

Minutes of October 17, 2019 Council

Regular Meeting of the Clayton, Ohio City Council
Clayton Government Center
October 17, 2019

CALL TO ORDER

The meeting was called to order by Mayor Stevens at 8:04 PM. Present were Mayor Stevens and Councilmembers Bachman, Henning, Gorman, Merkle, Kelly, and Lieberman.

CLERK'S REPORT

Clerk Seim presented the minutes of the October 3, 2019 City Council Meeting. Motion by Gorman, second by Henning to approve the minutes as presented. All yeas, motion passed.

OLD BUSINESS

None

NEW BUSINESS

Resolution No. R – 10 – 19 – 69 A Resolution authorizing the City Manager to enter into a renewal agreement with the Public Entities Pool of Ohio (PEP) and Burnham and Flower Insurance Group for the provision of property, casualty and liability insurance coverage for November 1, 2019 – October 31, 2020 with an annual premium not to exceed \$110,737.00. Kevin Schweitzer, Finance Director, advised there was an increase this year caused by tornado damage claims at Meadowbrook in addition to purchasing a new fire truck. Motion by Gorman to approve the Resolution, second by Kelly. All yeas, motion carried.

Resolution No. R – 10 – 19 – 70 A Resolution to Authorize and Approve Purchase Order. Schweitzer advised an invoice was received from Stryker Medical for LIPAK maintenance for Police and Fire AEDs but no purchase order was prepared before the invoice date. Council approval is required since the expenditure exceeds the city's \$3,000 limit for Then and Now certificates. Motion by Henning to approve the Resolution, second by Kelly. All yeas, motion carried.

CITY MANAGER'S REPORT

Our meetings in November will be held on Thursday, November 7th and the 21st. Our first meeting in December will be held on the 5th and we are looking to hold a budget workshop session that evening beginning at 6:30 PM. Our final Sweep Clayton Clean event of the year will be held Saturday, October 19th from 8 AM until noon. It will be held at Fire Station 83 located at 200 Woolery Lane. No tires or hazardous waste can be accepted, but just about anything else can be dropped off. Our annual Costumes and Carvings event will be held on Sunday, October 27th from 1-3 PM at Meadowbrook at Clayton. Beggar's Night is scheduled on Thursday, October 31st from 6 – 8 PM. City Council meetings can be viewed on cable channel 6 on Saturday October 19th at 8:30 AM and repeated the following Monday, October 21st at 10:30 PM, and then again on Wednesday, October 23rd at 9:00 AM. We are again distributing green light bulbs in support of the Greenlight a Vet program with Veteran's Day approaching in November. Residents can pick up a green light bulb in our lobby during normal business hours. Randy

Sanders, Public Service Director, shared a video on our annual leaf collection process. This video can be viewed on our website.

VISITOR'S COMMENTS

Bob Buckwalter of National Road spoke on water/drainage issues he has been experiencing on his property. Phyllis Monroe of Clifton Drive in Springfield came in support of Judy Bell and shared literature on how to deal with living with cats in your neighborhood. She also questioned why Mrs. Bell was cited for feral cats but Mr. Davis was not cited in the trapping and releasing of the cats. Judy Bell of Sydenham Road came to follow-up on her concern about her missing cat, Barney, that was shared at the October 3rd meeting. She asked for a review of our codes and how they are enforced.

COUNCIL MEMBER COMMENTS

Bachman stated he is impressed with the city's social media highlighting Meadowbrook and our fall golf leagues. We need to continue the advertising to increase the revenue so that the facility can become revenue neutral. Henning stated Jack Kuntz has been very busy lately and recently worked with Northmont Business Expo, there was a nice turnout and it was nice to see so many Clayton businesses there. Last night was the last class for the Clayton Government Academy, and Jack worked hard on organizing the classes. Everyone that attended was very impressed with the departments and everything they do. Remember Sweep Clayton Clean is this weekend, and lastly, thank you to staff for the Greenlight a Vet program supporting the veterans. Gorman wished everyone a happy Halloween, I hope everyone will be careful with all the little beggar's in the neighborhoods. The Police will be out so everyone get out and have a good time and please be safe. Merkle advised the election is coming up on November 5th, please get out and exercise your right to vote. If you can't get out on the 5th, you can also vote absentee. Kelly thanked her Dad, Earl, who worked the Pink Ribbon Girl event at Kroger's last Saturday in a joint effort with the Clayton and Englewood fire departments. We wanted to thank everyone who participated and we were able to raise over \$2,400. Lieberman advised that in addition to voting absentee, you can also vote early. You can go to the Board of Elections offices downtown and vote now. Stevens recognized Jack and everyone from the city that worked the Government Academy. The residents who attended loved the presentations and were surprised on all that went into the running of the city.

Motion by Gorman, second by Merkle to adjourn. All yeas, motion carried.

Meeting adjourned at 8:38 PM.