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Court of Appeals

AMENDED PETITION FOR WRIT FILED July 25, 2025 13:07

By: ALEX M. CERTO 0102790

Confirmation Nbr. 3565999

THE BUCKEYE INSTITUTE CA 25 115303

vs.

Judge: CITY OF CLEVELAND

Pages Filed: 17

IN THE EIGHTH DISTRICT COURT OF APPEALS CUYAHOGA COUNTY, OHIO

THE BUCKEYE INSTITUTE 88 E. Broad St., Ste. 1300 Columbus, Ohio 43215) CASE NO. CA-25-115303))
Relator,))
V.))) EIDCT AMENDED
CITY OF CLEVELAND) FIRST AMENDED) COMPLAINT IN MANDAMUS
601 Lakeside Ave.	
Cleveland, Ohio 44114,)
)
and)
TIFFANY WHITE-JOHNSON,)
Commissioner of the City of Cleveland)
Division of Purchases and Supplies)
601 Lakeside Ave. #19)
Cleveland, Ohio 44114,)
_ ,)
Respondents.)

For its First Amended Complaint in Mandamus, Relator The Buckeye Institute ("Buckeye") states as follows:

NATURE OF THE ACTION

1. This is a mandamus action seeking an order compelling the City of Cleveland and Tiffany White-Johnson to provide public records to Buckeye, as well as costs and reasonable attorneys' fees expended in seeking that relief.

PARTIES AND JURISDICTION

- 2. Relator Buckeye is a non-profit corporation with its principal place of business in Franklin County, Ohio.
- 3. Respondent City of Cleveland (the "City") is a political subdivision of the State of Ohio that operates in Cuyahoga County, Ohio.

- 4. Respondent Tiffany White-Johnson is a resident of Cuyahoga County and the commissioner of the Division of Purchases and Supplies for the City of Cleveland. The Division of Purchases and Supplies manages all purchases for the City of Cleveland.
- 5. This Court has personal jurisdiction over the parties because at all times relevant, the Respondents were located in Cuyahoga County, Ohio, all the actions or failure to act relevant to this Complaint occurred in Cuyahoga County, Ohio, and upon information and belief, the public records that Buckeye seeks to obtain through this action are being kept in Cuyahoga County, Ohio.
- 6. This Court has subject matter jurisdiction over this action under R.C. 149.43(C)(1)(b), which allows an aggrieved party to "commence a mandamus action to obtain a judgment that orders the public office or the person responsible for the public record to comply with division (B) of this section, that awards court costs and reasonable attorney's fees to the person that instituted the mandamus action" in "the appellate district in which division (B) of this section allegedly was not complied with pursuant to its original jurisdiction under Section 3 of Article IV, Ohio Constitution."

FACTS

- 7. On April 30, 2025, Buckeye sought to obtain public records under R.C. 149.43 relating to the City's disparity studies and related records aggregated for purposes of Cleveland Code § 187.28.
- 8. Specifically, Buckeye sent an e-mail to Respondent White-Johnson requesting copies of:
 - 1. All records demonstrating a legally sufficient basis of past or present discrimination as to participation of MBEs or FBEs, which the City has used

in the four years preceding this records request or intends to use in connection with Cleveland Code § 187.28.

2. All records (including, but not limited to, Invitations to Bid, Requests for Proposals, submitted bids, and final contracts) in which an MBE or FBE Bid Discount or Evaluation Credit was requested or granted. This request is limited in time to such records dated after January 1, 2023.

See Exhibit A.

- 9. Neither Respondent White-Johnson nor any employee of the City responded to this initial request with responsive documents, a tentative timeframe, or even an acknowledgement of receipt.
- 10. Buckeye again sent an email to the City on May 27, 2025, requesting a status of the request and an estimated date of completion. See Exhibit A.
- 11. That same day, Respondent White-Johnson responded that it was in receipt of Buckeye's public record request but did not state whether the City would comply with the request and did not provide an estimated date of completion or any other information. See Exhibits A and B.
- 12. As of the date of this filing, the City has not provided the requested records or provided any response other than its May 27 email.
 - 13. It has been over 60 days since Relator requested the subject documents.
 - 14. This exceeds a reasonable period of time for a response under Ohio law.

COUNT ONE: VIOLATION OF OHIO'S PUBLIC RECORDS LAW

- 15. Relator restates the above allegations and incorporates them here as if fully rewritten.
 - 16. Ohio's public records law requires, with certain exceptions, that public

offices provide citizens with access to or copies of public records:

Upon request and subject to division (B)(8) of this section, all public records responsive to the request shall be promptly prepared and made available for inspection to any person at all reasonable times during regular business hours. Subject to division (B)(8) of this section, upon request by any person, a public office or person responsible for public records shall make copies of the requested public record available to the requester at cost and within a reasonable period of time. If a public record contains information that is exempt from the duty to permit public inspection or to copy the public record, the public office or the person responsible for the public record shall make available all of the information within the public record that is not exempt.

