

**CITY COUNCIL MEETING**  
**WEDNESDAY, JANUARY 7, 2015**

**CITY COUNCIL CONVENED IN REGULAR SESSION AND WAS CALLED TO ORDER BY PRESIDENT SAMMARONE. ON CALL OF THE ROLL, THE FOLLOWING MEMBERS RESPONDED TO THEIR NAMES: DRENNEN, GILLAM, PINKARD, RAY, SWIERZ, TARPLEY AND SAMMARONE, 7. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM DECEMBER 17, 2014 WERE APPROVED.**

**COMMUNICATIONS**

**COM-15-01 BOARD OF CONTROL MEETING WAS HELD ON THURSDAY, DECEMBER 18, 2014. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED**

**COM-15-02 SPECIAL BOARD OF CONTROL MEETING WAS HELD ON WEDNESDAY, DECEMBER 24, 2014. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED**

**COM-15-03 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD ON THURSDAY, DEC. 18, 2014. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED**

**COM-15-04 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD ON TUESDAY, DEC. 23, 2014. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED**

**COM-15-05 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD ON THURSDAY, DEC. 30, 2014. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED**

**COM-15-06 OHIO EPA PUBLIC NOTICE NO. 14-12-047: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITS/MODIFICATIONS. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED**

**COM-15-07 CHARLES P. SAMMARONE REQUESTING COUNCIL'S SUPPORT TO PREPARE A LETTER REGARDING THE ACLU'S STANCE ON THE CCA PRISON CLOSURE. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED**

**COM-15-08 COUNCILMAN RODGERS IS UNABLE TO ATTEND CITY COUNCIL MEETING ON WEDNESDAY, JANUARY 7, 2015. WAS READ AND UPON MOTION OF MS. TARPLEY WAS RECEIVED AND FILED. CARRIED**

**COM-15-09** JENNIFER OZENGHAR PROMOTION TO 1<sup>ST</sup> ASSISTANT CLERK. ROLL CALL VOTE: 6 YAYS, 0 NAYS. CARRIED

**RESOLUTION**

**RES-15-01** SUPPORTING THE CHANGE OF CLASSIFICATION OF ALL CLERK POSITIONS UNDER CITY COUNCIL; WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE RESOLUTION WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

**ORDINANCES**

**ORD-15-01** AUTHORIZING THE BOARD OF CONTROL TO RENEW THE CITY'S LIABILITY AND CASUALTY COVERAGE IN THE AMOUNT OF \$629,748.00 THROUGH JACKSON-DIEKEN AND ASSOCIATES BY ENTERING INTO A NEW INSURANCE CONTRACT WITH THEM; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

**ORD-15-02** AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS, INC. 737 CHURCH RANCH BLVD., WESTMINSTER, CO 80021 TO PROVIDE SOFTWARE FOR THE POLICE DEPARTMENT'S NET RMS AND CRUISER POLICE REPORTING SOFTWARE FOR THE 2015 CALENDAR YEAR AND TO NOT EXCEED \$58,530.00. FURTHER, AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO ANY NECESSARY AGREEMENTS TO FACILITATE THE PURCHASE OF THE SUPPORT AGREEMENT FROM MOTOROLA SOLUTIONS, INC. THE AGREEMENT WILL BE PAID IN QUARTERLY INSTALLMENTS OF \$14,632.50; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

**ORD-15-03 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT SOUTH MERIDIAN ROAD, CITY LOT NUMBER 61893, CURRENTLY ZONED RS-12 (SINGLE FAMILY RESIDENTIAL) TO: MU-C (MIXED USE-COMMUNITY); AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MS. TARPLEY WAS ADVANCED TO THE PLANNING COMMISSION.**

**SECOND READING**

**ORD-14-398 AMENDING SECTION 1 OF ORD. NO. 14-16, WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN TO REMOVE SPECIFIED POSITIONS UNDER THE HEALTH DEPARTMENT; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX OF THE MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE SECOND TIME AND UPON MOTION OF MS. TARPLEY WAS MOVED TO A **THIRD READING**.**

**UPON MOTION COUNCIL ADJOURNED.  
APPROVED: WEDNESDAY, JANUARY 21, 2015**

  
CLERK

  
PRESIDENT OF COUNCIL