

City of Toledo

One Government Center Toledo, OH 43604

Formal Agenda

City Council

Tuesday, December 19, 2023

4:00 PM

Council Chambers

COUNCIL MEMBERS MORRIS, HOBBS AND McPHERSON PRESENT:

Recognizing Pastor Larry Clark for his 35 years of

dedicated ministry to the Toledo community and for his calling to "feed the poor, clothe the naked

and advocate for social justice.

COUNCILWOMAN WHITMAN PRESENTS:

R-667-23 Recognize Neighborhood Health Association.

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

A-668-23 Appointments - Board of Building Appeals (BBA)

Attachments: BBA

A-669-23 Appointment - Board of Zoning Appeals (BZA)

Attachments: BZA

A-670-23 Appointment - Environmental Protection &

Climate Resilience Commission

<u>Attachments:</u> <u>Environmental Protection</u>

A-671-23 Appointment - Troy Township JEDD

Attachments: Troy Twp JEDD

SECOND READING ITEMS:

O-637-23 Amending the Toledo Municipal Code by enacting

a new Chapter 181, Board of Honor; and declaring

an emergency.

Attachments: Board of Honor

Video: Agenda Review 11/28/2023

Legislative History

12/5/23 City Council First Reading

O-638-23 Amending the Rules of Council by repealing and

enacting Rule II.E. and Rule VI.D. specifying days for Council Meetings and Zoning & Planning Committee; and declaring an emergency.

Attachments: Video: Agenda Review 11/28/2023

O-643-23 Amending portions of Section 933.02 in Title III,

Chapter 933 of the Toledo Municipal Code to

establish new water rates.

<u>Attachments:</u> <u>Utility Rates Resolution</u>

Video: Agenda Review 11/28/2023

Legislative History

12/5/23 City Council First Reading

O-644-23 Authorizing the expenditure of an amount not to

exceed \$130,000 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.

Attachments: Video: Agenda Review 11/28/2023

Legislative History

12/5/23 City Council First Reading

O-650-23 Repealing various sections of Chapter 1905 of the

Toledo Municipal Code "Income Tax"; enacting new sections of Chapter 1905 of the Toledo Municipal Code "Income Tax"; and declaring an

emergency.

Attachments: Amendments highlighted

Video: Agenda Review 11/28/2023

Legislative History

12/5/23 City Council First Reading

O-651-23 Authorizing the appropriation and expenditure of

\$2,168,553 from the Local Fiscal Recovery Fund for the Save Our Community Gun Violence Reduction initiative; authorizing the Mayor to enter into necessary agreements for said initiative;

and declaring an emergency.

Attachments: SMART Analysis

Rules and Regulations

Video: Agenda Review 11/28/2023

Legislative History

12/5/23 City Council First Reading

O-652-23 Authorizing the expenditure of an amount not to

exceed \$75,000 from the General Fund for an extension of the consulting services contract for the preparation of the Annual Comprehensive Financial Report (ACFR) and accounting advisory services; authorizing the Mayor to extend the current contract for said services for a period of

one year; and declaring an emergency.

Attachments: Video: Agenda Review 11/28/2023

Legislative History

12/5/23 City Council First Reading

O-653-23 Declaring the necessity of providing sprinkling,

sweeping, cleaning and snow removal services for

streets, alleys and public ways in the City;

providing for the assessment of the cost of those

services; and declaring an emergency.

Attachments: 2023-2024 Comparison Charts (EST)

2020-2022 Actuals and 2020-2024 Estimates

Video: Agenda Review 11/28/2023

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Legislative History

12/5/23 City Council First Reading

O-654-23 Declaring it necessary to improve certain streets,

alleys, and public ways outside the Downtown Area of the City by providing street lighting; providing for the assessment of costs of that lighting; and

declaring an emergency.

Attachments: Video: Agenda Review 11/28/2023

Legislative History

12/5/23 City Council First Reading

O-655-23 Declaring it necessary to improve certain streets

and public ways in the Downtown Area of the City by providing street lighting; providing for the assessment of costs of that lighting; and declaring

an emergency.

