

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

- II. SPECIAL PRESENTATIONS:** Summer VIP Award Presentation

- III. PUBLIC HEARING:** PC-01 1885 Westbrook Road; XBO Properties, LLC

- IV. CLERK’S REPORT:** Council Workshop Minutes of September 5, 2019
Council Meeting Minutes of September 5, 2019
Special Meeting Minutes of September 26, 2019

- V. OLD BUSINESS**
None

- VI. NEW BUSINESS**
 - A. Ordinances (Single Reading and Enactment as an Emergency)
 - 1. O – 10 – 19 – 14 An Ordinance Approving the Continued Appointment of Martina M. Dillon of the Law Office of Martina M. Dillon, Esq. as Law Director and Declaring an Emergency
 - 2. O – 10 – 19 – 15 An Ordinance Amending Clayton Codified Ordinance Chapter 930 Entitled “Utility Structure Standards” and Declaring an Emergency

 - B. Resolutions (Single Reading and Immediate Enactment)
 - 1. R – ZC – 19 – 01 A Resolution (*Approving/Rejecting*) the Recommendation of the Planning Commission to Approve Application Submitted by XBO Properties, LLC to Rezone the Property Located at 1885 Westbrook Road (Parcel ID Number M60-103209-0044) from GB: General Business to R-3: Suburban Residential
 - 2. R – 10 – 19 – 65 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 – 10 – 19 – 66 A Resolution Providing Consent to the Ohio Department of Transportation to Complete the Project Described as “Overlay of Interstate Route 70 from Straight Line Mile 6.71 to Straight Line Mile 10.79, More or Less, with a Portion in the City of Clayton” and Bearing PID No 100961

Mike Stevens Tim Gorman Dennis Lieberman Kenneth Henning Greg Merkle Tina Kelly Brendan Bachman Barbara Seim
Mayor Vice Mayor 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 17, 2019 at the Clayton Government Center Council Chambers.

4. R – 10 – 19 – 67 A Resolution Authorizing the City Manager to Accept the Bid Submitted by Thrush & Son, LLC for Asphalt Shingle Roofing Replacement at Meadowbrook at Clayton at a Cost Not to Exceed \$102,818.82
5. R – 10 – 19 – 68 A Resolution Authorizing the Submittal of Applications for Federal Fast Act Funds Through the Miami Valley Regional Planning Commission

VII. CITY MANAGER’S REPORT

VIII. VISITOR’S COMMENTS

IX. COUNCIL / MAYOR’S COMMENTS

X. EXECUTIVE SESSION (IF NEEDED)

XI. 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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