

**YOUNGSTOWN CITY COUNCIL MEETING**  
**WEDNESDAY, JUNE 7, 2017**  
**AGENDA**

**COMMUNICATIONS**

- |            |     |                                                                                                                                                                                                                        |
|------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| COM-17-114 | 1.  | Special Board of Control meeting was held May 18, 2017.                                                                                                                                                                |
| COM-17-115 | 2.  | Board of Control meeting was held May 25, 2017.                                                                                                                                                                        |
| COM-17-116 | 3.  | Community Reinvestment Area Housing Council meeting was held May 23, 2017.                                                                                                                                             |
| COM-17-117 | 4.  | City Planning Commission meeting was held May 16, 2017: recommends approval of a waiver to establish a regulated use (Tattoo Parlor) within a 500 foot radius of other regulated uses at 2627 Market Street.           |
| COM-17-118 | 5.  | City Planning Commission meeting was held May 16, 2017: recommends approval of a waiver to establish a regulated use (Second Hand Store) within a 500 foot radius of other regulated uses at 1317 E. Indianola Avenue. |
| COM-17-119 | 6.  | Mahoning County Commissioners' Board Meeting was held May 18, 2017.                                                                                                                                                    |
| COM-17-120 | 7.  | Mahoning County Commissioners' Board Meeting was held May 25, 2017.                                                                                                                                                    |
| COM-17-121 | 8.  | Mahoning County Commissioners' Board Meeting was held June 1, 2017.                                                                                                                                                    |
| COM-17-122 | 9.  | Mahoning Valley Sanitary District Board Meeting was held June 1, 2017.                                                                                                                                                 |
| COM-17-123 | 10. | Tom Samra of the United States Postal Service - Letter re: the relocation of the Post Office at 1716 Guadalupe will proceed to a new location.                                                                         |
| COM-17-124 | 11. | Helen Paes requests permission to address City Council on June 7, 2017.                                                                                                                                                |
| COM-17-125 | 12. | Keland Logan requests permission to address City Council on June 7, 2017.                                                                                                                                              |
| COM-17-126 | 13. | Pastor Al Yanno requests permission to address City Council on June 7, 2017.                                                                                                                                           |
| COM-17-127 | 14. | Scott Washington requests permission to address City Council on June 7, 2017.                                                                                                                                          |
| COM-17-128 | 15. | J. S. Beckett requests permission to address City Council on June 7, 2017.                                                                                                                                             |

**REPORTS**

- |           |     |                                                                                                                                                                                                                                                                                                                                 |
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| REP-17-10 | 16. | City Planning Commission met May 16, 2017 and recommended approval of ORD-17-104: "Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.06, to provide for the vacation of Ames Court west of Logan Avenue to the end of said alley, for use as private property, as shown on attached map marked Exhibit "A". |
| REP-17-11 | 17. | City Planning Commission met May 16, 2017 and recommended approval of ORD-07-105: "Changing the zone classification of the property located at 369 Argo Street, City Lot Number 22272, currently zoned RS-7.2, Single Family Residential to RT-5.5, One and Two Family Residential."                                            |
| REP-17-12 | 18. | Planning Committee signed out ORD-17-104: Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.06, to provide for the vacation of Ames Court west of Logan Avenue to the end of said alley, for use as private property, as shown on the attached map marked Exhibit "A".                                      |

## **RESOLUTIONS**

### **MAYOR McNALLY & COUNCIL AS A WHOLE:**

- RES-17-19     1.    Expressing support for the location of medical marijuana cultivation facilities in the City of Youngstown.
- RES-17-20     2.    Welcoming Colonel Daniel J. Sarachene, Commander of the 910<sup>th</sup> Airlift Wing, Youngstown Air Reserve Station, Ohio.

