



City of Toledo

One Government Center
Toledo, OH 43604

Formal Agenda City Council

Tuesday, May 22, 2018

4:00 PM

Council Chambers

COUNCILMAN SYKES PRESENTS:

[R-177-18](#) Recognize UT Women's Basketball Head Coach Tricia Cullop

COUNCILWOMAN HARPER PRESENTS:

[R-178-18](#) Recognize Toledo Buffalo Soldiers Motorcycle Club.

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

[A-179-18](#) Appointment - Toledo-Lucas County Commission on Disabilities

Attachments: [Commission on Disabilities](#)

[A-180-18](#) Appointment - Toledo-Lucas County Commission on Disabilities

Attachments: [Commission on Disabilities](#)

COUNCIL MEMBER KOMIVES PRESENTS:

[R-181-18](#) Recognizing Lucas County as a Bird-Friendly Community through Participation in the Ohio Lights Out Campaign.

DEPARTMENT OF PUBLIC UTILITIES:

[O-182-18](#) Authorizing the issuance and sale of Water System Revenue Bonds of the City for the purpose of paying costs of various capital improvements to the City's water supply, storage and distribution system in an aggregate principal amount not to exceed \$35,000,000;

authorizing the execution of one or more Supplemental Indentures to supplement the Amended and Restated Trust Indenture securing outstanding water system revenue bonds of the City; authorizing the execution of one or more bond purchase agreements and continuing disclosure agreements; authorizing the preparation and distribution of one or more preliminary official statements and final official statements; authorizing and approving related matters; and declaring an emergency.

[O-183-18](#)

Authorizing the disappropriation of funds to facilitate the closure of various projects in the Water Improvement Fund, Water Replacement Fund, Sanitary Sewer Bond Fund, Sanitary Sewer Replacement Fund, Sanitary Sewer Replacement Loan Fund, Storm Water Utility Improvement Fund and Storm Water Utility Replacement Fund; and declaring an emergency.

[O-184-18](#)

Authorizing the appropriation and expenditure in an amount not to exceed \$1,702,800 from the unappropriated balance of the Sewer Replacement Fund and \$877,200 from the unappropriated balance of the Storm Water Replacement fund and \$1,595,000 from the unappropriated balance of the Water Replacement Fund for the purchase of vehicles and equipment; authorizing the mayor to accept bids and enter into contracts; and declaring an emergency.

[O-185-18](#)

Authorizing the appropriation and expenditure of \$2,000,000 from the Sewer Replacement Fund for the Replacement of Variable Frequency Drives (VFDs) at major pump stations; authorizing the mayor to accept engineering proposals and construction bids and to execute agreements, contracts, and purchase orders necessary to facilitate the design and construction of the Pump Station Variable Frequency Drive Replacement Projects, including the purchase of equipment, testing, permits and related professional services; and declaring an emergency.

[O-186-18](#)

Authorizing the mayor to enter into and execute necessary cooperative grant agreements with the United States Environmental Protection Agency (U.S. EPA); authorizing the mayor to enter into a Memorandum of Agreement with the Toledo-Lucas County Port Authority, the Metropolitan Park District of the Toledo Area, and Lucas County Land Bank Reutilization Corporation; authorizing the mayor to accept and deposit grant proceeds into the Operation Grants Fund in the amount of \$600,000 for the purpose of completing environmental site assessment activities in the Toledo area; authorizing the Mayor to appropriate and expend grant proceeds of \$300,000 from the Operation Grants Fund (18 Hazardous Assessment Grant) and to appropriate and expend grant proceeds of \$300,000 from the Operation Grants Fund (18 Petroleum Assessment Grant) for the purpose of completing environmental assessment activities in the Toledo area; authorizing the mayor to accept bids and execute contracts related to environmental site assessment work; and declaring an emergency.

[O-187-18](#)

Authorizing the expenditure in an amount not to exceed \$12,159 from the Chemical Preparedness Trust Fund for the clean-up of a graphite spill in the 3300 block of Detroit Avenue on January 12, 2018 where the responsible party could not be located; and declaring an emergency.

