

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

- II. SPECIAL PRESENTATION:** Swearing-In Ceremony for newly hired Police Officers
Swearing-In Ceremony for newly hired Fire Dept Personnel
State of the City – Mayor Stevens

III. CLERK’S REPORT: Council Meeting Minutes of December 15, 2022

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 01 – 23 – 01 An Ordinance Approving Construction of Street Lighting Improvements In and to Adopt Assessments for Annual Lighting Charges Upon Lots Located Within Wenger Village, Section Three in the City of Clayton, Ohio

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 23 – 01 A Resolution to Re-appoint Dave Bills to the Clayton Planning Commission
2. R – 01 – 23 – 02 A Resolution to Re-appoint Robert McGuinness to the Clayton Board of Zoning Appeals
3. R – 01 – 23 – 03 A Resolution Appointing _____ to the Parks Advisory Commission
4. R – 01 – 23 – 04 A Resolution Appointing Members to the *Council Salary Review Commission*
5. R – 01 – 23 – 05 A Resolution to Appoint Clayton Representatives to the First Suburbs Consortium for the Year 2023
6. R – 01 – 23 – 06 A Resolution Appointing Clayton Representatives to the Volunteer Fire Fighters’ Dependents Fund Board for the Year 2023
7. R – 01 – 23 – 07 A Resolution to Appoint a Clayton Representative and an Alternate to the Miami Valley Regional Planning Commission and Transportation Committee for the Year 2023

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 6:30 PM on January 19, 2023 at the Clayton Government Center Council Chambers.

8. R – 01 – 23 – 08 A Resolution Appointing Member to the Cost Recovery/Impact Fee Appeals Board
9. R – 01 – 23 – 09 A Resolution Authorizing the City Manager to Enter Into an Agreement with the John R. Jurgensen Company for the 2023 Salem Street Resurfacing Project PID 116866 at a Total Project Cost of \$409,542.43 and a Total Cost to the City of Clayton, Ohio Not to Exceed \$81,906.49
10. R – 01 – 23 – 10 A Resolution Authorizing a Memorandum of Understanding with the International Association of Fire Fighters Local 4379
11. R – 01 – 23 – 11 A Resolution Authorizing the City Manager to Provide Written Notice to the Board of Commissioners of Montgomery County, Ohio of Termination of a Certain September 2, 1997 Agreement Between the then Village of Clayton, Ohio (Now City of Clayton, Ohio) and Board of Commissioners of Montgomery County, Ohio Relative to Building Inspection and Related Duties (Excepting Plumbing Inspections and Related Duties) and Further Requesting Waiver of the Notice of Termination Provision in Said Agreement Such that Said Termination May Become Immediately Effective

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

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