



City of Cleveland Memorandum
Justin M. Bibb, Mayor

November 27, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, November 27, 2024 at 1:32 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski

ABSENT: Mayor Bibb

OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

Steven Decker, Deputy Commissioner
Division of Purchases & Supplies

Orlando D. Wheeler, Commissioner
Emergency Medical Service

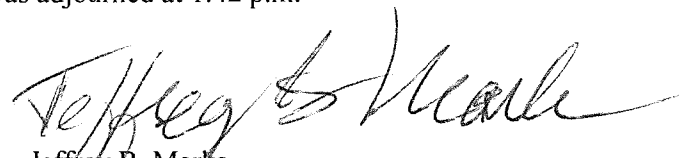
Jennifer Rosich, Administrative Manager
Aging

Anita Spencer
Safe Choice, LLC.

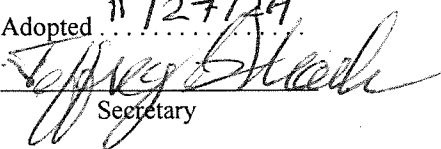
Anthony Spencer
Safe Choice, LLC.

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 1:42 p.m.


Jeffrey B. Marks
Secretary – Board of Control

RESOLUTION No. 605-24 PUBLIC IMPROVEMENT CONTRACT

BOARD OF CONTROL
Received 11/21/24
Approved 11/28/24
Adopted 11/27/24

Secretary

By: Director Keane

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

Fabrizi Trucking & Paving Co., Inc.

for the public improvement of West 70th Street Sewer Project
(Base Bid All Items including the 10% contingency allowance)

for the Division of Water Pollution Control,

Department of Public Utilities,

received on October 3, 2024, under the authority of Ordinance No. 1026-2023, passed by the Council of the City of Cleveland on November 13, 2023, upon a unit basis for the improvement,

in the aggregate amount of \$ 1,744,919.00,

is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into contract for the improvement with the bidder.

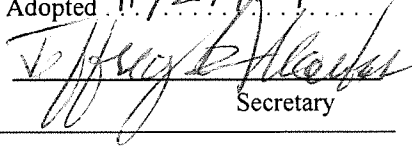
BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by Fabrizi Trucking & Paving Co., Inc. for the above-mentioned public improvements is approved:

<u>SUBCONTRACTOR</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Fabrizi Recycling (CSB/FBE)	\$525,000.00	30.08%
Five Girl Contracting	TBD	0.00%
Eastland Trucking Company	TBD	0.00%
Grindstone Landscape Supply	TBD	0.00%
B.E.P. Trucking LLC	TBD	0.00%
Timeline Photography (CSB)	\$ 450.00	0.02%

Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None
Absent: Mayor Bibb

RESOLUTION No. 606-24
STANDARD PURCHASE CONTRACT

BOARD OF CONTROL
Received . 11/21/2024...
Approved . 11/25/2024...
Adopted . 11/27/24...

Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the
bid of Professional Electric Products Company dba PEPCO
for the following: Purchase of Distribution Transformers 2024, Groups A, B, C, D, E, G, H, I, J, K,
Group F (items 1 - 2), Group L (items 1 - 5 and 8 - 9), and Group M (items 1 - 9),
for the Division of Cleveland Public Power,
Department of Public Utilities,
opened on September 12, 2024, under the authority of Section 129.26, Codified Ordinances of Cleveland,
Ohio, 1976, which on the basis of the order quantities would amount to \$3,042,946.00 (0%, Net 30 days),
is approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into contract
for the items.

Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius;
Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting
Director Majeski
Nays: None
Absent: Mayor Bibb

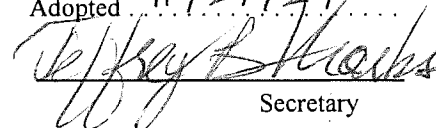
RESOLUTION No. 607-24
STANDARD PURCHASE CONTRACT

BOARD OF CONTROL

Received ... 11/21/2024 ..

Approved ... 11/25/2024 ..

Adopted ... 11/27/24 ..


Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the
bid of Shihlin Electric USA Company Limited
for the following: Purchase of Distribution Transformers 2024, Group L (Items 6 & 7),
for the Division of Cleveland Public Power,
Department of Public Utilities,
received on September 12, 2024, under the authority of Section 129.26, Codified Ordinances of Cleveland,
Ohio, 1976, which on the basis of the order quantities would amount to \$475,980.00 (2%, Net 30 Days),
is approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into contract
for the items.

Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius;
Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

RESOLUTION No. 608-24

BOARD OF CONTROL

Received 11/21/24

Approved 11/25/24

Adopted 11/27/24

Jeffrey A. Mack
Secretary

By: Director Keane

BE IT RESOLVED by the BOARD OF CONTROL of the City of Cleveland that all bids received on August 29, 2024 for the Purchase of Distribution Transformers, Items F3, L10, and M10 thru 12, for the division of Cleveland Public Power, Department of Public Utilities, under the authority of Section 129.26, Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski
Nays: None
Absent: Mayor Bibb

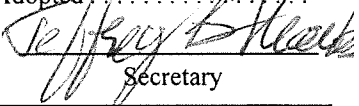
RESOLUTION No. 609-24
REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 11/21/24

Approved 11/25/24

Adopted 11/27/24


Secretary

By: Director Keane

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 domestic curb stop boxes, Group A and Group B, all items, 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 October 25, 2024 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 \$1,056,300.00 (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.

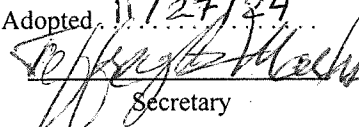
The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb

RESOLUTION No. 610-24
REQUIREMENT CONTRACT

BOARD OF CONTROL
Received 11/21/24
Approved 11/25/24
Adopted 11/27/24

Secretary

By: Director Keane

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 non-domestic curb stop boxes, Group C, all items, 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 October 25, 2024 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 \$54,201.10 (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.

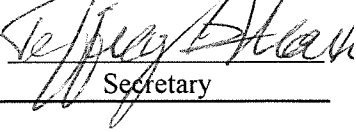
Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski
Nays: None
Absent: Mayor Bibb

BOARD OF CONTROL

Received . . . 11/21/24 . . .

Approved . . . 11/25/24 . . .

Adopted . . . 11/27/24 . . .


Secretary

RESOLUTION No. 611-24

By: Director Keane

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

received on October 25, 2024

for Curb Stop Boxes, Group D, all items

for the Division of Water

Department of Public Utilities,

under the authority of Section 129.25 of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

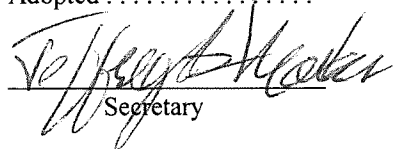
Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius;
Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting
Director Majeski

Nays: None

Absent: Mayor Bibb

RESOLUTION No. 612-24

BOARD OF CONTROL
Received 11/20/24...
Approved 11/25/24...
Adopted 11/27/24...


Secretary

BY: Director Drummond

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that the conditional bid of

Bound Tree Medical LLC

except for such terms and conditions as are unacceptable to the Director of Law, for the purchase of various pharmaceuticals, medical supplies and medical equipment, Groups A, B, C and D, all bid items,

for the Division of Emergency Medical Service, Department of Public Safety,

for the period of one year beginning with the date of the execution of a contract, with two one-year options to renew,

received on October 16, 2024, under the authority of Ordinance No. 477-2024, passed by Cleveland City Council May 20, 2024,

which on the basis of estimated quantity would amount to \$908,588.91, is affirmed and approved as the lowest and best bid, and the Director of Public Safety 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 the remainder of the City's requirements for the goods and/ or services, whether more or less than the estimated quantity, as may be ordered under the delivery orders separately certified to the contract.

Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski
Nays: None
Absent: Mayor Bibb

DEB
RESOLUTION No. 613-24

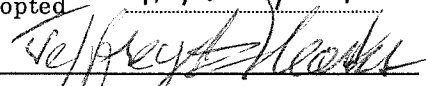
BOARD OF CONTROL

Received 11/14/24

Approved 11/19/24

Adopted 11/27/24

BY: Director Williams


Secretary

BE IT RESOLVED, by the BOARD of CONTROL of the CITY of CLEVELAND THAT, under Ordinance No. 329-2024 passed by the Council of the City of Cleveland May 6, 2024, Safe Choice, LLC is selected upon nomination of the Director of Public Works from a list of consultants determined after a full and complete canvass by the Director of Public Works as the firm to provide security services at various indoor and outdoor recreation facilities, including but not limited to, outdoor pools, recreation centers, and various surrounding play areas,

for the Division of Recreation, Department of Public Works,

for the period nine months beginning December 1, 2024.

