

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

**II. CLERK’S REPORT:** Council Meeting Minutes of May 21, 2020

**III. OLD BUSINESS**

None

**IV. NEW BUSINESS**

A. Ordinances (First Reading and Enactment as an Emergency)

1. O – 06 – 20 – 09 An Ordinance Amending Section 1313.05 of Chapter 1313 of the Clayton Codified Ordinances and Declaring an Emergency
2. O – 06 – 20 – 10 An Ordinance Approving Amendments to Clayton Codified Ordinance Part Nine Titled, “Streets, Utilities, and Public Services Code” to Amend Chapter 907 to Title One Thereof to Add a New Section 907.08 Entitled, “Maintenance of Detention Basins, Retention Ponds, and Other Drainage Improvements” and to Further Amend the Title of Chapter 907 and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 06 – 20 – 27 A Resolution Approving the City Manager’s Designation of Qualified Administrative Officers of the City to Perform the Powers, Duties, and Functions of the City Manager During the City Manager’s Temporary Absence from the City or During Disability
2. R – 06 – 20 – 28 A Resolution Authorizing the City Manager to Accept the Bid of and Enter Into an Agreement with John R. Jurgensen Company for 2020 Mill and Fill Asphalt and Full Depth Repair to City Streets at a Cost Not to Exceed \$119,235.00
3. R – 06 – 20 – 29 A Resolution Affirming that all Funds Received by the City of Clayton, Ohio from the County Coronavirus Relief Distribution Fund Pursuant to S.B. 310, now H.B. 481 will Be Expended Only to Cover Costs of the Subdivision Consistent with the Requirements of Section 5001 of the CARES Act as Described in 42 U.S.C. 801(d) (formerly 42 U.S.C. 601) and any Applicable Regulations and Guidance Pursuant to H.B. 481 Before Receiving Said Funds and Further Directing the Clerk of Council to Forthwith Cause a Certified Copy of this Resolution to be Delivered to the Montgomery County Auditor and to the Ohio Office of Budget and Management

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 July 16, 2020 at the Clayton Government Center Council Chambers.*

4. R – 06 – 20 – 30 A Resolution Authorizing the Submittal of Two Applications to Montgomery County for Community Development Block Grant (CDBG) Funds
5. R – 06 – 20 – 31 A Resolution Authorizing the City Manager to Enter Into a Contract with ESO for a New Records Management System for the Fire Department in Order to Effectuate the Purposes of the Joint Emergency Services Collaborative Memorandum of Understanding in a Total Contract Amount Not to Exceed \$30,682.00, Said Amount to be Shared Among the Cities of Clayton, Englewood, and Union

**V. CITY MANAGER’S REPORT**

**VI. VISITOR’S COMMENTS**

**VII. COUNCIL / MAYOR’S COMMENTS**

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

**XI. 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 July 16, 2020 at the Clayton Government Center Council Chambers.*