

**City of Cleveland**  
**Regular Board Meeting Agenda**  
**Tuesday, March 3<sup>rd</sup>, 2020**  
**6:30 P.M.**

Opening of Meeting

Prayer

Welcome to Visitors

1. Tricia Walker and Stephanie Sandlin
2. Ken Brown and Thomas Harris – 814 Rev. Sammy Rash Blvd/ 900 Smith Cove
3. Rodrick Shaw – 1818 Southland Drive

Public Hearings

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

Engineering

1. Update
2. Approval of 2020 Street Improvement Project – Pay Request #3
3. Approval of Police Station Roof Project – Pay Request #1
4. Approval of lowest and best bid for Sterling Anderson Gazebo Project
5. Approval of lowest and best bid for Water Meter Replacement Project

Danny Griffith - City Attorney

1. Approval of Consent Agenda
  - a. Approval of Minutes (February 4th and February 17th)
  - b. Approval of February 18<sup>th</sup> – 29<sup>th</sup> Claims Docket
  - c. Request to send notices for properties in violation of MCA 21-19-11
  - d. Request to tow nuisance vehicles
  - e. Approval to lift Open Container Ordinance for Eats to Beats Festival – May 2<sup>nd</sup>, 2020
  - f. Approval to lift Open Container Ordinance for Delta Arts Alliance “A Night in the Arts” Block Party – June 6<sup>th</sup>, 2020
  - g. Approval to advertise for bids for Airfield Pavement Rehabilitation Project
  - h. Order exempting newly purchased Police Department Vehicles from vehicle markings
2. Approval of payment for 207 Carpenter St. (Community Development) 2019 property taxes
3. Discussion of Street Basketball Ordinance
4. Approval of ordinance to change the time of the April 7<sup>th</sup>, 2020 meeting to 4:30 PM
5. Executive Session:
  - a. Economic Development - Mobile Stage Agreement
  - b. Potential litigation – Citizen vehicle accident
  - c. Siemens litigation
  - d. City Building Lease Proposal
  - e. Economic Development – Retail Strategies Update
  - f. Economic Development – Faurecia

Planning Commission

1. Approval of recommendation to allow Jason Bassie to operate a Pool Hall and serve beer at the property located at 219 North Street, zoned in the B-2 District.

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Kenneth Taylor – Community Development

1. Monthly Permit Report

Lisa Miller – Railroad Museum

1. Update

Charles Bingham – Police Department

1. Update
2. Discussion of Camera Installation Project cost
3. Request to close Crosby Road entrance to Bear Pen Park
4. Approve revision of a Police Department Policy - DUI and Intoxilyzer Procedures - Policy 4.29;
5. Approve revision of a Police Department Policy - Firearms Training and Proficiency Demonstration – Policy 2.10

Jamie Gregory-Grant – Animal Shelter

1. Update

Keith Christopher – Inframark

1. Update

Ray Bell – Public Works

1. Update

Clint Johnson – Municipal Airport

1. Update
2. Approval of Work Authorization 20-01 for Barge Designs for the upcoming Airfield Pavement Rehabilitation Project
3. Approval of Lease Option for B&P Air LLC

Jason Woods – Parks & Recreation

1. Update

Dominique Green - City Clerk

1. Report of City Clerk
2. Request to send hearing notices per the Local Debt Collection Program to collect delinquent municipal court fines by the Municipal Intercept Company, LLC
3. Approval of Architecture Agreement for Police Station Renovation Project
4. Approval of EDA Program Grant Match Resolution

Human Resources

1. Monthly Report
2. Employee Action Recommendations
3. Approval of Grievance Policy revisions
4. Approval of Personal Property Policy revisions

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Comments:

Robert Sanders

Danny Abraham

Maurice Smith

Ted Campbell

Gary Gainspoletti

Kirkham Povall

Paul Janoush

Mayor Billy Nowell