



City of Toledo

One Government Center
Toledo, OH 43604

Meeting Minutes City Council

Tuesday, October 31, 2023

2:00 PM

Council Chambers

Agenda Review for the November 8, 2023 Meeting of Toledo City Council

Rollcall

Present: 10 - Cherry, Gadus, Hartman, Hobbs III, Komives,
McPherson, Melden, Moline, Morris and Williams

Absent: 2 - Sarantou and Whitman

COUNCIL MEMBER MELDEN PRESENTS:

[TMP-9359](#)

Recognizing Al Macino, in his retirement, and the entire
Macino family for their dedicated years of service.

APPOINTMENT FROM THE OFFICE OF THE MAYOR:

[A-567-23](#)

Appointments - Directors and Commissioners

Attachments: [Directors and Commissioners](#)
[Agenda Review, October 17](#)

SECOND READING ITEMS:

[O-573-23](#)

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 187.20; and declaring an
emergency.

Attachments: [Video: Agenda Review 10/17/2023](#)

[O-574-23](#)

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](#)

COUNCIL MEMBER KOMIVES PRESENTS:

[TMP-9416](#)

Submitting to the Toledo City Plan Commission a request for a review of proposed text amendments to Toledo Municipal Code Sections 1104, 1111, 1116 applicable to zoning and schools; authorizing a public hearing on said text amendments and publication of said hearing; and declaring an emergency.

DEPARTMENT OF PUBLIC UTILITIES:

1. WITHDRAWN

2. [TMP-9367](#)

Authorizing the mayor to accept bids and enter into a one (1) year contract with an option for an additional two (2) one-year renewals for the purchase of brass fittings for water repairs city-wide; authorizing the annual expenditure of \$425,000 from the Water Operating Fund for said purchase subject to annual appropriation; and declaring an emergency.

DEPARTMENT OF TRANSPORTATION:

3. [TMP-9397](#)

Authorizing the Mayor to enter into a software license and maintenance agreement with Insight Public Sector for the renewal of 36 Autodesk licenses for a period of 36 months; authorizing the expenditure of an amount not to exceed \$40,380 from the Capital Improvement Fund; authorizing the expenditure of an amount not to exceed \$38,120 from the Street Construction Maintenance and Repair Fund; and

declaring an emergency.

DEPARTMENT OF PUBLIC SERVICE:

4. [TMP-9395](#) Authorizing the expenditure of an amount not to exceed \$139,000 annually for fleet telematics software pursuant to the existing master services agreement with Samsara, Inc.; and declaring an emergency.

DEPARTMENT OF HUMAN RESOURCES:

5. [TMP-9308](#) Amending multiple sections of Chapter 2101 of the Toledo Municipal Code to modernize its terms and reflect current practices, policies, and procedures.

Attachments: [Exhibit 1 \(HR\) updated 10.24](#)

DEPARTMENT OF PARKS & YOUTH SERVICES:

6. [TMP-9398](#) Authorizing the Mayor to enter into a golf course management agreement for the operation of the Ottawa, Detwiler, and Collins Park municipal golf courses; authorizing the expenditure of funds from the Golf Course Improvement Fund for the purpose of operation and maintenance of the golf courses, subject to annual appropriation; and declaring an emergency.
7. [TMP-9396](#) Authorizing the Mayor to establish a memorial bench/tree program in Toledo City Parks; authorizing the Mayor to determine memorial bench/tree costs consistent with other local programs; authorizing the deposit of memorial bench/tree receipts into the Parkland Replacement Fund; and declaring an emergency.

Attachments: [Bench Dedication Program](#)

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

8. [TMP-9366](#) Authorizing the Mayor to enter into contract for the purchase

of Fire Department uniforms, related equipment, and services; authorizing the expenditure in an amount not to exceed \$900,000 from the General Fund for the same; and declaring an emergency.

DEPARTMENT OF LAW:

9. [TMP-9388](#) Authorizing the settlement of a property damage claim of Watercrest Home Owner's Association ("HOA"); authorizing the expenditure of \$11,859.89 from the Risk Management Fund; and declaring an emergency.

THE CLERK REPORTS:

[TMP-9401](#) Declaring the intent to vacate all of the existing right of way of Magnolia from the southeasterly right of way of vacated Water Street to the northwesterly Harbor line of the Maumee River and all of the full existing right of way of Olive Street from the southeasterly right of way of vacated Water Street to the northwesterly harbor line of the Maumee River and all of the full existing right of way of Elm Street lying southeasterly of the southeasterly right of way of Water Street prolonged to the northeast to the northwesterly harbor line of the Maumee River, in Toledo, Lucas County Ohio; and declaring an emergency.

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