

The City Record

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Official Proceedings City Council

Cleveland, Ohio
Monday, November 18, 2024

The meeting of the Council was called to order at 7:02 p.m. with the President of Council, Blaine A. Griffin, in the Chair.

Council Members present: Kevin L. Bishop, Kevin Conwell, Deborah A. Gray, Blaine A. Griffin, Anthony T. Hairston, Kris Harsh, Stephanie D. Howse-Jones, Joseph T. Jones, Brian Kazy, Danny Kelly, Rebecca Maurer, Kerry McCormack, Michael D. Polensek, Jasmin Santana, Charles Slife, Jenny Spencer, Richard A. Starr.

Also present were: Mayor Bibb; Chiefs Barrett, Davy, Epstein, Griffin, Pomerantz, Pryor-Jones, Puente, Teeuwen, Wernet; Directors Cole, Crowe, DeRosa, Drummond, Francis, Keane, Martin O'Toole, McNair, McNamara, Mitchell, O'Keeffe, Pan Huang, Shute-Woodson, Williams; Senior Strategist Davis.

Council Members, Administration, Staff, and those in the audience rose for a moment of silent reflection, and the Pledge of Allegiance.

MOTION

On the motion of Council Member Bishop, the reading of the minutes of the last meeting was dispensed with and the journal approved. Seconded by Council Member Harsh.

Communications

File No. 1279-2024

From Mayor Justin Bibb. Appointment to Lead Safe Advisory Board. Received.

File No. 1280-2024

From Mayor Justin Bibb. Appointments/Re-Appointments to Community Police Commission. Received.

From Ohio Division of Liquor Control**File No. 1258-2024**

#2848947. New License Application, D1. 4680 Breakfast Bistro LLC, 4680 Lee Road (Ward 1). Received.

File No. 1259-2024

#1222044. New License Application, D5J. Capuchin Training Kitchen LLC, 1305 Euclid Avenue (Ward 3). Received.

File No. 1260-2024

#2530081. Transfer of License Application, D5. Ethos on the River LLC, 1048 Old River Road (Ward 3). Received.

File No. 1261-2024

#24553530005. New License Application, D3. 84 Charing Cross, Inc., 4601 Lorain Avenue (Ward 3). Received.

File No. 1262-2024

#26312753090. New License Application, C2. Family Dollar Stores of Ohio LLC (#22599), 1936 West 25th Street (Ward 3). Received.

File No. 1263-2024

#6488305. New License Application, C2. Oasis Marina LLC, 1020 East 9th Street (Ward 3). Received.

File No. 1264-2024

#01007783005. New License Application, C2. Aldi, Inc. Ohio, 10815 Kinsman Road (Ward 4). Received.

File No. 1265-2024

#2210060. New License Application, C2. Sandra L. Dixon, 9306 Hough Avenue (Ward 7). Received.

File No. 1266-2024

#0041235. Transfer of Ownership Application, D5. Achill Island Associates LLC, 768 East 200th Street (Ward 8). Received.

File No. 1267-2024

#82191440060. New License Application, C2. Sky Fuel Inc., 552 East 152nd Street (Ward 8). Received.

File No. 1268-2024

#9692300. Transfer of License Application, D1 D2 D3 D3A. Witch Doctor LLC, 3314 Broadview Road (Ward 12). Received.

File No. 1269-2024

#8461085. Transfer of Ownership Application, C1 C2. State Road Gas, Inc., 3500 Brookpark Road (Ward 13). Received.

File No. 1270-2024

#3182345. Transfer of Ownership Application, C1 C2. Getphonefix I LLC, 13710-12 Lorain Avenue (Ward 16). Received.

File No. 1271-2024

#5403525. Transfer of Ownership Application, C1 C2 D6. Mahantam LLC, 15803-07 Lorain Avenue (Ward 17). Received.

Ordinances and Resolutions

Ceremonial Resolutions

Ceremonial resolutions are used by Council to recognize dignitaries and community members, and their accomplishments.

Resolutions of Condolence

The Rules were suspended, and the following Resolutions were adopted by a rising vote:

Kelly	Res. No. 1281-2024	Sister Catherine Jordan
Jones	Res. No. 1282-2024	Jesse Bell
Gray	Res. No. 1283-2024	Janice E. Major
Hairston	Res. No. 1284-2024	Anthony Hunt
Jones	Res. No. 1285-2024	Charles Edward Brown
Griffin	Res. No. 1286-2024	Isaac David Johnson
Polensek	Res. No. 1287-2024	Richard L. Vadnel
Howse-Jones	Res. No. 1288-2024	Theodore J. “Ted” Horvath

Resolutions of Congratulations

The Rules were suspended, and the following Resolutions were adopted by a rising vote:

Griffin	Res. No. 1289-2024	Tim Hauser
Griffin	Res. No. 1290-2024	Kevin Claytor
Griffin	Res. No. 1291-2024	Ruby Bridges
Griffin	Res. No. 1292-2024	Peggy Zone Fisher
Spencer	Res. No. 1293-2024	Olivia Pollack
Spencer	Res. No. 1294-2024	Marie Smith
Spencer	Res. No. 1295-2024	Julia Laurutzen
Hairston	Res. No. 1296-2024	Northern Ohio Recovery Association (NORA)

Kelly	Res. No. 1297-2024	Golden Meal Restaurant
McCormack	Res. No. 1298-2024	Rick Kemm

Resolutions of Recognition

The Rules were suspended, and the following Resolutions were adopted by a rising vote:

Conwell	Res. No. 1299-2024	MCAI 2024
Griffin	Res. No. 1300-2024	Bridget Hill
Griffin	Res. No. 1301-2024	Constance Murphy
Griffin	Res. No. 1302-2024	Costella Goodman
Griffin	Res. No. 1303-2024	Darlene Paschal
Griffin	Res. No. 1304-2024	Shirley Goodman
Griffin	Res. No. 1305-2024	Tangi Hart
Griffin	Res. No. 1306-2024	Yvette William
Griffin	Res. No. 1307-2024	Raymond Ellington

Ordinances and Resolutions

First Reading Emergency Ordinances Referred

An ordinance is a City law written and enacted by City Council. Ordinances govern the actions, responsibilities and tax dollars of residents, businesses, organizations, city departments and visitors in Cleveland. Ordinances can be written and passed to address issues about housing, safety, public services, employment, the City budget and economic development. Many ordinances authorize the City to spend money on contracts and projects that support the mission of the City of Cleveland.

Ordinances are effective 30 days after passage. Emergency ordinances take effect immediately upon the Mayor's signature or 10 days after passage.

Under the Charter, legislation cannot be passed until it has been read on three separate days, unless this requirement is dispensed with by a two-thirds vote of the Council. This is known as passing legislation "under suspension." Ordinances may be passed under suspension after either the first or second reading.

If not passed under suspension after the first reading, the legislation is then sent to the appropriate City departments for review.

These ordinances were read for the first time on Monday, November 18, 2024, and referred to the appropriate City departments and Council Committees for review.

Click on an ordinance below to read it:

[Ord. No. 1238-2024](#)

[Ord. No. 1248-2024](#)

[Ord. No. 1239-2024](#)

[Ord. No. 1249-2024](#)

[Ord. No. 1240-2024](#)

[Ord. No. 1250-2024](#)

[Ord. No. 1241-2024](#)

[Ord. No. 1251-2024](#)

[Ord. No. 1242-2024](#)

[Ord. No. 1272-2024](#)

[Ord. No. 1243-2024](#)

[Ord. No. 1273-2024](#)

[Ord. No. 1244-2024](#)

[Ord. No. 1274-2024](#)

[Ord. No. 1245-2024](#)

[Ord. No. 1275-2024](#)

[Ord. No. 1246-2024](#)

[Ord. No. 1276-2024](#)

[Ord. No. 1247-2024](#)

Ordinance No. 1238-2024

By Council Members: Bishop and Griffin (by departmental request)

An emergency ordinance to amend the title of Ordinance No. 643-2024, passed July 10, 2024, and to supplement the ordinance by adding new Sections 2a and 2b relating to designing and constructing, rehabilitating, renovating, replacing or otherwise improving recreation facilities, ancillary recreation buildings, parks playgrounds, and other similar structures or amenities on City-owned and City-leased properties, including site improvements and appurtenances.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the title of Ordinance No. 643-2024, passed July 10, 2024, is amended to read as follows:

An Emergency Ordinance determining the method of making the public improvement of designing and constructing, rehabilitating, renovating, replacing or otherwise improving recreation facilities, ancillary recreation buildings, parks and playgrounds, and other similar structures or amenities, on City-owned and City-leased park property, including site improvements and appurtenances; and authorizing the Director of Public Works or Capital Projects, as appropriate, to enter into one or more public improvement contracts and/or one or more public improvement requirement contracts, for the making of the improvements; enter into one or more professional services and other contracts needed to implement the improvement; to apply for and accept grants and gifts; and authorizing the direct employment of the necessary labor, for the Department of Public Works or the Office of Capital Projects.

Section 2. That the title of Ordinance No. 643-2024, passed July 10, 2024, is repealed.

Section 3. That Ordinance No. 643-2024, passed July 10, 2024, is supplemented by adding new Sections 2a and 2b to read as follows:

Section 2a. That, under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of constructing the Facility Improvement and/or Park Improvements, for the Department of Public Works or the Office of Capital Projects, by one or more public improvement requirement contracts duly let to the lowest responsible bidder or bidders on a unit basis for the improvement.

Section 2b. That the Director of Public Works or Director of Capital Projects, as appropriate, is authorized to make one or more written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, for the requirements for a period to be determined by the Director of Public Works or Director of Capital Projects, as appropriate, for the making of the above public improvement with the lowest responsible bidder or bidders after competitive bidding on a unit basis for the improvement for a period not to exceed the specified term, to be ordered by the appropriate Commissioner of the Department of Public Works or the appropriate Manager of the Office of Capital Projects on a unit basis for the Department of Public Works or Office of Capital Projects, as appropriate. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines. Alternate bids for a period less than the specified term may be taken if desired by the appropriate Commissioner of the Department of Public Works or the appropriate Manager of the Office of Capital Projects until provision is made for the requirements for the entire term.

Section 4. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Capital Projects; City Planning Commission; Finance; and Law; Committees on Municipal Services and Properties; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1239-2024

By Council Members: McCormack, Hairston and Griffin (by departmental request)

An emergency ordinance to amend the title, Section 1 and Section 2 of Ordinance No. 978-2022, passed October 3, 2022, relating to a UDAG grant agreement contract with Team NEO, and/or its designee, to provide economic development assistance to induce Aer Lingus to start and maintain daily direct flight service from Cleveland to the Republic of Ireland.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the title, Section 1 and Section 2 of Ordinance No. 978-2022, passed October 3, 2022, are amended to read as follows:

An Emergency Ordinance authorizing the Director of Economic Development to enter into a UDAG grant agreement contract with Team NEO, and/or its designee, to provide economic development assistance to induce Aer Lingus to start and maintain daily direct flight service from Cleveland to the Republic of Ireland for a period of ~~three~~ four years.

Section 1. That the Director of Economic Development is authorized to enter into a UDAG grant agreement contract with Team NEO, and/or its designee, to provide economic development assistance to induce Aer Lingus to start and maintain daily direct flight service from Cleveland to the Republic of Ireland for a period of ~~three~~ four years.

Section 2. That the terms of the grant shall be in accordance with the terms in the Summary contained in File No. ~~978-2022-A~~ 978-2022-A B.

Section 2. That the existing title, Section 1 and Section 2 of Ordinance No. 978-2022, passed October 3, 2022, are repealed.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

**Referred to Directors of Economic Development; Finance; and Law;
Committees on Transportation and Mobility; Development Planning and
Sustainability; and Finance, Diversity, Equity and Inclusion.**

Ordinance No. 1240-2024

By Council Members: Santana, Hairston and Griffin (by departmental request)

An emergency ordinance to amend the title and Section 1 of Ordinance No. 1153-2023, passed November 13, 2023, relating to a grant agreement for the Northern Ohio Blanket Mill mixed-use neighborhood project located in the Clark-Fulton neighborhood.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the title and Section 1 of Ordinance No. 1153-2023, passed November 13, 2023, are amended to read as follows:

An emergency ordinance authorizing the Director of Economic Development to enter into a grant agreement with ~~LG Blanket Mill Main, LLC~~ Metro West Community Development Organization, or designee, to provide economic development assistance to partially finance the Northern Ohio Blanket Mill mixed-use neighborhood project located in the Clark-Fulton neighborhood.

Section 1. That the Director of Economic Development is authorized to enter into a grant agreement with ~~LG Blanket Mill Main, LLC~~ Metro West Community Development Organization, or designee, to provide economic development assistance to partially finance the Northern Ohio Blanket Mill mixed-use neighborhood project located in the Clark-Fulton neighborhood.

Section 2. That the existing title and Section 1 of Ordinance No. 1153-2023, passed November 13, 2023, are repealed.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Economic Development; Finance; and Law; Committees on Development Planning and Sustainability; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1241-2024

By Council Members: McCormack and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Port Control to enter into an Amended Lease Agreement with I-X Center Corporation, or wholly-owned subsidiary, to extend the term of the lease for forty-nine years, to change the leased premises, and other changes to the original lease.

WHEREAS, under Ordinance No. 68-94, passed January 18, 1994, this Council authorized the purchase of property known as the I-X Center from the I-X Center Corporation; and

WHEREAS, under Ordinance No. 77-99, passed January 14, 1999, this Council amended Ordinance No. 68-94 to authorize the Director of Port Control to enter a Lease Agreement with the I-X Center Corporation for the lease of the I-X Center for a period of fifteen years (the “Original Lease”); and

WHEREAS, under Ordinance No. 1327-08, passed November 10, 2008, this Council authorized an amendment to the Original Lease to change the areas comprising the leased premises, to extend the term for an additional five years with four options to renew for additional periods of five years each, and to change other terms of the Original Lease; and

WHEREAS, under Ordinance No. 168-17, passed March 6, 2017, this Council authorized an amendment to the Original Lease, as amended, to extend the term for an additional seven months until August 31, 2019; and

WHEREAS, this Council wishes to enter into an amendment to the Original Lease, as amended, to change the leased premises, to extend the term for an additional forty-nine (49) years from the date of execution of the amended lease, and to change other terms of the Original Lease, as amended (“Amended Lease Agreement”); and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Port Control is authorized to enter into an Amended Lease Agreement with I-X Center Corporation, or wholly-owned subsidiary (“I-X Center Corporation”), to amend the following terms:

- to extend the term of the Original Lease, as amended, for an additional forty-nine (49) years;

- to reduce the leasehold area by deleting Permanent Parcel No. 029-50-005 in its entirety and deleting up to 49 acres from Permanent Parcel No. 029-50-001 from the Original Lease, as amended,
- to incorporate the I-X Center Corporation's current signage leasehold, authorized by Ordinance No. 70-04, by adding 3,539 square feet along RT 327 to the Amended Lease Agreement;
- to adjust the annual rent based on the fair market appraisal for the current leasehold minus the value of the portions of the premises to be returned to the City, plus the increased signage leasehold along RT 327, subject to annual consumer price index adjustments; and
- to change other terms that the Director Law deems necessary to protect and benefit the public interest.

All other terms and conditions contained in the original authorizing legislation, as amended by the ordinances referenced in this legislation, shall remain the same.

Section 2. That the Amended Lease Agreement with I-X Center Corporation shall be prepared by the Director of Law.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Port Control; Finance; and Law; Committees on Transportation and Mobility; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1242-2024

By Council Members: Polensek and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Safety to apply for and accept a grant from the Ohio Office of Criminal Justice Services for the FY23 Recovery Ohio Law Enforcement Recruitment Program.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Public Safety is authorized to apply for and accept a grant in the approximate amount of \$16,500, and any other funds that may become available during the grant term from the Ohio Office of Criminal Justice Services to conduct the FY23 Recovery Ohio Law Enforcement Recruitment Program; that the Director is authorized to file all papers and execute all documents necessary to receive the funds under the grant; and that the funds are appropriated for the purposes described in the title page for the grant contained in the file described below.

