

Minutes of January 19, 2023 Council

Regular Meeting of the Clayton, Ohio City Council
Clayton Government Center
January 19, 2023

CALL TO ORDER

The meeting was called to order by Mayor Stevens at 7:35 PM. Present were Mayor Stevens and Councilmembers Bachman, Henning, Gorman, Merkle, Kelly, and Lieberman.

CLERK'S REPORT

Clerk Seim presented the minutes of the January 5, 2023 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 January 5, 2023 Council meeting. Motion by Henning, second by Kelly to approve the minutes as presented. All yeas, motion carried.

OLD BUSINESS

Ordinance No. 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. This was the second reading, no further discussion. Motion by Henning to approve the Ordinance, second by Merkle. All yeas, motion carried.

NEW BUSINESS

Resolution No. 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). Randy Sanders, Public Service Director, advised we wish to apply for an ODOT Safety Funding Grant for improvements on Main Street from Meijer's south to Old Salem Road. The city can request up to two million dollars of safety funding for the walkability project which will include curb, sidewalk, and lighting. Motion by Gorman to approve the Resolution, second by Kelly. All yeas, motion carried.

Resolution No. R – 01 – 23 – 13 A Resolution Authorizing and Approving Amended Credit Card Policy for the City of Clayton. Kevin Schweitzer, Finance Director, advised due to utilizing online purchases more often to get a cheaper price and the addition of a position requiring a credit card, limits on those credit cards are needed to be raised. Motion by Henning to approve the Resolution, second by Bachman. All yeas, motion carried.

Resolution No. R – 01 – 23 – 14 A Resolution Approving Amendment of 2023 Appropriations. Schweitzer advised Council approved a purchase of a pump for the golf course on December 1, 2022 (R-12-22-79) with funding coming from the 2022 budget and additional coming from the 2023 budget. No purchase order was created to encumber the funds in 2022, so additional appropriations are needed. The carried over fund balance will cover the additional appropriations. Motion by Gorman to approve the Resolution, second by Bachman. All yeas, motion carried.

CITY MANAGER'S REPORT

Amanda Zimmerlin, City Manager, advised tomorrow night Friday, January 20th we are hosting our Family Movie Night at Meadowbrook, the movie is "Bad Guys". Doors open at 6:00 p.m. with the movie starting at 6:30 p.m. Pizza's from Dominion's will be available to purchase. Clayton is hosting the First Suburbs Consortium meeting on January 25th beginning at 5:30 p.m. A reminder Council's Goal Setting session is scheduled for Sunday, February 5th from 10:00 a.m. to 2:00 p.m. at Meadowbrook. The Village of North Clayton should be presenting their plans to the Planning Commission in February, we will then have legislation and a public hearing at our March 16th Council meeting. We received a thank you letter from Montgomery County for allowing them to use the Meadowbrook facility as a polling location. It's gotten people who usually don't come into Meadowbrook to come to Meadowbrook and see the facility and it gave the County a better place for a polling location. Just a FYI, our Police Department now has their own social media page. Their messaging is going to be consistent with the City's messaging but they are going to push out more safety driven items. At the January 4th meeting of the Center for Local Government, I was appointed to the leadership board. It's a board made up of four different city managers and that board helps direct the overall mission of the Center for Local Government.

VISITOR'S COMMENTS

None heard.

COUNCIL MEMBER COMMENTS

Bachman stated he and Mayor Stevens attended the Ribbon Cutting ceremony at the new Northmont Library, this wonderful facility is a great addition to the community. Henning stated the Senior Lunch and Learn was well attended yesterday and thank you to Cypress Pointe Health Campus for catering the event. Two things I want to put on everyone's calendars, the Northmont Education Foundation's auction is Friday, March 3rd at Meadowbrook. You can purchase your tickets at the Northmont Central office. Saturday, March 4th is the Northmont Football team's Fish Fry at the Irish Club and I think that starts at 6:00 p.m.

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

Meeting adjourned at 7:47 PM.