

# CITY OF CLAYTON, OHIO

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## RESOLUTIONS AND ORDINANCES

July 18, 2019

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OLD BUSINESS - NONE

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NEW BUSINESS

### RESOLUTIONS (SINGLE READING AND IMMEDIATE ENACTMENT)

#### RESOLUTION NO. R – 07 – 19 – 50

**A RESOLUTION AUTHORIZING THE PURCHASE OF FIFTEEN (15) SETS OF PERSONAL PROTECTIVE GEAR FROM PHOENIX FIRE EQUIPMENT FOR USE BY THE FIRE DEPARTMENT UTILIZING THE STATE BID AT A TOTAL COST NOT TO EXCEED \$42,000.00**

**WHEREAS**, R.C. § 125.04 provides for the procedure whereby purchases may be made by political subdivisions without competitive bidding by participating in contracts formulated by the Ohio Department of Administrative Services; and

**WHEREAS**, the Fire Chief has recommended the acquisition of fifteen (15) sets of personal protective gear on State Bid from Phoenix Fire Equipment on the terms and conditions of purchase established by the Ohio Department of Administrative Services.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:**

1. That the City Manager is authorized to purchase fifteen (15) sets of personal protective gear on State Bid from Phoenix Fire Equipment for use by the Fire Department at a total price not to exceed \$42,000.00 at the State Bid Price.

ADOPTED BY COUNCIL ON JULY 18, 2019

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**RESOLUTION NO. R – 07 – 19 – 51**

**A RESOLUTION RE-APPOINTING TRACI BARNES TO THE  
PARKS ADVISORY COMMISSION**

**WHEREAS**, Clayton Codified Ordinance Chapter 159 created the Parks Advisory Commission;  
and

**WHEREAS**, Clayton Codified Ordinance Chapter 159 provides for the appointment of nine (9) members to the Parks Advisory Commission to be appointed by a majority vote of Council for overlapping terms of three years each; and

**WHEREAS**, via enactment of Resolution No. R-07-16-66 enacted on July 21, 2016, Council reappointed Traci Barnes to a three year term to the Parks Advisory Commission and said three year term will expire July 21, 2019 and Traci Barnes desires to be re-appointed to the Parks Advisory Commission for a 3 year term commencing July 22, 2019.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:**

1. That Traci Barnes is hereby re-appointed to the Parks Advisory Commission for a three (3) year term commencing July 22, 2019.

ADOPTED BY COUNCIL ON JULY 18, 2019

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**RESOLUTION NO. R – 07 – 19 – 52**

**A RESOLUTION AUTHORIZING CITY STAFF TO WAIVE ZONING PERMIT FEES  
FOR PROPERTY OWNERS REQUIRING A ZONING PERMIT IN ORDER TO REHAB  
OR REBUILD STRUCTURES DAMAGED AS A RESULT OF THE MAY 27, 2019  
TORNADOES**

**WHEREAS**, the City of Clayton was severely impacted by the tornadoes which hit the Miami Valley area on Monday, May 27, 2019, causing substantial damages and extensive power outages;  
and

**WHEREAS**, via enactment of Resolution No. R-05-19-42 on May 29, 2019, Council ratified the State of Emergency in the City of Clayton declared by the Mayor and City Manager on May 28, 2019; and

**WHEREAS**, City staff anticipates submission of requests for zoning permits from property owners who have structures within the City of Clayton which sustained damage as a result of the tornadoes; and

**WHEREAS**, upon recommendation of City Staff, Council agrees to waive the zoning permit fees for property owners requiring a zoning permit in order to rehab or rebuild structures damaged by the tornadoes of May 27, 2019.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:**

1. That City Staff is hereby authorized to waive zoning permit fees for those property owners who submit a request to rehab or rebuild a structure located within the City of Clayton and damaged by the tornadoes of May 27, 2019.

ADOPTED BY COUNCIL ON JULY 18, 2019

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**RESOLUTION NO. R – 07 – 19 – 53**

**A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PREPARE AND SUBMIT A SAFETY GRANT APPLICATION FOR OHIO DEPARTMENT OF TRANSPORTATION SAFETY FUNDING FOR THE UNION ROAD/SALEM AVENUE INTERSECTION IN AN AMOUNT NOT TO EXCEED \$36,000.00**

**WHEREAS**, City Staff, in conjunction with an engineering firm performed a safety study at the intersection of Union Road and Salem Avenue and have arrived at proposed improvements which they feel will enhance the safety of this area for Clayton citizens and the public at large; and

**WHEREAS**, City Staff has recommended the City of Clayton apply for safety grant resources via the Ohio Department of Transportation’s Safety Funding program to be applied to implementation of proposed changes to the above identified intersection in order to improve the safety thereof.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:**

1. That the City Manager or his designee is hereby authorized to submit a safety grant application for Ohio Department of Transportation Safety Funding in an amount not to exceed \$36,000.00 to be used toward the implementation of proposed changes to the above identified intersection in order to improve the safety thereof.
2. That the City Manager is further authorized to enter into any agreements which may be necessary and appropriate for obtaining said financial assistance.

ADOPTED BY COUNCIL ON JULY 18, 2019

**RESOLUTION NO. R – 7 – 19 – 54**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE TWO (2) FORD PICK UP TRUCKS FROM BEAU TOWNSEND FORD VIA STATE BID AND AT A COST NOT TO EXCEED \$72,000.00**

**WHEREAS**, R.C. § 125.04 provides for the procedure whereby purchases may be made by political subdivisions without competitive bidding by participating in contracts formulated by the Ohio Department of Administrative Services; and

**WHEREAS**, City Staff has requested and recommended the purchase of two (2) Ford pick up trucks for use by the Service Department on the terms and conditions of purchase established by the Ohio Department of Administrative Services.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLAYTON, STATE OF OHIO:**

1. That the City Manager is authorized to purchase two (2) Ford pick up trucks for use by the Service Department from Beau Townsend Ford on the terms and conditions of purchase established by the Ohio Department of Administrative Services and at a cost not to exceed \$72,000.00.

ADOPTED BY COUNCIL ON JULY 18, 2019

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