



City of Cleveland Memorandum
Justin M. Bibb, Mayor

February 18, 2026

The meeting of the Board of Control convened in the Mayor's office on Wednesday, February 18, 2026, at 3:02 p.m. with Mayor Bibb presiding.

MEMBERS PRESENT: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird;
Acting Director Viland; Director Cole; Acting Director
Andrzejewski; Directors McNamara, Martin O'Toole; Interim
Director Crowe; Director Nichols

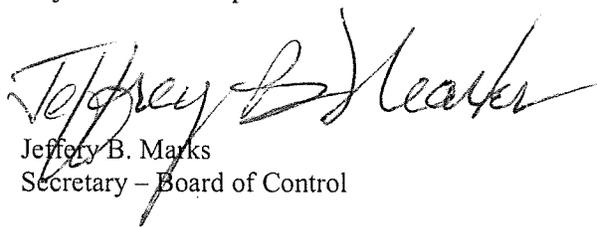
ABSENT: Director Margolius; Interim Director Anderson

OTHERS PRESENT: John Fahsbender, Program Manager, Brownfields & Special Projects
Economic 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 3:06 p.m.


Jeffrey B. Marks
Secretary – Board of Control

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RESOLUTION No. 46-26

BOARD OF CONTROL

Received . 2/12/2026

Approved . 2/13/26

Adopted . 2/18/26

Stephen B. Keane
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Fabrizi Trucking & Paving Co., Inc. under City Contract No. PI2025-013 for the public improvement of Highland-Trebisky Transmission Main Renewal Phase II, for the Division of Water, Department of Public Utilities, is approved:

<u>Subcontractors</u>	<u>Work</u>	<u>Percentage</u>
Trafftech, Inc. (CSB)	\$4,200.00	0.05%
AMT Welding, LLC (non-certified)	TBD	0.00%

Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird; Acting Director Viland; Director Cole; Acting Director Andrzejewski; Directors McNamara, Martin O'Toole; Interim Director Crowe; Director Nichols

Nays: None

Absent: Director Margolius; Interim Director Anderson

BOARD OF CONTROL

Received ... 2/13/26

Approved ... 2/17/26

Adopted ... 2/18/26

[Signature]
Secretary

RESOLUTION No. 47-26

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultant by Corgan, a subcontractor to PMG Executive Program Management, LLC dba PG Executive Program Management (Consultant) under City Contract No. PS2023*0298 to provide professional services necessary to provide professional executive airport development programming, financing, planning, design and related services, authorized by Ordinance No. 470-2023, passed by the Council of the City of Cleveland on May 8, 2023, and Board of Control Resolution No. 483-23, is approved.

<u>Subconsultant</u>	<u>Certification</u>	<u>Amount</u>
RS&H Ohio, Inc.	Non-certified	\$750,000.00

- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird; Acting Director Viland; Director Cole; Acting Director Andrzejewski; Directors McNamara, Martin O'Toole; Interim Director Crowe; Director Nichols
- Nays: None
- Absent: Director Margolius; Interim Director Anderson

BOARD OF CONTROL

Received 2/12/26

Approved 2/13/26

Adopted 2/13/26

Jeffrey Harker
Secretary

RESOLUTION No. 48-26

By: Director Bourdeau Small

WHEREAS, Board of Control Resolution No. 522-25, adopted October 29, 2025, authorized the sale and development of Permanent Parcel No. 136-02-045 to Lamont D. Dodson for yard expansion, as part of the City Land Reutilization Program established under Ordinance No. 2076-76, passed by the Cleveland City Council on October 25, 1976; and

WHEREAS, Resolution No. 522-25 incorrectly identified the purchase price of the parcel as \$4,025.00; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 522-25, adopted by this Board October 29, 2025, authorizing the sale and development of Permanent Parcel No. 136-02-045 to Lamont D. Dodson for yard expansion is amended by substituting "\$725.00", for "\$4,025.00" where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 522-25 not expressly amended above shall remain unchanged and in full force and effect.

- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird; Acting Director Viland; Director Cole; Acting Director Andrzejewski; Directors McNamara, Martin O'Toole; Interim Director Crowe; Director Nichols
- Nays: None
- Absent: Director Margolius; Interim Director Anderson

BOARD OF CONTROL

Received 2/12/26

Approved 2/13/26

Adopted 2/18/26

Secretary T. J. [Signature]

RESOLUTION No. 49-26

By: Director Bourdeau Small

WHEREAS, Board of Control Resolution No. 17-26, adopted January 21, 2026, authorized the sale and development of Permanent Parcel No. 106-21-065 to Lovie Diane Freeman 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 BE IT RESOLVED paragraph, Resolution No. 17-26 incorrectly listed the parcel address as "7914 Melrose Avenue"; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 17-26, adopted by this Board January 21, 2026, authorizing the sale and development of Permanent Parcel No. 106-21-065 to Lovie Diane Freeman for yard expansion, is amended by substituting "7194 Melrose Avenue" for "7914 Melrose Avenue", where appearing in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 17-26 not expressly amended above shall remain unchanged and in full force and effect.

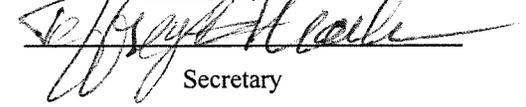
- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird; Acting Director Viland; Director Cole; Acting Director Andrzejewski; Directors McNamara, Martin O'Toole; Interim Director Crowe; Director Nichols
- Nays: None
- Absent: Director Margolius; Interim Director Anderson

Board of Control

Received 2/18/26

Approved 2/18/26

Adopted 2/18/26


Secretary

RESOLUTION No. **50-26**

BY: Director Bourdeau Small

WHEREAS, that under the authority of Section 183.021(b)(11) of the Codified Ordinances of Cleveland, Ohio, 1976 (“C.O.”), the Commissioner of Purchases and Supplies, when directed by the Director of Development, is authorized to acquire property from third parties to hold in the Industrial-Commercial Land Bank at a purchase price determined to be fair market value by the Board of Control; and

WHEREAS, Ordinance No. 89-2023 authorized the City to apply for and accept one or more JobsOhio grants to support the City’s assembly and preparation of development sites along the Opportunity Corridor and to appropriate \$3,500,000.00 in ARPA funds as matching funds for JobsOhio grants to be used to assemble and prepare sites on the Opportunity Corridor; and

WHEREAS, in 2023, JobsOhio awarded the City a \$2,000,000.00 JobsOhio Ohio Site Improvement Program matching grant to acquire parcels at the New Economy Neighborhood development site and prepare the site for redevelopment, for which match the City would use up to \$2,000,000.00 in ARPA funds as matching funds; and

WHEREAS, in 2025, JobsOhio requested that the City engage the Site Readiness for Good Jobs Fund (the “Site Fund”) to act on the City’s behalf to implement the grant; and

WHEREAS, the City and the Site Fund would like to enter a contract under which the Site Fund will act as the City of Cleveland’s agent to (1) implement and manage the JobsOhio grant; (2) acquire properties within the New Economy Neighborhood and subsequently transfer them to the City’s Industrial-Commercial Land Bank (3) prepare the site for redevelopment (4) engage consultants and contractors on the City’s behalf for services in support of site assembly and preparation; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the Director of Development is authorized to enter into a professional services agreement with the Site Readiness for Good Jobs Fund for a total contract amount not to exceed \$4,000,000.00, which contract shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

- Yeas: Acting Directors Comer, Tillie; Directors Keane, Francis, Laird; Acting Director Viland; Director Cole; Acting Director Andrzejewski; Directors McNamara, Martin O’Toole; Interim Director Crowe; Director Nichols
- Nays: None
- Absent: Director Margolius; Interim Director Anderson