



City of Cleveland Memorandum
Justin M. Bibb, Mayor

July 10, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, July 10, 2024 at 3:06 p.m. with Director Mark Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole

ABSENT: Mayor Bibb, Directors Margolius, Cole, McNair

OTHERS PRESENT: Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Susanne DeGennaro, Commissioner of Real Estate
Mayor's Office of Capital Projects

Jennifer Wiman, Contract Compliance Officer
Office of Equal Opportunity

Larry Jones II, Deputy Commissioner
Finance - ITS

Scott Loomis, Assistant Commissioner
Division of Printing and Reproduction

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 3:15 p.m.

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

Jeffrey B. Marks
Secretary - Board of Control

**RESOLUTION No.
REQUIREMENT CONTRACT**

318-24

BOARD OF CONTROL

Received 7/05/24

Approved 7/08/24

Adopted 7/10/24

[Signature]
Secretary

By: Director Abonamah

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

W.B. Mason Co., Inc.

for an estimated quantity of Various Bulk Copy Paper and Envelopes, Items 1-4 and Item 7, for the Division of Printing and Reproduction, Department of Finance, for a period of one year beginning with the date of execution of a contract, with two, one-year options to renew, received on May 22, 2024, under the authority of Ordinance No. 1137-2023, passed by Cleveland City Council on October 9, 2023, which on the basis of the estimated quantity would amount to \$284,110.40 is affirmed and approved as the lowest and best bid, and the Director of Finance, is requested to enter into a REQUIREMENT contract for the goods and/or services.

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, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, Cole, McNair

RESOLUTION No. 319-24
REQUIREMENT CONTRACT

BOARD OF CONTROL
Received 7/05/24
Approved 7/08/24
Adopted 7/10/24
[Signature]
Secretary

By: Director Abonamah

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of
The Millcraft Paper Company
for an estimated quantity of Various Bulk Copy Paper and Envelopes, Items 5-6 and 8-12, for the Division of Printing and Reproduction, Department of Finance, for a period of one year beginning with the date of execution of a contract, with two, one-year options to renew, received on May 22, 2024, under the authority of Ordinance No. 1137-2023, passed by Cleveland City Council on October 9, 2023, which on the basis of the estimated quantity would amount to \$102,192.00 is affirmed and approved as the lowest and best bid, and the Director of Finance, is requested to enter into a REQUIREMENT contract for the goods and/or services.

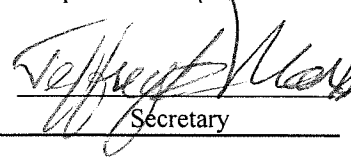
The REQUIREMENT contract shall further provide that the Contractor shall furnish all the City's requirements for such goods and/or services, whether more or less than the estimated quantity, as may be ordered under delivery orders separately certified to the contract.

- Yeas: Directors Griffin, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
- Nays: None
- Absent: Mayor Bibb, Directors Margolius, Cole, McNair

BOARD OF CONTROL
Received . . . 7/05/24
Approved . . . 7/09/24
Adopted . . . 7/10/24

RESOLUTION No. 320-24
REQUIREMENT CONTRACT

By: **Director Keane**


Secretary

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the conditional bid of Professional Electric Products Company dba PEPCO, except for such terms and conditions as are unacceptable to the Director of Law, for an estimated quantity of the purchase of High Voltage Switching Equipment, Base Bid - Group 6 (all items), Alt. Bid# 1 - Groups 7 (all items) and 8 (all items), for the Division of Cleveland Public Power, Department of Public Utilities, for a period of one (1) 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 10, 2024, under the authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$1,365,754.00, 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 will furnish the remainder of the requirement for the goods and/or services, whether more or less than the estimated quantity, as may be ordered under subsequent delivery orders separately certified under the contract.

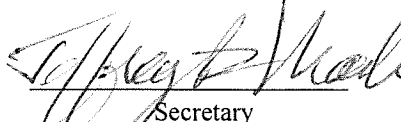
Yeas: Directors Griffin, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
Nays: None
Absent: Mayor Bibb, Directors Margolius, Cole, McNair

RESOLUTION No.
REQUIREMENT CONTRACT

321-24

BOARD OF CONTROL
Received . . . 7/05/24 . . .
Approved . . . 7/08/24 . . .
Adopted . . . 7/10/24 . . .

