



City of Toledo

One Government Center
Toledo, OH 43604

Meeting Minutes City Council

Tuesday, November 14, 2023

2:00 PM

Council Chambers

COUNCILMAN HOBBS PRESENTS:

[TMP-9461](#)

Recognize Lucas Metropolitan Housing (LMH) on their 90th anniversary.

COUNCILMAN SARANTOU PRESENTS:

[TMP-9462](#)

Recognize Sharon Speyer, Huntington Bank, on her retirement.

SECOND READING ITEMS:

[O-573-23](#)

Authorizing the expenditure of \$43,420 from the Sewer Replacement Fund to pay Meldrum Mechanical Services, Inc. (Meldrum) for emergency assistance to complete maintenance projects at the Bayview Water Reclamation Plant; finding that the competitive procurement process was waived under TMC Section 187.20; and declaring an emergency.

Attachments: [Video: Agenda Review 10/17/2023](#)
[Video: Agenda Review 10/31/2023](#)
[Video: City Council 11/8/2023](#)

[O-574-23](#)

Authorizing the expenditure of up to \$24,138 from the Sewer Operating Fund to pay Industrial Power Systems (IPS) for emergency assistance to recover from a flooding event in the primary clarifier tunnel; finding that the competitive procurement process was waived under TMC Section 187.20; and declaring an emergency.

Attachments: [Video: Agenda Review 10/17/2023](#)
[Video: Agenda Review 10/31/2023](#)
[Video: City Council 11/8/2023](#)

[O-597-23](#)

Authorizing the Mayor to enter into a software license and maintenance agreement with Insight Public Sector for the renewal of 36 Autodesk licenses for a period of 36 months; authorizing the expenditure of an amount not to exceed \$40,380 from the Capital Improvement Fund; authorizing the expenditure of an amount not to exceed \$38,120 from the Street Construction Maintenance and Repair Fund; and declaring an emergency.

Attachments: [Video: Agenda Review 10/31/2023](#)
[Video: City Council 11/8/2023](#)

[O-599-23](#)

Amending multiple sections of Chapter 2101 of the Toledo Municipal Code to modernize its terms and reflect current practices, policies, and procedures.

Attachments: [Exhibit 1](#)
[Presentation, Finance Comm, Nov. 1](#)
[Video: Agenda Review 10/31/2023](#)
[Video: City Council 11/8/2023](#)

COUNCILWOMAN McPHERSON PRESENTS:

[TMP-9463](#)

Amending Ord. 103-22 which authorized the appropriation and expenditure of \$10,000,000 from the Local Fiscal Recovery Fund for the Full Lead Service Line Replacement Project to expand the scope of the lead service line replacement to include galvanized steel service lines and authorizing the Department of Public Utilities to complete plumbing repairs necessitated by the Advanced Metering Infrastructure (AMI) upgrades; and declaring an emergency.

COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:

[TMP-9459](#)

Authorizing the expenditure in an amount of \$104,360 from the Capital Improvement Fund for AV upgrades in Council Chambers; authorizing an agreement with Westfield Technologies and waving the competitive bidding requirements of TMC Ch. 187; and declaring an emergency.

Attachments: [AV Upgrades Final Phase](#)
[Video Distribution quote](#)
[Tricaster quote](#)

DEPARTMENT OF PUBLIC UTILITIES:

1. [TMP-9449](#) Authorizing the disappropriation, appropriation and expenditure of \$900,000 from the Water Replacement Fund for the construction of a boardwalk for water resource education at 1936 Northover Road as part of the Water Distribution System Improvements; authorizing mayor to accept bids and execute necessary agreements related to the project; and declaring an emergency.
2. [TMP-9443](#) Authorizing the appropriation and expenditure of \$750,000 from the Water Replacement Fund for the Permanganate Feed Lines Replacement Project at the Low Service Pumping Station; authorizing the mayor to accept bids and award contracts related to the project; and declaring an emergency.
3. [TMP-9445](#) Authorizing the mayor to enter into a grant agreement with Environmental Protection Agency (EPA) as granted through the Division of Drinking and Ground Waters (DDAGW); authorizing the mayor to accept and deposit grant proceeds in the amount of \$9,800 into the Operation Grants Fund; authorizing the appropriation and expenditure of said grant proceeds for the purchase of two (2) Milwaukee Spin Doctor HH500 Valve Exerciser Equipment; authorizing the mayor to accept bids and execute necessary contracts for completion of

said project; and declaring an emergency.

4. [TMP-9448](#) Authorizing the disappropriation of \$7,849,400 associated with various projects at Engineering Services from the Sanitary Sewer Loan Fund, Sanitary Sewer Replacement Fund, and Water Bond Fund, various projects at the Water Reclamation Plant from the Sanitary Sewer Replacement Fund, various projects at the Water Treatment Plant from the Water Replacement Fund; and declaring an emergency.

Attachments: [Appendix A](#)

5. [TMP-9442](#) Authorizing the reappropriation of \$5,544,192 within the Sewer Replacement Fund and the reappropriation of \$24,097 within the Storm Replacement Fund for the purpose of completing various wastewater treatment plant and sewer projects; and declaring an emergency.

Attachments: [Appendix A](#)

6. [TMP-9444](#) Authorizing the mayor to accept bids and enter into a one (1) year contract with an option for up to three (3) one-year renewals for the purchase of precast concrete and related materials; authorizing the annual expenditure of \$84,000 from Sanitary Sewer Operating Fund for said purpose subject to annual appropriation; authorizing the annual expenditure of \$36,000 from the Storm Operating Fund for said purpose subject to annual appropriation; and declaring an emergency.

