

City of Toledo

One Government Center Toledo, OH 43604

Formal Agenda

City Council

Tuesday, March 7, 2023 4:00 PM Council Chambers

COUNCILWOMAN WILLIAMS PRESENTS:

R-084-23 The USA Boxing National Championships Toledo

Medalists.

COUNCILMAN HOBBS PRESENTS:

R-085-23 Recognizing Robin Reese for 38 years of dedication

and advocacy for the children in Lucas County.

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

A-086-23 Appointment - Board of Zoning Appeals (BZA)

<u>Attachments:</u> <u>BZA</u>

A-087-23 Appointment - Electrical Board of Control

Attachments: Electrical Bd of Control

A-088-23 Appointments - Home Improvement & Remodeler's

Board of Control

Attachments: Home Improvement

A-089-23 Appointment - Home Improvement & Remodeler's

Board of Control

Attachments: Home Improvement

A-090-23 Appointment - HVAC Board of Control

Attachments: HVAC Bd of Control

COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:

O-091-23 Amending the Toledo Municipal Code by repealing

Section 2101.01 and enacting a new Toledo Municipal Code Section 2101.01 to change the Salary Group for City Auditor from E-2 to E-3; and declaring an

emergency.

COUNCIL PRESIDENT CHERRY PRESENTS:

O-092-23 Authorizing the expenditure of \$32,338.95 from the

Capital Improvement Fund District Improvement Program for a commercial grade mower for Schneider Park soccer complex; authorizing the Mayor to execute the necessary contract; and declaring an emergency.

Attachments: Application

Quote

COUNCIL MEMBERS WHITMAN, HOBBS, McPHERSON AND WILLIAMS PRESENT:

R-093-23 Establishing Black Girl Dad Week in the City of

Toledo.

DEPARTMENT OF TRANSPORTATION:

R-094-23	A resolution declaring the official intent and
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reasonable expectation of the City of Toledo on behalf of the State of Ohio (The Borrower) to reimburse its Capital Improvement Fund for eight projects with the proceeds of tax exempt debt of the State of Ohio; and

declaring an emergency.

O-095-23 Authorizing the expenditure of \$6,000,000 from the

Capital Improvement Fund for the Roadway Development 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 and Construction Management; and declaring an

emergency.

O-096-23 Authorizing the expenditure of \$750,000 from the

Capital Improvement Fund for the 2023 Sidewalk Program; authorizing the expenditure of \$1,400,000 from the Special Assessment Improvement Fund for the 2023 Sidewalk Program; authorizing the mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, and enter into contracts for this project within the Division of Engineering and Construction Management; and declaring an emergency.

O-097-23

Authorizing the mayor to enter into an agreement with and accept financial cooperation from Columbia Gas of Ohio in an amount not to exceed \$104,723 for the construction of the Secor Road Bridge over Ottawa River; authorizing the acceptance, deposit, appropriation, and expenditure of said funds in the Capital Improvement Fund; and declaring an emergency.

DEPARTMENT OF INFORMATION TECHNOLOGY:

O-098-23 Authorizing the expenditure not to exceed \$100,000 for

the provision of Virtual Fractional Chief Information Security Officer (CISO) services; authorizing the Mayor to enter into a contract for services; and

declaring an emergency.

O-099-23 Authorizing the expenditure of an amount not to

exceed \$24,400 from the Information Technology Fund for a telecommunications audit; authorizing the Mayor to enter into a contract for said purpose; and declaring

an emergency.

DEPARTMENT OF PARKS & YOUTH SERVICES:

O-100-23 Authorizing the re-appropriation of \$47,500 within the

Local Fiscal Recovery Fund; authorizing the

expenditure of same for youth curriculum development and implementation; authorizing the Mayor to enter into necessary agreements for this purpose; and

declaring an emergency.

Attachments: Curriculum Development Proposal

DEPARTMENT OF LAW:

O-101-23 Authorizing the settlement of the claims of Carla

Stachura in Case No. CI 15-3463 captioned *Captain Carla Stachura v. City of Toledo, et al.* pending in the Lucas County Court of Common Pleas for the state of

Ohio for the sum of \$100,000; authorizing the

expenditure of \$100,000 from the Risk Management

Fund; and declaring an emergency.