R.C. 149.43(B)(1).

- 17. The documents that Buckeye requested are public records as defined by R.C. 149.43(A)(1).
- 18. The records that Buckeye requested are not subject to any statutory exemption.
- 19. Buckeye's requests were made with sufficient specificity for Respondents to understand what records were requested.
- 20. Respondents intentionally violated R.C. 149.43 by failing to provide the requested records, either in whole or in part, and failed to indicate whether they had records that were being withheld under a claimed exemption.
- 21. Upon information and belief, Respondents have public records that are responsive to Buckeye's request that Respondents are intentionally withholding without

any valid claim of exemption.

- 22. Buckeye has a clear legal right under R.C. 149.43 to obtain the requested public records, and a writ of mandamus should issue from this Court to enforce that right under R.C. 149.43(C)(1)(b).
- 23. Buckeye has incurred costs and attorneys' fees in attempting to obtain the requested public records.
- 24. In addition, R.C. 149.43(C)(3) provides for statutory damages of \$100 per day from the day of the filing of this action, up to \$1,000.

WHEREFORE, Buckeye prays for relief as follows:

- A. A writ of mandamus ordering the City of Cleveland and Respondent White-Johnson to comply with R.C. 149.43 and provide the requested records;
- B. An award of all costs incurred, its reasonable attorneys' fees, and statutory damages under R.C. 149.43(C);
 - C. Any other relief that the Court deems just and equitable.

Respectfully submitted,

<u>/s/ David C. Tryon</u> David C. Tryon (0028954)

Jay R. Carson (0068526)

Alex M. Certo (0102790)

J. Simon Peter Mizner (105077)
THE BUCKEYE INSTITUTE

88 East Broad Street, Suite 1300

Columbus, Ohio 43215

(614) 224-4422

Legal@buckeyeinstitute.org

J.Carson@buckeyeinstitute.org

A.Certo@buckeyeinstitute.org

Mizner@buckeyeinstitute.org

Attorneys for Relator

CERTIFICATE OF COMPLIANCE

The undersigned hereby certifies that on Friday, July 18, 2025, Relator mailed a "complaint" form prescribed by the clerk of the court of claims to Respondents containing the facts outlined in this amended complaint in mandamus. *See* Exhibit C. On Monday, July 21, 2025, Relator's "complaint" form was delivered to Respondents. *See id.* Three business days have expired since Respondents' receipt of Relator's "complaint" form. Respondents' have not cured or otherwise addressed the failure alleged in the "complaint" form. Relator has filed this amended complaint in mandamus following the expiration of the time prescribed in R.C. 149.43(C)(1) and Respondents' failure to cure or address the "complaint" form.

/s/ David C. Tryon
David C. Tryon
Attorney of record for
The Buckeye Institute

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a copy of the above First Amended Complaint in Mandamus was served on all counsel of record via the Court's electronic filing system this 25th day of July 2025.

Respectfully submitted,

<u>/s/ David C. Tryon</u>
David C. Tryon
Attorney cf record for
The Buckeye Institute

Subject: RE: Public Records Request: City of Cleveland, Division of Purchases & Supplies

Date: Tuesday, May 27, 2025 at 2:59:08 PM Eastern Daylight Time

From: White Johnson, Tiffany

To:

Good afternoon, Alex,

The City of Cleveland is in receipt of your public records request.

Thank you,

From: Public Records <

Sent: Tuesday, May 27, 2025 1:36 PM

To: White Johnson, Tiffany <

Subject: Re: Public Records Request: City of Cleveland, Division of Purchases & Supplies

You don't often get email from

Learn why this is important

CAUTION: This email originated from outside of the City of Cleveland. Do not click on links or open attachments unless you recognize the sender and know that the content is safe. If you believe that this email is suspicious, please forward to

Good afternoon,

I am following up on the below public records request (attached again), which was sent on April 30, 2025. The request asked that you notify us if you expected a response to take longer than 10 days. To date, we have not received a response to the request. Please confirm receipt of the request and advise when you expect to have a response.

Thank you,

Alex Certo

Alex M. Certo, Legal Fellow

The Buckeye Institute

88 East Broad Street, Suite 1300 | Columbus, Ohio 43215

Office: (614) 224-4422 | BuckeyeInstitute.org

From: Public Records

Date: Wednesday, April 30, 2025 at 12:18 PM

Electronically Filed 07/25/2025 13:07 / FILING OTHER THAN MOTION / CA 25 115303 / Confirmation Nbr. 3565999 / CLPXP

Subject: Public Records Request: City of Cleveland, Division of Purchases & Supplies

Good afternoon,

Attached, please find a public records request for the City of Cleveland Division of Purchases and Supplies. If you have any questions, please feel free to contact me.

