



City of Cleveland Memorandum
Justin M. Bibb, Mayor

May 7, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, May 7, 2025, at 3:03 p.m. with Acting Director Michele Comer presiding.

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

ABSENT: Mayor Bibb; Director Wernet

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Mark Duluk, Manager
Division of Architecture and Site Development

John Fahsbender, Program Manager, Brownfields & Special Projects
Economic Development

Ed Romero, Commissioner
Finance-Risk Management

April Bucci, Interim Manager
EMS Billing-Finance

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 3:14 p.m.

A handwritten signature in black ink, appearing to read "Vishnu Ganglani".

Vishnu Ganglani
Acting Secretary – Board of Control

RESOLUTION No.

209-25

BOARD OF CONTROL

Received 8/14/25

Approved 8/14/25

Adopted 8/14/25

Acting Secretary

By: Director Barrett

WHEREAS, Under the authority of Ordinance No. 75-2024, passed by the Cleveland City Council on April 15, 2024, and Board of Control Resolution No. 412-24, adopted on August 21, 2024, as amended by Board of Control Resolution No. 604-24, adopted on November 20, 2024, the Director of Finance (“Director”) entered into City Contract No. PS2024*0386 (“Contract”) with Quick Med Claims, LLC (“Consultant”) to provide professional services for the purpose of emergency medical services billing, coding, reimbursement and compliance for a term of three (3) years, with two (2) one-year options to renew; and.

WHEREAS, Consultant has proposed to subcontract the provision of services regarding establishing a credit card merchant account and related capabilities under Article I(B) of the Contract, which subcontracting requires the previous written consent of the City’s Board of Control pursuant to Article VI of the Contract; and

WHEREAS, the Director finds Consultant’s proposal acceptable; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Quick Med Claims, LLC under Contract No. PS2024*0386 for the services described above is approved:

<u>Subcontractor</u>	<u>Amount</u>
Fiserv, Inc. (not certified)	TBD

Yeas: Acting Director Comer; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole, Nichols
Nays: None
Absent: Mayor Bibb; Director Wernet

RESOLUTION No. 210-25

BOARD OF CONTROL
Received 4/30/25
Approved 5/05/25
Adopted 5/7/25
[Signature]
Acting Secretary

By: Director Keane

WHEREAS, under the authority of Ordinance No. 1445-2019, passed January 27, 2020 and Resolution No. 593-24 adopted by this Board of Control on November 20, 2024, the City entered into City Contract No. PI2025-005 with DRS Enterprises, Inc. for the public improvement of Transmission Main Corrosion Control I for the Division of Water, for the Department of Public Utilities, and approved various subcontractors; and

WHEREAS, by its letter dated April 18, 2025, DRS Enterprises, Inc. requested the City's consent to remove one previously approved subcontractor and add one subcontractor; now, therefore,

BE IT RESOLVED By The Board of Control of the City of Cleveland that Board of Control Resolution No. 593-24, adopted November 20, 2024, is amended, consistent with Ordinance No. 1445-2019, by removing Thermex Geothermal Solutions LLC; and

BE IT FURTHER RESOLVED that the employment of the following subcontractor by DRS Enterprises, Inc. under City Contract No. PI2025-005, is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
HAD Drilling Contractors, Inc. (non-certified)	\$385,000.00	0.00%

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 593-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin
O Toole, Nichols
Nays: None
Absent: Mayor Bibb; Director Wernet

RESOLUTION No. 211-25 REQUIREMENT CONTRACT

BOARD OF CONTROL
Received 5-1-25
Approved 5/5/25
Adopted 5/7/25

By: Director Keane

ACTING Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of
Fabrizi Trucking & Paving Co., Inc.
for an estimated quantity of materials, labor, and installation necessary to replace various lead and galvanized service lines – CWD Lead Service Line Replacement Year 3-9 all items, for the Division of Water, Department of Public Utilities, for a period of 36 months 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 March 26, 2025 under the authority of Ordinance No. 1278-2023, passed February 5, 2024, which on the basis of the estimated quantity would amount to \$3,480,650.00 (2%, 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.

