

City of Toledo

One Government Center Toledo, OH 43604

Meeting Minutes City Council

Tuesday, November 23, 2021

4:00 PM

Council Chambers

CALL TO ORDER:

Present: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Invocation, Pledge of Allegiance, and Singing of the National Anthem Pastor Perry Harris Ramona Collins

COUNCIL PRESIDENT CHERRY PRESENTS:

Recognizing November 27, 2021 as Small Business Saturday

and supporting awareness of the value of our small businesses.

Attachments: Audio: Agenda Review 11/16/2021

Suspension

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

SECOND READING ITEMS:

O-485-21 Amending the Toledo Municipal Code by enacting a new

Section 953.21, Youth Programs, requiring organizations

providing Youth Programs and utilizing City Parks or Facilities

or receiving funding from the City to meet minimum safety requirements; and declaring an emergency.

Attachments: Exhibit A

Fact Sheet

Audio: Agenda Review 9/21/2021 Audio: Agenda Review 10/19/2021 Audio Agenda Review 11/16/2021

amended

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Yea: 4 - Adams, Gadus, Ludeman and Whitman

Nay: 8 - Cherry, Hobbs III, Komives, McPherson, Melden, Moline, Morris and Williams

O-542-21

Authorizing the mayor to enter into a development agreement with the Toledo Lucas County Police Athletic League, Inc. for the construction and operation and of a multipurpose sports field located at 1111 E. Manhattan; authorizing the appropriation and expenditure of \$406,191.50 from the Capital Improvement Fund and the expenditure of \$600,000 from the Community Development Block Grant (CDBG) Fund for the construction of a multipurpose field at 1111 E. Manhattan; authorizing the Mayor to accept bids and award contracts; and declaring an emergency.

Attachments: Proposal

Baseball Field
Scott A. Noonan
Scope of Work

Cost Estimate, December 9

Audio: Agenda Review 11/16/2021

Audio: City Council November 23, 2021

Audio: Education, Recreation & Employment

Committee Meeting 11/10/2021

Education, Recreation & Employment Committee

Meeting 12/1/2021

Referred To:

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

relieve of Committee

Yea: 4 - Adams, Komives, Ludeman and Melden

Nay: 8 - Cherry, Gadus, Hobbs III, McPherson, Moline, Morris, Whitman and Williams

<u>R-544-21</u> Submitting to the Toledo City Plan Commission an amendment

to TMC 1104.0603 to remove the 2000 ft spacing requirement

between convenience stores in a Special Use Permit; authorizing a public hearing on said text amendment and publication of said hearing; and declaring an emergency.

Attachments: Audio: Agenda Review 11/16/2021

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams **Passage**

O-556-21

Authorizing the Mayor to enter into a Purchase and Sale Contract with NorthPoint Development, LLC, to execute and deliver needed instruments for the sale and conveyance of 60 acres of city-owned real property known as the former North Towne Square Mall property, in the City of Toledo, Lucas County, Ohio; making certain findings with respect thereto; waiving the competitive bidding and advertising provisions of TMC 187.19; authorizing the deposit of net sale proceeds into the Capital Improvement Fund and the appropriation of same; and declaring an emergency.

Attachments: Exhibit A

Exhibit B

Media Advisory, October 28

Site Plan

Audio: Agenda Review 11/16/2021

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-557-21 Amending Ordinance 68-21, which established the North

Towne TIF, with respect to the priority of exemptions granted under the Ohio Revised Code; and declaring an emergency.

Attachments: Audio: Agenda Review 11/16/2021

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-559-21 Authorizing the Mayor to execute a Lease Renewal with Toledo

Zoological Society for their use and operation of the Parking Lot, located at 2683 Broadway, Toledo, Ohio, authorizing the receipt and deposit of annual Lease payments; making certain findings and waivers with respect thereto; and declaring an

emergency.

