



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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July 23, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, July 23, 2025, at 3:03 p.m. with Acting Director Comer presiding.

MEMBERS PRESENT: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

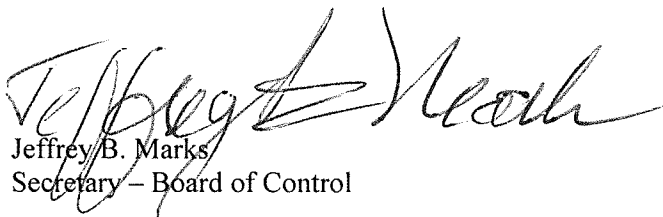
ABSENT: Mayor Bibb; Directors Barrett, Nichols, Wernet

OTHERS PRESENT: Tyson Mitchell, Director  
Office of Equal Opportunity

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 3:12 p.m.

A handwritten signature in black ink, appearing to read "Jeffrey B. Marks".

Jeffrey B. Marks  
Secretary – Board of Control

000  
WHL  
REV

**RESOLUTION No.** 332-25

BOARD OF CONTROL

Received ... 7/17/25 ...

Approved ... 7/17/25 ...

Adopted ... 7/23/25 ...

By: Director Keane

Secretary

**WHEREAS**, under authority of Ordinance No. 9-2021, passed by the Council of the City of Cleveland on January 20, 2021, and under Board of Control Resolution No. 415-24, adopted August 21, 2024, the City entered into City Contract No. PI2024-039 with Cold Harbor Building Company for the public improvement of Green Road Pump Station, for the Division of Water, Department of Public Utilities, and approved various subcontractors; and

**WHEREAS**, by its letter dated February 3, 2025, Cold Harbor Building Company requested the City's consent to add a subcontractor and to remove two subcontractors previously approved; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the employment of the following subcontractor by Cold Harbor Building Company under City Contract No. PI2024-039 is approved:

<u>Subcontractor</u>	<u>Work</u>	<u>Percentage</u>
Legacy Electric, LLC (CSB/FBE)	\$1,270,000.00	19.87%

**BE IT FURTHER RESOLVED** By The Board of Control of the City of Cleveland that Board of Control Resolution No. 415-24, adopted August 21, 2024, is amended by removing Gateway Electric and Wiring Unlimited Inc. as subcontractors.

**BE IT FURTHER RESOLVED** that all other provisions of Resolution No. 415-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

**RESOLUTION No. 333-25**  
**STANDARD PURCHASE CONTRACT**

BOARD OF CONTROL

Received 7/17/25

Approved 7/22/25

Adopted 7/23/25

Secretary *Jeffrey B. Marks*

By: Director Keane

WHEREAS, on May 8, 2025, Professional Electric Products Co., LLC dba PEPCO notified the City that Professional Electric Products Co., LLC dba PEPCO would be acquired by Springfield Electric Supply Company, LLC dba Echo Electric, effective June 2, 2025; now, therefore,

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the

bid of Professional Electric Products Co. LLC, now known as Springfield Electric Supply Company, LLC dba Echo Electric,

for the following: purchase of LED Street & Security Lighting Luminaires Groups A, B, D, and G (All items),

for the Division of Cleveland Public Power,

Department of Public Utilities,

received on May 14, 2025, under the authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the order quantities would amount to \$128,375.00, is approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a contract for the items.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

Received 7/17/25

Approved 7/18/25

Adopted 7/23/25

**RESOLUTION No. 334-25****By: Director Keane**

Secretary

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that all bids

received on May 14, 2025  
for Purchase of LED Street & Security Lighting Luminaires, Group E (All items)  
for the Department of Public Utilities  
under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976  
are rejected.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director  
Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau  
Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

