

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Monday, November 6<sup>th</sup>, 2023**  
**5:30 P.M.**

*Last Modified: 11/6/2023 4:32 PM*

Opening of Meeting

Prayer

Visitors

1. Phillip Rhoades – City Services
2. Carl Henry – Neighborhood Concerns – New Project behind Cleveland Medical Mall
3. Darryl Hall – Eastside Park
4. Jamia Dock – Eastside All Classes Reunion

Public Hearings

1. Adjudication of properties under MCA 21-19-11

Engineering

1. Update
2. Approval of WWTP – Spray Fields Quote - Control Systems, Inc
3. Approval of North Ramp Hangar Project – Utility Right-of-Way Easement

Danny Griffith - City Attorney

1. Approval of Consent Agenda
  - a. Approval of Minutes (September 5<sup>th</sup>, September 12<sup>th</sup>, September 19<sup>th</sup>, October 2<sup>nd</sup>, October 4<sup>th</sup>, and October 17<sup>th</sup>)
  - b. Approval of October Claims Docket #2
  - c. Request to send notices for properties in violation of MCA 21-19-11
  - d. Approval of the tow of nuisance vehicles
  - e. Approval of Governor's Proclamation for Veteran's Day 2023
  - f. Approval of Rosemary Road Improvement Project – Encor, LLC – Pay Request #5
  - g. Approval of North Street Drainage Improvement Project – Brocato Construction – Pay Request #8
  - h. Approval of FYE 2023 Street Improvement Project – Murphree Paving – Pay Request #1
  - i. Approval of FYE 2024 Street Improvement Project – Roy Collins Construction – Pay Request #1
  - j. Request to continue State of Emergency
  - k. Approval of Airport North Ramp Hangar Project – Barge Design – Pay App 212493
  - l. Approval of Airport North Ramp Hangar Project – Barge Design – Pay App 215097
  - m. Approval of Baxter Water Well Improvement Project – Mid South Water, LLC – Pay Request #6
  - n. Approval of Rosemary Road Utility Relocation - Monitoring Wells – WSP USA, Inc. – Pay App 1334552
2. Approval of FYE 2024 General Obligation Bond Resolution
3. Executive Session:
  - a. Employee Action Recommendations – Waste Water
  - b. Litigation Update

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Billy Trotter - Planning Commission and Heritage Commission

1. Update
2. August Morris submitted an application for a special exception to the Land Development Ordinance Article 6, Section 616 to allow the sale of collective firearms at his place of business located at 128 North Sharpe Avenue in the B2-H zoning district.
3. Kevin Cox with RCI Radio submitted an application for a special exception to the Land Development Ordinance Article 9, Section 907 to allow billboard signs at his place of business located at 911 S. Davis Avenue in the B-3 zoning district.
4. David Johnson with Lamar Signs submitted an application for a special exception to the Land Development Ordinance Article 9, Section 907 to allow billboard signs at 698 North Davis Avenue located in the B-3 zoning district and request for a 35-ft setback variance to the Land Development ordinance Article 6, Section 617. The B-3 zoning district requires a 60-foot front-yard setback.

Billy Trotter – Community Development

1. Monthly Permit Report
2. Approval of lowest and best bid for Ford F-150

Anna Sledge - Railroad Museum

1. Update

Travis Tribble – Police

1. Update
2. Approval of lowest and best bid for Dodge Durangos
3. Approval of lowest and best bid for Patrol Upfit package for Durangos
4. Approval of lowest and best bid for Controlled Door Access

Greg Jackson – Fire

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update

Hunter Kovac – Waste Water

1. Update

Stephen Ferri – Public Works

1. Update

Clint Johnson – Municipal Airport

1. Update

Jason Woods – Parks & Recreation

1. Update
2. Approval of lowest and best bid for Fireman’s Park Fence replacement Project
3. Approval of lowest and best bid for Bear Pen Park Automated gate Project

Michelle Arbuckle - City Clerk

1. Report of City Clerk

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Heather Williams - Human Resources

1. Monthly Report
2. Employee Action Recommendations
3. Approval of revision to City Drug and Alcohol Policy

Comments:

Robert Sanders

Kirkham Povall

Zinnia Howze-Wince

Ted Campbell

Gary Gainspoletti

Brian Bishop

Danny Abraham

Mayor Billy Nowell