### **COUNCIL AS A WHOLE:**

- RES-17-21     3.    Recognizing and supporting Alzheimer's and Brain Awareness Month and "The Longest Day."
- RES-17-22     4.    Supporting Fresh Coast Capital's efforts to pursue funding through grant proposals for a green infrastructure plan for City of Youngstown.

## **ORDINANCES**

### **MAYOR McNALLY:**

- ORD-17-160    5.    Accepting the attached Fact Finder's Report between Youngstown Police Ranking Officers (YPRO) and the City of Youngstown.
- ORD-17-161    6.    Ratifying the Tentative Agreement reached between the City of Youngstown and Youngstown Waste Water, Local 725.
- ORD-17-162    7.    Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Jonathan Bentley for a period of twelve (12) months commencing on July 1, 2017 and ending June 30, 2018. Cost of these services shall not exceed \$45,000.00.
- ORD-17-163    8.    Authorizing the Board of Control of the City of Youngstown to enter into an agreement with Clevest Solutions, Inc., to provide a mobile order service solution to aid the Youngstown Water Department with its mass meter change-out project. Funds not to exceed \$200,000.00.
- ORD-17-164    9.    Authorizing the Board of Control of the City of Youngstown to enter into a professional service agreement with M.S. Consultants, Inc., to provide consultant services for the 2017 Bridge Inspection Program in an amount not to exceed \$118,115.00.
- ORD-17-165    10.   Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder who is responsible for the 2017 City of Youngstown Infrastructure Improvement and Safety Upgrade Program. Total cost of the project shall not exceed \$1,491,767.00. The local share shall not exceed \$462,448.00.
- ORD-17-166    11.   Authorizing the Board of Control of the City of Youngstown to enter into a Water Pollution Control Loan (WPCLF) Agreement for the construction of the Wastewater Treatment Plant Electrical Improvements. The amount of the loan will not exceed \$13,735,055.00.
- ORD-17-167    12.   Authorizing the Board of Control of the City of Youngstown to enter into a Water Pollution Control Loan (WPCLF) Agreement for construction of the Wastewater Treatment Plant Secondary Treatment Improvements. Amount of the loan will not exceed \$28,500,000.00.

- ORD-17-168 13. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder who is responsible for the Waste Water Treatment Plant Secondary Treatment Improvements Project. Cost of the project will not exceed \$28,500,000.00 and will be financed with a Water Pollution Control Loan Fund Loan.
- ORD-17-169 14. Authorizing the Board of Control of the City of Youngstown to make payment to Rotary Lift under the State of Ohio Contract #800305 6/30/2017 in the amount of \$210,151.93 for the purchase and installation of a vehicle lift for the Waste Water Treatment Plant and Environmental Sanitation Department.
- ORD-17-170 15. Authorizing the Board of Control of the City of Youngstown to make payment in the amount of \$192,455.10 to Jack Doheny Supplies Ohio, Inc., using State of Ohio Contract #800246 6/22/2012 for the purchase of a new street sweeper.
- ORD-17-171 16. Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into a Development Agreement with Students Motivated by the Arts that provides the following assistance: A grant for an amount not to exceed \$13,800.00 for water service and water service related improvements at this site.
- ORD-17-172 17. Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into a Development Agreement with the Youngstown Campus Associates, LLC, providing the following assistance: (1). a 12 month term Float Loan for an amount not to exceed \$4 million at ¼ % interest rate and (2). a \$500,000.00 grant for expenses related to the cost of establishing water services and water service related improvements for the project.
- PINKARD:**
- ORD-17-173 18. Authorizing the Board of Control of the City of Youngstown to waive all related water tap-in fees at a vacant lot located at 2218 Ohio Avenue to support the Butterfly Garden at that location.
- ADAMCZAK:**
- ORD-17-174 19. Authorizing the Board of Control of the City of Youngstown to waive all related ~~sewer and~~ water tap-in fees for Compass Family and Community Services, \$1.5 million construction project of a new 8500 square foot building located at 535 Marmion Avenue, Youngstown, Ohio. **AMENDED**
- MAYOR McNALLY:**
- ORD-17-175 20. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the State of Ohio Department of Education, Office of Child Nutrition, Summer Feeding Program and the Nutrition Group. The invoices will not exceed \$60,000.00.
- ORD-17-176 21. Authorizing the acceptance of funds in the amount of \$1,500.00 for Youngstown City Health District's Minority Health Month events.
- ORD-17-177 22. Increasing the appropriation to Fund 2405.30\_5802 Minority Health by \$1,500.00. The funds will be used to support the Minority Health Month (MHM – Minority Health Month 2017).
- ORD-17-178 23. Authorizing the acceptance of VS (Vital Statistics) Subsidy, in the amount of \$5,710.26, awarded to the Youngstown City Health District by the Ohio Department of Health for Vital Statistics IT Support Fiscal year 2016.

