



City of Cleveland Memorandum
Justin M. Bibb, Mayor

March 19, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, March 19, 2025, at 3:00 p.m. with Mayor Bibb presiding.

MEMBERS PRESENT: Mayor Bibb, Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

ABSENT: Director Wernet


OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

Keshia Chambers, Assistant Director
Office of Capital Projects

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 3:08 p.m.


Jeffrey B. Marks
Secretary – Board of Control

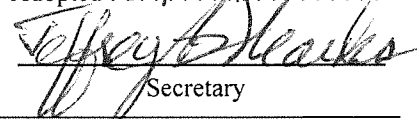
RESOLUTION No. 126-25 STANDARD PURCHASE CONTRACT

BOARD OF CONTROL

Received . . . 3/13/25

Approved . . . 3/16/25

Adopted . . . 3/19/25


Secretary

By Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that Board of Control Resolution No. 624-24, adopted December 4, 2024, affirming and approving the bid of Mega LED Technology, as the lowest and best for the Purchase of LED Video Display Boards is rescinded.

BE IT FURTHER RESOLVED that all bids received on October 23, 2024, for the purchase of LED Video Display Boards, for the Department of Public Utilities under the authority of Ordinance No. 373-2024, passed May 6, 2024, be rejected.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

DEW

RESOLUTION No. 127-25
PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL
Received 3/13/25
Approved 3/17/25
Adopted 3/19/25

By: Director Keane


Secretary

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Kokosing Industrial, Inc. for the public improvement of traveling screens improvements, all items including contingency allowance, under the authority of Ordinance No. 1430-2019, passed December 2, 2019, upon a unit price for the improvement in the aggregate amount of \$5,076,500.00 for the Department of Public Utilities, received on February 11, 2025, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement 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 Kokosing Industrial, Inc. for the above-mentioned public improvement is approved:

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
A1 Industrial Painting LLC (non-certified))	\$1,244,445.00	0.00%
Pro-Tech Systems Group, Inc. (non-certified)	\$67,895.00	0.00%
Herbst Electric Company (non-certified)	\$96,615.00	0.00%

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

*See
WMA 128*

RESOLUTION No. 128-25
REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 3/13/25

Approved 3/17/25

Adopted 3/19/25

[Signature]
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Lakeside Supply Company for an estimated quantity of domestic copper and brass material, Group A, all items, for the Division of Water, Department of Public Utilities, for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on February 20, 2025, under the authority of Ordinance No. 1278-2023, passed February 5, 2024, which on the basis of the estimated quantity would amount to \$905,600.00 (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: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

RESOLUTION No. 129-25
REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 3/13/25

Approved 3/17/25

Adopted 3/19/25

[Signature]
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Core & Main LP for an estimated quantity of domestic copper and brass material, Group B, all items, for the Division of Water, Department of Public Utilities, for a period of two years starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on February 20, 2025, under the authority of Ordinance No. 1278-2023, passed February 5, 2024, which on the basis of the estimated quantity would amount to \$735,645.00 (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.

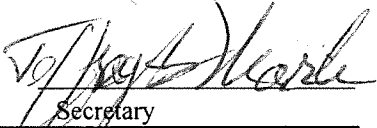
The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

RESOLUTION No. 130-25
REQUIREMENT CONTRACT

BOARD OF CONTROL
Received 3/13/25
Approved 3/17/25
Adopted 3/19/25

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids

received on January 10, 2025
for Substation RTU Upgrade
for the Division of Cleveland Public Power, Department of Public Utilities,
under authority of Ordinance No. 1066-2022, passed November 28, 2022, be rejected.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director
Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez,
Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

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BOARD OF CONTROL
Received 3/13/25
Approved 3/17/25
Adopted 3/19/25

RESOLUTION No. 131-25 REQUIREMENT CONTRACT

By: Director Keane

Tiffany Hecker
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Winwater Akron OH Co for an estimated quantity of Ductile Iron Pipe and Fittings, items 1, 9-13, 15-17, and 22-26, for the Division of Water, Department of Public Utilities, for a period of one (1) year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on February 13, 2025 under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$756,788.30 (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: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

RESOLUTION No. 132-25
REQUIREMENT CONTRACT

BOARD OF CONTROL
Received 3/13/25
Approved 3/17/25
Adopted 3/19/25

By: Director Keane


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Ferguson Enterprises, Inc dba Ferguson Waterworks for an estimated quantity of Ductile Iron Pipe and Fittings, items 2-8, 18-20, 28-47, 49-55, 57-68, 70-87, 89-123 and 125-137 for the Division of Water, Department of Public Utilities, for a period of one (1) year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on February 13, 2025 under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$737,400.00 (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: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

