

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

II. SPECIAL PRESENTATION: Proclamation – Pat Mathes

III. PUBLIC HEARING: Grand Traditions Development – Preliminary Development Plan

IV. CLERK’S REPORT: Council Workshop Minutes of April 1, 2021
Council Meeting Minutes of April 1, 2021

V. OLD BUSINESS

None

VI. NEW BUSINESS

A. Resolutions (Single Reading and Immediate Enactment)

1. R – PC – 21 – 02 A Resolution (*Adopting, Rejecting, or Adopting With Modification*) the Planning Commission’s Recommendation of Approval of the Preliminary (PD3) Development Plan for Approximately 15 Acres of Property Located at 8495 Hoke Road (Parcel ID M60 03102 0016)
2. R – 04 – 21 – 27 A Resolution Authorizing the City Manager to Enter Into an Agreement with Sedgwick Claims Management Services, Inc. for Professional Services (BWC Third Party Administrator – Employer Risk Claim Representative) with Respect to Administration of Workers’ Compensation Claims Commencing July 1, 2021 and Further Authorizing the City to Participate in the Ohio Municipal League Retro Group Retrospective Experience Rating Program for the Policy Period Commencing January 1, 2022 and Ending December 31, 2022 with an Enrollment Fee of \$3,745.00
3. R – 04 – 21 – 28 A Resolution Approving Amended Rates and Fee Schedule

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

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 May 6, 2021 at the Clayton Government Center Council Chambers.