



City of Cleveland Memorandum
Justin M. Bibb, Mayor

April 30, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, April 30, 2025, at 3:01 p.m. with Acting Director Michele Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Directors Barrett, Keane; Acting Director, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole


ABSENT: Mayor Bibb; Directors Francis, Wernet, Nichols

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

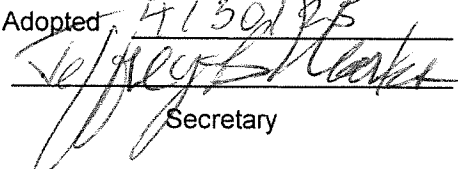
Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

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 3:04 p.m.


Jeffrey B. Marks
Secretary - Board of Control

Board of Control

Received 4/24/25
Approved 4/29/25
Adopted 4/30/25

Secretary

RESOLUTION No. 205-25
BY: Director DeRosa

WHEREAS, Ordinance No. 251-2025, passed March 31, 2025, by the Council of the City of Cleveland, authorizes the Commissioner of Purchases and Supplies, by and at the direction of the City Board of Control, to convey City-owned air rights above the Scranton Road right-of-way found and determined to be not needed for public use and more fully described in said Ordinance to GPP Medical Facility, LLC, or its designee, for purposes of development, at a price not less than the appraised value of \$120,000.00, which the Council has determined to be fair market value based; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that, under Ordinance No. 251-2025, passed March 31, 2025, the Commissioner of Purchases and Supplies is directed to convey the City's interest in the aforementioned air rights above the Scranton Road right-of-way, as more fully described in the ordinance, to GPP Medical Facility, LLC, or its designee, at a price of \$120,000.00, in the form and subject to such terms and conditions, including any restrictive or reversionary interests, determined by the Director of Law to be necessary to protect the City's interests.

BE IT FURTHER RESOLVED that the Mayor is requested to execute and deliver the official deed of the City of Cleveland for such conveyance, which shall be in a form approved by the Director of Law and may include such terms, conditions, and provisions as are necessary to protect and benefit the City's interests.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole

Nays: None

Absent: Mayor Bibb; Directors Francis, Wernet, Nichols

RESOLUTION No.

206-25

BY: Director Williams

Received

4/23/25

Approved

4/28/25

Adopted

4/30/25

[Signature]
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, Siberian Tiger LLC dba VIP Valet Parking has proposed to offer valet parking services to the general public for the Cleveland Clinic Derby event to be held at Huntington Convention Center of Cleveland at 2:00pm to 10:30pm on May 3, 2025, 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 Siberian Tiger LLC dba VIP Valet Parking to use Willard Park Garage to operate a valet parking service for the above-mentioned event to be held at Huntington Convention Center of Cleveland at 2:00pm to 10:30pm on May 3, 2025.

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 Barrett, Keane; Acting Director, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole

Nays: None

Absent: Mayor Bibb; Directors Francis, Wernet, Nichols

BOARD OF CONTROL

Received ... 4/23/25

Approved ... 4/27/25

Adopted ... 4/30/25

Secretary ... 

RESOLUTION No. 207-25

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 71-25, adopted February 12, 2025, authorized the sale and development of Permanent Parcel No. 104-17-063 to Latisha S. Goodwin for yard expansion, as part of the City Land Reutilization Program established under Ordinance No. 2076-76, passed by the Cleveland City Council on October 25, 1976; and

WHEREAS, Resolution No. 71-25 incorrectly listed the purchase price of the parcel as "\$3,780.00"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 71-25, adopted by this Board February 12, 2025, authorizing the sale and development of Permanent Parcel No. 104-17-063 to Latisha S. Goodwin for yard expansion, is amended by substituting "\$200.00" for "\$3,780.00", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 71-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Directors Barrett, Keane; Acting Director, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole

Nays: None

Absent: Mayor Bibb; Directors Francis, Wernet, Nichols

BOARD OF CONTROL

Received

4/23/25

Approved

4/27/25

Adopted

4/30/25

Secretary

Jeffrey B. Hall

RESOLUTION No. 208-25

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. 104-13-088 located at 1165 East 61st 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, Ernesto R. Diaz 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 Ernesto R. Diaz, for the sale and development of Permanent Parcel No. 104-13-088 located at 1165 East 61st 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 \$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 Barrett, Keane; Acting Director, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole

Nays: None

Absent: Mayor Bibb; Directors Francis, Wernet, Nichols