

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, APRIL 20, 2016
AGENDA

COMMUNICATIONS

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| COM-16-74 | 1. | Special Board of Control meeting was held April 7, 2016. |
| COM-16-75 | 2. | Board of Control meeting was held April 14, 2016. |
| COM-16-76 | 3. | City Planning Commission meeting was held April 19, 2016. |
| COM-16-77 | 4. | Human Relations Commission meeting was held April 12, 2016. |
| COM-16-78 | 5. | Mahoning County Commissioners' Board meeting was held April 7, 2016. |
| COM-16-79 | 6. | Mahoning County Commissioners' Board meeting was held April 14, 2016. |
| COM-16-80 | 7. | Ohio Division of Liquor Control re: denial and rejection of application for transfer of location of a Class D-4 liquor permit from Himrod Avenue Progressive Club, 10 North Forest Avenue, Youngstown, OH 44506 to Himrod Avenue Progressive Club, 2208 South Avenue, Youngstown, OH 44502. |
| COM-16-81 | 8. | Jennifer Gray requests permission to address City Council on Wednesday, April 20, 2016. |
| COM-16-82 | 9. | LK (Lois) Williams requests permission to address City Council on Wednesday, April 20, 2016. |
| COM-16-83 | 10. | Pastor Charles Hudson requests permission to address City Council on Wednesday, April 20, 2016. |
| COM-16-84 | 11. | Bill D'Avignon is unable to attend City Council meeting on Wednesday, April 20, 2016. |

REPORT:

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| REP-16-09 | 12. | Safety/Planning Committee signed out ORD-16-77, entitled "Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.05 and 723.08, to provide for the vacation of the most eastern portion of Second Street, beginning at the eastern property line of City Lot 43730 to the most eastern end of Second Street, a length of approximately 245 feet." |
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RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-16-09 | 1. | Urging the U.S. Senate to perform its Constitutional duty to provide advice and consent on the President's nomination of Judge Merrick Garland to the Supreme Court of the United States. |
| RES-16-10 | 2. | Recognizing Ohio Valley Teen Challenge, Inc. and Pastor Roy Barnett for their contributions to our community. |
| RES-16-11 | 3. | Recognizing the Dorothy Day House and Sr. Ann McManamon for their contributions to our community. |
| RES-16-12 | 4. | Recognizing the Youngstown State University Beta Gamma Chapter of Sigma Tau Gamma Fraternity for fifteen years of principled leadership. |

ORDINANCES

MAYOR McNALLY:

- ORD-16-122 5. Authorizing the Board of Control of the City of Youngstown to expend an amount not to exceed \$20,000.00 from Fund 5301.20.200, Environmental Sanitation to the Department of Wastewater Fund for mechanic services provided.
- ORD-16-123 6. Authorizing the Board of Control of the City of Youngstown to enter into an agreement for \$58,766.77 with Allstate Peterbilt/Ford of Youngstown, 3680 LeHarps Road, Youngstown, Ohio 44515 to purchase one (1) 2016 Ford F350 Mechanic Service Truck with full lighting system and accessories, pursuant to the State of Ohio Cooperative Purchasing Contract.
- ORD-16-124 7. Authorizing the Board of Control of the City of Youngstown to renew the professional services agreement with the Youngstown Neighborhood Development Corporation (YNDC) for purposes of promoting economic development throughout the City of Youngstown and implementing a neighborhood improvement program. Cost of services is \$174,260.80.
- ORD-16-125 8. Authorizing the Board of Control of the City of Youngstown to enter into a contract with Anthem Insurance to provide group health care insurance including medical, prescription drug, dental and vision coverage to employees for the term of May 1, 2016 through April 30, 2017. Cost of the contract shall not exceed \$12.5 million.

RODGERS:

- ORD-16-126 9. Authorizing the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund to defray expenses for the summer C.H.A.M.P.S. program for youth.
- ORD-16-127 10. Authorizing the expenditure in the amount of \$1,000.00 from the Second Ward Discretionary Fund to help defray expenses for roof repairs for the Associated Neighborhood Centers, Inc.

PINKARD:

- ORD-16-128 11. Authorizing the expenditure in the amount of \$300.00 from the Third Ward Discretionary Fund to defray expenses for the summer C.H.A.M.P.S. program for youth.
- ORD-16-129 12. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund to be used in support of the 2016 annual Jazz in the Park event at the B & O Station.

MAYOR McNALLY:

- ORD-16-130 13. Increasing the appropriation level of the 2015 Police Uniform Project Code 2101.12.202.5817, Project 020 by \$12,480.00.

PINKARD, DAVIS & ADAMCZAK,:

- ORD-16-131 14. Amending the Codified Ordinances of the City of Youngstown to amend Section 1515.01, Removal, Repair Securing Fund.
- ORD-16-132 15. Amending the Codified Ordinances of the City of Youngstown to enact Section 1503.14, Fire Safety & Prevention Inspection Fees.

MAYOR McNALLY:

- ORD-16-133 16. To revise the Youngstown Codified Ordinances by approving and adopting current replacement pages.

SIGNED OUT OF COMMITTEE

ORD-16-77

Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.05 and 723.08, to provide for the vacation of the most eastern portion of Second Street, beginning at the eastern property line of City Lot 43730 to the most eastern end of Second Street, a length of approximately 245 feet.

PUBLIC HEARING

ORD-16-84

Adopting the General Neighborhood Renewal for the Near Eastside of Youngstown as an Urban Renewal Plan.

PUBLIC HEARING SET FOR APRIL 29, 2016 @ 12 NOON