



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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April 23, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, April 23, 2025, at 3:11 p.m. with Director Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O'Toole, Nichols

ABSENT: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet

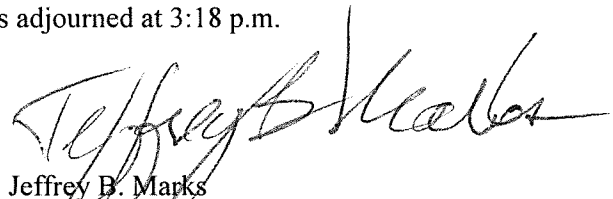
OTHERS PRESENT: Keshia Chambers, Assistant Director  
Mayor's Office of Capital Projects

Steven Decker, Deputy Commissioner  
Division of Purchases & Supplies

Jennifer Wiman, Contract Compliance Officer  
Office of Equal Opportunity

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 3:18 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control


Received . 4/17/25

Approved . 4/21/25

Adopted . 4/23/25

# RESOLUTION No. 195-25 REQUIREMENT CONTRACT

By: Director Keane

  
Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Vision Metering, LLC for an estimated quantity of Meters, all items, for the division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, with one (1) one-year option to renew, received on March 5, under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$207,960.50, 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 required 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: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O'Toole, Nichols
- Nays: None
- Absent: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet

Board of Control  
 Received 4/17/25  
 Approved 4/22/25  
 Adopted 4/25/25  
*Jeffrey B. Wether*  
 Secretary

RESOLUTION No. 196-25  
 BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that the bid of Parkland Contracting LLC., for the public improvement of the Frederick Douglass NRRC & Kerruish Park Site Furnishings Base Bid Items 1A-18A and 1B- 8B and Contingency Allowance for the Division of Architecture and Site Development, Office of Capital Projects,

received on March 26, 2025, under the authority of Ordinance No. 643-2024, passed July 10, 2024, for a unit price for the improvement in the aggregate amount of \$228,170.25

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 Parkland Contracting LLC., is hereby approved:

Subcontractor:	CSB/MBE/FBE	Amount
Down to Earth Landscaping	CSB/FBE/LPE	\$ 18,100.00
Northeast Ohio Trenching Service	CSB/LPE	\$ 22,600.00

Yeas: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O'Toole, Nichols  
 Nays: None  
 Absent: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet

BOARD OF CONTROL

Received 4/17/25  
 Approved 4/21/25  
 Adopted 4/23/25  
 Secretary [Signature]

RESOLUTION No. 197-25

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., 128-12-059 located on Lamontier 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, De'ontae Fleming proposed to the City to purchase and develop the parcel for new residential 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 De'ontae Fleming, for the sale and development of Permanent Parcel No., 128-12-059 located on Lamontier 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 \$4,200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O'Toole, Nichols  
 Nays: None  
 Absent: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet

BOARD OF CONTROL

Received 4/17/25  
 Approved 4/21/25  
 Adopted 4/23/25  
 Secretary [Signature]

RESOLUTION No. 198-25

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., 015-02-009, and 015-02-011 located on West 41<sup>st</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, Zachary Krejci proposed to the City to purchase and develop the parcels for new residential development; 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 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 Zachary Krejci, for the sale and development of Permanent Parcel Nos., 015-02-009, and 015-02-011 located on West 41<sup>st</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 \$8,038.80, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O'Toole, Nichols  
 Nays: None  
 Absent: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet

BOARD OF CONTROL

Received 4/17/25

Approved 4/21/25

Adopted 4/23/25

Secretary [Signature]

RESOLUTION No. 199-25

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., 140-12-001 located at 3839 Lee 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, Ohio Franchise Management Corporation 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 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 Ohio Franchise Management Corporation, for the sale and development of Permanent Parcel No., 140-12-001 located at 3839 Lee 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 parcel shall be \$3,608.85, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet

BOARD OF CONTROL

Received 4/17/25  
 Approved 4/21/25  
 Adopted 4/23/25  
 Secretary [Signature]

RESOLUTION No. 200-25

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., 112-14-016, and 112-14-017 located on Lake Shore Blvd; 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, Omchand Singh proposed to the City to purchase and develop the parcels for new commercial development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 8 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 Omchand Singh, for the sale and development of Permanent Parcel Nos., 112-14-016, and 112-14-017 located on Lake Shore Blvd, 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 \$4,200.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O'Toole, Nichols  
 Nays: None  
 Absent: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet

BOARD OF CONTROL

Received 4/17/25

Approved 4/21/25

Adopted 4/23/25

Secretary [Signature]

RESOLUTION No. 201-25

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. 013-04-011 located at 5905 Denison 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, Stockyard Lounge LLC 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 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 Stockyard Lounge LLC, for the sale and development of Permanent Parcel No. 013-04-011 located at 5905 Denison 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 \$3,056.20, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet



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RESOLUTION No. 202-25

**BOARD OF CONTROL**

Received ... 4/17/25

Approved ... 4/21/25

Adopted ... 4/23/25

*[Signature]*  
Secretary

By: Director Cole

**WHEREAS**, under the authority of Ordinance No. 110-2024, passed by the Cleveland City Council on February 5, 2024, and Resolution No. 315-24, adopted by the City’s Board of Control on July 3, 2024, the City, through its Director of Human Resources, entered into City Contract No. PS 2024\*0234 with Consult HR Partners, LLC (“Consultant”) for professional services necessary to provide the assessment, design and implementation of a City-wide management training strategy and employee performance management framework (the “Project”); and

**WHEREAS**, the City desires additional services under the Contract to obtain a comprehensive “Train-the-Trainer” program designed to equip internal staff with the knowledge and skills needed to deliver a customized performance management training program to all managers within the City under the Project, and Consultant has offered through its proposal dated April 2, 2025 (the “Proposal”) to provide such services to the City; now, therefore,

**BE IT RESOLVED** that the Director of Human Resources is authorized to enter into a first amendment to Contract No. PS 2024\*0234 with Consult HR Partners, LLC to provide the additional services described in the Proposal for an amount not to exceed \$20,850.00, thereby increasing the total compensation payable under the Contract to \$120,850.00.

**BE IT FURTHER RESOLVED** that the Director of Human Resources is authorized to execute all documents and to do all things necessary to effect the First Amendment to Contract No. PS 2024\*0234 approved above.

- Yeas: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O’Toole, Nichols
- Nays: None
- Absent: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet

**BOARD OF CONTROL**

**RESOLUTION No.**

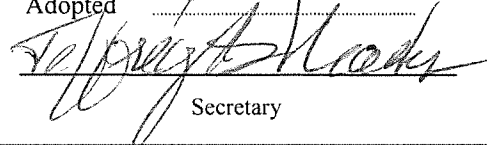
203-25

**BY:** Director Nichols

Received 4/17/25

Approved 4/21/25

Adopted 4/23/25

  
Secretary

WHEREAS, by Resolution No. 250-12, adopted on June 6, 2012, under the authority of Section 131.15(f) of the Codified Ordinances of Cleveland, Ohio 1976, this Board of Control established the rental rates for the Cleveland Public Auditorium, its various rooms, halls, and portions thereof; and

WHEREAS, The City Club of Cleveland wishes to use the Public Hall, the Grand Reception Hall, the Music Hall, the Little Theatre and meeting rooms of the Cleveland Public Auditorium Wednesday, April 23, 2025, in support of the Mayor's State of the City address to be held at Cleveland Public Hall; and

WHEREAS, the City is willing to allow The City Club of Cleveland to use the Public Hall, the Grand Reception Hall, the Music Hall, the Little Theatre and meeting rooms of the Cleveland Public Auditorium Wednesday, April 23, 2025 without charge for rental; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that notwithstanding and as an exception to the Public Auditorium rental rates established by Board of Control Resolution No. 250-12, adopted on June 6, 2012, The City Club of Cleveland may use the Public Hall, the Grand Reception Hall, the Music Hall, the Little Theatre and meeting rooms of the Cleveland Public Auditorium Wednesday, April 23, 2025, without a rental charge, in support of the 2025 Mayor's State of the City address.

BE IT FURTHER RESOLVED, that there shall be no charge for any labor, materials and equipment supplied to The City Club of Cleveland by the City for the event.

Yeas: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet

**RESOLUTION No.**

204-25

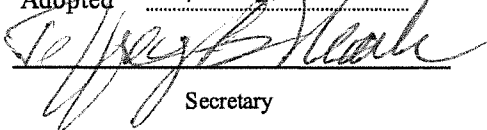
**BY:** Director Nichols

**BOARD OF CONTROL**

Received 4/17/25

Approved 4/21/25

Adopted 4/23/25

  
Secretary

WHEREAS, by Resolution No. 250-12, adopted on June 6, 2012, under the authority of Section 131.15(f) of the Codified Ordinances of Cleveland, Ohio, 1976, this Board of Control established the rental rates for the Cleveland Public Auditorium, its various rooms, halls, and portions thereof; and

WHEREAS, the Junior Achievement of Greater Cleveland, Inc., wishes to use the Public Hall, the Grand Receptions Hall and meeting rooms of the Cleveland Public Auditorium March 19, 2025 – March 20, 2025 for a Junior Achievement student symposium; and

WHEREAS, the City is willing to allow the Junior Achievement of Greater Cleveland to use the Public Hall, the Grand Reception Hall and meeting rooms in the Cleveland Public Auditorium on March 19, 2025 – March 20, 2025 without charge for rental; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND, that notwithstanding and as an exception to the Public Auditorium rental rates established by Board of Control Resolution No. 250-12, adopted on June 6, 2012, Junior Achievement of Greater Cleveland, Inc. may use the Public Hall, the Grand Reception Hall and meeting rooms of the Cleveland Public Auditorium on March 19, 2025 – March 20, 2025, without a rental charge, for a Junior Achievement student symposium.

BE IT FURTHER RESOLVED that the City shall charge Junior Achievement of Greater Cleveland the actual costs, at the prevailing rates, of any labor, materials and equipment supplied for the event.

Yeas: Directors Griffin, Keane, Margolius, Drummond, Hernandez, Cole, McNair; Acting Director Cisler; Directors Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Directors Barrett, Francis, Williams, Wernet