

**CITY OF TOLEDO  
CITY COUNCIL MEETING  
JANUARY 7, 2019**

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

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

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

**GUESTS:** Penny Morosoff and Eric Duerst.

**CONSENT AGENDA APPROVING CITY COUNCIL MINUTES OF DECEMBER 17, 2018 AND PAYROLL AND CLAIMS IN THE AMOUNT OF \$54,510.08.** Guy motioned to approve the consent agenda, Emily seconded. Motion carried unanimously.

**SPECIAL PRESENTATION. ToledoTel Food Bank Drive Drawing:** Mayor Dobosh asked John Brockmueller to draw the name for the television sponsored by ToledoTel. The donations were down from previous years. Approximately 2 ½ boxes of food and \$635 in cash were donated. Ted and Barbara Mosteller were drawn as the winner.

**DEPARTMENT REPORTS:**

**Steve Dobosh – Mayor:** The Cheese Ball Drop on New Year’s Eve was another huge success. Mayor Dobosh had Greg Morosoff read a Proclamation for Law Enforcement Appreciation Day of January 9<sup>th</sup>, 2019 and thanking all our officers. Greg motioned to approve the Proclamation naming January 9<sup>th</sup>, 2019 as Law Enforcement Appreciation Day, Glenda seconded. Motion carried.

**Jon Cravens – Public Works:** Jon Cravens was excused and his report is in packets.

**John Brockmueller – Police Department:** Happy New Year! Normal activity with one theft though, (vehicle prowling and items from a back yard).

The Cheese Ball Drop went very well with no activity occurring on New Year’s Eve.

**Michelle Whitten– City Clerk:** Michelle wished everyone a Happy New Year also, she reminded everyone that there will be 5 open positions this year for election.

**COMMITTEE REPORTS: None**

**PUBLIC COMMENT ON AGENDA ITEMS:**

Eric Duerst mentioned at the last City Council meeting a quorum was established with two members present and one on the phone. He questioned whether council would be able to establish a quorum in the future if only one member were present and two or three on the phone. Michelle answered “Yes” it is in the policy. There would need to be a legitimate excuse and

approved by the Mayor, and “if” the phone system could have two or more on the line at the same time.

He then recommended that the council consider Position No. 3 as the Mayor pro tem.

**NEW BUSINESS:**

**Elect Mayor Pro Tem.** Mayor Dobosh asked for nominations. Glenda nominated Carol Hill, Greg seconded. Mayor asked two additional times for nominations. Hearing none a vote was taken for Carol Hill to become Mayor pro tem. Council voted unanimously. Carol said she would accept the position and thanked everyone.

**Mayoral Appointments.** The mayoral appointments were handed out with one change to the City Council liaison with the Park Board to be Emily Morgan. Guy motioned to approve the Mayoral appointments, Greg seconded. Motion carried unanimously.

**Approval of Amusement Device Permit.** Greg motioned to approve the amusement device permit for National Entertainment operating from Toledo Market Fresh, Emily seconded. Motion carried unanimously.

**Water Leak Reduction Betty Thomas.** Guy felt that they were not informed and would like to see the reduction made to the regular bill. Michelle let it be known that they have been informed of the water leak and there had been no previous indications of a water leak. The usage went from 8,740 gallons to 53,070 indicating a leak and staff has been working with the daughter. Carol said we need to stay within our normal policy and not discriminate to be fair and consistent. Glenda asked if the amount they would pay would be around \$30.00, yes. Glenda motioned to accept the leak reduction of \$112.81, Greg seconded. Motion carried unanimously.

**UNFINISHED BUSINESS. None.**

**OTHER BUSINESS:**

**Farmers Market.** Brian Dennis wrote a letter asking permission to allow vendors to begin selling in May instead of June. Emily motioned to allow them to start in May, Glenda seconded. Motion carried unanimously.

**PUBLIC.** Eric Duerst said he has no empathy or sympathy for water leak requests as he has been denied two times as he did not fit the criteria. He added that there is a conservation element, but in July and August there is overage due to gardening. He would like to see it valued out over the course of a year and asked why can't we annualize. Council took his comments into consideration.

**ADJOURNMENT:** Emily made a motion to adjourn, Guy 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**