

Meeting Agenda

Clayton Government Center
November 19, 2020 at 7:30 PM

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

II. CLERK'S REPORT: Council Meeting Minutes of November 5, 2020

III. OLD BUSINESS (Second of Two Readings)

1. O – ZC – 20 – 01 An Ordinance Adopting the Planning Commission's Recommendation to Approve the Application of Tyler Donnelly for a Change in Zoning from PD-1: Planned Development Residential to A: Agriculture for Property Located at 6483 Kimmel Road and Bearing Parcel I.D. Numbers M60 03201 0138, M60 03201 0017 and M60 03201 0147 Within the City of Clayton, Ohio with Modification

IV. NEW BUSINESS

A. Ordinances (First of Two Readings)

1. O – 11 – 20 – 20 An Ordinance Approving Amendments to the City's Personnel Practices Manual and Declaring an Emergency
2. O – 11 – 20 – 21 An Ordinance Approving and Authorizing the City Manager to Sign *Montgomery County Land Reutilization Corporation Land Banking Agreement* ("Agreement") Relative to Real Property Owned by the City of Clayton, Ohio and Bearing Parcel I.D. Number M60 00217 0010 and Further Authorizing the Transfer of Said Real Property to the Montgomery County Land Reutilization Corporation Consistent with the Terms and Conditions of the Attached Agreement and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 11 – 20 – 59 A Resolution Authorizing the City Manager to Enter Into an Agreement with the Ohio Benefits Cooperative, to Provide Medical, Dental and Life Benefits for its Employees
2. R – 11 – 20 – 60 A Resolution Authorizing the City of Clayton to Enter into a Contract with the Montgomery County Public Defender
3. R – 11 – 20 – 61 A Resolution Urging the Governor DeWine and the Ohio Legislature to Extend the Deadline for Operating Public Meetings Electronically
4. R – 11 – 20 – 62 A Resolution to Authorize and Approve Participation in the Business First Intergovernmental Program for the Years 2021-2025 at an Annual Cost of \$1,500.00

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 December 3, 2020 at the Clayton Government Center Council Chambers.

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5. R – 11 – 20 – 63 A Resolution Authorizing the City Manager to Purchase Two (2) Crew Leader F350 Pick Up Trucks from Reineke Ford at Cost Not to Exceed \$50,075.51 per Truck (\$100,151.02 total for both trucks) for Use by the Service Department
6. R – 11 – 20 – 64 A Resolution Authorizing the City Manager to Purchase an Epson Sure Color FC-9000 Sign Shop Printer for the Service Department from Trigon Imaging Solutions at a Cost Not to Exceed \$32,980.00

V. CITY MANAGER’S REPORT

VI. VISITOR’S COMMENTS

VII. COUNCIL / MAYOR’S COMMENTS

VIII. ADJOURNMENT OF THE REGULAR COUNCIL MEETING

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Mayor Vice Mayor Member Member Member Member Member Clerk of Council

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