

City of Toledo

One Government Center Toledo, OH 43604

Meeting Minutes City Council

Tuesday, September 20, 2022

2:00 PM

Council Chambers

Agenda Review for the September 27, 2022

STTL-AgRev2022 Post Meeting Speech To Text Transcript Video

0920

Attachments: Auto-generated Speech To Text Transcript Video Link

COUNCIL MEMBER GADUS PRESENTS:

TMP-7929 Recognize Milton Carswell.

COUNCIL MEMBER KOMIVES PRESENTS:

TMP-7930 Recognize Maybe Cheese Born With It food truck,

second-place in The Great Food Truck Race.

APPOINTMENTS FROM THE OFFICE OF THE MAYOR:

TMP-7931 Appointments - Arts Commission of Greater Toledo (ACGT)

Attachments: ACGT

TMP-7932 Appointment - Arts Commission of Greater Toledo (ACGT)

Attachments: ACGT

TMP-7933 Appointment - Human Relations Commission

Attachments: HRC

TMP-7934 Appointments - Old West End Historic District Commission

<u>Attachments:</u> OWE Historic District Comm

TMP-7935 Appointments - OneOhio Recovery Foundation Region 4 Board

Attachments: OneOhio Recovery

SECOND READING ITEMS:

<u>O-423-22</u>	Amending the framework for the Toledo Recovery Plan, authorizing the appropriation and expenditure of \$1,400,000 from the Local Fiscal Recovery Fund for RIP Medical Debt (RIPMD); authorizing the Mayor to enter into an agreement with RIP Medical Debt (RIPMD); and declaring an emergency.
<u>O-424-22</u>	Authorizing the Mayor to accept bids and award contracts for City owned and leased facility inspection for ADA Architectural Compliance; authorizing the General Fund expenditure in an amount not to exceed \$300,000.00 for the same; and declaring an emergency.
<u>O-464-22</u>	Declaring the vacation of the 16.4-foot wide alley running north and south, adjacent to Lots 27, 28, 29, 30 and 31 in the Northlawn Addition, Toledo, Lucas County Ohio; and declaring an emergency.

COUNCIL PRESIDENT CHERRY PRESENTS:

TMP-7936 Expressing Toledo City Council support for Metroparks 10-year 0.9-mill renewal levy, Issue 7, on the November 8 ballot; and declaring an emergency.

COUNCILWOMAN MORRIS PRESENTS:

<u>TMP-7937</u> Designate intersection of Sylvania & Peak as John F. Repp, Sr. Memorial Place.

COUNCIL PRESIDENT CHERRY AND THE MEMBERS OF COUNCIL PRESENT:

TMP-7938 Adopting a calendar for 2023 for City Council; and declaring an

emergency.

Attachments: 2023 Calendar

2023 Calendar-highlighted

DEPARTMENT OF FINANCE:

1. TMP-7918 Authorizing the Finance Director to request advances from the

Lucas County Auditor's office; and declaring an emergency.

2. TMP-7919 Accepting the property tax amounts and rates for the 2023

budget as determined by the County Budget Commission; authorizing the necessary tax levies, certifying said levies to the

County Auditor; and declaring an emergency.

3. TMP-7920 Authorizing the expenditure of \$144,000 from the Local Fiscal

Recovery Fund for premium pay for front line workers of the Lucas County 911 Regional Council of Governments for their service during the COVID-19 pandemic; authorizing the Mayor to enter into needed agreements to effectuate the contribution;

and declaring an emergency.

Attachments: ARPA Final Rule

SMART

DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT:

4. TMP-7925 Extending the waiver of the competitive bidding requirements of

TMC Chapter 187; authorizing the Mayor to enter into an extended agreement(s) with Benevate, Inc. dba Neighborly Software for the continued operation and development of an online portal(s) for rental and mortgage assistance program; and

declaring an emergency.

5. TMP-7926 Amending Ordinance 245-22 authorizing the appropriation and

expenditure of \$2,900,000 from Local Fiscal Recovery Fund for the City of Toledo Roof Tops Program; authorizing the Mayor to accept bids, award contracts and enter into necessary agreements for said program to include the waiver of TMC Ch. 187 for the purpose of entering into an agreement with Benevate, Inc. dba Neighborly Software for the development of an online portal for the Roof Tops program; and declaring an emergency.