- ORD-17-179 24. Appropriating \$5,710.26 to Fund 2411.30\_5802, Health Clinic Services, Management Capacity.
- ORD-17-180 25. Authorizing the acceptance of State Subsidy, in the amount of \$12,566.17, awarded to the Youngstown City Health District by the Ohio Department of Health for the State Subsidy Allocation Fiscal Year 2016, as requested by Section 3701-36-28 (A) of the Ohio Administrative Code.
- ORD-17-181 26. Appropriating \$12,566.17 to Fund 2411.30\_5802, Health Clinic Services, Management Capacity.
- ORD-17-182 27. Authorizing the acceptance of the HUB Grant (Infant Mortality Prevention), in the amount of \$71,907.25 awarded to the Youngstown City Health for the grant period March 20, 2017 through March 19, 2018.
- ORD-17-183 28. Increasing the appropriation to Fund 2405.30\_5802 by \$71,908.00 HUB 2017 Grant. Funds will be used to support Infant Mortality Prevention (HMH – HUB 2017). Further, increasing the appropriation and make available for expenditure various funds.

**OLIVER, DAVIS & RAY:**

- ORD-17-184 29. Appropriating and disbursing \$6,640.00 of HOME Fund Program Income to CDA LH 13/14 Youngstown Metropolitan Housing Authority (YMHA) Veteran Project.

**MOVED TO 2<sup>ND</sup> READING**

- ORD-17-185 30. Appropriating and disbursing \$16,700.00 of NSP 1 Program Income to 2009 – NSP 1 Activity Youngstown Metropolitan Housing Authority (YMHA).

**MOVED TO 2<sup>ND</sup> READING**

- ORD-17-186 31. Increasing of HOME Fund Grant appropriation and the disbursing of \$423.00 of CDA LH 1617 – CDA Local Homes Trust 16/17 to LH 1617 Activity YNDC.

**MAYOR McNALLY:**

- ORD-17-187 32. Increasing the appropriation to Code 4102.30\_5804, Capital Projects – PW.MISC EXP\_PW CAP Project Expense by \$107,000.00.

**OLIVER, DAVIS & RAY:**

- ORD-17-188 33. Transferring various amounts within CDA Funds. The transfer will move funding from activities that no longer need funding to provide funding needed to complete an activity.

**MOVED TO 2<sup>ND</sup> READING**

- ORD-17-189 34. Transferring \$36,361.74 from 2009 NSP 1 Activity ACQ & REHAB to 2009 NSP 1 Activity (YMHA) within the CDA Fund.