Attachments: Audio: Agenda Review 11/16/2021

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

O-560-21 Authorizing the Mayor to execute a lease renewal with Toledo

Sailing Club for their continued use of certain property within the Parking Lot across from the Toledo Zoo, located at 2683 Broadway, Toledo, Ohio, for vehicular parking spaces and for off-season boat dock storage; authorizing the receipt and

deposit of annual lease proceeds; making certain findings and

waivers with respect thereto; and declaring an emergency.

Attachments: Exhibit A

Renewal

Audio: Agenda Review 11/16/2021

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

O-561-21 Authorizing the expenditure of \$1,500,000 from the Capital

Improvement Fund for the purchase of replacement Windows 7 computers and Windows 10 computers, office licenses, edge switches and UPS devices; authorizing the Mayor to award

contracts; and declaring an emergency.

Attachments: Audio: Agenda Review 11/16/2021

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

COUNCILWOMAN MORRIS PRESENTS:

O-572-21 Authorizing the Mayor to enter into certain agreements to

conduct and oversee a Toledo-Columbus Passenger Rail Corridor Route Assessment Concept Study; authorizing the appropriation of \$20,000 from the unappropriated balance of

the General Fund; authorizing expenditure of \$20,000 in the General Fund and an agreement with Transportation Economics & Management Systems Inc.; waiving TMC Ch. 187 for competitive proposals; and declaring an emergency.

Attachments: Concept Study

Audio: Agenda Review 11/16/2021

Suspension

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF CITY COUNCIL PRESENT:

O-573-21

Approving a Petition For Special Assessments for Special Energy Improvement Projects and a Project Plan for the Northwest Ohio Advanced Energy Improvement District under Chapter 1710 of the Ohio Revised Code for aWLCo Limited and 1447 N. Summit Street, Toledo, Ohio 43604; to authorize and levy special assessments for the purpose of acquiring, constructing, and improving certain public improvements in the City of Toledo in cooperation with the Northwest Ohio Advanced Energy Improvement District; and declaring an emergency.

Attachments: Exhibit A, B & C

Petition

Audio: Agenda Review 11/16/2021

Suspension

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams **Emergency**

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

O-574-21 Authorizing the Mayor to appropriate and expend \$234,319.49

for the purchase of (61) portable radios and related equipment

for the department of Fire and Rescue; authorizing the

acceptance of a grant from the Cleveland-Cliffs Foundation in

the amount of \$27,000; waiving the competitive bid requirements of Chapter 187 of the Toledo Municipal Code;

authorizing the Mayor to award contracts for said purchases;

and declaring an emergency.

Attachments: Audio: Agenda Review 11/16/2021

Suspension

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

DEPARTMENT OF PUBLIC UTILITIES:

O-575-21 Authorizing the expenditure in an amount not to exceed

\$600,000 from the Water Replacement Fund for the purchase of laboratory equipment; authorizing the mayor to accept bids

and enter into contracts; and declaring an emergency.

Attachments: Audio: Agenda Review 11/16/2021

Suspension

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

O-576-21 Authorizing the disappropriation of \$2,387,253 from the Water

Bond Improvement Fund; authorizing the appropriation of

\$2,387,253 in the Water Bond Improvement Fund for

Laboratory Improvements, Roadway and Site Improvements,

and other Facility Refurbishments and Improvements at the

Collins Park Water Treatment Plant; and declaring an emergency.

Attachments: Audio: Agenda Review 11/16/2021

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

First Reading

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams

O-577-21 Authorizing the disappropriation of \$2,446,980 from the 2016

Water Bond Issuance and \$211,316 from the 2018 Water Bond Issuance in the Water Bond Improvement Fund and providing necessary transfer of funds to facilitate the closure or reduction of projects in said funds; authorizing the appropriation of \$284,915 from the unappropriated balance of the 2012 Bond issuance, \$2,446,980 from the unappropriated balance of the 2018 Bond issuance; and declaring an

balance of the 2018 Bond issuance; and declaring an

emergency.

Attachments: Audio: Agenda Review 11/16/2021

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

O-578-21 Authorizing the disappropriation of \$262,664 from the Water

Bond Improvement Fund; authorizing the appropriation of \$262,664 in the Water Bond Improvement Fund for the Low Service Pump Station Improvements Project for the Collins Park Water Treatment Plant; and declaring an emergency.

