



City of Toledo

One Government Center
Toledo, OH 43604

Meeting Minutes City Council

Tuesday, January 3, 2023

1:55 PM

Council Chambers

Special Meeting of Council and Agenda Review for

CALL TO ORDER:

Present: 9 - Cherry, Moline, Gadus, Komives, Melden, Morris, Sarantou, Whitman and McPherson

SPECIAL COUNCIL MEETING, TUESDAY, JANUARY 3, 2023, 1:55 PM:

Present: 9 - Cherry, Gadus, Komives, McPherson, Melden, Moline, Morris, Sarantou and Whitman

[O-005-23](#)

Authorizing the appropriation of \$4,266,583 in the Workers' Compensation Fund and the expenditure of same for the City's fiscal year 2023 workers' compensation premium payment; and declaring an emergency.

Suspension

Yea: 9 - Cherry, Moline, Gadus, Komives, Melden, Morris, Sarantou, Whitman and McPherson

Emergency

Yea: 9 - Cherry, Moline, Gadus, Komives, Melden, Morris, Sarantou, Whitman and McPherson

Passage

Yea: 9 - Cherry, Moline, Gadus, Komives, Melden, Morris, Sarantou, Whitman and McPherson

MEETING ADJOURNED

AGENDA REVIEW FOR THE DECEMBER 10, 2023 Meeting of Toledo City Council

Enter Executive Session

Yea: 9 - Cherry, Moline, Gadus, Komives, Melden, Morris, Sarantou, Whitman and McPherson

:: Executive Session ::

Meeting went into Recess

Meeting Reconvened

COUNCIL PRESIDENT CHERRY PRESENTS:

[O-006-23](#)

Officially designating the bridge known as the Marengo Street Bridge as the Dave Beckwith Memorial Bridge; and declaring an emergency.

COUNCIL MEMBER GADUS PRESENTS:

[R-007-23](#)

Recognize the Glass City River Wall Team.

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

[A-008-23](#)

Appointment - Charter Revision Committee

Attachments: [Charter Revision Comm](#)

[A-009-23](#)

Appointment - Charter Revision Committee

Attachments: [Charter Revision Comm](#)

[TMP-8328](#)

Appointment - Electrical Board of Control

Attachments: [Electrical Bd of Control](#)

[TMP-8329](#)

Appointment - Electrical Board of Control

Attachments: [Electrical Bd of Control](#)

[TMP-8330](#)

Appointment - Electrical Board of Control

Attachments: [Electrical Bd of Control](#)**SECOND READING ITEMS:**[O-001-23](#)

Approving an Enterprise Zone real property tax exemption for Secor Senior Lofts II, LLC for the construction of a 50-unit affordable senior independent living facility within the Toledo Enterprise Zone; making certain findings and determinations in connection therewith; approving and authorizing the execution of an agreement and other documents, which grant real property tax exemptions; and declaring an emergency.

Attachments: [Enterprise Zone Agreement](#)[O-002-23](#)

Amending the framework for the Toledo Recovery Plan, authorizing the appropriation and expenditure of \$100,000 from the Local Fiscal Recovery Fund for the provision abortion related-logistical needs; authorizing the Mayor to enter into an agreement with The Agnes Reynolds Jackson Fund, Inc. (“Aggie Fund”); making certain findings with respect thereto; and declaring an emergency.

[O-003-23](#)

Authorizing the appropriation and expenditure of \$50,000 from the General Fund for the Affirmative and Inclusive LGBTQ+ Health Care; authorizing the Mayor to enter into an agreement with Equality Toledo; making certain findings with respect thereto; and declaring an emergency.

Attachments: [Action Plan](#)[O-004-23](#)

Providing for the submission to the electors of the City of Toledo at a regular municipal election on May 2, 2023, an amendment to the Charter of the City of Toledo Section 209; and declaring an emergency.

Komives :: Charter review committee appointments

COUNCILWOMAN WHITMAN PRESENTS:[O-010-23](#)

For the purpose of requiring that the Mayor and the Administration present to Toledo City Council an annual Comprehensive Public Safety Plan.

[O-011-23](#)

For the purpose of requiring that the Mayor and the Administration present to Toledo City Council Biannual Crime Reduction Report.

DEPARTMENT OF PUBLIC UTILITIES:1. [O-012-23](#)

Authorizing the appropriation and expenditure of \$3,900,000 from the unappropriated balance of the 2018 Water Bond Improvement Fund for the purchase of approximately 135+/- acres of property located at and known as 650 N. Wynn Road, 5201 Corduroy Road, and 5550 Corduroy Road (Lucas County TD Parcels 44-13419, 44-13237, and 44-13177), respectively, together with various costs and services related thereto, including but not limited to the purchase of real property interests, surveys, testing, title work, appraisals, closing costs, relocation costs, environmental assessments, and other incidental fees and expenses, if applicable, for the eventual creation of an alternate water source as mandated by the Environmental Protection Agency; authorizing the mayor to accept bids for services and execute agreements as necessary and appropriate associated with the purchase of said property herein; and declaring an emergency.

Attachments: [Exhibit A](#)

2. [O-013-23](#)

Authorizing the expenditure of \$14,679 from the Water Operating Fund to provide payment of the City of Toledo Department of Public Utilities' membership dues for 2023 to the American Water Works Association (AWWA); and declaring an emergency.

3. [O-014-23](#) Authorizing the appropriation and expenditure in an amount not to exceed \$500,000 from the Sewer Replacement Fund for the I-65 Chlorination and De-Chlorination Renovation Project at the Water Reclamation Plant; and declaring an emergency.