RESOLUTION No. 133-25
REQUIREMENT CONTRACT

BOARD OF CONTROL
Received 3/13/25
Approved 3/17/25
Adopted 3/19/25

By: Director Keane

T. J. Keane
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Core & Main LP for an estimated quantity of Ductile Iron Pipe and Fittings, items 14, 21, 27, 48, 56, 69, 88, 124 and 138 for the Division of Water, Department of Public Utilities, for a period of one (1) year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on February 13, 2025 under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$30,588.03 (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: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

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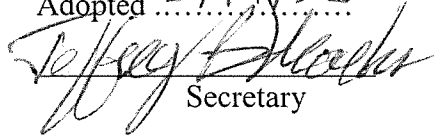
BOARD OF CONTROL

Received 3/10/25

Approved 3/17/25

Adopted 3/19/25

RESOLUTION No. 134-25


Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Suburban Maintenance & Construction, Inc., under City Contract No. PI2024*0041 for the public improvement of the RTA Tunnel Membrane Replacement project, for the Department of Port Control, authorized by Ordinance No. 1365-2023, passed by the Council of the City of Cleveland on December 4, 2023, and Board of Control Resolution No. 283-24, adopted June 14, 2024, is approved.

<u>Subcontractor</u>	<u>Percentage</u>	<u>Amount</u>
BrandSafway Services, LLC	Non-certified	\$23,999.07

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

7/20

Board of Control
Received 3/13/25
Approved 3/18/25
Adopted 3/19/25
[Signature]
Secretary

135-25
RESOLUTION No.

BY: Director DeRosa

WHEREAS, under the authority of Ordinance No. 637-19 passed by the Council of the City of Cleveland on July 24, 2019 and Resolution No. 106-20 adopted by this Board of Control on March 04, 2020, the City, through its Director of Capital Projects, entered into City Contract No. PS2020*076 with Makovich & Pusti Architects, Inc. to provide the professional services necessary for architectural, structural and mechanical improvements to the Sterling Recreation Center in the amount of \$337,980.00; and

WHEREAS, the City requires additional architectural and engineering services to include interior renovations to public spaces, building envelope improvements, facade improvements and program and accessibility improvements under Contract No. PS2020*076 in the amount of \$29,735.00; and

WHEREAS, Makovich & Pusti Architects, Inc. has proposed by its October 17, 2024 letter to perform the above-mentioned additional services; 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 first modification to Contract No. PS2020*076 with Makovich & Pusti Architects, Inc. for additional architectural and engineering services for an amount not to exceed \$29,735.00, thereby increasing the total contract compensation to \$367,715.00.

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

Subconsultant	Certification	Amount
Osborn Engineering	CSB	\$7,895.00

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

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BOARD OF CONTROL

Received 3/13/25

Approved 3/17/25

Adopted 3/19/25

[Signature]
Secretary

RESOLUTION No. 136-25

BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that the bid of Perk Company, Inc. for the public improvement by requirement contract for the 2024 Tree Damaged Sidewalk Recovery, base bid and alternates numbers 1 and 2, all items, for the Office of Capital Projects, Division of Engineering and Construction, received on February 13, 2025, under the authority of Ordinance No. 1025-2023, passed by Cleveland City Council on October 23, 2023, upon a unit price basis for the improvements to be performed as ordered during the period of two (2) years starting upon execution of a contract, at the unit prices set forth in the bid, which on the basis of the estimated work to be done would amount to \$7,441,918.25, is affirmed and approved as the lowest responsible bid, and the Director of the Mayor's Office of Capital Projects is authorized to enter into a public improvement by requirement contract for the improvement.

BE IT FURTHER RESOLVED that the employment of the following subcontractor by Perk Company, Inc. for the above-mentioned public improvement is approved:

CATTS Construction (CSB/LPE).....\$ 2,342,000 (31.5%)

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

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BOARD OF CONTROL

Received 3/13/25

Approved 3/18/25

Adopted 3/19/25

Secretary [Signature]

RESOLUTION No. 137-25

BY: Director Drummond

BE IT RESOLVED, by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 1229-2022 passed by the Council of the City of Cleveland on December 5, 2022, SAFEGUARD Recruiting LLC is selected upon the nomination of the Director of Public Safety from a list of qualified consultants after a full and complete canvass by the Director of Public Safety as the firm to be employed by contract to provide professional services necessary to conduct police officer recruitment marketing consultant services for the Division of Police, Department of Public Safety.

