

Minutes of November 7, 2019 Council

Regular Meeting of the Clayton, Ohio City Council
Clayton Government Center
November 7, 2019

CALL TO ORDER

The meeting was called to order by Mayor Stevens at 7:30 PM. Present were Mayor Stevens and Councilmembers Bachman, Henning, Gorman, Merkle, Kelly, and Lieberman.

Mayor Stevens asked for a moment of silence to remember and honor Dayton Detective Del Rio's passing.

CLERK'S REPORT

Clerk Seim presented the minutes of the October 17, 2019 Council Workshop Session. Motion by Gorman, second by Henning to approve the minutes as presented. All yeas, motion passed.

Seim then presented the minutes of the October 17, 2019 City Council Meeting. Motion by Gorman, second by Bachman to approve the minutes as presented. All yeas, motion passed.

OLD BUSINESS

None

NEW BUSINESS

Ordinance No. O – 11 – 19 – 16 An Ordinance Authorizing Participation in ODOT Cooperative Purchasing Program. Randy Sanders, Public Service Director, advised the ODOT purchasing contracts provide multiple vendors for equipment and material purchasing. An approved Ordinance is required to participate in ODOT purchasing contracts and by passing this as an Ordinance rather than a Resolution, it will cover all the purchasing contracts available each year. A Resolution would be needed to be updated every two years. The city has saved on multiple purchases through the state contracts over the last several years. Motion by Gorman to approve the Ordinance, second by Kelly. All yeas, motion carried.

Resolution No. R – 11 – 19 – 71 A Resolution Authorizing the City Manager to Enter Into a Renewal Agreement with Anthem Blue Cross Blue Shield for the Provision of Group Health Insurance Benefits from January 1, 2010 through December 31, 2020. Elaine Wittman, Assistant to the City Manager and HR, advised after reviewing 2020 health insurance renewal options with our broker, we are proposing renewing the City's current Anthem health insurance plan without any major plan changes. This option will increase insurance premiums by 1%. Motion by Gorman to approve the Resolution, second by Merkle. All yeas, motion carried.

CITY MANAGER'S REPORT

Our next meeting will be Thursday, November 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 last meeting of the year will be held December 19th. Due to our first meeting being on

the 2nd of January and the second meeting being held during the Taste of Northmont, we will only hold one meeting in January and it will be held on the 9th. Our annual Breakfast with Santa will be held Saturday December 14th from 9 – 11 AM. Tickets will go on sale next Tuesday, November 12th. The Government Center offices will be closed on Monday, November 11th for Veteran's Day and will also be closed Thursday and Friday, November 28th and 29th for the Thanksgiving Holiday. City Council meetings can be viewed on cable channel 6 on Saturday November 9th at 8:30 AM and repeated the following Monday, November 11th at 10:30 PM, and then again on Wednesday, November 13th 9:00 AM. Sanders gave Council an update on Mr. Buckwalter's property at Barnes and National dealing with drainage issues, we are continuing to investigate and working with Montgomery Council Soil and Water and will keep you updated when we have more information. Rose spoke, honoring Detective Del Rio who served the Dayton community for over 30 years.

VISITOR'S COMMENTS

Edith Fuson from Garber Road spoke on her concerns with Garber Road and issues she is having making a left-hand turn into her driveway. Rose asked Police Chief Hamlin to speak with Mrs. Fuson after the meeting to gather more information. Barry Quarles of Sandpebble Court spoke on the passing of Dayton Detective Del Rio, and his death reminds us of the difficult job our police officers do and thanked them for the great job they do in the community. Judy Bell of Sydenham advised her court date for her cat issue is November 14th and hoping things will work in her favor.

COUNCIL MEMBER COMMENTS

Lieberman congratulated Kenny and Tim on their hard-fought victories. Kelly congratulated Dennis, Tim and Kenny, and I look forward to working with you during another term in office. Gorman thanked the voters for their support for the three of us and we will do the best we can these next four years. At the Miami Valley Regional Planning Commission meeting earlier today, there was a spokesperson discussing the census that will begin next year. This is an important part of the constitution and determines our representatives in addition to how tax dollars are spent. Henning thanked the voters in Ward 2 for allowing him to serve another four years, and thanks to Tim and Dennis. Many times, people congratulate me for how well the city is ran, but it's the staff; police, fire and service that make our jobs easy. A reminder that the Northmont Rotary auction is this weekend. Bachman asked that we remember Detective Del Rio. After hearing Sanders speak on the storm water issues at our last meeting, I want to make sure we move forward and make that a priority next year. On the elections this week I wanted to thank everyone for voting for the Northmont School operating levy, this community always backs the schools. Stevens congratulated the council members for being re-elected, this keeps the continuity going, and everyone has done a great job. Congratulations to the Northmont Schools for their levy passing and are I am happy to see that it passed. The Rotary Auction is this Saturday at 6 PM, and two tickets are \$30.00. The American Legion is holding a presentation this Sunday at 11:00 AM honoring veterans for Veteran's Day.

EXECUTIVE SESSION

Stevens advised an Executive Session is needed to prepare for conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or

other terms and conditions of their employment. Henning made a motion to break for an Executive Session, second by Gorman. Voting yea were Bachman, Henning, Gorman, Merkle, Kelly, Lieberman, and Stevens. Council broke for Executive Session at 8:02 PM.

Council returned and Mayor Stevens re-opened the regular session at 8:25 PM.

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

Meeting adjourned at 8:26 PM.