Regards,

Alex Certo

Alex M. Certo, Legal Fellow

The Buckeye Institute

88 East Broad Street, Suite 1300 | Columbus, Ohio 43215

Office: (614) 224-4422 | BuckeyeInstitute.org

April 30, 2025

VIA Electronic Mail

To: City of Cleveland, Division of Purchases and Supplies <u>Tiffany White-Johnson, Commissioner</u>

Re: Public Records Request

Dear Mrs. White-Johnson:

Pursuant to Ohio Revised Code 149.43, The Buckeye Institute respectfully requests that you provide the public records outlined below.

The terms "MBE," "FBE," "Bid Discount," and "Evaluation Credit" shall have the same definition as set forth in Cleveland Ordinance § 187.01.

<u>Please provide copies of the following:</u>

- 1. All records demonstrating a legally sufficient basis of past or present discrimination as to participation of MBEs or FBEs, which the City has used in the four years preceding this records request or intends to use in connection with Cleveland Code § 187.28.
- 2. All records (including, but not limited to, Invitations to Bid, Requests for Proposals, submitted bids, and final contracts) in which an MBE or FBE Bid Discount or Evaluation Credit was requested or granted. This request is limited in time to such records dated after January 1, 2023.

Please produce the records in electronic format to you would prefer, a confidential Dropbox folder may be set up for you to upload the documents. Please advise if you would prefer to upload the documents to a Dropbox folder. If you need to send hard copies, please send them to the address set forth below, Attn: Alex Certo. If it is not possible to provide the records in electronic format and if you anticipate that you will incur more than \$50 in copying or scanning expenses, please contact me before incurring these costs.

If you anticipate a delay longer than **ten (10) days**, please notify me when you expect the materials to be ready. Failure to promptly produce the requested records may result in legal action, including a request for attorney's fees and damages. *State ex rel. School Choice Ohio, Inc. v. Cincinnati Pub. School Dist.*, 2016-Ohio-5026, ¶ 46.

If you have any questions or need additional information, please do not hesitate to contact me at (614) 224-4422. Thank you in advance for your cooperation.

Very truly yours,

<u>David C. Tryon</u>
David C. Tryon, Director of Litigation

The Buckeye Institute

88 East Broad Street, Suite 1300 | Columbus, Ohio 43215

Office: (614) 224-4422 | BuckeyeInstitute.org

Subject: City - Public Records Request :: C001267-052725

Date: Tuesday, May 27, 2025 at 4:01:14 PM Eastern Daylight Time

From: Cleveland Public Records Center

To:

Dear Alex M. Certo,

Thank you for your interest in public records of the City of Cleveland. Your request has been received and is being processed in accordance with the Ohio Sunshine laws. Your request was received in this office on 5/27/2025 and has been given the reference number C001267-052725 for tracking purposes.

Records Requested: Pursuant to Ohio Revised Code 149.43, The Buckeye Institute respectfully requests that you provide the public records outlined below. The terms "MBE," "FBE," "Bid Discount," and "Evaluation Credit" shall have the same definition as set forth in Cleveland Ordinance § 187.01. Please provide copies of the following: 1. All records demonstrating a legally sufficient basis of past or present discrimination as to participation of MBEs or FBEs, which the City has used in the four years preceding this records request or intends to use in connection with Cleveland Code § 187.28. 2. All records (including, but not limited to, Invitations to Bid, Requests for Proposals, submitted bids, and final contracts) in which an MBE or FBE Bid Discount or Evaluation Credit was requested or granted. This request is limited in time to such records dated after January 1, 2023. Please produce the records in electronic format to

If you would prefer, a confidential Dropbox folder may be set up for you to upload the documents. Please advise if you would prefer to upload the documents to a Dropbox folder. If you need to send hard copies, please send them to the address set forth below, Attn: Alex Certo. If it is not possible to provide the records in electronic format and if you anticipate that you will incur more than \$50 in copying or scanning expenses, please contact me before incurring these costs. If you anticipate a delay longer than ten (10) days, please notify me when you expect the materials to be ready. Failure to promptly produce the requested records may result in legal action, including a request for attorney's fees and damages. State ex rel. School Choice Ohio, Inc. v. Cincinnati Pub. School Dist., 2016-Ohio-5026, ¶ 46. 2 88 East Broad Street, Suite 1300 • Columbus, Ohio 43215 • (614) 224-4422 • BuckeyeInstitute.org If you have any questions or need additional information, please do not hesitate to contact me at (614) 224-4422. Thank you in advance for your cooperation. Very truly yours, David C. Tryon David C. Tryon, Director of Litigation

Your request will be forwarded to the relevant City department(s) to locate the information you seek and to determine the volume and any costs associated with satisfying your request. You will be contacted about the availability and/or provided with copies of the records in question. PLEASE NOTE: The public records law does not require a governmental body to create new information, to do legal research, or to answer questions.