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Fabrizi Trucking & Paving Co., Inc. for the above-mentioned contract is approved:

<u>SUBCONTRACTORS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fabrizi Recycling, Inc. (CSB)	\$1,050,000.00	30.2%
Five Girls Contracting, LLC (Non-certified)	TBD	
AFAB Transfer, LLC (Non-certified)	TBD	
Eastland Trucking Inc. (Non-certified)	TBD	
B.E.P. Trucking, Inc. (Non-certified)	TBD	

Yeas: Acting Director Comer; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin
O Toole, Nichols
Nays: None
Absent: Mayor Bibb; Director Wernet

RESOLUTION No. 212-25 REQUIREMENT CONTRACT

AS BOARD OF CONTROL
Received 5-1-25
Approved 5/5/2023
Adopted 5/7/25



By: Director Keane

ACTING 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 service fittings, items 1-6, 10, 26, 31 and 32 for the Division of Water, Department of Public Utilities, for a period of one 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 April 2, 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 \$21,344.60 (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: Acting Director Comer; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin
O Toole, Nichols
Nays: None
Absent: Mayor Bibb; Director Wernet

RESOLUTION No. 213-25 REQUIREMENT CONTRACT

BOARD OF CONTROL
Received . 5-1-25
Approved 5/25/25
Adopted 5-7-25



By: Director Keane

ACTING Secretary

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 service fittings, items 7-9, and 12-25, for the Division of Water, Department of Public Utilities, for a period of one 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 April 2, 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 \$77,870.00 (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: Acting Director Comer; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

Received . 5-1-25

Approved . 5/15/25

Adopted . 5/17/25

RESOLUTION No. 214-25
REQUIREMENT CONTRACT

By: Director Keane

Acting Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of Ferguson Enterprises, LLC dba Ferguson Waterworks for an estimated quantity of service fittings, items 11, 27-30, and 37, for the Division of Water, Department of Public Utilities, for a period of one 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 April 2, 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 \$31,125.00 (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: Acting Director Comer; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

Received 5-1-25

Approved 5/25/25

Adopted 5/17/25

**RESOLUTION No. 215-25**
REQUIREMENT CONTRACT

By: Director 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 service fittings, items 33-36 and 38-39, for the Division of Water, Department of Public Utilities, for a period of one 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 April 2, 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 \$18,650.00 (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: Acting Director Comer; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole, Nichols
Nays: None
Absent: Mayor Bibb; Director Wernet

001
RESOLUTION No. 216-25

BOARD OF CONTROL

Received 4-29-25

Approved 5/05/25

Adopted 5/17/25



Secretary

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultant by Ricondo and Associates, Inc. under City Contract No. PS2023*0337 to provide professional planning services, on an as-needed basis, for the Department of Port Control, authorized by Ordinance No. 884-2023, passed by the Council of the City of Cleveland on September 25, 2023 and Board of Control Resolution No. 555-23, adopted November 1, 2023, is approved.

<u>Subconsultant</u>	<u>Percentage</u>	<u>Amount</u>
Project Cost Solutions, Inc.	2.50% DBE	TBD

Yeas: Acting Director Comer; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole, Nichols
Nays: None
Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROLReceived 5/10/25Approved 5/10/25Adopted 5/17/25*Secretary***RESOLUTION No.****217-25****REQUIREMENT CONTRACT**

By: Director Francis

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND, under the authority of Section 181.101 of the Codified Ordinances of Cleveland, Ohio, 1976 that the bid of

