

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

II. SPECIAL PRESENTATION: Holiday VIP Award Presentation

III. CLERK'S REPORT: Council Workshop Minutes of January 20, 2022
Council Meeting Minutes of January 20, 2022

IV. OLD BUSINESS

A. Ordinances (*NOTE: This Ordinance was Tabled on December 2, 2021*)
(Single Reading and Immediate Enactment via Emergency)

1. O – 12 – 21 – 22 An Ordinance Authorizing the City Manager to Execute Legal Documentation Necessary to Purchase Real Property Located at 8051 N. Main Street Clayton, Ohio and Bearing Parcel I.D. Number M60 16312 0001 for the Purchase Amount of \$136,000.00 Plus Closing Costs and Declaring an Emergency

(Second of Two Readings)

2. O – 01 – 22 – 01 An Ordinance Approving Amendment of the City's Personnel Practices Manual to Add a New Article 10, Section F, Entitled, "Retire-Rehire"

V. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 02 – 22 – 02 An Ordinance Authorizing the City Manager to Enter Into a Purchase Agreement with Oakes Tree Development, LLC and Further Authorizing Transfer at Closing for the Purchase Price of \$90,000.00 Plus Closing Costs and 3% Broker Fee of the Public Property Bearing Parcel ID Number M60 00217 0010 Located at Clinton Street Within the City of Clayton, Ohio and Containing 8.7092 Acres

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 02 – 22 – 16 A Resolution Approving a Lease Purchase Agreement with Real Lease for the Lease and Purchase of a Street Sweeper and Approving Five Annual Lease Payments of \$62,034.41 Each and a Purchase Price of \$1.00
2. R – 02 – 22 – 17 A Resolution Approving Amendment of 2022 Appropriations
3. R - 02 – 22 – 18 A Resolution Authorizing the City Manager to Execute Asset Purchase Agreement with the Grill by Heritage, LLC with Respect to Meadowbrook at Clayton at a Purchase Price of \$20,000.00 and Related Closing Costs

Mike Stevens Tim Gorman Dennis Lieberman Kenneth Henning Greg Merkle Tina Kelly Brendan Bachman 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 17, 2022 at the Clayton Government Center Council Chambers.

- 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 Dennis Lieberman Kenneth Henning Greg Merkle Tina Kelly Brendan Bachman 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 17, 2022 at the Clayton Government Center Council Chambers.