

Minutes of December 1, 2022 Council

Regular Meeting of the Clayton, Ohio City Council
Clayton Government Center
December 1, 2022

CALL TO ORDER

The meeting was called to order by Mayor Stevens at 7:30 PM. Present were Mayor Stevens and Councilmembers Bachman, Henning, Gorman, Merkle, Kelly, and Lieberman.

SPECIAL PRESENTATION

Mayor Stevens presented the Fall/Halloween VIP Award to the Carrico Family of N. Kimmel Road.

CLERK'S REPORT

Clerk Seim presented the minutes of the November 17, 2022 Council Work Session. Motion by Gorman, second by Henning to approve the minutes as presented. All yeas, motion carried. Seim then presented the minutes of the November 17, 2022 City Council meeting. Motion by Gorman, second by Bachman to approve the minutes as presented. All yeas, motion carried.

OLD BUSINESS

None

NEW BUSINESS

Resolution No. 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. Amanda Zimmerlin, City Manager, advised this is our annual renewal contract with the Public Defender. Motion by Henning to approve the Resolution, second by Gorman. All yeas, motion carried.

Resolution No. 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. Jack Kuntz, Director of Development, advised Public Health: Dayton and Montgomery County currently provide plumbing plan review and inspection services to Clayton via the Montgomery County building department. As a result of Clayton separating from Montgomery County's building department and creating our own building department, Clayton must enter into a new agreement with Public Health to provide the same services. The terms of this agreement will be consistent with the current agreement between Public Health and the Montgomery County Building Department. Motion by Gorman to approve the Resolution, second by Kelly. All yeas, motion carried.

Resolution No. 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. Elaine Wittman, Assistant to the City Manager, advised Meadowbrook at Clayton Golf Course's irrigation pump system is out of date and in need of an overhaul. The replacement of the control panel and variable speed pump station will allow staff

to monitor the station remotely, have more control over the water flow and provide a safer environment for staff to work on equipment. Motion by Gorman to approve the Resolution, second by Merkle. All yeas, motion carried.

Resolution No. 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. Amanda Zimmerlin, City Manager, advised this is for the new section of Wenger Village so we can install streetlights there and then property owners can be assessed for the usage. Motion by Gorman to approve the Resolution, second by Bachman. All yeas, motion carried.

CITY MANAGER'S REPORT

Zimmerlin advised City offices will be closed Friday, December 23rd and Monday, December 26th for observance of the Christmas holiday. We do have open commission seats and before you this evening there are two resumes for the Board of Zoning Appeals, we can discuss them at our next meeting. Breakfast with Santa is coming up on December 10th, tickets are sold out but if you weren't lucky enough to get a ticket you can still come see Santa from 10 – 11 am for free. We need to schedule our City Council goal setting session with availability on January 22nd or February 5th, please let me know which date works for you. We received our Moody's rating, there was no change. And lastly, we are making some adjustments to our Police uniforms, we are having trouble with the vendors getting the light blue shirts and are changing the shirts to black.

VISITOR'S COMMENTS

Earl Harlamert of the Parks Commission invited everyone who is able to assist with the Breakfast with Santa on December 10th.

COUNCIL MEMBER COMMENTS

Henning announced he will not be able to attend the December 15th meeting as he will be out of town and wished everyone a Merry Christmas, Happy Hanukkah, holiday season and New Year early. I want to thank Earl and the Parks Commission for putting the Breakfast with Santa event together, it is so memorable to so many kids in our community. It has been a pleasure working with everyone this year and I wish everyone health and happiness in 2023. Gorman wished everyone a happy holiday season, a Merry Christmas, a Happy Hanukkah, whatever you celebrate and be careful and take care of yourselves and each other. Liberman wished everyone happy holidays, and we will see everyone in 2023. Stevens thanked staff for the hard work you do, you make our jobs very easy; and thanked Council for keeping us going in the right direction. We're real happy with the direction the city is going and I appreciate everything everyone is doing.

Motion by Gorman, second by Henning to adjourn. All yeas, motion carried.

Meeting adjourned at 7:47 PM.