# RESOLUTION No. 335-25

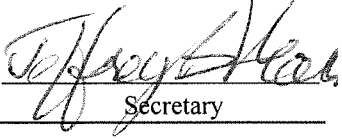
BOARD OF CONTROL

Received 7/17/25

Approved 7/22/25

Adopted 7/23/25

By: Director Keane and Interim Director Laird

  
Secretary

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that  
all bids received on June 18, 2025  
for an estimated quantity of Rental of Various Heavy Duty Equipment  
for the various divisions of the Department of Public Utilities and Department of Public Works under the  
authority of Ordinance No. 586-2024, passed November 18, 2024, are rejected.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director  
Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau  
Small; Directors McNamara, Martin O'Toole

Nays: None

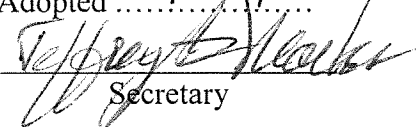
Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

**BOARD OF CONTROL**

Received ... 7/17/25

Approved... 7/22/25

Adopted ... 7/23/25

  
Secretary

RESOLUTION No. 336-25

By: Director Francis

**BE IT RESOLVED** by the Board of Control of the City of Cleveland that the bid of Baumann Enterprises, Inc. for the public improvement of the Stormwater Management Soil Erosion Control – Abram Creek project, all items including alternate 1 and a 10% contingency, for the Department of Port Control, received on May 9, 2025, under the authority of Ordinance No. 1365-2023, passed by the Council of the City of Cleveland on December 4, 2023, on a unit price basis for the improvement, in the aggregate amount of \$2,405,630.52, 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 Baumann Enterprises is approved:

<u>Subcontractor</u>	<u>Percentage</u>	<u>Amount</u>
Katanas Corp	13.0% DBE	\$252,691.01
Cleveland Environmental Services	8.00% SBE	\$155,502.16

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

**BOARD OF CONTROL**Received 7/17/25Approved 7/22/25Adopted 7/23/25Secretary T. J. [Signature]**RESOLUTION No.** 337-25**By: Director Hernandez**

WHEREAS, Board of Control Resolution No. 50-25, adopted February 5, 2025, authorized the sale and development of various City-owned real property identified as the following Permanent Parcel Nos.:

106-06-135	107-12-015	107-12-020	107-12-089	107-14-054	107-14-092	107-15-079
106-07-127	107-12-016	107-12-085	107-14-018	107-14-070	107-14-193	107-15-080

to CHN Housing Partners or its designee for new housing construction, 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. 50-25 incorrectly included Permanent Parcel Nos. 107-15-079 and 107-15-080 as parcels to be sold and incorrectly listed the purchase price as "\$2,800.00"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 50-25, adopted by this Board February 5, 2025, authorizing the sale and development of Permanent Parcel Nos.

106-06-135	107-12-015	107-12-020	107-12-089	107-14-054	107-14-092	107-15-079
106-07-127	107-12-016	107-12-085	107-14-018	107-14-070	107-14-193	107-15-080

to CHN Housing Partners or its designee for new housing construction, is amended by omitting Permanent Parcel Nos. 107-15-079 and 107-15-080 from the list of parcels to be sold and changing the purchase price to "\$12.00", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 50-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

**BOARD OF CONTROL**Received 7/17/25Approved 7/18/25Adopted 7/23/25Secretary T. Hernandez**RESOLUTION No. 338-25****By: Director Hernandez**

WHEREAS, Board of Control Resolution No. 51-25, adopted February 5, 2025, authorized the sale and development of various City-owned real property identified as the following Permanent Parcel Nos.:

120-02-052	120-04-073	120-04-079	120-04-103	120-04-109	120-09-078
120-03-024	120-04-074	120-04-080	120-04-104	120-09-056	120-10-125

to CHN Housing Partners or its designee for new housing construction, 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. 51-25 incorrectly listed the purchase price as "\$2,400.00"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 51-25, adopted by this Board February 5, 2025, authorizing the sale and development of Permanent Parcel Nos.

