

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

**III. CLERK'S REPORT:** Council Work Session Minutes of January 5, 2023  
Council Meeting Minutes of January 5, 2023

**IV. OLD BUSINESS**

A. Ordinances (Second 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.

**V. NEW BUSINESS**

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 23 – 12 A Resolution Authorizing the City Manager and/or Her Designee to Prepare and Submit a Safety Grant Application for Ohio Department of Transportation Safety Funding for Construction of Sidewalk and Curb on Main Street (Phase 1)
2. R – 01 – 23 – 13 A Resolution Authorizing and Approving Amended Credit Card Policy for the City of Clayton
3. R – 01 – 23 – 14 A Resolution Approving Amendment of 2023 Appropriations

**VI. CITY MANAGER'S REPORT**

**VII. VISITOR'S COMMENTS**

**VIII. COUNCIL / MAYOR'S COMMENTS**

**IX. EXECUTIVE SESSION**

**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 February 2, 2023 at the Clayton Government Center Council Chambers.*