



City of Toledo

One Government Center
Toledo, OH 43604

Meeting Minutes City Council

Tuesday, December 18, 2018

4:00 PM

Council Chambers

CALL TO ORDER:

Present: 13 - Adams, Cherry, Delaney, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes, Ujvagi, Waniewski and Kapszukiewicz

Rollcall

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

INVOCATION, PLEDGE OF ALLEGIANCE, SINGING OF THE NATIONAL ANTHEM:

Rev. Dr. Amariah McIntosh, Pastor of Phillips Temple Christian Methodist Episcopal (CME) Church, will offer the invocation. Ms. Rita Berry will sing the National Anthem.

APPOINTMENT FROM THE OFFICE OF THE MAYOR:

[A-527-18](#)

Appointment - TARTA Board

Attachments: [TARTA Board](#)

[Audio: A527-18 Council Meeting \(Confirmation\)](#)

A motion was made by Council Member Cherry to confirm the Appointment. The motion carried by the following vote:

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

SECOND READING ITEMS:[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](#)

[Audio: O477-18 Council Meeting \(Final Passage \)](#)

A motion was made by Council Member Adams to hold the Ordinance until January 8, 2019. The motion carried by the following vote:

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

[O-486-18](#)

Authorizing the disappropriation of \$856,324 from the Capital Improvement Fund; authorizing the appropriation of \$856,324 for the District Improvement Program; and declaring an emergency.

Attachments: [Audio: O-486-18 Agenda Review 11/27/2018](#)

[Audio: O-486-18 Council Meeting 12/18/2018](#)

Adams Amendment

A motion was made by Council Member Adams to amend the Ordinance by substituting a new ordinance reappropriating the funds to City Parks Rebranding Initiative. The motion carried by the following vote:

Yea: 10 - Adams, Delaney, Harper, Johnson, Komives, Ludeman, Spang, Sykes, Ujvagi and Waniewski

Nay: 2 - Cherry and Riley

Riley Amendment

A motion was made by Council Member Riley to amend the Ordinance by substituting a new ordinance reappropriating the funds for Residential Resurfacing. The motion failed by the following vote:

Yea: 3 - Cherry, Johnson and Riley

Nay: 9 - Adams, Delaney, Harper, Komives, Ludeman, Spang, Sykes, Ujvagi and Waniewski

A motion was made by Council Member Adams 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 by Council Member Adams to pass the Ordinance. The motion carried by the following vote:

Yea: 10 - Adams, Delaney, Harper, Johnson, Komives, Ludeman, Spang, Sykes, Ujvagi and Waniewski

Nay: 2 - Cherry and Riley

[O-500-18](#)

Repealing Chapter 378 of the Toledo Municipal Code, Golf Carts and Low Speed Vehicles, and enacting new Chapter 378, Operation of Under-Speed Vehicles, Utility Vehicles and Mini-Trucks on City Streets; and declaring an emergency.

Attachments: [OWE and Downtown map](#)[Point Place map](#)[Audio: O-500-18 Agenda Review 11/27/2018](#)[Audio: O-500-18 Council meeting 12/18/2018](#)

A motion was made by Council Member Adams 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 by Council Member Adams to pass the Ordinance. The motion carried by the following vote:

Yea: 11 - Adams, Cherry, Delaney, Harper, Johnson, Komives, Ludeman, Riley, Sykes, Ujvagi and Waniewski

Nay: 1 - Spang

O-508-18

Authorizing the mayor to apply for, enter into a cooperative agreements, and to accept, deposit, and appropriate loan proceeds of up to \$28,000,000 from the Ohio Water Development Authority (OWDA) into the Water Replacement Fund; authorizing the expenditure of said loan proceeds on the Basins 5 and 6 Improvements project; appropriating \$100,000 from the Water Replacement Fund for the payment of loan administrative fees and miscellaneous project costs; authorizing various adjustments and transfers of expenses to comply with the loan agreements; authorizing a dedicated source for repayment of said loans; authorizing the mayor to execute all necessary documentation for said loans and all contracts related to construction, professional services, contingencies, capitalized interest, testing, permit and miscellaneous costs; and declaring

an emergency.

