



City of Toledo

One Government Center
Toledo, OH 43604

Formal Agenda City Council

Tuesday, October 10, 2023

4:00 PM

Council Chambers

SPECIAL MEETING :: EXECUTIVE SESSION 3:00 p.m.

COUNCIL MEMBERS McPHERSON AND GADUS PRESENT:

[R-535-23](#)

Commending the Rotary Club of Toledo and Rotary International for their Outstanding Efforts in Eradicating Polio; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

COUNCIL MEMBERS McPHERSON AND MORRIS PRESENT:

[R-536-23](#)

Recognizing October 14, 2023 as Sister Cities International Day.

SECOND READING ITEMS:

[O-483-23](#)

Authorizing the Mayor to enter into an agreement with Norfolk Southern Railroad (NSRR) for the removal of the Sumner Street Bridge; and declaring an emergency.

Attachments: [Exhibit A](#)
[Audio: Agenda Review 9/5/2023](#)
[Video: City Council 9/12/2023](#)
[Video: City Council 9/26/2023](#)
[Video: Agenda Review 10/3/2023](#)

Legislative History

9/12/23	City Council	First Reading
9/26/23	City Council	held

[O-512-23](#)

Amending the framework for the Toledo Recovery Plan,

authorizing the appropriation and expenditure of \$300,000 covering the period of the City of Toledo fiscal years 2023-2026, from the Local Fiscal Recovery Fund for United Way of Greater Toledo 211 Services; authorizing the Mayor to enter into an agreement with United Way of Greater Toledo 211 Services; and declaring an emergency.

Attachments: [Proposal](#)
[Law Dept. response](#)
[Law Dept. advisory](#)
[Video: City Council 9/26/2023](#)
[Video: Agenda Review 10/3/2023](#)

Legislative History

9/26/23 City Council First Reading

[R-514-23](#)

Adopting a calendar for 2024 for City Council; and declaring an emergency.

Attachments: [Listing](#)
[Calendar](#)
[Video: City Council 9/26/2023](#)
[Video: Agenda Review 10/3/2023](#)

Legislative History

9/26/23 City Council First Reading

[O-525-23](#)

Authorizing the Mayor to enter into a software subscription agreement for the purposes of contract and prevailing wage compliance for a term of one (1) year with options for four (4) one-year renewals; authorizing the General Fund expenditure in an amount not to exceed \$110,000 per year subject to annual appropriation; and declaring an emergency.

Attachments: [Video: City Council 9/26/2023](#)
[Video: Agenda Review 10/3/2023](#)

Legislative History

9/26/23 City Council First Reading

COUNCILWOMAN MORRIS PRESENTS:

[R-537-23](#) Authorizing and supporting the Black Swamp Conservancy to preserve land in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: [Exhibit A](#)
[Video: Agenda Review 10/3/2023](#)

COUNCIL MEMBERS SARANTOU, MORRIS, KOMIVES, MCPHERSON, WILLIAMS, HOBBS AND GADUS PRESENT:

[R-538-23](#) Opposing the proposed rate increase by FirstEnergy Corporation and urging the Public Utilities Commission of Ohio (PUCO) to rule against FirstEnergy Corporation's ESP for their Ohio distributors proposed rate increase; and declaring an emergency.

Attachments: [Hyperlink](#)

COUNCILWOMAN WILLIAMS PRESENTS:

[O-539-23](#) Authorizing the expenditure of \$46,000 from the Capital Improvement Fund District Improvement Program for the installation of an irrigation system at the Anthony Wayne Trail Downtown Gateway; authorizing the Mayor to execute the necessary contracts; and declaring an emergency.

Attachments: [Application](#)
[Meeting Minutes](#)
[Video: Agenda Review 10/3/2023](#)

[O-540-23](#) Authorizing the expenditure of \$15,000 from the Capital Improvement Fund District Improvement Program for the installation of safety and monitoring equipment at Tatum Park; authorizing the Mayor to execute the necessary contracts; and declaring an emergency.

Attachments: [Application](#)
[Meeting Minutes](#)
[Video: Agenda Review 10/3/2023](#)

**COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL
PRESENT:**

[O-541-23](#) **Approving a Petition For Special Assessments for Special Energy Improvement Projects and a Project Plan for the Northwest Ohio Advanced Energy Improvement District under Chapter 1710 of the Ohio Revised Code for Toledo Natural Food Cooperative, Inc. and 1447 W. Sylvania Ave., Toledo, Ohio 43612; to authorize and levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Toledo in cooperation with the Northwest Ohio Advanced Energy Improvement District; and declaring an emergency.**

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Video: Agenda Review 10/3/2023](#)

COUNCILMAN HOBBS PRESENTS:

[R-542-23](#) **Officially naming the ball diamond at the City park, Sleepy Hollow, located at 4150-4198 Overlook Boulevard to be known as “Jan Scotland Memorial Ball Field”.**

Attachments: [Video: Agenda Review 10/3/2023](#)

TOLEDO MUNICIPAL COURT:

[O-543-23](#) **Authorizing the Mayor to accept and deposit an additional \$76,669.00 from a grant received from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services for the appropriation and expenditure of those funds from the Community Corrections Grant, making the total**

grant award \$1,610,069 for 2023-2025, authorizing the execution of any grant documents that may be required for the acceptance of the funds; and declaring an emergency.

