



City of Cleveland Memorandum  
Justin M. Bibb, Mayor

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January 15, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, January 15, 2025, at 3:01 p.m. with Director Griffin presiding.

MEMBERS PRESENT: Directors Griffin, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

ABSENT: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols

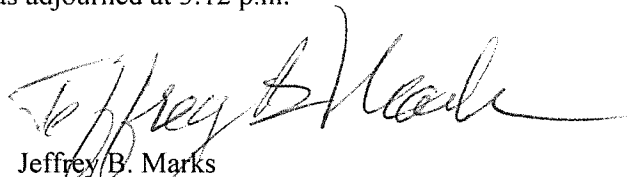
OTHERS PRESENT: Tiffany White Johnson, Commissioner  
Division of Purchases & Supplies

Sherry Ulery, Project Manager  
Finance

Jennifer Wiman, Contract Compliance Officer  
Office of Equal Opportunity

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.

  
Jeffrey B. Marks  
Secretary – Board of Control

**BOARD OF CONTROL**

Received 1/19/25

Approved 1/19/25

Adopted 1/13/25

Jeffrey B. Harber  
Secretary

RESOLUTION No. 9-25

By: **Director Barrett**

**WHEREAS**, Board of Control Resolution No. 637-24, adopted December 18, 2024, authorizing the Director of Finance (“Director”) to enter into an agreement with EsportScholar LLC (“Consultant”) for the professional services necessary to conduct the Esports program, omitted reference to Ordinance No. 313-2024, passed April 22, 2024, from which Ordinance the City’s Board of Control derived its authority to select Consultant on nomination of the Director from a list of qualified consultants after a full and complete canvass and to fix the compensation for services provided by Consultant; now, therefore,

**BE IT RESOLVED** by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 637-24, adopted by this Board December 18, 2024, is amended by adding the following after “that” and before “EsportScholar LLC” in the first line of the BE IT RESOLVED clause:

“, under the authority of Ordinance No. 313-2024 passed by the Cleveland City Council on April 22, 2024.”.

**BE IT FURTHER RESOLVED** that all other provisions of Resolution No. 637-24 not expressly amended as stated above shall remain unchanged and in full force and effect.

- Yeas: Directors Griffin, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O’Toole
- Nays: None
- Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols

**BOARD OF CONTROL**

Received 1/9/25

Approved 1/13/25

Adopted 1/15/24

*Jeffrey M. ...*  
Secretary

RESOLUTION No. 10-25

By: Director Francis

**WHEREAS**, under Ordinance No. 1162-16, passed by the Cleveland City Council on October 24, 2016, the City, through its Director of Port Control, entered into various Master Leases and Agreements with various Signatory Airlines, which Leases and Agreements provide that the City Board of Control adopt the Annual Budget submitted as part of the Annual Reports required under the Leases and Agreements; now, therefore,

**BE IT RESOLVED** by the Board of Control of the City of Cleveland, that under Article 8 of the Lease and Agreement between the City of Cleveland and Scheduled Airlines, that the 2025 Annual Budget, together with the following calculation of the Signatory Airline Rental Rates and Landing Fee Rates, is adopted effective January 1, 2025:

Landing Fee Rates:

Signatory Landing Fee (per 1,000 lbs.)	\$ 3.22
Non-Signatory Scheduled Category A (per 1,000 lbs.)	\$ 4.03
Non-Signatory Unscheduled Category B (per 1,000 lbs.)	\$ 4.83

Airline Rental Rates:

Main Terminal Area

Premium Terminal Rental Rate (per square foot)	\$1,137.32
Standard Terminal Rental Rate (75% factor)	\$ 852.99
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 568.66
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 341.20

**BOARD OF CONTROL**

Received 1/09/25

Approved 1/13/25

Adopted 1/15/25

*Jeffrey Mackey*  
Secretary

RESOLUTION No. 10-25

By: Director Francis

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Concourse A Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 681.34
Standard Terminal Rental Rate (75% factor)	\$ 511.01
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 340.67
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 204.40

Concourse B Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 681.34
Standard Terminal Rental Rate (75% factor)	\$ 511.01
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 340.67
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 204.40

Concourse C-Stem Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 681.34
Standard Terminal Rental Rate (75% factor)	\$ 511.01
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 340.67
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 204.40

Concourse C-Rotunda Rental Rates

Premium Terminal Rental Rate (per square foot)	\$ 681.34
Standard Terminal Rental Rate (75% factor)	\$ 511.01
Bag-Makeup Terminal Rental Rate (50% factor)	\$ 340.67
Baggage Roadway Terminal Rental Rate (30% factor)	\$ 204.40

