

### City of Toledo

One Government Center Toledo, OH 43604

# **Meeting Minutes City Council**

Wednesday, March 13, 2024

4:00 PM

**Council Chambers** 

#### **CALL TO ORDER:**

Present: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,

Driscoll, Sarantou, Melden, Morris, Williams and Jones

**Absent:** 1 - Komives

#### APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

A-088-24 Administrative Board of Zoning Appeals

Attachments: BZA Eric Craig March 2024

Eric Craig BZA Resume 2024

confirmed

Yea: 12 - Hartman, Gadus, Hobbs III, Martinez, McPherson,

Driscoll, Sarantou, Komives, Melden, Morris, Williams

and Jones

A-089-24 Environmental Protection & Climate Resilience

Commission

**Attachments:** Environmental Protection and Climate Resilience

Commission Mar 2024

kari gerwin resume EP&CRC 09082023

confirmed

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,

Driscoll, Sarantou, Melden, Morris, Williams and Jones

#### **COUNCIL PRESIDENT HARTMAN PRESENTS:**

O-090-24 New Council Committees

Attachments: 2024 Council Committees, updated 3.15.24

**First Reading** 

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,

Driscoll, Sarantou, Melden, Morris, Williams and Jones

### COUNCILMEMBER KOMIVES PRESENTS FROM THE DEPARTMENT OF TRANSPORTATION:

O-091-24

Authorizing the expenditure of an amount not to exceed \$300,000 from the Capital Improvement Fund for the upgrade of traffic signals and signs throughout the city; authorizing the mayor to accept bids and award contracts necessary to complete said project(s); and declaring an emergency.

Suspension

Suspensio

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

**Emergency** 

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,

Driscoll, Sarantou, Melden, Morris, Williams and Jones

**Passage** 

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,

Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-092-24

Authorizing the expenditure of an amount not to exceed \$53,600 from the Capital Improvement Fund to the Toledo Metropolitan Area Council of Government (TMACOG) for the payment of the City of Toledo's 2024 Transportation Planning Assessment Fee; authorizing the expenditure of an amount not to exceed \$28,031 from the Storm Water Operating Fund to TMACOG for the 2024 Stormwater Coalition dues and 2024 Mass Media Campaign; authorizing the expenditure of an amount not to exceed \$74,033 from the General Fund to TMACOG for the payment of the City of Toledo's 2024 Membership Fee; and declaring an emergency.

#### **Suspension**

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-093-24

Authorizing the expenditure of an amount not to exceed \$350,000 from the Capital Improvement Fund for Road & Bridge

Maintenance for the purchase of one (1) Tandem Axle Plow Truck; authorizing the mayor to accept bids and award contracts necessary to complete said purchases including utilizing government purchasing co-op programs; and declaring an

emergency. Suspension

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

Authorizing the expenditure of an amount not to exceed \$3,900,000 from the Capital Improvement Fund for the Bridge Matches and Planning Program; authorizing the mayor to prepare plans and specifications, acquire required rights-of-way as appropriate, accept bids, award contracts, and enter into agreements for these projects within the Division of Road & Bridge Maintenance; and declaring an

City of Toledo Page 3

O-094-24

### emergency. Suspension

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-095-24

Authorizing the Mayor to enter into and execute cooperative agreements between the City of Toledo and Lucas County and to give consent to Lucas County for intersection improvements at Monroe Street and St. Clair Street; authorizing the contribution of \$108,537 for said project; and declaring an emergency

#### **Suspension**

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-096-24 Authorizing the Mayor to enter into and execute cooperative agreements between the City of Toledo and the Historic Woodlawn Cemetery Foundation and giving consent to the

Historic Woodlawn Cemetery Foundation to replace a culvert structure in the cemetery; authorizing the contribution of \$90,000 for said replacement; and declaring an emergency
Suspension

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-097-24

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 access walk program; authorizing the acceptance, deposit, appropriation, and expenditure of proceeds into the Capital Improvement 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:** 10 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Morris, Williams and Jones

Abstain: 1 - Melden Emergency

**Yea:** 10 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Morris, Williams and Jones

**Abstain:** 1 - Melden **Passage** 

**Yea:** 10 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Morris, Williams and Jones

Abstain: 1 - Melden

### COUNCILMEMBER KOMIVES PRESENTS FROM THE DEPARTMENT OF PUBLIC SERVICE:

O-098-24

Authorizing the expenditure of \$710,000 from the unappropriated balance of the Capital Improvement Fund for Hoffman Road Landfill Gas Collection and Control System (GCCS) improvements and landfill development activities; authorizing the Mayor to prepare plans and specifications, accept bids and award contracts for professional, engineering and construction activities for landfill GCCS improvements, development and related construction activities; and declaring an emergency.

#### **Suspension**

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-099-24 Authorizing the expenditure of an amount not to exceed

\$82,000 from the Toledo Urban Forestry Commission Trust Fund for the Division of Urban Beautification - Forestry Operations for the purchase of a new tree planting truck; authorizing the Mayor to accept bids and award contracts for purchase; and declaring an emergency.

