

Minutes of February 20, 2020 Council

Regular Meeting of the Clayton, Ohio City Council
Clayton Government Center
February 20, 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

Janice Holland-Atwater of the US Census Bureau gave a presentation on the upcoming 2020 Census.

PUBLIC HEARING

Richard M. Douglass requests to remove Parcel Nos. C04-00512-0020 and C04-00512-0019 from the Clay Township-City of Clayton Joint Economic Development District. Martina Dillon, Law Director, advised per the Ohio Revised Code both jurisdictions must hold public hearings, however at this time Clay Township has not scheduled a hearing. It was her recommendation that we table this hearing until that time Clay Township schedules their public hearing. Gorman made a motion to table this public hearing, second by Henning. Voting yea were Bachman, Henning, Gorman, Merkle, Kelly, Lieberman and Stevens. Motion passed.

CLERK'S REPORT

Clerk Seim presented the minutes of the February 6, 2020 City Council Meeting. Motion by Henning, second by Merkle to approve the minutes as presented. Voting yea were Bachman, Henning, Merkle, Kelly, Lieberman and Stevens. Gorman abstained. Motion passed.

OLD BUSINESS

Ordinance No. O – 02 – 20 – 02 An Ordinance Authorizing the City of Clayton to Designate First Financial Bank as Depository Bank for the City for a Period Not to Exceed Five (5) Years. Second reading, no further discussion. Motion by Gorman to approve the Ordinance, second by Kelly. All yeas, motion carried.

NEW BUSINESS

Ordinance No. O – 02 – 20 – 03 An Ordinance Authorizing Amendment to the Designation of Job Categories and Pay Schedules and Declaring an Emergency. Dillon advised Rick Rose's contract expires at the end of February but will not be formally retiring until March 13, 2020. We have created a temporary position of Special Advisor to the City Manager that will pay him from the end of February to March 13th. Motion by Gorman to pass the Ordinance as an emergency, second by Bachman. All yeas, motion carried. Motion by Gorman to approve the Ordinance as presented, second by Merkle. All yeas, motion carried.

Ordinance No. O – 02 – 20 – 04 An Ordinance for an Amendment to the Clay Township-City of Clayton Joint Economic Development District Contract to Remove Specified Parcels of Real Estate Therefrom. Dillon advised since we tabled the public hearing for this issue, we should

also table the Ordinance until that time a public hearing is scheduled. Motion by Lieberman to table this Ordinance, second by Merkle. All yeas, motion carried.

Resolution No. R – 02 – 20 – 13 A Resolution Authorizing the City Manager to Accept Bid and Enter Into an Agreement with Adleta, Inc for 2020 Curb, Catch Basin and Concrete Work on Salem Avenue in an Amount Not to Exceed \$832,508.57. Randy Sanders, Public Service Director, advised Adleta Construction was the selected contractor after four competitive bids were received for the 2020 curb, catch basin and concrete contracts. The 2020 contract consist of all curb, flat concrete work and catch basins on Salem Avenue. There is an estimated 19,000 feet of curb and 4,200 square feet of median island flat work in this project. The concrete work will be completed this spring prior to next year’s ODOT paving project. Motion by Gorman to approve the Resolution, second by Kelly. All yeas, motion carried.

Resolution No. R – 02 – 20 – 14 A Resolution Authorizing the City Manager to Enter Into a Memorandum of Understanding with Montgomery County Regarding Acquisition and Marketing of Real Property Located on Main Street. Rick Rose, City Manager, advised a section of undeveloped land in the 8100 block of North Main Street is owned by Montgomery County, has been vacant for many years, and has potential to be an economic springboard for future development as part of the Main Street Overlay District in the City of Clayton. It has been determined that both the County and the City would benefit from future commercial development at this site. Given certain stipulations, the County has agreed to authorize the City to promote the site at a cost per acre equal to or less than similar parcels along the Main Street corridor. The MOU is valid for five years from the joint approval date. Motion by Gorman to approve the Resolution, second by Merkle. All yeas, motion carried.

Resolution No. R – 02 – 20 – 15 A Resolution Authorizing the City Manager to Terminate Exclusive Right to Sell Listing Contracts with Equity Inc. Jack Kuntz, Director of Development, advised Equity LLC has held the listings for three city properties, have fulfilled their obligations marketing those parcels, and have continued to keep staff updated on possible leads for those properties. The agreements time periods have since expired and those agreements have automatically renewed, per the original terms of both agreements. For the purpose of continuing to be aggressive with marketing these parcels, we would like to list the properties with another agent at this time. Per stipulations in the original agreements, we must submit letters of termination to Equity, ending our listing agreements prior to entering into agreements with a new agent. Motion by Gorman to approve the Resolution, second by Bachman. All yeas, motion carried.

CITY MANAGER’S REPORT

Rose announced our next meeting will be March 5th, I am also asking that we hold a Workshop Session that evening beginning at 6:00 p.m. The Workshop is to discuss a ditch maintenance Ordinance, streetlight poles along Main Street and replacing a pumping station at Meadowbrook. Our next meeting in March will be held on the 19th and our first meeting in April will be the 2nd. The Northmont Community Market is holding their Winter Market at Meadowbrook this Sunday from noon to 4 p.m., the last market of the year will be Sunday March 23rd. The Northmont Education Foundation is holding their annual auction on Friday, March 6th at 6:30 p.m. at Meadowbrook at Clayton. City Council meetings can be viewed on cable channel 6 on Saturday February 22nd at 8:30 AM and repeated the following Monday, February 24th at 10:30 PM, and

then again on Wednesday, February 26th 9:00 AM. Lastly, the Northmont Chamber of Commerce is holding a ribbon cutting ceremony on Friday, March 6th at 10:00 for the new Goodwill Store.

VISITOR'S COMMENTS

Tinnlee Wadino a student at Northmont High School advised she, along with the other students are here this evening for a Government Class requirement. It was very interesting and she learned about the Census from the presentation this evening. Earl Harlermert of the Parks Commission announced 300 trees will be delivered on April 18th to be planted in the City's parks.

COUNCIL MEMBER COMMENTS

Bachman thanked the students who came this evening, remember boring government is good government. Henning invited the students to attend the Northmont Education Foundation auction at Meadowbrook on March 6th. Proceeds fund scholarships for Northmont seniors, and I strongly advise the students to apply for the scholarships. Randy, your crews did a great job in the last snow event. Lastly, early voting starts tomorrow for the presidential primary. Gorman stated he missed the last Council meeting and wanted to welcome Amanda to the City and thanked Rick our out-going City Manager. Lieberman reminded everyone the Winter Market is this Sunday at Meadowbrook from noon to 4 p.m. I want the students in the audience to know that Meadowbrook is more than a golf course; it is a Clayton park and open to everyone. Stevens read from a letter he received from the Government Finance Officers Association. For the 14th year the city has received the Certificate of Achievement for Excellence in Financial Reporting for our Comprehensive Annual Financial Report. This award shows how fiscally responsible we are and congratulated Kevin and Teri for all their hard work.

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

Meeting adjourned at 8:21 PM.