By: Director Keane


Secretary

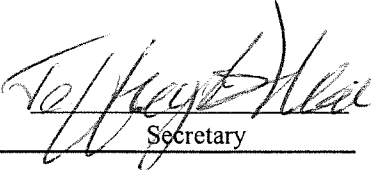
BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that all bids
received on April 10, 2024
for Purchase of High Voltage Switching Equipment, Groups 1 through 5 (all items)
for the Division of Cleveland Public Power, Department of Public Utilities
under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, be rejected.

Yeas: Directors Griffin, Abonamah, Keane, Francis, Acting Director Laird, Director
Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
Nays: None
Absent: Mayor Bibb, Directors Margolius, Cole, McNair

BOARD OF CONTROL
Received . . . 7/05/24
Approved . . . 7/08/24
Adopted . . . 7/10/24

RESOLUTION No. 322-24
STANDARD PURCHASE CONTRACT

By: **Director Keane**


Secretary

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 Wood Poles (all items)
for the: Division of Cleveland Public Power, Department of Public Utilities
received on May 30, 2024 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 \$248,265.00 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, Abonamah, Keane, Francis, Acting Director Laird, Director
Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
Nays: None
Absent: Mayor Bibb, Directors Margolius, Cole, McNair

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BOARD OF CONTROL

Received 7/05/24

Approved 7/08/24

Adopted 7/10/24

Secretary [Signature]

RESOLUTION No. 323-24

BY: Director Drummond

WHEREAS, under the authority of Ordinance No. 1609-07, passed by the Cleveland City Council on October 15, 2007, the City of Cleveland, through the Director of Public Safety, entered into an agreement with New World Systems Corporation, City Contract No. 67608, for a period of one year with two options to renew for an additional one-year period, for maintenance and technical support services for the Law Enforcement Record Management System, for the Division of Police, Department of Public Safety; and

WHEREAS, under the authority of Section 181.102, Codified Ordinances of Cleveland, Ohio, 1976, the City, through the Director of Public Safety, entered into City Contract No. CT-6001-PS2011-214 with New World Systems Corporation to obtain the professional maintenance and technical support services necessary to maintain the Record Management System for the 18-month period for an amount fixed by Resolution No. 411-11, adopted by this Board on August 24, 2011; and

WHEREAS, by its January 6, 2016 letter, Tyler Technologies, Inc. ("Tyler") notified the City that Tyler had merged with New World Systems, effective November 16, 2015, that Tyler was the surviving entity, and that it assumed all rights and obligations of New World; and

WHEREAS, under the authority of Ordinance No. 152-16, passed by the Cleveland City Council on March 21, 2016, the City, through the Director of Public Safety, entered into a Third Amendment to City Contract No. CT-6001-PS-2011-214 with Tyler Technologies, Inc. fka New World Systems Corporation for the acquisition of software and professional services necessary to implement a Mobile Field Based Reporting module as part of an upgrade to the Law Enforcement Records Management System; and

WHEREAS, City Contract No. PS2011-214 prohibits the assignment of the contract without the prior written consent of the City; and

WHEREAS, under the authority of Ordinance No. 76-17, passed by the Cleveland City Council on February 6, 2017, the City of Cleveland, through the Director of Public Safety, entered into City Contract No. CT-6002-PS-2017-061, a Fourth Amendment to Contract No. PS2011-214 with Tyler to obtain additional software licenses for the Mobile Field-Based Reporting module of the Law Enforcement Records Management System; and

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BOARD OF CONTROL

Received 7/05/24

Approved 7/08/24

Adopted 7/10/24

Secretary *Jeffrey A. Laird*

RESOLUTION No. 323-24

BY: Director Drummond

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

WHEREAS, under the authority of Section 181.102 C.O., the City intends to enter into an agreement with Tyler Technologies, Inc. to obtain the professional maintenance and technical support services necessary to maintain the Record Management System and Mobile Field-Based Reporting Module for the period of 12 months beginning July 1, 2024 for an amount not to exceed \$609,836.08 and for the period of 12 months; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under division (e) of Section 181.102 C.O., the compensation to be paid for the maintenance and technical support services to be performed under the above-mentioned prospective agreement with Tyler Technologies, Inc. is fixed at an amount not to exceed \$609,836.08.

Yeas: Directors Griffin, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
Nays: None
Absent: Mayor Bibb, Directors Margolius, Cole, McNair

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BOARD OF CONTROL

Received 7/05/24

Approved 7/08/24

Adopted 7/10/24

Secretary [Signature]

RESOLUTION No. 324-24

BY: Director Drummond

BE IT RESOLVED, by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 791-2023 passed by the Council of the City of Cleveland on August 16, 2023, AVI-SPL LLC, is selected from a list of firms determined after a full and complete canvass by the Director of Public Safety as the firm to be employed by contract to provide professional services to replace the existing Audio/Visual system in the Emergency Operations Center for Department of Public Safety, Office of Emergency Management.

