

City of Toledo

One Government Center Toledo, OH 43604

Formal Agenda City Council

Tuesday, April 21, 2020 4:00 PM Council Chambers

SECOND READING ITEM:

O-134-20 Authorizing the expenditure of \$250,000 from the

Capital Improvement Fund for the repair and/or replacement of major mechanical systems and major building repairs; authorizing the mayor to accept bids and award contracts; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Reveiw April 14, 2020

Legislative History

4/7/20 City Council Dispense with the rules

of Council

COUNCILWOMAN MOLINE PRESENTS:

R-140-20 Supporting the proposed "Hero's Fund" for Pandemic

Premium Pay to Reward, Retain, and Recruit Essential Workers as being considered by the United States

Congress; and declaring an emergency.

DEPARTMENT OF POLICE OPERATIONS:

O-141-20 Authorizing the expenditure of an amount not to exceed

\$260,000 from the Capital Improvement Fund;

authorizing the expenditure of an amount not to exceed

\$13,000 from the General Fund for year 2 of the

existing agreement with SST Inc. beginning April 2020

through April 2021; and declaring an emergency.

Attachments: Referral Response 55

Bullet Points

Audio: Agenda Review April 14, 2020

DEPARTMENT OF PUBLIC UTILITIES:

O-142-20 Authorizing the disappropriation of \$2,000,000 from the

Water Bond Improvement Fund; authorizing the appropriation and expenditure of \$2,000,000 in the Water Bond Improvement Fund for the Raw Water Mains Upgrade Project; authorizing the mayor to accept bids and execute contract(s) for the design, preparation of plans and specifications, engineering, bidding, construction oversight, testing, permits, renovation, construction, appurtenances, and other related work, tasks, equipment, and materials needed; and declaring

an emergency.

Attachments: Bullet Points

Audio: Agenda Review April 14, 2020

O-143-20 Authorizing the disappropriation of \$1,500,000 from the

Water Bond Improvement Fund; authorizing the appropriation and expenditure of \$1,500,000 in the Water Bond Improvement Fund for the Alum System Improvements Project; authorizing the mayor to accept bids and execute contract(s) for the design, preparation of plans and specifications, engineering, bidding, construction oversight, testing, permits, renovation, construction, appurtenances, and other related work, tasks, equipment, and materials needed; and declaring

an emergency.

Attachments: Bullet Points

Audio: Agenda Reveiw April 14, 2020

O-144-20 Authorizing the mayor to enter into grant agreements

with the Ohio Public Works Commission (OPWC) for the Sanitary Sewer Lining Project and to accept and deposit grant proceeds into the Sewer Replacement Grant Fund; authorizing the appropriation and expenditure of the unappropriated grant proceeds from the Sewer Replacement Grant Fund in an amount not to exceed \$148,000; authorizing the mayor to enter into loan agreements with OPWC for said project and to accept and deposit loan proceeds into the Sewer Replacement Loan Fund; authorizing the appropriation and expenditure of the unappropriated loan proceeds from the Sewer Replacement Loan Fund in an amount not to exceed \$148,000; authorizing a dedicated source for repayment of said loans; authorizing the appropriation and expenditure of \$304,000 from the unappropriated balance of the Sewer Replacement Fund; authorizing the mayor to prepare plans and specifications, acquire rights-of-way and easements as necessary, accept bids and enter into contracts; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review April 14, 2020

O-145-20

Authorizing the mayor to enter into an agreement for the purchase of one (1) Trimble R12 Survey System from Precision Laser & Instrument, Inc.; waiving competitive procurement provisions of the TMC Chapter 187; authorizing the expenditure of an amount not to exceed \$15,050 from the Capital Improvement Program Fund for the purchase of one (1) Trimble R12 Survey System; authorizing the expenditure of an amount not to exceed \$6,065 from the Water Operating Fund for the purchase of one (1) Trimble R12 Survey System; authorizing the expenditure of an amount not to exceed \$2,670 from the Storm Water Utility Operating Fund for the purchase of one (1) Trimble R12 Survey System; authorizing the expenditure of an amount not to exceed \$1,215 from the Sewer Operating Fund for the purchase of one (1) Trimble R12 Survey System; and declaring an emergency.

Attachments: Bullet Points

Hyperlink

O-146-20 Authorizing the appropriation and expenditure of

\$3,000,000 from the unappropriated balance of the Sewer Replacement Fund for the Large Diameter Sewer Rehabilitation Project Phase 2; authorizing the mayor to prepare plans and specifications, acquire rights-of-way and easements as necessary, accept bids and enter into

contracts; and declaring an emergency.

Attachments: Bullet Points

Hyperlink

DEPARTMENT OF DEVELOPMENT:

O-147-20 Authorizing the mayor to enter into a development

agreement with the Metropolitan Park District of the Toledo Area for the Glass City Metropark Phase 2 Project; 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: Exhibit A

Exhibit B

Audio: April 14, 2020

Power Point

THE CLERK REPORTS:

R-148-20 Declaring the intent to vacate a portion of Twining Street

and Medcorp Dr., located in the City of Toledo, Lucas

County, Ohio; and declaring an emergency.

Attachments: Petition

Map

Audio: Agenda Reveiw April 14,2020

COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE, REPORTS WITHOUT RECOMMENDATION:

O-149-20 Granting a Special Use Permit, for a Drug and Alcohol

Treatment Facility, Non Residential, for a site located at 2345 Dorr Street, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an

emergency.

Attachments: Plan Commission Report

Audio: Zoning & Planning Committee 4/15/2020

O-150-20 Granting a Special Use Permit, for a sweepstakes

terminal café for a site located at 5614 and 5616 Secor Road, (AKA 5624 Secor), in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and a

waiver; and declaring an emergency.

<u>Attachments:</u> Plan Commission Report

Letter requesting privacy fence

Audio: Zoning & Planning Committee 4/15/2020

O-151-20 Approving the site plan for a new retail store located at

845-885 South Avenue, Toledo, Ohio; subject to certain

conditions; and declaring an emergency.

Attachments: Appeal and Plan Commission Report

Pictures

Gressley, Kaplin & Parker, LLP

Audio: Zoning & Planning Committee 4/15/2020

O-152-20 Granting a Special Use Permit, for a Type A Day Care,

for a site located at 2894 Tremainsville Road, in the City of Toledo, Lucas County, Ohio; subject to certain

conditions; and declaring an emergency.

Attachments: Plan Commission Report

Audio: Zoning & Planning Committee 4/15/2020

O-153-20 Granting a Special Use Permit, for a Bed and

Breakfast, for a site located at 4601 Dorr Street, in the City of Toledo, Lucas County, Ohio; subject to certain

conditions and waivers; and declaring an emergency.

Attachments: Plan Commission Report

Audio: Zoning & Planning Committee 4/15/2020

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