



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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November 19, 2025

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

MEMBERS PRESENT: Mayor Bibb; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner; Directors Cole, McNamara, Martin O'Toole, Nichols

ABSENT: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson; Director Wernet

OTHERS PRESENT: Tyson Mitchell, Director  
Office of Equal Opportunity

Rachon Long, Director  
Civil Service

Trudy Andrzejewski, Bureau Chief, Neighborhood Revitalization  
Community Development

Ania Fuller, Assistant Administrator  
Law Department

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 3:05 p.m.

  
Jeffrey B. Marks  
Secretary – Board of Control

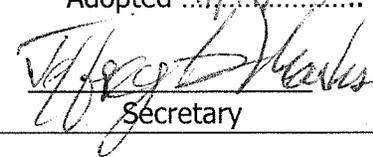
BOARD OF CONTROL

Received 11/12/25

Approved 11/17/25

Adopted 11/19/25

RESOLUTION No. 549-25

  
Secretary

By: Director Keane

**WHEREAS**, under the authority of Ordinance No. 68-98, passed by the Council of the City of Cleveland on October 19, 1998, and Board of Control Resolution No. 401-01, adopted on June 20, 2001, the City of Cleveland entered into City Contract No. 58174 with Camp Dresser, & McKee, Inc. for programming services necessary to provide Plant Computer Control System (PCCS) programmable logic controller, human machine interface (HMI) and peripheral and ancillary equipment programming, configuration and supplementary services, and acquisition of GE Proficy software licenses, for the Plant Enhancement Program for the Division of Water, Department of Public Utilities; and

**WHEREAS**, under the authority of Ordinance No. 68-98, passed by the Council of the City of Cleveland on October 19, 1998, as amended by Ordinance No. 94-99, passed on March 1, 1999, and Board of Control Resolution No. 680-05, adopted on December 7, 2005, the City of Cleveland entered into City Contract No. 65332 with Washington Group International, Inc. for professional services for comprehensive programming of PCCS programmable logic controller, human machine interface and peripheral and ancillary equipment for the PCCS Phase II project, and acquisition of additional GE Proficy software licenses, for the Division of Water, Department of Public Utilities; and

**WHEREAS**, under the authority of Ordinance No. 2234-05, passed by the Cleveland City Council on January 23, 2006, as amended by Ordinance No. 1717-06, passed November 20, 2006, and Board of Control Resolution No. 332-08, adopted on July 9, 2008, the City of Cleveland entered into City Contract No. 68241 with Gray Matter Systems, LLC, for an estimated quantity of labor and materials necessary to refurbish the PCCS and SCADA (plant Supervisory Control And Data Acquisition) systems, Option 2, items 7.001-7.032, for the Divisions of Water and Water Pollution Control , Department of Public Utilities; and

**WHEREAS**, under the authority of Section 181.102 of the Codified Ordinances of Cleveland, Ohio, 1976, ("C.O."), the City entered into contracts covering the years 2010-2025 with Gray Matter Systems, LLC, to renew the necessary software licenses and to continue to obtain technical support and maintenance services for the GE Proficy software , for the Divisions of Water and Water Pollution Control, Department of Public Utilities; and

**WHEREAS**, under the authority of C.O. Section 181.102, the City entered into contract number PS2024-362 with Gray Matter Systems, LLC to renew the necessary software licenses and to continue to obtain technical support and maintenance services for the GE Proficy software for a one-year term starting January 1, 2025, for the Divisions of Water and Water Pollution Control, Department of Public Utilities; and

Received 11/12/25

Approved 11/17/25

Adopted 11/19/25

RESOLUTION No. 549-25

*[Signature]*  
Secretary

By: Director Keane

**WHEREAS**, division (c) of Section 181.102 C.O. authorizes a director to execute one or more license agreements for software needed to implement or maintain a previously acquired software system directly with software licensing firm; and

**WHEREAS**, division (d) of Section 181.102 C.O. authorizes a director to enter into an agreement with a software vendor for professional services necessary to implement or maintain the software system, including but not limited to maintenance, repair, upgrades, enhancements and technical support; and

**WHEREAS**, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Gray Matter Systems, LLC to renew the necessary software licenses and to continue to obtain technical support and maintenance services for the GE Proficy software, for one year starting January 1, 2026, for the Divisions of Water and Water Pollution Control; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that, under the authority of division (e) of Section 181.102 C.O., the compensation to be paid for license fees and for maintenance and technical support services for the GE Proficy software to be performed under the prospective contract with Gray Matter Systems, LLC for the one-year term starting January 1, 2026, for the Divisions of Water and Water Pollution Control, shall not exceed \$327,203.59.

- Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner; Directors Cole, McNamara, Martin O'Toole, Nichols
- Nays: None
- Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson; Director Wernet

BOARD OF CONTROL

Received 10/23/25

Approved 11/18/25

Adopted 11/19/25

Secretary Jeffrey S. Weeks

RESOLUTION No. 550-25

BY: Director Drummond

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**WHEREAS**, under the authority of Ordinance No. 560-2025, passed by the Council of the City of Cleveland on August 13, 2025, the City of Cleveland, through the Director of Public Safety, at the direction of the Board of Control, is authorized to enter into a lease of certain property located at 7818 Kinsman Road and known as Fire Station 26, to Vanguard's of Cleveland for the public purpose of operating a Community Resource Center and a Minority Public Safety Museum, for a term of thirty years, with two thirty-year options to renew, exercisable by the Director of Public Safety, for \$1.00 per year, and other valuable consideration, determined to be fair market value, exclusive of utilities; and

**WHEREAS**, the lease may authorize the Lessee to make improvements to, and maintain, the leased premises at its cost, subject to the approval of appropriate City agencies and officials; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the Director of Public Safety is directed to lease to Vanguard's of Cleveland at \$1.00 per year, for a period of thirty years, with two thirty-year options to renew, exercisable by the Director of Public Safety, certain property located at 7818 Kinsman Road and known as Fire Station 26, for the public purpose of operating a Community Resource Center and a Minority Public Safety Museum.

Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner;  
Directors Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson;  
Director Wernet

**BOARD OF CONTROL**

Received 11/13/2025  
Approved 11/16/25  
Adopted 11/19/25  
Secretary [Signature]

**RESOLUTION No. 551-25**

**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. 139-05-106 located at 14205 Edgewood 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, James Edward Clark, Jr. 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 James Edward Clark, Jr. for the sale and development of Permanent Parcel No. 139-05-106 located at 14205 Edgewood 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; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner; Directors Cole, McNamara, Martin O'Toole, Nichols  
Nays: None  
Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson; Director Wernet

**BOARD OF CONTROL**

Received 11/13/2025  
 Approved 11/16/25  
 Adopted 11/19/25  
 Secretary [Signature]

**RESOLUTION No. 552-25**

**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. 119-31-097, 119-31-098 and 119-31-099 located on East 86<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, Econogreen Cleaning Services LLC has proposed to the City to purchase and develop the parcels for New Single Family Development; 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 Econogreen Cleaning Services LLC, for the sale and development of Permanent Parcel Nos. 119-31-097, 119-31-098 and 119-31-099 located on East 86<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 \$6,770.40, 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; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner;  
 Directors Cole, McNamara, Martin O'Toole, Nichols  
 Nays: None  
 Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson;  
 Director Wernet

BOARD OF CONTROL

Received

11/13/2025

Approved

11/16/25

Adopted

11/19/25

Secretary

*Jeffrey Hernandez*

**RESOLUTION No. 553-25**

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. 127-24-035, 127-24-038, 127-24-039, 127-24-090 and 124-24-091 located on Union Avenue and East 104th 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, God's Miracle Temple, Inc. 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 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 God's Miracle Temple, Inc., for the sale and development of Permanent Parcel Nos. 127-24-035, 127-24-038, 127-24-039, 127-24-090 and 124-24-091 located on Union Avenue and East 104th 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 \$17,411.80, 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; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner; Directors Cole, McNamara, Martin O'Toole, Nichols  
Nays: None  
Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson; Director Wernet

**BOARD OF CONTROL**

Received 11/13/2025  
Approved 11/16/25  
Adopted 11/19/25  
Secretary [Signature]

**RESOLUTION No. 554-25**

**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. 128-10-021, 128-10-022, 128-13-015 and 128-13-019 located on Elwell 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, Greater Cleveland Habitat for Humanity, Inc. has 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 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 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 Greater Cleveland Habitat for Humanity, Inc., for the sale and development of Permanent Parcel Nos. 128-10-021, 128-10-022, 128-13-015 and 128-13-019 located on Elwell 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 parcels shall be \$800.00, 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; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner;  
Directors Cole, McNamara, Martin O'Toole, Nichols  
Nays: None  
Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson;  
Director Wernet

BOARD OF CONTROL

Received 11/13/2025  
 Approved 11/16/25  
 Adopted 11/19/25  
 Secretary [Signature]

