



# City of Toledo

One Government Center  
Toledo, OH 43604

## Meeting Minutes City Council

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Tuesday, February 5, 2019

4:00 PM

Council Chambers

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### CALL TO ORDER:

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

### INVOCATION, PLEDGE, NATIONAL ANTHEM:

**The invocation was rendered by the Rev. Sheree Madison-Emery of United Vision Baptist Church, which was followed by the entire audience reciting the Pledge of Allegiance to our Flag and the singing of the National Anthem by Janine Williams.**

### APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

[A-050-19](#)

Appointment - Civilian Police Review Board

**Attachments:** Civilian Police Review Bd

[Audio: City Council 2/5/2019](#)

**A motion was made by Council Member Cherry to confirm the Appointment. The motion carried by the following vote:**

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

[A-051-19](#)

Appointments - HVAC Board of Control

**Attachments:** [HVAC BOC](#)[Audio: City Council 2/5/2019](#)

**A motion was made by Council Member Cherry to confirm the Appointment. The motion carried by the following vote:**

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

[A-052-19](#)

Appointments - Plumbing Board of Control

**Attachments:** [Plumbing BOC](#)[Audio: City Council 2/5/2019](#)

**A motion was made by Council Member Cherry to confirm the Appointment. The motion carried by the following vote:**

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

[A-053-19](#)

Appointment - Toledo City Historic District Commission

**Attachments:** [Toledo City Historic District Comm](#)[Audio: City Council 2/5/2019](#)

**A motion was made by Council Member Cherry to confirm the Appointment. The motion carried by the following vote:**

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

**SECOND READING ITEMS:**[O-002-19](#)

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](#)  
[Audio: O477-18 Council Meeting \(held until Jan. 8, 2019\)](#)  
[Audio: Agenda Review 1/2/2019](#)  
[Audio: Council Meeting 1/8/19](#)  
[Audio: City Council 2/5/2019 Held](#)

**A motion was made by Council Member Harper to hold the Ordinance until March 5, 2019. The motion carried by the following vote:**

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

[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](#)  
[Audio: Council Meeting 1/22/19](#)

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

[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](#)  
[Audio: Council Meeting 1/22/19](#)

**A motion was made by Council Member Harper to amend the Ordinance by substituting a new Development Agreement. The title remained the same. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

[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](#)  
[Audio: Council Meeting 1/22/19](#)

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

**COUNCIL PRESIDENT CHERRY PRESENTS:**

[A-054-19](#)

Appointment - Downtown Toledo Improvement District (DTID) Board

**Attachments:** [DTID](#)

**A motion was made by Council Member Cherry to confirm the Appointment. The motion carried by the following vote:**

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

[A-055-19](#)

Appointment - Neighborhood Block Watch Board

**Attachments:** [Neighborhood Block Watch](#)

**A motion was made by Council Member Cherry to confirm the Appointment. The motion carried by the following vote:**

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

**COUNCILMAN WANIEWSKI PRESENTS:**

[O-056-19](#)

Authorizing the reduction of the year-end transfer of \$4,250,000 from the Capital Improvements Fund to the General Fund by disappropriating \$4,250,000 from the General Fund, Transfers-in, and reducing the transfers-out from the Capital Improvements Fund; and declaring an emergency.

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

**Yea:** 10 - Adams, Cherry, Delaney, Johnson, Komives, Ludeman, Riley, Sykes, Ujvagi and Waniewski

**Nay:** 2 - Harper and Spang

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

**OFFICE OF THE MAYOR:**

[O-057-19](#)

Amending the Toledo Municipal Code by repealing Section 2101.01 and enacting a new Toledo Municipal Code Section 2101.01; and declaring an emergency.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

[O-058-19](#)

Temporarily amending the boundaries of the Downtown Outdoor Refreshment Area for the purpose of including access

to Promenade Park to be within the Downtown Outdoor Refreshment Area; making certain findings and determinations with respect thereto; and declaring an emergency.

