



City of Cleveland Memorandum
Justin M. Bibb, Mayor

February 5, 2025

The meeting of the Board of Control convened in the Mayor's office on Wednesday, February 5, 2025, at 3:00 p.m. with Mayor Bibb presiding.

MEMBERS PRESENT: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

ABSENT: Directors Barrett, Wernet, Nichols

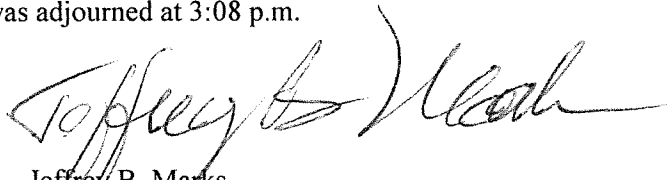
OTHERS PRESENT: Tyson Mitchell, Director
Office of Equal Opportunity

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

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 3:08 p.m.



Jeffrey B. Marks
Secretary – Board of Control

RESOLUTION No. 43-25
REQUIREMENT CONTRACT

BOARD OF CONTROL

Received 1/30/25

Approved 2/03/25

Adopted 2/15/25

[Signature]
Secretary

By: Director Barrett

BE IT RESOLVED by the BOARD of CONTROL of the CITY of CLEVELAND that the bid of
Contractors Choice Ready Mix, LLC,
for an estimated quantity of 2025-2026 Citywide Ready Mix Concrete, all items, for the various divisions of the City government, Department of Finance, 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, with two, one-year options to renew, received on January 9, 2025, under the authority of Ordinance No. 196-2024, passed by Cleveland City Council on March 4, 2024, which on the basis of the estimated quantity would amount to \$6,987,602.00 (0% Net 30 Days), 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 specified.

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: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole
- Nays: None
- Absent: Directors Barrett, Wernet, Nichols

RESOLUTION No. 44-25

Received . 1/30/25
 Approved . 2/04/25
 Adopted . 2/15/25

[Signature]
 Secretary

By: Director Keane

WHEREAS, under the authority of Ordinance No. 182-15, passed March 23, 2015 by the Council of the City of Cleveland, the Director of Public Utilities is authorized to acquire easements, fee interests, rights-of entry, or any other interest in real property as is necessary to enhance, maintain, or secure the collection and transmission of the Automatic Meter Reading (AMR) data for rent and other costs determined by the Board of Control to be fair market value; and

WHEREAS, the Director of Public Utilities desires to acquire from Crown Castle Inc. dba Global Signal Acquisitions II LLC, leases or other agreements, for various locations, for the attachment of AMR data collectors and transmitters, for a period of five (5) years with four (4) renewal periods of five (5) years each; now, therefore,

BE IT RESOLVED by the Board of Control of the City of Cleveland that the rent of \$800.00 per tower per month, with an annual adjustment to the rent of three (3) percent per tower per month, and \$500.00 reimbursement payment per tower per month, for the leasing by the City from Crown Castle Inc. dba Global Signal Acquisitions II LLC,, of various locations for the attachment of AMR data collectors and transmitters is determined to be fair market value.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Directors Barrett, Wernet, Nichols

080

RESOLUTION No. 45-25

BOARD OF CONTROL
Received 1/30/25
Approved 2/3/25
Adopted 2/5/25

Jeffrey Meade
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 716-2024, passed October 28, 2024, Stantec Consulting Services, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional services necessary for the improvement of the filters at the Nottingham Water Treatment Plant, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Stantec Consulting Services, Inc. based upon its proposal dated November 6, 2024, which contract shall be prepared by the Director of Law, shall provide that the compensation services for the professional services described in the proposal shall not exceed \$919,685.20, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

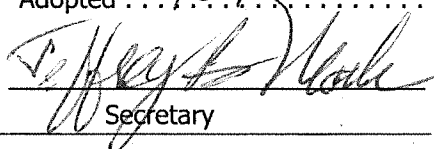
BE IT FURTHER RESOLVED that the engagement of the following subconsultant by Stantec Consulting Services, Inc. for the above-mentioned professional services is approved:

<u>SUBCONSULTANT</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Metco of Ohio, Inc. (CSB)	\$92,000.00	10.00%

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole
Nays: None
Absent: Directors Barrett, Wernet, Nichols