Attachments: Audio: Agenda Review 11/16/2021

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

First Reading

O-579-21 Authorizing the disappropriation and balance transfer of

\$700,515 from four accounts in the Sewer Replacement Fund; and an existing account in the Sewer Replacement Fund; authorizing the appropriation in an amount not to exceed \$700,515 from the Sewer Replacement Fund for the Major Pump Station VFD Replacement Project at the Water Reclamation Plant; and declaring an emergency.

Attachments: Audio: Agenda Review 11/16/2021

Audio: Agenda Review November 30, 2021

Audio: City Council December 7, 2021

First Reading

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and

Williams

O-580-21 Authorizing the mayor to enter into cooperative grant

agreements with and accept financial assistance from the State of Ohio Department of Transportation (ODOT) for two construction projects; authorizing the acceptance, deposit,

appropriation and expenditure of grant proceeds into the Capital

Improvement Program Fund in an amount not to exceed \$2,741,185; authorizing the mayor to execute all necessary documentation for the grants; authorizing the mayor to accept bids and award contracts related to the construction; and

declaring an emergency.

Attachments: Audio: Agenda Review 11/16/2021

Suspension

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

DEPARTMENT OF PUBLIC SERVICE:

O-581-21 Authorizing the expenditure in an amount not to exceed

\$15,736 from the Street Construction Maintenance and Repair Fund for software upgrades and capacity expansions for City of Toledo Signal engineering; waiving the competitive bidding requirements under TMC Chapter 187; and declaring an emergency.

Attachments: Quote

Audio: Agenda Review 11/16/2021

Suspension

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Williams

Emergency

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McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

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

O-582-21 Changing the zoning maps attached to Part 11, Planning and

Zoning, Toledo Municipal Code, for the property located at 2805, 2807 and 2809 119th Street, in the City of Toledo, Lucas

County, Ohio; and declaring an emergency.

Attachments: Plan Commission Report

Zoning & Planning Committee 11/17/2021

Suspension

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

O-583-21 Granting a Special Use Permit, for a Drug and Alcohol

Treatment Center Non-Residential for a site located at 4352 W. Sylvania Avenue, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and a waiver; and declaring an

emergency.

Attachments: Plan Commission Report

Zoning & Planning Committee 11/17/2021

Suspension

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-584-21 Granting a Special Use Permit, for a New Gas Station and Convenience Store for a site located at 3531 Airport Highway, in the City of Toledo, Lucas County, Ohio; subject to certain conditions and a waiver; and declaring an emergency.

Attachments: Plan Commission Report

Zoning & Planning Committee 11/17/2021

Suspension

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams
Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman, McPherson, Melden, Moline, Morris, Whitman and Williams

O-585-21 Granting a Special Use Permit, for a Tobacco Shop for a site

located at 5801 Telegraph Rd., in the City of Toledo, Lucas County, Ohio; subject to certain conditions and a waiver; and

declaring an emergency.

Attachments: Plan Commission Report

Zoning & Planning Committee 11/17/2021

Suspension

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams **Emergency**

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams **Passage**

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

COUNCILWOMAN DR. ADAMS, CHAIR, NEIGHBORHOODS, COMMUNITY DEVELOPMENT & HEALTH COMMITTEE, REPORTS AS APPROVED:

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

DEPARTMENT OF HUMAN RESOURCES:

O-586-21 Approving the revision of the current Collective Bargaining

Agreement between the City of Toledo and the Toledo Police Command Officers' Association for a successor agreement, consistent with the bargained understandings; and declaring an

emergency.

Attachments: Exhibit A

Memo

Suspension

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Emergency

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

Passage

Yea: 12 - Adams, Cherry, Gadus, Hobbs III, Komives, Ludeman,

McPherson, Melden, Moline, Morris, Whitman and

Williams

R-0470-14 Reading of Toledo City Journal

R-0471-14 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.