

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

II. SPECIAL PRESENTATION: Services RTA Provides to Clayton

III. CLERK’S REPORT: Council Meeting Minutes of February 2, 2023

IV. OLD BUSINESS

1. R – 02 – 23 – 19 A Resolution Authorizing Miami Valley Communications Council to Act at the City of Clayton, Ohio’s Governmental Aggregator for Electrical Aggregation
2. R – 02 – 23 – 19 A Resolution Authorizing the City of Clayton, Ohio to Enter Into the Sustainable Ohio Public Energy Council (“SOPEC”), and Further Authorizing the Execution and Delivery of the Agreement Establishing SOPEC, and Approving the Bylaws of SOPEC

V. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 02 – 23 – 02 An Ordinance Approving Amendment of Section 121.01 (“City Manager”) of Chapter 121 of the Clayton Codified Ordinances

B. Ordinances (Single Reading and Immediate Enactment as an Emergency)

2. O – 02 – 23 – 03 An Ordinance Authorizing Removal of Specific Assessments for Trash Collection Previously Submitted in Error to Montgomery County Auditor and Declaring an Emergency

C. Resolutions (Single Reading and Immediate Enactment)

1. R – 02 – 23 – 21 A Resolution Re-Appointing Christine Bachman as a Member of the Local Board of Tax Review
2. R – 02 – 23 – 22 A Resolution Re-Appointing Tom Walker as a Member of the Local Board of Tax Review
3. R – 02 – 23 – 23 A Resolution Authorizing the Negotiation, Execution, and Delivery of Governmental Lease Purchase Agreement No. 008-0883355-300 in Principal Amount Not to Exceed \$166,650.99 Between City of Clayton, Ohio and the Huntington National Bank and Prescribing Other Details in Connection Herewith

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 March 2, 2023 at the Clayton Government Center Council Chambers.

Meeting Agenda

Clayton Government Center
February 16, 2023 at 6:30 PM

4. R – 02 – 23 – 24 A Resolution Authorizing the City Manager and Finance Director to Engage Plattenburg & Associates, Inc. to Audit the Basic Financial Statements of the City for the Years Ending December 31, 2022 through 2026 at a Cost Not to Exceed \$28,900.00 Annually
5. R – 02 – 23 – 25 A Resolution to Authorize and Approve Purchase Order

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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Mayor Vice Mayor Member Member Member Member Member Clerk of Council

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