

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

II. CLERK'S REPORT: Council Meeting Minutes of September 16, 2021

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. Ordinances (Single Reading and Immediate Enactment)

1. O – 10 – 21 – 21 An Ordinance Authorizing the City Manager to Enter Into a Binding Letter of Intent to Purchase with MLH MSO Holdco, Inc. and/or its Assignee with Respect to Real Property Located at 8243 N. Main Street, Clayton, Ohio and Bearing Parcel I.D. M60 03210 0035 with Specified Contingency and Declaring an Emergency

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 10 – 21 – 53 A Resolution Authorizing the City Manager to Execute Releases of Mortgages Relative to Specified Properties within the City of Clayton, Ohio
2. R – 10 – 21 – 54 A Resolution Authorizing Purchase of Computer Server and Associated Software and Licenses and Installation Services at a Cost Not to Exceed \$25,844
3. R – 10 – 21 – 55 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, 2021 – October 31, 2022 with an Annual Premium Not to Exceed \$110,490

V. CITY MANAGER'S REPORT

VI. VISITOR'S COMMENTS

VII. COUNCIL / MAYOR'S COMMENTS

VIII. EXECUTIVE SESSION

IX. 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 October 21, 2021 at the Clayton Government Center Council Chambers.