



City of Toledo

One Government Center
Toledo, OH 43604

Meeting Minutes City Council

Tuesday, October 30, 2018

1:57 PM

Council Chambers

Special Council Meeting and Agenda Review for the November 7, 2018 Meeting of Toledo City Council

SPECIAL COUNCIL MEETING - TUESDAY, OCTOBER 30, 2018, 1:59 PM

Present: 12 - Adams, Cherry, Delaney, Harper, Johnson, Komives,
Ludeman, Riley, Spang, Sykes, Ujvagi and Waniewski

[O-461-18](#)

Authorizing the Mayor to enter into a Real Estate Purchase Agreement with Uptown Place, LLC and to execute and deliver needed instruments for the sale and conveyance of certain city-owned real property at 336 14th Street in the City of Toledo, Lucas County, Ohio; waiving the competitive bidding and advertising provisions of TMC 187.19; authorizing the deposit of \$350,000; authorizing the Mayor to execute and deliver the needed instruments to release the mortgage in whole, on the Low-Income Housing Tax Credit Project for the 52-unit multi-family rental housing complex called Uptown Arts Apartments; making certain findings with respect thereto; and declaring an emergency.

Attachments: [Sources & Uses](#)
[Rent Roll Report](#)

A motion was made that this Ordinance be an refer to the Neighborhoods, Community Development & Health Committee. The motion carried by a unanimous vote.

A motion was made by Council Member Sykes to relieve of Committee the Ordinance. The motion failed

by the following vote:

Yea: 4 - Cherry, Ludeman, Sykes and Waniewski

Nay: 8 - Adams, Delaney, Harper, Johnson, Komives, Riley, Spang and Ujvagi

ADJOURNMENT:

This was Meeting Adjourned

COUNCIL MEMBER KOMIVES PRESENTS:

[R-462-18](#) A resolution recognizing The Islamic Food Bank of Toledo and The Islamic Center of Greater Toledo.

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

[A-463-18](#) Appointment - HVAC Board of Control

Attachments: [HVAC Board of Control](#)

[A-464-18](#) Appointment - Latino Affairs Commission

Attachments: [Latino Affairs Commission](#)

SECOND READING ITEM:

[O-417-18](#) Authorizing the Mayor to enter into an amended joint economic development district agreement with the Board of Trustees of Troy Township, Wood County, Ohio, for the purpose of adding to and enlarging the Troy Township-Toledo joint economic development district territory; and declaring an emergency.

Attachments: [Map](#)
[Public Hearing, November 5, 2018](#)
[Joint Public Hearing, September 12, 2018](#)
[Agenda, Special Meeting, September 12, 2018](#)
[Exhibit A](#)
[Conceptual Development Plan](#)
[Amended JEDD Contract](#)

COUNCILMAN DELANEY PRESENTS:

[O-465-18](#) Authorizing the Mayor to enter into certain agreements to conduct and oversee a Rail Ridership Feasibility & Cost Estimate Study; authorizing acceptance and appropriation of \$20,000 from the Toledo Metropolitan Area Council of Governments (TMACOG) and appropriating the same for expenditure, reappropriation of funds, authorizing expenditure of \$50,000 in the General Fund for a Toledo-Detroit Rail Ridership Feasibility & Cost Estimate Study; waiving the taking of competitive proposals; and declaring an emergency.

Attachments: [Toledo Detroit Business Plan Scope of Work 10.31.2018](#)
[Toledo-Detroit Ridership Feasibility Cost Estimate Study 11.05.18](#)

NEW ITEMS FROM CITY COUNCIL:

[R-467-18](#) Accepting the petition of Dorothy Nelms 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-468-18](#) Determining to proceed with certain 3146 Sherbrooke Road, 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](#)

[O-469-18](#) Levying special assessments for the 3146 Sherbrooke Road, Toledo, OH 43606 Special Energy Improvement Project; and declaring an emergency.

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

TOLEDO MUNICIPAL COURT:

[O-470-18](#) Repealing Toledo Municipal Code Section 2134.03 “Classifications”, and enacting a new Section 2134.03 “Classifications” for the purpose of updating job classifications at the Toledo Municipal Court.

[O-471-18](#) Authorizing the mayor to accept and deposit an additional amount of \$73,703 from a grant received from the State of Ohio, Department of Rehabilitation and Correction to allow deposit of grant funds to and, appropriation and expenditure of those funds from the Standard Probation Grant (SP); authorizing the execution of an amended grant agreement; and declaring an emergency.

[O-472-18](#) Authorizing the mayor to enter into an agreement with the Lucas County Sheriff to provide security for Toledo Municipal Court; authorizing the expenditure of funds from the General

Fund; and declaring an emergency.

Attachments: [2019 Cost Analysis](#)

MAYOR KAPSZUKIEWICZ AND COUNCILMAN UJVAGI PRESENT:

[R-473-18](#) Resolution to protect the Federal Community Reinvestment Act - lending & investment in low- and moderate communities around the country.

DEPARTMENT OF LAW:

1. [O-474-18](#) Authorizing the settlement of all claims now pending in Perry v. City of Toledo, et.al., in the Lucas County Court of Common Pleas, before the Honorable Judge Dean Mandros for the sum of \$500,000; authorizing the expenditure of \$500,000 from the Risk Management Fund; and declaring an emergency.

DEPARTMENT OF POLICE OPERATIONS:

2. [O-475-18](#) Authorizing the mayor to enter into an agreement with Lexis Nexis Risk Solutions, Inc. for the provision of virtual crime center policing services; waiving the competitive bidding requirements of TMC Chapter 187; authorizing the General Fund expenditure of an amount not to exceed \$49,400 for the annual subscription to Lexis Nexis; and declaring an emergency.

DEPARTMENT OF NEIGHBORHOODS & ECONOMIC DEVELOPMENT:

3. [O-476-18](#) Repealing Chapter 1307 (Fees), of the Toledo Municipal Code; enacting a new Chapter 1307 (Fees); and declaring an emergency.

Attachments: [Fee Comparison](#)

4. [O-477-18](#) 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](#)

DEPARTMENT OF PUBLIC SERVICE:

5. [O-478-18](#) Authorizing the expenditure of \$50,000 from the Capital Improvement Fund for purchase of two pool vehicles for the Division of Transportation at 110 North Westwood Avenue; authorizing the Mayor to accept bids and award contracts necessary to complete said project(s); and declaring an emergency.

DEPARTMENT OF HUMAN RESOURCES:

6. [O-479-18](#) Authorizing the mayor to enter into an employee wellness program services agreement with the Lucas County Board of Commissioners; authorizing the expenditure of \$75,000 to reimburse the Board for the implementation and administration of an employee wellness program for a one year period commencing January 1, 2019; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

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

- [O-480-18](#) Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 3319 Nebraska Avenue, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: [Plan Commission Report](#)

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