Yeas: Directors Griffin, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols



**BOARD OF CONTROL**

Received ...1/9/2025

Approved...1/13/2025

Adopted ...1/15/25

*Jeffrey S. ...*  
Secretary

RESOLUTION No. 11-25

By: Director Francis

**MONTHLY PARKING/TIE-DOWN FEES ON DESIGNATED CITY RAMPS**

Single-Engine and Helicopters	\$50.00
Multi-Engine Aircraft by Weight as follows:	
0-10,000 lbs.	\$50.00
10,001 lbs. and over	\$100.00

**BE IT FURTHER RESOLVED** by the Board of Control of the City of Cleveland, that under the authority of Section 139.05 of the Codified Ordinances of Cleveland, Ohio, 1976, the following landing fees at Burke Lakefront Airport, as fixed by the Commissioner of Airports, are approved:

Public Aircraft: No Charge

Private Aircraft, Commercial Aircraft, Corporate Aircraft, Scheduled Air Carrier Aircraft and Private Aircraft transporting persons for business purposes:

Helicopters:	\$5.00
Single Engine Aircraft:	\$7.00

Multi-Engine Aircraft by Gross Weight as follows:

0-5,000 lbs.	Up to \$7.00
5,001-10,000 lbs.	Up to \$10.00
10,001-12,500 lbs.	Up to \$12.00
12,501-98,000 lbs.	Up to \$1.50 per 1,000 lbs. gross wt.
98,001 lbs. and over	Up to \$2.00 per 1,000 lbs. gross wt.

**BE IT FURTHER RESOLVED** for the purpose of this Resolution, the following definitions shall apply:

**BOARD OF CONTROL**

Received ... 11/9/2025

Approved... 11/13/2025

Adopted ... 11/15/25

*[Signature]*  
Secretary

RESOLUTION No. 11-25

By: Director Francis

"Commercial Aircraft" shall mean an aircraft carrying persons or property for compensation or hire.

"Corporate Aircraft" shall mean a company owned aircraft transporting persons or property for business purposes.

"Gross Weight" shall mean the maximum allowable certified gross landing weight.

"Mercy Flight" shall mean an air medical transport flight that is operated by a non-profit or a for-profit provider of air medical transport where the flight is provided at no cost.

"Private Aircraft" shall mean an aircraft that is not a Commercial Aircraft, Corporate Aircraft, Public Aircraft, or Scheduled Air Carrier Aircraft.

"Public Aircraft" shall mean an aircraft used in the service of a government entity at the local, state or federal level.

"Scheduled Air Carrier" shall mean an airline that submits schedules in advance and report landings on a monthly basis to the Department of Port Control.

**BE IT FURTHER RESOLVED** that the fees and charges set and approved above shall be in force and effect for a period not to exceed one year from January 1, 2025 to December 31, 2025.

Yeas: Directors Griffin, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols

Board of Control

Received 1/9/25

Approved 1/10/25

Adopted 1/15/25

*[Handwritten Signature]*  
Secretary

**RESOLUTION No.** 12-25

BY: Director Williams

STANDARD PURCHASE CONTRACT

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

that all bids received on May 30, 2024, for the purchase of 3 passenger cars, all items, for the Division of Motor Vehicle Maintenance, Department of Public Works, under the authority of Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

Yeas: Directors Griffin, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols



Board of Control  
Received 1/9/25  
Approved 1/13/25  
Adopted 1/15/25

*Joseph B. Marks*  
Secretary

**RESOLUTION No.** 13-25

BY: Director Williams

REQUIREMENT CONTRACT

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BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND that the conditional bid of  
The Safety Company LLC dba MTech Company

except for such terms and conditions as are unacceptable to the Director of Law, for an estimated quantity of Global sweeper repair parts and labor, all items,

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

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

received on November 14, 2024, under the authority of Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976,

which on the basis of the estimated quantity would amount to \$300,000.00 (Net), 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 specified goods.

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 to the contract.

Yeas: Directors Griffin, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

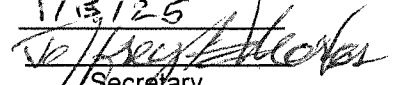
Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols

Board of Control

Received 1/9/25

Approved 1/13/25

Adopted 1/13/25

  
Secretary

**RESOLUTION No.** 14-25

BY: Director Williams

REQUIREMENT CONTRACT

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

Cleveland Freightliner, Inc. dba Valley Freightliner

for an estimated quantity of various Cummins engine parts & labor, all items,

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

for a period of one year, 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 one-year renewal options,

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

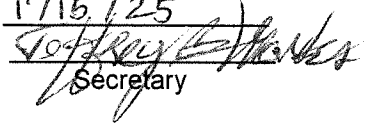
which on the basis of the estimated quantity would amount to \$276,600.00 (Net), is affirmed and approved as the lowest and best bid, and the Director of Public Works is requested to enter into a REQUIREMENT contract for the goods and/or services specified.

