

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

II. SPECIAL PRESENTATION: Fall VIP Award

III. CLERK'S REPORT: Council Workshop Minutes of November 16, 2023
Council Meeting Minutes of November 16, 2023

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 12 – 23 – 27 An Ordinance Approving a Twenty Percent (20%) Increase of the Competitive Bid Threshold Pursuant to City Charter Sections 8.02(B) and 8.02(C)(1)

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 12 – 23 – 67 A Resolution Approving a New Collective Bargaining Agreement with the Ohio Patrolmen's Benevolent Association Setting Forth the Wages, Benefits and Terms and Conditions of Employment for Patrol Officers Within the Clayton Police Department for the Period January 1, 2024 through December 31, 2027
2. R – 12 – 23 – 68 A Resolution Authorizing the City Manager to Enter into a Memorandum of Understanding with Clay Township, the Montgomery County Transportation Improvement District, and QuickTrip Corporation Regarding a Proposed Public Water Line Extension
3. R – 12 – 23 – 69 A Resolution Authorizing the City Manager to Enter into an Amendment to the Agreement for Electric Generation Supply with Interstate Gas Supply, LLC
4. R – 12 – 23 – 70 A Resolution Authorizing the City Manager to Enter into a Three-Year Contract with Opti-Vise, LLC for Information Technology Services for an Amount Not to Exceed \$68,230.20 Annually
5. R – 12 – 23 – 71 A Resolution Authorizing the City Manager to Enter into Public Works Mutual Aid Agreement

VI. CITY MANAGER'S REPORT

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 December 18, 2023 at the Clayton Government Center Council Chambers.

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

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