

Meeting Agenda

Clayton Government Center
February 15, 2024 at 7:30 PM

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
- II. SPECIAL PRESENTATIONS:** Retirement of Battalion Chief Michael Seagraves
GFOA Award – Kevin Schweitzer, Finance Director
- III. PUBLIC HEARING:** PC23-05 A request for a plan modification of an existing approved Final Development Plan for a Planned Development District, specifically the Village of North Clayton PDD. The request was made by Kurt and Kathy Crim (applicant).
- IV. CLERK’S REPORT:** Council Meeting Minutes of February 1, 2024
- V. VISITOR’S COMMENTS**
- VI. OLD BUSINESS**
 - A. Ordinance (Second Reading and Immediate Enactment via Emergency)
 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 and Declaring an Emergency

Ordinance (First of Two Readings)
 2. *Council Voted to Table this Ordinance February 1, 2024*

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
- VII. NEW BUSINESS**
 - A. Ordinances (Single Reading and Immediate Enactment via Emergency)
 1. O – 02 – 24 – 04 An Ordinance Authorizing Removal of Specific Assessment for Grass/Weed Cutting Previously Submitted in Error to Montgomery County Auditor and Declaring an Emergency

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 March 7, 2024 at the Clayton Government Center Council Chambers.

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B. Resolutions (Single Reading and Immediate Enactment)

1. R – PC – 23 – 05 A Resolution _____ (*Adopting, Rejecting, Modifying*) the Recommendation of the Planning Commission to Approve Request for Modification of the PDD Final Development Plan for the Villages of North Clayton
2. R – 02 – 24 – 15 A Resolution Authorizing the Five-Year Lease to Purchase of One (1) 2024 Ford Interceptor Utility SUV for Use by the Police Department from Enterprise Fleet Management, Inc. at a Total Cost of \$60,600.00
3. R – 02 – 24 – 16 A Resolution to Authorize and Approve Purchase Order

VIII. CITY MANAGER’S REPORT

IX. COUNCIL / MAYOR’S COMMENTS

X. EXECUTIVE SESSION (IF NEEDED)

XI. ADJOURNMENT OF THE REGULAR COUNCIL MEETING

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