Attachments: Video: Agenda Review 11/28/2023

Legislative History

12/5/23 City Council First Reading

O-656-23 Declaring the necessity of controlling the blight

and disease of shade trees within public rights of way, and for planting, maintaining, trimming and removing shade trees in and along the streets of the City; providing for the assessment of the cost of those services; and declaring an emergency.

Attachments: Video: Agenda Review 11/28/2023

Legislative History

12/5/23 City Council First Reading

O-657-23 Appropriating money for current ordinary

expenditures of the various departments for the City of Toledo for the first quarter (January, February and March) of 2024; and declaring an

emergency.

Attachments: Attachment A

Video: Agenda Review 11/28/2023

Legislative History

12/5/23 City Council First Reading

COUNCIL PRESIDENT CHERRY PRESENTS:

O-672-23 Authorizing the expenditure of \$40,000 from the

Capital Improvement Fund District Improvement Program for the Beverly Roundabout Gateway

Project; waiving the formal competitive

provisions of TMC 187; authorizing the Mayor to execute the necessary contracts; and declaring an

emergency.

Attachments: Application

Review

O-673-23 Authorizing the expenditure of \$20,000 from the

Capital Improvement Fund District Improvement Program for the South Toledo Gateway Project; authorizing the Mayor to execute the necessary

contracts; and declaring an emergency.

Attachments: Application

Review

COUNCILWOMAN McPHERSON PRESENTS:

O-674-23 Authorizing the expenditure in an amount of

\$29,256.28 from the Capital Improvement Fund for work stations for the City Council secretary area from American Interiors; and declaring an

emergency.

DEPARTMENT OF PUBLIC UTILITIES:

O-675-23 Authorizing the appropriation of \$7,237,996 from

the Water Bond Improvement Fund for water main

replacement expenses; authorizing the

disappropriation of \$7,237,996 from the Water Replacement Fund; and declaring an emergency.

Attachments: Memorandum, Squire Patton Boggs

O-676-23 Authorizing the Mayor to enter into necessary

agreements with the Ohio Environmental

Protection Agency (OEPA) as granted through the H2Ohio fund for purposes of the Raw Water Main Design at the Water Treatment Plant; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds in the amount of \$2,463,591 into and from the Water Replacement Grant Fund; authorizing the Mayor to accept bids and award contracts for the purchase of services and other necessary items to carry out the terms of

this grant; and declaring an emergency.

O-677-23 Authorizing the appropriation and expenditure of

an amount not to exceed \$220,000 from the Sewer Replacement Fund to replace the explosion proof rooftop heating unit at the Windemere Pumping Station and for the purchase of a temporary heating unit; waiving the formal competitive procurement provisions of TMC Chapter 187 for the purchase of the temporary heating units; and declaring an

emergency.

O-678-23 Authorizing the appropriation and expenditure of

\$45,000 from the Sewer Replacement Fund for the

replacement of critical network hardware;

authorizing the Mayor to enter into a contract with New Era Technology; waiving competitive bid requirements of TMC Chapter 187; and declaring

an emergency.

DEPARTMENT OF TRANSPORTATION:

O-679-23 A resolution declaring the official intent and

reasonable expectation of the City of Toledo on behalf of the State of Ohio (the Borrower) to reimburse its Capital Improvements Fund for eight projects with the proceeds of tax-exempt debt of the State of Ohio; and declaring an emergency.

O-680-23 Authorizing the Mayor to enter into cooperative

grant agreements with and accept financial assistance from the State of Ohio Department of Transportation (ODOT) for roadway design and construction projects; authorizing the acceptance, deposit, appropriation, and expenditure of grant proceeds into the Capital Improvement Fund in an amount not to exceed \$6,500,519; authorizing the Mayor to accept bids and award contracts related to the roadway design and construction; and dealering an emergency.

declaring an emergency.

