

City of Toledo

One Government Center Toledo, OH 43604

Meeting Minutes City Council

Tuesday, May 14, 2019 4:00 PM Council Chambers

CALL TO ORDER:

Present: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Absent: 2 - Delaney and Ujvagi

INVOCATION, PLEDGE OF ALLEGIANCE & NATIONAL ANTHEM:

COUNCILMAN WANIEWSKI PRESENTS:

R-223-19 Recognizing MadAveGroup as a member of the Toledo

business community for 30 years.

Attachments: Audio: Agenda Review 5/7/2019

Audio: City Council 5/14/2019

A motion was made by Council Member Cherry to Dispense with the rules of Council the Resolution. The

motion carried by the following vote:

Yea: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

A motion was made by Council Member Cherry to adopt the Resolution. The motion carried by the

following vote:

Yea: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

COUNCILWOMAN DR. ADAMS PRESENTS:

R-224-19 Recognizing Deontae and Deontre Wright as Valedictorian and

Salutatorian of their senior class.

Attachments: Audio: Agenda Review 5/7/2019

Audio: City Council 5/14/2019

A motion was made by Council President Cherry 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

A motion was made by Council President Cherry 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

COUNCILMAN SYKES PRESENTS:

R-225-19 Recognizing Jalil Alan Henry Mitchell, a St. John's Jesuit 2019

valedictorian awardee, for bringing great honor to the Toledo

community for his exceptional academic and athletic

achievements.

Attachments: Resume

Audio: City Council 5/14/2019

A motion was made by Council President Cherry 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

ITEMS LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION:

<u>R-239-19</u> Urging a return to the bargaining table and settlement by both

sides in the Mercy Health St. Vincent Medical Center - United Auto Workers ongoing strike; and declaring an emergency.

Attachments: Audio: City Council 5/14/2019

A motion was made by Council President Cherry to give the Resolution immediate consideration. The motion carried by the following vote:

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

Not Present: 2 - Delaney and Ujvagi

A motion was made by Council President Cherry 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

A motion was made by Council President Cherry to adopt the Resolution, as an emergency measure and the vote thereon was as follows:

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

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

APPOINTMENT FROM THE OFFICE OF THE MAYOR:

A-226-19 Appointment - Human Relations Commission

<u>Attachments:</u> Human Relations Commission

Audio: Agenda Review 5/7/2019 Audio: City Council 5/14/2019

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

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

Not Present: 2 - Delaney and Ujvagi

ITEMS LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION:

O-240-19

Authorizing the Mayor to enter into a Lease Agreement with John Deere Financial for the lease purchase of golf course maintenance equipment for the Department of Public Service; authorizing the appropriation and expenditure from the Golf Course Improvement Fund the amount of \$495,000; authorizing the expenditure for five years in an amount not to exceed \$99,000 annually for lease payments; and declaring an emergency.

Attachments: Audio: City Council 5/14/2019

A motion was made by Council President Cherry to give the Ordinance immediate consideration. The motion carried by the following vote:

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

Not Present: 2 - Delaney and Ujvagi

A motion was made by Council President Cherry 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

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

Yea: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

SECOND READING ITEMS:

O-207-19 Authorizing the mayor to execute and deliver a Real Estate

Purchase Agreement and other needed instruments to effectuate the sale and conveyance of certain City-owned real property located at 37 Vance Street to I.B.C., Inc.; authorizing the deposit of the net sale proceeds; waiving the competitive

bidding provisions of T.M.C. 187; and declaring an emergency.

Attachments: Exhibit A

Exhibit B

Audio: Agenda Review 4/23/2019
Audio: City Council 4/30/2019
Audio: Agenda Review 5/7/2019
Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman to refer back to the Administration the Ordinance. The motion carried by the following vote:

Yea: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

O-208-19

Authorizing the mayor to execute needed instruments for the granting of a temporary right-of-way over a portion of city-owned real property to the State of Ohio Department of Transportation (ODOT), required for the construction of a new interchange and related improvements at Interstate 475 (I-475) and Dorr Street, a portion of which will be within the City of Toledo; authorizing the mayor to enter into a donation agreement with ODOT for the temporary property rights required over said land; dedicating portions of city-owned land as public right-of-way required for ODOT's I-475/Dorr Street Interchange Project; and declaring an emergency.

Attachments: Exhibit A

Exhibit B Exhibit C

Audio: Agenda Review 4/23/2019 Audio: City Council 4/30/2019 Audio: Agenda Review 5/7/2019 Audio: City Council 5/14/2019

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

10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

O-209-19 Authorizing the mayor to accept certain rights-of-way from the

Ohio Department of Transportation (ODOT), located within the City of Toledo, related to the development, construction and improvement of a new interchange along I-475 at Dorr Street,

and dedicating the same; and declaring an emergency.

