



City of Toledo

One Government Center
Toledo, OH 43604

Meeting Minutes City Council

Tuesday, November 13, 2018

1:57 PM

Council Chambers

Special Council Meeting & Agenda Review for the November 20, 2018 Meeting of Toledo City Council

SPECIAL MEETING OF COUNCIL: PROPOSED CHARTER AMENDMENTS, R-473-18 PROTECT THE CRA

Present: 11 - Adams, Cherry, Delaney, Harper, Johnson, Komives,
Ludeman, Riley, Spang, Sykes and Waniewski

Absent: 1 - Ujvagi

[R-473-18](#)

Resolution to protect the Federal Community Reinvestment Act
- lending & investment in low- and moderate communities
around the country.

**A motion was made to adopt the Resolution. The
motion carried by the following vote:**

Yea: 10 - Adams, Cherry, Delaney, Harper, Johnson, Komives,
Ludeman, Riley, Spang and Sykes

Nay: 1 - Waniewski

[O-481-18](#)

Providing for the submission to the electors of the City of
Toledo at a special election on February 26, 2019, an
amendment to the Charter of the City of Toledo for the
purpose of adding a new Section to the Charter entitled “Keep
the Jail in Downtown Toledo”; repealing Ordinance 427-18;
and declaring an emergency.

A motion was made to dispense with the rule requiring

that ordinances not be passed earlier than the next succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:

Yea: 12 - Adams, Cherry, Delaney, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes, Ujvagi and Waniewski

A motion was made to declare the ordinance an emergency measure. The motion carried by the following vote:

Yea: 12 - Adams, Cherry, Delaney, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes, Ujvagi and Waniewski

A motion was made to pass the Resolution. The motion carried by the following vote:

Yea: 12 - Adams, Cherry, Delaney, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes, Ujvagi and Waniewski

This was Meeting Adjourned

AGENDA REVIEW FOR THE NOVEMBER 20, 2018 MEETING OF TOLEDO CITY COUNCIL

Present: 12 - Adams, Cherry, Delaney, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes, Ujvagi and Waniewski

COUNCIL PRESIDENT CHERRY PRESENTS:

[TMP-3410](#) Recognize Small Business Saturday, November 24, 2018.

SECOND READING ITEMS:

[R-473-18](#) Resolution to protect the Federal Community Reinvestment Act - lending & investment in low- and moderate communities

around the country.

[O-476-18](#) Repealing Chapter 1307 (Fees), of the Toledo Municipal Code; enacting a new Chapter 1307 (Fees); and declaring an emergency.

Attachments: [Fee Comparison](#)

[O-477-18](#) Authorizing the mayor to enter into a real property lease, by and between the city of Toledo and Crestline Paving and Excavating Co., Inc. (“Crestline”) for approximately 8.78 acres located at 750 Montrose Toledo, Ohio 43607; waiving the competitive bidding requirement as required by T.M.C. Chapter 187; and declaring an emergency.

Attachments: [Lease Agreement](#)

[O-478-18](#) Authorizing the expenditure of \$50,000 from the Capital Improvement Fund for purchase of two pool vehicles for the Division of Transportation at 110 North Westwood Avenue; authorizing the Mayor to accept bids and award contracts necessary to complete said project(s); and declaring an emergency.

[O-480-18](#) Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 3319 Nebraska Avenue, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: [Plan Commission Report](#)

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

1. [TMP-3383](#) Authorizing the mayor to accept a Fire Safer Grant from the United States Department of Homeland Security Federal Emergency Management Agency in an amount not to exceed \$820,991 for the Department of Fire & Rescue Operations;

authorizing the deposit, appropriation and expenditure of grant proceeds in the Operation Grant Fund; and declaring an emergency.

DEPARTMENT OF PUBLIC UTILITIES:

2. [TMP-3369](#) Authorizing the expenditure of \$50,000 from the Utility Administrative Services Fund for the purchase of computers and software; authorizing the mayor to enter into contracts; and declaring an emergency.

DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:

3. [TMP-3372](#) Authorizing the expenditure of \$19,000 from the Contractual Services line item of the Division of Business Development's General Fund Budget for yellow book commercial appraisals for the five TARTA-owned transit stations in downtown Toledo; authorizing the mayor to accept bids and award contracts necessary to complete said project(s); and declaring an emergency.

Attachments: [Summary & Background](#)

DEPARTMENT OF PUBLIC SERVICE:

4. [TMP-3397](#) Authorizing the disappropriation of \$1,000,880 from the Capital Improvement Fund; authorizing the appropriation of \$1,000,880 for the District Improvement Program; and declaring an emergency.
5. [TMP-3356](#) Authorizing the re-appropriation of \$48,000 in the Special Assessment Fund for professional services for LED street light planning; and declaring an emergency.
6. [tmp-3343](#) Authorizing the disappropriation of \$100,000 from the Facility Operations Fund; authorizing the appropriation and expenditure of \$100,000 from the Facility Operations Fund for maintaining

city-owned assets; authorizing the mayor to enter into contracts for said purpose; and declaring an emergency.

Attachments: [Summary & Background](#)

DEPARTMENT OF FINANCE:

7. [TMP-3377](#) Authorizing the issuance and sale of taxable industrial development bond anticipation notes, in the aggregate principal amount of \$4,450,000, to refund advances made to retire notes issued for the purpose of acquiring the former MedCorp site and other property for sale or lease for private redevelopment; appropriating the proceeds of the Notes; authorizing the expenditure of those proceeds for that purpose; and declaring an emergency.

DEPARTMENT OF HUMAN RESOURCES:

8. [TMP-3378](#) Authorizing the mayor to enter into a contract for citywide seasonal, intern, temporary, and youth program supplemental staffing services for two (2) years with the option to renew for up to one (1) additional year; authorizing the expenditure of funds; and declaring an emergency.

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