



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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October 2, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, October 2, 2024, at 3:02 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski

ABSENT: Mayor Bibb, Interim Director Hartley


OTHERS PRESENT: James DeRosa, Director  
Mayor's Office of Capital Projects

Tyson Mitchell, Director  
Office of Equal Opportunity

Tiffany White Johnson, Commissioner  
Division of Purchases & Supplies

Tomasz Kacki, Paralegal  
Law Department

On motions, the resolutions attached were adopted, except as may be otherwise noted. There being no further business, the meeting was adjourned at 3:11 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control

010  
**RESOLUTION No.**

**501-24**

BOARD OF CONTROL

Received . . . 9/26/2024 . . .

Approved . . . 9/30/2024 . . .

Adopted . . . 10/2/24 . . .

By: Director Keane

  
Secretary

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 526-2024, passed by the Council of the City of Cleveland on June 3, 2024 Kent State University is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide general training services in Category II DPU Administration, for a term of two years, with two one-year options to renew, for the various Divisions of the Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Kent State University based upon its proposal dated June 20, 2024, which contract shall be prepared by the Director of Law, shall provide for furnishing of professional services described in the proposal, for an aggregate fee of \$120,000.00 for the initial two-year term and \$60,000.00 for each optional renewal year, if exercised, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

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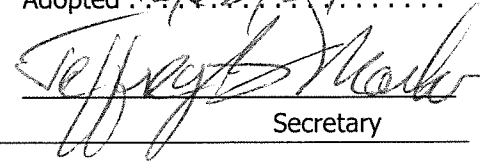
**RESOLUTION No. 502-24**

BOARD OF CONTROL

Received . . . 9/26/24 . . .

Approved . . . 9/30/24 . . .

Adopted . . . 10/02/24 . . .

  
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 526-2024, passed by the Council of the City of Cleveland on June 3, 2024 MOD Network LLC is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide general training services in Category IV Job Specific Training, for a term of two years, with two one-year options to renew, for the various Divisions of the Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with MOD Network LLC based upon its proposal dated June 20, 2024, which contract shall be prepared by the Director of Law, shall provide for furnishing of professional services described in the proposal, for an aggregate fee of \$200,000.00 for the initial two-year term and \$100,000.00 for each optional renewal year if exercised, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

RESOLUTION No.

503-24

BOARD OF CONTROL

Received ... 9/26/2024 ...

Approved ... 9/30/2024 ...

Adopted ... 10/2/24 ...

*[Signature]*  
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 526-2024, passed by the Council of the City of Cleveland on June 3, 2024 Cuyahoga Community College District is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide general training and development of employees in category I of General/Soft Skills, for a term of two years, with two one-year options to renew, for the various Divisions of the Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Cuyahoga Community College District, based upon its proposal dated June 20, 2024, which contract shall be prepared by the Director of Law, shall provide for furnishing of professional services described in the proposal, for an aggregate fee of \$280,000.00 for the initial two-year term and \$140,000.00 for each optional renewal year if exercised, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the employment of the following subconsultants by Cuyahoga Community College District for the above-mentioned professional services is approved:

**SUBCONSULTANTS**

**AMOUNT**

**PERCENTAGE**

MOD Network, LLC (CSB)	\$28,000.00	10.00%
Jennifer Goings Smith (non-certified)	TBD	0.00%
Shirley Hunter (non-certified)	TBD	0.00%
Viktoria Levay (non-certified)	TBD	0.00%
Mike Livermore (non-certified)	TBD	0.00%
Paul Palmer (non-certified)	TBD	0.00%
Jill Windelspecht (non-certified)	TBD	0.00%
Dave Misich (non-certified)	TBD	0.00%
Jennifer Bosco (non-certified)	TBD	0.00%
Apogee Leadership Group LLC (non-certified)	TBD	0.00%
Alvin Copeland Jr. dba Copeland Communications Group (non-certified)	TBD	0.00%
Nyoka Seymore (non-certified)	TBD	0.00%
Sandra Vogel (non-certified)	TBD	0.00%
Caroline Carter, Starfish Practice LLC (non-certified)	TBD	0.00%
Andrea Peck Communications (non-certified)	TBD	0.00%
Jim Collum (non-certified)	TBD	0.00%

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Interim Director Hartley

**RESOLUTION No.** 503-24

BOARD OF CONTROL

Received ... 9/26/24 ...