ESK Landscaping,

for the Labor and Materials necessary to maintain and replace exterior landscaping and other site landscaping, all items, for the Department of Port Control, various divisions,

for a period of two (2) years beginning with the date of execution of a contract, with two one-year options to renew, received on April 17, 2025, not to exceed \$250,000.00 per contract year,

is affirmed and approved as the lowest and best bid, and the Director of Port Control is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

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

BE IT FURTHER RESOLVED by the BOARD of CONTROL that the employment of the following subcontractors by ESK Landscaping for the above-mentioned requirement contract is approved:

<u>Subcontractor</u>	<u>Certification</u>	<u>Amount</u>
Top Designer Landscaping	CSB	\$53,000.00
L & L Management	CSB	\$53,000.00

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

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROLReceived 5-1-25Approved 5/05/25Adopted 5/7/25ACTING Secretary

RESOLUTION No.

218-25

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the bid of REDCON, LLC, for the public improvement of the Reconstruct Wildlife Fence (51,000 Feet) project, all items, for the Department of Port Control, received on April 2, 2025, under the authority of Ordinance No. 1365-2023, as amended by Ordinance No. 121-2025, passed by the Council of the City of Cleveland on December 4, 2023 and February 10, 2025 respectively, for a unit price for the improvement, in the aggregate amount of \$28,248,761.00, plus alternates 1A and 1B in the amount of \$4,229,777.00, for a total of \$32,478,538.00 is affirmed and approved as the lowest responsible bid; and the Director of Port Control 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 employment of the following subcontractors by REDCON, LLC is approved:

<u>Subcontractor</u>	<u>Percentage</u>	<u>Amount</u>
North Electric, Inc.	21.45% DBE	\$6,200,288.50
Royal Landscaping and Gardening, Inc.	0.81% DBE	\$228,145.67
Petty Group, LLC	21.55% SBE	\$6,088,914.90
Mr. Excavator, Inc.	Non-DBE	\$ 1,077,119.43

BE IT FURTHER RESOLVED that the employment of the following subcontractors by Mr. Excavator, Inc., subcontractor to REDCON, LLC is approved:

Infinity Paving	Non-DBE	\$264,755.59
Morris Brothers	Non-DBE	\$521,870.00

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

Nays: None

Absent: Mayor Bibb; Director Wernet

Board of Control
Received 5-1-25
Approved 5/05/25
Adopted 5/17/25
[Signature]
Secretary

RESOLUTION No. 219-25
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 2024 Dwayne Browder Field Perimeter Fence
Improvements, Base Bid Items 1-10 and
Contingency,

for the Division of Architecture and Site
Development, Office of Capital Projects,

received on March 27, 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
\$177,791.25

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:

<u>Subcontractor:</u>	<u>CSB/MBE/FBE</u>	<u>Amount</u>
Northeast Ohio Trenching Service Inc.	CSB/LPE	\$ 26,500.00
Great Northern Fence	N/A	\$ 104,109.00

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

Nays: None

Absent: Mayor Bibb; Director Wernet

Board of Control
Received 5/1/25
Approved 5/06/25
Adopted 5/7/25
* [Signature]
Secretary

RESOLUTION No. 220-25
BY: Director DeRosa

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND
that the bid of Golf Range Netting Inc.

for the public improvement of the Highland Park Golf Course Driving Range
Improvements, Base Bid Items 1-9 and
Contingency,

for the Division of Architecture and Site
Development, Office of Capital Projects,

received on April 23, 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
\$454,723.17

is affirmed and approved as the lowest responsible bid, and the Director of Capital
Projects is requested to enter into contract with the bidder.

