

# **City of Toledo**

One Government Center Toledo, OH 43604

# **Meeting Minutes City Council**

Tuesday, August 9, 2022 2:00 PM Council Chambers

Agenda Review for the August 16, 2022 Meeting of Toledo CIty Council

CCV20220809 AGENDA REVIEW 8/9/2022 :: CLOSED CAPTIONED

**VIDEO** 

<u>Attachments:</u> 8/9/22 Agenda Review:: Closed Caption Video

# **COUNCILWOMAN WILLIAMS PRESENTS:**

TMP-7781 Recognize North End Coalition.

# **COUNCIL MEMBERS McPHERSON AND GADUS PRESENT:**

TMP-7774 Designating the August 21 through 27, 2022 Toledo Glass City

Jazz Week and recognizing the inaugural August 28, 2022 Toledo Glass City Jazzfest as the culminating event of the

weeklong festivities.

# APPOINTMENTS FROM THE OFFICE OF THE MAYOR

TMP-7768 Appointment - CEDAW Gender Equity Commission

**Attachments:** CEDAW Gender Equity Commission

TMP-7769 Appointment -Electrical Board of Control

Attachments: Electrical Board of Control August 2022 appointment

Electrical Board of Control August 2022 reappoinment

# **SECOND READING ITEMS:**

<u>O-633-21</u>	Revoking a Special Use Permit, originally granted by Ord. 505-80 and 347-87 and 33-21 for a Gas Station located at 1201-1211 Dorr Street, in the City of Toledo, Lucas County, Ohio; and declaring an emergency.
<u>Attachments:</u>	Plan Commission Report Audio: Agenda Review 1/25/2022
<u>O-347-22</u>	Amending the Toledo Municipal Code by enacting a new Chapter 556, Closed Captioning.
<u>O-348-22</u>	Amending the Toledo Municipal Code by enacting a new Section 1777.18, Pesticide Prohibition and Transparency; and declaring an emergency.
<u>O-349-22</u>	Repealing Toledo Municipal Code section 1513.13, "Spill notification" and enacting a new section 1513.13, "Spill Notification and Public Right to Know."
<u>O-354-22</u>	Providing for the issuance and sale of \$1,170,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of constructing, reconstructing and rehabilitating sidewalks, including, where necessary, driveway approaches and curbs, in certain locations on designated streets; and declaring an emergency.
<u>O-355-22</u>	Levying special assessments for sprinkling, sweeping, cleaning and snow removal services for the municipal streets, alleys and public ways in the City during the calendar year 2021; and declaring an emergency.
Attachments:	Comparison Charts 2020-2021 Actuals 2018-2021 Actuals and 2018-2022 Estimates
<u>O-356-22</u>	Levying special assessments for the improvement of certain

streets, alleys and public ways outside of the downtown area of the City by providing street lighting during the calendar year 2021; and declaring an emergency.

O-357-22

Levying special assessments for the improvement of certain streets and public ways in the downtown area of the City by providing street lighting during the calendar year 2021; and declaring an emergency.

O-358-22

Levying special assessments for controlling the blight and disease of shade trees within public rights-of-way and planting, maintaining, trimming and removing shade trees in and along the streets of the City during the calendar year 2021; and declaring an emergency.

#### **NEW ITEMS FROM COUNCIL**

TMP-7777

Authorizing the expenditure of \$24,077 from the Capital Improvement Fund District Improvement Program for replacement fence at Bennett Park; authorizing the Mayor to execute the necessary contract; and declaring an emergency.

**Attachments:** Bennett Park-a

TMP-7778

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 The Automotive Workers Building Corporation and 2300 Ashland Avenue, Toledo, Ohio 43620; 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

TMP-7771	Recognizing and supporting the Great Lakes Authority Act of 2022
TMP-7772	Amending the Toledo Municipal Code by repealing Toledo Municipal Code Subsection 184.04(d) and enacting a new Toledo Municipal Code Subsection 184.04(d); and declaring an emergency.
<u>TMP-7770</u>	Officially creating a new flag for the City of Toledo
TMP-7776	Extending a Special Use Permit granted by Ordinance No. 457-21 for a period of 6 months for a Gas Station and Convenience Store located at 750 E. Central Ave., in the City of Toledo, Lucas County, Ohio; subject to certain conditions; and declaring an emergency.

