

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

**II. SPECIAL PRESENTATIONS:** Swearing in Police Officer Shewman  
State of the City Address, Mayor Stevens

**III. CLERK'S REPORT:** Council Meeting Minutes of December 19, 2019  
Special Council Meeting Minutes of January 6, 2020  
Special Council Meeting Minutes of January 7, 2020

**IV. OLD BUSINESS**

A. Ordinances (Second of Two Readings)

1. O – ZC – 19 – 03 An Ordinance Approving the Planning Commission Recommendation to Approve the Application for a Change in Zoning from R-3 Suburban Residential to I: General Industrial District for the Property Located at 6942 Salem Avenue and Bearing Parcel I.D. Numbers M60 03207 0010, M60 03207 0009 and M60 03207 0035 Within the City of Clayton, Ohio
2. O – ZC – 19 – 04 An Ordinance Approving the Recommendation of the Planning Commission to Approve Specified Modifications to the North Clayton Development Standards

**V. NEW BUSINESS**

A. Ordinances (First of Two Readings)

1. O – 01 – 20 – 01 An Ordinance to Approve Current Replacement Pages to the Clayton Codified Ordinances

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 01 – 20 – 01 A Resolution Appointing Jessica Hunter to the Clayton Board of Zoning Appeals for a Five (5) Year Term
2. R – 01 – 20 – 02 A Resolution Appointing Seth Powless as a Member of Planning Commission for a Five (5) Year Term
3. R – 01 – 20 – 03 A Resolution Appointing Naomi Thomas to the Parks Advisory Commission

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 February 6, 2020 at the Clayton Government Center Council Chambers.*

4. R – 01 – 20 – 04 A Resolution Appointing Sabrina Pritchett to the Parks Advisory Commission
5. R – 01 – 20 – 05 A Resolution Appointing Clayton Representatives to the Volunteer Fire Fighter’s Dependents Fund Board for the Year 2020
6. R – 01 – 20 – 06 A Resolution Approving Appointment of Two Members to the Volunteer Peace Officer’s Dependents Fund Board for the Year 2020
7. R – 01 – 20 – 07 A Resolution Appointing Member to the Cost Recovery/ Impact Fee Appeals Board
8. R – 01 – 20 – 08 A Resolution to Appoint Clayton Representatives to the First Suburbs Consortium for the Year 2020
9. R – 01 – 20 – 09 A Resolution to Appoint a Clayton Representative and an Alternate to the Miami Valley Regional Planning Commission and Transportation Committee for the Year 2020

**VI. CITY MANAGER’S REPORT**

**VII. VISITOR’S COMMENTS**

**VIII. COUNCIL / MAYOR’S COMMENTS**

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

**X. 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

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