Attachments: Exhibit A

Exhibit B

Audio: Agenda Review 4/23/2019
Audio: City Council 4/30/2019
Audio: Agenda Review 5/7/2019
Audio: City Council 5/14/2019

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

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

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

O-210-19 Authorizing the appropriation and expenditure of an amount not

to exceed \$150,000 from the General Fund for the second year of the Bike Sharing agreement maintenance costs with Gotcha

Bikes, LLC; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review 4/23/2019 Audio: City Council 4/30/2019 Audio: Agenda Review 5/7/2019 Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman to declare emergency the Ordinance. The motion carried by the following vote:

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

Not Present: 2 - Delaney and Ujvagi

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

Yea: 9 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang and Sykes

Nay: 1 - Waniewski

Not Present: 2 - Delaney and Ujvagi

COUNCILMAN RILEY PRESENTS:

O-227-19 Enacting new Toledo Municipal Code Section 1112.0206(E), to

require notification of District Councilmembers of cases

pending before the Board of Zoning Appeals; and declaring an

emergency.

Attachments: Audio: Agenda Review 5/7/2019

Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

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

Yea: 4 - Adams, Harper, Komives and Riley

Nay: 6 - Cherry, Johnson, Ludeman, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

COUNCILMAN WANIEWSKI PRESENTS:

R-228-19 Declaring it necessary to improve upgrade the existing street

lights along Sylvania Avenue from approximately Douglas Road to Secor Road on the north side of the roadway; and declaring

an emergency.

Attachments: Audio: Agenda Review 5/7/2019

Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

A motion was made by Council Member Ludemany to adopt the Resolution, as an emergency measure and the vote thereon was as follows:

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

Not Present: 2 - Delaney and Ujvagi

A motion was made by Council Member Ludeman to adopt the Resolution. The motion carried by the following vote:

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

Not Present: 2 - Delaney and Ujvagi

DEPARTMENT OF PUBLIC SERVICE:

O-229-19 Authorizing the mayor to enter into a contract with Lott

Industries, Inc. for the purpose of filling seasonal and

temporary positions; authorizing expenditure of up to \$40,080 annually from the General Fund; waiving certain requirements of Toledo Municipal Code Chapter 187; and declaring an

emergency.

Attachments: Bulleted Information

Audio: Agenda Review 5/7/2019 Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

A motion was made by Council Member Ludeman to declare emergency the Ordinance. The motion carried by the following vote:

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

Not Present: 2 - Delaney and Ujvagi

This Ordinance was pass

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

O-230-19

Authorizing the acceptance and deposit, and appropriation of a \$10,000 contribution from Cric_Boyz Group of Toledo into the Capital Improvement Fund for a new cricket pitch located at Winterfeld Park; authorizing the expenditure of \$18,750 from the Capital Improvement Fund for the excavation, construction and installation of a new cricket pitch plus additional upgrades; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review 5/7/2019 Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

A motion was made by Council Member Ludeman to declare emergency the Ordinance. The motion carried by the following vote:

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

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

DEPARTMENT OF NEIGHBORHOOD & BUSINESS DEVELOPMENT:

O-231-19 Authorizing the mayor to enter, execute and deliver a Real

Estate Purchase Agreement and other needed instruments for the sale and conveyance of city-owned property located at 1915, 1919 and 1923 N. Detroit Avenue to Raymond and Doreann Alexander; 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

Exhibit B

Audio: Agenda Review 5/7/2019 Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman to

refer the Ordinance to the Neighborhoods, Community Development & Health Committee. The motion carried by the following vote:

Yea: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

DEPARTMENT OF FINANCE:

O-232-19 Authorizing the mayor and the Commissioner of Purchases and

Supplies to contract for various goods, materials and services for up to one (1) year with an option of up to 3 successive

one-year renewals; and declaring an emergency.

Attachments: Addendum A & B

Audio: Agenda Review 5/7/2019 Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman to First Reading the Ordinance. The motion carried by

the following vote:

Yea: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

DEPARTMENT OF INFORMATION & COMMUNICATIONS TECHNOLOGY:

O-233-19 Authorizing the mayor to enter into a 29-month contract with

the IBM Corp. for SAP hosting and application services with the Department of Finance and Department of Public Utilities with the option to renew for an additional two years; waiving

the competitive bidding requirements of T.M.C. 187; authorizing an expenditure of an amount not to exceed \$633,165 from the General Fund and an expenditure of an

amount not to exceed \$633,165 from Utility Administrative

Services Fund; and declaring an emergency.