7. [TMP-9447](#) Authorizing the Mayor to enter into a contract for the sewer main repair on Lafayette Street; authorizing the expenditure of \$36,885 from the Sanitary Sewer Operating Fund; making certain findings with respect thereto; and declaring an emergency.

DEPARTMENT OF TRANSPORTATION:

8. [TMP-9458](#) Authorizing the mayor to enter into an agreement to provide

network and internet connectivity for end-user devices and equipment; authorizing an expenditure in the amount not to exceed \$115,000 from the Capital Improvement Fund, waiving the competitive provisions of TMC Chapter 187; making certain findings with respect thereto; and declaring an emergency.

9. [TMP-9451](#)

Authorizing the Mayor to enter into and execute a cooperative agreement with Washington Local Schools to grant consent to the City of Toledo to construct a sidewalk improvement on School District property; and declaring an emergency.

Attachments: [Agreement](#)

DEPARTMENT OF MARKETING & COMMUNICATIONS:

10. [TMP-9452](#)

Authorizing the expenditure of \$35,989.60 from the General Fund for Hootsuite Software to enhance the city's online communication and engagement efforts; authorizing the Mayor to enter into agreements using cooperative purchasing or state term contracts; waving the competitive bidding requirements of TMC 187; and declaring an emergency.

Attachments: [Hootsuite Presentation 11-14-23](#)

DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT:

11. [TMP-9420](#)

Repealing and Replacing Ordinance 265-23, to reflect a \$74,310 reduction in the HOME Investment Partnership 2023 Grant; authorizing the Mayor to accept, deposit, appropriate and expend the HOME Investment Partnership Program Grant in the amount of \$2,477,470 from the U.S. Department of Housing and Urban Development (HUD) for the purpose of funding the 2023 HOME Investment Partnership Program; authorizing the expenditure of HOME Carryover funds from all years prior to program year 2023 (32nd) in the amount of \$1,261,292.36; and authorizing

submission to the U.S. Department of Housing and Urban Development the 2023-2024 Annual Action Plan; and declaring an emergency.

Attachments: [Schedules A & B](#)

12. [TMP-9455](#) Authorizing the Mayor to enter into a Grant Agreement with the Ohio Department of Health for the purpose of accepting the Lead Safe Housing Fund Community Primary Prevention Grant in the amount of \$1,053,800; authorizing the deposit, appropriation, and expenditure of grant proceeds in the amount of \$1,053,800; and declaring an emergency.

Attachments: [Schedule A](#)

DEPARTMENT OF PARKS & YOUTH SERVICES:

13. [TMP-9232](#) Authorizing the Mayor to enter into a five-year Lease Amendment, with Cellco Partnership d/b/a Verizon Wireless, an American Tower Delaware Corporation, for the lease of a portion of real property located at City of Toledo Detwiler Park; accepting and depositing rent proceeds into the Parkland Replacement Fund; waiving the 30-day notice requirement of Toledo Municipal Code Chapter 187; making certain findings with respect thereto; and declaring an emergency.
14. [TMP-9233](#) Authorizing the Mayor to enter into a five-year Lease Amendment, with Cellco Partnership d/b/a Verizon Wireless, an American Tower Delaware Corporation, for the lease of a portion of real property located at City of Toledo Riverside Park/Jamie Farr Park; accepting and depositing rent proceeds into the Parkland Replacement Fund; waiving the 30-day notice requirement of Toledo Municipal Code Chapter 187; making certain findings with respect thereto; and declaring an emergency.
15. [TMP-9453](#) Authorizing the Mayor to enter into a three-year software

subscription renewal agreement for grant management software for the Department of Parks and Youth Services; authorizing the expenditure of \$13,300 annually from the General Fund; waiving the competitive bidding provisions of TMC Ch. 187; and declaring an emergency.

16. [TMP-9429](#) Authorizing the mayor to enter into a contract for the design, construction and installation of City of Toledo Park signs; waiving the formal competitive bidding provisions of TMC Ch. 187; and declaring an emergency.

DEPARTMENT OF LAW:

17. [TMP-9464](#) Amending Toledo Municipal Code Section 187.42 to allow use of two-tiered procurement process in certain additional limited circumstances; and declaring an emergency.

Attachments: [Redline](#)

18. [TMP-9454](#) Authorizing the Mayor to enter into a Subscription License Agreement with Matrix Pointe Software, LLC for a Prosecutor Case Management System for the Prosecutor's Office of the City of Toledo; authorizing the expenditure in an amount not to exceed \$28,400 annually, subject to annual appropriation; waiving the competitive bidding provisions of TMC Ch. 187; and declaring an emergency.

THE CLERK REPORTS:

- [TMP-9460](#) Declaring the intent to vacate the 12-foot-wide alley running North to South and lying adjacent to Lot 12 for a distance of 35 feet in the A.J.Brown Addition, located in the city of Toledo, Lucas County, Ohio; and declaring an emergency.

The Clerk of Council's Office 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 for arrangements.

Rollcall

Rollcall

Present: 11 - Cherry, Gadus, Hartman, Hobbs III, Komives,
McPherson, Moline, Morris, Sarantou, Whitman and
Williams

Absent: 1 - Melden