

City Council	Meeting Minutes	December 18, 2018
SECOND READING ITEM	S:	
<u>O-477-18</u>	Authorizing the mayor to enter into a real property and between the city of Toledo and Crestline Pavi Excavating Co., Inc. ("Crestline") for approximate located at 750 Montrose Toledo, Ohio 43607; wai competitive bidding requirement as required by T 187; and declaring an emergency.	ing and ely 8.78 acres iving the
<u>Attachments:</u>	Lease Agreement Audio: 0477-18 Council Meeting (Final Passage)
	A motion was made by Council Member Adam hold the Ordinance until January 8, 2019. The carried by the following vote:	
Yea: 12 -	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
<u>O-486-18</u>	Authorizing the disappropriation of \$856,324 from Improvement Fund; authorizing the appropriation for the District Improvement Program; and declar emergency.	of \$856,324
<u>Attachments:</u>	<u>Audio: O-486-18 Agenda Review 11/27/2018</u> <u>Audio: O-486-18 Council Meeting 12/18/2018</u>	
	Adams Amendment	
	A motion was made by Council Member Adam amend the Ordinance by substituting a new ord reappropriating the funds to City Parks Rebra Initiative. The motion carried by the following	dinance nding
Yea: 10 -	- Adams, Delaney, Harper, Johnson, Komives, Lud Spang, Sykes, Ujvagi and Waniewski	eman,

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
<u>O-500-18</u>		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.

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<u>Attachments</u>	: 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 Ada declare the Ordinance an emergency measur motion carried by the following vote:	
Yea: 12	2 - Adams, Cherry, Delaney, Harper, Johnson, Kor Ludeman, Riley, Spang, Sykes, Ujvagi and War	
	A motion was made by Council Member Ada pass the Ordinance. The motion carried by th following vote:	
Yea: 11	- Adams, Cherry, Delaney, Harper, Johnson, Kor Ludeman, Riley, Sykes, Ujvagi and Waniewski	
Nay: 1	- Spang	
<u>O-508-18</u>	Authorizing the mayor to apply for, enter into a agreements, and to accept, deposit, and appropring proceeds of up to \$28,000,000 from the Ohio W Development Authority (OWDA) into the Water Fund; authorizing the expenditure of said loan programs 5 and 6 Improvements project; appropriate from the Water Replacement Fund for the payment administrative fees and miscellaneous project convarious adjustments and transfers of expenses to the loan agreements; authorizing a dedicated so repayment of said loans; authorizing the mayor necessary documentation for said loans and all ot construction, professional services, continger interest, testing, permit and miscellaneous costs.	iate loan Vater er Replacement proceeds on the ating \$100,000 nent of loan osts; authorizing o comply with urce for to execute all contracts related neies, capitalized

an emergency. <u>Matachments</u> : 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 inprovement tax increment equivalent fund for the deposit of service payments; and declaring an emergency. <u>Sponsore</u> Granata <u>Attachmente</u> : 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:	y Council	Meeting Minutes	December 18, 2018
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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	<u>Sponsors:</u>	Granata	
declare the Ordinance an emergency measure . The	<u>Attachments:</u>	Exhibit B	
		declare the Ordinance an emergency measure .	

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Yea: 12 -	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
	A motion was made by Council Member Adam pass the Ordinance. The motion carried by the following vote:	1s to
Yea: 12 -	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wanio	
<u>O-511-18</u>	Declaring the improvement to certain real propert public purpose; declaring such improvement to be real property taxation; authorizing necessary agre requiring the owners thereof to make service payr of taxes; designating the public infrastructure imp be made that will directly benefit the real property establishing a municipal public improvement tax equivalent fund for the deposit of service payment declaring an emergency.	e exempt from ements; ments in lieu provements to y; and increment
Sponsors:	Granata	
<u>Attachments:</u>	Exhibit A Exhibit B Audio: O-511-18 Council Meeting 12/18/2018	
	A motion was made by Council Member Adam declare the Ordinance an emergency measure . motion carried by the following vote:	
Yea: 12 -	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
	A motion was made by Council Member Adam pass the Ordinance. The motion carried by the following vote:	1s to

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Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
<u>O-517-18</u>	Authorizing the Mayor to enter into a contract externation banking services for the three month period of Jan to March 31, 2019; further authorizing the expendent banking services; and declaring an emergency.	uary 1, 2019
<u>Attachments:</u>	Audio: O-517-18 Council Meeting 12/18/2018	
	A motion was made by Council Member Adam declare the Ordinancethe Ordinance an emerge measure . The motion carried by the following v	ncy
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	-
	A motion was made by Council Member Adam pass the Ordinance. The motion carried by the following vote:	s to
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
<u>O-523-18</u>	Appropriating money for current ordinary expendit various departments for the City of Toledo for the (January, February and March) of 2019; and decla emergency.	first quarter
<u>Attachments:</u>	<u>Attachment A</u> Audio: O-523-18 Council Meeting 12/18/2018	
	A motion was made by Council Member Adam declare the Ordinance an emergency measure .	

