

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

II. SPECIAL PRESENTATION: Fall/Halloween VIP Award Presentation

III. CLERK'S REPORT: Council Workshop Minutes of November 17, 2022
Council Meeting Minutes of November 17, 2022

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 12 – 22 – 77 A Resolution Authorizing the City of Clayton to Enter into a Contract with the Montgomery County Public Defender Office and Montgomery County Public Defender Commission
2. R – 12 – 22 – 78 A Resolution Authorizing the City Manager to Sign Pertinent Documents and Agreements with Dayton and Montgomery County Public Health to Provide Plumbing Plan Review and Inspection Services to the City of Clayton
3. R – 12 – 22 – 79 A Resolution Authorizing the City Manager to Accept the Proposal of and Enter Into an Agreement with Motor Controls, Inc. (MCI) for the Purchase of an APC Fixed Speed Control Panel and End Suction Variable Speed Pump Station for a Total Amount Not to Exceed \$157,695.00
4. R – 12 – 22 – 80 A Resolution Declaring the Necessity of Constructing Street Lighting Improvements In and Assessing Annual Lighting Charges Upon Lots Located Within Wenger Village, Section Three, in the City of Clayton, Ohio

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 December 15, 2022 at the Clayton Government Center Council Chambers.