Section 2. That the title page for the grant, File No. 1242-2024-A, made a part of this ordinance as if fully rewritten, is approved in all respects and shall not be changed without additional legislative authority. (RQS 6002, RLA 2024-118)

Section 3. That the Director of Public Safety is authorized to extend the term of the grant during the grant term.

Section 4. That, unless expressly prohibited by the grant agreement, under Section 108(b) of the Charter, the Director of Public Safety may make purchases and/or obtain services under the grant agreement through cooperative arrangements with other governmental agencies. The Director of Public Safety may sign all documents and do all things that are necessary to make the purchases and/or obtain such services and may enter into one or more contracts with the vendors and/or consultants selected through that cooperative process. The contracts shall be paid from the fund or funds to which are credited any grant funds accepted under this ordinance.

Section 5. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Safety; Finance; and Law; Committees on Safety; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1243-2024

By Council Members: Hairston and Griffin (by departmental request)

An emergency ordinance approving the Tax Incentive Review Council's Year 2023 recommendations.

WHEREAS, under Section 5709.85 of the Revised Code, if a municipal corporation grants an exemption from taxation, they shall create a Tax Incentive Review Council ("TIRC"); and

WHEREAS, one of the functions of the TIRC is to annually review all agreements granting exemptions from property taxation and to make recommendations to either continue, modify, or cancel the agreements based on various factors, including fluctuations in the business cycle unique to the owner's business; and

WHEREAS, in compliance with Section 5709.85 of the Revised Code, the City of Cleveland has created a TIRC and the TIRC has made written recommendations on exemptions to be approved by the legislative authority; and

WHEREAS, under Section 5709.85 of the Revised Code, once a legislative authority receives written recommendations from a TIRC, that legislative authority has sixty days after receiving the recommendations to hold a meeting and vote to accept, reject, or modify, all or any portion of the recommendations; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the TIRC's Year 2023 recommendations contained in **File No. 1243-2024-A** are approved.

Section 2. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Economic Development; Finance; and Law; Committees on Development Planning and Sustainability; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1244-2024

By Council Members: Conwell, Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Community Development to enter into a development agreement with Ryte 2 Development Corp., LLC, or its designee, for the sale and redevelopment of City-owned parcels which are currently in the Land Reutilization Program and located on Superior Avenue near East 105th Street for the Glen H.A.V.E.N, development project; and authorizing the Mayor and the Commissioner of Purchases and Supplies to sell City-owned properties no longer needed for public use to Ryte 2 Development Corp., LLC, or its designee.

WHEREAS, the Director of Community Development has requested the sale of City-owned parcels no longer needed for public use to Ryte 2 Development Corp., LLC, or its designee (the “Redeveloper”) and to enter into a development agreement with Redeveloper to redevelop the City-owned parcels that are currently in the Land Reutilization Program and located on Superior Avenue near East 105th Street for the Glen H.A.V.E.N, development project; and

WHEREAS, the City of Cleveland adopted and implemented procedures under Chapter 5722 of the Ohio Revised Code to facilitate reutilization of nonproductive lands situated within the City of Cleveland and, as such, the parcels can be sold under Section 5722.07 of the Revised Code for not less than fair market value under the policies of the Land Reutilization Program subject to such restrictions and covenants as appropriate to assure the land’s effective reutilization; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That notwithstanding and as an exception to any section of the Codified Ordinances of Cleveland, Ohio, 1976, the Director of Community Development and the Commissioner of Purchases and Supplies are authorized to enter into a development agreement with the Redeveloper, to be prepared by the Director of Law, for the acquisition, disposition, and private redevelopment of the following City-owned parcels located on Superior Avenue near East 105th Street for the Glen H.A.V.E.N, development project, Permanent Parcel Nos. 109-18-019, 109-18-020, 109-18-021, 109-18-022, 109-18-023, 109-18-024, 109-18-026, 109-18-027, 109-18-028, and 109-18-029, which are more fully depicted on the map placed in File No. 1244-2024-A. The development agreement will include such restrictions and covenants as the Director of Community Development deems necessary or appropriate to assure the land’s effective reutilization.

Section 2. That a copy of the executive summary has been placed in the above mentioned file.

Section 3. That notwithstanding and as an exception to the provisions of Chapters 181 and 183 of the Codified Ordinances of Cleveland, Ohio, 1976, it is found and determined that the properties described in this ordinance are no longer needed for public use.

Section 4. That by and at the direction of the Board of Control, the Mayor and the Commissioner of Purchases and Supplies are authorized to sell the above-described properties under the development agreement to the Redeveloper at a price not less than fair market value as determined by the Board of Control, taking into account all restrictions, reversionary interests, and similar encumbrances placed by the City of Cleveland in the deeds of conveyance.

Section 5. That the conveyances shall be made by official deeds prepared by the Director of Law and executed by the Mayor and the Commissioner of Purchases Supplies on behalf of the City of Cleveland. The deeds shall contain necessary provisions, including restrictive reversionary interests as may be specified by the Board of Control or Director of Law, which shall protect the parties as their respective interests require and shall specifically contain a provision against the erection of any advertising signs or billboards except permitted project-related identification signs.

Section 6. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Community Development; City Planning Commission; Finance; and Law; Committees on Development Planning and Sustainability; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1245-2024

By Council Members: Polensek, Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to issue one or more permits to the Cuyahoga County Department of Public Works to encroach into the public rights-of-way of East 156th Street and Shore Acres Drive installing, using and maintaining a 10-foot-wide asphalt multi-purpose trail.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Capital Projects is authorized to issue one or more permits, revocable at the will of Council, to the Cuyahoga County Department of Public Works located at 2079 East 9th Street, Cleveland, Ohio 44115 ("Permittee") to encroach into the public rights-of-way of East 156th Street and Shore Acres Drive by installing, using and maintaining a 10-foot-wide asphalt multi-purpose trail at the following locations:

**Encroachment Description
(East 156th Street)**

Situated in the City of Cleveland, County of Cuyahoga, State of Ohio, and known as being part of Original Euclid Township Tract No. 16 and further bounded and described as follows:

The Point of Beginning at the intersection of the Easterly sideline of East 156th St. (50' Right of Way) with the Northerly sideline of Lakeshore Blvd. (80' Right of Way), thence North 01° 14' 41" West along the easterly sideline of East 156th St., a distance of 714.06 feet to a point being the Principal Point of Beginning of the Permanent Easement Area herein intended to be described;

Beginning at the intersection of the southerly right of way line of Hough Avenue N.E., 60 feet wide, and the centerline of East 59th Street, 49 feet wide at a monument box assembly, being referenced by a drill hole in stone found north 0.05 feet thereof, thence South 01° 12' 00" East along the centerline of said East 59th Street, a distance of 554.73 feet to a drill hole found in a monument box assembly, thence North 88° 57' 07" East, a distance of 24.50 feet to a point on the easterly right of way line of said East 59th Street and the southerly right of way line of Curtis Ave., 66 feet wide, thence North 88° 57' 07" East along the southerly right of way line of said Curtis Ave, distance of 454.16 feet to a point, thence North 00° 57' 49" West a distance of 31.88 feet to a point, thence North 89° 02' 11" East a distance of 115.00 feet to a point, also being the Principal Place of Beginning for the land herein described;

- Course 1: Thence bearing South 89°42'12" West a distance of 5.84 feet to a point;
- Course 2: Thence bearing South 01°16'32" East a distance of 63.09 feet to a point;
- Course 3: Thence bearing South 89°40'15" West a distance of 44.20 feet to a point;
- Course 4: Thence bearing North 01°14'41" West a distance of 263.38 feet to the point on the Natural Shoreline of Lake Erie;
- Course 5: Thence along the Natural Shoreline of Lake Erie bearing North 34°43'29" East a distance of 41.05 feet to a point;
- Course 6: Thence along the Natural Shoreline of Lake Erie bearing North 50°46'22" East a distance of 32.85 feet to a point on the easterly sideline of East 156th St.;
- Course 7: Thence along said easterly sideline bearing South 01°14'41" East a distance of 254.53 feet to the Principal Point of Beginning, and containing 0.3293 acres (14,344 sq. ft.), be the same more or less;

Legal Description approved by Eric B. Westfall, P.S., Section Chief,
Plats, Surveys and House Numbering Section.

Encroachment Description (Shore Acres Drive)

Situated in the City of Cleveland, County of Cuyahoga, State of Ohio, and known as being part of Original Euclid Township Tract No. 16 and further bounded and described as follows:

The Principal Point of Beginning being at the intersection of Lakeshore Blvd. (80' Right of Way) northerly right of way sideline with the intersection of the easterly right of way sideline of Shore Acres Drive (60' Right of Way);

- Course 1: Thence along the northerly right of way sideline of Lakeshore Blvd. along a curve to the RIGHT, having a radius of 210.00 feet, a delta angle of 2°00'01", and whose long chord bears South 35°02'17" West a distance of 7.33 feet to a point on the northerly right of way of Lakeshore Blvd;
- Course 2: Thence bearing South 53°03'00" East a distance of 6.69 feet to a point;
- Course 3: Thence bearing South 37°16'48" West a distance of 34.50 feet to a point;
- Course 4: Thence bearing South 74°16'36" West a distance of 12.17 feet to a point;

Course 5: Thence along a curve to the LEFT, having a radius of 12.00 feet, a delta angle of $74^{\circ}16'36''$, and whose long chord bears South $37^{\circ}08'18''$ West a distance of 14.49 feet to a point;

Course 6: Thence bearing South $00^{\circ}00'00''$ East a distance of 4.19 feet to a point;

Course 7: Thence bearing South $87^{\circ}26'25''$ West a distance of 6.16 feet to a point on The westerly right of way sideline of Shore Acres Drive;

Course 8: Thence along the westerly right of way sideline of Shore Acres Drive bearing North $02^{\circ}38'17''$ West a distance of 124.53 feet to a point on the westerly right of way sideline of Shore Acres Drive;

Course 9: Thence along the right of way of Shore Acres Drive along a curve to the LEFT, having a radius of 20.00 feet, a delta angle of $133^{\circ}40'35''$, and whose long chord bears North $69^{\circ}30'32''$ West a distance of 36.78 feet to a point on the southerly right of way sideline of Shore Acres Drive;

Course 10: Thence along the southerly right of way sideline of Shore Acres Drive Bearing South $43^{\circ}39'11''$ West a distance of 1.48 feet to a point on the southerly right of way sideline of Shore Acres Drive;

Course 11: Thence bearing North $45^{\circ}59'04''$ West a distance of 60.00 feet to a point on The northerly right of way sideline of Shore Acres Drive;

Course 12: Thence along on the northerly right of way sideline of Shore Acres Drive bearing North $43^{\circ}39'11''$ East a distance of 160.45 feet to a point on the northerly right of way sideline of Shore Acres Drive and at the southeasterly corner of land conveyed to Roy D. Bundy Etal. By deed Book Volume 2380 Page 440;

Course 9: Thence along the easterly right of way sideline of Shore Acres Drive bearing South $02^{\circ}40'14''$ East a distance of 249.51 feet to the Principal Place of Beginning and containing 0.3546 acres (15,445 sq. ft.) be the same more or less;

Legal Description approved by Eric B. Westfall, P.S., Section Chief, Plats, Surveys and House Numbering Section.

Section 2. That the Director of Law shall prepare the permit(s) authorized by this ordinance and shall incorporate such additional provisions as the Director of Law determines necessary to protect and benefit the public interest. The permit(s) shall be issued only when, in the opinion of the Director of Law, the prospective Permittee has properly indemnified the City against any loss that may result from the encroachment(s) permitted.

Section 3. That Permittee may assign the permit(s) only with the prior written consent of the Director of Capital Projects. That the encroaching structure(s) permitted by this ordinance shall conform to plans and specifications first approved by the Manager of the City's Division of Engineering and Construction. That Permittee shall obtain all other required permits, including but not limited to Building Permits, before installing the encroachment(s).

Section 4. That the permit(s) shall reserve to the City reasonable right of entry to the encroachment location(s).

Section 5. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Capital Projects; City Planning Commission; Finance; and Law; Committees on Municipal Services and Properties; and Development Planning and Sustainability.

Ordinance No. 1246-2024

By Council Members: McCormack, Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to issue a permit to Fundamental Parking, LLC to encroach into the public right-of-way of Scranton Road by installing, using and maintaining the foundation and northern building wall of the Cleveland Clinic Global Peak Performance Center.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Capital Projects is authorized to issue a permit, revocable at the will of Council, to Fundamental Parking, LLC, 630 Woodward Avenue, Detroit, MI 48226 ("Permittee") to encroach into the public right-of-way of Scranton Road by installing, using and maintaining the foundation and northern building wall of the Cleveland Clinic Global Peak Performance Center at the following location:

Encroachment Description

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio, and known as being part of Original Two Acre Lot No. 217, being more definitely described as follows;

Commencing at the top of stone in a monument box found at the intersection of the centerline of W. 3rd Street (103.5 feet wide) and the centerline of Stones Levee (70 feet wide), said point bearing South 34° 31' 05" East, 7.45 feet from the intersection of the centerline of W. 3rd Street and the centerline of Scranton Road (70 feet wide); Thence, along the centerline of W. 3rd Street, South 34° 31' 05" East, 27.62 feet; Thence, leaving the centerline of W. 3rd Street, North 59° 08' 18" East, 68.64 feet to the intersection of the northeasterly right of way of W. 3rd Street and the southeasterly right of way of Scranton Road; Thence, along the southeasterly right of way of Scranton Road, North 59° 08' 18" East, 6.71 feet to the True Point of Beginning for the encroachment therein described;

Course 1: Thence, leaving the southeasterly right of way of Scranton Road, North 30° 51' 42" West, 7.75 feet;

Course 2: Thence, North 59° 08' 18" East, 124.71 feet;

Course 3: Thence, South 30° 51' 42" East, 7.75 feet to the southeasterly right of way of Scranton Road;

Course 4: Thence, along southeasterly right of way of Scranton Road, South 59° 08' 18" West, 124.71 feet to the point of beginning. Containing within said bounds 0.0222 acres of land (966 square feet), be the same more or less.

Legal Description approved by Eric B. Westfall, P.S., Section Chief,
Plats, Surveys and House Numbering Section.

Section 2. That the Director of Law shall prepare the permit authorized by this ordinance and shall incorporate such additional provisions as the Director of Law determines necessary to protect and benefit the public interest. The permit shall be issued only when, in the opinion of the Director of Law, the prospective Permittee has properly indemnified the City against any loss that may result from the encroachment(s) permitted.

Section 3. That Permittee may assign the permit only with the prior written consent of the Director of Capital Projects. That the encroaching structure(s) permitted by this ordinance shall conform to plans and specifications first approved by the Manager of the City's Division of Engineering and Construction. That Permittee shall obtain all other required permits, including but not limited to Building Permits, before installing the encroachment(s).

Section 4. That the permit shall reserve to the City reasonable right of entry to the encroachment location(s).

Section 5. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Capital Projects; City Planning Commission; Finance; and Law; Committees on Municipal Services and Properties; and Development Planning and Sustainability.