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	motion carried by the following vote:	
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
	A motion was made by Council Member Adar pass the Ordinance. The motion carried by the following vote:	
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
COUNCILMAN JOHNSON	NPRESENTS:	
<u>O-528-18</u>	Authorizing the re-appropriation of \$35,000 in th Fund Department of Police operating budget for a to the Opioid Overdose Reduction Program; auth expenditure of funds from the General Fund; and emergency.	a contribution orizing the
Attachments:	Audio: 0528-18 Council Meeting 12/18/2018	
	A motion was made to dispense with the rule r that ordinances not be passed earlier than the succeeding regular or special meeting of Counc following its reading. The motion carried by th following vote:	next cil
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
	A motion was made by Council Member Adar declare an emergency measure the Ordinan motion carried by the following vote:	
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
	A motion was made by Council Member Adar pass the Ordinance. The motion carried by the	
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	following vote:	
Yea: 11	- Adams, Cherry, Delaney, Johnson, Komives, Lu Riley, Spang, Sykes, Ujvagi and Waniewski	deman,
Nay: 1	- Harper	
COUNCILMAN SYKES PI	RESENTS:	
<u>O-529-18</u>	Authorizing the appropriation and expenditure o the General Fund for a Poverty Study for the Cit and Lucas County from the University of Toledo Urban Affairs Center; and declaring an emergen	y of Toledo o's Jack Ford
<u>Attachments:</u>	Urban Affairs Center proposal Audio: O-529-18 Council Meeting 12/18/2018	
	A motion was made by Council Member Ada amend the Ordinance by substituting a new of reappropriating the funds from the Budget Of motion carried by the following vote:	rdinance ffice. The
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Kom Ludeman, Riley, Spang, Sykes, Ujvagi and Wan	
	A motion was made to dispense with the rule of that ordinances not be passed earlier than the succeeding regular or special meeting of Coun- following its reading. The motion carried by the following vote:	next icil
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Kom Ludeman, Riley, Spang, Sykes, Ujvagi and Wan	
	A motion was made to declare an emergen measure the Ordinance. The motion carried b following vote:	·
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Kom Ludeman, Riley, Spang, Sykes, Ujvagi and Wan	-

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	A motion was made to pass the Ordinance motion carried by the following vote:	. The
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, K Ludeman, Riley, Spang, Sykes, Ujvagi and V	
OFFICE OF THE MAYOF	:	
<u>O-530-18</u>	Authorizing the mayor to enter into an agreen Shumaker Advisors, LLC to provide the City affairs services for a term of one (1) year with annual renewals, subject to available appropri- maximum of three (3) years; authorizing the funds in an amount not to exceed \$60,000 and competitive bidding requirements of TMC 18 an emergency.	with government h City-approved iation, up to a expenditure of nually; waiving the
<u>Attachments.</u>	Audio: O-530-18 Council Meeting 12/18/20	<u>(18</u>
	A motion was made to dispense with the ru that ordinances not be passed earlier than succeeding regular or special meeting of Co following its reading. The motion carried b following vote:	the next ouncil
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, K Ludeman, Riley, Spang, Sykes, Ujvagi and V	
	A motion was made by Council Member A declare an emergency measure the Ordi motion carried by the following vote:	
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, K Ludeman, Riley, Spang, Sykes, Ujvagi and V	
	A motion was made to pass the Ordinance motion carried by the following vote:	. The

