

**CITY OF TOLEDO  
CITY COUNCIL MEETING  
FEBRUARY 4, 2019**

**MAYOR STEVE DOBOSH CALLED THE MEETING TO ORDER. THE FLAG SALUTE WAS LED BY MAYOR STEVE DOBOSH.**

**COUNCIL MEMBERS PRESENT:** Emily Morgan, Glenda Forga, Carol Hill via phone, and Guy Spratt. Greg Morosoff was excused.

**EMPLOYEES PRESENT:** Michelle Whitten, City Clerk; John Brockmueller, Police Chief.

**GUESTS:** Ron and Sue Smith.

**CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF JANUARY 22, 2019 AND PAYROLL AND CLAIMS IN THE AMOUNT OF \$78,560.39.** Guy motioned to approve the consent agenda; Emily seconded. Motion carried unanimously.

**DEPARTMENT REPORTS:**

**Steve Dobosh – Mayor:** None.

**Jon Cravens – Public Works:** Jon Cravens was excused and his report is in packets. David Keksi is taking his Waste Water II test on Friday, he already has his Water II. Jon still needs his Water II. The Mayor asked if Council was still okay with Jon not attending meetings, but has a report. Most don't mind but would like to see him once in a while. If City Council wants him, they will need to let the Mayor know and he will have him adjust his schedule so there is no overtime.

**John Brockmueller – Police Department:** Normal activity with one month in the books.

**Michelle Whitten– City Clerk:** Michelle has a request from Don Johnson for Other Business regarding a late fee. Mayor Dobosh and Michelle will meet with USDA next week on potential funding opportunities.

**COMMITTEE REPORTS:** None

**PUBLIC COMMENT ON AGENDA ITEMS:** None.

**NEW BUSINESS:**

**Appoint Park Board Member- Jamie Cummings, Vision: Toledo.** Emily motioned to approve the Park Board appointment; Glenda seconded. Motion carried unanimously.

**Selection of Engineering Firm for 2019-2020.** There were six engineering firms that responded to the request for qualifications. Mayor Dobosh, Michelle and Jon ranked all 6. The recommendation is to select Gray & Osborne, Inc. Guy motioned to approve the selection; Emily seconded. Motion carried unanimously.

**Approve Gray & Osborne Inc Engineering Contracts for TIB projects.** Emily asked if the sidewalk project is on the north or south as she is concerned about the kid that is parking on the sidewalk. Glenda asked if this is just engineering costs, Yes. Emily motioned to approve the engineering contracts; Guy seconded. Motion carried unanimously.

**Water Leak Reduction Hofferber.** Glenda motioned to accept the leak reduction of \$154.73 credit; Emily seconded. Motion carried unanimously.

**UNFINISHED BUSINESS. None.**

**OTHER BUSINESS:**

**Don Johnson Request for removal of late fee.** Michelle explained that Mr. Johnson has never had a late fee. He said he did not get the original bill; we did remind him that bills are every other month and we are not responsible for the mail. He was very nice and understood. Glenda motioned to allow a one-time waiver of the late fee; Emily seconded. Motion carried unanimously.

**Water Pressure.** Guy is concerned about the high-water pressure in the south end of town and water lines breaking like his just did. Are we going to accept all the water leak reductions?

**PUBLIC.** Marlea Hanson asked about the engineering firm and if there were criteria for choosing a firm. Michelle explained that this is something that needs to be done every two years. There was a rating system that was used.

Ron Smith said the piles on Pacific are still there.

Emily Morgan had concerns of a recent sinkhole in the alley behind her home that has developed. The Mayor will have public works look into it.

**ADJOURNMENT:** Guy made a motion to adjourn, Emily seconded. Motion carried.

These minutes are not verbatim. If so desired, a recording of this meeting is on file and can be heard.

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**Steve Dobosh – Mayor**

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**Michelle Whitten – City Clerk**