

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
- II. SPECIAL PRESENTATION:** Representatives Creech and Plummer – House Bill 1
- III. CLERK’S REPORT:** Council Work Session Minutes of May 4, 2023
Council Meeting Minutes of May 4, 2023

IV. OLD BUSINESS

- A. Ordinances (Second of Two Readings)
 - 1. O – 05 – 23 – 07 An Ordinance Approving Amendment of Section 1313.08 (“Placement of Receptacles”) of Chapter 1313 of the Clayton Codified Ordinances

V. NEW BUSINESS

- A. Ordinance (First of Two Readings)
This item was Tabled at the May 4, 2023 City Council Meeting
 - 1. O – 05 – 23 – 08 An Ordinance _____ (Adopting, Rejecting, Modifying) the Planning Commission’s Recommendation to Approve, with Specified Conditions, the Application of Clayton Properties Group, Inc. DBA Arbor Homes, for a Change in Zoning from Rural Conservation District-2 (RCD-2) to Planned Development District (PDD) and to Further Approve the Preliminary Development Plan for 42.99 Acres of Property Located Along Phillipsburg-Union Road and Haber Road and Bearing Parcel I.D. No. M60 03006 0009 (to be called “Salem Springs”) within the City of Clayton, Ohio
- B. Ordinance (Single Reading and Immediate Enactment via Emergency)
 - 1. O – 05 – 23 – 10 An Ordinance Authorizing the City Manager to Execute Legal Documentation Necessary to Purchase Real Property Located at 3916 Old Salem Road, Clayton, Ohio and Bearing Parcel I.D. Numbers M60 03209 0063, M60 03209 0019, M60 03209 0116, and M60 03209 0062, for the Purchase Amount of \$180,000.00 Plus Closing Costs and Declaring an Emergency
- C. Ordinance (First of Two Readings)
 - 1. O – 05 – 23 – 11 An Ordinance Maintaining the Current Division of Wards Pursuant to City of Clayton Charter Section 3.03(A) in Order to Provide for Substantially Equal Population in Each Ward

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 June 15, 2023 at the Clayton Government Center Council Chambers.

D. Resolutions (Single Reading and Immediate Enactment)

1. R – 05 – 23 – 37 A Resolution Authorizing the City Manager to Enter Into an Agreement with Anthem Blue Cross Blue Shield via the Ohio Benefits Cooperative for the Provision of Group Health Insurance Benefits from September 1, 2023 through August 31, 2024
2. R – 05 – 23 – 38 A Resolution Authorizing the City Manager to Enter Into an Agreement with Medicount Management, Inc. for Emergency Medical Services Billing

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

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 June 15, 2023 at the Clayton Government Center Council Chambers.