



City of Toledo

One Government Center
Toledo, OH 43604

Formal Agenda City Council

Tuesday, May 5, 2020

4:00 PM

Council Chambers

ITEM VETOED BY THE MAYOR:

[O-134-20](#)

Authorizing the expenditure of \$100,000 from the Capital Improvement Fund for the repair and/or replacement of major mechanical systems and major building repairs; authorizing the mayor to accept bids and award contracts; and declaring an emergency.

Attachments: [Bullet Points](#)

[Audio: Agenda Review April 14, 2020](#)

[Audio: Agenda Review April 28, 2020](#)

Legislative History

4/7/20	City Council	Dispense with the rules of Council
4/21/20	City Council	amend
4/21/20	City Council	declare emergency
4/21/20	City Council	pass

SECOND READING ITEMS:

[O-141-20](#)

Authorizing the appropriation of \$260,000 from the unappropriated balance of the General Fund; authorizing the expenditure of \$273,000 from the General Fund for year 2 of the existing agreement with SST Inc. beginning April 2020 through April 2021; authorizing the disappropriation of \$260,000 from the Capital Improvement Fund; and declaring an emergency.

Attachments: [Referral Response 55](#)
[Bullet Points](#)
[Audio: Agenda Review April 14, 2020](#)
[Audio: Agenda Review April 28, 2020](#)

Legislative History

4/21/20	City Council	amend
4/21/20	City Council	Dispense with the rules of Council
4/21/20	City Council	declare emergency
4/21/20	City Council	pass
4/21/20	City Council	Reconsider
4/21/20	City Council	First Reading

[O-144-20](#)

Authorizing the mayor to enter into grant agreements with the Ohio Public Works Commission (OPWC) for the Sanitary Sewer Lining Project and to accept and deposit grant proceeds into the Sewer Replacement Grant Fund; authorizing the appropriation and expenditure of the unappropriated grant proceeds from the Sewer Replacement Grant Fund in an amount not to exceed \$148,000; authorizing the mayor to enter into loan agreements with OPWC for said project and to accept and deposit loan proceeds into the Sewer Replacement Loan Fund; authorizing the appropriation and expenditure of the unappropriated loan proceeds from the Sewer Replacement Loan Fund in an amount not to exceed \$148,000; authorizing a dedicated source for repayment of said loans; authorizing the appropriation and expenditure of \$304,000 from the unappropriated balance of the Sewer Replacement Fund; authorizing the mayor to prepare plans and specifications, acquire rights-of-way and easements as necessary, accept bids and enter into contracts; and declaring an emergency.

Attachments: [Bullet Points](#)[Audio: Agenda Review April 14, 2020](#)[Audio: Agenda Review April 28, 2020](#)**Legislative History**

4/21/20 City Council First Reading

[O-145-20](#)

Authorizing the mayor to enter into an agreement for the purchase of one (1) Trimble R12 Survey System from Precision Laser & Instrument, Inc.; waiving competitive procurement provisions of the TMC Chapter 187; authorizing the expenditure of an amount not to exceed \$15,050 from the Capital Improvement Program Fund for the purchase of one (1) Trimble R12 Survey System; authorizing the expenditure of an amount not to exceed \$6,065 from the Water Operating Fund for the purchase of one (1) Trimble R12 Survey System; authorizing the expenditure of an amount not to exceed \$2,670 from the Storm Water Utility Operating Fund for the purchase of one (1) Trimble R12 Survey System; authorizing the expenditure of an amount not to exceed \$1,215 from the Sewer Operating Fund for the purchase of one (1) Trimble R12 Survey System; and declaring an emergency.

Attachments: [Bullet Points](#)[Audio: Agenda Review April 14, 2020](#)[Audio: Agenda Review April 28, 2020](#)**Legislative History**

4/21/20 City Council First Reading

[O-146-20](#)

Authorizing the appropriation and expenditure of \$3,000,000 from the unappropriated balance of the Sewer Replacement Fund for the Large Diameter Sewer Rehabilitation Project Phase 2; authorizing the mayor to prepare plans and specifications, acquire rights-of-way and easements as necessary, accept bids and enter into contracts; and declaring an emergency.