Approved ... 9/30/24 ...

Adopted ... 10/2/24 ...

*Jeffrey H. Keane*  
Secretary

By: Director Keane

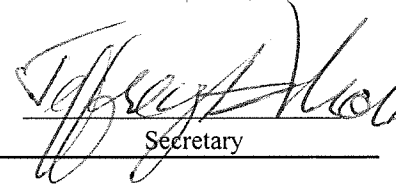
**SUBCONSULTANTS**

	<b><u>AMOUNT</u></b>	<b><u>PERCENTAGE</u></b>
MyRon Edmonds (non-certified)	TBD	0.00%
Nada Djordjevich (non-certified)	TBD	0.00%
Tiffany Short (non-certified)	TBD	0.00%
Stephanie Markovic, Utmost Potential, LLC (non-certified)	TBD	0.00%
Andre Bryan, dba APB Associates Inc., dba Bridgeport Group (non-certified)	TBD	0.00%
Dennis Davis - Davis One Consulting LLC (non-certified)	TBD	0.00%
George Rofail – Victorious Consulting LLC (non-certified)	TBD	0.00%
James Odom – Breakthrough Strategies LLC (non-certified)	TBD	0.00%
Kristy Moyer (non-certified)	TBD	0.00%
Nick Koumoutzis – dba NCK Consulting, dba NCK Industries (non-certified)	TBD	0.00%
Patricia Wilson – Roaming Facilitator LLC (non-certified)	TBD	0.00%
Penny Neisen (non-certified)	TBD	0.00%
Anthony Franceshini, dba ACT Services International Inc. (non-certified)	TBD	0.00%
Mark Netzel (non-certified)	TBD	0.00%
Bert Scali dba Scali Consulting & Training, LLC (non-certified)	TBD	0.00%
Sharon Collins - Celemi Inc. (non-certified)	TBS	0.00%

**RESOLUTION No. 504-24**  
**PUBLIC IMPROVEMENT CONTRACT**

BOARD OF CONTROL  
Received 9/26/24  
Approved 9/30/24  
Adopted 10/2/24

**By: Director Keane**

  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that  
all bids received on August 28, 2024  
for Traveling Screens Improvements  
for the Division of Water, Department of Public Utilities  
under authority of Ordinance No. 1430-2019, passed December 2, 2019, be rejected.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors  
Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director  
Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

# RESOLUTION No. 505-24 REQUIREMENT CONTRACT

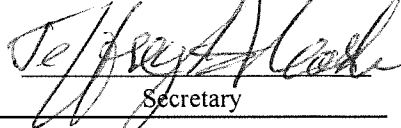
BOARD OF CONTROL

Received 9/26/24

Approved 9/30/24

Adopted 10/2/24

By: Director Keane

  
Secretary

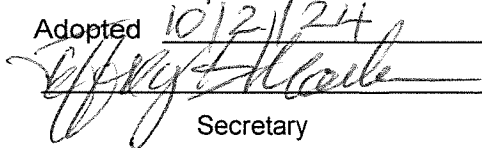
BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Air Rite Inc. for an estimated quantity of HVAC Air Filters and Belts, all items, for the various divisions of the Department of Public Utilities, for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods, received on August 29, 2024, under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$126,500.00 (0%, net 30 days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a REQUIREMENT contract for the goods and/or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

DEO

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Board of Control  
Received 9/26/24  
Approved 9/30/24  
Adopted 10/21/24  
  
Secretary

RESOLUTION No. 506-24  
BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 648-18 passed by the Council of the City of Cleveland on June 4, 2018, and Resolution No. 288-19 adopted by this Board of Control on June 26, 2019, the City, through its Director of Capital Projects, entered into City Contract No. PS2019\*0219 with Sixmo, Inc. to perform the architectural and engineering services necessary to implement the Central Recreation Center Pools and Systems Project (3 Tasks associated with Phase III and updates to Phase IV) in the amount of \$115,000.00; and

WHEREAS, the City, requiring additional architectural and engineering services from Sixmo, Inc., entered into the following modifications to said contract:

