

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

II. SPECIAL PRESENTATIONS: Swearing-In Amanda Zimmerlin

III. CLERK’S REPORT: Council Meeting Minutes of March 5, 2020

IV. OLD BUSINESS

A. Ordinances (Second of Two Readings)

1. O – 03 – 20 – 05 An Ordinance Approving Amendment to Clayton Codified Ordinance Part Nine Titled, “Streets, Utilities, and Public Services Code” to Add a New Chapter 907 to Title One Thereof and Entitled “Repair and Maintenance of Ditches and Culverts”

V. NEW BUSINESS

A. Ordinances (Single Readings and Enactment as an Emergency)

1. O – 03 – 20 – 06 An Ordinance Granting an Access Easement and Accepting an Access Easement via Authorization and Approval of a Cross-Access Easement Agreement with Respect to Specific Real Property Owned by the City of Clayton, Ohio and Specific Real Property Owned by Slemker Properties, LLC as Indicated on the Attached Exhibit 1 and Declaring an Emergency
2. O – 03 – 20 – 07 An Ordinance Authorizing Removal of Specific Assessment for Grass/Weed Cutting Previously Submitted in Error to Montgomery County Auditor and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 03 – 20 – 16 A Resolution to Authorize and Approve Purchase Orders
2. R – 03 – 20 – 17 A Resolution Authorizing the City Manager to Enter Into a Joint Emergency Services Collaborative Memorandum of Understanding with the City of Englewood, Ohio and the City of Union, Ohio
3. R – 03 – 20 – 18 A Resolution Approving and Implementing a Public Records Request Policy for the City of Clayton
4. R – 03 – 20 – 19 A Resolution Ratifying the State of Emergency Declared by the Mayor and City Manager for the City of Clayton, Ohio and Allowing Certain Emergency Procedures Necessary for the Continued Governance of the City During the State of Emergency

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 April 2, 2020 at the Clayton Government Center Council Chambers.

5. R – 03 – 20 – 20 A Resolution Declaring Certain Emergency Procedures Necessary for the Continued Governance of the City of Clayton, Ohio During the Current National, State, and City Declared State(s) of Emergency

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

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