THE CUT FOR THE PARTY OF THE PA	City of Toledo Meeting Minutes City Council	One Government Center Toledo, OH 43604
Tuesday, March 7, 2023	4:00 PM	Council Chambers
COUNCILWOMAN WII	LIAMS PRESENTS:	
<u>R-084-23</u>	The USA Boxing National Championship Suspension	os Toledo Medalists.
Yea: 1	 Cherry, Gadus, Hartman, Hobbs III, M Komives, Melden, Morris, Sarantou, V Williams 	
COUNCILMAN HOBBS	PRESENTS:	
<u>R-085-23</u>	Recognizing Robin Reese for 38 years of advocacy for the children in Lucas Count Suspension	
Yea: 1	 Cherry, Gadus, Hartman, Hobbs III, M Komives, Melden, Morris, Sarantou, V Williams 	
APPOINTMENTS FROM	1 THE OFFICE OF THE MAYOR:	
<u>A-086-23</u>	Appointment - Board of Zoning Appeals	(BZA)
<u>Attachment</u>	<u>ts:</u> <u>BZA</u> confirmed	
Yea: 1	 Cherry, Gadus, Hartman, Hobbs III, M Komives, Melden, Morris, Sarantou, V Williams 	· · · · · · · · · · · · · · · · · · ·
<u>A-087-23</u>	Appointment - Electrical Board of Contr	ol
City of Toledo	Page 1	

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<u>Attachments:</u>	Electrical Bd of Control confirmed	
Yea: 11 -	Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
<u>A-088-23</u>	Appointments - Home Improvement & Remodeler's Boar Control	d of
<u>Attachments:</u>	Home Improvement confirmed	
Yea: 11 -	Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
<u>A-089-23</u>	Appointment - Home Improvement & Remodeler's Board Control	l of
<u>Attachments:</u>	Home Improvement	
<u>A-090-23</u>	Appointment - HVAC Board of Control	
<u>Attachments:</u>	HVAC Bd of Control confirmed	
Yea: 11 -	Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
COUNCIL PRESIDENT CH PRESENT:	IERRY AND THE MEMBERS OF CITY COUNCIL	
<u>O-091-23</u>	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	on

E-2 to E-3; and declaring an emergency. Suspension

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Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
COUNCIL PRESIDEN	Γ CHERRY PRESENTS:	
<u>0-092-23</u>	Authorizing the expenditure of \$32,338.95 from the Ca Improvement Fund District Improvement Program for commercial grade mower for Schneider Park soccer co authorizing the Mayor to execute the necessary contrac declaring an emergency.	a mplex;
<u>Attachme</u>	nts: Application Quote Suspension	
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
COUNCIL MEMBERS PRESENT:	WHITMAN, HOBBS, MCPHERSON AND WILLIAMS	
<u>R-093-23</u>	Establishing Black Girl Dad Week in the City of Toled Suspension	0.
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
DEPARTMENT OF TR	RANSPORTATION:	
<u>R-094-23</u>	A resolution declaring the official intent and reasonabl expectation of the City of Toledo on behalf of the State Ohio (The Borrower) to reimburse its Capital Improve Fund for eight projects with the proceeds of tax exemp of the State of Ohio; and declaring an emergency. Suspension	of ment

City Council	Meeting Minutes	March 7, 2023
Yea:	 11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman an Williams 	ıd
<u>O-095-23</u>	Authorizing the expenditure of \$6,000,000 from the O Improvement Fund for the Roadway Development P authorizing the mayor to prepare plans and specifica acquire required rights-of-way as appropriate, and e contracts for these projects within the Division of En and Construction Management; and declaring an em Suspension	rogram; ations, enter into gineering
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman an Williams	ıd
<u>O-096-23</u>	Authorizing the expenditure of \$750,000 from the Ca Improvement Fund for the 2023 Sidewalk Program; authorizing the expenditure of \$1,400,000 from the S Assessment Improvement Fund for the 2023 Sidewal Program; authorizing the mayor to prepare plans an specifications, acquire required rights-of-way as app and enter into contracts for this project within the D Engineering and Construction Management; and dec emergency. First Reading	pecial k id ropriate, ivision of
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman an Williams	ıd
<u>O-097-23</u>	Authorizing the mayor to enter into an agreement wi accept financial cooperation from Columbia Gas of C amount not to exceed \$104,723 for the construction of Secor Road Bridge over Ottawa River; authorizing t acceptance, deposit, appropriation, and expenditure funds in the Capital Improvement Fund; and declari	Dhio in an of the he of said