DEPARTMENT OF POLICE OPERATIONS:

O-102-23 Authorizing the Mayor to enter into an agreement with

Vance Outdoors, Inc. for the purchase of shotguns; authorizing an amount not to exceed \$43,487.13 from the General Fund; and declaring an emergency.

Attachments: Ord. 669-22

DEPARTMENT OF TRANSPORTATION:

O-103-23 Authorizing the mayor to execute an amendment to the

water distribution system modeling contract with Arcadis U.S., Inc. to include work related to a Water

Quality Modeling Update; authorizing the

appropriation and expenditure of \$95,000 from the unappropriated balance of the Water Improvement Fund; waiving competitive proposals under TMC Ch.

187; and declaring an emergency.

DEPARTMENT OF PUBLIC UTILITIES:

O-104-23 Authorizing the appropriation of \$45,000 from the

unappropriated balance of the Water Replacement Fund and operating transfer of same into the Water Operating Fund; authorizing the appropriation of \$50,000 from the unappropriated balance of the Sewer Replacement Fund and operating transfer of same into

the Sewer Operating Fund; authorizing the

appropriation of \$5,000 from the unappropriated

balance of the Storm Water Replacement Fund and operating transfer of same into the Storm Water Operating Fund; authorizing the appropriation and expenditure of an amount not to exceed \$45,000 from the Water Operating Fund, the appropriation and expenditure of an amount not to exceed \$50,000 from the Sewer Operating Fund, and the appropriation and expenditure of an amount not to exceed \$5,000 from the Storm Water Operating Fund to fund the customer assistance grant program; and declaring an emergency.

O-105-23

Authorizing the appropriation and expenditure in an amount not to exceed \$205,710 from the unappropriated balance of the Water Replacement Fund for professional services associated with the study and development of Drinking Water Treatment Material reclamation site evaluations; authorizing the mayor to accept bids and enter into contracts; and declaring an emergency.

O-106-23

Authorizing the appropriation and expenditure in an amount not to exceed \$315,000 from the Sewer Replacement Fund for the I-66 Chemical Building Improvements Project at the Water Reclamation Plant; authorizing the Mayor to enter into an amended professional and engineering services agreement; waiving the competitive procurement requirements of TMC Chapter 187; and declaring an emergency.

O-107-23

Authorizing the expenditure of \$20,070 from the Sanitary Sewer Operating Fund to pay the National Association of Clean Water Agencies (NACWA) for Water Reclamation's 2023 membership dues; and declaring an emergency.

O-108-23

Authorizing the Mayor to enter into a Detwiler Ditch Stream Restoration grant agreement with 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 \$1,000,000 into the Operation Grants Fund; authorizing the appropriation and expenditure of said grant proceeds for the Detwiler Ditch Stream Restoration project; authorizing the mayor to accept bids and execute necessary contracts for completion of said project; and declaring an emergency.

Attachments: Project Map

Budget Summary

THE CLERK REPORTS:

<u>O-109-23</u>	Amending Ordinance 565-21 which declared the vacation of 19th Street between Madison Avenue and Jefferson Avenue, in the City of Toledo, Lucas County, Ohio; by removing the retention of the Utility Easement; and declaring an emergency.
<u>O-110-23</u>	Amending Ordinance 566-21 which declared the vacation of Pawlonia Alley bounded by Madison Avenue and Jefferson Avenue and 18th Street and 19th Street, in the City of Toledo, Lucas County, Ohio; by removing the retention of the utility easement; and declaring an emergency.
<u>O-111-23</u>	Amending Ordinance 567-21 which declared the vacation of Pawlonia Alley bounded by Madison Avenue and Jefferson Avenue and 19th Street and 20th Street, in the City of Toledo, Lucas County, Ohio; by removing the retention of the Utility Easement; and declaring an emergency.
<u>O-112-23</u>	Amending Ordinance 568-21 which Declared the vacation of the alley bounded by Madison Avenue and Jefferson Avenue between 18th Street and 19th Street, in the City of Toledo, Lucas County, Ohio; by removing the retention of the Utility easement; and declaring an emergency.
<u>O-113-23</u>	Amending Ordinance 569-21 which declared the vacation of the alley bounded by Madison Avenue and Jefferson Avenue between 19th Street and 20th Street, in the City of Toledo, Lucas County, Ohio; by

removing the retention of the Utility Easement; and declaring an emergency.

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