

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

**II. CLERK'S REPORT:** Council Meeting Minutes of April 17, 2025

**III. VISITOR'S COMMENTS**

**IV. OLD BUSINESS**

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

1. O – 04 – 25 – 03 An Ordinance Adopting the Planning Commission's Recommendation to Approve, with Specified Conditions, the Application of DDC Management, LLC to Approve the Preliminary Development Plan for 37.098 Acres Located at the Northwest Corner of Westbrook Road and Union Road and Bearing Parcel I.D. M60 03207 0023 within the City of Clayton, Ohio
2. O – 04 – 25 – 04 An Ordinance Expressing the City's Intent to Negotiate Jointly with other Cities in the Region on a One Price Schedule Under Which Electric Light Services Shall be Furnished to the Residents of the City for the Purpose of Street Lighting

**B. Resolutions**

1. R – 04 – 25 – 35 A Resolution Approving the City of Clayton Active Transportation Plan

**V. NEW BUSINESS**

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

1. R – 05 – 25 – 40 A Resolution Authorizing the City Manager to Lease from Cincinnati Copiers, Inc. dba ProSource a Copier/Printer/Scanner for the City Administration Office at a Total Cost of \$28,980.00
2. R – 05 – 25 – 41 A Resolution to Authorize and Approve Purchase Order
3. R – 05 – 25 – 42 A Resolution Approving Amendment of 2025 Appropriations and Estimated Resources
4. R – 05 – 25 – 43 A Resolution Authorizing the City Manager to Enter into an Agreement with Choice One Engineering Corporation for Professional Engineering and Design Services for the Westbrook/Hoke Intersection Round-A-Bout and at a Cost to the City of Clayton of \$18,850.00

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 May 15, 2025 at the Clayton Government Center Council Chambers.*

5. R – 05 – 25 – 44 A Resolution Authorizing Amounts for the Purchase of Rights-of-Way for the Hoke Road Widening Project PID 115202
6. R – 05 – 25 – 45 A Resolution Confirming the Appointment of Sam Cox to the JEDD Board of Directors by the Clay Township Trustees per Section 8 of the JEDD Contract between the City of Clayton and Clay Township

**VI. CITY MANAGER’S REPORT**

**VII. COUNCIL / MAYOR’S COMMENTS**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURNMENT OF THE REGULAR COUNCIL MEETING**

Mike Stevens    Tim Gorman    Kenneth Henning    Greg Merkle    Tina Kelly    Brendan Bachman    Ryan Farmer    Barbara Seim  
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