**Attachments:** [Exhibit A-1](#)

[Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

**DEPARTMENT OF POLICE OPERATIONS:**

[O-059-19](#)

Authorizing the Mayor to accept and deposit grant funds from the Criminal Justice Coordinating Council (CJCC) for the United States Department of Justice/Bureau of Justice Assistance/Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$91,502.86; authorizing the appropriation from the unappropriated balance of the Operations Grants Fund; authorizing an expenditure in an



amount not to exceed \$91,502.86 for the purchase of Motorola portable police radios; waiving the competitive bid requirements of Chapter 187 of the Toledo Municipal Code; and declaring an emergency.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

[O-060-19](#)

Authorizing the Mayor to enter into a three-year agreement with NC4 Public Sector LLC; waiving the competitive bidding requirements of TMC Chapter 187; authorizing the Law Enforcement Trust Fund expenditure of an amount not to exceed \$287,700 for a three-year subscription to NC4 Street Smart Software; and declaring an emergency.

**Attachments:** [Sole Source Justification](#)  
[Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

#### **DEPARTMENT OF PUBLIC UTILITIES:**

**[O-061-19](#)**

Authorizing the expenditure of \$13,042 from the Water Operating Fund to provide payment of the City of Toledo Department of Public Utilities' membership dues for 2019 to the American Water Works Association (AWWA); and declaring an emergency.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

[O-062-19](#)

Authorizing the expenditure of \$51,571 from the Street Construction Maintenance and Repair Fund to the Toledo Metropolitan Area Council of Government (TMACOG) for the payment of the City of Toledo's 2019 Transportation Planning Assessment Fee; authorizing the expenditure of \$28,506 from the Storm Water Operating Fund to the TMACOG for dues for the Stormwater Coalition in the amount of \$12,058 and for the City of Toledo's share of the 2019 Student Watershed Watch Program in the amount of \$9,950 and for a two year license agreement for Clear Choices Clean Water in the amount of \$6,498; authorizing the expenditure of \$71,445 from the General Fund to the TMACOG for the payment of the City of Toledo's 2019 Membership Fee; and declaring an emergency.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

#### **DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:**

[O-063-19](#)

Designating the West Toledo Community Reinvestment Area as a Community Reinvestment Area; authorizing tax exemptions for remodeling and new construction; authorizing the Department of Neighborhood and Business Development to carry out a Community Reinvestment Program within the West Toledo Community Reinvestment Area; designating the Director of the Department of Neighborhood and Business Development as Housing Officer; approving certain administrative procedures for the establishment of the West Toledo Community Reinvestment Area pursuant to Ohio Revised Code §§ 3735.65 through 3735.70 as amended; making certain findings with respect thereto; and declaring an emergency.

**Sponsors:** Granata

**Attachments:** [Exhibit A](#)  
[Exhibit B](#)  
[Housing Survey](#)  
[Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to amend the Ordinance by substituting a new ordinance, map and legal description to extend the western boundary to Secor Rd. The motion carried by the following vote:**

**Yea:** 8 - Adams, Cherry, Harper, Johnson, Ludeman, Spang, Sykes and Waniewski

**Nay:** 4 - Delaney, Komives, Riley and Ujvagi

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

**DEPARTMENT OF PUBLIC SERVICE:**

[O-064-19](#)

Authorizing the Mayor to enter into a grant agreement with the Great Lakes Commission (GLC) for the engineering and design of the PENN 7 property; authorizing the Mayor to accept and deposit \$148,500 into the Operating Grants Fund; authorizing the appropriation and expenditure of said grant funds for the engineering and design of the PENN 7 property; authorizing the Mayor to accept bids and award contracts necessary to complete said project; and declaring an emergency.

**Attachments:** [Background](#)

[Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

[O-065-19](#)

Authorizing the expenditure of \$856,324 from the Capital Improvement Fund for City Park Rebranding/Revitalization Initiative; authorizing the Mayor to award contracts for the City

Park Rebranding/Revitalization Initiative; and declaring an emergency.

**Attachments:** [Informational Bullets](#)  
[Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

**Yea:** 11 - Adams, Delaney, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes, Ujvagi and Waniewski

**Nay:** 1 - Cherry

#### **DEPARTMENT OF PUBLIC UTILITIES:**

[O-066-19](#)

Authorizing the mayor to enter into cooperative grant agreements with and accept financial assistance from the State of Ohio Department of Transportation (ODOT) for multiple construction projects; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds in the Capital Improvement Fund in an amount not to exceed \$9,972,787; 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.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made to pass the Ordinance. The motion carried by the following vote:**

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

[O-067-19](#)

Authorizing the mayor to enter into agreements with and accept and deposit financial assistance from the State of Ohio, Ohio Public Works Commission (OPWC) in an amount not to exceed \$2,581,970 for six roadway projects; authorizing the appropriation and expenditure of said grant and loan proceeds on the subject projects; authorizing a dedicated source for repayment of said loans; authorizing the mayor to execute all necessary documentation for said grants and loans and to execute the necessary documentation for all contracts related to construction, professional services, contingencies, capitalized interest, testing, and permit fees; and declaring an emergency.