Attachments: [Addendum Agreement](#)
[Video: Agenda Review 10/3/2023](#)

DEPARTMENT OF PUBLIC UTILITIES:

[O-544-23](#)

Authorizing the mayor to enter into a one (1) year contract with option to renew for one (1) additional year with Sensus USA, Inc. for the purpose of creating a new test environment for the integration and testing of the new Department of Public Utilities billing system; authorizing the expenditure of an amount not to exceed \$60,000 from the Utility Administration Fund; waiving the competitive procurement process of TMC Chapter 187; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

[O-545-23](#)

Authorizing the mayor to apply for and enter into loan agreements with the Ohio Water Development Authority (OWDA), and to accept, deposit, appropriate, and expend loan proceeds in an amount not to exceed \$15,000,000 into the Water Replacement Loan Fund for the Raw Water Main Project; appropriating \$50,000 from the Water Replacement Fund for the payment of loan administrative fees and miscellaneous project costs; authorizing various adjustments and transfers of expenses to comply with the loan agreements; authorizing a dedicated source for repayment of said loans; authorizing the mayor to accept bids and execute necessary agreements related to the project; making certain findings with respect thereto; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

[O-546-23](#)

Authorizing the disappropriation and reappropriation of \$38,002 within the Water Replacement Fund for materials needed for the emergency replacement of the watermain on Galena Street and Chase Street; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

[O-547-23](#)

Authorizing the mayor to enter into a three (3) year contract with KorTerra, Inc. for the management of software integrated into the City's Cartography and Geographic Information Science (CAGIS) system; authorizing the annual expenditure of an amount not to exceed \$12,000 from the Water Operating fund; waiving the competitive bidding provisions of the TMC Chapter 187; making certain findings with respect thereto; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

[O-548-23](#)

Authorizing the appropriation and expenditure of \$384,086 from the Sewer Replacement Fund for payment to Denali Water Solutions for emergency services related to Gravity Thickener #1 and Digester #8 at the Bay View Water Reclamation Plant; waiving the formal competitive provisions of TMC Chapter 187.20; making certain findings with respect thereto; and declaring an emergency.

Attachments: [Hyperlink](#)

[O-549-23](#)

Authorizing the appropriation and expenditure of \$250,000 from the from the unappropriated balance of the Sewer Replacement Fund for the lease of temporary office trailers and to construct improvements to refurbish the administration office space at the Bay View Water Reclamation Plant; and authorizing the mayor and commissioner of purchases and supplies to contract for the trailer lease and the construction of the refurbishment project; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

[O-550-23](#)

Authorizing the appropriation and expenditure of up to \$90,000 from the Sewer Replacement Fund to pay Industrial Power Systems (IPS) for emergency repairs to the Benore Sanitary Pump Station in North Toledo; waiving the formal competitive procurement process under TMC Section 187.20; making certain findings with respect thereto; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

[O-551-23](#)

Authorizing the appropriation and expenditure in an amount not to exceed \$59,190 from the Sewer Replacement Fund to pay Industrial Power Systems (IPS) for emergency repairs to the Detwiler Storm Pump Station in North Toledo; waiving the formal competitive procurement process under TMC Section 187.20; making certain findings with respect thereto; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

DEPARTMENT OF TRANSPORTATION:

[O-552-23](#)

Authorizing the mayor to enter into a contract with Frost Solutions for an annual 12-month subscription for up to five (5) years; authorizing the expenditure of an amount not to exceed \$25,000 each year from the Special Assessment Service Fund; waiving the competitive bidding requirements of TMC 187; and declaring an emergency.

Attachments: [Proposal](#)
[Product Overview](#)
[Video: Agenda Review 10/3/2023](#)

[O-553-23](#)

Authorizing the Mayor to enter into cooperative grant agreements with and accept financial assistance from the State of Ohio Department of Transportation (ODOT) for design and construction projects; authorizing the

acceptance, deposit, appropriation and expenditure of grant proceeds into the Capital Improvement Fund in an amount not to exceed \$2,407,390; authorizing the Mayor to execute all necessary documentation for the grants; authorizing the Mayor to accept bids and award contracts related to the design and construction; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

[O-554-23](#)

Authorizing the mayor to prepare specifications, accept bids and enter into a contract after due advertising according to law for the purchase of a large format plotter and scanner; authorizing the expenditure of an amount not to exceed \$45,000 for said purchase; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

DEPARTMENT OF FINANCE:

[O-555-23](#)

Providing for the issuance and sale of Notes for the purpose of paying, in anticipation of the levy and collection of special assessments, a portion of the cost of (i) lighting streets, alleys and other public ways of the City, (ii) sprinkling, sweeping, cleaning and removing snow from streets, alleys and other public ways of the City and (iii) controlling blight and disease of shade trees within rights of way and planting, maintaining, trimming and removing shade trees in and along streets of the City, all during the year 2023; authorizing the execution and delivery of a Trust Agreement securing the payment of the Notes; authorizing the execution and delivery of certain other documents in connection with the issuance of the Notes; and declaring an emergency.

