

City of Toledo

One Government Center Toledo, OH 43604

Meeting Minutes City Council

Tuesday, March 21, 2023

4:00 PM

Council Chambers

CALL TO ORDER:

Present: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Absent: 1 - Gadus

INVOCATION, PLEDGE & SINGING OF THE NATIONAL ANTHEM

COUNCIL MEMBERS CHERRY AND MELDEN PRESENT:

R-114-23 Recognizing March as Developmental Disabilities

Awareness Month. Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Passage

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

COUNCIL MEMBERS McPHERSON AND MORRIS PRESENT:

R-115-23 Recognizing and congratulating Toledo Police Department

Officer Dana Slay for being the first black officer awarded

badge #1. Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Passage

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

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

A-116-23 Appointment - City Plan Commission

Attachments: City Plan Commission

confirmed

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

A-117-23 Appointment - City Plan Commission

Attachments: City Plan Commission

confirmed

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

SECOND READING ITEMS:

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.

Referred To:

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

relieve of Committee

Yea: 9 - Melden, Moline, Morris, Sarantou, Whitman, Williams, Hartman, Hobbs III and Komives

Nay: 2 - McPherson and Cherry amend

Yea: 6 - McPherson, Moline, Morris, Sarantou, Cherry and Hobbs

Nay: 5 - Melden, Whitman, Williams, Hartman and Komives Emergency

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives
Passage

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

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.

Emergency

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

Passage

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

COUNCIL PRESIDENT CHERRY PRESENTS:

A-118-23 Appointment - Board of Zoning Appeals (BZA)

Attachments: BZA

confirmed

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

A-119-23 Nominations - City Auditor

<u>Attachments:</u> <u>City Auditor</u>

Passage

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

COUNCIL MEMBERS MORRIS, GADUS AND HOBBS PRESENT:

R-120-23 Supporting the passage and implementation of federal

legislation and regulations regarding Railroad Safety and

Maintenance; and declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Emergency

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Passage

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

COUNCIL MEMBERS WHITMAN AND HARTMAN PRESENT:

O-121-23

Authorizing the expenditure of \$16,924 from the General Fund to pay the National League of Cities (NLC) 2023 membership dues; and declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives Emergency

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

Passage

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

COUNCIL MEMBERS McPHERSON, GADUS AND HOBBS PRESENT:

O-122-23

Authorizing the expenditure of \$50,000 from the General Fund for a sponsorship to support the 2023 Glass City Jazz Fest; and declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives Emergency

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

Passage

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

COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:

O-123-23 Approving a Petition For Special Assessments for Special

Energy Improvement Projects and a Project Plan for the Northwest Ohio Advanced Energy Improvement District under Chapter 1710 of the Ohio Revised Code for 2717 Collingwood; to authorize and levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Toledo in cooperation with the Northwest Ohio Advanced Energy Improvement District; and to approve an Energy Project Agreement in connection with such improvements and special assessments; and declaring an emergency.

Attachments: Exhibit A, B & C

Petition
Agreement
Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Emergency

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Passage

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

OFFICE OF THE MAYOR:

O-124-23 Authorizing the expenditure of \$100,000 from the General

Fund to support the 2023 ProMedica Summer Concert Series as a Collaborative Sponsor; and declaring an

emergency. Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives Emergency

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives
Passage

Yea: 10 - McPherson, Melden, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives

Nay: 1 - Moline

O-125-23 Authorizing the expenditure of \$75,000 from the General Fund to support the 2023 Italian Bowl as a Collaborative Sponsor; and declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives Emergency

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

Passage

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

DEPARTMENT OF PUBLIC SERVICE:

O-126-23 Authorizing the expenditure from multiple funds for the collection, hauling, and processing of materials collected through the 2023 Clean Toledo Recycling events;

authorizing the mayor to accept bids and enter into necessary contracts for recycling and disposal services; waiving the competitive procurement requirements of TMC

Section 187; and declaring an emergency.

Suspension

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

Emergency

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

Passage

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

DEPARTMENT OF TRANSPORTATION:

Present: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Absent: 2 - Gadus and Hobbs III

O-127-23 Authorizing the expenditure of an amount not to exceed

\$90,000 from the Capital Improvement Fund for the lease of vehicles for the Division of Engineering and Construction

Management; and declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

O-128-23 Authorizing the expenditure of an amount not to exceed

\$1,300,000 from the Capital Improvement Fund for the Road & Bridge Maintenance Matches and Planning Program; authorizing the mayor to prepare plans and specifications, acquire rights-of-way as appropriate, accept bids and award contracts and enter into agreements for said program; and declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III
Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

