



City of Toledo

One Government Center
Toledo, OH 43604

Meeting Minutes City Council

Wednesday, May 29, 2024

2:00 PM

Council Chambers

Agenda Review for the June 5, 2024 Meeting of Toledo City Council

RESOLUTIONS IN ATTENDANCE

[TMP-10213](#) Recognize 2024 Cotillion Debutantes

[TMP-10218](#) Celebrating Sunshine Communities 75th year anniversary.

APPOINTMENTS FROM THE OFFICE OF THE MAYOR

[TMP-10221](#) City Historic District Commission

Attachments: [Steve Shrake- City Historic District Commission](#)

[TMP-10220](#) Electrical Board of Control

Attachments: [Electrical BOC Elliot Metzger](#)
[Electrical BOC Thomas Enright](#)

SECOND READING

[O-242-24](#) Repealing Toledo Municipal Code Section 929.03; enacting a new Toledo Municipal Code Section 929.03 to establish new monthly billing for the sewer rates; repealing Toledo Municipal Code Section 929.04(b)(4).

Attachments: [SewerRatesA\(old rates\)](#)
[SewerRatesB\(new rates\)](#)

NEW ITEMS FROM COUNCIL

[TMP-10217](#) Authorizing the expenditure of \$16,369.00 from the General Fund to pay the National League of Cities (NLC) 2024 membership dues; and declaring an emergency.

Sponsors: Hartman

[TMP-10215](#) Res. - Review of Public Renewable Energy Projects for Federal Funding Opportunities.

Sponsors: Komives

[TMP-10216](#) Res. - Submitting to the Toledo City Plan Commission a request for a review of the current municipal planning and zoning code as related to the use of solar energy and its components; authorizing a public hearing on any proposed text amendments which may result from the review; publication of said hearing; and declaring an emergency.

Sponsors: Komives

DEPARTMENT OF FINANCE

[01TMP-10208](#) Authorizing the expenditure of \$18,352 from the General Fund for the city of Toledo's 2024 membership dues for the Ohio Municipal League (OML); and declaring an emergency.

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

[02TMP-10202](#) Amending Ordinance 25-21 Schedule A to allow for expenditure of COVID-19 Community Development Block Grant (CDBG-CV) on additionally eligible uses; and declaring an emergency.

Attachments: [Schedule A - revised 05292024](#)

[03TMP-10201](#) Authorizing the appropriation and expenditure of \$200,000 from the Local Fiscal Recovery Fund for the City of Toledo Roof Tops Program; authorizing the Mayor to accept bids,

award contracts and enter into necessary agreements for said program; and declaring an emergency.

Attachments: [Schedule A ARPA Rooftops Additional \\$200,000](#)

[04TMP-10206](#)

Authorizing the disappropriation of \$500,000 from the Community Development Block Grant Fund; authorizing the re-appropriation and expenditure of \$500,000 from the unappropriated balance of the Community Development Block Grant Fund for the Rooftops Program; and declaring an emergency.

Attachments: [Rooftops Reappropriation Schedule A](#)

MAYOR'S OFFICE OF NEIGHBORHOOD SAFETY & ENGAGEMENT

[05TMP-10204](#)

Authorizing the Mayor to enter into an agreement with the United Way of Greater Toledo (UWGT) to serve as the fiscal and administrative agent for the Healing & Compassion Fund pilot project; authorizing the expenditure of an amount not to exceed \$36,400 from the General Fund; waiving the competitive bidding provisions of TMC Ch.187; and declaring an emergency.

DEPARTMENT OF LAW

[006TMP-10207](#)

Authorizing the partial settlement of claims brought in Pratt v. City of Toledo; authorizing the expenditure of \$400,000 from the Risk Management Fund; and declaring an emergency.

DEPARTMENT OF FIRE OPERATIONS

[07TMP-10195](#)

Resolution Approving the Lucas County 911 Final Plan; and declaring an emergency.

Attachments: [2024 Lucas County Final Plan - Signed](#)

DEPARTMENT OF POLICE OPERATIONS

[08TMP-10179](#) Authorizing the expenditure from the Ohio Peace Officer Training Commission Grant in an amount not to exceed \$50,000 for upgrading the Toledo Police Academy Information Technology; authorizing the Mayor to accept bids and award contracts; and declaring an emergency.

[09TMP-10180](#) Authorizing the Mayor to enter into a grant agreement and accept \$24,263.82 from the Office of Criminal Justice Services for an Ohio Drug Law Enforcement Fund Program; authorizing the appropriation and expenditure of said proceeds from the Operation Grants Fund; and declaring an emergency.

DEPARTMENT OF PUBLIC SERVICES

[10TMP-10200](#) Authorizing the expenditure of an amount not to exceed \$25,100 from the General Fund for the rental of an excavator for demolition operations; authorizing the Mayor to accept bids and enter into necessary contracts for said rental; and declaring an emergency.

