

CITY OF CLAYTON, OHIO

RESOLUTIONS AND ORDINANCES January 5, 2026

RESOLUTIONS: COUNCIL VOTED TO TABLE THESE RESOLUTIONS TO THE NEXT REGULAR MEETING OF COUNCIL ON JANUARY 15, 2026

RESOLUTION NO. R – 01 – 26 – 01

A RESOLUTION APPOINTING _____ TO THE PLANNING COMMISSION

WHEREAS, Charter Section 7.01 provides for the creation and appointment of members to the Clayton Planning Commission; and

WHEREAS, Sabrina Pritchett’s current appointment to the Planning Commission will expire on January 6, 2026 and Council desires to fill said vacancy.

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

1. That _____ is hereby appointed to the Clayton Planning Commission for a five (5) year term beginning on January 5, 2026.

ADOPTED BY COUNCIL ON JANUARY 5, 2026

RESOLUTION NO. R – 01 – 26 – 02

A RESOLUTION APPOINTING _____ TO THE BOARD OF ZONING APPEALS

WHEREAS, Charter Section 7.02 provides for the creation and appointment of members to the Clayton Board of Zoning Appeals (BZA); and

WHEREAS, Ashley Caldwell’s current appointment to the Board of Zoning Appeals will expire on January 6, 2026 and Council desires to fill said vacancy.

WHEREAS, Council desires to make an appointment to fill the vacant seat on the Clayton Board of Zoning Appeals.

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

1. That _____ is hereby appointed to the Clayton Board of Zoning Appeals for a five (5) year term beginning January 15, 2024.

ADOPTED BY COUNCIL ON JANUARY 5, 2026

RESOLUTION NO. R- 01 -25 – 08

**A RESOLUTION APPOINTING _____ AS A MEMBER OF
THE PARKS ADVISORY COMMISSION**

WHEREAS, Clayton Codified Ordinance Chapter 159 created the Parks Advisory Commission; and

WHEREAS, Clayton Codified Ordinance Chapter 159 provides for the appointment of nine (9) members to the Parks Advisory Commission to be appointed by a majority vote of Council for overlapping terms of three years each; and

WHEREAS, the appointment of _____ to the Parks Advisory Commission expires _____ and Council desires to appoint _____ to a new term on said Commission.

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

1. That _____ is hereby appointed to a new term on the Parks Advisory Commission, said term expiring on January 5, 2028.

ADOPTED BY COUNCIL ON JANUARY 5, 2026

RESOLUTIONS: (SINGLE READING AND IMMEDIATE ENACTMENT)

RESOLUTION NO. R – 01 – 26 – 03

**A RESOLUTION TO APPOINT CLAYTON REPRESENTATIVES TO
THE FIRST SUBURBS CONSORTIUM FOR THE YEAR 2026**

WHEREAS, pursuant to the Bylaws of the First Suburbs Consortium, of which the City is a member, each member community is entitled to and should designate two representatives and one alternate thereto.

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

1. That the City of Clayton does hereby designate Tim Gorman and Misty McDowell representatives and Kenny Henning as alternate to serve on the First Suburbs Consortium for the year 2026.

ADOPTED BY COUNCIL ON JANUARY 5, 2026

RESOLUTION NO. R – 01 – 26 – 04

**A RESOLUTION APPOINTING CLAYTON REPRESENTATIVES
TO THE VOLUNTEER FIRE FIGHTERS' DEPENDENTS FUND BOARD
FOR THE YEAR 2026**

WHEREAS, the City of Clayton is required to appoint two persons to the Volunteer Fire Fighters' Dependents Fund Board on an annual basis; and

WHEREAS, the City desires to designate Dana York and Tina Kelly to serve on the Volunteer Fire Fighters' Dependents Fund Board for the year 2026.

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

1. That the City of Clayton does hereby designate Dana York and Tina Kelly to serve on the Volunteer Fire Fighters' Dependents Fund Board for the year 2026.

ADOPTED BY COUNCIL ON JANUARY 5, 2026.

RESOLUTION NO. R – 01 – 26 – 05

**A RESOLUTION TO APPOINT A CLAYTON REPRESENTATIVE AND AN
ALTERNATE TO THE MIAMI VALLEY REGIONAL PLANNING
COMMISSION AND TRANSPORTATION COMMITTEE FOR THE YEAR 2026**

WHEREAS, the City of Clayton participates as a member of the Miami Valley Regional Planning Commission ("MVRPC"); and

WHEREAS, the City desires to designate a representative to serve on the MVRPC and the Transportation Planning Committee of said Commission for 2026 and an alternate.

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

1. That the City of Clayton does hereby designate Tim Gorman as representative and Ryan Farmer as alternate to serve on the Miami Valley Regional Planning Commission and its Transportation Committee for the year 2026.

ADOPTED BY COUNCIL ON JANUARY 5, 2026

RESOLUTION NO. R – 01 – 26 – 06

**A RESOLUTION APPOINTING MEMBER TO THE
COST RECOVERY/IMPACT FEE APPEALS BOARD**

WHEREAS, by Ordinance No. O-05-05-07 adopted May 19, 2005, a process was adopted to impose a Cost Recovery/Impact Fee for development within Clayton Improvement District No. 1; and

WHEREAS, said ordinance provided for the creation of a Cost Recovery/Impact Fee Appeals Board to address and decide objections to the imposition and amount of said fees; and

WHEREAS, Council desires to fill the expired terms of previous members Ryan Farmer and Brendan Bachman.

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

1. That the following electors of the City of Clayton is hereby appointed to the Cost Recovery/Impact Fee Appeals Board for the term set forth:

| | |
|-------------|------------------------------|
| Tina Kelly | Term ending: January 5, 2029 |
| Ryan Farmer | Term ending: January 5, 2029 |

ADOPTED BY COUNCIL ON JANUARY 5, 2026

RESOLUTION NO. R- 01 -25 - 07

A RESOLUTION APPOINTING JENNIFER DAWN AS A MEMBER OF THE PARKS ADVISORY COMMISSION

WHEREAS, Clayton Codified Ordinance Chapter 159 created the Parks Advisory Commission; and

WHEREAS, Clayton Codified Ordinance Chapter 159 provides for the appointment of nine (9) members to the Parks Advisory Commission to be appointed by a majority vote of Council for overlapping terms of three years each; and

WHEREAS, the appointment of Jennifer Dawn to the Parks Advisory Commission expires January 5, 2029.

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

1. That Jennifer Dawn is hereby appointed to a new term on the Parks Advisory Commission, said term expiring on January 5, 2029.

ADOPTED BY COUNCIL ON JANUARY 5, 2026
