

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Monday, August 7<sup>th</sup>, 2023**  
**5:30 P.M.**

*Last Modified: 8/4/2023 12:48 PM*

Opening of Meeting

Prayer

Visitors

1. Tricia Walker – Deep Roots Music Initiative
2. Hannah Aguzzi – Chamber Update

Public Hearings

1. Adjudication of properties under MCA 21-19-11
2. PUBLIC HEARING - Lethia Hutton has submitted an application for a variance to the Land development Ordinance Article 6, Section 609 for minimum lot width to construct a new home at 818 South Street. The R-2 zoning district requires an 80' minimum lot width and her existing lot is 69'. Ms. Hutton's plat shows that she will meet all setbacks required.

Engineering

1. Update
2. Approval of North Street Drainage Improvement Project – Change Order #2

Danny Griffith - City Attorney

1. Approval of Consent Agenda
  - a. Approval of Minutes (July 3<sup>rd</sup> and July 18<sup>th</sup>)
  - b. Approval of July 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 Police Station Renovation – KT Builder – Pay Request #4
  - f. Approval of WWTP Improvement Project Phase 2 – Joe Reed & Company – Pay Request #14
  - g. Approval of Rosemary Road Improvement Project – Ensco – Pay Request #2
  - h. Approval of North Street Drainage Improvement Project – Brocato Construction – Pay Request #5
  - i. Approval of Airport Terminal Road Extension Project – Simmons Erosion Control – Pay Request #2
  - j. Approval of 2023 Street Improvement Project – Roy Collins Construction – Pay Request #2
  - k. Approval of Airport Independent Fee Estimate (IFE) Invoice \_ Neel Schaffer
  - l. Approval of Waste Water Tractor – John Deere – State Contract 8200067663
  - m. Approval of Waste Water Mower – John Deere – State Contract 8200067663
2. Approval of Revision to Section 612 of the Land Development Ordinance – R-5 Multi-Family Residential District
3. Approval of Revision to Medical Cannabis Cultivation Ordinance
4. Approval of Revision to Medical Cannabis Dispensaries Ordinance
5. Approval of Revision to Medical Cannabis Processing Ordinance
6. Executive Session:
  - a. Employee Action Recommendations
  - b. Litigation Update

Billy Trotter - Planning Commission and Heritage Commission

1. Update

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2. John Henry has submitted an application for a proposed preliminary subdivision plat for phase II of the Waterfur Estates Subdivision. Each lot will meet the R-1 zoning requirements and the developer will extend all utilities.

Billy Trotter – Community Development

1. Monthly Permit Report

Anna Sledge - Railroad Museum

1. Update

Travis Tribble – Police

1. Update
2. Approval of lowest and best bid for Bullet Proof Vests

Greg Jackson – Fire

1. Update

Jamie Gregory-Grant – Animal Shelter

1. Update

Hunter Kovac – Waste Water

1. Update
2. Approval of lowest and best bid for Bushog

Stephen Ferri – Public Works

1. Update
2. Approval of lowest and best bid for Sternberg poles and fixtures

Clint Johnson – Municipal Airport

1. Update
2. Approval of and authorization for Mayor to execute MDOT FY2024 Multi Modal Grant Agreement

Jason Woods – Parks & Recreation

1. Update

Michelle Arbuckle - City Clerk

1. Report of City Clerk
2. Approval of the lowest and best Financing bid for the Public Works Knuckle Boom Truck
3. Approval of School Resource Officers MOU with Cleveland School District

Heather Williams - Human Resources

1. Monthly Report
2. Employee Action Recommendations
3. Approval of Revision to Promotion Policy

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Comments:

Robert Sanders

Kirkham Povall

Zinnia Howze-Wince

Ted Campbell

Gary Gainspoletti

Brian Bishop

Danny Abraham

Mayor Billy Nowell