Attachments: [Audio: O-508-18 Council Meeting 12/18/2018](#)

A motion was made by Council Member Adams 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 by Council Member Adams to pass the Ordinance. The motion carried by the following vote:

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

[O-510-18](#)

Declaring the improvement to certain real property to be a public purpose; declaring such improvement to be exempt from real property taxation; authorizing necessary agreements; requiring the owners thereof to make service payments in lieu of taxes; designating the public infrastructure improvements to be made that will directly benefit the real property; and establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments; and declaring an emergency.

Sponsors: Granata

Attachments: [Exhibit A](#)

[Exhibit B](#)

[Audio: O-510-18 Council Meeting 12/18/2018](#)

A motion was made by Council Member Adams 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 by Council Member Adams to pass the Ordinance. The motion carried by the following vote:

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

[O-511-18](#)

Declaring the improvement to certain real property to be a public purpose; declaring such improvement to be exempt from real property taxation; authorizing necessary agreements; requiring the owners thereof to make service payments in lieu of taxes; designating the public infrastructure improvements to be made that will directly benefit the real property; and establishing a municipal public improvement tax increment equivalent fund for the deposit of service payments; and declaring an emergency.

Sponsors: Granata

Attachments: [Exhibit A](#)
[Exhibit B](#)

[Audio: O-511-18 Council Meeting 12/18/2018](#)

A motion was made by Council Member Adams 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 by Council Member Adams to pass the Ordinance. The motion carried by the following vote:

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

[O-517-18](#)

Authorizing the Mayor to enter into a contract extension for banking services for the three month period of January 1, 2019 to March 31, 2019; further authorizing the expenditures for banking services; and declaring an emergency.

Attachments: [Audio: O-517-18 Council Meeting 12/18/2018](#)

A motion was made by Council Member Adams 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 by Council Member Adams to pass the Ordinance. The motion carried by the following vote:

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

[O-523-18](#)

Appropriating money for current ordinary expenditures of the various departments for the City of Toledo for the first quarter (January, February and March) of 2019; and declaring an emergency.

Attachments: [Attachment A](#)
[Audio: O-523-18 Council Meeting 12/18/2018](#)

A motion was made by Council Member Adams 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 by Council Member Adams to pass the Ordinance. The motion carried by the following vote:

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

COUNCILMAN JOHNSON PRESENTS:[O-528-18](#)

Authorizing the re-appropriation of \$35,000 in the General Fund Department of Police operating budget for a contribution to the Opioid Overdose Reduction Program; authorizing the expenditure of funds from the General Fund; and declaring an emergency.

Attachments: [Audio: O528-18 Council Meeting 12/18/2018](#)

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 by Council Member Adams to declare an emergency measure the Ordinance. 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 by Council Member Adams to pass the Ordinance. The motion carried by the

following vote:

Yea: 11 - Adams, Cherry, Delaney, Johnson, Komives, Ludeman, Riley, Spang, Sykes, Ujvagi and Waniewski

Nay: 1 - Harper

COUNCILMAN SYKES PRESENTS:[O-529-18](#)

Authorizing the appropriation and expenditure of \$20,075 from the General Fund for a Poverty Study for the City of Toledo and Lucas County from the University of Toledo's Jack Ford Urban Affairs Center; and declaring an emergency.

Attachments: [Urban Affairs Center proposal](#)

[Audio: O-529-18 Council Meeting 12/18/2018](#)

A motion was made by Council Member Adams to amend the Ordinance by substituting a new ordinance reappropriating the funds from the Budget Office. 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 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 an emergency measure the Ordinance. 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 Ordinance. The motion carried by the following vote:

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

OFFICE OF THE MAYOR:

[O-530-18](#)

Authorizing the mayor to enter into an agreement with Shumaker Advisors, LLC to provide the City with government affairs services for a term of one (1) year with City-approved annual renewals, subject to available appropriation, up to a maximum of three (3) years; authorizing the expenditure of funds in an amount not to exceed \$60,000 annually; waiving the competitive bidding requirements of TMC 187; and declaring an emergency.

Attachments: [Audio: O-530-18 Council Meeting 12/18/2018](#)

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 by Council Member Adams to declare an emergency measure the Ordinance. 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 Ordinance. The motion carried by the following vote:

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

DEPARTMENT OF PUBLIC SERVICE:

[O-531-18](#)

Authorizing the Mayor to enter into a golf course management agreement for the operation of the Ottawa Park, Detwiler, and Collins Park municipal golf courses; authorizing the deposit of net golf course revenue into the golf course improvement fund; authorizing the Mayor to execute a settlement and release agreement with Master Golf Management Group with respect to the termination of the current golf course lease agreement; and declaring an emergency.