City Council	Meeting Minutes	March 7, 2023
	emergency. Suspension	
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman an Williams	ıd
DEPARTMENT OF INI	FORMATION TECHNOLOGY:	
<u>O-098-23</u>	Authorizing the expenditure not to exceed \$100,000 f provision of Virtual Fractional Chief Information Se Officer (CISO) services; authorizing the Mayor to en a contract for services; and declaring an emergency. Suspension	curity
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman an Williams	d
<u>O-099-23</u>	Authorizing the expenditure of an amount not to exc \$24,400 from the Information Technology Fund for a telecommunications audit; authorizing the Mayor to a contract for said purpose; and declaring an emerge Suspension	a enter into
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman an Williams	d
DEPARTMENT OF PA	RKS & YOUTH SERVICES:	
<u>O-100-23</u>	Authorizing the re-appropriation of \$47,500 within t Fiscal Recovery Fund; authorizing the expenditure o for youth curriculum development and implementati authorizing the Mayor to enter into necessary agreen this purpose; and declaring an emergency.	of same ion;

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	Suspension	
Yea: 11	- Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
DEPARTMENT OF LAW:		
<u>O-101-23</u>	Authorizing the settlement of the claims of Carla Stachu Case No. CI 15-3463 captioned <i>Captain Carla Stachura v</i> <i>City of Toledo, et al.</i> pending in the Lucas County Court Common Pleas for the state of Ohio for the sum of \$100,000; authorizing the expenditure of \$100,000 from Risk Management Fund; and declaring an emergency. Suspension	e. of
Yea: 11	- Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
DEPARTMENT OF POLIC	TE OPERATIONS:	
<u>O-102-23</u>	Authorizing the Mayor to enter into an agreement with Outdoors, Inc. for the purchase of shotguns; authorizing amount not to exceed \$43,487.13 from the General Fund and declaring an emergency.	an
<u>Attachments:</u>	Ord. 669-22 Suspension	
Yea: 11	- Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
DEPARTMENT OF TRANS	SPORTATION:	
<u>O-103-23</u>	Authorizing the mayor to execute an amendment to the distribution system modeling contract with Arcadis U.S. to include work related to a Water Quality Modeling Up	, Inc.
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	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. Suspension
Yea: 11	 Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams
DEPARTMENT OF PUBL	IC UTILITIES:
<u>O-104-23</u>	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. First Reading
Yea: 11	 Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams
<u>O-105-23</u>	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
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	associated with the study and development of Drinking W Treatment Material reclamation site evaluations; author the mayor to accept bids and enter into contracts; and declaring an emergency. Suspension	
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
<u>O-106-23</u>	Authorizing the appropriation and expenditure in an am- not to exceed \$315,000 from the Sewer Replacement Fund for the I-66 Chemical Building Improvements Project at Water Reclamation Plant; authorizing the Mayor to ente into an amended professional and engineering services agreement; waiving the competitive procurement requirements of TMC Chapter 187; and declaring an emergency. Suspension	d the
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
<u>O-107-23</u>	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 2023 membership dues; and declaring an emergency. Suspension	•
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
<u>O-108-23</u>	Authorizing the Mayor to enter into a Detwiler Ditch Str Restoration grant agreement with Environmental Protec Agency (EPA) as granted through the Great Lakes Restoration Initiative; authorizing the mayor to accept an	tion

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	deposit grant proceeds in the amount of \$1,000,000 into the Operation Grants Fund; authorizing the appropriation are expenditure of said grant proceeds for the Detwiler Ditch Stream Restoration project; authorizing the mayor to acc bids and execute necessary contracts for completion of said project; and declaring an emergency.	ıd ept
<u>Attachments:</u>	Project Map Budget Summary Suspension	
Yea: 11 -	Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
THE CLERK REPORTS:		
<u>O-109-23</u>	Amending Ordinance 565-21 which declared the vacation 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. Suspension	ue,
Yea: 11 -	Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
<u>O-110-23</u>	Amending Ordinance 566-21 which declared the vacation Pawlonia Alley bounded by Madison Avenue and Jefferso Avenue and 18th Street and 19th Street, in the City of Toledo, Lucas County, Ohio; by removing the retention of utility easement; and declaring an emergency. Suspension	n
Yea: 11 -	Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	