O-129-23

Authorizing the expenditure of an amount not to exceed \$600,000 from the Capital Improvement Fund for the Road & Bridge Maintenance Levees and Harbor Program; authorizing the mayor to prepare plans and specifications, acquire rights-of-way as appropriate, accept bids and award contracts for said Levee and Harbor program within the

Division of Road & Bridge Maintenance; and declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

O-130-23 Authorizing the expenditure of an amount not to exceed

\$500,000 from the Capital Improvement Fund for the Road & Bridge Maintenance Central Avenue Facility project; authorizing the mayor to prepare plans and specifications, acquire rights-of-way as appropriate, accept bids and award contracts for the Central Avenue Facility project; and

declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

DEPARTMENT OF ECONOMIC DEVELOPMENT:

O-131-23 Authorizing the Mayor and Department of Economic

Development to implement a Facade Improvement Grant ("FIG") Program; authorizing the Mayor to enter into program grant agreements; authorizing, subject to annual appropriations, expenditures from the General Fund for the

FIG Program; and declaring and emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III
Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

O-132-23 Authorizing the Mayor and Department of Economic

Development to implement a White Box Grant Program; authorizing the Mayor to enter into program grant

agreements; authorizing, subject to annual appropriations, the expenditure of funds from the General Fund for the White Box Grant Program; and declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

O-133-23 Authorizing the Mayor to execute and deliver needed

instruments for the acquisition of the real property known as the Scott Park District Police Station located at 2225

Nebraska Avenue and the Scott Park Baseball/Softball Complex from the State of Ohio; and declaring an emergency.

Attachments: Exhibit A

Exhibit B

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

O-134-23 Authorizing the Mayor to enter into an Easement

Agreement with Glass City Energy, LLC granting an easement over a portion of certain city-owned property lying between Miami Street and the Maumee River; making certain findings related thereto; waiving competitive bid provisions of TMC Ch. 187; authorizing the deposit of

proceeds; and declaring an emergency.

Attachments: Exhibit A

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

DEPARTMENT OF PARKS & YOUTH SERVICES:

O-135-23 Authorizing the Mayor to accept US Department of Housing

and Urban Development grant funds in the amount of \$1,381,000 awarded to the Toledo Football Academy to support improvements at Schneider Park; authorizing the deposit, appropriation and expenditure of \$1,381,000 in the

Capital Improvement Fund for Schneider Park

improvements; authorizing the Mayor to accept bids and

award contracts; and declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

O-136-23 Authorizing and expressing City Council's support for the

mayor to prepare and submit applications to apply for a

Recreational Trails Program grant from the Ohio

Department of Natural Resources (ODNR) in the amount of \$150,000 for resurfacing and preventative maintenance on

the paved loop trail at Ottawa Park; authorizing the expenditure of \$100,000 in local matching funds from the Capital Improvement Fund; and declaring an emergency. Suspension

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

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III
Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

O-137-23 Authorizing the appropriation and expenditure of

\$1,952,500 from the Local Fiscal Recovery Fund for youth engagement, mentoring, and development initiatives; authorizing the Mayor to enter into necessary agreements for these initiatives; and declaring an emergency.

Attachments: Schedule A

SMART Analysis

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Williams,

Cherry, Hartman, Hobbs III and Komives

Abstain: 1 - Whitman

Emergency

Yea: 9 - McPherson, Melden, Moline, Morris, Sarantou, Williams,

Cherry, Hartman and Komives

Abstain: 1 - Whitman

Not Present: 1 - Hobbs III

Passage

Yea: 9 - McPherson, Melden, Moline, Morris, Sarantou, Williams,

Cherry, Hartman and Komives

Abstain: 1 - Whitman

Not Present: 1 - Hobbs III

O-138-23 Authorizing the appropriation and expenditure of \$47,500

from the Local Fiscal Recovery Fund for youth engagement, mentoring, and development initiatives; authorizing the Mayor to enter into necessary agreements for these

initiatives; and declaring an emergency.

Attachments: Schedule A

Suspension amend

Yea: 8 - McPherson, Melden, Moline, Morris, Sarantou, Williams,

Cherry and Hartman

Abstain: 2 - Whitman and Komives

Not Present: 1 - Hobbs III

First Reading

Yea: 8 - McPherson, Melden, Moline, Morris, Sarantou, Williams,

Cherry and Hartman

Abstain: 2 - Whitman and Komives

Not Present: 1 - Hobbs III

O-139-23 Authorizing the expenditure of \$500,000 from the Capital

Improvement Fund for the City Toledo Parks infrastructure revitalization initiative; authorizing the Mayor to accept bids and award contracts for said purpose; and declaring an

emergency.

