

Meeting Agenda

Clayton Government Center
September 21, 2023 at 7:30 PM

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

II. CLERK'S REPORT: Council Meeting Minutes of September 7, 2023

III. VISITOR'S COMMENTS

IV. OLD BUSINESS

A. Ordinances (Second of Two Readings and Enactment)

1. 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?

V. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 09 – 23 – 22 An Ordinance to Approve Current Replacement Pages to the Codified Ordinances

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 09 – 23 – 57 A Resolution Authorizing the City Manager to Enter Into a Renewal Agreement with the Public Entities Pool of Ohio (PEP) and Burnham and Flower Insurance Group for the Provision of Property, Casualty and Liability Insurance Coverage for November 1, 2023 – October 31, 2024 with an Annual Premium Not to Exceed \$128,600.50
2. R – 09 – 23 – 58 A Resolution Accepting the Amounts and Rates as Determined by the Montgomery County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
3. R – 09 – 23 – 59 A Resolution Supporting Northmont City School District Levy

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 October 5, 2023 at the Clayton Government Center Council Chambers.

VI. CITY MANAGER'S REPORT

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 October 5, 2023 at the Clayton Government Center Council Chambers.