# **DEPARTMENT OF PARKS & YOUTH SERVICES:**

1.	TMP-7740	Authorizing the Mayor to accept a grant from the Ability Center
		of Greater Toledo in the amount of \$197,000 to support the
		installation of an inclusive playground at Navarre Park;
		authorizing the deposit, appropriation and expenditure of
		\$197,000 in the Capital Improvement Fund for the playground
		project and declaring an emergency.

2. TMP-7741 Authorizing the expenditure of an amount not to exceed \$200,000 from the Capital Improvement Fund for the purchase and installation of a flush restroom facility at Cullen Park; authorizing the Mayor to accept bids and award contracts for said purpose; and declaring an emergency.

# **DEPARTMENT OF FIRE & RESCUE OPERATIONS:**

3. TMP-7739 Authorizing the Mayor to accept bids and award contracts for Toledo Fire & Rescue Department's Facility Condition Feasibility Study; Authorizing the General Fund expenditure in

an amount not to exceed \$111,576.00 for the same; and declaring an emergency.

#### **DEPARTMENT OF POLICE OPERATIONS:**

- **4.** TMP-7733
- Repealing Toledo Municipal Code Sections 765.11, "Fees for police ordered tows", enacting new Toledo Municipal Code Sections 765.11, "Fees for police ordered tows"; and declaring an emergency.
- **5.** TMP-7735

Authorizing the Mayor to enter into an agreement with Leads Online, an electronic reporting service providing rapid electronic access to transactions from thousands of reporting businesses; waiving the competitive bidding requirements of TMC Chapter 187; authorizing the General Fund expenditure of an amount not to exceed \$139,946.00 for a three year subscription to Leads Online; and declaring an emergency.

# **DEPARTMENT OF FIRE & RESCUE OPERATIONS:**

**6.** <u>TMP-7753</u>

Authorizing the Mayor to enter into agreements for the purchase of an aerial platform ladder truck and related equipment for the Fire and Rescue Department; Authorizing the expenditure of \$1,800,000.00 from the Capital Improvement Fund for said purchases; and declaring an emergency.

#### **DEPARTMENT OF PUBLIC UTILITIES:**

7. TMP-7749

Authorizing the mayor to execute a two (2) year professional services agreement with PFM Financial Advisors LLC (PFM) for debt consulting services; waiving the competitive bidding requirements of TMC 187; authorizing the expenditure of an annual amount not to exceed \$35,750 from the Water Operating Fund and an annual amount not to exceed \$35,750 from the Sewer Operating Fund subject to appropriation; authorizing expenditure of funds in an amount not to exceed the

sum of \$1.00 for each \$1,000 in debt issued, based upon bond proceeds, with a minimum fee of \$25,000 plus customary and reasonable expenses in payment of said obligations; and declaring an emergency.

**8.** TMP-7746

Authorizing the mayor to accept bids and award contracts for the development of written lockout/tagout procedures; authorizing the appropriation and expenditure in an amount not to exceed \$325,000 from the Water Reclamation Operating Fund and \$325,000 from the Water Treatment Operating Fund for the Department of Public Utilities LockOut/TagOut Procedures Project at the Water Reclamation Plant and the Water Treatment Plant; and declaring an emergency.

**9.** TMP-7748

Authorizing the expenditure of \$18,935 from the Sanitary Sewer Operating Fund to pay the National Association of Clean Water Agencies (NACWA) for Water Reclamation's 2022 membership dues; and declaring an emergency.

# Attachments:

# Membership Renewal Notice

**10.** TMP-7742

Authorizing the mayor to execute all necessary grant award documents with the Environmental Protection Agency (EPA) for the Great Lakes Restoration Initiative (GLRI) Grant; authorizing the mayor to accept and deposit grant proceeds in the amount of \$600,000 into the Operation Grants Fund; authorizing the appropriation and expenditure of said grant proceeds for the Schneider Park Green Infrastructure project; authorizing the mayor to accept bids and execute necessary contracts to administer the grants; and declaring an emergency.