**MOVED TO 2<sup>ND</sup> READING**

**MAYOR McNALLY:**

- ORD-17-190 35. Amending Section 1 of Ordinance No. 17-106, passed by Youngstown City Council on April 19, 2017, which established the Master Salary Ordinance for the City of Youngstown, to create the position of Design Engineer, Position No. 5101-3000, within the Division of Waste Water, Department of Public Works.
- ORD-17-191 36. Amending Section 1 of Ordinance No. 17-106, passed by Youngstown City Council on April 19, 2017, which established the Master Salary Ordinance for the City of Youngstown, to create the position of Construction Engineer Waste Water, Position No. 5101-4000, within the Division of Waste Water, Department of Public Works.
- ORD-17-192 37. Amending Ordinance No. 15-187, passed by Youngstown City Council on June 3, 2015, which authorized the Board of Control of the City of Youngstown to enter into

any necessary agreements to resolve the litigation known as State of Ohio, Ex Rel Elizabeth A. Kobly, et al, v. Youngstown City Council, et al, Ohio Supreme Court Case No. 2009-0866 and appropriating funds, not to exceed \$7,750,000.00 for the Municipal Court Project. The amendment to increase appropriations to \$9,575,000.00 for the Municipal Court and City Health Department Project. The Health Department's portion of additional expenses will be paid the Health Department and covered by annual rent savings.

- ORD-17-193 38. Amending Ordinance No. 16-66, passed by Youngstown City Council on April 6, 2016, which authorized the Board of Control of the City of Youngstown to negotiate and enter into a multi-year asset management professional services contract for the engineering, emergency repair, sustainability, water quality management and maintenance of City-owned water storage tanks. The amendment being: to allocate a one-time cost increase of \$298,000.00 in 2017 to pay for unforeseen repairs.
- ORD-17-194 39. Amending Ordinance No. 17-130, passed by Youngstown City Council on May 17, 2017, which authorized the Board of Control of the City of Youngstown to enter into a contract with Anthem Insurance to provide group term life insurance and accidental death and dismemberment coverage, for the term May 1, 2017 through April 30, 2019. The amendment being: to correct a clerical error from \$96,606.64 to \$99,606.64.

**OLIVER:**

- ORD-17-195 40. Authorizing the prohibition of parking at all times on the east side and west side of Lansing Avenue, Youngstown, Ohio.
- ORD-17-196 41. Authorizing the Director of Finance to transfer the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services to Fund 1006.00\_4824 Federal Plaza Revenue. Funds to be used toward porta potties for the Youngstown Marathon.
- ORD-17-197 42. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund to offset expenses for the Four Square Block Watch Block Party.
- ORD-17-198 43. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund to offset expenses for the Republic Gardens Block Party.
- ORD-17-199 44. Authorizing the expenditure in the amount of \$250.00 from the First Ward Discretionary Fund to defray operating costs for the annual National African American Wellness Walk Initiative taking place Saturday, August 12, 2017.
- ORD-17-200 45. Authorizing the expenditure in the amount of \$300.00 from the First Ward Discretionary Fund toward the swimming program as part of the United Way's Success After 6 Summer Learning Loss Program.
- ORD-17-201 46. Authorizing the expenditure in the amount of \$400.00 from the First Ward Discretionary Fund to Northeast Homeowners and Concerned Citizens for grass cutting and beautification projects.
- ORD-17-202 47. Authorizing the Director of Finance to transfer the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services to Fund 1006.00\_4824 Federal Plaza Revenue. Funds will be used toward the South Field House and football field clean-up efforts.
- ORD-17-203 48. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund to Four Square Block Watch for beautification projects on Oak Hill and Hillman.