Modification	BOC resolution	BOC date	Amount
1	365-22	August 24, 2022	\$ 245,575.00
2	516-23	October 11, 2023	\$ 17,400.00
3	6-24	January 1, 2024	\$ 35,400.00

comprising, together with the original contract amount, a current total contract amount of \$413,375.00, and

WHEREAS, Ordinance No. 533-2022, passed by the Cleveland City Council on June 6, 2022, made certain additional funding available for the above-mentioned professional services; and

WHEREAS, the City requires additional professional services under City Contract No. PS2019\*0261 with Sixmo, Inc., in the amount of \$103,785.00; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the City, through its Director of Capital Projects, is authorized to enter into a fourth modification to Contract No. PS2019\*0219 with Sixmo, Inc., for additional architectural/engineering services for an amount not to exceed \$103,785.00, thereby increasing the total not-to-exceed contract amount to \$517,160.00.



Board of Control  
Received 9/26/24  
Approved 9/30/24  
Adopted 10/2/24  
[Signature]  
Secretary

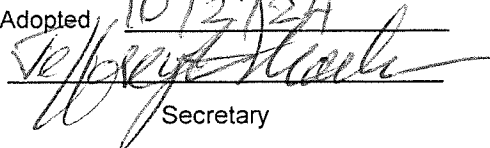
RESOLUTION No. 506-24  
BY: Director DeRosa

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BE IT FURTHER RESOLVED that the employment of the following sub-consultants for the services to be performed under the above-authorized fourth modification is approved:

McGuiness Unlimited, Inc.	CSB	\$ 6,300.00
Sandhu and Associates	CSB	\$ 24,500.00
Bialosky	N/A	\$ 15,000.00
The Riverstone Company	CSB	\$ 17,175.00
Triumph Services, LLC	N/A	\$ 27,000.00

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

Board of Control  
Received 9/26/24  
Approved 9/30/24  
Adopted 10/21/24  
  
Secretary

RESOLUTION No. 507-24  
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND  
that the bid of R.J Platten Contracting Co.,

for the public improvement of the Storer Park Site Improvements, Bid Items 1-  
11,

for the Division of Architecture and Site  
Development, Office of Capital Projects,

received on September 11, 2024, under the authority of Ordinance No. 643-2024,  
passed July 10, 2024, upon a unit price basis for the improvement in the aggregate  
amount of \$186,233.25

is affirmed and approved as the lowest responsible bid, and the Director of Capital  
Projects is requested to enter into contract with the bidder.

BE IT FURTHER RESOLVED, by the Board of Control of the City of Cleveland that  
the employment of the following subcontractors by R.J Platten Contracting Co., is  
hereby approved:

Subcontractor:	CSB/MBE/FBE		Amount
North Coast Paving	CSB/LPE	\$	28,955.00
Krusoe Sign Co.	CSB/FBE	\$	575.00
DWA Recreation	N/A	\$	53,655.00

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors  
Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director  
Majeski

Nays: None

Absent: Mayor Bibb, Interim Director Hartley

RESOLUTION No.

508-24

BY: Director Williams

Received

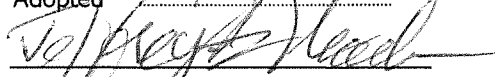
9/26/24

Approved

9/30/24

Adopted

10/2/24

  
Secretary

**WHEREAS**, the City of Cleveland owns and operates certain real property commonly known as the Willard Park Garage under the supervision and direction of the Director of Public Works; and

**WHEREAS**, Great Lakes Valet, LLC has proposed to offer valet parking services to the general public for the Cavs Wine and Gold Gala event to be held at Public Auditorium at 5:00pm on October 9, 2024 until 10:30pm by using the Willard Park Garage; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under Section 183.04 of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Public Works is authorized to enter into a concession agreement with Great Lakes Valet, LLC to use Willard Park Garage to operate a valet parking service for a fee of \$10.00 per vehicle parked for the above-mentioned event to be held at Public Auditorium at 5:00pm on October 9, 2024 until 10:30pm.

