

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

II. CLERK'S REPORT: Council Meeting Minutes of March 7, 2024

III. EXECUTIVE SESSION

IV. OLD BUSINESS

None

V. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 03 – 24 – 17 A Resolution Approving the Countywide 9-1-1 Final Plan as Approved by the Countywide 9-1-1 Program Review Committee
2. R – 03 – 24 – 18 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 Sergeants Within the Clayton Police Department for the Period April 1, 2024 through March 31, 2026
3. R – 03 – 24 – 19 A Resolution Repealing Resolution No. R-02-24-15 which Authorized the Five-Year Lease to Purchase 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 and Replacing with the Current Resolution No. R-03-24-19
4. R – 03 – 24 – 20 A Resolution Authorizing the Purchase of MARCs Radios for Use by the Fire Department at a Total Cost to the City of \$15,619.68 and to Further Approve Amendment of the Previously Authorized Five-Year Capital Improvement Budget with Respect to Same

VI. CITY MANAGER'S REPORT

VII. VISITOR'S COMMENTS

VIII. COUNCIL / MAYOR'S COMMENTS

IX. 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

The next scheduled meeting of the Clayton Municipal Council will be held at 7:30 PM on April 4, 2024 at the Clayton Government Center Council Chambers.