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RESOLUTION No. 46-25

BOARD OF CONTROL
Received . 1/30/25
Approved . 2/03/25
Adopted . 2/15/25

Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 1278-2023, passed February 5, 2024, Wade Trim Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional services necessary for Lead Program Staff Augmentation for a period of three (3) years plus a one-year option to renew, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Wade Trim Inc. based upon its proposal dated October 22, 2024, which contract shall be prepared by the Director of Law, shall provide that the compensation services for the professional services described in the proposal shall not exceed \$9,029,306.80 for a period of three (3) years, plus the one-year option to renew included, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the engagement of the following subconsultants by Wade Trim Inc. for the above-mentioned professional services is approved:

<u>SUBCONSULTANTS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
Stantec Consulting Services, Inc. (non-certified)	\$1,000,000.00	0.00%
DLZ Ohio, Inc. (MBE)	\$1,000,000.00	0.00%
R2O Consulting LLC (CSB)	\$1,000,000.00	11.1%

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole
Nays: None
Absent: Directors Barrett, Wernet, Nichols

RESOLUTION No. 47-25

BOARD OF CONTROL
Received .. 1/30/25
Approved 2/03/25
Adopted 2/5/25

Jeffrey B. Keane
Secretary

By: Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 1278-2023, passed February 5, 2024, Quality Control Inspection, Inc. is selected from a list of firms determined after a full and complete canvass by the Director of Public Utilities as the firm to be employed by contract to provide professional services necessary for Lead Program Staff Augmentation for a period of three (3) years plus a one-year option to renew, for the Division of Water, Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Quality Control Inspection, Inc. based upon its proposal dated October 22, 2024, which contract shall be prepared by the Director of Law, shall provide that the compensation services for the professional services described in the proposal shall not exceed \$9,262,472.70 for a period of three (3) years, plus the one-year option to renew included, and shall contain such other provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that the engagement of the following subconsultants by Quality Control Inspection, Inc. for the above-mentioned professional services is approved:

<u>SUBCONSULTANTS</u>	<u>WORK</u>	<u>PERCENTAGE</u>
R2O Consulting LLC (CSB)	\$513,995.63	5.55%
Somat Engineering of Ohio, Inc. (CSB)	\$513,995.63	5.55%
Hazen & Sawyer (non-certified)	\$68,532.75	0.00%

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Directors Barrett, Wernet, Nichols

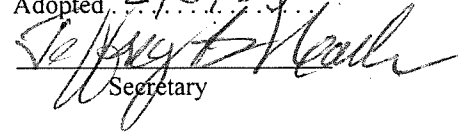
RESOLUTION No. 48-25
REQUIREMENT CONTRACT

BOARD OF CONTROL

Received . . . 1/30/25 . . .

Approved . . . 2/07/25 . . .

Adopted . . . 2/15/25 . . .


Secretary

By: Director Keane

BE IT RESOLVED by the BOARD of CONTROL of the CITY OF CLEVELAND that the bid of
Fallsway Equipment Company, Inc.

for an estimated quantity of labor and materials necessary to repair and maintain plate trucks, all items,

for the Division of Water Pollution Control, Department of Public Utilities,

for a period of one (1) year, with two one-year options to renew exercisable by the Director of Public Utilities,

received on December 27, 2024, under the authority of Section 181.101, Codified Ordinances of Cleveland, Ohio 1976,

which on the basis of the estimated quantity shall not exceed \$250,000.00 per contract year,

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 specified 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: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

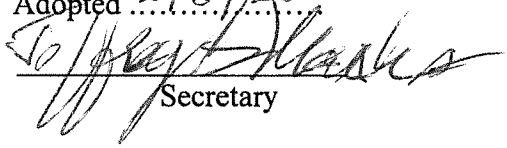
Absent: Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 1/30/25

Approved 2/03/25

Adopted 2/5/25


Secretary

RESOLUTION No. 49-25

By: Director Francis

BE IT RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subconsultant by RS&H Ohio, Inc. under City Contract No. PS2023*0330 to provide professional planning services, on an as-needed basis, for the Department of Port Control, authorized by Ordinance No. 884-2023, passed by the Council of the City of Cleveland on September 25, 2023 and Board of Control Resolution No. 554-23, adopted November 1, 2023, is approved.

<u>Subconsultant</u>	<u>Percentage</u>	<u>Amount</u>
Michael Baker International, Inc.	5.00% Non-certified	TBD

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole
Nays: None
Absent: Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 1/30/25
 Approved 2/03/25
 Adopted 2/15/25
 Secretary [Signature]

RESOLUTION No. 50-25

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.