The concession agreement shall be prepared by the Director of Law and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit public interest.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski

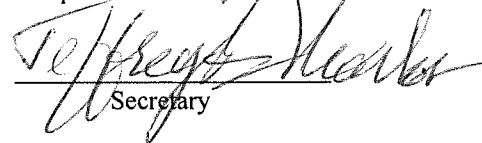
Nays: None

Absent: Mayor Bibb, Interim Director Hartley

Received . . . 9/26/24

Approved . . . 9/30/24

Adopted . . . 10/2/24


  
Secretary
**RESOLUTION No. 509-24****BY Director Drummond****REQUIREMENT CONTRACT**

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BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that the bid of

Globe Manufacturing Co., LLC

for the purchase of 2024 Personal Protective Equipment – Turnout Gear Jackets and Pants, all items

for the Division of Fire, Department of Public Safety,

for the period of one year beginning with the date of the execution of a contract, with two one-year options to renew,

received on September 5, 2024, under the authority of Ordinance No. 775-2023, passed by the Cleveland City Council August 16, 2023,

which on the basis of estimated quantity would amount to \$322,602.00, is affirmed and approved as the lowest and best bid, and the Director of Public Safety is requested to enter into a REQUIREMENT contract for the goods and/ or services necessary for the specified items.

The REQUIREMENT contract shall further provide that the Contractor shall furnish the remainder of the City's requirements for the goods and/ or services, whether more or less than the estimated quantity, as may be ordered under the delivery orders separately certified to the contract.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Interim Director Hartley

**BOARD OF CONTROL**

Received 9/26/24  
Approved 9/30/24  
Adopted 10/2/24  
Secretary Jeffrey Hecks

**RESOLUTION No. 510-24**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 128-05-030 located 9918 Rosehill Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Johnathan Barton has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 6 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Johnathan Barton for the sale and development of Permanent Parcel No. 128-05-030 located 9918 Rosehill Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

**BOARD OF CONTROL**

Received 9/26/24  
Approved 9/20/24  
Adopted 10/2/24  
Secretary Jeffrey H. Hinkle

**RESOLUTION No. 511-24**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 108-24-024, 108-24-025, and 108-24-026 located at 10219 Garfield Ave, 10215 Garfield Ave, and 10211 Garfield Ave; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Church of the Living God, House of Prayer Ministries has proposed to the City to purchase and develop the parcels for Parking; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 9 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested to execute an Official Deed for and on behalf of the City of Cleveland with Church of the Living God, House of Prayer Ministries, for the sale and development of Permanent Parcel Nos. 108-24-024, 108-24-025, and 108-24-026 located at 10219 Garfield Ave, 10215 Garfield Ave, and 10211 Garfield Ave, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$7,280.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

**BOARD OF CONTROL**

Received 9/26/24  
Approved 9/30/24  
Adopted 10/2/24  
Secretary [Signature]

**RESOLUTION No. 512-24**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 107-08-081 located at 1184 East 80<sup>th</sup> Street; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Kathy Wray Coleman proposed to the City to purchase and develop the parcels for new housing development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Kathy Wray Coleman for the sale and development of Permanent Parcel No. 107-08-081 located at 1184 East 80<sup>th</sup> Street, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$4,075.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

**BOARD OF CONTROL**

Received 9/26/24  
Approved 9/30/24  
Adopted 10/2/24  
Secretary Jeffrey Head

**RESOLUTION No. 513-24**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 137-14-049 located at 11718 Farringdon Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, LaVonne Davis Sr. proposed to the City to purchase the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 2 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with LaVonne Davis Sr., for the sale of Permanent Parcel No. 137-14-049 located at 11718 Farringdon Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley



BOARD OF CONTROL

Received 9/26/24  
Approved 9/30/24  
Adopted 10/2/24  
Secretary Jeffrey Hernandez

RESOLUTION No. 514-24

BY: Director Hernandez

---

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 137-14-053 located at Farrington Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, LaVonne Davis Sr. proposed to the City to purchase the parcel for development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 2 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with LaVonne Davis Sr., for the sale of Permanent Parcel No. 137-14-053 located at Farrington Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$3,552.50, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

**BOARD OF CONTROL**

Received 9/26/24  
Approved 9/30/24  
Adopted 10/2/24  
Secretary Jeffrey A. Heale

**RESOLUTION No. 515-24**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 105-22-001 located at 1191 Norwood Road; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, James F. Henry has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 7 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with James F. Henry for the sale and development of Permanent Parcel No. 105-22-001 located at 1191 Norwood Road, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

