



City of Toledo

One Government Center
Toledo, OH 43604

Formal Agenda City Council

Tuesday, January 8, 2019

4:00 PM

Council Chambers

CALL TO ORDER:

INVOCATION, PLEDGE & NATIONAL ANTHEM:

APPOINTMENT FROM THE OFFICE OF THE MAYOR:

[A-001-19](#)

Appointment - Board of Building Appeals

Attachments: [Board of Building Appeals](#)
[Audio: Agenda Review 1/2/2019](#)

SECOND READING ITEMS:

[O-002-19](#)

Authorizing the mayor to enter into a real property lease, by and between the city of Toledo and Crestline Paving and Excavating Co., Inc. ("Crestline") for approximately 8.78 acres located at 750 Montrose Toledo, Ohio 43607; waiving the competitive bidding requirement as required by T.M.C. Chapter 187; and declaring an emergency.

Attachments: [Lease Agreement](#)
[Audio: O477-18 Council Meeting \(held until Jan. 8, 2019\)](#)
[Audio: Agenda Review 1/2/2019](#)

Legislative History

11/7/18	City Council	First Reading
11/20/18	City Council	held
12/18/18	City Council	held

[O-003-19](#)

Authorizing the Mayor to enter into a golf course management agreement for the operation of the Ottawa Park, Detwiler, and Collins Park municipal golf courses; authorizing the deposit of net golf course revenue into the golf course improvement fund; authorizing the Mayor to execute a settlement and release agreement with Master Golf Management Group with respect to the termination of the current golf course lease agreement; and declaring an emergency.

Attachments: [Audio: O-531-18 Council Meeting 12/18/2018](#)
[Audio: Agenda Review 1/2/2019](#)

Legislative History

12/18/18 City Council First Reading

NEW ITEMS FROM CITY COUNCIL:[R-004-19](#)

Accepting the petition of KG Funding, LLC. for special assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)
[Audio: Agenda Review 1/2/2019](#)

[O-005-19](#)

Determining to proceed with certain KG Funding Energy Improvement Project by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

[O-006-19](#)

Levying special assessments for the KG Funding Energy Improvement Project; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

[R-007-19](#)

Accepting the petition of Addie Adams for special assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)
[Audio: Agenda Review 1/2/2019](#)

[O-008-19](#)

Determining to proceed with certain 2842 Letchworth Pkwy, Toledo, OH 43606 Special Energy Improvement Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

[O-009-19](#)

Levying special assessments for the 2842 Letchworth Pkwy, Toledo, OH 43606 Special Energy Improvement Project; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

[R-010-19](#)

Accepting the petition of Douglas and Elsa Furia for special assessments for various special energy improvement projects in accordance with Chapters 1710

and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)
[Audio: Agenda Review 1/2/2019](#)

[O-011-19](#) Determining to proceed with certain 525 Winthrop Street, Toledo, Ohio 43620 Special Energy Improvement Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

[O-012-19](#) Levying special assessments for the 525 Winthrop Street, Toledo, Ohio 43620 Special Energy Improvement Project; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

[R-013-19](#) Accepting the petition of Lucille Huguley for special assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)
[Audio: Agenda Review 1/2/2019](#)

[O-014-19](#) Determining to proceed with certain 647 East Hudson, Toledo, OH 43608 Special Energy Improvement Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

[O-015-19](#) Levying special assessments for the 647 East Hudson, Toledo, OH 43608 Special Energy Improvement Project; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

DEPARTMENT OF POLICE OPERATIONS:

[O-016-19](#) Authorizing the Mayor to enter into an agreement with Benchmark Analytics, LLC, for a five-year software license subscription with no cost for years one, two and three; authorizing the General Fund expenditure of an amount not to exceed \$153,816 for the optional fourth and fifth year of the five year subscription to Benchmark Analytics; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

Attachments: [Benchmark Analytics - Joyce Foundation](#)
[Benchmark Analytics License Agreement](#)
[Audio: Agenda Review 1/2/2019](#)

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

[O-017-19](#) Authorizing the Mayor to accept an Ohio Statewide Search and Rescue (Water) Capability (Am. Sub. HB

49, 132th GA) grant from Ohio Emergency Management Agency in an amount not to exceed \$6,000.00 for the City of Toledo, Department of Fire & Rescue Operations; authorizing the deposit, appropriation and expenditure of funds; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)

[O-018-19](#)

Authorizing the Mayor to accept a \$2,500.00 gift card from Art Van Furniture for the City of Toledo, Department of Fire & Rescue to use towards new furnishings for Fire Station 6; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)

[O-019-19](#)

Authorizing the expenditure from the General Fund for the payment of said services; authorizing the Mayor to accept bids and enter into a contract for medical direction for the Toledo's Fire and Rescue Department; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)

DEPARTMENT OF PUBLIC UTILITIES:

[O-020-19](#)

Authorizing the appropriation and expenditure of \$5,000,000 from the unappropriated balance of the Water Replacement Fund for the 2019 Water Main Program; authorizing the mayor to prepare plans and specifications, acquire 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: [Audio: Agenda Review 1/2/2019](#)

[O-021-19](#)

Authorizing the appropriation and expenditure of \$750,000 bond proceeds from the unappropriated balance of the Water Bond Improvement Fund; authorizing the mayor to accept bids and to execute the

necessary contract(s), after due advertising according to law, for preparing a Water Distribution General Plan; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)

[O-022-19](#)

Authorizing the appropriation and expenditure of \$750,000 from the unappropriated balance of the Stormwater Utility Improvement Fund for the Jamieson Ditch Improvements Phase 2 Project; authorizing the mayor to acquire rights-of-way and easements as necessary, accept bids and enter into contracts; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)

DEPARTMENT OF PUBLIC SERVICE:

[O-023-19](#)

Declaring it necessary to improve a portion of the Hill Avenue by upgrading existing street lights; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)

ITEMS LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION:

[R-024-19](#)

Urging President Trump and Congress to find an immediate solution and agreement to end the Federal shutdown.

[O-025-19](#)

Approving the revision of the current Collective Bargaining Agreement between the Clerk of Toledo Municipal Court and AFSCME Local 3411, for a successor agreement, consistent with the bargained understandings; and declaring an emergency.

Attachments: [Tentative Agreement](#)
[Memo](#)

ITEM LIKELY TO BE RELIEVED OF BUDGET OVERSIGHT COMMITTEE:

[O-524-18](#)

Appropriating from various funds to individual accounts

for the current expenses and other expenses of the City of Toledo for the fiscal year ending December 31, 2019; and declaring an emergency.

Attachments: [Attachments A & B](#)

Legislative History

12/4/18 City Council refer to the Budget Oversight Committee

ITEM LIKELY TO BE RELIEVED OF STREETS, PUBLIC SERVICES & UTILITIES COMMITTEE:

[O-487-18](#)

Authorizing the re-appropriation of \$48,000 in the Special Assessment Fund for professional services for LED street light planning; and declaring an emergency.

Legislative History

11/20/18 City Council refer to the Streets, Public Services & Utilities Committee

READING OF THE TOLEDO CITY JOURNAL:

EXCUSALS:

FIRST CALL:

ADJOURNMENT:

Toledo City Council 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.