**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made to pass the Ordinance. The motion carried by the following vote:**

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

[O-068-19](#)

Authorizing the mayor to enter into and execute cooperative agreements between the City of Toledo and the State of Ohio, Department of Transportation (ODOT) and giving consent to ODOT to deck seal along SR 2 on the Anthony Wayne Bridge over the Maumee River PID 101114; and declaring an emergency.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

[O-069-19](#)

Authorizing the mayor to enter into and execute cooperative agreements between the City of Toledo and the State of Ohio Department of Transportation (ODOT) and to give consent to ODOT for safety improvements and resurfacing work on Laskey Road at the Talmadge Road intersection within the city limits; and declaring an emergency.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

[O-070-19](#)

Authorizing the mayor to enter into and execute cooperative agreements between the City of Toledo and the State of Ohio Department of Transportation (ODOT) and to give consent to ODOT for safety improvements and resurfacing work on Laskey Road at the Lewis Avenue intersection within the city limits; and declaring an emergency.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made to pass the Ordinance. The motion carried by the following vote:**

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

[O-071-19](#)

Authorizing the expenditure of \$7,700,000 from the Capital Improvement Fund for the 2019 Matches & Planning Program; authorizing the mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, and enter into contracts for these projects within the Division of Engineering Services; and declaring an emergency.

**Attachments:** [Listing](#)

[Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made to pass the Ordinance. The motion carried by the following vote:**

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

**DEPARTMENT OF FINANCE:**

[O-072-19](#)

Authorizing the expenditure of an amount not to exceed \$25,000 from the General Fund for accounting services related

to preparation of the 2018 Comprehensive Annual Financial Report (CAFR); authorizing the Mayor to award contracts for said services; and declaring an emergency.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

**OFFICE OF THE MAYOR:**

[O-073-19](#)

Amending the Toledo Municipal Code by repealing Sections 351.15, 351.18, and 351.19 and enacting new Sections 351.15, 351.18, and 351.19 to allow the City of Toledo to contract with governmental or non-governmental entities to enforce the parking regulations and restrictions in non-public Municipal parking lots; and declaring an emergency.

**Sponsors:** Granata

**Attachments:** [Exhibit A - Redline](#)  
[Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

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

[O-074-19](#)

Declaring the vacation of a portion of Amherst Drive located south of the Anthony Wayne Trail and north of Dartmouth within the City of Toledo, Lucas County, Ohio; waiving all fees; and declaring an emergency.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The**

**motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made to pass the Ordinance. The motion carried by the following vote:**

**Yea:** 11 - Adams, Cherry, Delaney, Harper, Johnson, Komives, Riley, Spang, Sykes, Ujvagi and Waniewski

**Nay:** 1 - Ludeman

[O-075-19](#)

Declaring the vacation of a portion of Riverside Drive located within the City of Toledo, Lucas County, Ohio; waiving all fees; and declaring an emergency.

**Attachments:** [Audio: Agenda Review 1/29/2019](#)

**A motion was made by Council Member Harper to dispense with the rule requiring that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to declare the Ordinance an emergency measure. The motion carried by the following vote:**

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

**A motion was made by Council Member Harper to pass the Ordinance. The motion carried by the following vote:**

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

**FIRST CALL:**

**READING OF THE TOLEDO CITY JOURNAL:**

**A motion was made to Dispense with the reading of TCJ the . The motion carried by the following vote:**

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

**EXCUSALS:**

**A motion was made by Council Member Harper to excuse:**

**-Councilwoman Adams, for non-attendance at the City Council Meeting of January 22, 2019.**

**-Councilman Johnson, for non-attendance at Agenda Review of January 29, 2019.**

**-Councilman Sykes, for non-attendance at the Committee of the Whole of February 5, 2019.**

**-Councilman Ujvagi, for non-attendance at the Budget Oversight Committee of January 23, 2019 and the**

**-Committee of the Whole of February 5, 2019.**

**-Councilman Waniewski, for non-attendance at the Committee of the Whole of February 5, 2019: carried by a unanimous vote.**

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

**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.**