

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

**II. CLERK'S REPORT:** Council Meeting Minutes of May 2, 2019

**III. OLD BUSINESS**

None

**IV. NEW BUSINESS**

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 05 – 19 – 37 A Resolution Providing Consent to the Ohio Department of Transportation to Complete the Project Described as “Mill and Fill on State Route 49, Straight Line Mile 6.40 to 8.98, More or Less, West Road to Clayton Corp.” in the City of Clayton and Bearing PID No. 103420
2. R – 05 – 19 – 38 A Resolution Authorizing the City Manager to Enter Into a Contract with J & A Construction, Inc. for the 2019 City Crack Sealing Street Project and at a Cost Not to Exceed \$35,000.00
3. R – 05 – 19 – 39 A Resolution Approving Amendment of 2019 Appropriations and Estimated Resources
4. R – 05 – 19 – 40 A Resolution Authorizing the Purchase of a Cot Loading System from Stryker Medical Emergency Care for Use by the Fire Department at a Cost Not to Exceed \$26,954.08, a Portion of Which Will be Paid with Grant Funds
5. R – 05 – 19 – 41 A Resolution Authorizing the City Manager to Enter Into an Agreement with 911 Fleet and Fire Equipment for the Installation of a Cot Loading System in an Amount Not to Exceed \$1,800.00

**V. CITY MANAGER'S REPORT**

**VI. VISITOR'S COMMENTS**

**VII. COUNCIL / MAYOR'S COMMENTS**

**VIII. EXECUTIVE SESSION (IF NEEDED)**

**IX. 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 June 20, 2019 at the Clayton Government Center Council Chambers.*