

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

**II. SPECIAL PRESENTATIONS**

- Swearing-In Police Officer P. Ghrist
- Swearing-In Fire Safety Inspector E. Johnson
- Project Alternatives for the Hoke and Wenger Roads Intersection

**III. CLERK'S REPORT:** Council Meeting Minutes of May 5, 2022

**IV. OLD BUSINESS**

A. Ordinances (Second of Two Readings)

1. O – 05 – 22 – 10 An Ordinance Approving Amendments to Articles 3 and 22 of the City's Personnel Practices Manual

**V. NEW BUSINESS**

A. Ordinances (First of Two Readings)

1. O – 05 – 22 – 11 An Ordinance to Approve Current Replacement Pages to the Clayton Codified Ordinances
2. O – 05 – 22 – 12 An Ordinance to Approve an Economic Development Plan and Overlay Map for the Wenger Village Development Area
3. O – 05 – 22 – 13 An Ordinance Authorizing the Creation of the Wenger Village Incentive District within the City of Clayton, Ohio; Declaring Improvements to Certain Real Property Within Such Incentive District to be Public Purpose; Describing the Public Infrastructure Improvements to be Made to Benefit or Serve the Real Property within such Incentive District; Declaring such Property to be Exempt from Real Property Taxation; Requiring Annual Service Payments in Lieu of Taxes; Establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and Providing Related Authorizations Pursuant to Ohio Revised Code Sections 5709.40(C), 5709.42, 5709.43, 5709.832 and 5709.85
4. O – 05 – 22 – 14 An Ordinance to Approve an Economic Development Plan and Overlay Map for the National and Haber Development Area

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 June 16, 2022 at the Clayton Government Center Council Chambers.*

5. O – 05 – 22 – 15 An Ordinance Authorizing the Creation of the National and Haber Incentive District within the City of Clayton, Ohio; Declaring Improvements to Certain Real Property Within Such Incentive District to be Public Purpose; Describing the Public Infrastructure Improvements to be Made to Benefit or Serve the Real Property within such Incentive District; Declaring such Property to be Exempt from Real Property Taxation; Requiring Annual Service Payments in Lieu of Taxes; Establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and Providing Related Authorizations Pursuant to Ohio Revised Code Sections 5709.40(C), 5709.42, 5709.43, 5709.832 and 5709.85
- B. Resolutions (Single Reading and Immediate Enactment)
1. R – 05 – 22 – 41 A Resolution Authorizing the City Manager to Enter Into a Contract with ESO Solutions, Inc. for a Records Management System for the Fire Department in Order to Effectuate the Purposes of the Joint Emergency Services Collaborative Memorandum of Understanding in a Total Contract Amount Not to Exceed \$26,552.33, said Amount to be Shared Among the Cities of Clayton, Englewood, and Union
  2. R – 05 – 22 – 42 A Resolution Authorizing the City Manager to Enter Into a Renewal Agreement with Anthem Blue Cross Blue Shield for the Provision of Group Health Insurance Benefits from September 1, 2022 through August 31, 2023

**VI. CITY MANAGER’S REPORT**

**VII. VISITOR’S COMMENTS**

**VIII. COUNCIL / MAYOR’S COMMENTS**

**IX. EXECUTIVE SESSION (IF NEEDED)**

**X. 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

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