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Yea: 12	 Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani 	
DEPARTMENT OF PUBL	IC SERVICE:	
<u>O-531-18</u>	Authorizing the Mayor to enter into a golf course agreement for the operation of the Ottawa Park, I Collins Park municipal golf courses; authorizing net golf course revenue into the golf course impre- authorizing the Mayor to execute a settlement and agreement with Master Golf Management Group to the termination of the current golf course lease and declaring an emergency.	Detwiler, and the deposit of ovement fund; d release with respect
<u>Attachments:</u>	Audio: O-531-18 Council Meeting 12/18/2018	
	A motion was made by Council Member Adar First Reading the Ordinance. The motion carr the following vote:	
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
CITY PLAN COMMISSIO	N:	
<u>O-532-18</u>	Authorizing the re-appropriation of \$5,000 in the from the Dept. of Finance to the Toledo Lucas Co Commission for a Monroe Street corridor study; expenditure of fund from the General Fund; waiv competitive bidding requirements of TMC Chapt authorizing the Mayor to enter into an agreement Toledo Design Center for the Monroe Street corr and declaring an emergency.	ounty Plan authorizing the ing the er 187; with the
<u>Attachments:</u>	Audio: O-532-18 Council Meeting 12/18/2018	
	This Ordinance was refer back to the Adminis	tration

DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:

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<u>O-533-18</u>	Authorizing the mayor to enter in a Memorandum Understanding (MOU) with Lucas Metropolitan H Authority (LMHA) and Lucas County for the prov environmental and historic reviews associated with HOME Program projects; authorizing the deposit into the HOME Fund; and declaring an emergency	Iousing vision of h CDBG and of revenue
<u>Attachments:</u>	Audio: O-533-18 Council Meeting 12/18/2018 A motion was made to dispense with the rule ret that ordinances not be passed earlier than the n succeeding regular or special meeting of Council following its reading. The motion carried by the following vote:	il
Yea: 12 -	 Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie A motion was made to declare the Ordinance a 	ewski
	emergency measure. The motion carried by the following vote:	
Yea: 12 -	- Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
	A motion was made to pass the Ordinance. The motion carried by the following vote:	ý
Yea: 12 -	- Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
<u>O-534-18</u>	Authorizing the Mayor to enter, execute and deliv Estate Purchase Agreement and other needed instr the sale and conveyance of 2830 N. Michigan Street S. Foreman of 2816 N. Michigan Street; authorizin of net sale proceeds; making certain findings with	ruments for eet to Joseph ng the deposit

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	thereto; waiving the notice and bidding provisions 187.19; and declaring an emergency.	of T.M.C.
<u>Attachments:</u>	Exhibit A Audio: O-534-18 Council Meeting 12/18/2018	
	A motion was made to dispense with the rule re that ordinances not be passed earlier than the n succeeding regular or special meeting of Counci following its reading. The motion carried by the following vote:	il
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
	A motion was made to declare the Ordinance a emergency measure. The motion carried by the following vote:e:	
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
	A motion was made to pass the Ordinance. The motion carried by the following vote:)
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
DEPARTMENT OF LAW:		
<u>O-535-18</u>	Authorizing the mayor to collect revenue and expe- estimated at \$200,000 annually in the Expendable to provide for the Civil Legal Assistance Services program through December 31, 2020; authorizing enter into any necessary agreements to expend the which have been appropriated; and declaring an en	Trust Fund (CLAS) the mayor to ese funds
<u>Attachments:</u>	Audio: O-535-18 Council Meeting 12/18/2018	
	A motion was made to dispense with the rule re	quiring

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	that ordinances not be passed earlier tha succeeding regular or special meeting of following its reading. The motion carrie following vote:	f Council
Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson Ludeman, Riley, Spang, Sykes, Ujvagi and	
	A motion was made to declare the Ordi emergency measure. The motion carried following vote:	
Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson Ludeman, Riley, Spang, Sykes, Ujvagi and	
	A motion was made to pass the Ordinar motion carried by the following vote:	nce. The
Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson Ludeman, Riley, Spang, Sykes, Ujvagi and	
DEPARTMENT OF PU	JBLIC UTILITIES:	
<u>O-536-18</u>	Authorizing the expenditure of \$107,000 f the Water Bond Improvement Fund for the property located at and known as 642 Coll County TD Parcels 13-20331 and 13-2041 various services related thereto, including purchase of real property interests, surveys	e purchase of lins Park (Lucas l4), together with but not limited to the

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.

