

City of Toledo

One Government Center Toledo, OH 43604

Formal Agenda City Council

Tuesday, December 22, 2020

2:00 PM

Council Chambers

Special Meeting December 22, 2020 @ 1:59 p.m. Agenda Review for the January 5, 2021 Meeting of Toledo City Council

Agenda for Special Council Meeting, Tuesday, December 22, 2020, 1:59 PM

COUNCIL MEMBERS MELDEN AND CHERRY PRESENT:

R-511-20 Recognizing Wersell's Bike & Ski Shop, Toledo's oldest

bike shop, on their 75th Anniversary.

DEPARTMENT OF POLICE OPERATIONS:

O-512-20 Authorizing the Mayor to accept a donation from the

Toledo Police Foundation in the amount of \$735,000 and to enter into an agreement with Shot Spotter, Inc. (SST, Inc.) for the purchase of gunshot detection coverage; waiving the competitive bid requirements of Chapter 187

of the Toledo Municipal Code; and declaring an

emergency.

Attachments: Toledo Police Foundation

ShotSpotter Proposal

SECOND READING ITEM:

O-496-20 Authorizing appropriations and budget adjustments

within the 2020 Approved Operating and Capital Improvement Budgets; and declaring an emergency.

Attachments: Schedule A

ITEM LIKELY TO BE RELIEVED OF ZONING & PLANNING COMMITTEE:

O-392-20 Approving and adopting the M-5-20 Monroe-Auburn

Master Plan as an amendment to the Toledo 20/20 Comprehensive Plan for the City of Toledo, Ohio; and

declaring an emergency.

Attachments: Plan Commission Report

Legislative History

10/6/20 City Council Referred To:

Agenda for January 5, 2021 City Council Meeting

COUNCILWOMAN MOLINE PRESENTS:

TMP-5687 Recognize Toledo Police Officer Allie Missler.

SECOND READING ITEMS:

O-498-20 Authorizing the purchase of additional bulk chemicals for

use at the Collins Park Water Treatment Plant for Ozone treatment; authorizing expenditures from the Water

Operating Fund; and declaring an emergency.

Attachments: Bullet Points

Bulk chemical list

O-502-20 Authorizing the mayor to execute and deliver needed

instruments for the release of a Sewer Maintenance Easement across a portion of the real property owned by

Midland Agency of Northwest Ohio, Inc., Trustee located at 0 Riverside Drive, Toledo Ohio; making certain findings with respect thereto; and declaring an

emergency.

Attachments: Bullet Points

O-507-20 Dedicating a portion of City-owned property located

along the Anthony Wayne Trail (State Route 25) at City

Park Avenue as and for public right-of-way; and

declaring an emergency.

Attachments: Bullet Points

Exhibit A
Exhibit B

DEPARTMENT OF LAW:

1. TMP-5664 Authorizing the Mayor to enter into a Civil Legal

Assistance Services agreement with Legal Aid of

Western Ohio, Inc. (LAWO) for the provision of indigent civil legal services for a term of two years; authorizing the annual expenditure of funds estimated at \$200,000 from the Expendable Trust Fund; and declaring an

emergency.

2. TMP-5677 Authorizing the settlement of AT&T Ohio's claim

against the City of Toledo for property damage in the amount of \$57,136; authorizing the expenditure of \$57,136 from the Risk Management Fund; and declaring

an emergency.

3. TMP-5678 Authorizing the settlement of AT&T Ohio's claim

against the City of Toledo for property damage in the amount of \$20,595; authorizing the expenditure of \$20,595 from the Risk Management Fund; and declaring

an emergency.

DEPARTMENT OF DEVELOPMENT:

4. TMP-5683 Authorizing the Mayor to enter into a Real Estate

Purchase Agreement with FCA US LLC. to execute and deliver needed instruments for the sale and conveyance of 40.67 acres of city-owned real property known as 3808 Twining St., in the City of Toledo, Lucas County, Ohio; making certain findings with respect thereto; waiving the competitive bidding and advertising provisions of TMC 187.19; authorizing the deposit of net sale proceeds into the Capital Improvement Fund; and declaring an

emergency.

Attachments: Purchase Agreement

5. TMP-5684

Declaring the improvements to certain real property parcels within the City to be a public purpose; describing the public improvements to be made to directly benefit such parcels; exempting such improvements from ad valorem real property taxation for a period of 30 years; requiring the owner of the improvements to make service payments in lieu of taxes; establishing a municipal public improvement tax increment equivalent fund for the deposit of the service payments, authorizing various agreements and actions, all pursuant to sections 5709.40, 5709.42, 5709.43, 5709.91, 5709.911 and other provisions of the Ohio Revised Code; and declaring an emergency.

Attachments: Exhibit A

Exhibit B

DEPARTMENT OF PUBLIC UTILITIES:

6. TMP-5675

Authorizing the appropriation and expenditure of \$555,490 from the Capital Improvement Program Fund for the 2021 General Resurfacing Program; authorizing the appropriation and expenditure of \$18,674,511 from the Road Improvement Fund for the 2021 General Resurfacing 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: Bullet Points

2021 Residential Street List

7. TMP-5674

Authorizing the appropriation and expenditure of \$7,800,000 from the Capital Improvement Program Fund for the 2021 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: Bullet Points

Listing

8. TMP-5666 Authorizing the expenditure of \$53,654 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 2021 Transportation Planning Assessment Fee;

authorizing the expenditure of \$29,151 from the Storm

Water Operating Fund to TMACOG for 2021

Stormwater Coalition Dues, 2 year license agreement, and 2021 Student Watershed Watch Contribution; authorizing the expenditure of \$72,798 from the General

Fund to TMACOG for the payment of the City of Toledo's 2021 Membership Fee; and declaring an

emergency.

Attachments: Bullet Points

DEPARTMENT OF NEIGHBORHOODS:

9. TMP-5654 Authorizing the Mayor to enter into a contract with the

Greater Toledo Community Foundation, in the amount of

\$46,033, for the purpose of safe and healthy homes coordination activities; authorizing the Mayor to accept and deposit funds from the Greater Toledo Community Foundation; authorizing the expenditure of said funds;

and declaring an emergency.

DEPARTMENT OF HUMAN RESOURCES:

10. TMP-5688 Repealing Section 2101.36 of the Toledo Municipal

Code; enacting a new Section 2101.36; and declaring an

emergency.

Attachments: Speaking Points

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