Attachments: 2023 Park Infrastructure Investment

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III
Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

O-140-23 Authorizing the expenditure of \$60,000 from the Capital

Improvement Fund for the design of a river access ramp and overlook structure at River Road Park; authorizing the Mayor to accept bids and award contracts for said purpose;

and declaring an emergency.

Suspension

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

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III
Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

DEPARTMENT OF LAW:

O-141-23 Amendment of Toledo Municipal Code Section 945.10 related to when a facility owner is or is not responsible to bear the costs associated with moving facilities located in a

public right of way; and declaring an emergency.

Attachments: Exhibit A (Redline)

City Council Meeting 5/30/2023

First Reading

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

O-142-23 Repealing Toledo Municipal Code Chapter 719, "Courtesy

Benches"; and declaring an emergency.

Suspension

Yea: 9 - McPherson, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Abstain: 1 - Melden

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

Passage

Yea: 9 - McPherson, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Abstain: 1 - Melden

Not Present: 1 - Hobbs III

DEPARTMENT OF POLICE OPERATIONS:

O-143-23 Authorizing the Mayor to enter into an agreement with the

Bureau of Justice Assistance through the Office of Criminal Justice Services and to accept and deposit an Edward Byrne

Memorial Grant 2022-JG-A02-6907 in the amount of \$23,467.97 for the Toledo Police Department; authorizing the appropriation and expenditure of funds from the Operation Grants fund; and declaring an emergency.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman, Hobbs III and Komives Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

O-144-23

Authorizing the Mayor to enter into an agreement with the Criminal Justice Coordinating Council and to accept and deposit an OCJS Violence Against Women Act Grant in the amount of \$19,030.88 for the Toledo Police Department Domestic Violence Unit; authorizing the appropriation and expenditure of funds from the Operation Grants fund; and

Suspension

declaring an emergency.

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

O-145-23 Authorizing the expenditure in an amount not to exceed \$350,000 from the Capital Improvement Fund for the cost of police Tasers; and declaring an emergency.

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

O-146-23
Authorizing the expenditure in an amount not to exceed \$280,000 from the Capital Improvement Fund for the cost of Shot Spotter gunshot detection; and declaring an emergency.

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

O-147-23

Authorizing the expenditure of an amount not to exceed \$55,000 from the General Fund for medical screening services for the 2023 TPD wellness program; authorizing the Mayor to accept bids and award contracts; and declaring an emergency.

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

DEPARTMENT OF PUBLIC UTILITIES:

O-148-23 Authorizing the expenditure of \$38,002 from the Water

Replacement Fund for materials needed for the emergency replacement of the watermain on Galena Street and Chase Street; authorizing the mayor to enter into a contract with ETNA Supply - Toledo; finding that the competitive procurement process was waived under TMC Section

187.20; and declaring an emergency.

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Emergency

Yea: 9 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Hartman and Komives

Not Present: 1 - Cherry

Emergency

Yea: 9 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Hartman and Komives

Not Present: 1 - Cherry

Passage

Yea: 9 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Hartman and Komives

Not Present: 1 - Cherry

O-149-23

Authorizing the expenditure of \$488,041 from the Water Replacement Fund for the restoration at the intersection of Galena Street and Chase Street; authorizing the Mayor to enter into a contract with Geddis Paving and Excavating; finding that the competitive procurement process was waived under TMC Section 187.20; and declaring an emergency.

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

O-150-23

Authorizing the expenditure of an amount not to exceed \$9,278 from the Water Replacement Fund for additional costs to purchase one (1) HIAB Crane, Winch and Remote Control through Hiab USA, Inc. for the Department of Public Utilities, Division of Water Distribution; and declaring an emergency.

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

O-151-23 Authorizing the appropriation and expenditure of \$15,623

from the Sewer Replacement Fund to pay E&K Contractors for emergency repairs to the force main associated with the North Cross Sanitary Pump Station in North Toledo; finding that the competitive procurement process was waived under TMC Section 187.20; and declaring an emergency.

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

DEPARTMENT OF TRANSPORTATION:

O-152-23

Authorizing the mayor to enter into an agreement with and accept financial cooperation from the Toledo Area Regional Transit Authority in an amount not to exceed \$300,000 for the TARTA LITE bench program; authorizing the acceptance, deposit, appropriation, and expenditure of proceeds into the Capital Improvement Project Fund in an amount not to exceed \$300,000 for said program; authorizing the mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, and enter into contracts for said project; and declaring an emergency. Suspension

Yea: 9 - McPherson, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Abstain: 1 - Melden **Emergency**

Yea: 9 - McPherson, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Abstain: 1 - Melden **Passage**

Yea: 9 - McPherson, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Abstain: 1 - Melden

THE CLERK REPORTS:

R-153-23 Declaring the intent to vacate the full 80.00 foot right of

ways along the centerlines of both Walbridge Avenue and along the deflecting southeasterly portion along Fassett Street, with one half of the right of way lying 40.00 feet on each side as measured perpendicular along the following courses, all within the City of Toledo, Lucas County Ohio;

and declaring an emergency.

