

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, JUNE 15, 2016
AGENDA

COMMUNICATIONS

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| COM-16-115 | 1. | Special Board of Control meeting was held June 3, 2016. |
| COM-16-116 | 2. | Board of Control meeting was held June 9, 2016. |
| COM-16-117 | 3. | City Planning Commission meeting will be held June 21, 2016. |
| COM-16-118 | 4. | Civil Service meeting will be held June 22, 2016. |
| COM-16-119 | 5. | Human Relations Commission meeting will be held June 21, 2016. |
| COM-16-120 | 6. | Mahoning County Commissioners' Board meeting was held June 2, 2016. |
| COM-16-121 | 7. | Mahoning County Commissioners' Board meeting was held June 9, 2016. |
| COM-16-122 | 8. | Mahoning County Commissioners Grants and Special Projects Office memo re: Changing Views exhibition. |

REPORTS

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| REP-16-12 | 9. | Planning Committee signed out ORD-16-121 entitled: "Changing the zone classification of the property located at 1823 Salt Springs Road, City Lot Numbers 21893, 21892 and 21880, currently zoned RS-7.2 (Single Family Residential) to: RT-5.5 (One and Two Family Residential)." |
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CERTIFICATES

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| CERT-16-01 | 10. | Fiscal Officer's Certificate: acquiring a fire truck. |
| CERT-16-02 | 11. | Fiscal Officer's Certificate: renovating City Hall Annex. |
| CERT-16-03 | 12. | Fiscal Officer's Certificate: Taxable Convocation Center Notes. |
| CERT-16-04 | 13. | Fiscal Officer's Certificate: Refunding 2006 Pension Bonds. |

RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-16-19 | 1. | Honoring and congratulating Herbert M. Ferguson on the occasion of his 100 th birthday. |
| RES-16-20 | 2. | Honoring and congratulating Bishop Louis Hunter, Sr. on his retirement on July 21, 2016. |

ORDINANCES

MAYOR MCNALLY:

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| ORD-16-196 | 3. | Providing for the issuance and sale of notes in the maximum principal amount of \$200,000.00 in anticipation of the issuance of bonds, to pay costs of acquiring a fire truck. |
| ORD-16-197 | 4. | Providing for the issuance and sale of notes in the maximum principal amount of \$5,600,000.00 in anticipation of the issuance of bonds, to pay costs of renovating City Hall Annex. |
| ORD-16-198 | 5. | Providing for the issuance and sale of notes in the maximum principal amount of \$8,250,000.00 in anticipation of the issuance of bonds, for refunding of pension bonds. |
| ORD-16-199 | 6. | Providing for the issuance and sale of \$9,760,000.00 principal amount of notes of the City of Youngstown, Ohio, in anticipation of the issuance of bonds, to pay a portion of the costs of constructing the City's Convocation Center, including related public |

parking facilities and public plaza improvements and the acquisition of real estate and site preparation related thereto.

- ORD-16-200 7. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with M.S. Consultants, Inc., to complete the underground storage tank removal and avoid enforcement action. Cost will not exceed \$39,945.00.
- ORD-16-201 8. Authorizing the Board of Control of the City of Youngstown to waive formal bidding pursuant to Section 735.051 of the Ohio Revised Code, and make payment in the amount of \$57,840.46 to Utility Contracting for repairs to sewer lines at Canfield Road and South Schenley.
- ORD-16-202 9. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the lowest and best bidder who is responsible for the MAH-South Avenue, PID 100471 Project. The project will not exceed \$1,200,000.00.
- ORD-16-203 10. Authorizing the Board of Control of the City of Youngstown to negotiate competitive terms and enter into contracts for natural gas services to City owned facilities.
- ORD-16-204 11. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract for the purchase of bulk sodium chloride for ice control.
- ORD-16-205 12. 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 and no longer serviceable for municipal purposes.
- ORD-16-206 13. Authorizing the acceptance of funds in the amount of \$18,267.19, awarded to the Youngstown City Health District by the Ohio Department of Health for the State Subsidy Allocation Fiscal Year 2015, as required by Section 3701-36-28 (A) of the Ohio Administrative Code.
- ORD-16-207 14. Appropriating \$18,267.19 to Fund 2411.30_5802, Health Clinic Services, Management Capacity.
- ORD-16-208 15. Appropriating \$1,000.00 to Fund 2103.30_5107, the Drug Law Enforcement Fund, Operating Services.
- ORD-16-209 16. Appropriating an amount not to exceed \$80,000.00 from Water Department Fund 5001.16.161_5205.
- OLIVER:**
- ORD-16-210 17. Authorizing the expenditure in the amount of \$250.00 from the First Ward Discretionary Fund to be used to defray the cost of purchasing dance uniforms for low income participants of the Lindsay Renea Dance Theatre.
- RODGERS:**
- ORD-16-211 18. Authorizing the expenditure in the amount of \$300.00 from the Second Ward Discretionary Fund to defray operating cost for the annual National African American Wellness Walk.
- PINKARD:**
- ORD-16-212 19. Authorizing the expenditure in the amount of \$250.00 from the Third Ward Discretionary Fund to be used by the Youngstown Neighborhood Development Corporation (YNDC) for materials to create the Fairmont Avenue "Going Green" Youth Garden.
- ORD-16-213 20. Authorizing the expenditure in the amount of \$300.00 from the Third Ward Discretionary Fund to be used to modify electric mobility cars for "Go Baby Go!"

