

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

II. CLERK’S REPORT: Council Meeting Minutes of March 2, 2023

III. OLD BUSINESS

A. Ordinances (Second of Two Readings)

1. O – 03 – 23 – 04 An Ordinance Approving Construction of Street Lighting Improvements in and to Adopt Assessments for Annual Lighting Charges Upon Lots Located Within Hunter’s Path, Section One, In the City of Clayton, Ohio
2. O – 03 – 23 – 05 An Ordinance Approving Amendments to the City’s Personnel Practices Manual at Article 3, Section K (“Probation”) and Article 6, Adding Subsection Q Thereto (“Military Leave of Absence Policy”)

IV. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 03 – 23 – 28 A Resolution Authorizing the City of Clayton, Ohio to Participate in New National Opioid Settlements with Teva, Allergan, CVS, Walgreens and Walmart and Further Authorizing the City Manager, on Behalf of the City of Clayton, Ohio, to Execute and Deliver Settlement Participation Forms and Further Authorizing the City Manager to Execute Necessary Documentation for Participation in Said Opioid Settlements
2. R – 03 – 23 – 29 A Resolution Approving the Plan of Operation and Governance for the Miami Valley Communications Council Electric Aggregation Program for the Purpose of Establishing and Implementing an Electric Program
3. R – 03 – 23 – 30 A Resolution Approving a Master Equity Lease Agreement with Enterprise FM Trust by Enterprise Fleet Management, Inc. for the Lease and Purchase of Vehicles for use by the City of Clayton, Ohio
4. R – 03 – 23 – 31 A Resolution Approving Amendment of 2023 Appropriations and Estimated Resources

V. CITY MANAGER’S REPORT

VI. VISITOR’S COMMENTS

VII. COUNCIL / MAYOR’S COMMENTS

VIII. EXECUTIVE SESSION (IF NEEDED)

IX. 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 April 6, 2023 at the Clayton Government Center Council Chambers.