

Minutes of January 9, 2020 Council

Regular Meeting of the Clayton, Ohio City Council
Clayton Government Center
January 9, 2020

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.

SPECIAL PRESENTATIONS

Police Chief Matt Hamlin performed the Oath of Office for Police Officer Ashley Shewman who was recently promoted to full-time.

Mayor Stevens presented his State of the City address.

CLERK'S REPORT

Clerk Seim presented the minutes of the December 19, 2019 City Council Meeting. Motion by Gorman, second by Henning to approve the minutes as presented. All yeas, motion passed.

Seim presented the minutes of the January 6, 2020 Special Council Meeting. Motion by Gorman, second by Kelly to approve the minutes as presented. All yeas, motion passed.

Seim lastly presented the minutes of the January 7, 2020 Special Council Meeting. Motion by Henning, second by Bachman to approve the minutes as presented. All yeas, motion passed.

OLD BUSINESS

Ordinance No. 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. M60 03207 0010, M60 03207 0009, and M60 03207 0035 Within the City of Clayton, Ohio. Second reading, no further discussion. Motion by Gorman to approve the Ordinance, second by Kelly. All yeas, motion carried.

Ordinance No. O – ZC – 19 – 04 An Ordinance Approving the Recommendation of the Planning Commission to Approve Specified Modifications to the North Clayton Development Standards. Second reading, no further discussion. Motion by Henning to approve the Ordinance, second by Merkle. All yeas, motion carried.

NEW BUSINESS

Ordinance No. O – 01 – 20 – 01 An Ordinance to Approve Current Replacement Pages to the Clayton Codified Ordinances. Police Chief Matt Hamlin advised these are ordinances that were enacted by the City last year and any changes that were adopted by the Ohio Legislature that impacted the City, specifically law enforcement. This is an annual housekeeping process we perform. Motion by Gorman to approve the Ordinance, second by Kelly. All yeas, motion carried.

Resolution No. R – 01 – 20 – 01 A Resolution Appointing Jessica Hunter to the Clayton Board of Zoning Appeals for a Five (5) Year Term. Jack Kuntz, Director of Development, advised we are requesting Jessica Hunter be appointed to fill the expired term of Joel Shapiro on the Clayton Board of Zoning Appeals. Motion by Gorman to approve the Resolution, second by Bachman. All yeas, motion carried.

Resolution No. R – 01 – 20 – 02 A Resolution Appointing Seth Powless as a Member of the Planning Commission for a Five (5) Year Term. Kuntz advised we are requesting Seth Powless be appointed to fill the expired term of Bill DeFries on the Clayton Planning Commission. Motion by Henning to approve the Resolution, second by Gorman. All yeas, motion carried.

Resolution No. R – 01 – 20 – 03 A Resolution Appointing Naomi Thomas to the Parks Advisory Commission. Motion by Henning to approve the Resolution, second by Kelly. All yeas, motion carried.

Resolution No. R – 01 – 20 – 04 A Resolution Appointing Sabrina Pritchett to the Parks Advisory Commission. Motion by Henning to approve the Resolution, second by Merkle. All yeas, motion carried.

Resolution No. R – 01 – 20 – 05 A Resolution Appointing Clayton Representatives to the Volunteer Fire Fighter's Dependents Fund Board for the Year 2020. Motion by Henning to appoint Lieberman and Kelly to the Volunteer Fire Fighter's Dependents Fund Board. Motion was second by Bachman. All yeas, motion carried.

Resolution No. R – 01 – 20 – 06 A Resolution Approving Appointment of Two Members to the Volunteer Peace Officer's Dependents Fund Board for the Year 2020. Motion by Gorman to appoint Lieberman and Kelly to the Volunteer Peace Officer's Dependents Fund Board. Motion was second by Henning. All yeas, motion carried.

Resolution No. R – 01 – 20 – 07 A Resolution Appointing Member to the Cost Recovery/Impact Fee Appeals Board. Law Director Dillon advised the end date for the three-year term on the Resolution was incorrect and should be January 8, 2023. Motion by Henning to amend the Resolution to reflect the correct date, second by Kelly. Motion by Gorman to amend the Resolution date and to appoint Lieberman to the Cost Recovery/Impact Fee Appeals Board. Motion was second by Henning. All yeas, motion carried.

