

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

II. SPECIAL PRESENTATION

Swearing-In Ceremony for Re-Elected Councilmen Gorman and Henning
Swearing-In Ceremony for Newly Elected Councilman Farmer

III. CLERK'S REPORT: Council Meeting Minutes of December 18, 2023

IV. OLD BUSINESS

A. Ordinances (Single Reading and Immediate Enactment via Emergency)

1. *Note: This Ordinance was Tabled at Council's December 18, 2023 Meeting*

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

V. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 24 – 01 A Resolution Establishing Rates and Fees at Meadowbrook at Clayton for the Year 2024
2. R – 01 – 24 – 02 A Resolution Authorizing the City Manager to Enter Into an Agreement with the Kleingers Group for Professional Engineering Consulting Services and at a Cost Not to Exceed \$150,000.00
3. R – 01 – 24 – 03 A Resolution to Appoint _____ As a Member of the Planning Commission
4. R – 01 – 24 – 04 A Resolution Appointing _____ to the Clayton Board of Zoning Appeals for a New Five (5) Year Term
5. R – 01 – 24 – 05 A Resolution to Appoint Clayton Representatives to the First Suburbs Consortium for the Year 2024
6. R – 01 – 24 – 06 A Resolution Appointing Clayton Representatives to the Volunteer Fire Fighter's Dependents Fund Board for the Year 2024

Mike Stevens	Tim Gorman	Kenneth Henning	Greg Merkle	Tina Kelly	Brendan Bachman	Ryan Farmer	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 18, 2024 at the Clayton Government Center Council Chambers.

7. R – 01 – 24 – 07 A Resolution to Appoint a Clayton Representative and an Alternate to the Miami Valley Regional Planning Commission and Transportation Committee for the Year 2024
8. R – 01 – 24 – 08 A Resolution Appointing Member to the Cost Recovery/Impact Fee Appeals Board

VI. CITY MANAGER’S REPORT

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 Kenneth Henning Greg Merkle Tina Kelly Brendan Bachman Ryan Farmer Barbara Seim
Mayor Vice Mayor Member Member Member Member Member Clerk of Council

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