DEPARTMENT OF POLICE OPERATIONS:

6. <u>TMP-7896</u>

Authorizing the expenditure in an amount not to exceed \$43,234.10 from the General Fund for police body worn cameras; amending the existing contract with Getac Video Solutions, Inc.; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

DEPARTMENT OF FIRE & RESCUE OPERATIONS:

7. TMP-7913

Authorizing the Mayor to enter into agreements and award contracts for the purchase of Lifepak 15 Cardiac Monitors, related equipment, and services, in an amount not to exceed \$1,100,000; authorizing the expenditure of \$1,100,000 from the Capital Improvement Fund for said purchase; waiving the competitive bidding requirements of TMC Chapter 187; and declaring an emergency.

8. TMP-7927

Authorizing the Mayor to accept bids and enter into agreements for the purchase of 2 Bariatric Patient Air Lifting Units and related equipment for the Fire and Rescue Department; Authorizing the expenditure of \$15,149.46 from the General Fund for the same; and declaring an emergency.

DEPARTMENT OF PUBLIC UTILITIES:

9. TMP-7898 Authorizing the expenditure in an amount not to exceed

\$150,000 from the Water Operating Fund for utility cut concrete restoration; authorizing the mayor to accept bids and enter into contracts; and declaring an emergency.

10. TMP-7899

Authorizing the expenditure of \$46,000 from the Water Operating Fund for the emergency repair of the watermain on Manhattan Blvd at Nearing Ave; authorizing the Mayor to enter into a contract with Crestline Paving and Excavating Co. Inc.; finding that the competitive procurement process was waived under TMC Section 187.20; and declaring an emergency.

11. TMP-7897

Authorizing the expenditure of \$35,692 from the Sanitary Sewer Operating Fund to Taylor Excavating for the emergency replacement and repair of manhole and attached sewer mains located at 2625 Calverton; authorizing the mayor to enter into necessary agreements; finding that the competitive bidding requirement was waived under TMC 187.20; and declaring an emergency.

DEPARTMENT OF PUBLIC SERVICE:

12. TMP-7869

Authorizing the disappropriation of \$695,700 in the Local Fiscal Recovery Fund; authorizing the appropriation and expenditure of \$1,200,000 from the Local Fiscal Recovery for the purchase of equipment for blight clean-up operations; authorizing the Mayor to enter into contracts for said equipment purchases; and declaring an emergency.

13. TMP-7895

Authorizing the Mayor to enter into contracts for the purchase and refurbishment of replacement equipment and infrastructure for the Hoffman Road Landfill required for operations and to maintain compliance with Ohio EPA; authorizing the expenditure of \$750,000 from the Capital Improvement Fund for said purchases; authorizing the Mayor to enter into agreements using cooperative purchasing or state term contracts; authorizing the Mayor to accept bids and award

contracts necessary to complete landfill development activities; waiving the competitive procurement requirements of TMC Chapter 187; and declaring an emergency.

DEPARTMENT OF TRANSPORTATION:

14. TMP-7921

Authorizing the mayor to enter into an agreement with and accept financial cooperation from AT&T Ohio in an amount not to exceed \$234,055 for the construction of Secor Road Bridge over Ottawa River; authorizing the acceptance, deposit, appropriation, and expenditure of grant proceeds into the Capital Improvement Project Fund in an amount not to exceed \$234,055 for the construction of Secor Road Bridge over the Ottawa River; and declaring an emergency.

15. TMP-7923

Authorizing the mayor to enter into an agreement with and accept financial cooperation from the Village of Ottawa Hills in an amount not to exceed \$190,000.00 for the construction of Secor Road Bridge over the Ottawa River; authorizing the acceptance, deposit, appropriation, and expenditure of grant proceeds into the Capital Improvement Project Fund in an amount not to exceed \$190,000.00 for the construction of Secor Road Bridge over the Ottawa River; and declaring an emergency.

