



City of Toledo

One Government Center
Toledo, OH 43604

Meeting Minutes City Council

Tuesday, January 8, 2019

4:00 PM

Council Chambers

CALL TO ORDER:

Rollcall

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

INVOCATION, PLEDGE & NATIONAL ANTHEM:

Nicole Losie, Chaplain of Toledo Fire & Rescue, will offer the invocation.

Shanda Barnhill of Toledo Fire & Rescue will sing the National Anthem.

APPOINTMENT FROM THE OFFICE OF THE MAYOR:

[A-001-19](#)

Appointment - Board of Building Appeals

Attachments:

[Board of Building Appeals](#)

[Audio: Agenda Review 1/2/2019](#)

[Audio: Council Meeting1/8/19](#)

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

ITEM LIKELY TO BE RELIEVED OF BUDGET OVERSIGHT COMMITTEE:[O-524-18](#)

Appropriating from various funds to individual accounts for the current expenses and other expenses of the City of Toledo for the fiscal year ending December 31, 2019; and declaring an emergency.

Attachments: [Attachments A & B](#)
[Audio: Council Meeting 1/8/19](#)

A motion was made by Council Member Cherry to relieve the Ordinance of Committee. 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 Cherry to amend the Ordinance by by added the listing “2019 Proposed Amended Budget Items” from the Administration. 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 by Council Member Cherry 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

SECOND READING ITEMS:[O-002-19](#)

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 \(held until Jan. 8, 2019\)](#)

[Audio: Agenda Review 1/2/2019](#)

[Audio: Council Meeting 1/8/19](#)

A motion was made by Council Member Delaney to hold the Ordinance until February 5, 2019. The motion carried by the following vote:

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

[O-003-19](#)

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](#)

[Audio: Agenda Review 1/2/2019](#)

[Audio: Council Meeting 1/8/19](#)

A motion was made by Council Member Delaney to hold the Ordinance until January 22, 2019. The

motion carried by the following vote:

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

NEW ITEMS FROM CITY COUNCIL:[R-004-19](#)

Accepting the petition of KG Funding, LLC. for special assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)
[Audio: Agenda Review 1/2/2019](#)
[Audio: Council Meeting 1/8/19](#)

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 by Council Member Delaney 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 by Council Member Delaney 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

[O-005-19](#)

Determining to proceed with certain KG Funding Energy Improvement Project by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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-006-19](#)

Levying special assessments for the KG Funding Energy Improvement Project; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)

[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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-007-19](#)

Accepting the petition of Addie Adams for special assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and

specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)
[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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-008-19](#)

Determining to proceed with certain 2842 Letchworth Pkwy, Toledo, OH 43606 Special Energy Improvement Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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-009-19](#)

Levying special assessments for the 2842 Letchworth Pkwy, Toledo, OH 43606 Special Energy Improvement Project; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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-010-19](#)

Accepting the petition of Douglas and Elsa Furia for special assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)
[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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 by Council Member Delaney 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

[O-011-19](#)

Determining to proceed with certain 525 Winthrop Street, Toledo, Ohio 43620 Special Energy Improvement Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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-012-19](#)

Levying special assessments for the 525 Winthrop Street, Toledo, Ohio 43620 Special Energy Improvement Project; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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-013-19](#)

Accepting the petition of Lucille Huguley for special assessments for various special energy improvement projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; declaring the necessity of proceeding with the special energy improvement projects and approving the plans and specifications therefor; stating the method for making the special assessments against the benefitted properties and the amount of such special assessments; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Petition](#)
[Agreement](#)
[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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 by Council Member Delaney 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-014-19](#)

Determining to proceed with certain 647 East Hudson, Toledo, OH 43608 Special Energy Improvement Projects by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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-015-19

Levying special assessments for the 647 East Hudson, Toledo, OH 43608 Special Energy Improvement Project; and declaring an emergency.

Attachments: [Exhibit A, B & C](#)
[Audio: Agenda Review 1/2/2019](#)

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 by Council Member Delaney 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 POLICE OPERATIONS:O-016-19

Authorizing the Mayor to enter into an agreement with Benchmark Analytics, LLC, for a five-year software license subscription with no cost for years one, two and three; authorizing the General Fund expenditure of an amount not to exceed \$153,816 for the optional fourth and fifth year of the

five year subscription to Benchmark Analytics; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

Attachments: [Benchmark Analytics - Joyce Foundation](#)
[Benchmark Analytics License Agreement](#)
[Audio: Agenda Review 1/2/2019](#)
[Audio: Council Meeting 1/8/19](#)