Attachments: [Bullet Points](#)
[Audio: Agenda Review April 14, 2020](#)
[Audio: Agenda Review April 28, 2020](#)

Legislative History

4/21/20	City Council	First Reading
4/21/20	City Council	Dispense with the rules of Council
4/21/20	City Council	declare emergency
4/21/20	City Council	pass

[O-151-20](#) **Approving the site plan for a new retail store located at 845-885 South Avenue, Toledo, Ohio; subject to certain conditions; and declaring an emergency.**

Attachments: [Appeal and Plan Commission Report Pictures](#)
[Gressley, Kaplin & Parker, LLP](#)
[Audio: Zoning & Planning Committee 4/15/2020](#)
[Audio: Agenda Review April 28, 2020](#)

Legislative History

4/21/20	City Council	First Reading
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COUNCIL MEMBERS MOLINE AND DELANEY PRESENT:

[O-155-20](#) **Authorizing the disappropriation \$750,000 from the Capital Improvement Program Fund DIP Grants; authorizing the operating transfer of \$750,000 from the Capital Improvement Program Fund to the General Fund; authorizing the appropriation and expenditure of \$750,000 from the General Fund for the purpose of hiring a Police Class in 2020; and declaring an emergency.**

Attachments: [Audio: Agenda Review April 28, 2020](#)

COUNCILMAN DELANEY PRESENTS:

[O-156-20](#)

Authorizing the expenditure not to exceed \$30,800 from the Capital Improvement Fund District Improvement Program for the Friendship Park Community Center Improvement Project; authorizing the Mayor to execute the necessary contract(s); and declaring an emergency.

Attachments: [Application](#)
[Audio: Agenda Review April 28, 2020](#)

COUNCIL MEMBER MELDEN PRESENTS:[R-157-20](#)

Recognizing Deet's BBQ and Grub-for-Scrubs.

Attachments: [Audio: Agenda Review April 28, 2020](#)

DEPARTMENT OF PUBLIC UTILITIES:[O-158-20](#)

Authorizing the appropriation and expenditure in an amount not to exceed \$1,000,000 from the Sewer Replacement Fund for the renovation of the improvement I-44C Phase 1 - Inlet Gate Replacement Project at the Water Reclamation Plant; authorizing the mayor to advertise for and accept bids, and to execute agreements necessary to facilitate the construction of the Improvement I-44C Phase 1 - Inlet Gate Replacement Project; and declaring an emergency.

Attachments: [Bullet Points](#)
[Audio: Agenda Review April 28, 2020](#)

DEPARTMENT OF DEVELOPMENT:[O-159-20](#)

Approving a Community Reinvestment Area real property tax exemption for Olympic Real Estate Group, LLC, 7551 Olympic Parkway, Sylvania, Ohio 43560, for the remodeling of a new accounting office facility, located at 5355 Southwyck Boulevard., Toledo, Ohio 43614, property in the Hawthorne Hills Community Reinvestment Area (HH); authorizing the execution of an agreement and other documents related thereto;

making certain findings and determinations in connection therewith; and declaring an emergency.

Attachments: [Exhibit A](#)
[Exhibit B](#)
[Talking Points](#)
[Audio: Agenda Review April 28, 2020](#)

DEPARTMENT OF PUBLIC SERVICE:

[O-160-20](#) Authorizing the mayor to enter into a five-year contract with the option for a five-year renewal with Woodlawn Cemetery and Arboretum for the management and operation of the city's five municipal cemeteries; authorizing the disappropriation of \$257,792 from the General Fund, Parks Recreation and Forestry personnel services budget; authorizing the appropriation of same to the General Fund, Parks Recreation and Forestry contractual services budget; authorizing the annual expenditure of an amount not to exceed \$505,000 for contractual payments; and declaring an emergency.

Attachments: [Budgetary Worksheet](#)
[RFP](#)
[Audio: Agenda Review April 28, 2020](#)

[O-161-20](#) Authorizing the annual expenditure of an amount not to exceed \$70,000 for chemical supply and delivery needed for Toledo's three municipal golf courses; authorizing the mayor to accept bids and award contracts necessary to secure specified chemicals for a term of one year with an option up to three additional one-year renewals; and declaring an emergency.

Attachments: [Bullet Points](#)
[Audio: Agenda Review April 28, 2020](#)

TOLEDO CITY PLAN COMMISSION:

[O-162-20](#)

Authorizing a grant agreement with Toledo-Lucas County Port Authority for the Strategic Framework Plan; authorizing the mayor to accept and deposit grant proceeds in the amount of \$25,000 into the Operation Grants Fund; authorizing the appropriation and expenditure of said funds; and declaring an emergency.

Attachments: [Audio: Agenda Review April 28, 2020](#)

ITEM LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION IF VETO IS SUSTAINED:

[O-163-20](#)

Authorizing the expenditure of \$250,000 from the Capital Improvement Fund for the repair and/or replacement of major mechanical systems and major building repairs; authorizing the mayor to accept bids and award contracts; and declaring an emergency.

Attachments: [Talking Points](#)
[Additional information](#)

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