Ordinance No. 1247-2024

By Council Members: McCormack, Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to issue a permit to Huron Holdings, LLC to encroach into the public right-of-way of Scranton Road by installing, using and maintaining the foundation and southern building wall of the Cleveland Clinic Global Peak Performance Center.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Capital Projects is authorized to issue a permit, revocable at the will of Council, to Huron Holdings, LLC, 630 Woodward Avenue, Detroit, MI 48226 ("Permittee") to encroach into the public right-of-way of Scranton Road by installing, using and maintaining the foundation and southern building wall of the Cleveland Clinic Global Peak Performance Center at the following location:

Encroachment Description

Situated in the City of Cleveland, County of Cuyahoga and State of Ohio, and known as being part of Original Two Acre Lot No. 217, being more definitely described as follows;

Commencing at the top of stone in a monument box found at the intersection of the centerline of W. 3rd Street (70 feet wide) and the centerline of Stones Levee (70 feet wide), said point bearing South 34° 31' 05" East, 7.45 feet from the intersection of the centerline of W. 3rd Street and the centerline of Scranton Road (70 feet wide); Thence, along the centerline of W. 3rd Street, North 34° 31' 05" West, 42.52 feet; Thence, leaving the centerline of W. 3rd Street, North 59° 08' 18" East, 35.07 feet to the intersection of the northeasterly right of way of W. 3rd Street and the northwesterly right of way of Scranton Road; Thence, along the northwesterly right of way of Scranton Road, North 59° 08' 18" East, 6.54 feet to the True Point of Beginning for the encroachment herein described;

Course 1: Thence, continuing along the northwesterly right of way of Scranton Road, North 59° 08' 18" East, 280.77 feet;

Course 2: Thence, leaving the northwesterly right of way of Scranton Road, South 12° 49' 33" East, 8.15 feet;

Course 3: Thence, South 59° 08' 18" West, 278.25 feet;

Course 4: Thence, North 30° 51' 42" West, 7.75 feet to the point of beginning.
Containing within said bounds 0.0497 acres of land (2,163 square feet), be
the same more or less;

Legal Description approved by Eric B. Westfall, P.S., Section Chief,
Plats, Surveys and House Numbering Section.

Section 2. That the Director of Law shall prepare the permit authorized by this ordinance and shall incorporate such additional provisions as the Director of Law determines necessary to protect and benefit the public interest. The permit shall be issued only when, in the opinion of the Director of Law, the prospective Permittee has properly indemnified the City against any loss that may result from the encroachment(s) permitted.

Section 3. That Permittee may assign the permit only with the prior written consent of the Director of Capital Projects. That the encroaching structure(s) permitted by this ordinance shall conform to plans and specifications first approved by the Manager of the City's Division of Engineering and Construction. That Permittee shall obtain all other required permits, including but not limited to Building Permits, before installing the encroachment(s).

Section 4. That the permit shall reserve to the City reasonable right of entry to the encroachment location(s).

Section 5. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Capital Projects; City Planning Commission; Finance; and Law; Committees on Municipal Services and Properties; and Development Planning and Sustainability.

Ordinance No. 1248-2024

By Council Members: Kazy and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Utilities to exercise the second option to renew Contract No. PS 2023-0050 with Utility Solutions Partners, LLC to provide Oracle Customer Care and Billing managed services for the Department of Public Utilities and for a computing environment for its support and other related systems.

WHEREAS, under the authority of Ordinance No. 534-2022, passed June 6, 2022, the Director of Public Utilities entered into Contract No. PS 2023-0050 with Utility Solutions Partners, LLC to provide Oracle Customer Care and Billing managed services for the Department of Public Utilities and for a computing environment for its support and other related systems; and

WHEREAS, Ordinance No. 534-2022 requires further legislation before exercising the second option to renew on this contract; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Public Utilities is authorized to exercise the second option to renew Contract No. PS 2023-0050 with Utility Solutions Partners, LLC to provide Oracle Customer Care and Billing managed services for the Department of Public Utilities and for a computing environment for its support and other related systems. This ordinance constitutes the additional legislative authority required by Ordinance No. 534-2022 to exercise this option. (RQS 2002, RLA 2022-31)

Section 2. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Utilities; Finance; and Law; Committees on Utilities; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1249-2024

By Council Members: Griffin (by departmental request)

An emergency ordinance to make additional appropriations of Twenty Million Dollars (\$20,000,000) to the General Fund.

WHEREAS, it is necessary to appropriate balances in various funds, the sum of Twenty Million Dollars (\$20,000,000) to the General Fund which is available for additional appropriation; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That there is hereby appropriated the additional revenue as set forth in the Amended Official Certificate of Estimated Resources previously unappropriated as follows:

GENERAL FUND	\$ 20,000,000
NON-DEPARTMENTAL	
Other Administrative	
II Other Expenses	\$ 20,000,000
TOTAL NON-DEPARTMENTAL	<u>\$ 20,000,000</u>
TOTAL GENERAL FUND	<u>\$ 20,000,000</u>

Section 2. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Finance; and Law; Committee on Finance, Diversity, Equity and Inclusion.

Ordinance No. 1250-2024

By Council Members: McCormack and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of designing and constructing various types of structures at Cleveland Hopkins International Airport; authorizing the Director of Port Control to enter into one or more contracts for the making of the improvement.

WHEREAS, to relieve Cleveland Hopkins International Airport's present space limitations as a constraint on the prospective Airport Development Program's execution logistics requiring, among other things, temporary relocation of certain tenants during updates and renovations to their spaces, the Department of Port Control requires authority to design and construct one or more structures on Airport property to support multiple airport operations; and

WHEREAS, the unique design, time, budgetary, or other material elements of this project can benefit from the special care, coordination, and expeditiousness possible by performance of both the professional design services and the construction under a design-build approach contract with a single entity; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That, under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of designing and constructing various structures at Cleveland Hopkins International Airport, including but not limited to, structures for warehousing and storage, maintenance and repair facilities, ground support facilities, and hangars (the "Improvement"), for the Division of Airports, Department of Port Control, by one or more design-build or engineer-procure-construct contracts duly let to the person, firm, or corporation or combination of them submitting the best proposal, taking into consideration the engineering and design, the construction method, the proposed design and construction costs, the total life-cycle costs, the schedule, qualifications of the proposed design professional and construction firm or firms, the community benefits offered, the risks and the objectives of the Improvement.

The selection of the person, firm, or corporation to design and construct the Improvement shall be made by the Board of Control on the nomination of the Director of Port Control from a list of qualified and available persons, firms, or corporations, as may be determined by the Director of Port Control after making a full and complete canvass for the purpose of compiling the list. The Board of Control shall fix the total compensation to be paid for all design and construction and procurement necessary for

the Improvement. The contract or contracts shall be prepared by the Director of Law, approved by the Director of Port Control, and certified by the Director of Finance.

Section 2. That the Director of Port Control is authorized to apply and pay for permits, licenses, or other authorizations required by any regulatory agency or public authority to permit performance of the work authorized by this ordinance.

Section 3. That the total cost of the contracts authorized by this ordinance shall not exceed \$45,000,000 and shall be paid from Fund No. 60 SF 004. (RQS 3001, RL 2024-122)

Section 4. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Port Control; Finance; and Law; Committees on Transportation and Mobility; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1251-2024

By Council Members: Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Parks and Recreation and/or Director of Public Works and the Director of Finance to contract with one or more temporary employment agencies to provide professional services to supply temporary and seasonal personnel for the Department of Parks and Recreation and/or Department of Public Works and the Project Clean program and for various departments of the City, for a period up to one year.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Parks and Recreation and/or Director of Public Works is authorized to enter one or more contracts, for a period up to one year, with one or more temporary employment agency or agencies for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland in order to provide professional services necessary to supply temporary and seasonal personnel for the Department of Parks and Recreation and/or Department of Public Works and the Project Clean program.

The selection of the agency or agencies shall be made by the Board of Control on the nomination of the Director of Parks and Recreation and/or Director of Public Works from a list of qualified agencies available for employment as may be determined after a full and complete canvass by the Director of Parks and Recreation and/or Director of Public Works for the purpose of compiling a list. The compensation to be paid for the services shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law, approved by the Director of Parks and Recreation and/or Director of Public Works, and certified by the Director of Finance.

Section 2. That the Director of Finance is authorized to enter into one or more contracts, for a period up to one year, with one or more temporary employment agency or agencies for the purpose of supplementing the regularly employed staff of the several departments of the City of Cleveland to provide the professional services necessary to supply temporary and seasonal personnel, as needed, for various departments of the City.

The selection of the agency or agencies shall be made by the Board of Control on the nomination of the Director of Finance from a list of qualified agencies available for employment as may be determined after a full and complete canvass by the Director of Finance for the purpose of compiling a list. The compensation to be paid for the services

shall be fixed by the Board of Control. The contract or contracts authorized shall be prepared by the Director of Law and approved and certified by the Director of Finance.

Section 3. That the cost of the contract or contracts authorized shall be paid from Fund No. 01-7001-6380 and other funds approved by the Director of Finance. (RQS 7001, RLA 2024-109)

Section 4. That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Public Works; Parks and Recreation; Finance; and Law; Committees on Municipal Services and Properties; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1272-2024

By Council Members: Polensek and Griffin (by departmental request)

An emergency ordinance to enter into an amendment to the agreement entered into under Ordinance No. 1250-2023, passed November 27, 2023, relating to the 2024 Cleveland Youth Diversion Program.

WHEREAS, under Ordinance No. 1250-2023, passed November 27, 2023, the Director of the Community Relations Board entered into a contract with the Cuyahoga County Court of Common Pleas, Juvenile Court Division (the “Court”), to implement the 2024 Cleveland Youth Diversion Program under a grant from the Court; and

WHEREAS, additional grant funding is available for an extended contract term; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of the Community Relations Board is authorized to enter into an amendment to the contract (the “Amendment”) entered into with the Court under Ordinance No. 1250-2023, passed November 27, 2023. The Amendment will extend the contract term from December 31, 2024, to December 31, 2026, and will increase the grant amount from the Court over the extended contract term by the amount of \$82,800 for a total grant amount not to exceed \$127,500. A copy of the executive summary is placed in **File No. 1272-2024-A**. All other terms and conditions of the grant agreement entered into under Ordinance No. 1250-2023, passed November 27, 2023, shall remain unchanged and in full force and effect.

Section 2. The Director of Law shall prepare the Amendment authorized in this ordinance.

Section 3. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Community Relations Board; Finance; and Law; Committees on Safety; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1273-2024

By Council Members: McCormack, Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Economic Development to sign a petition in support of continuing the Downtown Cleveland Improvement District; and to request that certain City properties be included in the District.

WHEREAS, Chapter 1710 of the Revised Code authorizes the formation of a special improvement district within the boundaries of a municipality by petition of property owners in the district and approval by the municipality for the purpose of developing and implementing a plan for public improvements and public services that benefit the district; and

WHEREAS, the Downtown Cleveland Improvement District (the “District”) was established in 2006; and

WHEREAS, the District is governed by the Downtown Cleveland Improvement Corporation (“DCIC”), an Ohio nonprofit corporation, pursuant to Chapters 1702 and 1710 of the Revised Code; and

WHEREAS, the DCIC is seeking to continue the District’s effective dates for calendar years 2026 through 2032; and

WHEREAS, the DCIC is distributing to property owners in the District a petition in support of continuing the District and adjusting its boundaries (the “Petition”) for the purpose of implementing the District’s Comprehensive Services Plan (the “District Plan”); and

WHEREAS, under Section 1710.02(E) of the Revised Code, real property owned by a municipal government is generally excluded from a special improvement district unless inclusion is specifically requested in writing; and

WHEREAS, the City desires to sign the Petition, which will include properties owned by the City for special assessments within the boundaries of the District; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Economic Development (“Director”) is authorized, on behalf of the City, to sign the Petition in support of continuing the District, adjusting its boundaries, and implementing the District Plan for the benefit of the District; and is further authorized to request in writing that the City properties located within the

District be included in the District for special assessment in accordance with Section 1710.02(E) of the Revised Code.

Section 2. That a copy of the Petition, the District Plan, the Amended Articles of Incorporation of the DCIC, and the estimate for the special assessments are placed in **File No. 1273-2024-A**, which is made part of this ordinance as if fully rewritten, and shall not be materially changed without additional legislative authority.

Section 3. That all special assessments levied against the City's properties as a result of the City's inclusion in the District are estimated to be \$3,738,149 and shall be paid from Fund No. 01-001-9998. (RQS 9501, RLA 2024-123)

Section 4. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Economic Development; Finance; and Law; Committees on Development Planning and Sustainability; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1274-2024

By Council Members: Slife, Bishop, Kazy, and Griffin (by departmental request)

An emergency ordinance determining the method of making the public improvement of both designing and installing an on-site solar photovoltaic and battery energy storage-ready system at the Gunning Park Recreation Center; authorizing the Director of Capital Projects, on behalf of the Office of Sustainability, to enter into one or more contracts with Ameresco, Inc. for that purpose and also for operating and maintaining the system after installation; and authorizing the purchase of materials, equipment, supplies and services to implement the improvement.

WHEREAS, the unique design, time, budgetary, or other material elements of this project can benefit from the special care, coordination, and expeditiousness possible by performance of both the professional design services and the construction under a design-build approach contract with a single entity; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That, under Section 167 of the Charter of the City of Cleveland, this Council determines to make the public improvement of an on-site solar photovoltaic and battery energy storage-ready system at the Gunning Park Recreation Center (the “Improvement”), for the Office of Capital Projects, on behalf of the Office of Sustainability, by one or more guaranteed maximum price design-build or engineer-procure-construct contracts duly let to Ameresco, Inc., based upon its November 8, 2019 proposal, as revised by its May 20, 2020, July 24, 2020, January 20, 2023, and May 9, 2024, proposals, and as they may be further revised, to design and install the Improvement.

Section 2. That the Director of Capital Projects, on behalf of the Office of Sustainability, is authorized to enter into one or more contracts with Ameresco, Inc. to design and install the Improvement.

Section 3. That the Director of Capital Projects, on behalf of the Office of Sustainability, is authorized to apply and pay for permits, licenses, or other authorizations required by any regulatory agency or public authority to permit performance of the services and work authorized by this ordinance.

Section 4. That the Director of Capital Projects, on behalf of the Office of Sustainability, is authorized to make one or more written standard purchase contracts and written requirement contracts under the Charter and the Codified Ordinances of Cleveland, Ohio, 1976, the period of requirements to be determined by the director, for

the necessary items of materials, equipment, supplies, and services, needed to implement the Improvement, to be purchased by the Commissioner of Purchases and Supplies on a unit basis for the Office of Capital Projects, on behalf of the Office of Sustainability. Bids shall be taken in a manner that permits an award to be made for all items as a single contract, or by separate contract for each or any combination of the items as the Board of Control determines. In lieu of utilizing the authority in this ordinance, and notwithstanding any provisions of Codified Ordinances Section 181.101 to the contrary, nothing shall prohibit purchases described in this section from being procured under an existing or future requirements contract authorized under Codified Ordinances Section 181.101, or from being payable from the funds identified in this ordinance.

Section 5. That the costs of the requirement contract or contracts shall be charged against the proper appropriation accounts and the Director of Finance shall certify the amount of any purchase under the contract, each of which purchases shall be made on order of the Commissioner of Purchases and Supplies by a delivery order issued against the contract or contracts and certified by the Director of Finance.

Section 6. That the Director of Capital Projects, on behalf of the Office of Sustainability, is authorized to enter into one or more contracts with Ameresco, Inc., based upon its February 28, 2024 proposal, for the services, labor and materials necessary to operate and maintain the Improvement after installation (the “O&M Contract”), for a period of ten years with two options to renew for a period of ten years each, exercisable by the Director of Capital Projects.

Section 7. That under Section 108(b) of the Charter, the purchases and/or services authorized by this ordinance may be made through cooperative arrangements with other governmental agencies. The Director of Capital Projects, on behalf of the Office of Sustainability, may sign all documents that are necessary to make the purchases and/or obtain the services, and may enter into one or more contracts with vendors and/or consultants selected through that cooperative process.

Section 8. That funds consisting of proceeds, project revenues, savings realized from the Improvement, such as Inflation Reduction Act tax credits, future Renewable Energy Credits (RECs) revenue, and batteries may be deposited into Fund No. 10 SF 979.

