

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES

February 6, 2025

OLD BUSINESS - NONE

NEW BUSINESS

RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 02 – 25 – 13

A RESOLUTION AUTHORIZING THE CITY MANAGER AND FINANCE DIRECTOR TO ENGAGE JULIAN & GRUBE, INC. TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE CITY FOR THE YEAR ENDING DECEMBER 31, 2024 AND THE YEARS ENDING DECEMBER 31, 2025 AND 2026 AT A COST NOT TO EXCEED \$14,100.00 ANNUALLY

WHEREAS, Clayton Charter Section 8.02(C)(3)(g) permits Council to exempt "professional services . . . not to exceed One Hundred Fifty Thousand Dollars" from competitive bidding requirements; and

WHEREAS, the City has received a proposal from Julian & Grube, Inc. for professional accounting assistance to audit the 2024-2026 Comprehensive Annual Financial Reports (CAFR); and

WHEREAS, Council desires to engage Julian & Grube, Inc. to provide said accounting assistance substantially in accordance with the provisions of the Letter/Contract appended hereto.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager and Finance Director are hereby authorized to enter into a Professional Services Agreement with Julian & Grube, Inc. in substantially the same form appended hereto, to provide accounting services consistent with the attached Scope of Services and in an amount not to exceed \$14,100.00 per year for the years 2024-2026

ADOPTED BY COUNCIL ON FEBRUARY 6, 2025

RESOLUTION NO. R – 02 – 25 – 14

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT PROPOSAL OF AND ENTER INTO A SERVICE AGREEMENT WITH ENGLEWOOD TRUCK TOWING AND RECOVERY

WHEREAS, the City of Clayton Police Department issued a Request for Proposals for non-consent towing services; and

WHEREAS, as a result of the request for proposals, City Staff has recommended accepting the proposal submitted by Englewood Truck Towing and Recovery as being the best, most favorable proposal and in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City Manager is hereby authorized to accept the proposal of Englewood Truck Towing and Recovery as being the most favorable proposal and in the best interests of the City and enter into an agreement with Englewood Truck Towing and Recovery for non-consent towing services, consistent with the Request for Proposals issued.

ADOPTED BY COUNCIL ON FEBRUARY 6, 2025

RESOLUTION NO. R – 02 – 25 – 15

A RESOLUTION APPOINTING AMANDA ZIMMERLIN AS THE CITY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) PURSUANT TO SECTION 8(A)(1) OF THE JEDD CONTRACT BETWEEN THE CITY OF CLAYTON AND CLAY TOWNSHIP

WHEREAS, via passage of Ordinance No. O-09-07-20, Council approved the Clay Township-City of Clayton Joint Economic Development District and Contract; and

WHEREAS, pursuant to Section 8(A)(1) of the JEDD Contract, the City of Clayton is to appoint a member to the Board of Directors of the JEDD to represent the City.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City of Clayton hereby appoints Amanda Zimmerlin as the City Representative to the JEDD Board of Directors for a new four (4) year term expiring February 6, 2029.

ADOPTED BY COUNCIL ON FEBRUARY 6, 2025

RESOLUTION NO. R – 02 – 25 – 16

A RESOLUTION APPOINTING MIKE STEVENS AS BUSINESS REPRESENTATIVE MEMBER TO THE BOARD OF DIRECTORS OF THE JOINT ECONOMIC DEVELOPMENT DISTRICT (JEDD) PURSUANT TO SECTION 8(A)(3) OF THE JEDD CONTRACT BETWEEN CLAY TOWNSHIP AND THE CITY OF CLAYTON

WHEREAS, via passage of Ordinance No. O-09-07-20, Council approved the Clay Township-City of Clayton Joint Economic Development District and Contract; and

WHEREAS, pursuant to Section 8(A)(3) of the JEDD contract entered into between Clay Township and the City of Clayton, the City of Clayton is to appoint “one Board member representing the owners of businesses located in the Territory, to be appointed by the City with the concurrence of the Township Trustees”; and

WHEREAS, subject to concurrence of the Clay Township Trustees, Council desires to appoint Mike Stevens as a Board member of the JEDD pursuant to the above cited Section 8(A)(3) of the JEDD contract as the member representing the owners of businesses located in the JEDD territory.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the City of Clayton hereby appoints Mike Stevens as the business owner representative to the JEDD Board of Directors pursuant to Section 8(A)(3) of the JEDD contract for a four (4) year term ending February 6, 2029.

ADOPTED BY COUNCIL ON FEBRUARY 6, 2025

ORDINANCES (FIRST OF TWO READINGS)

ORDINANCE NO. O – 01 – 25 – 02

AN ORDINANCE ADOPTING 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

WHEREAS, on or about November 6, 2024, an application was filed by the property owner, SDG Warner Village LLC, for property located near the intersection of Sweet Potato Ridge Road and Main Street consisting of Parcel I.D. Number M60 03010 0001 and containing 183.1044 acres within the City of Clayton, Ohio (“Subject Property”) and requesting a zoning change for same from Residential Single Unit District (RSD) to Planned Development District (PDD) and further requesting approval of the proposed Preliminary Development Plan for said subject property; and

WHEREAS, the Clayton Planning Commission held a public hearing on December 16, 2024, on said re-zoning and Preliminary Development Plan request at which time any and all persons were given an opportunity to be heard thereon, and the Clayton Planning Commission, at said meeting, *voted to approve, with specified conditions (Exhibit A), the re-zoning and Preliminary Development Plan request*; and

WHEREAS, the Clayton City Council held a public hearing on January 16, 2025, on the aforesaid re-zoning and Preliminary Development Plan request at which time any and all persons were given an opportunity to be heard thereon.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:

1. That the Council hereby Adopts the Planning Commission’s *recommendation of approval of the re-zoning and Preliminary Development Plan, with specified conditions (Exhibit A)*.

2. That this Ordinance shall be effective as an exception to any ordinance, resolution or other legislation of the City of Clayton, Ohio, inconsistent with this Ordinance or which imposes additional requirements for effectiveness or validity.

3. That in accordance with Clayton Charter Section 4.031 the requirement that this enactment be read on two (2) separate days is complied with by readings on January 16, 2025 and February 6, 2025.

4. That in accordance with Clayton Charter Section 4.031(H) this enactment shall become effective thirty days after its second reading and enactment.

ADOPTED BY COUNCIL ON FEBRUARY 20, 2025
