

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

- II. CLERK’S REPORT:** Council Workshop Minutes of June 16, 2022
Council Meeting Minutes of June 16, 2022

III. OLD BUSINESS

A. Ordinances (Second of Two Readings)

1. O – 06 – 22 – 16 An Ordinance Adopting 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 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 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

IV. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 07 – 22 – 19 An Ordinance Approving Amendments to Article 6 and Article 27 of the City’s Personnel Practices Manual

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

2. O – 07 – 22 – 20 An Ordinance Directing the Board of Elections of Montgomery County, Ohio to Place on the Ballot at the Election to be Held on November 8, 2022 the Question of Whether the City of Clayton, Ohio Should Effect a Government Electricity Aggregation Program with Opt-Out Provisions Pursuant to Section 4928.20 of the Ohio Revised Code 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 August 4, 2022 at the Clayton Government Center Council Chambers.

C. Resolutions (Single Reading and Immediate Enactment)

1. R – 07 – 22 - 48 A Resolution of the Governing Body of City of Clayton, Authorizing the Execution and Delivery of a Master Equipment Lease/Purchase Agreement and Separate Equipment Schedules Thereto for the Acquisition, Financing and Leasing of Certain Equipment for the Public Benefit within the Terms Herein Provided; Authorizing the Execution and Delivery of Other Documents Required in Connection Therewith; and Authorizing the Taking of all other Actions Necessary to the Consummation of the Transactions Contemplated by this Resolution
2. R – 07 – 22 – 49 A Resolution Authorizing the City Manager to Enter Into an Agreement with the Northmont School District for the Provision of School Resource Officers for the 2022-2023 School Year
3. R – 07 – 22 – 50 A Resolution Authorizing the City Manager to Enter Into an Agreement for Delegation of Activities with the Board of County Commissioners of Montgomery County, Ohio Relative to the Northview Park All-Inclusive Playground Project (Grant No. B-21-UC-39-004)

V. CITY MANAGER’S REPORT

VI. VISITOR’S COMMENTS

VII. COUNCIL / MAYOR’S COMMENTS

VIII. EXECUTIVE SESSION (IF NEEDED)

IX. 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 August 4, 2022 at the Clayton Government Center Council Chambers.