4. [O-015-23](#) Authorizing the mayor to enter into and execute necessary agreements with the Environmental Protection Agency (EPA) as granted through the Great Lakes Restoration Initiative; authorizing the mayor to accept and deposit grant proceeds in the amount of \$500,000 into the Operation Grants Fund; authorizing the appropriation and expenditure of said grant proceeds for the Delaware Creek Restoration Project Phase II project; authorizing the mayor to execute necessary agreements in connection with the grants; authorizing the mayor to accept bids and execute necessary contracts for the purchase of professional services and goods and services to administer the grants; and declaring an emergency.

DEPARTMENT OF TRANSPORTATION:

5. [O-016-23](#) Authorizing the appropriation and expenditure of an amount not to exceed \$5,500,000 from the unappropriated balance of the Water Replacement Fund for the Water Main Program; authorizing the mayor to prepare plans and specifications, acquire required rights-of-way and easements as appropriate, accept bids and enter into contracts after due advertising for the design and construction of water mains; and declaring an emergency.

Attachments: [Listing](#)

6. [O-017-23](#) Authorizing the appropriation and expenditure of an amount not to exceed \$2,300,000 from the unappropriated balance of the Sewer Replacement Fund for various sewer replacement and improvement projects; authorizing the mayor to prepare engineering studies, plans and specifications, acquire rights-of-way and easements as necessary, accept bids and

enter into contracts; and declaring an emergency.

7. [O-018-23](#) Authorizing the appropriation and expenditure of an amount not to exceed \$1,040,000 from the unappropriated balance of the Storm Water Utility Improvement Fund for various drainage improvement projects; authorizing the mayor to prepare engineering studies, plans and specifications, acquire rights-of-way and easements as appropriate, accept bids and enter into contracts for said drainage improvement projects; and declaring an emergency.
8. [O-019-23](#) Authorizing the mayor to enter into cooperative grant agreements with and accept financial assistance from the State of Ohio Department of Transportation (ODOT) for one construction project and one streetscape project; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds into the Capital Improvement Fund in an amount not to exceed \$2,655,728; authorizing the mayor to execute all necessary documentation for the grants; authorizing the mayor to accept bids and award contracts related to the construction; and declaring an emergency.
9. [O-020-23](#) Authorizing the appropriation and expenditure of an amount not to exceed \$27,500,000 from the Tax Roadway Improvement Fund for the General Resurfacing Program; authorizing the mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, utilize professional services necessary for planning, design, project management, and construction inspection, and enter into contracts for these projects within the Division of Engineering and Construction Management; and declaring an emergency.

Attachments: [Council District Listing](#)
[Residential Road Construction List](#)

10. [O-022-23](#) Declaring it necessary to improve intersections at Copley Drive and Marriat Road, Hill Avenue and Dunderry Lane,

Thayer Street and Alley Intersection, and Worley Place and E. Manhattan Boulevard; by installing street lighting; and declaring an emergency.

11. [O-023-23](#) Authorizing the appropriation and expenditure of an amount not to exceed \$175,000 from the Capital Improvement Fund for the upgrade of traffic signals throughout the city; authorizing the mayor to accept bids and award contracts necessary to complete said project(s); and declaring an emergency.

12. [O-024-23](#) Authorizing the appropriation and expenditure of an amount not to exceed \$75,000 from the Capital Improvement Fund for the upgrade of roadway signage throughout the city; authorizing the mayor to accept bids and award contracts necessary to complete said project(s); and declaring an emergency.

How does Sylv Twp pay for stop signs with led reflective lighting.

13. [O-025-23](#) Authorizing the mayor to enter into a donor agreement with We Are Traffic, LLC for the conveyance by gift of fifteen (15) bike racks previously part of ToleGo Bikes System; and declaring an emergency.

Referral for City Contract with VEO GADUS

DEPARTMENT OF PUBLIC SERVICE:

14. [O-026-23](#) Authorizing the appropriation and expenditure of \$4,100,000 from the unappropriated balance of the Capital Improvement Fund for landfill cell construction, related infrastructure improvements and professional services at the Hoffman Road Landfill; authorizing the Mayor to prepare plans and specifications, accept bids and award contracts necessary to complete landfill cell construction and related infrastructure improvements; and declaring an emergency.

Attachments: [2023 Landfill Cell Construction](#)

Material Recycling Facility Process update -- Komives

DEPARTMENT OF FINANCE:

15. [O-027-23](#) Authorizing the appropriation of \$1,422,381 in the General Fund for the City of Toledo's 2023 first quarter payment for the Lucas County 911 Regional Council of Governments; authorizing the expenditure of \$1,422,381; and declaring an emergency.

Sarantou: How much is the increase

DEPARTMENT OF PARKS & YOUTH SERVICES:

16. [O-028-23](#) Authorizing the expenditure of an amount not to exceed \$300,000 from the Capital Improvement Fund for replacement of a pole building structure at Ottawa Golf Course; authorizing the Mayor to accept bids and award contracts for said purpose; and declaring an emergency.

Komives:: Are Gas Carts more expensive than electric carts

17. [O-029-23](#) Authorizing the expenditure of an amount not to exceed \$150,000 from the Capital Improvement Fund for replacing the decking and handrails on the Harvard Overlook at Walbridge Park; authorizing the Mayor to accept bids and award contracts for said purpose; and declaring an emergency.

R-0869-14 :: WALK ON :: MATCHES AND PLANNING 8.7 MIL

Referral- Sidewalks being done with this

The Clerk of Council's Office 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 for arrangements.