BE IT FURTHER RESOLVED, that the Director of Public Safety is authorized to enter into a contract with AVI-SPL LLC, based upon its January 26, 2024 price quote proposal, which contract shall be prepared by the Director of Law, shall provide for rendering the above mentioned professional services, hardware, software configuration, subscription licenses and maintenance as described in the price quote proposal, for an amount not to exceed \$815,385.97, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

Yeas: Directors Griffin, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole

Nays: None

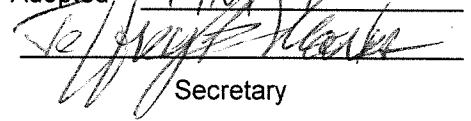
Absent: Mayor Bibb, Directors Margolius, Cole, McNair

Board of Control

Received 7/05/24

Approved 7/08/24

Adopted 7/10/24


Secretary

RESOLUTION No. 325-24

BY: Directors Williams & DeRosa

WHEREAS, under the authority of Ordinance No. 403-2024 passed May 20, 2024 by the Council of the City of Cleveland, by and at the direction of the Board of Control, the Commissioner of Purchases and Supplies is authorized to convey various non-exclusive easement interests found and determined to be not needed for the City's public use and more fully described in the ordinance, at or under several City-owned properties which are located at Harvard Garage, Morgana Run Trail, Dolloff Road Municipal Parking Lot, and vacant property at East 65 Street and Bessemer Avenue, to the Northeast Ohio Regional Sewer District ("NEORS"), for its Southerly Tunnel & Consolidation Project, at a price of \$32,700.00 and other valuable consideration, which is determined to be fair market value; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that under authority of Ordinance No. 403-2024 passed May 20, 2024 by the Cleveland City Council, the Commissioner of Purchases and Supplies is directed to convey to the NEORS, various non-exclusive easement interests found and determined to be not needed for the City's public use and more fully described in the ordinance, at or under several City-owned properties which are located at Harvard Garage, Morgana Run Trail, Dolloff Road Municipal Parking Lot, and vacant property at East 65 Street and Bessemer Avenue.

BE IT FURTHER RESOLVED that the Directors of Public Works or Capital Projects, as appropriate, are requested to execute and deliver the official deeds of permanent and temporary easements, which documents shall contain such additional terms and provisions as the Director of Law shall determine are necessary to protect the City's interests.

- Yeas: Directors Griffin, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
- Nays: None
- Absent: Mayor Bibb, Directors Margolius, Cole, McNair

Board of Control

Received 7/05/24

Approved 7/08/24

Adopted 7/10/24

[Signature]
Secretary

RESOLUTION No. 326-24 BY: Director Williams

REQUIREMENT CONTRACT

BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that the bid of
Car Parts Warehouse dba Clark Auto Parts

for an estimated quantity of various automotive and light truck parts, all items,

for the Division of Motor Vehicle Maintenance, Department of Public Works,

for a period of one year (1) beginning with the later of the date of execution of a contract or the day following expiration of the currently effective contract for the goods and/or services, with two (2) one-year options to renew,

received on April 4, 2024 under the authority of Section No. 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976,

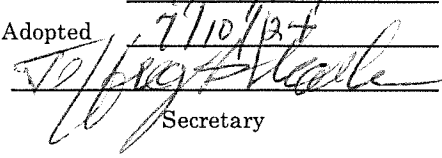
which on the basis of the estimated quantity would amount to \$668,000.00 (2% Net 30), is affirmed and approved as the lowest and best bid, and the Director of Public Works is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

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.

Yeas: Directors Griffin, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, Cole, McNair

Board of Control
Received 7/05/24
Approved 7/09/24
Adopted 7/10/24

Secretary

RESOLUTION NO. 327-24 BY: Director Williams

REQUIREMENT CONTRACT

RESOLVED, by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of

The Touch of Teele's Cleaning and Detail, LLC.

for the cart retrieval for disposal,

for the Division of Waste Collections, Department of Public Works,

for a period of one year, beginning with the date of execution of a contract,

received on February 26, 2024, under the authority of Ordinance No. 351-2022, passed by Cleveland City Council on May 16, 2022,

which on the basis of the estimated quantity would amount to \$297,500.00, is affirmed and approved as the best bid, and the Director of Public Works is requested to enter into a REQUIREMENT contract for the specified goods and/or services.

The REQUIREMENT contract shall further provide that the Contractor shall furnish all of 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 against the contract.