O-681-23 Authorizing the appropriation and expenditure of

an amount not to exceed \$1,000,000 from the Local

Fiscal Recovery Fund for the sidewalk

replacement program; 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: Final Rule

SMART Analysis

DEPARTMENT OF ECONOMIC DEVELOPMENT:

O-682-23 Extending the term of the exemption from taxation

of improvements as provided for and authorized under Ordinance 1233-98, and as permitted by

Ohio Revised Code Section 5709.51 and

compatible with the provisions of Ordinance

1233-98, for an additional period of thirty (30) years; amending Section 2 of Ordinance 1233.98;

requiring compensation from service payments be

made to the School District equal to what would have been payable if the improvement were not

exempted for the additional period; authorizing the

Mayor to take any actions necessary to effectuate

the extension of the exemption for the additional period; and declaring an emergency.

DEPARTMENT OF FINANCE:

O-683-23 Authorizing year-end appropriations and budget

adjustments within the 2023 Operating and Capital

Improvement Budgets; and declaring an

emergency.

Attachments: Attachment A

DEPARTMENT OF INFORMATION TECHNOLOGY:

O-684-23 Authorizing the Mayor to enter into an agreement

with New Era Technology for the planning,

purchase, configuration and deployment of critical network & security hardware/software upgrades at various City of Toledo fire stations; authorizing the expenditure of \$23,100 from the Capital Improvement Fund; waiving competitive bid requirements of TMC Chapter 187; and declaring

an emergency.

DEPARTMENT OF HUMAN RESOURCES:

O-685-23 Authorizing the Mayor to enter into a professional

services agreement for the production and

distribution of 1095-C statements to employees on the City's Health Care plan; authorizing the expenditure of an amount not to exceed \$16,000 from the Healthcare Internal Service fund; and

declaring an emergency.

O-686-23 Authorizing the Mayor to enter into an agreement

for the purchase of safety shoes for up to two (2) years with the option to renew for up to one (1) additional year; authorizing the expenditure of

funds; and declaring an emergency.

DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT:

O-687-23 Authorizing the disappropriation of \$75,879.29

> from the previous Emergency Solutions Grant (ESG) grant year; authorizing the re-appropriation

and expenditure of \$75,879.29 from the

unappropriated balance of the ESG Operating Grant Fund; and declaring an emergency.

Attachments: Schedule A

DEPARTMENT OF PARKS & YOUTH SERVICES:

O-688-23 Authorizing the Mayor to accept and deposit a

> grant from the Ohio Department of Natural Resources (ODNR) in the amount of \$150,000 for improvements to the paved loop trail at Ottawa

Park; authorizing the appropriation and

expenditure from the Capital Improvement fund; authorizing the Mayor to accept bids and award

contracts; and declaring an emergency.

Authorizing the Mayor to accept and deposit a O-689-23

> grant from the Ohio Department of Natural Resources (ODNR) in the amount of \$100,680 for improvements to the Detwiler Park baseball fields; authorizing the appropriation and expenditure of said proceeds in the Capital Improvement Fund; authorizing the Mayor to accept bids and award contracts; and declaring an

emergency.

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

Authorizing the disappropriation of \$290,000 from O-690-23

the Capital Improvements Fund; authorizing the

appropriation of \$290,000 from the Capital

Improvements Fund; authorizing the expenditure of an amount not to exceed \$290,000 from the Capital Improvements Fund for the purchase of

fire engines and related equipment; authorizing the

Mayor to accept bids and award contracts necessary to complete said purchases; and declaring an emergency.

OFFICE OF THE MAYOR:

O-691-23 Authorizing the Mayor to accept a charitable

donation of \$1,000 from Stand Up Ohio to the Mayor's Office of Neighborhood Safety and Engagement for the purpose of furthering

community and youth safety and engagement and addressing the causes and impacts of violence; and

declaring an emergency.

COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE, REPORTS AS APPROVED:

O-692-23 Amending Toledo Municipal Code (TMC), Part

Eleven, Subsection 1105.0303; modifying "Fences and Hedges" -Barbed Wire Prohibited; to also prohibit electric fences; and declaring an

emergency.

Attachments: Plan Commission Report

O-693-23 Granting an amendment to a Special Use Permit,

granted by Ord. 400-12, Ord. 489-14 and Ord. 631-21, 317-23 for a site located at 6145 Hill

Avenue, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an

emergency.

Attachments: Plan Commission Report

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.