

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, MAY 17, 2017
AGENDA

COMMUNICATIONS

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| COM-17-92 | 1. | Board of Control meeting was held April 27, 2017. |
| COM-17-93 | 2. | Board of Control meeting was held May 11, 2017. |
| COM-17-94 | 3. | Director of Finance letter declaring surplus property for economic development purposes: City Lot No. 4215, Perm. Parcel No. 53-010-0-527.00, 4 acres Logan Ave. |
| COM-17-95 | 4. | City Planning Commission meeting was held May 16, 2017. |
| COM-17-96 | 5. | Human Relations Commission meeting was held on May 9, 2017. |
| COM-17-97 | 6. | Mahoning County Commissioners' Board Meeting was held April 20, 2017. |
| COM-17-98 | 7. | Mahoning County Commissioners' Board Meeting was held April 27, 2017. |
| COM-17-99 | 8. | Mahoning County Commissioners' Board Meeting was held May 5, 2017. |
| COM-17-100 | 9. | Mahoning County Commissioners' Board Meeting was held May 11, 2017. |
| COM-17-101 | 10. | Mahoning Valley Sanitary District Board Meeting was held April 26, 2017. |
| COM-17-102 | 11. | Covelli Centre Income Statement for quarter ending March 31, 2017. |
| COM-17-103 | 12. | Ohio Division of Liquor Control letter re: notification that applicant Market Street Express, LLC, 3130 Market Street, Youngstown, Ohio 44503 has cancelled its request for a transfer of ownership and location of a class C-2-2X liquor permit. |
| COM-17-104 | 13. | Ohio Division of Liquor Control letter re: notification of hearing on June 6, 2017 at 9:00 a.m. for the renewal of liquor permit for Coconut Grove 3229 South Avenue, Youngstown, Ohio 44502. |
| COM-17-105 | 14. | Ohio Division of Liquor Control letter re: notification of hearing on June 6, 2017 at 10:00 a.m. for the renewal of liquor permit for Chelles, 1329 East Indianola Avenue, Youngstown, Ohio 44502. |
| COM-17-106 | 15. | Ohio Division of Liquor Control notice re: NEW: Franco and Lucky, LLC 1329 East Indianola Avenue, Youngstown, Ohio 44502. |
| COM-17-107 | 16. | Ohio Division of Liquor Control notice re: STCK: Lincoln Knolls NFS, Inc. dba Lincoln Knolls Save A Lot, 2998 McCartney Rd., Youngstown, Ohio 44505. |
| COM-17-108 | 17. | Councilwoman Lauren McNally is unable to attend City Council meeting on May 17, 2017. |
| COM-17-109 | 18. | Jeffrey William Green requests permission to address City Council on May 17, 2017. |
| COM-17-110 | 19. | Dionne Dowdy requests permission to address City Council on May 17, 2017. |
| COM-17-111 | 20. | Jason Cooke requests permission to address City Council on May 17, 2017. |
| COM-17-112 | 21. | Clarence Boles requests permission to address City Council on May 17, 2017. |
| COM-17-113 | 22. | Fred D'Amico requests permission to address City Council on May 17, 2017. |

RESOLUTION

L. McNALLY:

1. ***OFF AGENDA***

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ORDINANCES

MAYOR McNALLY:

- ORD-17-130 2. Authorizing 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 cost of this contract shall not exceed \$96,606.64.
- ORD-17-131 3. Authorizing the Board of Control of the City of Youngstown to expend an amount not to exceed sixty-five thousand dollars (\$65,000.00) to Shot Spotter Inc., 7979 Gateway Blvd., Suite 210, Newark, CA 94560, for the annual renewal of the maintenance agreement on the Shot-Spotter Gunshot Location and Detection System.
- ORD-17-132 4. Authorizing the Board of Control of the City of Youngstown to approve the purchase of two (2) new police vehicles from multiple vendors awarded to the State of Ohio Cooperative Purchasing Contract or vendors who will match pricing from said contract.

ADAMCZAK, DAVIS & PINKARD:

- ORD-17-133 5. Authorizing the Board of Control of the City of Youngstown to approve the purchase of one (1) 2017 Ford Explorer in the amount of \$27,245.00 from Lebanon Ford, 770 Columbus Avenue, Lebanon, Ohio 45036, pursuant to the State of Ohio Cooperative Purchasing Program.

MAYOR McNALLY:

- ORD-17-134 6. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the highest and best overall bidder(s) who are responsible, after advertising for bids for the sale of surplus vehicles, equipment and scrap items from various departments; this being pursuant to such vehicles and equipment being declared surplus by the Director of Finance of the City of Youngstown and no longer serviceable for municipal purposes.
- ORD-17-135 7. Authorizing the Board of Control of the City of Youngstown to enter into a one-year term planning services agreement with Youngstown Neighborhood Development Corporation (YNDC) for an amount not to exceed \$35,000.00.

MAYOR McNALLY & PINKARD:

- ORD-17-136 8. Authorizing the Board of Control of the City of Youngstown to seek bids and enter into a contract with a construction company to rehabilitate the Crandall Park Shelter House and surrounding areas. The project cannot exceed \$158,421.00.