Yeas: Directors Griffin, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
Nays: None
Absent: Mayor Bibb, Directors Margolius, Cole, McNair

BOARD OF CONTROL

Received 7/05/24

Approved 7/08/24

Adopted 7/10/24

Secretary [Signature]

RESOLUTION No. 328-24

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. 107-15-091 located on East 86th 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, Montez Bonner 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 Montez Bonner, for the sale and development of Permanent Parcel No. 107-15-091 located on East 86th 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, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
 Nays: None
 Absent: Mayor Bibb, Directors Margolius, Cole, McNair

Received 7/05/24
Approved 7/09/24
Adopted 7/10/24
Secretary Jeffrey Hernandez

RESOLUTION No. 329-24

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. 124-26-004 located at 7007 Colfax 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, Dawone Burns 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 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 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 Dawone Burns, for the sale and development of Permanent Parcel No. 124-26-004 located at 7007 Colfax 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 parcels for uses according to the Program.

Yeas: Directors Griffin, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
Nays: None
Absent: Mayor Bibb, Directors Margolius, Cole, McNair

BOARD OF CONTROL

Received 7/05/24
 Approved 7/08/24
 Adopted 7/10/24
 Secretary Jeffrey A. Laird

RESOLUTION No. 330-24

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. 016-10-118 located at 3248 West 52nd 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, Robert E. Davis, Jr. has proposed to the City to purchase and develop the parcel for yard expansion; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 Robert E. Davis, Jr., for the sale and development of Permanent Parcel No. 016-10-118 located at 3248 West 52nd 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, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
 Nays: None
 Absent: Mayor Bibb, Directors Margolius, Cole, McNair

Received 7/05/24
Approved 7/09/24
Adopted 7/10/24
Secretary Jeffrey Wacker

RESOLUTION No. 331-24

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. 007-24-077 located at 3011 Wade 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, Harmony Harper 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 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 Harmony Harper, for the sale and development of Permanent Parcel No. 007-24-077 located at 3011 Wade 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 \$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, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
Nays: None
Absent: Mayor Bibb, Directors Margolius, Cole, McNair

BOARD OF CONTROL

Received 7/05/24
 Approved 7/08/24
 Adopted 7/10/24
 Secretary [Signature]

RESOLUTION No. 332-24

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. 130-20-123 located at 3455 East 117th 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, Heroes Supporting Heroes 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 2 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 Heroes Supporting Heroes, for the sale and development of Permanent Parcel No. 130-20-123 located at 3455 East 117th 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, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
 Nays: None
 Absent: Mayor Bibb, Directors Margolius, Cole, McNair

BOARD OF CONTROL

Received 7/05/24

Approved 7/08/24

Adopted 7/10/24

Secretary Jeffrey H. Leach

RESOLUTION No. 333-24

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. 016-19-041 located at 3476 West 50th 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, Maribel Latorre 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 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 Maribel Latorre, for the sale and development of Permanent Parcel No. 016-19-041 located at 3476 West 50th 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, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
 Nays: None
 Absent: Mayor Bibb, Directors Margolius, Cole, McNair

BOARD OF CONTROL

Received 7/05/24

Approved 7/08/24

Adopted 7/10/24

Secretary [Signature]

RESOLUTION No. 334-24

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. 104-16-098 located at 1429 East 57th 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, Maulley K-9 L.L.C. 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 Maulley K-9 L.L.C., for the sale and development of Permanent Parcel No. 104-16-098 located at 1429 East 57th 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, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, Cole, McNair

BOARD OF CONTROL

Received 7/05/24

Approved 7/08/24

Adopted 7/10/24

Secretary *[Signature]*

RESOLUTION No. 335-24

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. 137-01-084 located at 3536 East 117th 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, Cecil W. Price 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 2 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 Cecil W. Price, for the sale and development of Permanent Parcel No. 137-01-084 located at 3536 East 117th 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, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole
 Nays: None
 Absent: Mayor Bibb, Directors Margolius, Cole, McNair

BOARD OF CONTROL

Received 7/05/24

Approved 7/05/24

Adopted 7/10/24

Secretary [Signature]

RESOLUTION No. 336-24

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. 137-01-086 located at 3542 East 117th 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, Cecil W. Price 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 2 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 Cecil W. Price, for the sale and development of Permanent Parcel No. 137-01-086 located at 3542 East 117th 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 \$3,062.00, 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, Abonamah, Keane, Francis, Acting Director Laird, Director Drummond, Acting Director Wackers, Directors McNamara, Martin-O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, Cole, McNair