Section 9. That the cost of the public improvement authorized in Section 1 of this ordinance shall be paid from Fund Nos. 20 SF 566, 20 SF 573, 20 SF 578, 20 SF 585, 20 SF 588, 20 SF 591, 20 SF 596, 20 SF 701, 20 SF 705, 20 SF 709, 20 SF 710, 20 SF 711, 20 SF 715, 20 SF 716, 20 SF 717, 20 SF 720 and from the fund or funds to which are credited the proceeds from the sale of future bonds, if issued for this purpose; and the cost of the O&M Contract authorized in in Section 6 of this ordinance shall be paid from Fund No. 10 SF 979. (RQS 0112, RLA 2024-124)

Section 10. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the

Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Capital Projects; Finance; and Law; Committees on Municipal Services and Properties; Utilities; and Finance, Diversity, Equity and Inclusion.

Ordinance No. 1275-2024

By Council Members: Hairston and Griffin (by departmental request)

An emergency ordinance authorizing the Directors of Economic Development and Finance to enter into an agreement under the Job Creation Income Tax Credit Incentive Program with Team Wendy, LLC, and/or its designee, to assist with project financing for the facility located at 17000 St. Clair Avenue.

WHEREAS, pursuant to the authority of Revised Code Section 718.15, Section 192.16 of the Codified Ordinances of Cleveland, Ohio, 1976 (“CCO”), and Ordinance No. 1345-2023, passed December 4, 2023, and in accordance with CCO Section 192.19, the City has created a Job Creation Income Tax Credit Incentive Program (“JCI Tax Credit Program”); and

WHEREAS, prior to passage of this ordinance, the City and the company listed below have reached an agreement specifying all the conditions of the JCI Tax Credit Program were granted and placed in **File No. 1275-2024-A**; and

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Directors of Economic Development and Finance are authorized to enter into a Job Creation Income Tax Incentive Agreement (“JCI Tax Incentive Agreement”), for a period not to exceed five (5) years, with Team Wendy, LLC, and/or its designee (the “Company”), to provide financial assistance and incentives, by means of a credit against net profit tax due to the Central Collection Agency (“CCA”) to the Company, an eligible applicant for such credit, which Company will create a minimum of fifty (50) new full-time jobs in the City. Company may receive five (5) annual credits measured as fifty percent (50%) of the income tax withholding revenue the City derives from new employees of the Company that will be granted within the Company’s annual net profit return to be filed with the CCA.

Section 2. That the Company must not be delinquent on any portion of its tax filing and payment requirements including but not limited to real estate taxes, municipal income taxes, and withholding tax obligations on behalf of its employees. The term of the JCI Tax Incentive Agreement authorized by this ordinance shall not exceed the term of the Company’s lease, if any, and in no event shall exceed five (5) years, unless otherwise approved by Council.

Section 3. That the Mayor, the Director of Finance, the Director of Economic Development, the Director of Law, and any other City officials, as appropriate, are each authorized to prepare and sign any other documents, instruments, amendments or

certificates and to take such actions as are necessary or appropriate to consummate and implement the transactions described in or contemplated by this ordinance.

Section 4. That the Company is required to enter into a Workforce Development Agreement as a condition to receive JCI Tax Credits under this ordinance.

Section 5. The contract authorized under this ordinance will require the recipients of financial assistance to work with, and/or cause their tenants to work with, Ohio Means Jobs of Cuyahoga County, and/or related affiliate, and the City to identify and solicit qualified candidates for job opportunities.

Section 6. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

**Referred to Directors of Economic Development; Finance; and Law;
Committees on Development Planning and Sustainability; and Finance,
Diversity, Equity and Inclusion.**

Ordinance No. 1276-2024

By Council Members: McCormack

An emergency ordinance authorizing the Director of Economic Development to enter into a grant agreement with The Merrick House to provide economic development assistance to partially finance renovation of Merrick House's security systems, kitchen, bathroom, and gymnasium wall, in order to increase client capacity for early childhood education and childcare.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That the Director of Economic Development is authorized to enter into a grant agreement with The Merrick House to provide economic development assistance to partially finance renovation of Merrick House's security systems, kitchen, bathroom, and gymnasium wall, in order to increase client capacity for early childhood education and childcare programs.

Section 2. That the costs of the grant shall not exceed \$150,000 and shall be paid from Fund No. 10 SF 400 (RQS ____, RL 2024-__).

Section 3. That the agreements and other appropriate documents needed to complete the transactions authorized by this legislation shall be prepared by the Director of Law.

Section 4. That the contract authorized in this legislation will require the recipient of financial assistance to work with The Workforce Investment Board for Workforce Area 3 to identify and solicit qualified candidates for job opportunities related to the City's contracts, and place special emphasis on the hard to employ, including but not limited to the disabled and persons who have been convicted of or have pled guilty to a criminal offense, unless the criminal conviction or circumstances relate to the duties for the particular job sought.

Section 5. That this ordinance is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Economic Development; Finance; and Law; Committees on Development Planning and Sustainability; and Finance, Diversity, Equity and Inclusion.

Ordinances and Resolutions

First Reading Emergency Ordinances Read in Full and Passed

An ordinance is a City law written and enacted by City Council. Ordinances govern the actions, responsibilities and tax dollars of residents, businesses, organizations, city departments and visitors in Cleveland. Ordinances can be written and passed to address issues about housing, safety, public services, employment, the City budget and economic development. Many ordinances authorize the City to spend money on contracts and projects that support the mission of the City of Cleveland.

Ordinances are effective 30 days after passage. Emergency ordinances take effect immediately upon the Mayor's signature or 10 days after passage.

Under the Charter, legislation cannot be passed until it has been read on three separate days, unless this requirement is dispensed with by a two-thirds vote of the Council. This is known as passing legislation "under suspension." Ordinances may be passed under suspension after either the first or second reading.

These ordinances were read for the first time on Monday, November 18, 2024, the rules were suspended, and the legislation was passed by an affirmative two-thirds vote of all members elected to Council.

Click on an ordinance below to read it:

[Ord. No. 1252-2024](#)

[Ord. No. 1253-2024](#)

Ordinance No. 1252-2024**By Council Members:** Hairston

An emergency ordinance to amend Section 2 of Ordinance 1120-2024, passed October 14, 2024, relating to the agreement with Famicos Foundation for the 2024 Five Points Senior Meal Program.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That Section 2 of Ordinance No. 1262-2023, passed October 14, 2024, is amended to read as follows:

Section 2. That the cost of said contract shall be in an amount not to exceed ~~\$512,363.90~~ \$51,236.90 and shall be paid from Fund No. 10 SF 188 using the fund and project number from the following Wards:

<u>Ward</u>	<u>Amount</u>	<u>Project Number</u>
Ward 10	\$512,363.90 <u>\$51,236.90</u>	G24697

Section 2. That the existing Section 2 of Ordinance 1120-2024, passed October 14, 2024, is hereby repealed.

Section 3. That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read second time.

Read third time in full. Passed. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Ordinance No. 1253-2024**By Council Members:** Polensek

An emergency ordinance to amend Section 1 of Ordinance No. 1149-2024, passed October 21, 2024, relating to a First Amendment Agreement with LMB Consulting LLC for Cleveland City Council.

WHEREAS, this ordinance constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That Section 1 of Ordinance No. 1149-2024, passed October 21, 2024, is amended to read as follows:

Section 1. That the Director of the Department of ~~Community~~Economic Development is hereby authorized to enter into agreement with LMB Consulting LLC for Commercial Revitalization Services for East 185th Street through the use of Ward 8 Casino Revenue Funds.

Section 2. That the existing Section 1 of Ordinance No. 1149-2024, passed October 21, 2024, is hereby repealed.

Section 3. That this ordinance is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read second time.

Read third time in full. Passed. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Ordinances and Resolutions

First Reading Emergency Resolutions Referred

A resolution is an informal enactment stating a decision or expressing the opinion of Council regarding a particular item of business, an event, issue or person.

Resolutions are effective 30 days after adoption. Emergency resolutions take effect immediately upon the Mayor's signature or 10 days after adoption.

Under the Charter, legislation cannot be passed until it has been read on three separate days, unless this requirement is dispensed with by a two-thirds vote of the Council. This is known as passing legislation "under suspension." Ordinances may be passed under suspension after either the first or second reading.

If not adopted under suspension after the first reading, the legislation is then sent to the appropriate City departments for review.

These resolutions were read for the first time on Monday, November 18, 2024, and referred to the appropriate City departments and Council Committees for review.

Click on a resolution below to read it:

Res. No. 1254-2024

Resolution No. 1254-2024

By Council Members: McCormack, Bishop and Griffin (by departmental request)

An emergency resolution declaring the intent to vacate all of Joy Court and Day Alley.

WHEREAS, this Council is satisfied that there is good cause to vacate all of Joy Court and Day Alley, as described; and

WHEREAS, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That this Council declares its intent to vacate all of the following described real property:

Situated in the City of Cleveland, County of Cuyahoga, State of Ohio, being part of Township 7, Range 13 of the Connecticut Western Reserve Survey, Original Brooklyn Township Lot 68, and being all of Joy Court (formerly Joy Alley) and all of Day Alley as shown in A.M. McGregors Reallotment as recorded in Plat Volume 12, Page 14 of Cuyahoga County Map Records and being more completely described as follows:

Commencing at a drill-hole in a stone in a monument box found at the centerline intersection of Train Avenue (60 feet wide) (formerly Walworth Avenue SW) and West 32nd Street (60 feet wide) (formerly Hitchcock Street), thence South 1° 46' 09" East along the centerline of said West 32nd Street, 252.18 feet to the centerline of Barber Avenue SW (56 feet wide) (formerly South Street), thence North 89° 22' 06" East along the centerline of said Barber Avenue SW, 466.79 feet, thence North 0° 37' 54" West, 28.00 feet to the southeasterly corner of Sublot 25 in said re-allotment and being the PLACE OF BEGINNING for the parcel herein described;

Course No. 1: thence North 0° 37' 54" West, along the easterly line of said Sublot 25, 120.00 feet, to a northeasterly corner of said Sublot 25;

Course No. 2: thence North 45° 37' 55" West, along the northeasterly line of said Sublot 25, 7.07 feet, to a northeasterly corner of said Sublot 25;

Course No. 3: thence South 89° 22' 04" West, along the northerly line of said Sublot 25 and Sublots 24, 23, 22, 21, 20 and 19 in said re-allotment, 289.89 feet, to the easterly right-of-way of West 32nd Place (20 feet wide) (formerly Bohne Court);

Course No. 4: thence North 1° 46' 54" West, along the easterly right-of-way of said West 32nd Place, 16.00 feet, to the southwesterly corner of Sublot 18

in said re-allotment;

Course No. 5: thence North 89° 22' 04" East, along the southerly line of said Sublot 18 and Sublot 17 in said re-allotment, 343.79 feet, to an angle point;

Course No. 6: thence North 60° 18' 34" East, continuing along the southerly line of said Sublot 17, 26.46 feet, to the westerly right-of-way of West 30th Street (50 feet wide) (formerly Mill Street);

Course No. 7: thence South 29° 57' 10" East, along the westerly right-of-way of said West 30th Street, 16.00 feet, to the northeasterly corner of Sublot 27 in said re-allotment;

Course No. 8: thence South 60° 18' 34" West, along the northerly line of said Sublot 27, 30.68 feet, to the northeasterly corner of Sublot 26 in said re-allotment;

Course No. 9: thence South 89° 22' 04" West, along the northerly line of said Sublot 26, 42.72 feet, to the northwesterly corner of said Sublot 26;

Course No. 10: thence South 0° 37' 54" East, along the westerly line of said Sublot 26, 125.00 feet, to the northerly right-of-way of said Barber Avenue SW;

Course No. 11: thence South 89° 22' 06" West, along the northerly right-of-way of said Barber Avenue SW, 10.00 feet to the PLACE OF BEGINNING, containing 0.1665 acres, more or less, but subject to all highways, covenants, and easements of legal record.

Legal Description approved by Eric B. Westfall, P.S., Section Chief,
Plats, Surveys and House Numbering Section.

Section 2. That this resolution is declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Referred to Directors of Capital Projects; City Planning Commission; Finance; and Law; Committees on Municipal Services and Properties; and Development Planning and Sustainability.

Ordinances and Resolutions

First Reading Emergency Resolutions Read in Full and Adopted

A resolution is an informal enactment stating a decision or expressing the opinion of Council regarding a particular item of business, an event, issue or person.

Resolutions are effective 30 days after adoption. Emergency resolutions take effect immediately upon the Mayor's signature or 10 days after adoption.

Under the Charter, legislation cannot be passed until it has been read on three separate days, unless this requirement is dispensed with by a two-thirds vote of the Council. This is known as passing legislation "under suspension." Ordinances may be passed under suspension after either the first or second reading.

These resolutions were read for the first time on Monday, November 18, 2024, the rules were suspended, and the legislation was adopted by an affirmative two-thirds vote of all members elected to Council.

Click on a resolution below to read it:

[Res. No. 1255-2024](#)

[Res. No. 1256-2024](#)

[Res. No. 1257-2024](#)

[Res. No. 1277-2024](#)

[Res. No. 1278-2024](#)

Resolution No. 1255-2024

By Council Members: Howse-Jones

An emergency resolution objecting to the transfer of location of a D3A, D2, D1, D6, and D3 Liquor Permit to 3614 Euclid Avenue.

WHEREAS, Council has been notified by the Division of Liquor Control of an application for the transfer of location of a D3A, D2, D1, D6 and D3 Liquor Permit from Topcat, LLC, DBA: Topcats Pub & Grill, 6702 St. Clair Avenue, 1st floor and basement, Cleveland, Ohio 44103, Permit No. 8988551 to Thirty Nine Eleven, LLC, DBA: Thirty-Nine Eleven, 3614 Euclid Avenue, Cleveland, Ohio 44115, Permit No. 8869339; and

WHEREAS, the granting of this application for a liquor permit to this high crime area, which is already saturated with other liquor outlets, is contrary to the best interests of the entire community; and

WHEREAS, the applicant does not qualify to be a permit holder and/or has demonstrated that he has operated his liquor business in disregard of the laws, regulations or local ordinances of this state or any other state; and

WHEREAS, the place for which the permit is sought has not conformed to the building, safety or health requirements of the governing body of this County or City; and

WHEREAS, the place for which the permit is sought is so arranged or constructed that law enforcement officers or agents of the Division of Liquor Control are prevented reasonable access to the establishment; and

WHEREAS, the place for which the permit is sought is so located with respect to the neighborhood that it substantially interferes with public decency, sobriety, peace or good order; and

WHEREAS, this objection is based on other legal grounds as set forth in Revised Code Section 4303.292; and

WHEREAS, this resolution constitutes an emergency measure providing for the immediate preservation of the public peace, prosperity, safety and welfare pursuant to Section 4303.26 of the Ohio Revised Code. Council's objection to said permit must be received by the Superintendent of Liquor Control within 30 days of notification; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLEVELAND

Section 1. That Council does hereby record its objection to the transfer of location of a D3A, D2, D1, D6 and D3 Liquor Permit from Topcat, LLC, DBA: Topcats Pub & Grill, 6702 St. Clair Avenue, 1st floor and basement, Cleveland, Ohio 44103, Permit No.

8988551 to Thirty Nine Eleven, LLC, DBA: Thirty Nine Eleven, 3614 Euclid Avenue, Cleveland, Ohio 44115, Permit No. 8869339; and requests the Superintendent of Liquor Control to set a hearing for said application in accordance with provisions of Section 4303.26 of the Revised Code of Ohio.

Section 2. That the Clerk of Council be and she is hereby directed to transmit two certified copies of this resolution, together with two copies of a letter of objection and two copies of a letter requesting that the hearing be held in Cleveland, Cuyahoga County.

Section 3. That this resolution is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read second time.