11. TMP-7747

Authorizing the mayor to enter into an agreement with Fondriest Environmental, Inc., for the purchase of three (3) Multi-parameter Water Quality Sondes; authorizing expenditures in an amount not to exceed \$52,325 from the Storm Water Utility Operating Fund; and declaring an

emergency.

12. TMP-7766

Authorizing the mayor to enter into a one-year agreement with Promise Network Inc. for Department of Public Utility accounts receivable collection services and customer affordability program management services; authorizing the expenditure of an amount not to exceed \$235,000 from the Utilities Administrative Services Fund; waiving the competitive bidding requirements of T.M.C. 187; and declaring an emergency.

#### **DEPARTMENT OF TRANSPORTATION:**

**13.** TMP-7731

Declaring the necessity and intention of appropriating, in fee, a portion of the property owned by Andrew C. Vigneux, located at 2240 Ottawa River Road, for the Ottawa River Roadway and (mini) Roundabout Improvement Project; and declaring an emergency.

**Attachments:** Exhibit A

14. TMP-7745

Authorizing the mayor to enter into cooperative grant agreements with and accept financial assistance from the State of Ohio Department of Transportation (ODOT) for several construction projects; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds into the Capital Improvement Fund in an amount not to exceed \$395,438; 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.

15. TMP-7730

Declaring it necessary to improve intersections at Copley Drive and Marriat Road, Hill Avenue and Dunderry Lane, Thayer Street and Alley Intersection, and Worley Place and E. Manhattan Boulevard; by installing a street light; and declaring

an emergency.

**16.** TMP-7734

Authorizing the mayor to enter into software license agreements with Innovyze Inc. for InfoWater ProSuite and InfoAsset Planner Software; waiving competitive procurement provisions of the TMC Chapter 187; authorizing the expenditure of an amount not to exceed \$27,853 from the Water Operating Fund for the purchase of InfoWater ProSuite and InfoAsset Planner license agreements; and declaring an emergency.

#### **DEPARTMENT OF PUBLIC SERVICE:**

17. TMP-7732

Authorizing the appropriation and expenditure of an amount up to \$1,090,000 from the Capital Improvement Fund for the purchase of wheel loader trucks for the Divisions of Urban Beautification and Road and Bridge Maintenance; authorizing the Mayor to enter into a purchase agreement with Southeastern Equipment for the purchase of wheel loader trucks; authorizing the mayor to execute a contract with Southeastern Equipment not to exceed \$1,090,000, waiving competitive procurement provisions of TMC Chapter 187; and declaring an emergency.

**18.** TMP-7738

Authorizing the expenditure of an amount not to exceed \$10,760 from the General Fund for the purpose of cleaning and rehabilitating storm water control features at the Hoffman Road Landfill; authorizing the Mayor to execute the necessary supplement to an existing contract addressing additional, unanticipated work; and declaring an emergency.

#### **DEPARTMENT OF ECONOMIC DEVELOPMENT:**

19. <u>TMP-7767</u>

Authorizing the mayor to enter into a three (3) year lease agreement ("Lease"), with an option for an additional five (5) year renewal period as well as other provisions between the City of Toledo ("City") and Frederick Douglass Community

Association, ("Center") located at 1001 Indiana Avenue, Toledo, Ohio 43607; accepting and depositing rent proceeds into the General Fund; and declaring an emergency.

**Attachments:** Exhibit A

# **DEPARTMENT OF FINANCE:**

**20.** TMP-7755 Authorizing appropriations and budget adjustments within the

2022 Approved Operating and Capital Improvement Budgets;

and declaring an emergency.

**Attachments:** Mid-Year Adjustments

THE CLERK REPORTS:

TMP-7773 Declaring the intent to vacate the 16-foot alley, within the block

bounded by Washington Street, Erie Street, Lafayette Street and South Ontario Street, in the City of Toledo, Lucas County

Ohio; and declaring an emergency.

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.

Rollcall

Rollcall

**Present:** 9 - Grim, Hobbs III, Komives, Melden, Moline, Morris,

Sarantou, Whitman and Williams

**Absent:** 3 - Cherry, Gadus and McPherson