

# Meeting Agenda

Clayton Government Center  
December 18, 2023 at 7:30 PM

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

II. **PUBLIC HEARING:** PC23-04: Planned Development Modification to the “Village of North Clayton PUD Final Development Plan.” Request is made by Bella Sorella Pizza, LLC

III. **CLERK’S REPORT:** Council Workshop Minutes of December 7, 2023  
Council Meeting Minutes of December 7, 2023

## IV. VISITOR’S COMMENTS

## V. OLD BUSINESS

### A. Ordinances (Second 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)

## VI. NEW BUSINESS

### A. Resolution (Single Reading and Immediate Enactment)

1. R – 12 – 23 – 27 A Resolution \_\_\_\_\_ (Adopting, Rejecting, Modifying) the Recommendation of the Planning Commission to Approve, with Specified Conditions, the Request for Modification of the Final Development Plan for Phase II of the Village of North Clayton

### B. Ordinances (Single Reading and Immediate Enactment Via Emergency)

1. O – 12 – 23 – 28 An Ordinance Authorizing the City Manager to Sell a 3.7884 Acre Parcel of Property Located at the Corner of National Road and Proaction Drive and Bearing Parcel I.D. No. M60 03102 0112 to Bella Sorella Pizza Company, LLC for a Price of Two Hundred Thousand Dollars (\$200,000.00) and Subject to the Provisions Concerning Forgiveness of the Loan for the Purchase Price in Return for Maintaining an Agreed Level of Employment and Other Conditions as Contained within a Certain Purchase and Sale Agreement with the Purchaser and Declaring an Emergency
2. O – 12 – 23 – 29 An Ordinance Authorizing Amendments to Designation of Job Categories and Pay Schedules and Declaring an Emergency

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 January 4, 2024 at the Clayton Government Center Council Chambers.*

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

1. R – 12 – 23 – 72 A Resolution Imposing an Immediate Moratorium on the Issuing and Processing of Permits Allowing Retail Dispensaries, Cultivators, or Processors of Adult Use Marijuana Within the City of Clayton, Ohio
2. R – 12 – 23 – 73 A Resolution Authorizing the Purchase of Lucas Device and a Power Stair Chair from Stryker Medical Emergency Care for use by the Fire Department at a Total Cost to the City of Clayton Not to Exceed \$9,743.67, and the Remaining Cost thereof to be Paid with BWC Grant Funds
3. R – 12 – 23 – 74 A Resolution to Authorize and Approve the 2024 Budget and permanent Appropriations
4. R – 12 – 23 – 75 A Resolution Approving Transfer of Funds
5. R – 12 – 23 – 76 A Resolution Approving Amendment of 2023 Appropriations and Estimated Resources

## VII. CITY MANAGER'S REPORT

## 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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