120-02-052	120-04-073	120-04-079	120-04-103	120-04-109	120-09-078
120-03-024	120-04-074	120-04-080	120-04-104	120-09-056	120-10-125

to CHN Housing Partners or its designee for new housing construction, is amended by changing the purchase price of "\$2,400.00" to "\$12.00", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 51-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson



**BOARD OF CONTROL**Received 7/17/25Approved 7/18/25Adopted 7/23/25Secretary [Signature]**RESOLUTION No. 339-25****By: Director Hernandez**

WHEREAS, Board of Control Resolution No. 52-25, adopted February 5, 2025, authorized the sale and development of various City-owned real property identified as the following Permanent Parcel Nos.:

129-22-072	129-23-139	129-23-165	129-23-169	129-24-066	129-25-009	129-29-047
129-22-073	129-23-160	129-23-166	129-23-170	129-24-073	129-25-147	129-29-050
129-23-107	129-23-161	129-23-167	129-23-171	129-24-074	129-25-155	
129-23-111	129-23-163	129-23-168	129-24-065	120-25-008	129-29-033	

to CHN Housing Partners or its designee for new housing construction, 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. 52-25 incorrectly listed the purchase price as "\$5,200.00"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 52-25, adopted by this Board February 5, 2025, authorizing the sale and development of Permanent Parcel Nos.

129-22-072	129-23-139	129-23-165	129-23-169	129-24-066	129-25-009	129-29-047
129-22-073	129-23-160	129-23-166	129-23-170	129-24-073	129-25-147	129-29-050
129-23-107	129-23-161	129-23-167	129-23-171	129-24-074	129-25-155	
129-23-111	129-23-163	129-23-168	129-24-065	120-25-008	129-29-033	

to CHN Housing Partners or its designee for new housing construction, is amended by changing the purchase price of "\$5,200.00" to "\$26.00", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 52-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

**BOARD OF CONTROL**

Received 7/17/25

Approved 7/18/25

Adopted 7/23/25

Secretary [Signature]

**RESOLUTION No. 340-25**

**By: Director Hernandez**

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WHEREAS, Board of Control Resolution No. 315-25, adopted July 9, 2025, authorized the sale and development of Permanent Parcel No. 007-21-123 to Angela Nicole Hagerman 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, in the fourth paragraph, Resolution No. 315-25 incorrectly identified the proposed purchaser of the parcel to be sold as "Angela Nicole Hagerman"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 315-25, adopted by this Board July 9, 2025, authorizing the sale and development of Permanent Parcel No. 007-21-123 to Angela Nicole Hagerman for yard expansion, is amended by substituting "Angela Nicole Hagarman" for "Angela Nicole Hagerman", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 315-25 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

BOARD OF CONTROL

Received

7/17/25

Approved

7/18/25

Adopted

7/23/25

Secretary

*Jeffrey B. Hecker*

RESOLUTION No. 341-25

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. 127-19-039, 127-19-040, 127-19-041, 127-19-044 and 127-19-045 located on Mountview 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, Destined For Greatness Entertainment LLC proposed to the City to purchase and develop the parcels for new residential development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 Destined For Greatness Entertainment LLC, for the sale and development of Permanent Parcel Nos. 127-19-039, 127-19-040, 127-19-041, 127-19-044 and 127-19-045 located on Mountview 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 \$15,456.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

BOARD OF CONTROL

Received 7/17/25  
Approved 7/18/25  
Adopted 7/23/25  
Secretary [Signature]

RESOLUTION No. 342-25

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. 126-04-043 located at 2528 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, Debra Latania Martin 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 Debra Latania Martin for the sale and development of Permanent Parcel No. 126-04-043 located at 2528 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 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 Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

Received

Approved

Adopted

Secretary

## RESOLUTION No. 343-25

BY: Director Hernandez

WHEREAS, under Ordinance No. 2076-76 passed October 25, 1976, the City is conducting a Land Reutilization Program ("Program") according to the provisions of Chapter 5722 of the Ohio Revised Code; and

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 112-25-162 and 112-25-013 located on Westropp Avenue

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, Meadow City, LLC has proposed to the City to purchase and develop the parcel for use as a market garden.