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE, REPORTS AS APPROVED:

O-154-23 Granting a Planned Unit Development for a Multi Family

Development for a site located at 1338 N. Summit Street, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and 4 waivers; and declaring an emergency.

Attachments: Plan Commission Report

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

O-155-23 Granting an amendment to a Special Use Permit, originally

granted by Ord. 90-19 and Ord. 293-21 for the Glass City Metropark Campground for a site located at 1821 Front Street, in the City of Toledo, Lucas County, Ohio; subject to

certain conditions; and declaring an emergency.

Attachments: Plan Commission Report

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman, Williams, Cherry, Hartman and Komives

Emergency

Yea: 9 - McPherson, Melden, Moline, Morris, Whitman, Williams, Cherry, Hartman and Komiyes

Not Present: 2 - Sarantou and Hobbs III Passage

Yea: 9 - McPherson, Melden, Moline, Morris, Whitman, Williams, Cherry, Hartman and Komives

Not Present: 1 - Sarantou

O-156-23 Granting a Special Use Permit, for a Day Care Center for a

site located at 1822 Upton Avenue, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and a

waiver; and declaring an emergency.

Attachments: Plan Commission Report

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Suspension

Yea: 9 - McPherson, Melden, Moline, Morris, Whitman, Williams,

Cherry, Hartman and Komives

Not Present: 1 - Sarantou

Passage

Yea: 9 - McPherson, Melden, Moline, Morris, Whitman, Williams,

Cherry, Hartman and Komives

Not Present: 1 - Sarantou

O-157-23 Granting a Special Use Permit, for a Type A Day Care for a

site located at 5532 Douglas Road, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and a

waiver; and declaring an emergency.

Attachments: Plan Commission Report

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Emergency

Yea: 9 - McPherson, Melden, Moline, Morris, Whitman, Williams,

Cherry, Hartman and Komives

Not Present: 1 - Sarantou

Passage

Yea: 9 - McPherson, Melden, Moline, Morris, Whitman, Williams,

Cherry, Hartman and Komives

Not Present: 1 - Sarantou

O-158-23 Granting an amendment to a Special Use Permit, originally

granted by Ord. 524-85 and Ord. 852-86 to raze and rebuild a gas station and canopy for a site located at 950 W. Alexis Road, in the City of Toledo, Lucas County, Ohio; subject to contain conditions and declaring an emergency

certain conditions; and declaring an emergency.

Attachments: Plan Commission Report

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Emergency

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

O-159-23 Granting a Special Use Permit, for a Community Center for

a site located at 3319 Nebraska Avenue, in the City of Toledo, Lucas County, Ohio; subject to certain conditions;

and declaring an emergency.

Attachments: Plan Commission Report

Suspension

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Passage

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

COUNCILWOMAN WILLIAMS PRESENTS:

R-160-23 Memorializing the life of William Griffin and renaming the

boxing gym at Rev. HV Savage Park to be the William

Griffin Boxing Gym.

Suspension

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

Passage

Yea: 11 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman, Hobbs III and Komives

ITEMS LIKELY TO RECEIVE IMMEDIATE CONSIDERATION

O-161-23 Authorizing the appropriation and expenditure of \$25,000

from the Local Fiscal Recovery Fund for youth engagement, mentoring, and development initiatives; authorizing the Mayor to enter into necessary agreement with Toledo Area Regional Transit Authority (TARTA) for these initiatives;

and declaring an emergency. immediate consideration

Yea: 9 - McPherson, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Abstain: 1 - Melden

First Reading

Yea: 9 - McPherson, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Abstain: 1 - Melden

O-162-23 Authorizing the appropriation and expenditure of \$5,000

from the Local Fiscal Recovery Fund for youth engagement, mentoring, and development initiatives; authorizing the Mayor to enter into necessary agreement with Nature's Nursery Center for Wildlife for these initiatives; and

declaring an emergency.

immediate consideration

Yea: 10 - McPherson, Melden, Moline, Morris, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Not Present: 1 - Hobbs III

First Reading

Yea: 9 - McPherson, Melden, Moline, Sarantou, Whitman,

Williams, Cherry, Hartman and Komives

Abstain: 1 - Morris

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.

CHERRY FIRST CALL

READING OF THE TOLEDO CITY JOURNAL

EXCUSALS

-- FIRST CALL --