

City of Toledo

One Government Center Toledo, OH 43604

Meeting Minutes City Council

Tuesday, June 8, 2021 4:00 PM Council Chambers

Rollcall

Present: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Absent: 1 - Cherry

COUNCIL MEMBERS MELDEN AND MORRIS PRESENT:

R-296-21 Recognizing the month of June 2021 as "Immigrant Heritage"

Month" to celebrate and take pride in the immigrant heritage of

Lucas County.

Sponsors: Melden and Morris

Attachments: Audio: Agenda Review June 1, 2021

Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

adopted

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

APPOINTMENT FROM THE OFFICE OF THE MAYOR:

A-297-21 Appointment - Board of Zoning Appeals (BZA)

Attachments: BZA

Nathan Knapke

Audio: Agenda Review June 1, 2021 Audio: City Council June 8, 2021

confirmed

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

SECOND READING ITEMS:

O-267-21 Enacting a new Toledo Municipal Code Chapter 702, "Short-Term Rentals"; and declaring an emergency.

Attachments: Audio: Agenda Review, June 1, 2021

Audio: Agenda Review June 15, 2021
Audio: City Council June 8, 2021

Neighborhoods, Community Development & Health

Committee 11/10/2021

Audio: Agenda Review November 30, 2021
Audio: City Council December 7, 2021

held

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

O-273-21 Granting a waiver of Toledo Municipal Code Sections

1103.1510 and 1107.0203 to allow a new off-street parking lot in the Warehouse District at 0 St. Clair Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.

Attachments: Request

Drawing & Map

Site Plan

Landscaping Plan

Audio: Agenda Review, June 1, 2021 Audio: Agenda Review June 15, 2021 Audio: City Council June 8, 2021 Audio: City Council June 22, 2021

held

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-282-21

Authorizing the appropriation and transfer of \$1,106,107.73 of abandoned "fire damaged structures, repair or removal" funds as identified in TMC 1726.07 from the Non-Fiduciary General Fund to the General Fund; authorizing the appropriation of \$1,106,107.73 from the General Fund and the transfer of same to the Demolition Expendable Trust Fund; authorizing the appropriation and expenditure of \$1,106,107.73 from the Demolition Expendable Trust Fund for the demolition of privately owned and abandoned structures identified as a public nuisance; authorizing the Mayor to accept bids and enter into necessary contracts for demolition services; and declaring an emergency.

Attachments: Audio: Agenda Review, June 1, 2021 Audio: Agenda Review June 15, 2021 Audio: City Council June 8, 2021 Audio: City Council June 22, 2021

held

11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-283-21

Authorizing the Mayor to enter into a cyber-liability insurance policy with Coalition Insurance Solutions, Inc. to protect the City's cyber network for a period of one year; authorizing the expenditure of \$50,000 from the City's Risk Management Fund for the payment of policy premium; waiving competitive procurement requirements of TMC 187; and declaring an emergency.

Attachments: Audio: Agenda Review, June 1, 2021

Audio: City Council June 8, 2021

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams **Passage**

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

COUNCIL MEMBER MELDEN PRESENTS:

<u>R-298-21</u> Urging the Statehouse to pass House Bill 281.

Sponsors: Melden

Attachments: Audio: Agenda Review, June 1, 2021

Audio: City Council June 8, 2021

dispense with the rules of council requiring

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McPherson, Melden, Moline, Morris, Whitman and

Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

COUNCILWOMAN MOLINE PRESENTS:

<u>R-299-21</u> Committing to the use of "SMART Analysis" in the

appropriation and expenditure of American Rescue Plan Act of

2021 funds; and declaring an emergency.

Sponsors: Moline

Attachments: Audio: Agenda Review, June 1, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

COUNCILWOMAN DR. ADAMS PRESENTS:

O-300-21 Authorizing the appropriation and expenditure of \$64,000 from

the General Fund for the City of Toledo Internship and

Pre-Apprenticeship Program; authorizing the expenditure of \$6,000 for intern parking for the City of Toledo Internship and Pre-Apprenticeship Program; and declaring an emergency.

