

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

II. CLERK’S REPORT: Council Meeting Minutes of January 21, 2021

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. Ordinance (First of Two Readings)

1. O – 02 – 21 – 01 An Ordinance Approving a Twenty Percent (20%) Increase of the Competitive Bid Threshold Pursuant to the City Charter Sections 8.02(B) and 8.02(C)(1)

B. Resolutions (Single Reading and Immediate Enactment)

1. R – 02 – 21 – 11 A Resolution Authorizing the City Manager to Accept Proposal of and Enter Into a Contract with Coate Construction, LLC for Installation of a Large Box Culvert at a Cost Not to Exceed \$52,500
2. R – 02 – 21 – 12 A Resolution Declaring the Necessity of Repairing and/or Removing and Replacing Curbs, Gutters, Sidewalks, and Driveway Approaches within the City of Clayton, Ohio Relative to the Properties Identified on the Attached Exhibit A
3. R – 02 – 21 – 13 A Resolution Approving Amendment of 2021 Appropriations and Estimated Resources
4. R – 02 – 21 – 14 A Final Resolution Authorizing the City Manager to Enter Into a Contract with the Ohio Department of Transportation (ODOT) to Resurface Specified Portions of SR49 within the City of Clayton, Ohio and at a Total Estimated Cost to the City of Clayton, Ohio Not to Exceed \$250,880

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

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 February 18, 2021 at the Clayton Government Center Council Chambers.