

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

- II. CLERK’S REPORT:** Council Work Session Minutes of May 16, 2024  
Council Meeting Minutes of May 16, 2024

**III. OLD BUSINESS**

None

**IV. NEW BUSINESS**

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

1. O – 06 – 24 – 06 An Ordinance Authorizing Amendments to Designation of Job Categories and Pay Schedules and Declaring an Emergency
2. O – 06 – 24 – 07 An Ordinance Approving Amendments to Chapter 183, Income Tax Sections 183.012, 183.013, and 183.081 of the Administrative Code of the City of Clayton, Ohio to Provide for Imposition of Annual Income Tax Rate of Two and One Half Percent (2.50%) Per Year on Income and Restoring a One Hundred Percent (100%) Credit for Taxes Paid by Residents to Other Municipalities on Such Income on or After January 1, 2026 when the City’s Income Tax Rate is Increased to Two and One Half Percent (2.50%) for the Purposes Specified Herein and Declaring an Emergency

Ordinance (First of Two Readings)

3. O – 06 – 24 – 08 An Ordinance Authorizing the Submission, Acceptance, Acquisition, and Purchase of Specified Parcels from Montgomery County, Ohio for an Amount Not to Exceed \$15,000.00 and the Subsequent Disposition of Same in Connection with the Expedited Tax Foreclosure Program

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

1. R – 06 – 24 – 34 A Resolution Authorizing and Directing the Board of Elections of Montgomery County, Ohio, to Conduct an Election of the Electors in the City of Clayton, Ohio at the General Election to be Held on November 5, 2024 on the Question: Shall Ordinance No. O-06-24-07 Adopted by the Council of the City of Clayton, Ohio Providing on January 1, 2026 for an Additional One Percent (1%) Levy on Income to a Total Rate of Two and One Half Percent (2.50%) and Providing for the Restoration of the One Hundred Percent (100%) Income Tax Credit be Passed?
2. R – 06 – 24 – 35 A Resolution Authorizing the Use of ARPA (American Rescue Plan Act) Funds for Specified Projects

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 July 18, 2024 at the Clayton Government Center Council Chambers.*

3. R – 06 – 24 – 36 A Resolution Re-Appointing Helen Senu-Oke as a Member of the Parks Advisory Commission
4. R – 06 – 24 – 37 A Resolution Re-Appointing Jackie McArdle as a Member of the Parks Advisory Commission
5. R – 06 – 24 – 38 A Resolution Authorizing the City Manager to Enter into an Independent Contractor Agreement for Professional Development Plan and Plat Review Services
6. R – 06 – 24 – 39 A Resolution Authorizing the City Manager to Accept Proposal of and Enter Into an Agreement with Superior Dental Care for the Provision of Group Dental Insurance Benefits for the Period September 1, 2024 to August 31, 2025
7. R – 06 – 24 – 40 A Resolution Authorizing the City Manager to Enter Into an Agreement with Stryker Medical Emergency Care for the Purchase of Two (2) Cardiac Heart Monitors at a Cost of \$112,403.04
8. R – 06 – 24 – 41 A Resolution Authorizing the City Manager to Purchase One (1) Power Cot from Stryker Medical Emergency Care at a Total Cost of \$33,709.07

**V. CITY MANAGER’S REPORT**

**VI. VISITOR’S COMMENTS**

**VII. COUNCIL / MAYOR’S COMMENTS**

**VIII. EXECUTIVE SESSION (IF NEEDED)**

**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

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