Resolution No. R – 01 – 20 – 08 A Resolution to Appoint Clayton Representatives to the First Suburbs Consortium for the Year 2020. Motion by Henning to appoint Gorman and Merkle as Representatives, motion was second by Lieberman. All yeas, motion carried. Motion by Lieberman to appoint Henning as the Alternate, second by Kelly. All yeas, motion carried.

Resolution No. 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. Motion by Henning to appoint Gorman as our Representative and Stevens as the Alternate to the Miami Valley Regional Planning Commission and Transportation Committee. Motion was second by Merkle. All yeas, motion carried.

CITY MANAGER'S REPORT

Our next meetings will be in February and will be held on the 6th and 20th, with the next meeting to be held March 5th. The Taste of Northmont will be held at Meadowbrook on Thursday, January 16th from 5:00-7:30 p.m. Tickets are \$15 and are available at the Government Center. The Northmont Community Market is holding Winter Markets at Meadowbrook one Sunday each month through March. The next market will be January 26th from noon to 4 p.m. The Government City offices will be closed on Monday, January 20th in observance of the Martin Luther King, Jr. Day. City Council meetings can be viewed on cable channel 6 on Saturday January 11th at 8:30 AM and repeated the following Monday, January 13th at 10:30 PM, and then again on Wednesday, January 15th 9:00 AM. I wish to thank Bill DeFries, Joel Shiparo and Brad Smith for serving on our Board of Zoning Appeals and Planning Commission Boards for a number of years and wish to thank our new volunteers who were appointed this evening.

VISITOR'S COMMENTS

None heard.

COUNCIL MEMBER COMMENTS

Lieberman stated he was looking forward to the new year. Kelly stated 2020 is going to be a good year and thanked Mayor Stevens for the State of the City address and I wish to thank the department heads for all their work. I also wish to thank the Parks Commission, Jack and Jennifer for the Winter Market at Meadowbrook. I've only heard great things about the event and I believe they will have a great future in Clayton. Merkle advised he and other members of Council attended the Brookville Mayor's Prayer Breakfast this morning, I wish to thank the City of Brookville for inviting us and the event was very well attended. Gorman wished everyone a happy new year and congratulated Officer Shewman on her promotion this evening; and I wish to thank the volunteers from the community who sit on our boards and commissions and help the city. Henning thanked Stevens for the State of the City report and are looking forward to a great 2020. It was great that we were able to swear in our new full-time Police Officer on the National Law Enforcement Day, we always receive positive feedback from our residents on what a great job our Police and Fire Department personnel do for the community. The second half of the Northmont school year is just starting, have a great second half and continue to study hard, and I wish to thank the high school students who came to tonight's meeting. I'm excited for the Taste of Northmont, it's always a great event and will be held at Meadowbrook. Martin Luther King Jr. Day is Monday, January 20th. A banquet will be held at the Dayton Convention Center on the 20th at 6:30 p.m., the theme is community and after the tornadoes this year it is very appropriate, there will be a number of great speakers that evening. Bachman also thanked Stevens for the State of the City address. We've seeing the positives from our Government Academy with residents now volunteering and getting more involved. I wish to thank the students who came tonight, and remember, boring government is good government. This speaks to my neighbors on the property being rezoned on SR49. I believe this is good for the community and I hope they have faith in us that we will do everything in our power to minimize the impact. I also wish to congratulate Officer Shewman, and it's great that we were able to swear her in on National Law Enforcement Day. We have one of the best safety ratings in the state and we contribute that to our residents, the Police Chief and our great Police Department, keep up the great work. Stevens advised many from the staff and council attended the ribbon cutting ceremony earlier today for our newest business, Dental Solutions. They are located at the corner of Main and Garber. 2019

was a great year and we are on a great path, but we can get better. I see great things in the next five years and I wish to thank everyone for coming this evening.

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

Meeting adjourned at 8:17 PM.