1. The member of Council from Ward 8 has either approved the proposed lease 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 Meadow City, LLC for the purchase and development of Permanent Parcel Nos. 112-25-162 and 112-25-013 located on Westropp 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 purchase of the parcels shall be \$889.20, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

BOARD OF CONTROL

Received

Approved

Adopted

Secretary

7/23/25  
7/23/25  
7/23/25  
Jeffrey A. Hanks

RESOLUTION No. 344-25

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. 117-22-022, 117-23-011, 117-23-012 and 117-38-022 all located in Ward 10; 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, Cuyahoga County Land Reutilization Corporation has proposed to the City to purchase and develop the parcels for new housing construction; 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 Cuyahoga County Land Reutilization Corporation, for the sale and development of Permanent Parcel Nos. 117-22-022, 117-23-011, 117-23-012 and 117-38-022 all located in Ward 10, 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 \$2,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

**BOARD OF CONTROL**

Received

Approved

Adopted

Secretary

7/23/25

7/23/25

7/23/25

Jeffrey B. Marks

**RESOLUTION No. 345-25**

**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. 008-06-044 located at 3125 West 18<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, Cuyahoga County Land Reutilization Corporation has proposed to the City to purchase and develop the parcel for new housing construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 14 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcel is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with Cuyahoga County Land Reutilization Corporation, for the sale and development of Permanent Parcel No. 008-06-044 located at 3125 West 18<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 \$500.00, 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 Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson

**BOARD OF CONTROL**

Received

Approved

Adopted

Secretary

**RESOLUTION No. 346-25**

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. 118-28-026, 118-28-032, 118-29-023, 118-29-028, 118-29-060, 118-29-061, 118-29-073 and 118-29-074 all located in Ward 5; 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, Cuyahoga County Land Reutilization Corporation has proposed to the City to purchase and develop the parcels for new housing construction; 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 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 Cuyahoga County Land Reutilization Corporation, for the sale and development of Permanent Parcel Nos. 118-28-026, 118-28-032, 118-29-023, 118-29-028, 118-29-060, 118-29-061, 118-29-073 and 118-29-074 all located in Ward 5, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$4,000.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson



**BOARD OF CONTROL**

**RESOLUTION No.**

**347-25**

Received .....

**7/17/25**

Approved.....

**7/18/2025**

Adopted .....

**7/23/25**

*[Signature]*  
Secretary

By: Director Cole

**WHEREAS**, Board of Control Resolution No. 499-24, adopted September 25, 2024, as amended by Resolution No. 587-24, adopted November 12, 2024, authorized the Director of Human Resources to enter into contract with CaremarkPCS Health, LLC ("Consultant"), based on its proposal dated May 10, 2024, for professional services to administer and provide group prescription insurance coverage for City of Cleveland employees in amount not to exceed \$25,000.00, for a period of one year, with two one-year options to renew; and

**WHEREAS**, Ordinance No. 598-2025, passed by Cleveland City Council on May 19, 2025, appropriated additional revenue in the amount of \$5,000,000.00 for the purposes of employee prescription insurance coverage, thereby increasing the total funding available under the foregoing contract to an amount not to exceed \$30,000,000.00; now, therefore,

**BE IT RESOLVED** by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 499-24, adopted September 25, 2024, , as amended by Resolution No. 587-24, adopted November 12, 2024, authorizing the Director of Human Resources to enter into contract with Consultant for professional group prescription insurance coverage services for City of Cleveland employees, is amended by substituting "\$30,000,000" for "\$25,000,000", where appearing in the resolution to reflect the revised contract amount.

**BE IT FURTHER RESOLVED** that all other terms of Resolution No. 499-24, as amended by Resolution No. 587-24, adopted November 12, 2024, not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Acting Director Comer; Director Keane; Acting Director Kramer; Interim Director Laird; Directors Margolius, Drummond, Hernandez, Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, Nichols, Roy Wilson