Read third time in full. Adopted. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Resolution No. 1256-2024**By Council Members:** Kazy

An emergency resolution withdrawing objection to the transfer of location of a D1, D2, D3, D3A, and D6 Liquor Permit at 3670 West 130th Street, and repealing Resolution No. 952-2024 objecting to said permit.

WHEREAS, this Council objected to a transfer of ownership of a D1 , D2, D3, D3A, and D6 Liquor Permit to Madorsey, LLC., DBA Jefferson Bar & Grill, 3670 West 130th Street, Cleveland, Ohio 44111, Permanent Number 54036700005 by Resolution No. 952-24 adopted by the Council on September 9, 2024; and

WHEREAS, this Council wishes to withdraw its objection to the above permit and consents to said permit; and

WHEREAS, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLEVELAND

Section 1. That objection to the transfer of ownership of a D1, D2, D3, D3A, and D6 Liquor Permit to Madorsey, LLC, DBA Jefferson Bar & Grill, 3670 West 130th Street, Cleveland, Ohio 44111, Permanent Number 54036700005, be and the same is hereby withdrawn and Resolution No. 952-2024, containing such objection, be and the same is hereby repealed and that this Council consents to the immediate permit thereof.

Section 2. That this resolution is hereby declared to be an emergency measure and provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read second time.

Read third time in full. Adopted. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Resolution No. 1257-2024**By Council Members:** Griffin

An emergency resolution withdrawing objection to the transfer of ownership of a C2 and C2X Liquor Permit at 11543-45 Mt. Carmel Lower Level and repealing Resolution No. 596-2024 objecting to said permit.

WHEREAS, this Council objected to a transfer of ownership of a C2 and C2X Liquor Permit to Lashawnda Smith, DBA Mountain Top Grocery 11543-45 Mt. Carmel Lower Level, Cleveland, Ohio 44104, Permit No. 8291715 by Resolution No. 596-2024 adopted by the Council on May 20, 2024; and

WHEREAS, this Council wishes to withdraw its objection to the above permit and consents to said permit; and

WHEREAS, this resolution constitutes an emergency measure providing for the usual daily operation of a municipal department; now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLEVELAND

Section 1. That objection to the transfer of ownership of a C2 and C2X Liquor Permit to Lashawnda Smith, DBA Mountain Top Grocery, 11543-45 Mt. Carmel Lower Level, Cleveland, Ohio 44104, Permit No. 8291715, be and the same is hereby withdrawn and Resolution No. 596-2024, containing such objection, be and the same is hereby repealed and that this Council consents to the immediate permit thereof.

Section 2. That this resolution is hereby declared to be an emergency measure and provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read second time.

Read third time in full. Adopted. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Resolution No. 1277-2024**By Council Members:** Conwell**An emergency resolution recognizing November 15th as National Drummer Day.**

WHEREAS, drummers are the backbone of any band, keeping time and setting the pace for the rest of the musicians; and

WHEREAS, drummers are the unsung heroes of the music world; drummers play an essential role in every genre of music, from rock to jazz to hip hop; and

WHEREAS, drumming is also a highly physical activity that requires strength, stamina, and coordination; a skilled drummer can make complex rhythms sound effortless and can elevate a song to a whole new level; and

WHEREAS, some true legends of the craft include: the late Neal Peart from the band Rush; John Bonham of Led Zeppelin; jazz drummers Buddy Rich, Max Roach and Art Blakey; Stewart Copeland of The Police; and the multi-talented Sheila E.; and

WHEREAS, National Drummer Day is a chance to recognize and celebrate the contributions of drummers to the world of music; and

WHEREAS, this resolution constitutes an emergency measure for the immediate preservation of public peace, property, health or safety, now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That this Council recognizes November 15th as National Drummer Day.

Section 2. That this resolution is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read second time.

Read third time in full. Adopted. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Resolution No. 1278-2024

By Council Members: Griffin and Howse-Jones

An emergency resolution strongly urging the Public Utilities Commission of Ohio (PUCO) to reject Enbridge Gas Ohio's request to increase revenues by 25.5% and instead adopt the PUCO staff recommendation to decrease those revenues by 24.6-27.5% , and further urging the PUCO to reject all Enbridge Gas Ohio's requests to revise its rate base because such revisions unfairly burden City of Cleveland residents, especially people of color and low-income residents.

WHEREAS, on September 29, 2023, East Ohio Gas Company, dba Enbridge Gas Ohio (Enbridge) filed an application with the PUCO to increase its natural gas distribution rates applicable in its entire service area which includes the City of Cleveland; and

WHEREAS, nearly 1/3 of the City's residents live below the federal poverty level, while more than half have incomes below 200% of the federal poverty level; moreover, one in two Cleveland households spend at least 6% of their household income on housing energy costs making those households highly energy burdened; and

WHEREAS, Enbridge is the only gas utility operating in the City where, as of 2022, about 132,000 of the City's 168,000 households relied on natural gas for heat; and

WHEREAS, Enbridge requests a range of revisions and additions to its rate base that would increase its revenues by \$218.2 million, a 25.53% increase over its existing agreement; this increase includes inappropriate charges to customers for fitness center equipment, civil and political activities, gift cards and flower arrangements, and microwave towers used by other utilities; and

WHEREAS, this Council agrees with the PUCO staff's proposal to reduce Enbridge's revenues by \$225,150,474 to \$251,252,624, or by 24.61% to 27.46%; and

WHEREAS, further, Enbridge requests the PUCO allow it to increase its monthly fixed residential service charge from \$43.27 to \$56.31 per month – a 30% increase that would cost Cleveland households an additional \$156.48 per year, representing a 13% increase in household gas bills for the average Cleveland household; this proposal increases by nearly 5% the average household energy burden for Cleveland households and energy costs would increase by 5.3% for people of color and 6.5% for low-income residents of the City; and

WHEREAS, the total number of Enbridge customers that have experienced gas disconnections has increased by over 20% in the last 2 years, reaching a high of nearly 35,000 in 2023; an increase in fixed charges compounds the risk of disconnection and undermines the City's work to lower gas prices for residents through its community choice aggregation programs; and

WHEREAS, Enbridge's proposed increases in service charges and bill riders disproportionately harm City residents because, by 2031, an average Enbridge customer could pay \$348 more per year, representing a 29% increase in total monthly gas costs for Cleveland households; and

WHEREAS, Enbridge's proposed increases damage the City's on-going work on energy efficiency and decarbonization by undercutting its ability to meet climate targets; higher fixed charges reduce the value per unit of gas saved, thereby discouraging customers from investing in energy efficiency and electrification; moreover, increasing fixed charges penalizes customers who have already invested in energy efficiency measures; and

WHEREAS, this Council recognizes that Enbridge's late fees increase the risk of disconnection and should be reduced as suggested by the PUCO staff and the Ohio Consumers' Council, instead of remaining at 1.5% and compounding over time, as Enbridge requests; and

WHEREAS, this Council also encourages the PUCO to require Enbridge to: continue to operate its EnergyShare program and add bill payment assistance during summer months; provide disconnection data by zip code; and update its current memorandum of understanding with the City for the Pipeline Infrastructure Replacement Program; and

WHEREAS, this resolution constitutes an emergency measure for the immediate preservation of public peace, property, health or safety, now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CLEVELAND:

Section 1. That this Council strongly urges the Public Utilities Commission of Ohio (PUCO) to reject Enbridge Gas Ohio's request to increase revenues by 25.5% and instead adopt the PUCO staff recommendation to decrease those revenues by 24.6-27.5%.

Section 2. That this Council further urges the PUCO to reject all Enbridge Gas Ohio's requests to revise its rate base because such revisions unfairly burden City of Cleveland residents, especially people of color and low-income residents.

Section 3. That the Clerk of Council is directed to send copies of this resolution to the Public Utilities Commission of Ohio, in re: case# (23-0894-GA-AIR).

Section 4. That this resolution is hereby declared to be an emergency measure and, provided it receives the affirmative vote of two-thirds of all the members elected to Council, it shall take effect and be in force immediately upon its adoption and approval by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read second time.

Read third time in full. Adopted. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Ordinances and Resolutions

Second Reading Emergency Ordinances Passed

An ordinance is a City law written and enacted by City Council. Ordinances govern the actions, responsibilities and tax dollars of residents, businesses, organizations, city departments and visitors in Cleveland. Ordinances can be written and passed to address issues about housing, safety, public services, employment, the City budget and economic development. Many ordinances authorize the City to spend money on contracts and projects that support the mission of the City of Cleveland.

Ordinances are effective 30 days after passage. Emergency ordinances take effect immediately upon the Mayor's signature or 10 days after passage.

Under the Charter, legislation cannot be passed until it has been read on three separate days, unless this requirement is dispensed with by a two-thirds vote of the Council. This is known as passing legislation "under suspension." Ordinances may be passed under suspension after either the first or second reading. If not passed under suspension after the first reading, the legislation is then sent to the appropriate City departments for review.

After departmental review, the ordinance is returned to Council for consideration in a public hearing before the appropriate Council Committee(s). Council Members and City departments can recommend changes, or amendments, to the legislation during the hearing process. After the review is complete and any amendments have been made, the legislation is read a second time at a Council meeting. A second reading allows Council Members and the public to hear what changes have been made to the law. Amendments cannot be made after the second reading of the legislation.

These ordinances were read for the second time on Monday, November 18, 2024, the rules were suspended, and the legislation was passed by an affirmative two-thirds vote of all members elected to Council.

Click on an ordinance below to read it:

[Ord. No. 586-2024](#)

[Ord. No. 940-2024](#)

[Ord. No. 1122-2024](#)

[Ord. No. 1146-2024](#)

[Ord. No. 1201-2024](#)

Ordinance No. 586-2024

By Council Members: Kazy, Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the procurement by one or more requirement contracts for the rental of various types of heavy-duty equipment, for the Divisions of Water, Cleveland Public Power, and Water Pollution Control of the Department of Public Utilities and for the Department of Public Works, for a period of two years.

Approved by the Directors of Utilities; Public Works; Finance; and Law; Committees on Utilities; Municipal Services and Properties; and Finance, Diversity, Equity and Inclusion.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read third time in full.

Passed. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Ordinance No. 940-2024

By Council Members: Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Public Works to enter into one or more contracts with SKIDATA, Inc., for professional services necessary to provide software, hardware, training, technical support, and maintenance, for the Parking Access and Revenue Control Systems at Willard Park Garage and Gateway East Garage, for the Division of Parking Facilities, Department of Public Works, for a period of three years.

THERE IS NO LEGAL OBJECTION TO THIS LEGISLATION IF AMENDED AS FOLLOWS:

1. In Section 2, at the end, after “(RQS 7008, RLA 2024-73)” insert “The total amount of the contract not to exceed \$245,018.67. Any additional dollars that will go to Gateway East Garage will require additional authority from Council.”.

Approved by the Directors of Public Works; Finance; and Law; Committees on Municipal Services and Properties; and Finance, Diversity, Equity and Inclusion.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read third time in full.

Passed. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Ordinance No. 1122-2024

By Council Members: Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the purchase by one or more standard and requirement contracts for the purchase, lease, or lease with option to purchase, of various on-road vehicles, apparatus, and off-road equipment, cabs, bodies, and accessories, equipment and other aftermarket items necessary to equip the vehicles authorized for their intended purposes, including vehicle rehabilitation, training, and inspections, as needed, for the various divisions of City government.

THERE IS NO LEGAL OBJECTION TO THIS LEGISLATION IF AMENDED AS FOLLOWS:

1. In Section 3, line 2, after “contracts shall” insert “be paid from Fund Nos. 20 SF 723 and 20 SF 724 and”.

Approved by the Directors of Public Works; Finance; and Law; Committees on Municipal Services and Properties; and Finance, Diversity, Equity and Inclusion.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read third time in full.

Passed. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Ordinance No. 1146-2024

By Council Members: Conwell, Bishop and Griffin (by departmental request)

An emergency ordinance authorizing the Director of Capital Projects to enter into one or more agreements with the City of East Cleveland authorizing the City of East Cleveland to construct improvements on Woodlawn Avenue as Phase One of the Circle East Transformational Project located in the Cities of East Cleveland and Cleveland; and to cause payment of Cleveland's share.

THERE IS NO LEGAL OBJECTION TO THIS LEGISLATION IF AMENDED AS FOLLOWS:

1. In Section 2, line 4, strike "Woodland" and insert "Woodlawn".
2. In Section 3, line 5, after "if issued for this purpose." insert "The amount shall not exceed \$375,000.".

Approved by the Directors of Capital Projects; Finance; and Law; Committees on Municipal Services and Properties; and Finance, Diversity, Equity and Inclusion.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read third time in full.

Passed. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Ordinance No. 1201-2024

By Council Members: Griffin (by departmental request)

An emergency ordinance authorizing the Director of Finance to pay as Moral Claims the sums opposite the names of the claimants.

Approved by the Directors of Finance; and Law; Committee on Finance, Diversity, Equity and Inclusion.

Motion by Council Member Bishop to suspend the rules, Charter, and statutory provisions and place on final passage. Seconded by Council Member Harsh.

The rules were suspended. Yeas 17. Nays 0.

Read third time in full.

Passed. Yeas 17. Nays 0.

Voting Yea: Bishop, Conwell, Gray, Griffin, Hairston, Harsh, Howse-Jones, Jones, Kazy, Kelly, Maurer, McCormack, Polensek, Santana, Slife, Spencer, Starr.

Voting Nay: None.

Absent: None.

Official Proceedings Adjournment City Council

Cleveland, Ohio
Monday, November 18, 2024

The Council Meeting adjourned at 8:18 p.m. to meet on Monday, November 25, 2024, at 7:00 p.m. in the Council Chamber.

Patricia J. Britt
City Clerk, Clerk of Council

Board of Control

Wednesday, November 20, 2024

The meeting of the Board of Control convened in the Mayor's office on Wednesday, November 20, 2024, at 3:00 p.m. with Director Mark Griffin presiding.

Members Present: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Absent: Mayor Bibb, Directors Margolius, McNair

Others Present: Tyson Mitchell, Director
Office of Equal Opportunity

Tiffany White Johnson, Commissioner
Division of Purchases & Supplies

Eduardo Romeo, Commissioner
Division of Risk Management

April Bucci, Interim Manager
EMS Billing, Division of Risk Management

Tomasz Kacki, Paralegal
Department of Law

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. 589-24

Adopted 11/20/24

By Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Ordinance No. 479-2024, passed by the Council of the City of Cleveland on June 7, 2024, Interpersonal Frequency, LLC 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 to provide website hosting services, upgrades and/or enhancements as needed, including maintenance, for a period of three years, with two one-year options to renew, for the Department of Public Utilities.

