

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES

June 5, 2025

OLD BUSINESS

ORDINANCES (SECOND OF TWO READINGS)

ORDINANCE NO. O – 05 – 25 – 06

AN ORDINANCE AUTHORIZING AMENDMENT TO DESIGNATION OF JOB CATEGORIES AND PAY SCHEDULES

WHEREAS, Section 3.01(D) of the Clayton Charter provides that Council may authorize the creation of positions of employment and set their rates of compensation; and

WHEREAS, a revised Organization Chart and pay tables have been prepared by the City Manager, reviewed by the Finance Director, and recommended for approval by the City Manager for the purpose of removing the position of Assistant to the City Manager and adding thereto the position of Assistant City Manager as delineated on the attached **Exhibit A**.

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

1. That the revised Organization Chart and Pay Table(s) appended hereto as **Exhibit A** be and hereby are authorized and approved.
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 May 15, 2025 and June 5, 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 JUNE 5, 2025

NEW BUSINESS

RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 06 – 25 – 47

A RESOLUTION AMENDING COUNCIL RULE IV (7) PERTAINING TO MOTIONS TO RECONSIDER

WHEREAS, Council last revised its Rules of Council via adoption of Resolution No. R-01-22-01 on January 6, 2022; and

WHEREAS, Council desires to revise and adopt Council Rule IV (7) regarding Motions To Reconsider, as delineated in the attached *Exhibit A*.

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

1. That revised Council Rule IV (7) as delineated in the attached *Exhibit A*, with deletions in ~~strike through~~ and additions in **bold**, is hereby approved and said Council Rule is so amended.
2. All other Rules of Council not amended by this Resolution shall remain unchanged and in full force and effect.

ADOPTED BY COUNCIL ON JUNE 5, 2025

RESOLUTION NO. R – 06 – 25 – 48

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ACCEPT PROPOSAL OF AND ENTER INTO AN AGREEMENT WITH RUSSELL TREE EXPERTS LTD. FOR 2025 TREE REMOVAL, TRIMMING, AND RELATED SERVICES

WHEREAS, the City of Clayton issued a Request for Proposals for 2025 tree removal, trimming, and related services; and

WHEREAS, as a result of the request for proposals, City Staff has recommended accepting the proposal submitted by Russell Tree Experts, Ltd. 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 Russell Tree Experts, Ltd. as being the most favorable proposal and in the best interests of the City and enter into an agreement with Russell Tree Experts, Ltd. for 2025 tree removal, trimming, and related services consistent with the Request for Proposals issued.

ADOPTED BY COUNCIL ON JUNE 5, 2025

RESOLUTION NO. R – 06 – 25 – 49

**A RESOLUTION APPROVING AMENDMENT OF 2025
APPROPRIATIONS AND ESTIMATED RESOURCES**

WHEREAS, during the operation of the City of Clayton certain expenditures are required to provide required governmental services; and

WHEREAS, the expenditures must be in accordance with requirements provided by applicable state law and be applied against certain designated City funds; and

WHEREAS, certain transfers of moneys within and between specified City funds may be required to comply with accounting requirements established by the office of the State Auditor of Ohio; and

WHEREAS, certain appropriations are necessary to authorize payment from certain funds; and

WHEREAS, Council previously approved the Original Certificate of Estimated Resources and Appropriations; and

WHEREAS, the Finance Director has requested amendment of the 2025 Appropriations and Estimated Resources with respect to the below indicated funds.

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

1. That the following amendments are hereby approved as follows and all of the appropriation amendments are for operating expenses:

<u>Fund</u>	<u>Estimated Resources</u>	<u>Appropriations</u>
Capital Improvement Projects (150)	\$6,050.00	\$8,462.00
Law Enforcement Trust Fund (227)		\$9,780.00
Fire (301)	\$9,198.85	\$9,198.85
Expendable Fire Trust (330)	\$28,000.00	\$28,000.00
Cemetery (601)		\$1,500.00

2. That the Finance Director is hereby authorized, empowered and directed to take all action necessary to effect such amendments and appropriations and evidence same on the books and financial record of the City.

ADOPTED BY COUNCIL ON JUNE 5, 2025

RESOLUTION NO. R – 06 – 25 – 50

A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE FROM DINKMAR, INC. A LEAF VACUUM MACHINE AT A TOTAL COST OF \$92,000.00

WHEREAS, City staff has obtained quotations and recommends the purchase of a Leaf Vacuum Machine from Dinkmar, Inc., sole source provider, at the total cost of \$92,000.00 as being the lowest and most favorable to 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 authorized to purchase from Dinkmar, Inc. a Leaf Vacuum Machine at a total cost of \$92,000.00

ADOPTED BY COUNCIL ON JUNE 5, 2025