[11TMP-10194](#) Amending Ord. 160-24 for the purchase of an excavator for the demolition program; and declaring an emergency.

[12TMP-10193](#) Amending Ord. 393-23 for improvements to streetlights along various streets and public rights-of-way in the City of Toledo; and declaring an emergency.

DEPARTMENT OF TRANSPORTATION

[13TMP-10181](#) Authorizing the appropriation and expenditure of an amount not to exceed \$2,700,000 from the Local Fiscal Recovery Fund for a water main replacement and sewer installation project; authorizing the Mayor to prepare plans and specifications, acquire needed rights-of-way and easements as

necessary, accept bids and enter into contracts; and declaring an emergency.

Attachments: [ARPA.FinalRule.2022-00292.WaterInfrastructure](#)
[Copy of SMART analysis - Watermain and Sewermain](#)

[14TMP-10182](#)

Authorizing the appropriation and expenditure of \$3,000,000 from the Tax Roadway Improvement Fund for the 2024 General Resurfacing Program; authorizing the Mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, utilize professional services necessary for planning, design, project management, and construction inspection, and enter into contracts for these projects within the Division of Engineering and Construction Management; and declaring an emergency.

DEPARTMENT OF PUBLIC UTILITIES

[15TMP-10132](#)

Authorizing the appropriation and expenditure in an amount not to exceed \$1,000,000 from the Sewer Replacement Fund for the purchase and installation of draft tube mixers at the Bay View Water Reclamation Plant; waiving the competitive procurement provisions of TMC Chapter 187 for this purchase; authorizing the Mayor to accept bids and award contracts for the installation of draft tube mixers; and declaring an emergency.

[16TMP-10141](#)

Authorizing the appropriation and expenditure of \$325,000 from the Sewer Replacement Fund for emergency replacement of a roll off truck to service the Bay View Water Reclamation Plant; authorizing the Mayor to enter into a contract with the Jack Doheny Company; waiving the competitive provisions of TMC Chapter 187; and declaring an emergency.

[17TMP-10210](#)

Authorizing the mayor to enter into a contract for the configuration and installation of necessary information technology and security components; authorizing the appropriation and expenditure of up to \$325,000 from the

Water Replacement Fund; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency

Meeting went into Recess

Meeting Reconvened

Enter Executive Session

Yea: 12 - Hartman, Driscoll, Gadus, Hobbs III, Jones, Komives, Martinez, McPherson, Melden, Morris, Sarantou and Williams

Meeting Adjourned

Yea: 12 - Hartman, Driscoll, Gadus, Hobbs III, Jones, Komives, Martinez, McPherson, Melden, Morris, Sarantou and Williams

[18TMP-10196](#)

Authorizing the appropriation and expenditure of an amount not to exceed 214,230 from the unappropriated balances of multiple water and sewer funds, and operating transfer of the same for software for the design and construction of water mains, as well as operating expenses; and declaring an emergency.

[19TMP-10197](#)

Authorizing the Mayor to accept bids and award contracts for the Hydrant Replacement Program; authorizing the appropriation and expenditure in an amount not to exceed \$300,000 from the Water Replacement Fund; and declaring an emergency.

[20TMP-10199](#)

Authorizing the additional appropriation and expenditure of an amount not to exceed \$30,000 from the Water Replacement Fund for the purchase of a meter test bench; authorizing the Mayor to accept bids and award contracts for said purchase; and declaring an emergency.

DEPARTMENT OF HUMAN RESOURCES

[21TMP-10203](#)

Authorizing an expenditure not to exceed \$32,000 from the General Fund (Employee Engagement Committee) for the provision of an employee engagement activity with the Toledo Mud Hens Baseball Club, Inc; and declaring an emergency.

DEPARTMENT OF DEVELOPMENT[22TMP-10187](#)

Authorizing the Mayor to enter into an amended Eugene F. Kranz Toledo Express Airport Joint Economic Development District (“JEDD”) contract with the Board of Trustees of Swanton Township, Lucas County, Ohio, and Monclova Township, Lucas County, Ohio, for the purpose of expanding the JEDD territory; making certain findings with respect thereto; and declaring an emergency.

Attachments: [Third Amendment TEA JEDD](#)

THE CLERK REPORTS[TMP-10209](#)

Declaring the intent to vacate the 16-foot wide alley lying between Lots 348 and 313 in Port Lawrence Division, located in the city of Toledo, Lucas County, Ohio; and declaring an emergency.

Any other matter that may properly come before the Committee

The Clerk of Council’s Office supports the provisions of the Americans’ with Disabilities Act. If you need special accommodations, please call 48 hours prior to meeting time at 419-245-1060 for arrangements.

Rollcall

Rollcall

Present: 12 - Hartman, Driscoll, Gadus, Hobbs III, Jones, Komives, Martinez, McPherson, Melden, Morris, Sarantou and Williams

R-1527-14

return from Exec session