BE IT FURTHER RESOLVED that the Director of Public Utilities is authorized to enter into a contract with Interpersonal Frequency, LLC, based upon its proposal dated July 15, 2024, which contract shall be prepared by the Director of Law, shall provide for furnishing of the services described in the proposal, in an amount not to exceed \$577,427.10 for a period of three years, with the two one-year options to renew included, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 590-24

Adopted 11/20/24

By Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland, Ohio, 1976, Chagrin Valley Engineering, Ltd. 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 engineering services necessary to design water main renewal, repair, and replacement projects, and testing analysis, for a period of two (2) years, 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 Chagrin Valley Engineering, Ltd. based upon its proposal dated June 20, 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 \$1,000,000.00, 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 Chagrin Valley Engineering, Ltd. for the above-mentioned professional services is approved:

<u>Subconsultants</u>	<u>Work</u>	<u>Percentage</u>
Euthenics, Inc. (CSB)	\$50,000.00	5.00%
Pro Geotech, Inc. (CSB)	\$30,000.00	3.00%
Quality Control Services LLC (CSB)	\$30,000.00	3.00%
Corrpro Companies, Inc. (non-certified)	\$50,000.00	0.00%
HDR Engineering, Inc. (non-certified)	\$100,000.00	0.00%
Surveying and-Mapping Services, LLC. (non-certified)	\$20,000.00	0.00%
Stantec Consulting Services Inc. (non-certified)	\$70,000.00	0.00%
Wade Trim, Inc. (non-certified)	\$150,000.00	0.00%

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 591-24

Adopted 11/20/24

By Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland, Ohio, 1976, Johnson, Mirmiran & Thompson, 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 engineering services necessary to design water main renewal, repair, and replacement projects, and testing analysis, for a period of two (2) years, 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 Johnson, Mirmiran & Thompson, Inc. based upon its proposal dated June 20, 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 \$1,000,000.00, 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 Johnson, Mirmiran & Thompson, Inc. for the above-mentioned professional services is approved:

<u>Subconsultants</u>	<u>Work</u>	<u>Percentage</u>
Cosmos Technologies, Inc. (MBE)	\$15,000.00	0.00%
KS Associates, Inc. (FBE)	\$110,000.00	0.00%
R20 Consulting LLC (CSB)	\$60,000.00	6.00%
Somat Engineering of Ohio, Inc. (CSB)	\$80,000.00	8.00%
Corrpro Companies (non-certified)	\$35,000.00	0.00%

BE IT FURTHER RESOLVED that the engagement of the following subconsultant by Somat Engineering of Ohio, Inc., a subconsultant to Johnson, Mirmiran & Thompson, Inc. is approved:

<u>Second-Tier Subconsultant</u>	<u>Work</u>	<u>Percentage</u>
DLZ Ohio (MBE)	\$30,000.00	0.00%

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 592-24

Adopted 11/20/24

By Director Keane

BE IT RESOLVED by the Board of Control of the City of Cleveland that under the authority of Section 129.294 of the Codified Ordinances of Cleveland, Ohio, 1976, The Osborn Engineering Company 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 engineering services necessary to design water main renewal, repair, and replacement projects, and testing analysis, for a period of two (2) years, 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 The Osborn Engineering Company based upon its proposal dated June 20, 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 \$1,200,000.00, 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 The Osborn Engineering Company for the above-mentioned professional services is approved:

<u>Subconsultants</u>	<u>Work</u>	<u>Percentage</u>
Euthenics, Inc. (CSB)	\$48,000.00	4.00%
G & T Associates, Inc. (CSB)	\$48,000.00	4.00%
KS Associates, Inc. (FBE)	\$66,750.00	0.00%
R2O Consulting LLC (CSB)	\$149,500.00	12.46%
Somat Engineering of Ohio, Inc. (CSB)	\$40,000.00	3.33%
Forest City Tree Protection Co. (non-certified)	\$10,000.00	0.00%
Hazen and Sawyer (non-certified)	\$65,000.00	0.00%
National Pipeline Services LLC (non-certified)	\$30,000.00	0.00%
Pure Technologies U.S. Inc. (non-certified)	\$200,000.00	0.00%
Underwater Marine Contractors, Inc. (non-certified)	\$6,000.00	0.00%
Wade Trim, Inc. (non-certified)	\$65,000.00	0.00%

Yeas: Directors Griffin, Barrett, Keane, Francis; Acting Director Laird; Directors

Drummond, Hernandez, Cole, McNamara, Martin O'Toole

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 593-24

Adopted 11/20/24

By Director Keane

PUBLIC IMPROVEMENT CONTRACT**BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND** that the bid of

DRS Enterprises, Inc.

for the public improvement of Transmission Main Corrosion Control I, all items and contingency allowance, under the authority of Ordinance No. 1445-2019, passed January 27, 2020, upon a unit price for the improvement in the aggregate amount of \$4,516,175.99 for the Division of Water, Department of Public Utilities, received on October 17, 2024, is affirmed and approved as the lowest responsible bid, and the Director of Public Utilities is authorized to enter into a contract for the improvement with the bidder.

BE IT FURTHER RESOLVED by the Board of Control of the City of Cleveland that the employment of the following subcontractors by DRS Enterprises, Inc. for the above-mentioned public improvement is approved:

<u>Subcontractors</u>	<u>Work</u>	<u>Percentage</u>
Collier Utility Services LLC (CSB)	\$1,074,300.00	23.79%
Southern Cathodic Protection Company (Non-certified)	\$250,000.00	0.00%
Thermex Geothermal Solutions LLC (Non-certified)	\$494,950.00	0.00%

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 594-24

Adopted 11/20/24

By Director Keane

REQUIREMENT CONTRACT**BE IT RESOLVED BY THE BOARD OF CONTROL OF THE CITY OF CLEVELAND** that the bid of

Professional Electric Products Company dba PEPCO

for an estimated quantity of Metering Equipment 2024, Group B (All items), for the division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, with one, one-year option to renew, received on August 8, 2024, under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 1976, which on the basis of the estimated quantity would amount to \$234,432.00, 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 required goods and/or services necessary for the specified items.

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

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 595-24

Adopted 11/20/24

By Director Keane

REQUIREMENT CONTRACT

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

RA Strauss Electric Supply Company

for an estimated quantity of Metering Equipment 2024, Group D (All items), for the division of Cleveland Public Power, Department of Public Utilities, for a period of one year starting upon the later of execution of a contract or the day following expiration of the currently effective contract for the goods or services, with one, one-year option to renew, received on August 8, 2024, under authority of Section 129.26 of the Codified Ordinances of Cleveland, Ohio, 197 6, which on the basis of the estimated quantity would amount to \$19,386.74 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 required goods and/or services necessary for the specified items.

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

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 596-24

Adopted 11/20/24

By Director Keane

REQUIREMENT CONTRACT

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

EJ USA, Inc.

for an estimated quantity of adjustable valve boxes & appurtenances, items 1-5, 7 and 13-22, for the Division of Water, Department of Public Utilities, for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on October 3, 2024, under the authority of Section 129 .25 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$507,706.50 (0%, Net 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a **REQUIREMENT** contract for the required goods and/or services necessary for the specified items.

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

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 597-24

Adopted 11/20/24

By Director Keane

REQUIREMENT CONTRACT

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

Core & Main LP

for an estimated quantity of adjustable valve boxes & appurtenances, items 6, and 8-12 for the Division of Water, Department of Public Utilities, for a period of one year starting upon the later of the execution of a contract or the day following expiration of the currently effective contract for the goods or services, received on October 3, 2024 under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, which on the basis of the estimated quantity would amount to \$7,725.00 (0%, Net 30 Days), is affirmed and approved as the lowest and best bid, and the Director of Public Utilities is requested to enter into a **REQUIREMENT** contract for the required goods and/or services necessary for the specified items.

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

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 598-24

Adopted 11/20/24

By Director Keane

BE IT RESOLVED, by the BOARD of CONTROL of the CITY OF CLEVELAND that all bids received on October 3, 2024, for an estimated quantity of adjustable valve boxes & appurtenances, item 23, for the Division of Water, Department of Public Utilities, under the authority of Section 129.25 of the Codified Ordinances of Cleveland Ohio, 1976, are rejected.

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 599-24

Adopted 11/20/24

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. 142-01-060 located at 4070 East 143rd 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, Emmanuel Brown 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 1 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 Emmanuel Brown, for the sale and development of Permanent Parcel No. 142-01-060 located at 4070 East 143rd 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 \$3,500.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 600-24

Adopted 11/20/24

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. 121-16-176 located at 9911 East 100th 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, John Cummings 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 6 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 John Cummings for the sale and development of Permanent Parcel No. 121-16-176 located at 9911 East 100th 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 \$3,060.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 601-24

Adopted 11/20/24

By Director Hernandez

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

WHEREAS, under the Program, the City has acquired Permanent Parcel Nos. 119-33-024, 119-33-045, 119-33-046 and 119-33-105 located at 2222 East 93rd Street, 2221 East 90th Street, 2217 East 90th Street and East 90th 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, Nurse Housing LLC 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 6 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 Nurse Housing LLC, for the sale and development of Permanent Parcel Nos. 119-33-024, 119-33-045, 119-33-046 and 119-33-105 located at 2222 East 93rd Street, 2221 East 90th Street, 2217 East 90th Street and East 90th 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 parcels shall be \$13,510.00, which amount is determined to be not less than the fair market value of the parcels for uses according to the Program.

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 602-24

Adopted 11/20/24

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. 007-31-108 located at 3191 West 32nd 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, Dionisio D. Alfaro Villanueva and Fatima Rodriguez De Rivas have 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 Dionisio D. Alfaro Villanueva and Fatima Rodriguez De Rivas, for the sale and development of Permanent Parcel No. 007-31-108 located at 3191 West 32nd 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 \$2,402.40, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 603-24

Adopted 11/20/24

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. 125-34-014 located at 7310 Morgan 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, Dejah Shenice Williams 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 Dejah Shenice Williams, for the sale and development of Permanent Parcel No. 125-34-014 located at 7310 Morgan Avenue, according to the Land Reutilization Program in such manner as best carries out the intent of the program.

BE IT FURTHER RESOLVED THAT the consideration for the sale of the parcel shall be \$200.00, which amount is determined to be not less than the fair market value of the parcel for uses according to the Program.

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Resolution No. 604-24

Adopted 11/20/24

By Director Barrett

WHEREAS, Board of Control Resolution No. 412-24, adopted August 21, 2024, authorized the Director of Finance to enter into a contract with Quick Med Claims, LLC (Consultant) to provide professional services for the purpose of emergency medical services billing, coding, reimbursement and compliance; for a term of three years, with two (2) one-year options to renew, exercisable by the Director of Finance.

WHEREAS, Consultant has offered, through "Option A" of its Pricing Schedule dated May 24, 2024, to compensate the City with an offset credit payable monthly during the term of the contract in a total amount not to exceed \$750,000.00 over 60 months ("Offset Credit"); and

WHEREAS, Consultant has offered, through an Addendum to Proposal received by the City on November 5, 2024, to include, at no cost to the City, its use of ChartSwap software to fulfill attorney requests for certain billing requests, within the contract's scope of services; now, therefore,

BE IT RESOLVED by the BOARD OF CONTROL of the CITY OF CLEVELAND that Resolution No. 412-24, adopted by this Board August 21, 2024, authorizing the Director of Finance to enter into contract with Consultant for the purpose of providing emergency medical billing, coding, reimbursement and compliance professional services for a term of three years with two one-year options to renew, is amended by deleting the

BE IT FURTHER RESOLVED clause in its entirety and replacing it with the following:

"BE IT FURTHER RESOLVED that the Director of Finance is authorized to enter into contract with Quick Med Claims, LLC based on its proposal dated February 29, 2024, its Pricing Schedule dated May 24, 2024, and Addendum to Proposal received by the City on November 5, 2024 (collectively, the "Proposal"), which contract shall be prepared by the Director of Law, shall provide for the furnishing of the professional services described in the Proposal, for a fee not to exceed 4% of net collections for each of the three (3) years, with two (2) one-year options to renew, less the Offset Credit amount described in "Option A" of the Pricing Schedule, and shall contain such additional provisions as the Director of Law deems necessary to protect and benefit the public interest.

BE IT FURTHER RESOLVED that all other provisions of Resolution No. 412-24 not expressly amended as stated above shall remain unchanged and in full force and effect."

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

Nays: None

Absent: Mayor Bibb, Directors Margolius, McNair

Civil Service

Civil Service Commission meetings are held on the second and fourth Fridays of the month at 8:30 a.m. Each of these meetings will be conducted as a virtual meeting as well as broadcast live in accordance with Ohio's Open Meetings Laws and Section 101.021 of the Codified Ordinances of Cleveland, Ohio, 1976.

The tentative Agenda for **November 22, 2024**, is as follows:

Civil Service Commission Meeting Agenda

1. Roll Call
2. Accepting of today's Agenda.
3. Approval of the Minutes from IMMEDIATE PAST Commission Meeting.
4. Approval of the Routine Matters.
5. Rejection of applicants (5-day no appeal) for the classification(s) of:
 - a. TBD
6. Approval of the Final Eligible Lists for the classification(s) of:
 - a. TBD
7. Consideration of the following bulletins:
 - a. TBD
8. Such other matters as may properly come before the Commission

A copy of the final Agenda for this Meeting will be posted inside the Civil Service Commission Office in Cleveland City Hall, 601 Lakeside Avenue, Room 119 (1st Floor), Cleveland, Ohio, 44114, no later than 8:00 a.m. the Thursday before the Meeting.

The public may observe this meeting on YouTube,
<https://www.youtube.com/@civilservicecommission3048>

Future Civil Service Commission Meetings that begin at 8:30 am:

Friday December 6th, 2024

Friday December 20th, 2024

Civil Service Commission

President: Pastor Gregory E. Jordan
Vice President: Michael Flickinger
Secretary: India Pierce Lee
Member: Cyrus Patton

General Counsel: Patty Aston

Staff

Rachon Long, Executive Director
Leeanne Guzman – Project Coordinator
Lila Abrams- Fitzpatrick – Administrative Manager
Chanine Scott-Chapman – Assistant Administrator
Daryl Eatman– Chief Examiner
Anthony Hilton – Examiner Supervisor
Teala Harris – Project Coordinator
Lanese Sims – Examiner III
Christopher Smith – Examiner III
Tamica Johnson-Tanner – Examiner II
Darrick McDaniel, Recruitment and Development

Schedule of the Board of Zoning Appeals

**Monday, December 2, 2024
9:30 a.m.**

Under the conditions specified by law, the Board of Zoning Appeals will be conducting a hybrid in-person and virtual hearing using the WebEx Platform. IF YOU WISH TO PARTICIPATE AND OR GIVE TESTIMONY THROUGH WEBEX, contact the Board of Zoning Appeals office and request the link at 216-664-2580 by noon on November 29, 2024. You can also email us boardofzoningappeals@clevelandohio.gov.

The in-person hearing will be held in Room 514 in City Hall. Bring proper ID to enter the building.

Those individuals not planning to attend are encouraged to view one of the live streams:

<http://www.clevelandohio.gov/CityofCleveland/Home/Government/CityAgencies/CityPlanningCommission/ZoningAppeals>

Or <https://www.youtube.com/channel/UCB8qloJrhmpYIR1OLY68bw/>

**Calendar No. 24-186: 2032 West 26th Street
Ward 3 – Kerry McCormack**

Rescheduled from November 18 due to an error in the adjudication. AHA Market House, LLC owner, proposes to construct a three-story apartment building with eleven dwelling units in a Two-Family Residential District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Division (a) of Section 337.03, which states that a multi-family/apartment building is not permitted in a Two-Family Residential District. (new code section added)
2. Section 355.04, which states that the maximum gross floor area shall not be greater than 50% of lot area or in this case 1,800 square feet, and the appellant is proposing 6,586 square feet of useable gross floor area.
3. Section 357.08, which states that required rear yard shall not be less than 15% of the depth of the lot but in no case less than 20 feet or one half the height of the main building, and the appellant is proposing 5 feet.
4. Division (a)(2) of Section 357.09, which states that Interior Side yards shall be 3 feet from the property line with aggregate width of 6 feet, and the appellant is proposing 0 feet.

NOTE: THE ORIGINAL LETTER DID NOT INCLUDE THE INFORMATION UNDERLINED ABOVE. THIS IS CORRECTED.

Calendar No. 24-194: 9614 Clifton Boulevard

Ward 15 – Jenny Spencer

David Reum & Frank Vaccaro Jr., owners, proposes to change use of existing two-family residence to three-family residence in an A1 One-Family Residential District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Division(a) of Section 337.03, which states that a multi-family dwelling is not permitted in One Family Residential District but first allowed in Multi-Family District 337.08(b).
2. Division (b) of Section 355.04, which states that maximum gross floor area shall not exceed 50 percent of lot area or in this case 4,375 square feet, and the appellant is proposing 4,491 square feet.
3. Division (b)(2) of Section 357.09, which states that the combine total of both side yards must equal 14 feet, but the appellant is proposing 13 feet.
4. Division (b) of Section 341.02, which states that City Planning Design Review approval is required.

