

# Meeting Agenda

Clayton Government Center  
September 7, 2023 at 7:30 PM

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

## II. CLERK'S REPORT: Council Meeting Minutes of August 17, 2023

## III. OLD BUSINESS

None

## IV. NEW BUSINESS

### A. Ordinances (First of Two Readings)

***NOTE: THE FOLLOWING TWO ORDINANCES ARE PRESENTED AS ALTERNATIVE LEGISLATIVE MEASURES PURSUANT TO CHARTER SECTION 10.04 FOR COUNCIL CONSIDERATION:***

1. O – 09 – 23 – 20 An Ordinance **Repealing** Ordinance O-05-23-08 Which Adopted 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
2. O – 09 – 23 – 21 An Ordinance Affirming Ordinance O-05-23-08 and Further Authorizing and Directing the Montgomery County, Ohio Board of Elections to Conduct an Election of the Electors of the City of Clayton, Ohio at the Primary Election to be held on March 19, 2024 on the question: Shall Ordinance O-05-23-08 Which Adopted 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 Harbor Road and Bearing Parcel I.D. No. M60 03006 0009 (to be called "Salem Springs") Within the City of Clayton, Ohio be Approved?

### B. Resolutions (Single Reading and Immediate Enactment)

1. R – 09 – 23 – 52 A Resolution Authorizing the City Manager to Accept the Bid of and Enter Into a Contract with Restored 14 Roofing & Siding, LLC for the Flat Roof, Siding, & Skylight Replacement at Meadowbrook at Clayton at a Cost of \$195,550.00

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 September 21, 2023 at the Clayton Government Center Council Chambers.*

## **Meeting Agenda**

Clayton Government Center  
September 7, 2023 at 7:30 PM

2. R – 09 – 23 – 53 A Resolution Approving a Phase I Project Management and Financing Agreement with the Montgomery County Transportation Improvement District for the State Route 49 Project at a Cost Not to Exceed \$35,000.00
3. R – 09 – 23 – 54 A Resolution Authorizing the City Manager to Accept the Proposal of and Enter Into an Agreement with John R. Jurgensen Company for the Montgomery County Line Road Paving Project at a Total Project Cost of \$63,548.10
4. R – 09 – 23 – 55 A Resolution Authorizing a Five-Year Lease of Three (3) Heavy Duty Trucks for use by the Street Department from Enterprise Fleet Management, Inc. at a Total Cost of \$502,000.00
5. R – 09 – 23 – 56 A Resolution to Authorize and Approve a Contract with American Rock Salt Co., LLC for the Purchase of Salt for Snow and Ice Control for 2023-2024 at a Cost of \$91.12 per ton

### **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

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