**Attachments:** TUFC Approval to purchase Tree Planting Truck.pdf

#### **Suspension**

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

### COUNCILMEMBER MARTINEZ PRESENTS FROM THE DEPARTMENT OF PUBLIC UTILITIES:

O-100-24

Authorizing the mayor to enter into new or amended contracts for implementation services, hosting, and systems administration services for the DPU SAP systems, OnBase system, and DPU FTP and SMTP environments for three years with option for two one-year renewals; authorizing the expenditure not to exceed \$190,000 for the first year from the Utilities Administrative Services Fund; authorizing expenditures not to exceed \$80,000 annually in future years from the Utility Administrative Services Fund over the term of the agreements; waiving the competitive bidding requirements of Toledo Municipal Code Chapter 187; and declaring an emergency.

Suspension

- Yea: 11 Hartman, Gadus, Hobbs III, Martinez, McPherson,
  Driscoll, Sarantou, Melden, Morris, Williams and Jones
  Emergency
- Yea: 11 Hartman, Gadus, Hobbs III, Martinez, McPherson,
  Driscoll, Sarantou, Melden, Morris, Williams and Jones
  Passage
- **Yea:** 11 Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-101-24

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 PVC Pipe, Fittings and related materials; authorizing the annual expenditure of \$123,448 from Sanitary Sewer Operating Fund for said purpose subject to annual appropriation; authorizing the annual expenditure of \$82,298 from the Storm Operating Fund for said purpose subject to annual appropriation; and declaring an emergency.

**Suspension** 

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-102-24

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 Concrete, Cement, and Construction Materials; authorizing the annual expenditure of \$185,272 from Sanitary Sewer Operating Fund for said purpose subject to annual appropriation; authorizing the annual expenditure of \$123,515 from the Storm Operating Fund for said purpose subject to annual appropriation; and declaring an emergency.

Suspension

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones Emergency

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

#### Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-103-24

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 Cured in Place Pipe (CIPP) Point Repair Kits and related materials; authorizing the annual expenditure of \$92,645 from Sanitary Sewer Operating Fund for said purpose subject to annual appropriation; authorizing the annual expenditure of \$61,763 from the Storm Operating Fund for said purpose subject to annual appropriation; and declaring an emergency. Suspension

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-104-24

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 Replacement Castings for Sewers and related materials; authorizing the annual expenditure of \$162,085 from Sanitary Sewer Operating Fund for said purpose subject to annual appropriation; authorizing the annual expenditure of \$108,056 from the Storm Operating Fund for said purpose subject to annual appropriation; and declaring an emergency.

**Suspension** 

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

#### **Emergency**

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-105-24 Repealing Ordinance 678-23; and declaring an emergency Suspension

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

### COUNCILWOMAN McPHERSON PRESENTS FROM THE DEPARTMENT OF INFORMATION AND TECHNOLOGY:

O-106-24

Authorizing the Mayor to enter into a contract for the emergency purchase, configuration and installation of necessary information technology and security components; authorizing expenditures not to exceed \$635,000 from the Capital Improvement Fund; authorizing the appropriation and expenditure of \$67,000 from the Sewer Replacement Fund; authorizing the appropriation and expenditure of \$48,000 from the Water Replacement Fund; and declaring an emergency.

#### Suspension

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

#### **Emergency**

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

## COUNCILMAN SARANTOU PRESENTS FROM THE DEPARTMENT OF FINANCE:

O-107-24 Authorizing the appropriation and expenditure of \$17,901,842 from the Local Fiscal Recovery Fund for public safety wages and fringes during fiscal year 2024; and

declaring an emergency.

#### **Suspension**

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

### COUNCILWOMAN WILLIAMS PRESENTS FROM THE DEPARTMENT OF PARKS AND YOUTH SERVICES

O-108-24 Authorizing the appropriation and expenditure of \$1,640,435 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:** 2024 Program Partner SMART analysis

108a-2024 Summer Program Partner Funding

Recommendations (1)

amend

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Suspension

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

#### COUNCILMAN HOBBS PRESENTS FROM THE DEPARTMENT OF LAW:

O-109-24

Authorizing the settlement of the claims of Barbara Nerswig for the sum of \$350,000; authorizing the expenditure of \$350,000 from the Risk Management Fund; and declaring an emergency.

Suspension

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones Emergency

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,
Driscoll, Sarantou, Melden, Morris, Williams and Jones
Passage

**Yea:** 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

O-110-24

Authorizing the settlement of the property damage claim of Canada Sanders against the City of Toledo for the sum of \$14,000; and declaring an emergency.

**Suspension** 

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones **Emergency** 

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones **Passage** 

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

#### ITEM LIKELY TO RECEIVE IMMEDIATE CONSIDERATION:

O-111-24

Authorizing the appropriation and expenditure of \$40,000 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:** Exhibit B

immediate consideration

10 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Morris, Williams and Jones

Abstain:

1 - Melden

**Suspension** 

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

**Emergency** 

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson, Driscoll, Sarantou, Melden, Morris, Williams and Jones

Passage

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,

Driscoll, Sarantou, Melden, Morris, Williams and Jones

R-1486-14 Quick Index Item

R-1487-14 :: NOMINATIONS FOR SGT AT ARMS :: JIM BELOW

confirmed

Yea: 11 - Hartman, Gadus, Hobbs III, Martinez, McPherson,

Driscoll, Sarantou, Melden, Morris, Williams and Jones

#### **READING OF THE TOLEDO CITY JOURNAL:**

#### **EXCUSALS:**

Any other matter that may properly come before the Committee

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.