Attachments: [Audio: O-531-18 Council Meeting 12/18/2018](#)

A motion was made by Council Member Adams to First Reading the Ordinance. The motion carried by the following vote:

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

CITY PLAN COMMISSION:

[O-532-18](#)

Authorizing the re-appropriation of \$5,000 in the General Fund from the Dept. of Finance to the Toledo Lucas County Plan Commission for a Monroe Street corridor study; authorizing the expenditure of fund from the General Fund; waiving the competitive bidding requirements of TMC Chapter 187; authorizing the Mayor to enter into an agreement with the Toledo Design Center for the Monroe Street corridor study; and declaring an emergency.

Attachments: [Audio: O-532-18 Council Meeting 12/18/2018](#)

This Ordinance was refer back to the Administration

DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:

[O-533-18](#)

Authorizing the mayor to enter in a Memorandum of Understanding (MOU) with Lucas Metropolitan Housing Authority (LMHA) and Lucas County for the provision of environmental and historic reviews associated with CDBG and HOME Program projects; authorizing the deposit of revenue into the HOME Fund; and declaring an emergency.

Attachments: [Audio: O-533-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

[O-534-18](#)

Authorizing the Mayor to enter, execute and deliver a Real Estate Purchase Agreement and other needed instruments for the sale and conveyance of 2830 N. Michigan Street to Joseph S. Foreman of 2816 N. Michigan Street; authorizing the deposit of net sale proceeds; making certain findings with respect

thereto; waiving the notice and bidding provisions of T.M.C. 187.19; and declaring an emergency.

Attachments: [Exhibit A](#)

[Audio: O-534-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

DEPARTMENT OF LAW:

[O-535-18](#)

Authorizing the mayor to collect revenue and expend funds estimated at \$200,000 annually in the Expendable Trust Fund to provide for the Civil Legal Assistance Services (CLAS) program through December 31, 2020; authorizing the mayor to enter into any necessary agreements to expend these funds which have been appropriated; and declaring an emergency.

Attachments: [Audio: O-535-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

DEPARTMENT OF PUBLIC UTILITIES:

[O-536-18](#)

Authorizing the expenditure of \$107,000 from bond proceeds in the Water Bond Improvement Fund for the purchase of property located at and known as 642 Collins Park (Lucas County TD Parcels 13-20331 and 13-20414), together with various services related thereto, including but not limited to the purchase of real property interests, surveys, testing, title work, appraisals, closing costs, relocation costs, environmental assessments and other incidental fees and expenses, for the expansion of and improvements to the Collins Park Water Treatment Plant; authorizing the mayor to accept bids for services and execute agreements as necessary and appropriate associated with the purchase of said property herein; and declaring an emergency.

Attachments: [EXHIBIT A](#)[Audio:O-536-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

[O-537-18](#)

Authorizing the mayor to renew the Public Water System License from the State of Ohio Environmental Protection Agency for 2019, for operation of the Water Treatment Facility; authorizing the expenditure of \$114,690.46 from the Water Operating Fund; and declaring an emergency.

Attachments: [Audio: O-537-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

[O-538-18](#)

Authorizing the mayor to enter into and execute cooperative agreements between the City of Toledo and the State of Ohio, Department of Transportation (ODOT) and giving consent to ODOT to repair the existing bridge on Corey Road over I-475 by providing a new bridge deck surface; and declaring an emergency.

Attachments: [Audio:O-538-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

DEPARTMENT OF PUBLIC SERVICE:[O-539-18](#)

Authorizing the mayor to enter into a lease agreement and development agreement with the YMCA of Greater Toledo, the Historic South Initiative, and the Cal Ripken Sr. Foundation for the construction and operation and of a youth development park located within Danny Thomas Park located at 2583 Broadway Street; authorizing the expenditure of \$300,000 from the Capital Improvement Fund for the city's contribution to the project; waiving the notice and competitive bidding requirements of TMC Section 187.19; and declaring an emergency.

