

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL**
- II. CLERK’S REPORT:** Council Meeting Minutes of January 15, 2026
- III. APPOINTMENT BY THE MAYOR OF WARD 1 COUNCIL MEMBER**
- IV. SWEARING IN OF WARD 1 COUNCIL MEMBER**
- V. NEW BUSINESS**
 - A. Resolutions (Single Reading and Immediate Enactment)
 - 1. R – 02 – 26 – 14 A Resolution approving the employment of Elaine Wittman as City Manager and further authorizing the City to enter into an employment agreement with Elaine Wittman
 - 2. R – 02 – 26 – 15 A Resolution approving the employment of Joyce M. Deitering as Law Director and further authorizing the City to enter into an employment agreement with Joyce M. Deitering
 - 3. R – 02 – 26 – 16 A Resolution approving a wage agreement for the period of January 1, 2026 to December 31, 2026 with the Teamsters for the Maintenance Workers
 - 4. R – 02 – 26 – 17 A Resolution proving consent to the Ohio Department of Transportation to complete project described as “Resurface US 40 SLM 06.22 to 08.22 (Diamond Mill Road to Hoke Road) in the City of Clayton” and bearing PID No 120198
 - 5. R – 02 – 26 – 18 A Resolution providing consent to the Ohio Department of Transportation to complete the project described as “Bridge Repairs on SR48 to include structure file numbers (MOT-IR-5703751) in the City of Clayton” and bearing PID No 120788
 - 6. R – 02 – 26 – 19 A Resolution authorizing the City Manager to enter into an agreement with the American Structurepoint Inc. for Professional Construction Inspection of MOT-SR 48 20.61 Pedestrian Improvements Project PID 119822
 - 7. R – 02 – 26 – 20 A Resolution Authorizing the City Manager to renew an agreement with Kleingers Group for professional engineering services and at a cost not to exceed \$150,000.00

Ryan Farmer Tim Gorman Kenneth Henning Misty McDowell Tina Kelly Dana York Open 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 19, 2026 at the Clayton Government Center Council Chambers.

VI. OLD BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 26 – 10 A Resolution to Elect a Vice Mayor and President Pro Tempore

VII. VISITOR’S COMMENTS

VIII. CITY MANAGER’S REPORT

IX. COUNCIL / MAYOR’S COMMENTS

X. EXECUTIVE SESSION (IF NEEDED)

XI. ADJOURNMENT OF THE REGULAR COUNCIL MEETING

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