



City of Cleveland Memorandum
Justin M. Bibb, Mayor

April 9, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, April 9, 2025, at 3:02 p.m. with Acting Director Michele Comer presiding.

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

ABSENT: Mayor Bibb; Director Wernet

OTHERS PRESENT: Michael Curry, Assistant Director
Office of Equal Opportunity

Anand Natarajan, Assistant Director
Office of Sustainability

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 3:09 p.m.


Jeffrey B. Marks
Secretary – Board of Control

BOARD OF CONTROL

Received 4/3/25

Approved 4/8/25

Adopted 4/9/25

[Signature]

Secretary

RESOLUTION No.

167-25

By: Director Barrett

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids received on February 12, 2025, for Citywide Promo-Swag Items, for the various divisions of City government, under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

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

Nays: None

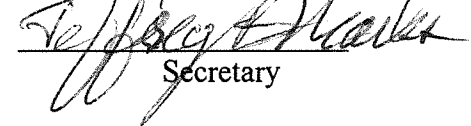
Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received ... 4/3/25

Approved... 4/03/25

Adopted... 4/9/25


Secretary

RESOLUTION No.

168-25

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that all bids received for the public improvement of Stormwater Management Soil Erosion Control – Abram Creek, all items, for the Department of Port Control, received on March 26, 2025, under the authority of Ordinance No. 1365-2023, passed December 4, 2023, are rejected.

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

Nays: None

Absent: Mayor Bibb; Director Wernet

RESOLUTION No. 169-25
REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 4/03/25

Approved 4/08/25

Adopted 4/9/25

Jeffrey B. Keane
Secretary

By: Director Margolius

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids received on March 12, 2025 under. Section 181.101, Codified Ordinances of Cleveland, Ohio, 1976 for labor and materials to remove snow and ice at McCafferty and J. Glen Smith health centers, are hereby rejected.

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

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

RESOLUTION No.

170-25

Received 4/3/25

Approved 4/08/25

Adopted 4/9/25

Secretary

By: Director Hernandez

WHEREAS, Ordinance No. 1116-2021, passed February 10, 2025 by the Council of the City of Cleveland, authorizes the Mayor and Commissioner of Purchases and Supplies to acquire 1651 East 71st Street (the "Property") identified as the following permanent parcel numbers:

106-16-041	106-16-077	106-16-082	106-16-087	106-16-092
106-16-042	106-16-078	106-16-083	106-16-088	
106-16-074	106-16-079	106-16-084	106-16-089	
106-16-075	106-16-080	106-16-085	106-16-090	
106-16-076	106-16-081	106-16-086	106-16-091	

from Cleveland Metropolitan School District ("CMSD") at a price not to exceed the appraised value of \$880,000, which shall be at no cost to the City, and, by and at the direction of Board of Control to convey the Property, found to be no longer needed for public use, to Structures Unlimited, LLC or its designee ("Redeveloper") for purposes of redevelopment; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under Ordinance No. 1116-2021, passed February 10, 2025 by the Council of the City of Cleveland, the Mayor and the Commissioner of Purchases and Supplies are directed to convey, by official quitclaim deed, the property located at 1651 East 71st Street identified as the following permanent parcel numbers:

106-16-041	106-16-077	106-16-082	106-16-087	106-16-092
106-16-042	106-16-078	106-16-083	106-16-088	
106-16-074	106-16-079	106-16-084	106-16-089	
106-16-075	106-16-080	106-16-085	106-16-090	
106-16-076	106-16-081	106-16-086	106-16-091	

to Structures Unlimited, LLC, or its designee, at a price of \$880,000, which shall be borne entirely by the Redeveloper, paid directly to the CMSD by the Redeveloper at no cost to the City.

BE IT FURTHER RESOLVED that the Mayor is requested to execute and deliver the official quitclaim deed of the City of Cleveland conveying the Property, which document(s) shall contain such additional terms and provisions as the Director of Law shall determine is necessary to protect the City's interests.

