



City of Toledo

One Government Center
Toledo, OH 43604

Formal Agenda City Council

Wednesday, January 17, 2024

4:00 PM

Council Chambers

APPOINTMENTS FROM THE OFFICE OF THE MAYOR

[A-001-24](#) RE-APPOINTMENTS TO THE OLD WEST END
HISTORIC DISTRICT COMMISSION

Attachments: [Old West End Historic District Commission](#)

[A-002-24](#) APPOINTMENTS TO THE TOLEDO CITY
HISTORIC DISTRICT COMMISSION

Attachments: [Toledo City Historic District Commission](#)
[Video: Agenda Review 1/10/2024](#)

[A-003-24](#) RE-APPOINTMENTS TO THE TOLEDO CITY
HISTORIC DISTRICT COMMISSION

Attachments: [Toledo City Historic District Commission 2](#)
[Video: Agenda Review 1/10/2024](#)

COUNCIL MEMBER KOMIVES PRESENTS:

[R-004-24](#) A Resolution asserting Toledo City Council's expressed sympathy for the innocent civilians victimized by the war in Israel and Palestine; condemning violence of any kind; affirming Toledo's status as a Certified Welcoming Community for those of the Jewish, Islamic, and all other religions; encouraging residents to offer support and sincere condolences to members of the Jewish and Palestinian communities of Toledo and all over the world.

Attachments: [Video: Agenda Review 1/10/2024](#)

DEPARTMENT OF PUBLIC UTILITIES

[O-005-24](#)

Authorizing the expenditure of \$15,119 from the Water Operating Fund to provide payment of the City of Toledo Department of Public Utilities' membership dues for 2024 to the American Water Works Association (AWWA); and declaring an emergency.

Attachments: [AWWA MEMBERSHIP 2024 ATTACHMENT Hyperlink](#)

[O-006-24](#)

Authorizing the appropriation and expenditure of \$350,000 from the Sanitary Sewer Replacement Fund for the Sludge Dewatering Building Elevator Replacement Project at the Bay View Water Reclamation Plant; authorizing the mayor to accept bids and award contracts for professional, engineering and construction services necessary for the completion of the Sludge Dewatering Building Elevator Replacement Project; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

[O-007-24](#)

Authorizing the mayor to extend the existing contract with DLZ Ohio, Inc. for Professional Program Management Services, and other necessary work and tasks related to the implementation of the Automatic Metering Infrastructure (AMI) and Leak Detection System; authorizing the appropriation and expenditure of an amount not to exceed \$455,453 from the Water Replacement Fund and an amount not to exceed \$455,453 from the Sewer Replacement Fund; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

[O-008-24](#)

Authorizing the appropriation and expenditure of an amount not to exceed \$550,000 from the Sewer Replacement Fund for the purpose of the replacement of two boilers at the Bay View Water Reclamation Solids Handling Facility; authorizing the Mayor to accept bids and award contracts for said purpose; and declaring an

emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

DEPARTMENT OF TRANSPORTATION

[O-009-24](#)

Authorizing the appropriation and expenditure of an amount not to exceed \$2,350,000 from the unappropriated balance of the Storm Water Utility Improvement Fund for various drainage improvement projects; authorizing the mayor to prepare engineering studies, plans, and specifications, acquire rights-of-way and easements as appropriate, accept bids and enter into contracts for said drainage improvement projects; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

[O-010-24](#)

Authorizing the appropriation and expenditure of an amount not to exceed \$6,200,000 from the unappropriated balance of the Sewer Replacement Fund for various sewer replacement and improvement projects; authorizing the mayor to prepare engineering studies, plans and specifications, acquire rights-of-way and easements as necessary, accept bids and enter into contracts; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

[O-011-24](#)

Authorizing the appropriation and expenditure of an amount not to exceed \$8,300,000 from the Capital Improvement Fund for the Matches & Planning Roadway Program; authorizing the Mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, and enter into contracts for these projects within the Division of Engineering and Construction Management; and declaring an emergency.

Attachments: [Project list](#)
[Video: Agenda Review 1/10/2024](#)

[O-012-24](#)

Authorizing the appropriation and expenditure of an amount not to exceed \$27,000,000 from the Roadway Improvement Fund for the 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.

Attachments: [2024 Residential by District](#)
[Video: Agenda Review 1/10/2024](#)

[O-013-24](#)

Authorizing the appropriation and expenditure of an amount not to exceed \$10,000,000 from the unappropriated balance of the Water Replacement Fund for the Water Main Program; authorizing the mayor to prepare plans and specifications, acquire required rights-of-way and easements as appropriate, accept bids and enter into contracts for the design and construction of water mains; and declaring an emergency.