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, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols

Board of Control  
Received 1/9/25  
Approved 1/13/25  
Adopted 1/15/25  
  
Secretary

**RESOLUTION No.** 15-25

BY: Director Williams

REQUIREMENT CONTRACT

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

MacQueen Equipment, LLC dba MacQueen

except for such terms and conditions as are unacceptable to the Director of Law, for an estimated quantity of McNeilus parts and labor, all items,

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

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

received on December 4, 2024 under the authority of Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976,

which on the basis of the estimated quantity would amount to \$147,310.00 (Net), 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, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole
- Nays: None
- Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols

Board of Control  
Received 1/9/25  
Approved 1/10/25  
Adopted 1/15/25

*[Signature]*  
Secretary

**RESOLUTION No.** 16-25

BY: Director Williams

REQUIREMENT CONTRACT

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BE IT RESOLVED, by the BOARD OF CONTROL of the CITY OF CLEVELAND  
that all bids received on December 5, 2024, for the purchase of Mack truck parts and labor, all items, for  
the Division of Motor Vehicle Maintenance, Department of Public Works, under the authority of Section  
131.64 of the Codified Ordinances of Cleveland, Ohio, 1976, are rejected.

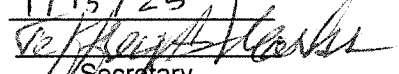
Yeas: Directors Griffin, Keane, Francis; Acting Director Laird; Directors Margolius,  
Drummond, Hernandez, Cole, McNamara, Martin O'Toole  
Nays: None  
Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols

Board of Control

Received 1/9/25

Approved 1/13/2025

Adopted 1/15/25

  
Secretary

**RESOLUTION No.** 17-25

BY: Director Williams

REQUIREMENT CONTRACT

---

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

Cleveland Freightliner, Inc. dba Valley Freightliner

for an estimated quantity of various heavy duty truck engine parts, labor and related equipment, all items,

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

for a period of one year, 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 one-year renewal options,

received on December 5, 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 \$589,500.00 (Net), 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, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols

Board of Control

Received 1/9/25

Approved 1/10/25

Adopted 1/15/25

*Jeffrey B. Williams*  
Secretary

**RESOLUTION No.** 18-25

BY: Director Williams

REQUIREMENT CONTRACT

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

Middlefield Farm & Garden, Inc.

for an estimated quantity of Kubota parts and labor, all items,

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

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

received on December 18, 2024 under the authority of Section 131.64 of the Codified Ordinances of Cleveland, Ohio, 1976,

which on the basis of the estimated quantity would amount to \$93,400.00 (Net), 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, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols

BOARD OF CONTROL

Received

1/09/25

Approved

1/13/25

Adopted

1/15/25

Secretary

[Signature]

**RESOLUTION No. 19-25**

**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. 133-30-002 and 133-25-005 respectively located on E 91st Street and 9116 Cambridge Ave.; 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, Garland Industries, Inc. has proposed to the City to purchase and develop the parcels for Commercial Expansion/Development; 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;

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 Garland Industries, Inc., for the sale and development of Permanent Parcel Nos. 133-30-002 and 133-25-005 respectively located on E 91st Street and 9116 Cambridge Ave., 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 \$11,881.80, 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, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols

BOARD OF CONTROL

Received

1/09/25

Approved

1/13/25

Adopted

1/15/25

Secretary

*[Handwritten signature]*

**RESOLUTION No. 20-25**

**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. 107-17-003, 107-17-141, 107-17-142, 107-17-144 and 107-17-148 located on Wade Park Ave; 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, Tiffany Hollinger has proposed to the City to purchase and develop the parcels for New Residential Development- Multi-Family; 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 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 Tiffany Hollinger, for the sale and development of Permanent Parcel Nos. 107-17-003, 107-17-141, 107-17-142, 107-17-144 and 107-17-148 located on Wade Park Ave, 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 \$8,348.90, 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, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols



BOARD OF CONTROL

Received

1/09/25

Approved

1/13/25

Adopted

1/15/25

Secretary

*Tiffany Hollinger*

**RESOLUTION No. 21-25**

**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. 107-17-114, 107-17-115, 107-17-116, 107-17-117 and 107-17-118 located on Birchdale Ave; 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, Tiffany Hollinger has proposed to the City to purchase and develop the parcels for New Residential Development- Multi-Family; 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 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 Tiffany Hollinger, for the sale and development of Permanent Parcel Nos. 107-17-114, 107-17-115, 107-17-116, 107-17-117 and 107-17-118 located on Birchdale Ave, 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 \$8,680.00, 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, Keane, Francis; Acting Director Laird; Directors Margolius, Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb; Directors Barrett, McNair, Wernet, Nichols