16. TMP-7924

Authorizing the Mayor to enter into contracts for the purchase of capital equipment; authorizing the expenditure of \$1,100,000 from the Capital Fund for the purchase of five (5) Ford F-750 trucks with plows and four (4) Ford F-350 pickup trucks with plows from Brondes Ford; waiving competitive bid and declaring an emergency.

17. <u>TMP</u>-7894

Authorizing the expenditure of \$100,670 from the Street Construction Maintenance and Repair Fund for the purchase of two pickup trucks for the Division of Traffic Management; authorizing the mayor to enter into the necessary contracts for

said purchase; waiving the competitive procurement requirements of TMC Chapter 187; and declaring an emergency.

Attachments: 2 quotes

18. TMP-7911

Authorizing the mayor to enter into a software license agreement with DLT Solutions, LLC for the renewal of 37 Autodesk licenses and related software and maintenance for a period of 12 months; waiving competitive procurement provisions of the TMC Chapter 187; authorizing the expenditure of an amount not to exceed \$22,000 from the Sewer Operating Fund; authorizing the expenditure of an amount not to exceed \$8,000 from the Street Construction Maintenance and Repair Fund; and declaring an emergency.

19. TMP-7893

Declaring it necessary to improve portions of Dearborn Avenue by installing street lighting; and declaring an emergency.

DEPARTMENT OF ECONOMIC DEVELOPMENT:

20. TMP-7915

Authorizing the Mayor to enter into and execute a Grant Agreement with the Ohio Development Services Agency for the extension of the Greenbelt Parkway project; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds into the Capital Improvement Fund in the amount of \$500,000 for the extension of the Greenbelt Parkway project; authorizing the Mayor to accept bids and award contracts related to the construction project; and declaring an emergency.

21. TMP-7916

Authorizing the Mayor to enter into and execute a Jobs and Commerce Economic Development Program Grant Agreement with the State of Ohio Department of Transportation for the extension of the Greenbelt Parkway; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds into the Capital Improvement Fund in the amount of

\$245,000 for the extension of the Greenbelt Parkway; authorizing the Mayor to accept bids and award contracts related to the construction project; and declaring an emergency.

22. TMP-7914 Authorizing the Mayor to enter into and execute a Jobs and

Commerce Economic Development Program Grant Agreement with the State of Ohio Department of Transportation for the reconstruction of 13th Street; authorizing the acceptance, deposit, appropriation and expenditure of grant proceeds into the Capital Improvement Fund in the amount of \$200,000 for the reconstruction of 13th Street; authorizing the Mayor to accept bids and award contracts related to the construction

project; and declaring an emergency.

23. TMP-7917 Authorizing the expenditure of \$210,000 from the General Fund

for the Facade Improvement Grant Program; and declaring an

emergency.

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

TMP-7939 Zone change at 415 N. Michigan St.

Attachments: Plan Commission Report

TMP-7940 SUP for day care center at 3104 Nebraska Ave.

Attachments: Plan Commission Report

TMP-7941 Amend SUP for parking lot modifications at 333 14th St. for

Toledo School for the Arts.

Attachments: Plan Commission Report

TMP-7942 Historic Landmark Designation for Thurgood Marshall Building

at 424 E. Manhattan Blvd.

Attachments: Plan Commission Report

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

TMP-7943 Historic Landmark Designation at 1301 Adams St.

Attachments: Plan Commission Report

ITEM LIKELY TO BE RELIEVED OF COMMITTEE OF THE WHOLE:

O-023-22 Amending Toledo Municipal Code (TMC), Part Eleven,

Subsection 1115.0500 Violations, Penalties & Enforcement and

Part Seventeen, Subsection 1726.99 Public Nuisances Prohibited; Penalty; Fines; Cash bond; and declaring an

emergency.

Attachments: Plan Commission Report

Audio: Zoning & Planning Committee 1/5/2022

Audio: Agenda Review 1/25/2022

Audio: Agenda Review 1/11/2022

Audio: City Council 1/18/2022

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: 11 - Cherry, Gadus, Grim, Hobbs III, Komives, Moline,

Morris, Sarantou, Whitman, Williams and McPherson

Absent: 1 - Melden