



City of Toledo

One Government Center
Toledo, OH 43604

Formal Agenda City Council

Tuesday, January 22, 2019

4:00 PM

Council Chambers

CALL TO ORDER:

INVOCATION, PLEDGE OF ALLEGIANCE, NATIONAL ANTHEM:

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

[A-028-19](#) Appointment - Board of Building Appeals

Attachments: [BBA](#)

[A-029-19](#) Appointment - Board of Zoning Appeals

Attachments: [BZA](#)

[A-030-19](#) Appointment - Civilian Police Review Board

Attachments: [Civilian Police Review Bd](#)

[A-031-19](#) Appointment - TARTA Board

Attachments: [TARTA](#)

SECOND READING ITEM:

[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](#)
[Audio: Council Meeting 1/8/19](#)
[Audio: Agenda Review Meeting 1/15/2019](#)

Legislative History

12/18/18	City Council	First Reading
1/8/19	City Council	held

COUNCILMAN SYKES PRESENTS:

[R-032-19](#) **Urging banks, credit unions and other financial agencies to create programs and work with federal employees, non-profit organizations and contractors affected by the government shutdown.**

Attachments: [Audio: Agenda Review 1/15/2019](#)

COUNCILMAN JOHNSON PRESENTS:

[R-033-19](#) **Urging TARTA to continue to diligently look for ways to reinstate Sunday and holiday transportation services to those who rely solely on TARTA for transportation services.**

Attachments: [Audio: Agenda Review 1/15/2019](#)

NEW ITEMS FROM CITY COUNCIL:

[R-034-19](#) **Accepting the petition of the City School District of the City of Toledo, Lucas County, The Young Men's Christian Association of Greater Toledo, and Northwest Ohio Advanced Energy Improvement District 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](#)

[O-035-19](#)

Determining to proceed with certain the City School District of the City of Toledo, Lucas County, and The Young Men's Christian Association of Greater Toledo 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](#)

[O-036-19](#)

Levying special assessments for the City School District of the City of Toledo, Lucas County, and The Young Men's Christian Association of Greater Toledo; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)

OFFICE OF THE MAYOR:

[O-037-19](#)

Amending the Toledo Municipal Code by repealing Section 2101.01 and enacting a new Section 2101.01 to change the Salary Group classification of the Executive Director of the Office of Diversity and Inclusion from E-2 to E-4; to change the title of the top administrative position within the Office of Diversity and Inclusion from Executive Director to Director; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/15/2019](#)

DEPARTMENT OF PUBLIC UTILITIES:

[O-038-19](#)

Authorizing the expenditure of an amount not to exceed \$4,500,000 in the Water Operating Fund for the removal, hauling and beneficial reuse of spent lime produced by the Division of Water Treatment; authorizing the mayor to accept bids and execute the

necessary contract or contracts; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/15/2019](#)

[O-039-19](#)

Authorizing the Mayor to enter into an Easement Agreement with Generations Pipeline, LLC for the grant of an easement for installation, operation, and maintenance of a 16-inch subsurface gas pipeline across a portion of city-owned real estate known as the Collins Park Water Treatment Plant, 3040 York Street, Toledo, Ohio, for purposes of providing natural gas service for the Cliffs Natural Resources, Inc. HBI Production Project; authorizing the Mayor to execute needed instruments and agreements in connection with such easement grant; authorizing the Mayor to accept and deposit funds as reimbursement for City incurred expenses associated with the pipeline installation into the Water Operating Fund from Generations Pipeline, LLC in consideration of the easement grant; and declaring an emergency.

Attachments: [Exhibit A](#)
[Exhibit A, easement](#)
[Audio: Agenda Review 1/15/2019](#)

DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:

[O-040-19](#)

Authorizing the Mayor to (i) enter into one or more easement agreements (the “Easements”) with IronUnits LLC for the grant of a surface easement and aerial easement for the installation, operation, and maintenance of a rail line and conveyor system across portions of City-owned Front Street right-of-way and (ii) consent to the grant of an easement from the Toledo-Lucas County Port Authority over certain land adjacent to the Front Street right-of-way over which the City has existing easement rights (the “Port Easement”), all for purposes of the development, construction and operation of the Cleveland-Cliffs Inc.

HBI Production Plant Project on adjacent land (the “Project”); authorizing the Mayor to execute needed instruments and agreements in connection with such easement grants; authorizing the Mayor to accept and deposit funds as reimbursement for City incurred expenses associated with such easement grants; and declaring an emergency.

Attachments: [Exhibit A](#)
[Audio: Agenda Review 1/15/2019](#)

[O-041-19](#)

Authorizing the Mayor to enter into a Maumee Riverfront Metropark Project Development Agreement with the Metropolitan Park District of the Toledo Area; making certain findings with respect thereto; waiving the competitive bidding process of Toledo Municipal Code Chapter 187 with respect to the conveyance of real property; and declaring an emergency.

Attachments: [Development Agreement](#)
[Audio: Agenda Review 1/15/2019](#)

DEPARTMENT OF FINANCE:

[O-042-19](#)

Approving the Capital Improvement Budget for the years 2019 - 2023; authorizing the appropriation of \$11,512,546 for capital projects; and declaring an emergency.

Attachments: [2019-2023 CIP Plan](#)
[Audio: Agenda Review 1/15/2019](#)

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

[O-043-19](#)

Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 2105, 2139, 2141 & 2147 Lawrence Avenue, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: [Plan Commission Report](#)
[Audio: TCPC 12/6/2018](#)
[Audio: ZPC 1/9/2019](#)

[O-044-19](#) Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 4216 Secor Rd. in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: [Plan Commission Report](#)
[Audio: TCPC 12/6/2018](#)
[Audio: ZPC 1/9/2019](#)

[O-045-19](#) Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 625 Adams Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: [Plan Commission Report](#)
[Audio: TCPC 12/6/2018 625 Adams](#)
[Audio: ZPC 1/9/2019](#)

[O-046-19](#) Approving and adopting the M-11-13 Junction Avenue Neighborhood Plan as an amendment to the Toledo 20/20 Comprehensive Plan for the City of Toledo, Ohio; and declaring an emergency.

Attachments: [Plan Commission Report](#)
[Junction Neighborhood Master Plan](#)
[Audio: TCPC 12/6/2018](#)
[Audio: ZPC 1/9/2019](#)

**COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE,
REPORTS WITHOUT RECOMMENDATION:**

[O-047-19](#) Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 1630 & 1632 W. Laskey Rd, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: [Plan Commission Report](#)
[Audio: TCPC 12/6/2018 ZC--1630 W. Laskey](#)
[Audio: ZPC 1/9/2019](#)

[O-048-19](#) **Granting a Special Use Permit for used auto sales facility for a site located at 1630 & 1632 W Laskey Rd, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; declaring an emergency.**

Attachments: [Plan Commission Report](#)
[Audio: TCPC 12/6/2018 SUP--1630 W. Laskey](#)
[Audio: ZPC 1/9/2019](#)

ITEM LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION:

[O-049-19](#) **Waiving the collection of water, sewer, storm sewer and refuse fees, suspending late fees and termination of service for federal employees affected by the federal government shutdown until 30 days after shutdown ends; and declaring an emergency.**

READING OF THE TOLEDO CITY JOURNAL:

EXCUSALS:

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.