Attachments: [Trust Agreement](#)
[Video: Agenda Review 10/3/2023](#)

DEPARTMENT OF INFORMATION TECHNOLOGY:

[O-556-23](#)

Authorizing the mayor to enter into agreements for services and subscriptions to support a city-wide transition from perpetual use Microsoft Exchange email

and Microsoft Office Suite to Microsoft Office 365 (O365) Software as a Service (SaaS); authorizing the expenditure of an amount not to exceed \$2,500,000, subject to annual appropriations, for licenses over a five-year period; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

[O-557-23](#)

Authorizing the mayor to enter into an agreement with Meyer Hill Lynch Corporation dba New Era Technology OH for migrating on premise Microsoft Exchange email server and emails to hosted Microsoft Office 365 (O365) Software as a Service (SaaS); authorizing the expenditure from the Capital Improvement Fund in an amount not to exceed \$175,000; waiving the competitive provisions of TMC Chapter 187; making certain findings with respect thereto; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

DEPARTMENT OF PARKS & YOUTH SERVICES:

[O-558-23](#)

Authorizing the re-appropriation and expenditure of \$53,865 from the Local Fiscal Recovery Fund for youth programming; authorizing the Mayor to enter into necessary agreements for this initiative; and declaring an emergency.

Attachments: [Schedule A](#)
[Hyperlink](#)

DEPARTMENT OF LAW:

[O-559-23](#)

Authorizing the settlement of the claims of Cherie and Robert Sartin in Case No. CI 22-2556 captioned *Sartin, et al. v. City of Toledo Fire Department, et al.* pending in the Lucas County Court of Common Pleas for the state of Ohio for the sum of \$60,000; authorizing the expenditure of \$60,000 from the Risk Management Fund; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

DEPARTMENT OF POLICE OPERATIONS

[O-560-23](#)

Authorizing the Mayor to accept and deposit grant funds from the U.S. Department of Justice, Community Oriented Policing Services (COPS) Technology and Equipment Program in the amount of \$1,250,000; authorizing the appropriation of funds from the Operation Grants fund; authorizing the Mayor to enter into a contract with Motorola Solutions, Inc. for the purchase of Motorola police communication upgrades; authorizing the expenditure in an amount not to exceed \$55,000 from general fund and an amount not to exceed \$1,250,000 from the operations grants fund; waiving the competitive bid requirements of Chapter 187 of the Toledo Municipal Code; and declaring an emergency.

Attachments: [Hyperlink](#)

[O-561-23](#)

Authorizing the Mayor to accept and deposit a grant in the amount of \$52,376.20 from the State of Ohio Department of Public Safety to conduct a Selective Enforcement Program; authorizing the appropriation and expenditure from the unappropriated grant proceeds of the Operation Grants Fund; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

[O-562-23](#)

Authorizing the Mayor to accept and deposit a grant in the amount of \$49,876.20 from the State of Ohio Department of Public Safety to conduct an Impaired Driving Enforcement Program; authorizing the appropriation and expenditure from the unappropriated grant proceeds of the Operation Grants Fund; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

[O-563-23](#)

Authorizing the mayor to enter into a case management

software license agreement; authorizing the expenditure of an amount not to exceed \$74,135.28 from the General Fund; waiving the competitive bid requirements of Chapter 187 of the Toledo Municipal Code; and declaring an emergency.

Attachments: [Video: Agenda Review 10/3/2023](#)

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

[O-564-23](#)

Declaring the vacation of a portion of Wayman Palmer Court within the Plat of Shaws Addition, all within the City of Toledo, Lucas County Ohio; and declaring an emergency.

ITEM LIKELY TO BE RELIEVED OF COMMITTEE:

[O-441-23](#)

Authorizing the Mayor to enter into a License Agreement with the HBC Management, LLC for city-owned property known as Promenade Park, 224 Water Street, Toledo, Ohio; authorizing the receipt, deposit and expenditure of license revenue; making findings with respect thereto; and declaring an emergency.

Attachments: [Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Exhibit D](#)
[Video: City Council 9/12/2023](#)

Legislative History

8/15/23	City Council	Referred To:
9/12/23	City Council	relieve of Committee

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