

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

II. SPECIAL PRESENTATION: Spring VIP Award Presentation

Proclamation Recognizing Clayton Resident Eric Woods

III. CLERK'S REPORT: Council Meeting Minutes of June 15, 2023

IV. VISITOR'S COMMENTS

V. OLD BUSINESS

A. Ordinances (Second of Two Readings)

1. O – 05 – 23 – 08 An Ordinance Adopting 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

VI. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 07 – 23 – 45 A Resolution Re-Appointing Earl Harlamert to the Parks Advisory Commission
2. R – 07 – 23 – 46 A Resolution Re-Appointing Robin Spiller to the Parks Advisory Commission
3. R – 07 – 23 – 47 A Resolution Re-Appointing Lisa Menker to the Parks Advisory Commission
4. R – 07 – 23 – 48 A Resolution Authorizing the City Manager to Enter into an Agreement with the Northmont School District for the Provision of School Resource Officers for the 2023-2024 School Year
5. R – 07 – 23 – 49 A Resolution Authorizing the City Manager to Accept Proposal of and Enter into an Agreement with Superior Dental Care for the Provision of Group Dental Insurance Benefits for the Period September 1, 2023 to August 31, 2024

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 August 3, 2023 at the Clayton Government Center Council Chambers.

6. R – 07 – 23 – 50 A Resolution Authorizing the Negotiation, Execution, and Delivery of Governmental Lease-Purchase Agreement No. 008-0883355-301 in Principal Amount not to Exceed \$44,907.90 Between City of Clayton, Ohio and the Huntington National Bank and Prescribing Other Details in Connection Therewith

VII. CITY MANAGER’S REPORT

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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