Yeas: Acting Director Comer; Director Barrett; Acting Directors Margevicius, Kramer,
Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin
O Toole, Nichols
Nays: None
Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 4/30/25
Approved 5/05/25
Adopted 5/7/25
Acting Secretary [Signature]

RESOLUTION No. 221-25

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. 125-35-091 located at 7216 Ivy 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, Yalanda Eunice Coleman 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 Yalanda Eunice Coleman, for the sale and development of Permanent Parcel No. 125-35-091 located at 7216 Ivy 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 \$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; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin
O Toole, Nichols
Nays: None
Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received 4/30/25
Approved 5/06/25
Adopted 5/7/25
Acting Secretary * [Signature]

RESOLUTION No. 222-25**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. 104-15-077 located at 1274 Norwood Road; 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, L & T Properties Group, LLC 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 L & T Properties Group, LLC, for the sale and development of Permanent Parcel No. 104-15-077 located at 1274 Norwood Road, 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 \$3,780.00, 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; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received

4/30/25

Approved

5/05/28

Adopted

5/7/25

* *Wagner*
Secretary**RESOLUTION No. 223-25****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. 001-09-036 located on West 87th 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, Jonathan Rieke 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 15 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 Jonathan Rieke, for the sale and development of Permanent Parcel No. 001-09-036 located on West 87th 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 \$38,400.00, 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; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin
O Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received

Approved

Adopted

ACTING Secretary

4/30/25
5/05/25
5/7/25
* [Signature]

RESOLUTION No. 224-25

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. 105-24-035 located at 1076 East 68th 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, YuShan Shakir 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 YuShan Shakir, for the sale and development of Permanent Parcel No. 105-24-035 located at 1076 East 68th 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 \$3,360.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

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

Nays: None

Absent: Mayor Bibb; Director Wernet

BOARD OF CONTROL

Received

4/30/25

Approved

5/05/25

Adopted

ACTING
Secretary

[Signature]

RESOLUTION No. 225-25

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. 111-08-064 located at 12004 Silmor 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, Christian Young 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 Christian Young, for the sale and development of Permanent Parcel No. 111-08-064 located at 12004 Silmor 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 \$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; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole, Nichols

Nays: None

Absent: Mayor Bibb; Director Wernet

PBoard of Control

Received 5/7/2025
Approved 5/7/25
Adopted 5/7/25
[Signature]
ACTING Secretary

RESOLUTION No. 226-25

BY: Director McNair

WHEREAS, that under the authority of Section 183.021(b)(2) of Codified Ordinances of the City of Cleveland (1976) ("C.O."), the Commissioner of Purchases and Supplies, when directed by the Director of Economic Development, is authorized to sell property held in Industrial-Commercial Land Bank, at a purchase price determined to be not less than fair market value by the Board of Control; and

WHEREAS, the City holds in the Industrial-Commercial Land Bank three vacant industrial parcels located 2366 Woodhill Road (Permanent Parcel Number 121-22-003), 2370 Woodhill Road (Permanent Parcel Number 121-22-004), and 10611 Quincy Avenue (Permanent Parcel Number 121-22-005) (the "Property"); and

WHEREAS, the City commissioned a series of environmental investigations at the Property that identified areas of concern requiring further investigation and remediation; and

WHEREAS, a January 30, 2025, appraisal determined the fair market value of the Property to be \$420,000, a figure that expressly assumed that there were no contamination issues at the property; and

WHEREAS, Reese Pharmaceutical Co. ("Reese") and the City have agreed to enter a purchase and sale agreement (the "Agreement"), under which Reese will acquire the Property at a purchase price of \$420,000, less the cost of required environmental assessment and remediation; now therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under C.O. Section 183.021(b)(2) the purchase price of \$420,000 less the cost of required environmental assessment and remediation is determined to be not less than fair market value for the parcels located at 2366 Woodhill Road, 2370 Woodhill Road, and 10611 Quincy Avenue, Cleveland, Ohio 44106 (Permanent Parcel Numbers 121-22-003, 121-22-004 and 121-22-005).

Yeas: Acting Director Comer; Director Barrett; Acting Directors Margevicius, Kramer, Laird; Directors Margolius, Drummond, Hernandez, Cole, McNair, McNamara, Martin O Toole, Nichols
Nays: None
Absent: Mayor Bibb; Director Wernet