- ORD-17-204 49. Authorizing the expenditure in the amount of \$1,000.00 from the First Ward Discretionary Fund to support the Annual Jazz in the Park.
- RODGERS:**
- ORD-17-205 50. Authorizing the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund to New Bethel Baptist Church for expenses associated with their C.H.A.M.P.S. Program.
- PINKARD:**
- ORD-17-206 51. Authorizing the expenditure in the amount of \$200.00 from the Third Ward Discretionary Fund to support the efforts of the United Returning Citizens Annual Father's Day Brunch and the Fatherhood Initiative Program.
- ORD-17-207 52. Authorizing the expenditure in the amount of \$300.00 from the Third Ward Discretionary Fund to New Bethel Baptist Church for expenses associated with their C.H.A.M.P.S. Program.
- ORD-17-208 53. Authorizing the expenditure in the amount of \$700.00 from the Third Ward Discretionary Fund to support the costs for the 2017 Wick Park Summer Music Series.
- ORD-17-209 54. Authorizing the expenditure in the amount of \$700.00 from the Third Ward Discretionary Fund to be used by Know Your Neighbor Block Watch to offset expenses for the Rayen Neighborhood Homecoming Event.
- ORD-17-210 55. Authorizing the expenditure in the amount of \$1,000.00 from the Third Ward Discretionary Fund to be used in support of the 2017 Annual Jazz in the Park event.
- ADAMCZAK:**
- ORD-17-211 56. Authorizing the expenditure in the amount of \$1,000.00 from the Seventh Ward Discretionary Fund to offset operating expenses for S.A.A.N.D.I. (South Avenue Area Neighborhood Development Initiative).
- ORD-17-212 57. Authorizing the expenditure in the amount of \$2,000.00 from the Seventh Ward Discretionary Fund to offset costs for the Pemberton Park Walking Trail.
- DAVIS:**
- ORD-17-213 58. Authorizing the Director of Finance to transfer the amount of \$650.00 from the Sixth Ward Discretionary Fund 1001.01.006\_5107, Operating Services to Fund 1006.00\_4824, Federal Plaza Revenue for the Youngstown Reggae Festival.
- ADAMCZAK:**
- ORD-17-214 59. Authorizing the expenditure in the amount of \$100.00 from the Seventh Ward Discretionary Fund to defray program expenses for the Mahoning Valley Sojourn to the Past Organization.
- ORD-17-215 60. Authorizing the expenditure in the amount of \$250.00 from the Seventh Ward Discretionary Fund to defray operating costs for the Annual National African American Wellness Walk Initiative.
- ORD-17-216 61. Authorizing the expenditure in the amount of \$250.00 from the Seventh Ward Discretionary Fund to be used for operating expenses for the Midlothian Free Health Clinic.
- ORD-17-217 62. Authorizing the expenditure in the amount of \$300.00 from the Seventh Ward Discretionary Fund to be used to offset associated cost for the annual Lansingville Block Watch 4<sup>th</sup> of July Parade.

- ORD-17-218 63. Authorizing the expenditure in the amount of \$300.00 from the Seventh Ward Discretionary Fund to be used to purchase flags for neighborhood flag poles.
- ORD-17-219 64. Authorizing the expenditure in the amount of \$350.00 from the Seventh Ward Discretionary Fund to be used to offset costs for the 7WCC Newsletter.
- ORD-17-220 65. Authorizing the expenditure in the amount of \$500.00 from the Seventh Ward Discretionary Fund to be used for costs of the annual First Night Youngstown event.
- ORD-17-221 66. Authorizing the expenditure in the amount of \$500.00 from the Seventh Ward Discretionary Fund to be used for the Taft School Area Block Watch 4-H Garden water bill.

**SIGNED OUT OF COMMITTEE**

- ORD-17-104 Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.06, to provide for the vacation of Ames Court west of Logan Avenue to the end of said alley, for use as private property, as shown on the attached map marked Exhibit "A".

**PUBLIC HEARING**

- ORD-17-105 Changing the zone classification of the property located at 369 Argo Street, City Lot Number 22272, currently zoned RS-7.2, Single Family Residential to RT-5.5, One and Two Family Residential. **PUBLIC HEARING SET FOR JUNE 30, 2017 @ 2:00 PM**

**LATE**  
**ORDINANCE**

**RAY:**

- ORD-17-222 L-1. Authorizing the expenditure in the amount of \$250 from the Fourth Ward Discretionary Fund. Funds will be used to support the efforts of the United Returning Citizens Annual Father's Day Brunch and the Fatherhood Initiative Program efforts.