single-Unit District (RSD) (Formerly R-1 Open Space Residential) to Planned Development District (PDD) (Formerly PD-3 Planned

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

Development-Business) and to Further Approve the Preliminary Development Plan for Property Located at the Northwest Corner of National Road and Haber Road (to be called “Northwood Estates”) Consisting of Parcel I.D. Number M60 03012 0022 and Parcel I.D. Number M60 03102 0105 and containing 33.69 Acres within the City of Clayton, Ohio

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

3. O – 06 – 22 – 18 An Ordinance Authorizing the City Manager to Execute Legal Documentation Necessary to Purchase Real Property Located at 8027 N. Main Street Clayton, Ohio and Bearing Parcel I.D. Numbers M60 16312 0003, 0004, and 0005 for the Purchase Amount of \$99,000.00 Plus Closing Costs and Declaring an Emergency

C. Resolutions (Single Reading and Immediate Enactment)

1. R – 06 – 22 – 43 A Resolution Authorizing the City Manager to Enter Into a Memorandum of Understanding with the Montgomery County Soil and Water Conservation District to Commence April 1, 2022 and Terminate March 31, 2025 and at an Annual Cost Not to Exceed \$9,500.00
2. R – 06 – 22 – 44 A Resolution Authorizing the City Manager to Provide Written Notice of Withdrawal of the City of Clayton, Ohio from the Central Collection Agency to the City of Cleveland, Ohio and the Central Collection Agency (CCA) in Order to Terminate the City of Cleveland, Ohio’s and the CCA’s Authority to Administer and Enforce Clayton’s Income Tax Ordinance(s)
3. R – 06 – 22 – 45 A Resolution Authorizing the City Manager to Enter Into an Agreement with Asphalt Sealcoaters of Dayton for the Installation of Four Pickleball Courts at Meadowbrook at Clayton at a Total Cost Not to Exceed \$56,850.00
4. R – 06 – 22 – 46 A Resolution Authorizing the City Manager to Accept Proposal of and Enter into an Agreement with Superior Dental Care for the Provision of Group Dental Insurance Benefits for the Period September 1, 2022 to August 31, 2023
5. R – 06 – 22 – 47 A Resolution Approving a Five (5) Year Lease Purchase Agreement with Public Sector Capital for the Lease and Purchase of Three (3) Dump Trucks via State Bid at the Purchase/Lease Price of \$787,497.00

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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