Calendar No. 24-195: 2465 East 71st Street

Ward 5 – Richard Starr

Robert Grant, owners, proposes to construct a 125 feet tall wireless telecommunication monopole in a Semi-Industry District. The owner appeals for relief from the strict application of the following section of the Cleveland Codified Ordinances:

1. Division (b) of Section 354.06, which states that no portion of a telecommunication tower shall be located closer to a Residential District line than a distance equal to three times the height of the tower (375 feet). Proposed tower is within 238 feet of Multi-Family Residential District to the west.
2. Division (h) of Section 354.06, which states that a telecommunication tower may exceed the height limit established for the subject property if tower meets all other regulations.

Calendar No. 24-196: 1017 Fairfield Ave.

Ward 3 – Kerry McCormack

Katie Sykora, owner, proposes to split existing office space into office and retail space in a B1 Multi-Family Residential District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Section 337.08, which states that Office and Retail Store is not permitted in Multi-Family District but is first permitted in Local Retail District (per Section 343.01).
2. Division (a) of Section 359.01, which states that expansion/addition of nonconforming use requires BZA approval.

**Calendar No. 24-197: 3203 Lorain Avenue
Ward 3 – Kerry McCormack**

Westside Catholic Center, owner, proposes to install approximately 101 linear feet of 6-foot-high privacy fence in actual side street yard and actual rear yard and 30 linear feet of 8-foot-high privacy fence in actual interior side yard in D3 Local Retail Zoning District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Division (a)(2) of Section 358.05, which states that in a Local Retail District, fences in actual side street yard shall not exceed four feet in height and shall be at least 50% open above two feet in height. A six-foot high privacy fence is proposed in actual side street yard of West 32nd Street and 8-foot high privacy fence proposed in actual interior side yards.

**Calendar No. 24-198: 2147 West 20th Street
Ward 3 – Kerry McCormack**

DI Development LLC, owners, proposes to erect a three-story frame, single-family residence with basement bedrooms, workout space and detached garage in a D1 Two-Family Residential District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Division (b) of Section 355.04, which states that maximum gross floor area shall not be greater than 50 percent of the lot area or in this case 1,905 square feet, and the appellant is proposing 2,910 square feet.
2. Division (c) of Section 357.13, which states that window wells are not permitted required interior side yard encroachments, and the appellant is proposing 2.
3. Division (b) of Section 341.02, which states that City Planning Approval is required before issuance of building permit.

Postponed from September 23, 2024

**Calendar No. 24-146: 9300 Miles Avenue
Ward 2 – Kevin Bishop**

Randa Musleh, owner, proposes to expand retail store to include “four island gas pumps and canopy” in a B1 Local Retail District. The owner appeal for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Division (1) of Section 343.01, which states that automotive service station (as defined in 325.486) is not permitted in Local Retail but is first permitted in General Retail District per division (b)(2)(I)(1) of Section 343.11 with the approval of Board of Zoning Appeals.
2. Division (a) of Section 343.14, which states that no Motor Vehicle Service Station shall be located on a parcel that is within 100 feet of Residence District unless the following conditions are met: (1) A solid board on board wood fence or brick or stone wall at least 6 feet in height is placed along any property line abutting a Residence District, in addition to any otherwise required landscaping.

Note: CPC approval is required.

POSTPONED AT THE REQUEST OF THE APPELLANT DUE TO A PERSONAL MATTER. NO TESTIMONY WAS TAKEN.

Rehearing

Calendar No. 24-162: 865 Jefferson Avenue Ward 3 – Kerry McCormack

Tim McDonough, owner, proposes to erect a four-story frame two-family residence with attached garage in a C1 General Retail Business District. The owner appeals for relief from the strict application of the following sections of the Cleveland Codified Ordinances:

1. Division (6)(A)(2) of Section 337.23, which states that all accessory attached garages shall be located on rear half of lot.
2. Division (b) of Section 355.04, which states that the maximum Gross Floor Area shall not exceed 50 percent of lot size or in this case 825 square feet, and the appellant is proposing 3,373 square feet. This code section also states that the minimum lot area required is 6,000 square feet, and the lot is 1,650 square feet.
3. Division (b)(1) of Section 357.08, which states that the required rear yard shall not be less than 20 feet, and the appellant is proposing 4 feet.

ON OCTOBER 7, THIS BOARD GRANTED A VARIANCE WITH THE CONDITION THAT THE APPELLANT PROVIDE A WRITTEN PARKING AGREEMENT WITH A NEARBY PROPERTY OWNER. THE APPELLANT IS NOW STATING THAT A WRITTEN AGREEMENT IS NOT ATTAINABLE AND WOULD LIKE TO ACQUIRE APPROVAL WITHOUT IT.

Report of the Board of Zoning Appeals

Monday, November 18, 2024

At the meeting of the Board of Zoning Appeals on Monday, November 18, 2024, the following appeals were scheduled for hearing before the Board and;

The following appeals were **APPROVED**:

Calendar No. 24-185: 4898 Pearl Road

Varlamos Kotian, owner, proposes to change of use from store to a tattoo shop in Local Retail Business District.

Calendar No. 24-187: 3858 West 136th Street

Rogar Leonhardt, owner, proposes to install approximately 43 linear feet of 6-foot-high vinyl privacy fence and approximately 17 linear feet of 4-foot-high vinyl picket privacy fence in actual side street yard in a One Family Zoning District.

The following appeals were **DENIED**: **None**

The following appeals were **WITHDRAWN**:

Calendar No. 24-184: 10526 Churchill Avenue

The City of Cleveland, owners, proposes to construct a four-story, 70-unit apartment building, playground and associated parking spaces in a Two-Family District.

The following appeals were **DISMISSED**:

Calendar No. 24-138: 756 East 105th Street

Kimberly Thomas, owner, proposes to establish use as Residential Facility (Group Home) for 12 occupants in Local Retail Zoning District.

The following cases were **REMANDED**: **None**

The following cases were **POSTPONED**:

Calendar No. 24-186: AHA Market House, LLC

2032 West 26th Street. December 2, 2024.

Calendar No. 24-188: Anthony Williams

3122 West Boulevard. January 13, 2025.

Calendar No. 24-190: Benrod LLC

3234 West 119th Street. January 6, 2025.

The following cases were heard by the Board of Zoning Appeals on Monday November 11, 2024, and the decisions were adopted and approved on Monday, November 18, 2024:

Calendar No. 24-179: 4703 State Road

Willow Park Properties/Empower Recovery, owner, proposes to establish use as a mental health center for substance abuse treatment in a C1 Local Retail Business Residential District.

Calendar No. 24-182: 1089 Lakeview Road

2M RE Holdings, LLC, owner, and B3M Resident Care Facilities LLC propose to establish use as Residential Facility for five occupants in a B1 Two-Family Residential District.

Agenda of the Board of Building Standards and Building Appeals

Wednesday, November 20, 2024

Board of Building Standards and Building Appeals
Cleveland City Hall - Room 514 or via WebEx at 9:30 a.m. EST
BBSA@clevelandohio.gov

NOTE: This is a tentative Agenda and may vary both in scope and order of presentation as time permits and circumstances warrant.

Download the WebEx Desktop App or the mobile App from the WebEx website at <https://www.webex.com/downloads.html/>

Instructions to enable a browser plug-in for Chrome or Firefox can be found here: <https://help.webex.com/en-us/WBX77970/How-Do-I-Enable-the-Webex-Plug-in-to-Join-aMeeting-Using-Chrome-or-Firefox>

For instructions to join the call you can go to here: <https://help.webex.com/en-us/bksp8r/Join-a-Meeting-from-the-Webex-Meetings-Desktop-Appor-Mobile-App>

Email: cdavis@clevelandohio.gov to receive the calendar invite (This invite is for testament/witness purposes only)

PUBLIC HEARINGS WILL BE STREAMED LIVE ON YOUTUBE:

<https://www.youtube.com/channel/UCB8qloJrhmpYIR1OLY68bw/>

BUILDING:

**Docket A-127-24 12704 Shaw Avenue WARD: 10
(Anthony T. Hairston)**

Gold Star Housing LLC, Owner of the M Mercantile-Retail Shops, Carry-Out Food Shops Two Story Masonry Structure appeals from a **NOTICE OF VIOLATION – CONDEMNATION – MAIN STRUCTURE**, dated May 17, 2024, the appellant is requesting one hundred and eighty (180) days to complete abatement of the violations.

HOUSING:

**Docket A-30-24 4065 East 79th Street WARD: 12
(Rebecca Maurer)**

R & R Luxury Homes LLC, Owner of the Two Dwelling Units Two-Family Residence Two and Half Story Frame Property appeals from a **NOTICE OF VIOLATION – CONDEMNATION – MAIN STRUCTURE**, dated January 12, 2024, the appellant is requesting time to complete abatement of the violations.

Docket A-110-24

2110 West 104th Street

**WARD: 15
(Jenny Spencer)**

A Clean House LLC, Owner of the One Dwelling Unit Single-Family Residence One Story Frame Property appeals from a **NOTICE OF VIOLATION – INTERIOR/EXTERIOR MAINTENANCE**, dated May 9, 2024, the appellant is requesting 90 days to complete abatement of the violations.

Docket A-126-24

3003 Nursery Avenue

**WARD: 5
(Richard A. Starr)**

Daewood Hoist and Cranes LLC, Owner of the One Dwelling Unit Single-Family Residence One Story Frame Property appeals from a **NOTICE OF VIOLATION-INTERIOR/EXTERIOR MAINTENANCE**, dated May 2, 2024, the appellant is requesting 90 days to complete abatement of the violations.

Docket A-133-24

15340 Yorick Avenue

**WARD: 8
(Michael D. Polensek)**

New Horizon Capital Holdings LLC, Owner of the Three Dwelling Units Three-Family Residence Three Story Wood Frame/Siding/Masonry Veneer Property appeals from a **NOTICE OF VIOLATION – EXTERIOR MAINTENANCE**, dated May 14, 2024, the appellant is requesting 60 days to complete abatement of the violations.

TIME EXTENSION – BUILDING:

Docket A-134-24

3401 East 139th Street

**WARD: 4
(Deborah A. Gray)**

Sees Inc., Owner of the R-2 Residential Non-Transient; Apartments (Shared Egress) Twelve Dwelling Units Two and Half Story Masonry Walls/Wood Floors Structure appeals from a **NOTICE OF VIOLATION – HAZARDOUS CONDITIONS**, dated November 27, 2023, the appellant is requesting 3 years to complete abatement of the violations.

Docket A-135-24

4712 Clinton Avenue

**WARD: 3
(Kerry McCormack)**

Fidel Rodriguez, Owner of the R-3 Residential Non-Transient; Townhomes (Independent Egress) Four Dwelling Units Two and Half Story Frame Structure appeals from a **NOTICE OF VIOLATION – FIRE DAMAGE**, dated July 18, 2023, the appellant is requesting time to complete abatement of the violations.

TIME EXTENSION – HOUSING:**Docket A-131-24****3855 East 147th Street****WARD: 2
(Kevin Bishop)**

Alicia Allen, Owner of the One Dwelling Unit Single-Family Residence One Story Frame Property appeals from a **NOTICE OF VIOLATION – INTERIOR/EXTERIOR MAINTENANCE & RENTAL REGISTRATION**, dated September 1, 2023, the appellant is requesting 60 days to complete abatement of the violations.

Docket A-132-24**8511 Platten Avenue****WARD: 15
(Jenny Spencer)**

Joynal Abedin, Owner of the One Dwelling Unit Single-Family Residence One Story Frame Property appeals from a **NOTICE OF VIOLATION – CONDEMNATION – MAIN STRUCTURE**, dated November 22, 2023, the appellant is requesting an additional 5 months to complete abatement of the violations.

DEFICIENT LEAD – BUILDING:**Docket A-130-24****9907 Lake Avenue****WARD: 3
(Kerry McCormack)**

Maple Park Townhouse Apartments LLC, Owner of the R-2 Residential-Non-Transient; Apartments (Shared Egress) Structure appeals from a **NOTICE OF DEFICIENT LEAD INSPECTION**, dated May 13, 2024.

DEFICIENT LEAD – HOUSING:**Docket A-129-24****2825 Ludlow Road****WARD: 4
(Deborah Gray)**

Kevin Lovas, Owner of the One Dwelling Unit Single-Family Residence Two and Half Story Frame Property appeals from a **NOTICE OF DEFICIENT LEAD INSPECTION**, dated May 22, 2024, the appellant is requesting 45 days to obtain lead inspection.

ADJUDICATION ORDER – HOUSING:**Docket A-199-24****10912 Lima Avenue****WARD: 9
(Kevin Conwell)**

Synthia Tell, Owner of the One Dwelling Unit Single-Family Residence One and Half Story Frame Property appeals from an **ADJUDICATION ORDER – B24013673 1**.

RCO 106.1.3 (1-10) A. B. C. D. E., dated October 2, 2024; the appellant is requesting for a variance from the requirement.

ADJUDICATION ORDER – BUILDING:

Docket A-207-24

2012 West 25th Street

**WARD: 3
(Kerry McCormack)**

United Twenty Fifth Building, LLC, Owner of the M Mercantile-Retail Shops, Carry-Out Food Shops Two Story Masonry Structure appeals from an **ADJUDICATION ORDER – B24022987-02.**, dated October 8, 2024; the appellant is requesting for a variance under Plans Examiner's Items 2. OBC 903.2.8 Group R-an automatic sprinkler system, and Item 3. OBC 903.2.11.3 Buildings 55 feet or more in height-an automatic sprinkler system, and under the Division of Fire item 1a.

Approval of Resolutions

Docket/s:

A-37-24	Jamie Scaggs
A-38-24	Molmor LLC
A-39-24	Stephen Arisco
A-41-24	Hype Investing LLC
A-42-24	3434 West Blvd LLC
A-104-24	Debra Taylor Smith
A-107-24	RDG Properties LLC
A-114-24	Kimberly L. Morris
A-115-24	Mark Campbell
A-116-24	Earl M. Foster
A-117-24	Family Dynamics, LLC
A-118-24	Karder Investments Ltd.
A-119-24	Stockbridge Four LLC
A-120-24	Zainab G. Evans
A-121-24	Anz2126 LLC
A-122-24	Curtis Henderson
A-123-24	Khalil Rasheed and Ibraheem Rasheed
A-124-24	Diane Stuczynski
A-125-24	Pamela Hubbard

Approval of Minutes

November 6, 2024

MEMO

To: Tom Vanover, Commissioner/CBO

From: Carmella Davis, Executive Secretary
Board of Building Standards and Building Appeals

Date: November 8, 2024

Subject: Request for presence at board hearing

The Board of Building Standards and Building Appeals request the presence of a representative for a Public Hearing on the following Docket/s from the Department of Building and Housing, and the presence of a representative from the Division of Fire on Wednesday, November 20, 2024, at approximately 9:30 a.m.

DOCKET NO.	ADDRESS	INSPECTOR/S
A-127-24	12704 Shaw	M. Santillo
A-199-24	10912 Lima	R. Wells
A-30-24	4065 East 79	R. Catacutan
A-110-24	2110 West 104	G. Conwell
A-126-24	3003 Nursery	G. Conwell
A-130-24	9907 Lake	J. Freyermuth
A-129-24	2825 Ludlow	V. Santillo
A-131-24	3855 East 147	A. Arnold
A-132-24	8511 Platten	Fzekaj
A-133-24	15340 Yorick	B. McClure
A-134-24	3401 East 139	M. Watson
A-135-24	4712 Clinton	J. Barkas

Public Notice

PUBLIC NOTICE

Title: Request for Proposal for Police Officer and Recruitment Marketing Consultant Services for the Division of Police, Department of Public Safety

Description: The City of Cleveland (City), Department of Public Safety, through its Director of Public Safety, is soliciting proposals from qualified individuals, firms or organizations, to provide consulting services relating to: creation of a marketing plan and execution of an advertising campaign for the recruitment and retention of Police Officers for the Division of Police.

