

Meeting Agenda

Clayton Government Center
September 15, 2022 at 7:30 PM

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

- II. CLERK'S REPORT: Council Workshop Minutes of September 1, 2022
Council Meeting Minutes of September 1, 2022

III. OLD BUSINESS

A. Ordinances (Second of Two Readings)

1. O – 09 – 22 – 29 An Ordinance Amending Section 311.01 of the Clayton Codified Ordinances Entitled, “Placing Injurious Material or Obstruction in Street”
2. O – 09 – 22 – 30 An Ordinance Amending Section 351.011 of the Clayton Codified Ordinances Entitled, “Prohibiting Parking on City Streets with Snow Accumulation of Three Inches or More”
3. O – 09 – 22 – 31 An Ordinance Amending Clayton Codified Ordinance Section 531.50 Entitled, “Trimming and Removal of Trees, Plants and Shrubbery to Prevent Obstruction and Protect Public Safety.

IV. NEW BUSINESS

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 09 – 22 – 62 A Resolution Re-Appointing Traci Barnes to the Parks Advisory Commission
2. R – 09 – 22 – 63 A Resolution Accepting the Amounts and Rates as Determined by the Montgomery County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
3. R – 09 – 22 – 64 A Resolution Authorizing the City Manager to Enter Into a Renewal Agreement with the Public Entities Pool of Ohio (PEP) and Burnham and Flower Insurance Group for the Provision of Property, Casualty and Liability Insurance Coverage for November 1, 2022 – October 21, 2023 with an Annual Premium Not to Exceed \$122,198.00
4. R – 09 – 22 – 65 A Resolution Providing Consent to the Ohio Department of Transportation (ODOT) to Undertake Municipal Bridge Inspection Program within the City Limits of the City of Clayton
5. R – 09 – 22 – 66 A Resolution Authorizing the City Manager to Accept the Bid of and Enter into a Contract with Wagner Paving, Inc. for Paving of the Clayton Park Parking Lot at a Cost to the City of Clayton, Ohio not to exceed \$90,630.80

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 October 6, 2022 at the Clayton Government Center Council Chambers.

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6. R – 09 – 22 – 67 A Resolution Authorizing the Submittal of Application(s) for Federal IIJA Funds through the Miami Valley Regional Planning Commission
7. R – 09 – 22 – 68 A Resolution Authorizing the City Manager to Accept the Bid Submitted by Mid Ohio Golf Cart Inc. and enter into a Lease Agreement with Yamaha Motor Finance Corp. USA for Lease of Golf Carts, GPS Units, and a Food and Beverage Cart for Meadowbrook at Clayton at an Annual Expense Not to Exceed \$89,634.00

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

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Mayor Vice Mayor Member Member Member Member Member Clerk of Council

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