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<u>Attachments:</u>	EXHIBIT A Audio:O-536-18 Council Meeting 12/18/2018	
	A motion was made to dispense with the rule re- that ordinances not be passed earlier than the n succeeding regular or special meeting of Counci- following its reading. The motion carried by the following vote:	ext il
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
	A motion was made to declare the Ordinance a emergency measure. The motion carried by the following vote:	n
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
	A motion was made to pass the Ordinance. The motion carried by the following vote:	:
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
<u>O-537-18</u>	Authorizing the mayor to renew the Public Water License from the State of Ohio Environmental Pro Agency for 2019, for operation of the Water Treat Facility; authorizing the expenditure of \$114,690.4 Water Operating Fund; and declaring an emergence	ntection ment 46 from the
<u>Attachments:</u>	Audio: O-537-18 Council Meeting 12/18/2018	
	A motion was made to dispense with the rule re- that ordinances not be passed earlier than the n succeeding regular or special meeting of Counci- following its reading. The motion carried by the	ext il

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	following vote:	
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Ko Ludeman, Riley, Spang, Sykes, Ujvagi and Wa	
	A motion was made to declare the Ordinan emergency measure. The motion carried by following vote:	
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Ko Ludeman, Riley, Spang, Sykes, Ujvagi and Wa	
	A motion was made to pass the Ordinance. motion carried by the following vote:	The
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Ko Ludeman, Riley, Spang, Sykes, Ujvagi and Wa	-
<u>O-538-18</u>	Authorizing the mayor to enter into and execut agreements between the City of Toledo and the Department of Transportation (ODOT) and giv ODOT to repair the existing bridge on Corey I by providing a new bridge deck surface; and d emergency.	e State of Ohio, ving consent to Road over I-475
<u>Attachments:</u>	Audio:O-538-18 Council Meeting 12/18/2018	<u>3</u>
	A motion was made to dispense with the rule that ordinances not be passed earlier than the succeeding regular or special meeting of Con following its reading. The motion carried by following vote:	he next uncil
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Ko Ludeman, Riley, Spang, Sykes, Ujvagi and Wa	· · · · · · · · · · · · · · · · · · ·
	A motion was made to declare the Ordinan emergency measure. The motion carried by	

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Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson, k Ludeman, Riley, Spang, Sykes, Ujvagi and V	
	A motion was made to pass the Ordinance motion carried by the following vote:	e. The
Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson, k Ludeman, Riley, Spang, Sykes, Ujvagi and V	
DEPARTMENT OF PUI	BLIC SERVICE:	
<u>O-539-18</u>	Authorizing the mayor to enter into a lease a development agreement with the YMCA of C Historic South Initiative, and the Cal Ripken the construction and operation and of a youth park located within Danny Thomas Park loca Broadway Street; authorizing the expenditure the Capital Improvement Fund for the city's project; waiving the notice and competitive b requirements of TMC Section 187.19; and de emergency.	Greater Toledo, the Sr. Foundation for h development ated at 2583 e of \$300,000 from contribution to the pidding
<u>Attachmer</u>	tts:Concept PlanDecember 10, 2018 Press ReleaseAudio: O-539-18 Council Meeting 12/18/20	<u>)18</u>
	A motion was made to dispense with the ru that ordinances not be passed earlier than succeeding regular or special meeting of C following its reading. The motion carried b following vote:	the next ouncil
Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson, K Ludeman, Riley, Spang, Sykes, Ujvagi and V	-
	A motion was made to declare the Ordina emergency measure. The motion carried b	

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		following vote:	
Yea:	12 -	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	-
		A motion was made to pass the Ordinance. Th motion carried by the following vote:	e
Yea:	12 -	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wanid	
<u>O-540-18</u>		Authorizing the Mayor to enter into the necessary rental equipment; authorizing the expenditure of S the Expendable Demolition Trust Fund for the ren excavator equipped for demolition from Ohio CA Department of Public Service, Division of Streets Harbor; waiving the competitive bidding requiren Chapter 187; and declaring an emergency.	\$20,000 from ntal of one (1) T for the , Bridges &
<u>Attachme</u>	nts:	Audio: O-540-18 Council Meeting 12/18/2018	
		A motion was made to dispense with the rule re- that ordinances not be passed earlier than the r succeeding regular or special meeting of Counc- following its reading. The motion carried by th following vote:	next il
Yea:	12 -	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
		A motion was made to declare the Ordinance a emergency measure. The motion carried by the following vote:	
Yea:	12 -	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
		A motion was made to pass the Ordinance. Th	e

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	motion carried by the following vote:	
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wanio	
<u>R-541-18</u>	Declaring it necessary to improve a portion of the by upgrading existing street lights; and declaring	
<u>Attachments:</u>	Audio: O-541-18 Council Meeting 12/18/2018	
	A motion was made to dispense with the rule ro that resolutions not be passed earlier than the succeeding regular or special meeting of Counc following its reading. The motion carried by th following vote:	next cil
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
	A motion was made to declare the Resolution a emergency measure. The motion carried by the following vote:	
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wanio	
	A motion was made to adopt the Resolution. T motion carried by the following vote:	he
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wanio	
<u>O-542-18</u>	Authorizing an expenditure not to exceed \$51,000 Capital Improvement Fund for emergency repairs system at Streets, Bridges and Harbor located at 1 Central Ave.; authorizing the Mayor to enter into	of the boiler 189 W.

