

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

II. CLERK’S REPORT: Council Meeting Minutes of April 16, 2020

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – 05 – 20 – 23 A Resolution Providing Consent to the Ohio Department of Transportation to Complete the Project Described as “Treat Culvert Type Bridges Using Spray Applied Structural Liner” and Bearing Structure File Number 5705282-MOT-IR-70-07.42 and PID No. 108095 in the City of Clayton
2. R – 05 – 20 – 24 A Resolution Authorizing the City Manager to Execute a Cooperative Agreement with the City of Trotwood to Share Costs for Resurfacing of Westbrook Road from Salem Avenue to Cheri Lynne Drive and at a Total Resurfacing Cost to the City of Clayton Not to Exceed \$107,999.00 Plus Cost of Project Engineering to be Paid by the City of Clayton in an Amount Not to Exceed \$32,896.00
3. R – 05 – 20 – 25 A Resolution Authorizing the City Manager to Sign Agreements and Necessary Documentation with the USDA-NRCS for Grant Assistance with Respect to Waterway Clean-Out Projects Associated with the May 27, 2019 Tornado and at a Cost to the City of Clayton Not to Exceed \$42,100.00

V. CITY MANAGER’S REPORT

VI. VISITOR’S COMMENTS

VII. COUNCIL / MAYOR’S COMMENTS

VIII. EXECUTIVE SESSION (IF NEEDED)

IX. 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

The next scheduled meeting of the Clayton Municipal Council will be held at 7:30 PM on May 21, 2020 at the Clayton Government Center Council Chambers.