Attachments: [Water Main Replacement Program 2024](#)
[Video: Agenda Review 1/10/2024](#)

DEPARTMENT OF HUMAN RESOURCES[O-014-24](#)

Authorizing the Mayor to enter into a three-month extension of the Agreement with Ergometrics and Applied Personnel Research, Inc. for services to the City relating to development of written examinations and/or assessment centers for Fire Lieutenant and Fire Captain; authorizing the expenditure of an amount not exceed \$60,000 from the General Fund; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

DEPARTMENT OF PARKS AND YOUTH SERVICES

[O-015-24](#) Authorizing the expenditure of \$50,000 from the General Fund for emergency tree clearing and removal at Detwiler Golf Course and Cullen Park; authorizing the Mayor to amend the agreement with The Davey Tree Expert Company; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

[O-016-24](#) Authorizing the expenditure of an amount not to exceed \$75,000 from the Capital Improvement Fund for renovation of the restroom facility at Schneider Park; authorizing the Mayor to accept bids and award contracts for said purpose; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

**COUNCILWOMAN MORRIS VICE CHAIR OF ZONING & PLANNING
COMMITTEE REPORTS AS APPROVED:**

[O-017-24](#) Granting a Special Use Permit for a New Gas Station for a site located at the North-East corner of Dorr Street and Interstate 475, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)
[Video: Zoning & Planning Committee 1/9/2024](#)

[O-018-24](#) Granting a Special Use Permit for an amendment to a SUP, originally granted by Ordinance 351-23 for a rehab hospital for a site located at 3837 Secor Road, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)
[Video: Zoning & Planning Committee 1/9/2024](#)

[O-019-24](#) Granting a Special Use Permit for a Tobacco Shop for a site located at 240 W. Alexis Rd, Unit C in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

[Video: Zoning & Planning Committee 1/9/2024](#)

[O-020-24](#)

Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 12 E. Poinsetta Avenue, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

[Video: Zoning & Planning Committee 1/9/2024](#)

[O-021-24](#)

Amending Toledo Municipal Code (TMC), Part Eleven, Subsection 1104.0303; Use Categories; to remove “Community Recreation- from Limited Industrial and General Industrial Zoning Districts. and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

[Video: Zoning & Planning Committee 1/9/2024](#)

[O-022-24](#)

Amending Toledo Municipal Code (TMC), Part Eleven, Subsection 1110. Flood Control Regulations; and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

[Video: Zoning & Planning Committee 1/9/2024](#)

[O-023-24](#)

Amending Toledo Municipal Code (TMC), Part Eleven, Subsection 1104.2300; Medical Marijuana Facilities; to add recreational Marijuana and declaring an emergency.

Attachments: [Video: Agenda Review 1/10/2024](#)

[Video: Zoning & Planning Committee 1/9/2024](#)

ITEMS LIKELY TO BE RELIEVED OF THE WATER QUALITY & SUSTAINABILITY COMMITTEE

[O-024-24](#)

Authorizing the expenditure of \$43,420 from the Sewer Replacement Fund to pay Meldrum Mechanical Services, Inc. (Meldrum) for emergency assistance to complete maintenance projects at the Bayview Water Reclamation Plant; finding that the competitive procurement process was waived under TMC Section

187.20; and declaring an emergency.

Attachments: [Video: Agenda Review 10/17/2023](#)
[Video: Agenda Review 10/31/2023](#)
[Video: City Council 11/8/2023](#)
[Video: Agenda Review 11/14/2023](#)
[Video: City Council 11/21/2023](#)

Legislative History

10/24/23	City Council	First Reading
11/8/23	City Council	held
11/21/23	City Council	Referred To: to the Water Quality & Sustainability Committee

[O-025-24](#)

Authorizing the expenditure of up to \$24,138 from the Sewer Operating Fund to pay Industrial Power Systems (IPS) for emergency assistance to recover from a flooding event in the primary clarifier tunnel; finding that the competitive procurement process was waived under TMC Section 187.20; and declaring an emergency.

Attachments: [Video: Agenda Review 10/17/2023](#)
[Video: Agenda Review 10/31/2023](#)
[Video: City Council 11/8/2023](#)
[Video: Agenda Review 11/14/2023](#)
[Video: City Council 11/21/2023](#)

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Any other matter that may properly come before the Committee

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