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<u>Attachments</u>	 contract for said emergency repairs; waiving the procurement requirements of Chapter 187 of the Municipal Code and making certain findings with thereto; and declaring an emergency. <u>Audio: O-542-18</u> Council Meeting 12/18/2018 	Toledo
	A motion was made to dispense with the rule r that ordinances not be passed earlier than the succeeding regular or special meeting of Coun- following its reading. The motion carried by th following vote:	next cil
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Kom Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
	A motion was made to declare the Ordinance emergency measure. The motion carried by the following vote:	
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Kom Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	-
	A motion was made to pass the Ordinance. Th motion carried by the following vote:	e
Yea: 12	- Adams, Cherry, Delaney, Harper, Johnson, Komi Ludeman, Riley, Spang, Sykes, Ujvagi and Wani	
DEPARTMENT OF HUM	AN RESOURCES:	
<u>O-543-18</u>	Approving the revision of the current Collective Agreement between the City of Toledo and AFSO 2058, Communication Operators Supervisors Un successor agreement, consistent with the bargain understandings; and declaring an emergency.	CME Local it, for a

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<u>Attachmen</u>	 <u>Exhibit A</u> <u>Exhibit B</u> <u>Exhibit C</u> <u>Memo</u> <u>CBA 2015-2018</u> <u>Audio: O-543-18 Council Meeting</u> A motion was made to dispense w that ordinances not be passed ear succeeding regular or special meeting following its reading. The motion 	g <u>12/18/2018</u> vith the rule requiring rlier than the next eting of Council
Yea:	following vote: 2 - Adams, Cherry, Delaney, Harper, J Ludeman, Riley, Spang, Sykes, Uj A motion was made to declare th emergency measure. The motion	vagi and Waniewski ne Ordinance an
Yea:	following vote: 2 - Adams, Cherry, Delaney, Harper, J Ludeman, Riley, Spang, Sykes, Uj	
	A motion was made to pass the C motion carried by the following v	vote:
Yea:	2 - Adams, Cherry, Delaney, Harper, J Ludeman, Riley, Spang, Sykes, Uj	
<u>O-544-18</u>	Approving the revision of the curre Agreement between the City of To Chiefs' Association, IAFF Local 3 agreement, consistent with the barg declaring an emergency.	ledo and the Toledo Fire 382, for a successor

City Council	Meeting Minutes	December 18, 2018
<u>Attachments:</u>	Exhibit A	
	Memo	
	<u>CBA 2015-2017</u>	
	Audio: O-544-18 Council Meeting 12/18/2018	
	A motion was made to dispense with the rule re- that ordinances not be passed earlier than the n- succeeding regular or special meeting of Counc- following its reading. The motion carried by the following vote:	il
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
	A motion was made to declare the Ordinance a emergency measure. The motion carried by the following vote:	
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
	A motion was made to pass the Ordinance. The motion carried by the following vote:	ž
Yea: 12 -	Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi and Wanie	
COUNCIL PRESIDENT CH REPORTS AS APPROVED	IERRY, CHAIR, ZONING & PLANNING COMM :	11TTEE,
<u>O-545-18</u>	Changing the zoning maps attached to Part 11, Pla Zoning, Toledo Municipal Code, for the property 20th Street, in the City of Toledo, Lucas County, of declaring an emergency.	located at 323
<u>Attachments:</u>	Plan Commission Report	
	A motion was made to dispense with the rule re that ordinances not be passed earlier than the n succeeding regular or special meeting of Counc	lext

City Council	Meeting Minutes	December 18, 2018
	following its reading. The motion carried by the following vote:	<u>)</u>
Yea: 13	 Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi, Waniewsk Kapszukiewicz 	
	A motion was made to declare the Ordinance a emergency measure. The motion carried by the following vote:	
Yea: 13	 Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi, Waniewsk Kapszukiewicz 	
	A motion was made to pass the Ordinance. The motion carried by the following vote:	2
Yea: 13	- Adams, Cherry, Delaney, Harper, Johnson, Komiv Ludeman, Riley, Spang, Sykes, Ujvagi, Waniewsk Kapszukiewicz	
<u>O-546-18</u>	Granting an amendment to a Special Use Permit for a site located at 4109 Indian Road, in the City Lucas County, Ohio; subject to certain conditions declaring an emergency.	of Toledo,
<u>Attachments:</u>	Plan Commission Report Audio: O-546-18 Council Meeting 12/18/2018	
	A motion was made to dispense with the rule re that ordinances not be passed earlier than the n succeeding regular or special meeting of Counc following its reading. The motion carried by the following vote:	il