Attachments: Audio: Agenda Review 5/7/2019

Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman 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:

a: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

DEPARTMENT OF POLICE OPERATIONS:

O-234-19 Authorizing the mayor to enter into a School Resource Officer

program agreement with the St. Patrick of Heatherdowns School; authorizing the acceptance and deposit of \$36,210.84 into the General Fund in payment for services provided by Toledo Police Department; and declaring an emergency.

Attachments: Audio: Agenda Review 5/7/2019

Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman to refer the Ordinance to the Public Safety & Criminal Justice Reform Committee. The motion carried by the following vote:

Yea: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

O-235-19 Authorizing the mayor to accept a grant from the Ohio Bureau

of Workers Compensation in an amount not to exceed \$15,000 to assist Toledo Fire & Rescue in the purchasing of Protective Particulate Barrier Fire Hoods; authorizing the deposit, appropriation and expenditure of the grant proceeds; and

declaring an emergency.

Attachments: Audio: Agenda Review 5/7/2019

Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman,

Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

A motion was made by Council Member Ludeman to declare the Ordinance an emergency measure. The

motion carried by the following vote:

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

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

DEPARTMENT OF PUBLIC UTILITIES:

O-236-19

Authorizing the mayor to apply for, enter into cooperative agreements, and to accept, deposit, and appropriate loan proceeds of up to \$49,000,000 from the Ohio Water Development Authority (OWDA) into the Water Replacement Loan Fund; authorizing the expenditure of said loan proceeds on the Basins 1 through 4 Improvements project; appropriating \$175,000 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: Agenda Review 5/7/2019 Audio: City Council 5/14/2019

> A motion was made by Council Member Ludeman 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

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

10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

2 - Delaney and Ujvagi **Not Present:**

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

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

Not Present: 2 - Delaney and Ujvagi

O-237-19 Authorizing the appropriation and expenditure of \$1,109,000

from the unappropriated balance of the Sewer Replacement Fund and the appropriation and expenditure of \$100,000 from the unappropriated balance of the Stormwater Replacement Fund for the Sewer Televising and Condition Assessment 2019

Project; authorizing the mayor to prepare plans and specifications, acquire rights-of-way and easements as necessary, accept bids and enter into contracts after due

advertising; and declaring an emergency.

Audio: Agenda Review 5/7/2019 Attachments:

Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman 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: 10 - Adams, Cherry, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

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

O-238-19

Declaring the vacation of the 30 Foot Strip adjacent to Lot 8 in the Plat of the Marina District; 30 Foot strip adjacent to Lot 12 in the Plat of the Marina District; 30 foot strip adjacent to Lot 13 in the Plat of the Marina District and the 30 foot strip adjacent to Private Place "G" in the Plat of the Marina District, in the City of Toledo, Lucas County, Ohio; waiving all fees; and declaring an emergency.

Attachments: Development Agreement

Audio: Agenda Review 5/7/2019 Audio: City Council 5/14/2019

A motion was made by Council Member Ludeman 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: 11 - Adams, Cherry, Delaney, Harper, Johnson, Komives, Ludeman, Riley, Spang, Sykes and Waniewski

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

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

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

ITEM LIKELY TO BE RELIEVED OF FINANCE & DEBT OVERSIGHT COMMITTEE:

O-146-19 Authorizing the expenditure of \$10,000 from the General Fund for a 2019 contribution to Toledo Lucas County CareNet; and

declaring an emergency.

Attachments: Audio: Agenda Review 3/26/2019

Audio: City Council 4/2/2019
Audio: City Council 5/14/2019

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

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

Not Present: 2 - Delaney and Ujvagi

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

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

Not Present: 2 - Delaney and Ujvagi

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

Yea: 8 - Adams, Cherry, Johnson, Komives, Ludeman, Riley, Spang and Sykes

Nay: 2 - Harper and Waniewski

Not Present: 2 - Delaney and Ujvagi

READING OF THE TOLEDO CITY JOURNAL:

A motion was made by Council Member Ludeman to Dispense with the reading of TCJ the . The motion carried by the following vote:

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

Not Present: 2 - Delaney and Ujvagi

EXCUSALS:

A motion was made by Council Members Ludeman to excuse

Councilman Delaney, for non-attendance at the Streets, Public Services & Utilities Committee of May 13, 2019;

Council Member Spang, for non-attendance at Agenda Review of May 7, 2019 and the Committee of the Whole of May 7, 2019;

Councilman Ujvagi, for non-attendance at the Streets, Public Services & Utilities Committee of May 13, 2019: carried by a unanimous vote.

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

ADJOURNMENT:

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.