Sponsors: Dr. Adams

Attachments: Audio: Agenda Review, June 1, 2021

Audio: City Council June 8, 2021

dispense with the rules of council requiring

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Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:

R-301-21 Adopting an amended calendar for 2021 for City Council; and

declaring an emergency.

Sponsors: Cherry

Attachments: 2021 Amended Calendar

Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

DEPARTMENT OF PUBLIC SERVICE:

O-302-21

Authorizing the expenditure of \$185,200 from the Street Construction, Maintenance and Repair Fund for the purchase of one (1) Case Backhoe with attachments, one (1) Case 24" Skid Steer Cold Planer attachment and two (2) Crash Attenuator Trailers; waiving competitive bid provisions of TMC Chapter 187 with respect to the Cold Planer attachment; authorizing the Mayor to accept bids and award contracts; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review, June 1, 2021 Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams Passage

O-303-21 Authorizing the expenditure of \$99,600 from the Street

Construction Maintenance and Repair Fund for the purchase of one (1) Avant Loader with attachments from Alta Equipment Company; waiving competitive bid provisions of TMC Chapter 187; authorizing the Mayor to enter into a contract for said equipment; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review, June 1, 2021 Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

DEPARTMENT OF HUMAN RESOURCES:

O-304-21 Authorizing the Mayor to enter into a Professional Services

Agreement with McGohan Brabender, for the provision of consultation services regarding the administration, selection, and implementation of programs and improvements relating to the City's healthcare benefit and wellness plans; authorizing the

expenditure of funds not to exceed \$525,000 in payment of services; and declaring an emergency.

Attachments: Speaking Points

McGohan Brabender

Audio: Agenda Review, June 1, 2021 Audio: Agenda Review June 15, 2021 Audio: City Council June 8, 2021 Audio: City Council June 22, 2021

First Reading

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

O-305-21 Authorizing the Mayor to renew the County Wide Emergency

Medical Services Agreement between the City of Toledo and the Board of Commissioners of Lucas County; and declaring an

emergency.

Attachments: 2021 EMS Operating Agreement

Audio: Agenda Review, June 1, 2021 Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

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declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams **Passage**

DEPARTMENT OF LAW:

O-306-21 Authorizing the settlement of the lawsuit of Jeremy Spiess in

Case No. 3:19 cv-01031 captioned Jeremy Spiess v. City of Toledo et. al., pending in the United States District Court, Northern District of Ohio, Western Division before the Honorable Judge Zouhary for the total sum of \$20,000 in settlement of the claims of Plaintiff; authorizing the expenditure of \$20,000 from the Risk Management Fund; and declaring an

emergency.

Attachments: Audio: Agenda Review June 1, 2021

Audio: City Council June 8, 2021

dispense with the rules of council requiring

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McPherson, Melden, Moline, Morris, Whitman and

Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

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McPherson, Melden, Moline, Morris, Whitman and

Williams

DEPARTMENT OF PUBLIC UTILITIES:

O-307-21 Authorizing the expenditure in an amount not to exceed \$910,800 from the Sewer Replacement Fund, \$482,480 from

the Storm Water Replacement Fund, and \$1,489,000 from Water Replacement Fund for the purchase or lease of vehicles and equipment; authorizing the mayor to accept bids and enter into contracts; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review June 1, 2021 Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-308-21 Authorizing the expenditure of \$11,000 from the Utility

Administrative Services Fund to pay the annual dues for the Great Lakes and St. Lawrence Cities Initiative; and declaring an

emergency.

Attachments: Bullet Points

Audio: Agenda Review June 1, 2021 Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams

declare emergency

Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-309-21

Authorizing the disappropriation of \$2,936,434.71 from the Water Bond Improvement Fund; authorizing the appropriation and expenditure of \$2,936,434.71 in the Water Bond Improvement Fund for the Facility Refurbishment Project; authorizing the mayor to accept bids, execute the necessary contract(s) for the design, preparation of plans and specifications, engineering, bidding, construction oversight, testing, permits, renovation, construction, appurtenances, and other related work, tasks, equipment, and materials needed; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review June 1, 2021 Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams Passage

O-310-21 Repealing the existing Toledo Municipal Code Chapter 937,

"Water Meters" and enacting a new Chapter 937, "Water

Meters"; and declaring an emergency.