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

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 4/13/25
Approved 4/05/25
Adopted 4/19/25
Secretary [Signature]

RESOLUTION No. 171-25

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. 106-16-004 located at 7114 Linwood 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, Jermaine Blythewood, Sr. and Chelsea Blythewood 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 Jermaine Blythewood, Sr. and Chelsea Blythewood for the sale and development of Permanent Parcel No. 106-16-004 located at 7114 Linwood 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 \$4,172.00, 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 Directors Gilmartin, Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin
O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 4/13/25
Approved 4/16/25
Adopted 4/19/25
Secretary Tiffany B. Leaker

RESOLUTION No. 172-25

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. 132-19-048 located 3986 East 64th 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, Kerstin Clark 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 12 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 Kerstin Clark, for the sale and development of Permanent Parcel No. 132-19-048 located 3986 East 64th 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 Directors Gilmartin, Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin
O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 4/3/25
Approved 4/06/25
Adopted 4/9/25
Secretary Tiffany B. Keane

RESOLUTION No. 173-25

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. 110-15-085 located at 786 East 130th 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, Tedra Jackson 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 10 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 Tedra Jackson, for the sale and development of Permanent Parcel No. 110-15-085 located at 786 East 130th 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 Directors Gilmartin, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 4/3/25
Approved 4/06/25
Adopted 4/19/25
Secretary *Jeffrey A. Heale*

RESOLUTION No. 174-25

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. 118-25-100 located at 7511 Cedar 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, JSAACC 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 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 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 JSAACC LLC, for the sale and development of Permanent Parcel No. 118-25-100 located at 7511 Cedar 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 \$3,108.00, 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 Directors Gilmartin, Laird;
Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin
O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 4/3/25
Approved 4/06/25
Adopted 4/9/25
Secretary [Signature]

RESOLUTION No. 175-25

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. 132-17-047 located at 3998 East 58th 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, Sherri Woofter 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 12 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 Sherri Woofter, for the sale and development of Permanent Parcel No. 132-17-047 located at 3998 East 58th 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 \$3,024.00, 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 Directors Gilmartin, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin
O'Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

RESOLUTION No.

176-25

BOARD OF CONTROL

Received 4/09/25

Approved 4/09/25

Adopted 4/09/25


Secretary

By: Director Barrett

WHEREAS, under the authority of Ordinance No. 1018-2022 passed by Cleveland City Council on November 7, 2022, and Board of Control Resolutions No. 551-23 and 579-23, respectively adopted October 25, 2023 and November 1, 2023, the City, through the Director of Finance, entered into City Contract No. PS2023*0310 with WGL Energy Services Inc. ("WGL") to supply a combination of fixed/full-swing and variable priced electricity to approximately 420 City accounts not serviced by Cleveland Public Power, for an initial term of 2.5 years, with two (2) options to renew up to one (1) year each, for an estimated total contract amount of \$16.3M for the initial term; and

WHEREAS, the City desires to obtain updated pricing for the electricity to be supplied by WGL for the remainder of the contract term and to obtain Demand Management/Demand Response services from WGL to prospectively reduce the City's costs for electricity during peak usage periods; and

WHEREAS, by its April 3, 2025 proposal, WGL proposed updated pricing to lock-in most of the variable portion of electricity supplied to the City for the remainder of the initial contract term, resulting in an estimated remaining contract amount of \$12.6M and, further, proposed to provide Demand Management/Demand Response services through Enersponse, LLC as subcontractor, at no cost to the City; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the Director of Finance is authorized to enter into a First Modification to City Contract No. PS2023*0310 with WGL Energy Services, Inc., on the basis of WGL's April 3, 2025 proposal, for: 1. updated pricing for fixed/full-swing and variable priced electricity to approximately 420 City accounts not serviced by Cleveland Public Power, which pricing WGL may further revise on or before the modification's execution date to pricing not more than 1 (one) cent per KWH higher than the proposed pricing, resulting in an estimated total contract amount of \$12.6M for the remainder of the 2.5 year term; and 2. Demand Management/Demand Response services for specific City accounts.

BE IT FURTHER RESOLVED that the employment of Enersponse, LLC as subcontractor to WGL Energy Services Inc. for Demand Management/Demand Response services to be performed under the above-authorized First Modification is approved.

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

Nays: None

Absent: Mayor Bibb; Director Wernet