BE IT FURTHER RESOLVED, that the Director of Public Safety is authorized to enter into a contract with SAFEGUARD Recruiting LLC based upon its proposal dated December 20, 2024 for a total cost not to exceed \$259,000.00, which contract shall be prepared by the Director of Law and shall provide for rendering the above-mentioned professional services as described in the proposal 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 sub-consultants by SAFEGUARD Recruiting LLC is approved:

<u>Subconsultants</u>	<u>Certification</u>	
<u>Amount</u>		
Heartland Productions	CSB	\$ 25,000.00
Wetzler Studios, Inc.	CSB	\$ 3,000.00

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

BOARD OF CONTROL

Received 3/13/25
Approved 3/16/25
Adopted 3/19/25
Secretary Jeffrey S. Harker

RESOLUTION No. 138-25

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. 007-28-017 located at 4113 Clark 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, Daniela Barbolovici has proposed to the City to purchase and develop the parcel for Parking; 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 Daniela Barbolovici, for the sale and development of Permanent Parcel No. 007-28-017 located at 4113 Clark 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 \$2,772.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

BOARD OF CONTROL

Received 3/13/25
Approved 3/16/25
Adopted 3/19/25
Secretary T. J. B. Head

RESOLUTION No. 139-25**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 Nos. 121-16-122, 121-16-123, 121-16-124 and 121-16-125 located on East 95th 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, B.R. Knez Construction, LLC has proposed to the City to purchase and develop the parcels for new housing construction; 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 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 B.R. Knez Construction, LLC for the sale and development of Permanent Parcel Nos. 121-16-122, 121-16-123, 121-16-124 and 121-16-125 located on East 95th 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 \$4,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

BOARD OF CONTROL

Received

3/13/25

Approved

3/16/25

Adopted

3/19/25

Secretary

Jeffrey Hernandez

RESOLUTION No. 140-25

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. 127-19-037 located at 10529 Mountview 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, Destined For Greatness Entertainment LLC has proposed to the City to purchase and develop the parcel for New Residential Development- Single-Family; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 4 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 Destined For Greatness Entertainment LLC, for the sale and development of Permanent Parcel No. 127-19-037 located at 10529 Mountview 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 \$3,080.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

BOARD OF CONTROL

Received 3/13/25
Approved 3/16/25
Adopted 3/19/25
Secretary E. J. [Signature]

RESOLUTION No. 141-25

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. 127-19-038 located at 10601 Mountview 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, Destined For Greatness Entertainment LLC has proposed to the City to purchase and develop the parcel for New Residential - Single-Family Development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 4 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 Destined For Greatness Entertainment LLC, for the sale and development of Permanent Parcel No. 127-19-038 located at 10601 Mountview 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 \$3,080.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

BOARD OF CONTROL

Received 3/13/25
Approved 3/16/25
Adopted 3/19/25
Secretary [Signature]

RESOLUTION No. 142-25

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 Nos. 143-13-120, 143-13-121, 143-13-124 located on South Miles Rd; 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, LM Properties, LLC has proposed to the City to purchase and develop the parcels for Commercial Open/Green space, etc.; 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 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 LM Properties, LLC, for the sale and development of Permanent Parcel Nos. 143-13-120, 143-13-121, 143-13-124 located on South Miles Rd, 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 \$15,367.80, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet

BOARD OF CONTROL

Received 3/13/25
Approved 3/16/25
Adopted 3/19/25
Secretary T. J. [Signature]

RESOLUTION No. 143-25**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. 015-04-168 located at 3292 West 32nd 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, Stephanie Otero 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 14 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 Stephanie Otero, for the sale and development of Permanent Parcel No. 015-04-168 located at 3292 West 32nd 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 parcel shall be \$2,063.60, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Director Wernet

BOARD OF CONTROL

Received 3/13/25
Approved 3/16/25
Adopted 3/19/25
Secretary [Signature]

RESOLUTION No. 144-25**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. 125-26-039 located at 5980 Engle 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, Steve Vernon and Melvin Pollard have 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 5 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 purchasers of the parcel are 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 Steve Vernon and Melvin Pollard, for the sale and development of Permanent Parcel No. 125-26-039 located at 5980 Engle 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 \$3,360.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Mayor Bibb; Acting Director Comer; Directors Barrett, Keane; Acting Director Kramer; Directors Williams, Margolius; Acting Director Carlton; Directors Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole, Nichols
Nays: None
Absent: Director Wernet