**BOARD OF CONTROL**

Received 9/26/24  
Approved 9/30/24  
Adopted 10/2/24  
Secretary [Signature]

**RESOLUTION No. 516-24**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 138-18-041 located at 13814 Caine Avenue; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Lori Leigh Lent has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 1 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Lori Leigh Lent for the sale and development of Permanent Parcel No. 138-18-041 located at 13814 Caine Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

**BOARD OF CONTROL**

Received 9/26/24  
Approved 9/30/24  
Adopted 10/2/24  
Secretary [Signature]

**RESOLUTION No. 517-24**

**BY: Director Hernandez**

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 016-07-025, 016-07-027, 016-07-028, 016-07-029 located at 3208, 3202, 3198, and 3194 W. 61<sup>st</sup> Street and Permanent Parcel No. 016-07-026 with no assigned street address respectively; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, Nehemiah Collaborative Ltd has proposed to the City to purchase and develop the parcels for a three quad-unit family home construction project; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Nehemiah Collaborative Ltd, for the sale and development of Permanent Parcel Nos. 016-07-025, 016-07-027, 016-07-028, 016-07-029 located at 3208, 3202, 3198, and 3194 W. 61<sup>st</sup> Street and Permanent Parcel No. 016-07-026 with no assigned street address respectively, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$1000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski  
Nays: None  
Absent: Mayor Bibb, Interim Director Hartley

**BOARD OF CONTROL**

Received

9/26/24

Approved

9/30/24

Adopted

10/2/24

Secretary

*[Signature]*

**RESOLUTION No. 518-24**

BY: Director Hernandez

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WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 134-07-026, 134-13-011, 134-13-030, 134-13-031, 134-13-032, 134-14-012, 134-15-001 and 134-15-002 located in Ward 2; and

WHEREAS, Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976 authorizes the Commissioner of Purchases and Supplies, when directed by the Director of Community Development and when certain specified conditions have been met, to sell Land Reutilization Program parcels; and

WHEREAS, The Board of Park Commissioners of the Cleveland Metropolitan Park District has proposed to the City to purchase and develop the parcels for use as greenspace; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 2 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with The Board of Park Commissioners of the Cleveland Metropolitan Park District for the sale and development of Permanent Parcel Nos. 134-07-026, 134-13-011, 134-13-030, 134-13-031, 134-13-032, 134-14-012, 134-15-001 and 134-15-002 located in Ward 2, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$1,600, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

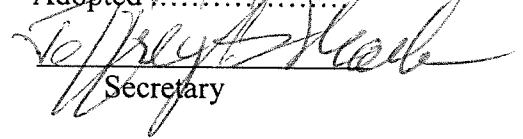
Absent: Mayor Bibb, Interim Director Hartley

**BOARD OF CONTROL**

Received 9/26/24

Approved 9/30/24

Adopted 10/2/24

  
Secretary

**RESOLUTION No.**

519-24

By: Director Matthew Cole

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WHEREAS, under the authority of Ordinance No. 39-2024, passed by the Cleveland City Council on January 22, 2024, and Board of Control Resolution No. 465-24, adopted September 4, 2024, the Director of Human Resources was authorized to enter into contract with ConnectedTALENT, LLC to supplement the regularly employed staff of several departments of the City to provide Recruitment and Staffing Services for a period of one year with two one-year options to renew; and

WHEREAS, Resolution No. 465-24 incorrectly stated the name of the contractor as the brand name ConnectedTALENT in lieu of the contractor's legal name, Connected Business Services, LLC d/b/a/ ConnectedHR, as clarified by the contractor's letter to the City dated September 19, 2024;

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 465-24, adopted by this Board September 4, 2024, authorizing the Director of Human Resources to enter into contract with ConnectedTalent, LLC for Recruitment and Staffing Services is amended by substituting "Connected Business Services, LLC d/b/a/ ConnectedHR" for "ConnectedTALENT, LLC", where appearing, as the authorized contractor.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 465-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer, Directors Keane, Francis, Acting Director Laird, Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Acting Director Majeski

Nays: None

Absent: Mayor Bibb, Interim Director Hartley