

City of Toledo

One Government Center Toledo, OH 43604

Meeting Minutes City Council

Wednesday, January 17, 2024

4:00 PM

Council Chambers

CALL TO ORDER:

Present: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Absent: 2 - Martinez and McPherson

MOMENT OF SILENCE | PLEDGE OF ALLEGIANCE | NATIONAL ANTHEM

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

Video: City Council 1/17/2024

confirmed

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

A-002-24 APPOINTMENTS TO THE TOLEDO CITY HISTORIC

DISTRICT COMMISSION

Attachments: Toledo City Historic District Commission

Video: Agenda Review 1/10/2024 Video: City Council 1/17/2024

confirmed

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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 Video: City Council 1/17/2024

confirmed

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

table

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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

Video: Agenda Review 1/10/2024 Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

First Reading

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams
Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

First Reading

Yea: 5 - Gadus, Hartman, Komives, Moline and Morris

Nay: 5 - Hobbs III, Melden, Sarantou, Whitman and Williams

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Passage

Yea: 4 - Hartman, Hobbs III, Melden and Sarantou

Nay: 6 - Gadus, Komives, Moline, Morris, Whitman and Williams

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

<u>Hyperlink</u>

First Reading

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

First Reading

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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 Video: City Council 1/17/2024

First Reading

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

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 Video: City Council 1/17/2024

First Reading

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

COUNCILWOMAN MORRIS VICE CHAIR OF ZONING & PLANNING COMMITEE 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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

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

Video: City Council 1/17/2024

Suspension

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Passage

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

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

Attachments: Video: Agenda Review 10/17/2023

Video: Agenda Review 10/31/2023

187.20; and declaring an emergency.

Video: City Council 11/8/2023

Video: Agenda Review 11/14/2023

Video: City Council 11/21/2023

Video: City Council 1/17/2024

relieve of Committee

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline,

Morris, Sarantou, Whitman and Williams

Emergency

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams **Passage**

10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

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 Video: City Council 1/17/2024

relieve of Committee

10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams **Emergency**

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams **Passage**

Yea: 10 - Gadus, Hartman, Hobbs III, Komives, Melden, Moline, Morris, Sarantou, Whitman and Williams

READING OF THE TOLEDO CITY JOURNAL

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.