[R-188-18](#)

Providing for the rehabilitation of sidewalks and driveway approaches on various streets in the City of Toledo; and declaring an emergency.

DEPARTMENT OF PUBLIC SERVICE:[R-189-18](#)

Resolution in support of the city of Toledo application to the Ohio Department of Natural Resources Division of Watercraft for the purpose of obtaining navigational aids in federal navigable waters; and declaring an

emergency.

[O-190-18](#)

Authorizing the appropriation and expenditure not to exceed \$60,000 from the Golf Course Improvement Fund to make necessary repairs to the existing irrigation system; authorizing the Mayor to enter into a contract for the necessary repairs; and declaring an emergency.

DEPARTMENT OF DEVELOPMENT:

[O-191-18](#)

Authorizing the Mayor to enter, execute and deliver a Real Estate Purchase Agreement and other needed instruments for the sale and conveyance of city-owned real property located at 4457 Lagrange Street to Modern Builders Supply; authorizing the deposit of net proceeds; making certain findings with respect thereto; waiving the notice and bidding provisions of T.M.C. 187.19; and declaring an emergency.

Attachments: [Map](#)

[O-192-18](#)

Authorizing the Mayor to enter, execute and deliver a Real Estate Purchase Agreement and other needed instruments for the sale and conveyance of 2304 Lawrence Avenue, 2306 Lawrence Avenue and 854 Virginia Street to Andrew C. Newby; authorizing the deposit of net sale proceeds; making certain findings with respect thereto; waiving the notice and bidding provisions of T.M.C. 187.19; and declaring an emergency.

Attachments: [Exhibit A & B](#)

[O-193-18](#)

Authorizing the Mayor to execute and deliver needed instruments to effectuate the sale and conveyance of certain City-owned real property located at 807 N Superior Street to 802 N. Huron Ventures, LLC and Holy Trinity Greek Orthodox Cathedral for the amount of \$150.00 each; authorizing the deposit of the net sale proceeds; waiving the competitive bidding provisions of T.M.C. 187; and declaring an emergency.

Attachments: [Exhibit A](#)

DEPARTMENT OF POLICE OPERATIONS:

[O-194-18](#) Authorizing the Mayor to accept a Criminal Justice Coordinating Council Grant in the amount of \$43,204.60; authorizing the deposit, appropriation and expenditure of the grant proceeds in the Operation Grants Fund; and declaring an emergency.

DEPARTMENT OF LAW:

[O-195-18](#) Authorizing the Mayor to purchase an insurance policy covering city property with Fireman's Fund Insurance Company for a period of one year; further authorizing the estimated expenditure of \$346,000 subject to premium increase and/or decrease from adjustments in insurable values from the city's Risk Management Fund; waiving competitive procurement requirements of TMC 187; and declaring an emergency.

[O-196-18](#) Authorizing the settlement of all claims now pending in *Ohio Bell Telephone Co. v. City of Toledo*, in the Lucas County Court of Common Pleas, before the Honorable Judge Linda Jennings for the sum of \$42,000; authorizing the expenditure of \$42,000 from the Risk Management Fund; and declaring an emergency.

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

[O-197-18](#) Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 1711 W. Sylvania Avenue, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: [Plan Commission Report](#)

[O-198-18](#) Granting a Special Use Permit for a Drug and Alcohol Treatment Facility - Residential for a site located at

1711 W. Sylvania Avenue, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; declaring an emergency.

Attachments: [Plan Commission Report](#)

[O-199-18](#)

Granting a Special Use Permit for a Gas Station and Grocery Store for a site located at 3516 Airport Highway, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; declaring an emergency.

Attachments: [Plan Commission Report](#)

[O-200-18](#)

Granting a Special Use Permit for a Tobacco Shop for a site located at 5300 Monroe Street, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; declaring an emergency.

Attachments: [Plan Commission Report](#)

ITEM LIKELY TO BE RELIEVED OF BUDGET OVERSIGHT COMMITTEE:

[O-504-17](#)

Approving the Capital Improvement Budget for the years 2018 - 2022; authorizing the appropriation of \$18,719,757 for capital project appropriations; and declaring an emergency.

Attachments: [2018 - 2022 CIP Plan](#)

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.