BE IT FURTHER RESOLVED that the Director of Public Works is authorized to enter into a written contract with Safe Choice LLC, based on its June 24, 2024 proposal, to supply armed, uniformed, commissioned officers at the facilities, during the period beginning December 1, 2024 and ending August 31, 2025, which contract shall be prepared by the Director of Law and shall include such additional provisions as the Director considers necessary to benefit and protect the public interest. The fees for services to be performed under the contract authorized, as stated in the firm's proposal shall be \$55.00 per officer hour and \$62.00 per supervisor hour at the facilities, but not to exceed \$1,693,920.00.

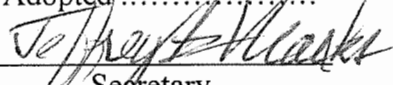
- Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski
- Nays: None
- Absent: Mayor Bibb

BOARD OF CONTROL

Received 11/21/24

Approved 11/22/24

Adopted 11/27/24


Secretary

RESOLUTION No. 614-24

By: Director Hernandez

WHEREAS, Board of Control Resolution No. 496-24, adopted September 25th 2024, authorized the sale and development of Permanent Parcel No. 016-15-142 to R Scott and Yanina Sharp for side 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. 496-24 omitted authorization to sell parcel number is 016-15-142 to R Scott Sharp and Yanina Sharp; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 496-24, adopted by this Board September 25th 2024, authorizing the sale and development of Permanent Parcel No. 016-15-142 to R Scott and Yanina Sharp, for side yard expansion, is amended by substituting "R Scott Sharp and Yanina Sharp", where "R Scott and Yanina Sharp" appears in the resolution.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 496-24 not expressly amended above shall remain unchanged and in full force and effect.

Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 11/21/2024
Approved 11/25/24
Adopted 11/27/24
Secretary Jeffrey B. Header

RESOLUTION No. 615-24

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. 115-15-011 located at 14721 Coit 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, Fatima Bolden 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 Fatima Bolden, for the sale and development of Permanent Parcel No. 115-15-011 located at 14721 Coit 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 \$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: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 11/21/24
Approved 11/28/24
Adopted 11/27/24
Secretary [Signature]

RESOLUTION No. 616-24

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. 124-03-049, and 124-03-050 located on Outhwaite 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, Demcas LLC has proposed to the City to purchase and develop the parcels for Commercial/Industrial Development; 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 Demcas LLC, for the sale and development of Permanent Parcel Nos. 124-03-049, and 124-03-050 located on Outhwaite 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 \$6,223.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 11/21/24
 Approved 11/25/24
 Adopted 11/27/24
 Secretary Jeffrey Markes

RESOLUTION No. 617-24

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. 108-28-092 located on East 109th 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, Deborah Denise Holland 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 Deborah Denise Holland, for the sale and development of Permanent Parcel No. 108-28-092 located on East 109th 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: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 11/21/24
Approved 11/25/24
Adopted 11/27/24
Secretary Jeffrey B. Marks

RESOLUTION No. 618-24

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. 007-09-184 located at 3015 Hancock 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, MicMar5 LLC has proposed to the City to purchase and develop the parcel for infill development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 MicMar5 LLC for the sale and development of Permanent Parcel No. 007-09-184 located at 3015 Hancock 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 \$40,960.00 which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb

BOARD OF CONTROL

Received 11/21/24
Approved 11/25/24
Adopted 11/27/24
Secretary [Signature]

RESOLUTION No. 619-24

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. 007-09-190 located at 3111 Hancock 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, MicMar5 LLC has proposed to the City to purchase and develop the parcel for infill development; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 3 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 MicMar5 LLC for the sale and development of Permanent Parcel No. 007-09-190 located at 3111 Hancock 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 \$40,960.00 which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

Yeas: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb

Received	<u>11/21/24</u>
Approved	<u>11/25/24</u>
Adopted	<u>11/27/24</u>
Secretary	<u><i>Jeffrey B. McCall</i></u>

RESOLUTION No. 620-24

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. 107-09-084 located at 1241 East 82nd Street, Cleveland, Ohio 44103; 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, Deborah Wallace has proposed to the City to purchase and develop the parcel for Side 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 Deborah Wallace, for the sale and development of Permanent Parcel No. 107-09-084 located at 1241 East 82nd Street, Cleveland, Ohio 44103, 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: Directors Griffin, Barrett, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Director Carlton; Directors Hernandez, Cole, McNair, McNamara; Acting Director Majeski

Nays: None

Absent: Mayor Bibb