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your request has been completed. Again, thank you for using the <u>Cleveland Public Records Center</u>.

City of Cleveland - Public Records

To monitor the progress or update this request please log into the <u>Cleveland Public Records Center</u>.





Dear Customer,

The following is the proof-of-delivery for tracking number: 882890227287

Delivery Information:

Delivered Status:

Signed for by: Signature not required

Service type: FedEx Priority Overnight

Deliver Weekday; Residential Delivery Special Handling:

Residence

601 LAKESIDE AVE ERM 122

CLEVELAND, OH, 44114

Jul 21, 2025 09:35 Delivery date:

Shipping Information:

Tracking number: Ship Date: 882890227287 Jul 18, 2025

> Weight: 1.0 LB/0.45 KG

Recipient:

Tiffany White-Johnson, City of Cleveland 601 Lakeside Ave. CLEVELAND, OH, US, 44114

Shipper:

Delivered To:

Delivery Location:

Alex Certo, Erin Sutter 88 East Broad Street Suite 1300 Columbus, OH, US, 43215

Department Number

Division, Purchases & Supplies

Proof-of-delivery details appear below; however, no signature is available for this FedEx Express shipment because a signature was not required.

IN THE EIGHTH DISTRICT COURT OF APPEALS CUYAHOGA COUNTY, OHIO

THE BUCKEYE INSTITUTE 88 E. Broad St., Ste. 1300 Columbus, Ohio 43215) CASE NO. CA-25-115303)
Relator,))
v.)
CITY OF CLEVELAND 601 Lakeside Ave. E. Cleveland, Ohio 44114, and	
TIFFANY WHITE-JOHNSON, Commissioner of the City of Cleveland Division of Purchases and Supplies 601 Lakeside Ave. E. #19 Cleveland, Ohio 44114,	
Respondents.)

AFFIDAVIT OF ALEX CERTO

I, Alex Certo, having been duly sworn, do hereby affirm and state:

- I am an adult resident of the State of Ohio and a legal fellow at The Buckeye Institute ("Buckeye"), a position I have held since August 2022. I am competent to make this Declaration and do so in support of Buckeye's First Amended Complaint in Mandamus in the above-captioned matter.
- 2. On April 30, 2025, I sent an e-mail on behalf of Buckeye to Respondents Tiffany White-Johnson and the City of Cleveland (the "City") requesting the public records referenced in Buckeye's Complaint and attached thereto.

- 3. Specifically, my e-mail and attached public records request requested copies of:
 - 1. All records demonstrating a legally sufficient basis of past or present discrimination as to participation of MBEs or FBEs, which the City has used in the four years preceding this records request or intends to use in connection with Cleveland Code § 187.28.
 - 2. All records (including, but not limited to, Invitations to Bid, Requests for Proposals, submitted bids, and final contracts) in which an MBE or FBE Bid Discount or Evaluation Credit was requested or granted. This request is limited in time to such records dated after January 1, 2023.
- 4. Neither Respondent White-Johnson nor any employee of the City responded to my initial request with responsive documents, a tentative timeframe, or even an acknowledgement of receipt.
- 5. On May 27, 2025, I sent a second email, again on behalf of Buckeye, requesting a status of the request and an estimated date of completion.
- 6. That same day, Respondent White-Johnson responded that it was in receipt of Buckeye's public record request but did not state whether the City would comply with the request and did not provide an estimated date of completion or any other information.
- 7. As of the date of this filing, the City has not provided the requested records or provided any response other than its May 27 email.
 - 8. Further, affiant sayeth naught.

Dated this 25th day of July , 2015
Signature of Affiant
The within named person (Affiant), Mexander Certo, who is a
resident of Franklin County, State of Ohio, personally came and appeared before me, the
undersigned Notary Public, and makes this his statement, testimony, and General
Affidavit under oath or affirmation, in good faith, and under penalty of perjury, of sincere
belief and personal knowledge that the above matters, facts, and things set forth are true
and correct, to the best of his knowledge.
State of Ohlo
County of Franklin
Subscribed and sworn to, or affirmed, before me on this $\frac{25^{+n}}{}$ day of
JULY , 2025.
RIA
COOPER WEIS Notary Public, State of Ohio
Signature of Notary Public **Commission No. 2025-RE-887830 My Commission Expires March 17, 2030
My Commission Expires: March 17, 2030