

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

**II. SPECIAL PRESENTATION:** State of the City, Mayor Stevens

**III. CLERK’S REPORT:** Council Work Session Minutes of January 18, 2024  
Council Meeting Minutes of January 18, 2024

**IV. OLD BUSINESS**

A. Ordinances

1. *Note: This Ordinance was Tabled at Council’s January 18, 2024 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. Ordinances (First of Two Readings)

1. O – 02 – 24 – 01 An Ordinance Authorizing the City Manager to Enter Into a Purchase Agreement with Kate’s Pizza Place, LLC and Further Authorizing Transfer at Closing for the Purchase Price of \$50,000.00 Plus Closing Costs and Broker Fee of the Public Property Bearing Parcel ID Number M60 03102 0112 Located at the Corner of National Road and Proaction Drive within the City of Clayton, Ohio and Containing 3.7884 Acres
2. O – 02 – 24 – 02 An Ordinance to Repeal Current Clayton Codified Ordinance Chapter 1519 (“Fireworks”) and Replace with Updated Version of Clayton Codified Ordinance Chapter 1519 (“Fireworks”) Appended Hereto as Exhibit A
3. O – 02 – 24 – 03 An Ordinance Repealing Ordinance No. 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

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 February 15, 2024 at the Clayton Government Center Council Chambers.*

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

1. R – 02 – 24 – 13 A Resolution Authorizing the City Manager to Accept Bid and Award Contract for Residential Solid Waste Collection to Rumpke of Ohio, Inc. for a Three-Year Period Commencing July 1, 2024 with an Option of Two Additional Years in One-Year Increments
2. R – 02 – 24 – 14 A Resolution Appointing Mayor William D. Duncan to the Montgomery County 9-1-1- Program Review Committee Pursuant to Ohio Revised Code Section 128.06(A)(5)

**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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