

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

**II. PUBLIC HEARINGS:**

Adult Use Cannabis - Revisions to Clayton Planning and Zoning Code

PC24-04: Zoning District Change & Preliminary Subdivision Plan – Sweet Potato Ridge Road (Warner Village) – SDG Warner Village LLC

**III. CLERK’S REPORT:** Council Meeting Minutes of December 5, 2024

**IV. OLD BUSINESS**

None

**V. NEW BUSINESS**

**A. Ordinances** (First of Two Readings)

1. O – 01 – 25 – 01 An Ordinance \_\_\_\_\_ (*Adopting, Rejecting, Modifying*) the Recommendation of the Planning Commission to Amend the Clayton Planning and Zoning Code in Order to Permit Adult Use Cannabis Operators with Specified Limitations Within the City of Clayton, Ohio
2. O – 01 – 25 – 02 An Ordinance \_\_\_\_\_ (*Adopting, Rejecting, Modifying*) the Planning Commission’s Recommendation to Approve, with Specified Conditions, the Application of SDG Warner Village LLC for a Change in Zoning from Residential Single Unit District (RSD) to Planned Development District (PDD) and to Further Approve the Preliminary Development Plan for 183.1044 Acres of Property Located near the Intersection of Sweet Potato Ridge Road and Main Street Bearing Parcel I.D. No. M60 03010 00001 Within the City of Clayton, Ohio

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

1. R – 01 – 25 – 01 A Resolution to Appoint Clayton Representatives to the First Suburbs Consortium for the Year 2025
2. R – 01 – 25 – 02 A Resolution Appointing Clayton Representatives to the Volunteer Fire Fighters’ Dependents Fund Board for the Year 2025
3. R – 01 – 25 – 03 A Resolution to Appoint a Clayton Representative and an Alternate to the Miami Valley Regional Planning Commission and Transportation Committee for the Year 2025

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 6, 2025 at the Clayton Government Center Council Chambers.*

4. R – 01 – 25 – 04 A Resolution Appointing Member to the Cost Recovery / Impact Fee Appeals Board
5. R – 01 – 25 – 05 A Resolution Appointing Kim Williams to the Planning Commission
6. R – 01 – 25 – 06 A Resolution Approving an Amendment to Clayton Charter Section 3.04 (Mayor and Vice-Mayor)
7. R – 01 – 25 – 07 A Resolution Approving an Amendment to Clayton Charter Sections 5.02 (City Manager Qualifications) and 11.03 (Personnel Practices Manual)
8. R – 01 – 25 – 08 A Resolution Approving an Amendment to Clayton Charter Section 3.08 (Salaries of Elected Officials)
9. R – 01 – 25 – 09 A Resolution Approving Amendments to Clayton Charter Sections 3.03 (Wards and Boundaries) and 9.01 (Nominations and Elections)
10. R – 01 – 25 – 10 A Resolution Authorizing all Actions Necessary to Affect a Governmental Natural Gas Aggregation Program with Opt-Out Provisions Pursuant to Section 4929.26 of the Ohio Revised Code, Directing the Montgomery County Board of Elections to Submit a Ballot Question to the Electors
11. R – 01 – 25 – 11 A Resolution of the City of Clayton, Ohio Supporting the Ohio Municipal League’s Challenge of AT&T’s Tariff Application at the Public Utilities Commission of Ohio

**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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