Opening Date/Time: Wednesday, November 13, 2024

Closing Date/Time: Wednesday, December 11, 2024, at 5:00 PM

Buyer Organization: Department of Public Safety

Buyer Contact Name: Michael Gehlmann

Buyer Contact Phone: 216-664-3740

Buyer Contact E-mail: mgehlmann@clevelandohio.gov

Meeting: N/A

Meeting Date/Time: N/A

Meeting Location: N/A

Documentation: Attached

Cleveland City Council

*Cleveland City Hall, Room 216
601 Lakeside Avenue, N.E.
Cleveland, OH 44114*



Meeting Minutes

Tuesday, November 12, 2024

9:30 AM

**Cleveland City Hall, 601 Lakeside Avenue
Mercedes Cotner Council Committee Room 217**

**Public Hearing on establishment of the North Coast Waterfront
New Community Authority [Res. No. 1060-2024].**

Notice was issued regarding this Public Hearing on November 12, 2024 and appeared in the following:

The Plain Dealer (print editions on October 27, 2024; November 3, 2024; November 10, 2024)

The City Record - Official Publication of the Council of the City of Cleveland (October 25, 2024; November 1, 2024; November 8, 2024)

www.cleveland.com starting October 31, 2024

www.clevelandcitycouncil.org starting November 4, 2024

Sent via email lists on November 6, 2024, with link to Public Notice

CALL TO ORDER

The hearing was called to order at 9:30 a.m. by Councilman Kris Harsh. Councilman Danny Kelly was also in attendance.

PRESENTATION

**Scott Skinner of North Coast Waterfront Development Corporation; Brendan Heil of Bricker Graydon

Res. No. 1060-2024.

By Council Members McCormack, Hairston and Griffin
(by departmental request).

An emergency resolution determining that a petition to establish the North Coast Waterfront New Community Authority is sufficient and complies with the requirements of Section 349.03 of the Ohio Revised Code in form and substance; setting the time and place for a hearing on the petition and authorizing the notice by publication of such hearing; and declaring an emergency.

Res. No 1060-2024 was adopted by Cleveland City Council on September 30, 2024, and effective on October 2, 2024.

DISCUSSION

PUBLIC COMMENT - Comments were made by Rev. Pamela Pinkney.

ADJOURN - 10:43 a.m.

Directory of City Officials

City Council

Cleveland City Hall
601 Lakeside Avenue, Room 220
Cleveland, Ohio, 44114
Phone: 216-664-2840
www.clevelandcitycouncil.org

President of Council – Blaine A. Griffin

City Clerk, Clerk of Council – Patricia J. Britt

<i>Council Member</i>	<i>Ward</i>
Joseph T. Jones	1
Kevin L. Bishop	2
Kerry McCormack	3
Deborah A. Gray	4
Richard A. Starr	5
Blaine A. Griffin	6
Stephanie D. Howse-Jones	7
Michael D. Polensek	8
Kevin Conwell	9
Anthony T. Hairston	10
Danny Kelly	11
Rebecca Maurer	12
Kris Harsh	13
Jasmin Santana	14
Jenny Spencer	15
Brian Kazy	16
Charles Slife	17

Permanent Schedule – Standing Committees of the Council 2022-2025

MONDAY – Alternating

9:30 a.m. – **Health, Human Services and the Arts Committee:** Conwell (CHAIR), Maurer (VICE-CHAIR), Gray, Harsh, Howse-Jones, Slife, Starr.

9:30 a.m. – **Municipal Services and Properties Committee:** Bishop (CHAIR), Starr (VICE-CHAIR), Hairston, Jones, Kazy, Kelly, Maurer.

MONDAY

2:00 p.m. – **Finance, Diversity, Equity and Inclusion Committee:** Griffin (CHAIR), McCormack (VICE-CHAIR), Bishop, Conwell, Hairston, Kazy, Polensek, Santana, Spencer.

TUESDAY

1:30 p.m. – **Workforce, Education, Training and Youth Development Committee:** Santana (CHAIR), Howse-Jones (VICE-CHAIR), Gray, Jones, Slife, Spencer, Starr.

TUESDAY – Alternating

9:30 a.m. – **Development, Planning and Sustainability Committee:** Hairston (CHAIR), Santana (VICE-CHAIR), Harsh, Howse-Jones, Jones, McCormack, Spencer.

WEDNESDAY – Alternating

10:00 a.m. – **Safety Committee:** Polensek (CHAIR), Jones (VICE-CHAIR), Gray, Howse-Jones, Kelly, Slife, Starr.

10:00 a.m. – **Transportation and Mobility Committee:** McCormack (CHAIR), Slife (VICE-CHAIR), Bishop, Gray, Kazy, Maurer, Santana.

THURSDAY

10:00 a.m. – **Utilities Committee:** Kazy (CHAIR), Spencer (VICE-CHAIR), Bishop, Gray, Harsh, Kelly, Polensek.

The following Committees meet at the Call of the Chair:

Mayor's Appointments Committee: Jones (CHAIR), Griffin, Hairston, Harsh, Starr.

Operations Committee: McCormack (CHAIR), Bishop, Conwell, Griffin, Maurer.

Rules Committee: Griffin (CHAIR), Conwell, Maurer, McCormack, Polensek.

City Departments

City Hall
601 Lakeside Avenue
Cleveland, OH 44114

MAYOR – Justin M. Bibb

Bradford J. Davy, Chief of Staff

Ryan M. Puente, Deputy Chief of Staff and Chief Government Affairs Officer

Jeff Epstein, Chief of Integrated Development

Sarah N. Johnson, Chief Communications Officer

Michele Pomerantz, Chief of Education

Sonya Pryor-Jones, Chief of Youth and Family Success

Bonnie Teeuwen, Chief Operating Officer

Stephanie Wernet, Chief Innovation and Technology Officer

AGING – Mary McNamara, Director

BOARD OF BUILDING STANDARDS AND BUILDING APPEALS –

Carmella Davis, Secretary

Patrick M. Gallagher (Labor), Chair

Howard Bradley (Builder)

(Engineer)

Robert Maschke, Architect

Peggy Lipscomb, Alternate

BOARD OF ZONING APPEALS –

Elizabeth Kukla, Secretary

Members: Alanna Faith, Nina Holzer, Priscilla Rocha, Arleesha Wilson

BUILDING AND HOUSING –

Sally Martin O'Toole, Director

Divisions:

Navid Hussain, Commissioner, Construction Permitting

Richard Riccardi, Assistant Commissioner, Construction Permitting

Thomas E. Vanover, Commissioner, Code Enforcement

CITY AUDIT COMMITTEE –

Members: Laura Armstrong, Chair; Council President Blaine A. Griffin; Law Director Mark D. Griffin; Diane Downing; Sharon Dumas; Thomas Raguz.

CITY PLANNING COMMISSION – Joyce Pan Huang, Director

Members: Lillian Kuri, Chair, Gloria Jean Pinkney, Council Member Charles Slife, August Fluker, Denise McCray, Isabella McKnight, Andrew Sargeant.

CIVIL SERVICE COMMISSION – Rachon Long, Assistant Director

Gregory E. Jordan, President; Michael Flickinger, Vice President; India Pierce Lee, Secretary; Daniel J. Brennan, Member; Cyrus L. Patton, Member

COMMUNITY DEVELOPMENT – Alyssa Hernandez, Director

Divisions:

Administrative Service – Joy Anderson, Commissioner

Office of Fair Housing and Consumer Affairs – John Mahoney, Manager

Neighborhood Development – James Greene, Commissioner

Neighborhood Services – Louise Jackson, Commissioner

COMMUNITY POLICE COMMISSION – Jason Goodrick, Interim Executive Director

Members: John Adams, Shandra Benito, James M. Chura, Charles Donaldson, Jr., Kyle Earley, Alana Garrett-Ferguson, Cait Kennedy, Gregory Reaves, Janice Ridgeway, Piet van Lier, Audrianna Rodriguez, Teri Wang, Sharena Zayed.

COMMUNITY RELATIONS BOARD – Angela Shute-Woodson, Executive Director;

Members: Mayor Justin M. Bibb, Chairman Ex-Officio; Rev. Dr. Charles P. Lucas, Jr., Vice-Chairman; Council Member Kevin L. Bishop, Daniel McNea, Stephanie

Morrison-Hrbek, Roland Muhammad, Luz Pellot, Robert Render, III, Gia Hoa Ryan, Council Member Richard Starr, Jay Westbrook, Peter Whitt.

ECONOMIC DEVELOPMENT – Thomas S. McNair, Director

FINANCE – Paul Barrett, Director

Divisions:

Accounts – Lonya Moss-Walker, Commissioner

Assessments and Licenses – Dedrick Stephens, Commissioner

Financial Reporting and Control – James Gentile, Controller

Information Technology and Services –

Kimberly Roy Wilson, Commissioner

Internal Audit – Natasha Brandt, Manager

Printing and Reproduction – Michael Hewett, Commissioner

Purchases and Supplies – Tiffany White Johnson, Commissioner

Sinking Fund Commission – Betsy Hruby, Manager

Taxation – Kevin Preslan, Commissioner and Income Tax Administrator

Treasury – James Hartley, Treasurer

HUMAN RESOURCES – Matthew J. Cole, Director

Rachon N. Long, Assistant Director

LANDMARKS COMMISSION –

Members: Julie Trott-Heisey, Chair; Robert S. Strickland, Vice Chair; Michele Anderson; Allan Dreyer; Mark Duluk, City of Cleveland Architecture and Site Development; Councilwoman Deborah A. Gray; Cleveland City Planning Commission Director Joyce Huang; Christopher Loeser; Michael R. Sanbury; Raymond Tarasuck, Jr.; Dr. Regennia Williams.

LAW – Mark D. Griffin, Director

Michele Comer, Chief Counsel

Ronda Curtis, Chief Corporate Counsel

Elena Boop, Chief Trial Counsel
Aqueelah Jordan, Chief Prosecutor
Delanté Spencer Thomas, Chief Ethics Officer
John Skrtic, Law Librarian

MAYOR’S OFFICE OF CAPITAL PROJECTS – James D. DeRosa, Director

Divisions:

Architecture and Site Development – Mark Duluk, Manager
Engineering and Construction – Richard J. Switalski, Manager
Real Estate – Susanne Degennaro, Commissioner

MAYOR’S OFFICE OF EQUAL OPPORTUNITY – Tyson Mitchell, Director

MAYOR’S OFFICE OF URBAN ANALYTICS AND INNOVATION – Elizabeth Crowe, Director

MAYOR’S OFFICE OF SUSTAINABILITY – Sarah O’Keeffe, Director

PARKS AND RECREATION – Alexandria Nichols, Director

PORT CONTROL – Bryant L. Francis, Director

Divisions:

Cleveland Hopkins International Airport & Burke Lakefront Airport – Khalid Bahhur, Commissioner of Airports
Burke Lakefront Airport – Tony Campofredano, Airport Leader

PUBLIC HEALTH – David Margolius, M.D., Director

Divisions:

Air Quality – David Hearne, Commissioner
Environment – Wallace L. Chambers, Jr., Commissioner
Health – Frances Mills, Commissioner
Health Equity and Social Justice – Lita Marie Wills, Commissioner

Vital Statistics – Andrea Kacinari, City Registrar

PUBLIC SAFETY – Dornat A. Drummond, Director

Divisions:

Animal Control Services – Cory Keller, Chief Animal Control Officer

Emergency Medical Service – Orlando Wheeler, Commissioner

Emergency Operations Center – Nicole Carlton, Assistant Director

Fire – Anthony P. Luke, Chief

Police – Dorothy A. Todd, Chief

Professional Standards – Roger C. Smith, Administrator

PUBLIC UTILITIES – Martin J. Keane, Director

Divisions:

Cleveland Public Power – Ammon Danielson, Commissioner

Radio Communications – Brad Handke, Manager

TV 20 – Kathy Allen, General Manager

Utilities Fiscal Control – Catherine Troy, Chief Financial Officer

Water – Alex Margevicius, Commissioner

Water Pollution Control – Ramona Lowery-Ferrell, Commissioner

PUBLIC WORKS – Frank D. Williams, Director

Administration:

Administration – John Laird, Manager

Susie Claytor, Executive Commissioner, Public Auditorium

Kim Johnson, Interim Executive Commissioner, Prevention, Intervention and
Opportunity for Youth and Young Adults

Divisions:

Motor Vehicle Maintenance – Jeffrey Brown, Commissioner

Neighborhood Resource and Recreation Centers – Samuel Gissentaner,
Commissioner

Park Maintenance and Properties – Toi Porch, Interim Commissioner

Parking Facilities – Kim Johnson, Commissioner

Property Management – Tom Nagle, Commissioner

Streets – Randell Scott, Commissioner

Traffic Engineering – Robert Mavec, Commissioner

Waste Collection and Disposal – Terrell H. Pruitt, Commissioner

WORKFORCE DEVELOPMENT & OHIO MEANS JOBS –

CLEVELAND/CUYAHOGA COUNTY – Michelle Rose, Executive Director

Cleveland Municipal Court

Justice Center

1200 Ontario Street

Cleveland, Ohio, 44113

www.clevelandmunicipalcourt.org

<i>Judge</i>	<i>Courtroom</i>
Presiding and Administrative Judge Michelle D. Earley	14-C
Judge Marilyn B. Cassidy	13-A
Judge Mark R. Majer	12-B
Judge Lauren C. Moore	15-A
Judge Andrea Nelson Moore	12-A
Judge Michael L. Nelson, Sr.	15-C
Judge Ann Clare Oakar	14-A
Judge Charles L. Patton, Jr.	14-B
Housing Court Judge W. Moná Scott	13-B
Judge Suzan M. Sweeney	12-C
Judge Jazmin Torres-Lugo	13-C
Judge Shiela Turner McCall	13-D
Judge Joseph J. Zone	14-D

Earle B. Turner – Clerk of Courts

Russell R. Brown, III – Court Administrator

Belinda Gest – Housing Court Administrator

Robert J. Furda – Chief Bailiff

Dean Jenkins – Chief Probation Officer

Gregory F. Clifford – Chief Magistrate

City Links

Board of Building Standards and Building Appeals

<http://planning.city.cleveland.oh.us/bza/bbs.html>

Board of Zoning Appeals

<http://planning.city.cleveland.oh.us/bza/cpc.html>

City Bids

Invitations to Bid

<http://www.city.cleveland.oh.us/CityofCleveland/Home/Government/CityAgencies/Finance/BID>

Requests for Proposals/Requests for Qualifications

<http://www.city.cleveland.oh.us/CityofCleveland/Home/Government/CityAgencies/Finance/RFP>

Cleveland Water

<http://www.clevelandwater.com/work-with-us/invitations-to-bid>

Water Pollution Control

http://wpc.clevelandwater.com/?page_id=3342

Cleveland Airports

<https://www.clevelandairport.com/about-us/business-cle/bids-rfps>

City Jobs

<http://www.city.cleveland.oh.us/CityofCleveland/Home/Government/CityAgencies/HumanResources>

<https://www.governmentjobs.com/careers/cleveland>

City of Cleveland

<http://www.city.cleveland.oh.us/>

City of Cleveland Charter and Codified Ordinances

<https://codelibrary.amlegal.com/codes/cleveland/latest/overview>

Civil Service Commission

<http://www.city.cleveland.oh.us/CityofCleveland/Home/Government/CityAgencies/CivilServiceCommission>

Cleveland City Council

<http://www.clevelandcitycouncil.org/>

Cleveland Courts

Cleveland Municipal Court

<http://clevelandmunicipalcourt.org/home.html>

Clerk of Courts – Cleveland Municipal Court

<https://clevelandmunicipalcourt.org/clerk-of-courts>

Cleveland Housing Court

<http://clevelandhousingcourt.org/>