RESOLUTION No. 555-25

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. 119-29-121 located at 2193 East 84<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, Julia Jones 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 Julia Jones, for the sale and development of Permanent Parcel No. 119-29-121 located at 2193 East 84<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 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: Mayor Bibb; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner;  
 Directors Cole, McNamara, Martin O'Toole, Nichols  
 Nays: None  
 Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson;  
 Director Wernet

**BOARD OF CONTROL**

Received 11/13/2025

Approved 11/16/25

Adopted 11/19/25

Secretary [Signature]

**RESOLUTION No. 556-25**

**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. 141-06-007 and 141-06-009 located on East 160<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, LA & EM LLC has 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 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 LA & EM LLC, for the sale and development of Permanent Parcel Nos. 141-06-007 and 141-06-009 located on East 160<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 \$46,875.00, 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; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner;  
 Directors Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson;  
 Director Wernet

BOARD OF CONTROL

Received 11/13/2025  
 Approved 11/16/25  
 Adopted 11/19/25  
 Secretary [Signature]

**RESOLUTION No. 557-25**

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. 109-24-062 located at 1247-1249 East 111<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, Terry A. Lenix 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 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 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 Terry A. Lenix, for the sale and development of Permanent Parcel No. 109-24-062 located at 1247-1249 East 111<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 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: Mayor Bibb; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner;  
 Directors Cole, McNamara, Martin O'Toole, Nichols  
 Nays: None  
 Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson;  
 Director Wernet

**BOARD OF CONTROL**

Received 11/13/2025

Approved 11/16/25

Adopted 11/19/25

Secretary *[Signature]*

**RESOLUTION No. 558 -25**

**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. 111-07-021, 111-07-022 and 111-07-138 located on Eddy Road and Shadeland 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, North American Enterprises, Incorporated has proposed to the City to purchase and develop the parcels for New Multi-Family Development; 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 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 North American Enterprises, Incorporated, for the sale and development of Permanent Parcel Nos. 111-07-021, 111-07-022 and 111-07-138 located on Eddy Road and Shadeland 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 parcels shall be \$8,628.20, 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; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner; Directors Cole, McNamara, Martin O'Toole, Nichols
- Nays: None
- Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson; Director Wernet

**BOARD OF CONTROL**

Received 11/13/2025

Approved 11/16/25

Adopted 11/19/25

Secretary [Signature]

**RESOLUTION No. 559-25**

**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. 028-03-079 located at 4542 West 168<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, Jose M. Ramos 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 17 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 Jose M. Ramos, for the sale and development of Permanent Parcel No. 028-03-079 located at 4542 West 168<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 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: Mayor Bibb; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner;  
 Directors Cole, McNamara, Martin O'Toole, Nichols

Nays: None

Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson;  
 Director Wernet

**BOARD OF CONTROL**

Received 11/13/2025

Approved 11/16/25

Adopted 11/19/25

Secretary [Signature]

**RESOLUTION No. 560 -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. 112-19-052 located at 489 East 143<sup>rd</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, Rebuild Cleveland LLC has proposed to the City to purchase and develop the parcel for New Residential Housing 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 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 Rebuild Cleveland LLC, for the sale and development of Permanent Parcel No. 112-19-052 located at 489 East 143<sup>rd</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 parcel shall be \$4,221.00, 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; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner; Directors Cole, McNamara, Martin O'Toole, Nichols
- Nays: None
- Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson; Director Wernet

**BOARD OF CONTROL**

Received ... 11/18/25 .....

Approved ... 11/18/25 .....

Adopted ... 11/19/25 .....

*[Signature]*  
Secretary

**RESOLUTION No. 561-25**

**By: Executive Director Long**

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 566-2025 passed by the Cleveland City Council on June 2, 2025, National Testing Network Inc. (NTN) is selected from a list of firms determined after a full and complete canvass by the Executive Director of Civil Service as the firm to be employed by contract to provide the professional services necessary to conduct Police and Fire Promotional Examinations, for a term of one (1) year, with two (2), one-year options to renew, exercisable by the Executive Director of Civil Service.

BE IT FURTHER RESOLVED that the Executive Director of Civil Service Commission is authorized to enter into contract with National Testing Network Inc., which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the proposal, for a fee not to exceed \$400,000 for each of the initial one (1) year term with two (2), optional one (1) year renewal term, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

- Yeas: Mayor Bibb; Directors Griffin, Barrett, Keane, Laird; Acting Director Shachner; Directors Cole, McNamara, Martin O'Toole, Nichols
- Nays: None
- Absent: Directors Francis, Margolius, Bourdeau Small; Interim Director Anderson; Director Wernet