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 by Council Member Delaney 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 FIRE & RESCUE OPERATIONS:

[O-017-19](#)

Authorizing the Mayor to accept an Ohio Statewide Search and Rescue (Water) Capability (Am. Sub. HB 49, 132th GA) grant from Ohio Emergency Management Agency in an amount not

to exceed \$6,000.00 for the City of Toledo, Department of Fire & Rescue Operations; authorizing the deposit, appropriation and expenditure of funds; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)
[Audio: Council Meeting 1/8/19](#)

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 by Council Member Delaney 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-018-19](#)

Authorizing the Mayor to accept a \$2,500.00 gift card from Art Van Furniture for the City of Toledo, Department of Fire & Rescue to use towards new furnishings for Fire Station 6; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)
[Audio: Council Meeting 1/8/19](#)

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 by Council Member Delaney 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-019-19](#)

Authorizing the expenditure from the General Fund for the payment of said services; authorizing the Mayor to accept bids and enter into a contract for medical direction for the Toledo's Fire and Rescue Department; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)
[Audio: Council Meeting1/8/19](#)

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 by Council Member Delaney 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-020-19](#)

Authorizing the appropriation and expenditure of \$5,000,000 from the unappropriated balance of the Water Replacement Fund for the 2019 Water Main Program; authorizing the mayor to prepare plans and specifications, acquire rights-of-way and easements as appropriate, accept bids and enter into contracts for the design and construction of water mains; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)
[Audio: Council Meeting 1/8/19](#)

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 by Council Member Delaney 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-021-19](#)

Authorizing the appropriation and expenditure of \$750,000 bond proceeds from the unappropriated balance of the Water Bond Improvement Fund; authorizing the mayor to accept bids and to execute the necessary contract(s), after due advertising according to law, for preparing a Water Distribution General Plan; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)

[Audio: Council Meeting 1/8/19](#)

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 by Council Member Delaney 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-022-19](#)

Authorizing the appropriation and expenditure of \$750,000 from the unappropriated balance of the Stormwater Utility Improvement Fund for the Jamieson Ditch Improvements Phase 2 Project; authorizing the mayor to acquire rights-of-way and easements as necessary, accept bids and enter into contracts; and declaring an emergency.

Attachments: [Audio: Agenda Review 1/2/2019](#)
[Audio: Council Meeting 1/8/19](#)

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 by Council Member Delaney 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-023-19](#)

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

Attachments: [Audio: Agenda Review 1/2/2019](#)
[Audio: Council Meeting 1/8/19](#)

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 by Council Member Delaney 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

ITEMS LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION:

[R-024-19](#)

Urging President Trump and Congress to find an immediate solution and agreement to end the Federal shutdown.

Attachments: [Audio: Council Meeting1/8/19](#)

A motion was made by Council Member Delaney to immediate consideration the Resolution. 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 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 by Council Member Delaney 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

ITEM LIKELY TO BE RELIEVED OF STREETS, PUBLIC SERVICES & UTILITIES COMMITTEE:

[O-487-18](#)

Authorizing the re-appropriation of \$48,000 in the Special Assessment Fund for professional services for LED street light planning; and declaring an emergency.

Attachments: [Audio: Council Meeting 1/8/19](#)

A motion was made by Council Member Delaney to relieve of Committee 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 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 Delaney 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

ITEMS LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION:

Executive Session to review the collective bargaining agreement with AFSCME Local 3411 and the Clerk of Toledo Municipal Court.

[O-025-19](#)

Approving the revision of the current Collective Bargaining Agreement between the Clerk of Toledo Municipal Court and AFSCME Local 3411, for a successor agreement, consistent with the bargained understandings; and declaring an emergency.

Attachments: [Tentative Agreement](#)
[Memo](#)
[Audio: Council Meeting1/8/19](#)

Meeting went into Executive Session

Meeting Reconvened

A motion was made by Council Member Cherry to Enter Executive Session the Ordinance. The motion carried by the following vote:

A motion was made by Council Member Cherry to immediate consideration 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 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 by Council Member Cherry 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:

EXCUSALS:

A motion was made by Council Members Delaney to excuse Council Member Komives, for non-attendance at the Education, Recreation & Employment Committee of January 3, 2019.

Councilman Riley, for non-attendance at the Education, Recreation & Employment Committee of January 3, 2019.

Council Member Spang, for non-attendance at Agenda Review of January 2, 2019.

Councilman Ujvagi, for non-attendance at Agenda Review of January 2, 2019.

: carried by a unanimous vote.

FIRST CALL:

ADJOURNMENT:

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

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

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.