MAYOR McNALLY:

- ORD-17-137 9. Authorizing the Board of Control of the City of Youngstown to solicit proposals and enter into all necessary agreements for professional services necessary to enforce on-street parking, and City-owned parking facilities within the downtown Central Business District as bounded by the following streets: Front Street, Andrews Avenue, Wood Street and Fifth Avenue.
- ORD-17-138 10. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement for all necessary design services for MAH-Downtown Signals, PID No. 102542. The project will entail rehabilitation and coordination of

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traffic signals along the corridors of 5th Avenue and Front Street. Design services will not exceed ~~\$563,247.00~~ **\$565,000.00.** **AMENDED & PASSED**

OLIVER:

- ORD-17-139 11. Authorizing the Board of Control of the City of Youngstown to enter into a Local Participating Agency (LPA) Agreement with the Ohio Department of Transportation for MAH-Front Street, PID No. 104652. The project will entail rehabilitation of Front Street between Marshall Street Bridge and South Avenue. The project will cost approximately \$1,239,800.00 with a local match of approximately \$247,960.00.
- ORD-17-140 12. Authorizing the Board of Control of the City of Youngstown to enter into a Local Participating Agency (LPA) Agreement with the Ohio Department of Transportation for MAH-5th Avenue, PID No. 104659. The project will entail the rehabilitation of 5th Avenue between Federal Street and Madison Avenue. The project will cost approximately \$3,002,043.00 with a local match of approximately \$584,028.60.
- ORD-17-141 13. Authorizing the Board of Control of the City of Youngstown to enter into a Local Participating Agency (LPA) Agreement with the Ohio Department of Transportation for MAH-Downtown Signals, PID No. 102542. The project will entail rehabilitation and coordination of traffic signals along the corridors of 5th Avenue, Wick Avenue and Front Street. The project will cost approximately \$3,137,034.00 with no local match.

RODGERS:

- ORD-17-142 14. Authorizing the Board of Control of the City of Youngstown to waive all related water tap-in fees for new construction on the existing site for Safe House Ministries, 3164 Eastview Drive, Youngstown, Ohio. Fees not to exceed \$3,500.00.

ADAMCZAK:

- ORD-17-143 15. Authorizing the Board of Control of the City of Youngstown to waive all related water tap-in fees for Taft School's 4-H Club Community Garden located at 721 E. Avondale Avenue, Parcel No. 53-111-0-218.00-0.

MAYOR McNALLY:

- ORD-17-144 16. Appropriating \$29,419.00 into the Court's Computerization Fund 4002.30_5107, Operating Services. Funds will be used to obtain software for E-payment of court costs and fines.
- ORD-17-145 17. Appropriating \$90,000.00 to the Police Project Reserve Fund (2106.30_5825) from revenue collected through OptoTraffic Photo-Camera Enforcement (Fund 2106.00_4865). Funds will be used for police vehicle and related equipment purchases.
- ORD-17-146 18. Authorizing the acceptance of the Air Pollution Control Enforcement Program Funds (HAPE FFY 2017) in the amount of \$6,195.00.
- ORD-17-147 19. Appropriating and making available for expenditure the sum of \$6,195.00 in Air Pollution Control Enforcement Program Fund 2304.30_5802 (HAPE FFY 2017).
- ORD-17-148 20. Increasing the appropriation to Code 4102.30_5804, Capital Projects – PW.MISC EXP_PW CAP PROJECT EXPENSE by \$4,939.00.

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- ORD-17-149 21. Accepting funds from the Mahoning County Solid Waste Management District for the purpose of holding a Tire Recycling Drive. Further, increasing appropriations by \$3,000.00 to Fund 2903.30_5104.
- ORD-17-150 22. Increasing appropriations under Fire Department Uniform Code 2201.14.202_5103 by \$3,137.00. Money was received from an insurance claim for damage to Fire Station 6.
- ORD-17-151 23. Increasing the appropriation to Code 5101.17.200_5810, Waste Water – WWTP Electrical System Upgrade by \$13,735,055.00.

OLIVER:

- ORD-17-152 24. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund. Funds will be used to support a community event, Riverfest 2017 taking place on June 3, 2017.
- ORD-17-153 25. Authorizing the expenditure in the amount of \$300.00 from the First Ward Discretionary Fund. Funds will be used to support Andrews Avenue Business Group (AAGB) efforts to purchase materials for the annual community clean-up event, taking place on June 3, 2017.

PINKARD:

- ORD-17-154 26. Authorizing the Director of Finance to transfer the amount of \$300.00 from Expense Code 1001.01.003_5107, Operating Services into Park and Recreation Expense Code 2301.11.111_5107, Operating Services in support of a community garden at the Village of Arlington Heights.
- ORD-17-155 27. Authorizing the expenditure in the amount of \$1,000.00 from the Third Ward Discretionary Fund. Funds will be used to support the Children's Defense Fund Summer Freedom School Program at Tabernacle Baptist Church.

DAVIS:

- ORD-17-156 28. Authorizing the expenditure in the amount of \$1,000.00 from the Sixth Ward Discretionary Fund. Funds will be used to support the West Princeton Avenue Block Club purchase of landscape materials for the Peace Corner Project on the corner of Market Street and West Princeton.

MAYOR McNALLY:

- ORD-17-157 29. Declaring a vacant parcel of real property, under Section 3, Article XVIII of the Ohio Constitution and Section 1 and Section 2 of the City Charter, known as City Lot No. 4215, Perm. Parcel No. 53-010-0-527.00, 4 acres vacant lot on Logan Avenue, is no longer necessary for municipal purposes. Further, that the Director of Finance and the City of Youngstown, having officially declared the City-owned real property surplus property on May 3, 2017, should cause the sale and transfer of said real property for use in connection with economic development purposes.

LATES

MAYOR McNALLY:

- ORD-17-158 L-1. 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. The amendment being to create the position of Community Health

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Worker, Position 0701-3001, within the General Fund's Health Department Administration Division.

OLIVER:

- ORD-17-159 L-2. Authorizing the Board of Control of the City of Youngstown to waive all related water tap-in fees for a vacant lot at 133 Baldwin Street in the First Ward to repurpose the vacant lot into a community garden to provide healthy local food for City residents.

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