## City of Cleveland Regular Board Meeting Agenda Tuesday, March 21<sup>st</sup>, 2023 8:30 A.M.

Last Modified: 3/20/2023 2:21 PM

Opening of Meeting

Prayer

Visitors

1. Lara Bowman – Chamber of Commerce

#### Engineering

1. Traffic Study – Bishop Road & Ferris Drive

### Danny Griffith - City Attorney

- 1. Approval of Consent Agenda
  - a. Approval of March Claims Docket #1
  - b. Approval of FYE 2022 Budget Amendment
  - c. Approval of Animal Shelter Renovation Roy Collins Construction Co. Pay Request #18 (Retainage)
- 2. Authorization to opt in for DocuSign on National Opioid Settlements (CVS, Walgreens, Walmart, Allergan, & Teva)
- 3. Executive Session:
  - a. Employee Action Recommendations
  - b. Litigation Update
  - c. Discussion of Airport Property

#### Clint Johnson – Airport

- 1. Request permission to apply for FY2024 Multi Modal Grant
- 2. Approval of recommendation to appoint Joseph Crews to Airport Commission for remainder of term vacated by passing of Dr. Andy Jones

## Michelle Arbuckle – City Clerk

- 1. Request time change of April 3, 2023 meeting to 4:30 pm
- 2. Approval of 50 Nights of Lights Economic Impact Study Quote

#### Heather Williams – Human Resources

1. Employee Action Recommendations

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Comments:
Robert Sanders
Kirkham Povall
Zinnia Howze-Wince
Ted Campbell
Gary Gainspoletti
Brian Bishop
Danny Abraham
Mayor Billy Nowell