

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

II. PUBLIC HEARING: Richard M. Douglass Requests to remove Parcel Nos. C04-0052-0020 and C04-00512-0019 from the Clay Township-City of Clayton Joint Economic Development District (“JEDD”)

III. CLERK’S REPORT: Council Workshop Minutes of August 4, 2022
Council Meeting Minutes of August 4, 2022

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 08 – 22 – 21 An Ordinance _____ (Approving/Rejecting) an Amendment to the Clay Township-City of Clayton Joint Economic Development District (JEDD) Contract to Remove Specified Parcels of Real Estate Therefrom
2. O – 08 – 22 – 22 An Ordinance to Maintain Lighting Assessment
3. O – 08 – 22 – 23 An Ordinance Authorizing the Submission of the 2022/2023 North Clayton Community Authority Charge Assessments to the Montgomery County Auditor
4. O – 08 – 22 – 24 An Ordinance Certifying Unpaid Charges for Nuisance Assessments for 2022/2023 to the Montgomery County Auditor for Collection with Real Estate Taxes
5. O – 08 – 22 – 25 An Ordinance Certifying Unpaid Charges for Grass/Weed Cutting for 2022/2023 to the Montgomery County Auditor for Collection with Real Estate Taxes
6. O – 08 – 22 – 26 An Ordinance to Impose Assessments Upon Owners of Real Property in Arrears for Payment of Fees for Waste Hauling and Disposal Services for 2022/2023

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

7. O – 08 – 22 – 27 An Ordinance Adopting Estimated Assessments and Certifying Unpaid Charges for 2022/2023 Curb and Gutter Repair/Replacement Work to the Montgomery County Auditor for Collection with Real Estate Taxes (Ten Annual Installments) and Declaring an Emergency
8. O – 08 – 22 – 28 An Ordinance Adopting Estimated Assessments and Certifying Unpaid Charges for 2022/2023 Curb and Gutter Repair/Replacement Work to the Montgomery County Auditor for Collection with Real Estate Taxes (Five Annual Installments) 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 September 1, 2022 at the Clayton Government Center Council Chambers.

C. Resolutions (Single Reading and Immediate Enactment)

1. R – 08 – 22 – 51 A Resolution Authorizing the City Manager to Enter Into an Agreement with Audio Etc. LLC dba Audio Etc. to Replace and Upgrade the Audio/Visual System at Meadowbrook at Clayton at a Cost Not to Exceed \$58,548.00
2. R – 08 – 22 – 52 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 City of Clayton Westbrook Park ADA Restroom Renovation (Grant No. B-20-UC-39-0004)
3. R – 08 – 22 – 53 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 City of Clayton Demolition Project (Grant No. B-20-UC-39-0004)
4. R – 08 – 22 – 54 A Resolution Establishing the Transformational Economic Development Program and Authorizing the City Manager to Take Necessary and Property Actions to Implement Said Program
5. R – 08 – 22 – 55 A Resolution Establishing the Transformational Economic Development Fund Upon Authorization of the Ohio Auditor of State
6. R – 08 – 22 – 56 A Resolution Designating the Main Street Corridor Project as Project Number 1 of the Transformational Economic Development (TED) Program
7. R – 08 – 22 – 57 A Resolution Authorizing the City of Clayton Business Payroll Tax Incentive Program
8. R – 08 – 22 – 58 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

The next scheduled meeting of the Clayton Municipal Council will be held at 7:30 PM on September 1, 2022 at the Clayton Government Center Council Chambers.