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<u>O-111-23</u>	Amending Ordinance 567-21 which declared the va Pawlonia Alley bounded by Madison Avenue and Je Avenue and 19th Street and 20th Street, in the City Toledo, Lucas County, Ohio; by removing the reten Utility Easement; and declaring an emergency. Suspension	efferson of
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<u>O-112-23</u>	Amending Ordinance 568-21 which Declared the va the alley bounded by Madison Avenue and Jefferson between 18th Street and 19th Street, in the City of T Lucas County, Ohio; by removing the retention of t easement; and declaring an emergency. Suspension	n Avenue Foledo,
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Yea:	 11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman a Williams 	nd

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

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Rollcall		
Present:	 11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams 	1
Absent:	1 - Moline	
R-1038-14	INVOCATION, PLEDGE OF ALLEGIANCE & ANTHEM	NATIONAL
<u>R-084-23</u>	The USA Boxing National Championships Toledo Me Passage	edalists.
Yea:	 11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams 	1
<u>R-085-23</u>	Recognizing Robin Reese for 38 years of dedication a advocacy for the children in Lucas County. Passage	nd
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	1
<u>0-091-23</u>	Amending the Toledo Municipal Code by repealing S 2101.01 and enacting a new Toledo Municipal Code S 2101.01 to change the Salary Group for City Auditor E-2 to E-3; and declaring an emergency. Emergency	ection
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	1
	Passage	

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<u>0-092-23</u>	Authorizing the expenditure of \$32,338.95 from the C Improvement Fund District Improvement Program for commercial grade mower for Schneider Park soccer c authorizing the Mayor to execute the necessary contra declaring an emergency.	or a complex;
<u>Attachments</u>	: Application Quote Emergency	
Yea: 11	 Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams 	l
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<u>Attachme</u>	Emergency	
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
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<u>Attachme</u>	ents: Ord. 669-22 Emergency	
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<u>O-103-23</u>	Authorizing the mayor to execute an amendment to the distribution system modeling contract with Arcadis U.3 to include work related to a Water Quality Modeling U authorizing the appropriation and expenditure of \$95,6 from the unappropriated balance of the Water Improv Fund; waiving competitive proposals under TMC Ch. and declaring an emergency. Emergency	S., Inc. pdate;)00 ement
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City Council	Meeting Minutes	March 7, 2023
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<u>O-105-23</u>	Authorizing the appropriation and expenditure in an a not to exceed \$205,710 from the unappropriated balance the Water Replacement Fund for professional services associated with the study and development of Drinking Treatment Material reclamation site evaluations; author the mayor to accept bids and enter into contracts; and declaring an emergency. Emergency	ce of ; Water
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams	
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<u>O-106-23</u>	Authorizing the appropriation and expenditure in an a not to exceed \$315,000 from the Sewer Replacement Fu for the I-66 Chemical Building Improvements Project a Water Reclamation Plant; authorizing the Mayor to en into an amended professional and engineering services agreement; waiving the competitive procurement requirements of TMC Chapter 187; and declaring an emergency. Emergency	ınd at the iter
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Yea:	 Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams 	
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<u>Attachmen</u>	<u>ts:</u> <u>Project Map</u> <u>Budget Summary</u>	
	Emergency	
Yea: 1	 Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman and Williams 	

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	Passage	
Yea:	 11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman an Williams 	
<u>O-109-23</u>	Amending Ordinance 565-21 which declared the vac 19th Street between Madison Avenue and Jefferson in the City of Toledo, Lucas County, Ohio; by remo retention of the Utility Easement; and declaring an emergency. Emergency	Avenue,
Yea:	 11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman an Williams 	
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<u>O-110-23</u>	Amending Ordinance 566-21 which declared the vac Pawlonia Alley bounded by Madison Avenue and Je Avenue and 18th Street and 19th Street, in the City Toledo, Lucas County, Ohio; by removing the reten utility easement; and declaring an emergency. Emergency	efferson of
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	Passage	
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<u>O-112-23</u>	Amending Ordinance 568-21 which Declared the vac the alley bounded by Madison Avenue and Jefferson between 18th Street and 19th Street, in the City of To Lucas County, Ohio; by removing the retention of the easement; and declaring an emergency. Emergency	Avenue ledo,
Yea:	11 - Cherry, Gadus, Hartman, Hobbs III, McPherson, Komives, Melden, Morris, Sarantou, Whitman an Williams	d
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	Easement; and declaring an emergency. Emergency	
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	Passage	
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R-1039-14	READING OF THE TOLEDO CITY JOURNAL	
R-1040-14	EXCUSALS	
R-1041-14	FIRST CALL	