Attachments: Exhibit A

Audio: Agenda Review June 1, 2021 Audio: City Council June 8, 2021

dispense with the rules of council requiring

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Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

O-311-21 Authorizing the mayor to enter into and execute necessary

> agreements with A & J Landscape, LLC for the Green Infrastructure 2021 Invasives Control Project; authorizing expenditures in an amount not to exceed \$63,325 from the

> Storm Water Operating Fund; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review June 1, 2021

Audio: City Council June 8, 2021

dispense with the rules of council requiring

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-312-21 Authorizing the mayor to enter an agreement with for the Green

Infrastructure 2021 Landscape Maintenance Project;

authorizing expenditures in an amount not to exceed \$48,404 from the Storm Water Operating Fund and \$5,000 from the

Water Operating Fund; and declaring an emergency.

Attachments: Bullet Points

Audio: Agenda Review June 1, 2021 Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Williams

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

DEPARTMENT OF DEVELOPMENT:

O-313-21

Authorizing the Mayor to enter into an amended real estate purchase agreement with the Toledo Police Federal Credit Union and to execute and deliver other needed instruments for the sale and conveyance of a 3.5-acre parcel of city owned real property located at 2340 S. Reynolds Rd.; authorizing the deposit of net sale proceeds; making certain findings with respect thereto; waiving the notice and competitive bidding provisions of T.M.C. 187.19; and declaring an emergency.

Attachments: Exhibit A

Amendment

Audio: Agenda Review June 1, 2021 Audio: City Council June 8, 2021

dispense with the rules of council requiring

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Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-314-21

Authorizing the Mayor to enter into a Real Estate Purchase Agreement with Toledo Area Regional Transit Authority for the City's purchase of real property located at 611 and 617 Madison Avenue, Toledo, Ohio, known as the TARTA Park Station property; authorizing the appropriation and expenditure

of \$190,000 from the Capital Improvement Fund; and declaring an emergency.

Attachments: Exhibit A

Audio: Agenda Review June 1, 2021 Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-315-21 Authorizing the Mayor to enter into an Amendment to a Real

Estate Purchase Agreement with Nasby LLC for the purpose of adjusting the purchase price to \$185,000 for sale of the former TARTA Park Station property located at 611 and 617 Madison

Avenue; making certain findings with respect thereto;

authorizing the deposit of net sale proceeds into the Capital

Improvement Fund; and declaring an emergency.

Attachments: Exhibit A

Audio: Agenda Review June 1, 2021
Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

COUNCIL PRESIDENT CHERRY, CHAIR, ZONING & PLANNING COMMITTEE, REPORTS WITHOUT RECOMMENDATION:

O-316-21 Declaring the vacation of Marina Drive East, in the City of

Toledo, Lucas County, Ohio; waiving all fees; and declaring an

emergency.

Attachments: Glass City Metropark Phase 2

Development Agreement

Plan Commission Report

Board of Revision of Assessments
Audio: Agenda Review June 1, 2021

Audio: City Council June 8, 2021

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

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Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

ITEM LIKELY TO BE GIVEN IMMEDIATE CONSIDERATION:

Approving the revision and extension of the current Collective O-317-21

Bargaining Agreement between the City of Toledo and

AFSCME Local 7, Main Unit, consistent with the bargained

understandings; and declaring an emergency.

Attachments: Exhibit A

Memo Estimate

Audio: City Council June 8, 2021

immediate consideration

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams

relieve of Committee

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

dispense with the rules of council requiring

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

ITEM LIKELY TO BE RELIEVED OF BUDGET OVERSIGHT COMMITTEE:

O-241-21 Authorizing appropriations and budget adjustments within the

2021 Approved Operating and Capital Improvement Budgets;

and declaring an emergency.

Attachments: Schedule A

Audio: Agenda Review 5/4/2021 Audio: City Council June 8, 2021

relieve of Committee

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams amended

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

declare emergency

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 11 - Adams, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

READING OF THE TOLEDO CITY JOURNAL

EXCUSALS

The Clerk of Council's Office 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 for arrangements.