City of Toledo

City Council	Meeting Minutes	December 18, 2018
Yea: 1	2 - Adams, Cherry, Delaney, Harper, Johnson, H Ludeman, Riley, Spang, Sykes, Ujvagi and V	
	A motion was made to declare the Ordina emergency measure. The motion carried b following vote:	
Yea: 1	2 - Adams, Cherry, Delaney, Harper, Johnson, H Ludeman, Riley, Spang, Sykes, Ujvagi and V	
	A motion was made to pass the Ordinance motion carried by the following vote:	e. The
Yea: 1	2 - Adams, Cherry, Delaney, Harper, Johnson, H Ludeman, Riley, Spang, Sykes, Ujvagi and V	
<u>O-547-18</u>	Granting a Special Use Permit for Communi Active for baseball fields for a site located at Drive, in the City of Toledo, Lucas County, certain conditions; declaring an emergency.	t 1800 Krieger
<u>Attachment</u>	<u>s:</u> <u>Plan Commission Report</u> <u>Audio: O-547-18 Council Meeting 12/18/20</u>	<u>018</u>
	A motion was made to dispense with the ru that ordinances not be passed earlier than succeeding regular or special meeting of C following its reading. The motion carried b following vote:	the next Council
Yea: 1	2 - Adams, Cherry, Delaney, Harper, Johnson, H Ludeman, Riley, Spang, Sykes, Ujvagi and V	
	A motion was made to declare the Ordina emergency measure. The motion carried b following vote:	

City Council	Meeting Minutes	December 18, 2018
Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson, Ludeman, Riley, Spang, Sykes, Ujvagi and	
	A motion was made to pass the Ordinand motion carried by the following vote:	ce. The
Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson, Ludeman, Riley, Spang, Sykes, Ujvagi and	
<u>O-548-18</u>	Granting a Special Use Permit for Used Au a site located at 2433-2435 Tremainsville R Toledo, Lucas County, Ohio; subject to cert a waiver; declaring an emergency.	oad, in the City of
<u>Attachme</u>	nts: <u>Plan Commission Report</u> <u>Audio: O-548-18 Council Meeting 12/18/2</u>	<u>2018</u>
	A motion was made to dispense with the r that ordinances not be passed earlier than succeeding regular or special meeting of 0 following its reading. The motion carried following vote:	n the next Council
Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson, Ludeman, Riley, Spang, Sykes, Ujvagi and	
	A motion was made to declare the Ordin emergency measure. The motion carried following vote:	
Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson, Ludeman, Riley, Spang, Sykes, Ujvagi and	
	A motion was made to pass the Ordinand motion carried by the following vote:	ce. The
Yea:	12 - Adams, Cherry, Delaney, Harper, Johnson, Ludeman, Riley, Spang, Sykes, Ujvagi and	

City Council	Meeting Minutes	December 18, 2018
READING OF THE TO	DLEDO 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 u	unanimous vote.
EXCUSALS:		
	Councilwoman Adams moved to exc	cuse:
	Councilman Delaney, for non-attend	lance at the City
	Council Meeting of December 4, 201	8, the Zoning &
	Planning Committee of December 5,	2018 and the
	Education, Recreation & Employme	ent Committee of
	December 6, 2018.	
	Councilman Johnson, for non-attend	lance at the
	Education, Recreation & Employme	ent Committee of
	December 6, 2018.	
	Council Member Komives, for non-a	attendance at the
	Education, Recreation & Employme	
	December 6, 2018.	
	Councilman Ujvagi, for non-attenda	nce at the Streets.
	Public Services & Utilities Committe	
	2018.	
ADJOURNMENT:		
	Council President Cherry moved to	ə adjourn until
	Tuesday January 8, 2019 at 4:00 PM	[.
Toledo City Council sup	ports the provisions of the Americans' with	<u>Disabilities</u>
	accommodations, please call 48 hours prior	to meeting time
<u>at (419) 245-1060.</u>		