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

all located in Ward 7; 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, CHN Housing Partners or its designee have proposed to the City to purchase and develop the parcels for new housing construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 CHN Housing Partners or its designee, for the sale and development of Permanent Parcel Nos.

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

all located in Ward 7, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$2,800.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 1/30/25
Approved 2/03/25
Adopted 2/5/25
Secretary Jeffrey H. Keane

RESOLUTION No. 51-25

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.

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

all located in Ward 9; 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, CHN Housing Partners or its designee have proposed to the City to purchase and develop the parcels for new housing construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 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 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 CHN Housing Partners or its designee, for the sale and development of Permanent Parcel Nos.

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

all located in Ward 9, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcels shall be \$2,400.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 1/30/25
Approved 2/03/25
Adopted 2/15/25
Secretary [Signature]

RESOLUTION No. 52-25

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.

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

all located in Ward 4; 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, CHN Housing Partners or its designee have proposed to the City to purchase and develop the parcels for new housing construction; and

WHEREAS, the following conditions exist:

1. The member of Council from Ward 4 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the parcels is neither tax delinquent nor in violation of the Building and Housing Code; now, therefore,

BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND that under Section 183.021 of the Codified Ordinances of Cleveland, Ohio, 1976, the Commissioner of Purchases and Supplies is authorized, when directed by the Director of Community Development, and the Mayor is requested, to execute an Official Deed for and on behalf of the City of Cleveland, with CHN Housing Partners or its designee, for the sale and development of Permanent Parcel Nos.

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

all located in Ward 4, 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 \$5,200.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 1/30/25
 Approved 2/03/25
 Adopted 2/15/25
 Secretary Teffrey Head

RESOLUTION No. 53-25

BY: Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel No. 129-19-116 located at 2949 East 121st 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, Charlene Robinson Wyley 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 4 has either approved the proposed sale or has not disapproved or requested a hold of the proposed sale within 45 days of notification of it;
2. The proposed purchaser of the 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 Charlene Robinson Wyley, for the sale and development of Permanent Parcel No. 129-19-116 located at 2949 East 121st 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: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 1/30/25

Approved 2/03/25

Adopted 2/15/25

Secretary [Signature]

RESOLUTION No. **54-25**

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. 120-01-095, 120-01-096, 120-01-097, 120-01-098, 120-01-099, 120-01-058 and 120-01-102 respectively located at 10515/10517 Orville Ave., Orville Ave., Orville Ave., 1361 East 105th, 1359 East 105th, 10514 Churchill and East 105th; 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 City of Cleveland Land Reutilization Program parcels; and

WHEREAS, the Famicos Foundation has proposed to the City to purchase and develop the parcels for a single family infill housing development project; 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 one or more Official Deeds for and on behalf of the City of Cleveland, to the Famicos Foundation for the sale and development of Permanent Parcel Nos. 120-01-095, 120-01-096, 120-01-097, 120-01-098, 120-01-099, 120-01-058 and 120-01-102 and respectively located at 10515/10517 Orville Ave., Orville Ave., Orville Ave., 1361 East 105th, 1359 East 105th, 10514 Churchill and East 105th according to the City of Cleveland 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 \$0.04 per square foot, which amount is determined to be not less than the fair market value of the parcels purchased by or before December 31, 2026 for uses according to the Program.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole

Nays: None

Absent: Directors Barrett, Wernet, Nichols

BOARD OF CONTROL

Received 1/30/25
 Approved 2/03/25
 Adopted 2/5/25
 Secretary [Signature]
 BY: Director Hernández

RESOLUTION No. **55-25**

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 various parcels of real property; 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 City of Cleveland Land Reutilization Program parcels; and

WHEREAS, the Knez Homes has proposed to the City to purchase the 13, identified in Exhibit A by Permanent Parcel No. and street address, for a single family infill housing development project; 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 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 one or more Official Deeds for and on behalf of the City of Cleveland, to the Knez Homes for the sale and development of the 13 parcels identified in Exhibit A and located at according to the City of Cleveland 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 \$0.89 per square foot, which amount is determined to be not less than the fair market value of the parcels purchased by or before December 31, 2026 for uses according to the Program.

Yeas: Mayor Bibb, Directors Griffin, Keane; Acting Directors Kramer, Laird; Director Margolius; Acting Directors Carlton, Scott; Director Cole; Acting Director Bourdeau Small; Directors McNamara, Martin O'Toole
 Nays: None
 Absent: Directors Barrett, Wernet, Nichols

