

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

II. APPOINT ACTING CLERK OF COUNCIL

III. SPECIAL PRESENTATION: Winter VIP Award Presentation
Swearing-In Ceremony - Police Officers

IV. CLERK'S REPORT: Council Work Session Minutes of January 19, 2023
Council Meeting Minutes of January 19, 2023

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 02 – 23 – 15 A Resolution Authorizing the City Manager to Enter Into an Agreement with John R. Jurgensen for Paving of Phillipsburg-Union Road Between Haber Road and Shaw Road at a Total Project Cost of \$438,749.40 and a Total Cost to the City of Clayton, Ohio Not to Exceed \$201,922.40
2. R – 02 – 23 – 16 A Resolution Providing Consent to the Ohio Department of Transportation to Complete the Project Described as “Bridge Repairs on Various Bridges within the District Including SFN 5705479, MOT IR70 10.620 in the City of Clayton” and Bearing PID No. 108092
3. R – 02 – 23 – 17 A Resolution Declaring the Necessity of Construction Street Lighting Improvements in and Assessing Annual Lighting Charges Upon Lots Located Within Hunter’s Path, Section One, in the City of Clayton, Ohio
4. R – 02 – 23 – 18 A Resolution Authorizing Mutual Waiver of 30-Day Notice of Termination Provision and Further Authorizing the City Manager to Provide Written Notice of Immediate Termination of Agreement with Brandstetter and Carroll, Inc. for Professional Engineering Consulting Services and to Take Such Further Actions Necessary to Terminate Said Agreement

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 16, 2023 at the Clayton Government Center Council Chambers.

5. R – 02 – 23 – 19 Electrical Aggregation Legislation

6. R – 02 – 23 – 20 A Resolution Authorizing the City Manager to Enter Into an Agreement with the Kleingers Group for Professional Engineering Consulting Service and at a Cost Not to Exceed \$150,000

VII. CITY MANAGER’S REPORT

VIII. VISITOR’S COMMENTS

IX. COUNCIL / MAYOR’S COMMENTS

X. EXECUTIVE SESSION (IF NEEDED)

XI. ADJOURNMENT OF THE REGULAR COUNCIL MEETING

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Mayor Vice Mayor Member Member Member Member Member Clerk of Council

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