Attachments: [Concept Plan](#)

[December 10, 2018 Press Release](#)

[Audio: O-539-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

[O-540-18](#)

Authorizing the Mayor to enter into the necessary contracts for rental equipment; authorizing the expenditure of \$20,000 from the Expendable Demolition Trust Fund for the rental of one (1) excavator equipped for demolition from Ohio CAT for the Department of Public Service, Division of Streets, Bridges & Harbor; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

Attachments: **[Audio: O-540-18 Council Meeting 12/18/2018](#)****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 Ordinance. The

motion carried by the following vote:

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

[R-541-18](#)

Declaring it necessary to improve a portion of the Hill Avenue by upgrading existing street lights; and declaring an emergency.

Attachments: [Audio: O-541-18 Council Meeting 12/18/2018](#)

A motion was made to dispense with the rule requiring that resolutions 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 Resolution 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 adopt the Resolution. The motion carried by the following vote:

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

[O-542-18](#)

Authorizing an expenditure not to exceed \$51,000 from the Capital Improvement Fund for emergency repairs of the boiler system at Streets, Bridges and Harbor located at 1189 W. Central Ave.; authorizing the Mayor to enter into the necessary

contract for said emergency repairs; waiving the competitive procurement requirements of Chapter 187 of the Toledo Municipal Code and making certain findings with respect thereto; and declaring an emergency.

Attachments: [Audio: O-542-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

DEPARTMENT OF HUMAN RESOURCES:

[O-543-18](#)

Approving the revision of the current Collective Bargaining Agreement between the City of Toledo and AFSCME Local 2058, Communication Operators Supervisors Unit, for a successor agreement, consistent with the bargained understandings; and declaring an emergency.

Attachments: [Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
[Memo](#)
[CBA 2015-2018](#)
[Audio: O-543-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

[O-544-18](#)

Approving the revision of the current Collective Bargaining Agreement between the City of Toledo and the Toledo Fire Chiefs' Association, IAFF Local 3382, for a successor agreement, consistent with the bargained understandings; and declaring an emergency.

Attachments: [Exhibit A](#)[Memo](#)[CBA 2015-2017](#)[Audio: O-544-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

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

[O-545-18](#)

Changing the zoning maps attached to Part 11, Planning and Zoning, Toledo Municipal Code, for the property located at 323 20th Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: [Plan Commission Report](#)

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

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

Yea: 13 - Adams, Cherry, Delaney, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes, Ujvagi, Waniewski and Kapszukiewicz

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

Yea: 13 - Adams, Cherry, Delaney, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes, Ujvagi, Waniewski and Kapszukiewicz

[O-546-18](#)

Granting an amendment to a Special Use Permit for a school for a site located at 4109 Indian Road, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and waivers; declaring an emergency.

Attachments: [Plan Commission Report](#)
[Audio: O-546-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

[O-547-18](#)

Granting a Special Use Permit for Community Recreation - Active for baseball fields for a site located at 1800 Krieger Drive, in the City of Toledo, Lucas County, Ohio; subject to certain conditions; declaring an emergency.

Attachments: [Plan Commission Report](#)

[Audio: O-547-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

[O-548-18](#)

Granting a Special Use Permit for Used Auto Sales Facility for a site located at 2433-2435 Tremainsville Road, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and a waiver; declaring an emergency.

Attachments: [Plan Commission Report](#)

[Audio: O-548-18 Council Meeting 12/18/2018](#)

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 Ordinance. The motion carried by the following vote:

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

READING OF THE TOLEDO CITY JOURNAL:

A motion was made by Councilwoman Adams to dispense with the reading of the Toledo City Journal from the week of ????: carried by a unanimous vote.

EXCUSALS:

**Councilwoman Adams moved to excuse:
Councilman Delaney, for non-attendance at the City Council Meeting of December 4, 2018, the Zoning & Planning Committee of December 5, 2018 and the Education, Recreation & Employment Committee of December 6, 2018.**

Councilman Johnson, for non-attendance at the Education, Recreation & Employment Committee of December 6, 2018.

Council Member Komives, for non-attendance at the Education, Recreation & Employment Committee of December 6, 2018.

Councilman Ujvagi, for non-attendance at the Streets, Public Services & Utilities Committee of December 13, 2018.

ADJOURNMENT:

Council President Cherry moved to adjourn until Tuesday January 8, 2019 at 4:00 PM.

Toledo City Council 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.