- ORD-16-214 21. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund to help defray the operating cost of the Midlothian Free Clinic.
- ORD-16-215 22. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund to be used towards operating costs to run the United Youth Football League.
- ORD-16-216 23. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund to be used to defray operating costs for the annual National African American Wellness Walk.
- RAY:**
- ORD-16-217 24. Authorizing the expenditure in the amount of \$250.00 from the Fourth Ward Discretionary Fund to be used to defray operating costs for the annual National African American Wellness Walk.
- ORD-16-218 25. Authorizing the expenditure in the amount of \$300.00 from the Fourth Ward Discretionary Fund to be used to modify electric mobility cars for "Go Baby Go!"
- ORD-16-219 26. Authorizing the expenditure in the amount of \$1,000.00 from the Fourth Ward Discretionary Fund to be used for Steelton Neighborhood improvement projects.
- L. McNALLY:**
- ORD-16-220 27. Authorizing the expenditure in the amount of \$300.00 from the Fifth Ward Discretionary Fund to be used to defray the cost of costume rentals for the Mahoning Valley Players Shakespeare in the Park at the Morley Pavilion.
- ORD-16-221 28. Authorizing the expenditure in the amount of \$300.00 from the Fifth Ward Discretionary Fund to be used towards operating costs to run the United Youth Football League.
- ORD-16-222 29. Authorizing the expenditure in the amount of \$3,000.00 from the Fifth Ward Discretionary Fund to be used by the Idora Neighborhood Association (INA) for various projects.
- DAVIS:**
- ORD-16-223 30. Authorizing the expenditure in the amount of \$150.00 from the Sixth Ward Discretionary Fund to be used to defray the cost of materials for the South Side Community Garden.
- MAYOR MCNALLY:**
- ORD-16-224 31. Amending the Codified Ordinances of the City of Youngstown: Enacting Section 509.14, Prohibition of Improper Conduct in the Central Business District.
SAFETY COMMITTEE
- ORD-16-225 32. Amending the Codified Ordinances of the City of Youngstown: Amending Section 546.04, General Property Maintenance. **SAFETY COMMITTEE**
- ORD-16-226 33. Amending the Codified Ordinances of the City of Youngstown: Repealing in its entirety, Section 546.13, Vacant Property Registry. Further, Enacting a new Section 546.13, Vacant Property Registry. **SAFETY COMMITTEE**
- ORD-16-227 34. Amending the Codified Ordinances of the City of Youngstown: Repealing in its entirety, Section 546.14, Securing Vacant Structures. Further, Enacting a new Section 546.14, Securing Vacant Structures. **SAFETY COMMITTEE**
- ORD-16-228 35. Amending the Codified Ordinances of the City of Youngstown: Amending Section 546.98, Criminal Penalties. **SAFETY COMMITTEE**

- ORD-16-229 36. Amending the codified ordinances of the City of Youngstown: Amending Chapter 979, Garbage and Rubbish Collection. **GENERAL IMPROVEMENTS**
- ORD-16-230 37. Amending the codified ordinances of the City of Youngstown: Amending Section 979.07, Large Amounts of Garbage, under Chapter 979, Garbage and Rubbish Collection. **GENERAL IMPROVEMENTS**

RAY:

- ORD-16-231 38. Authorizing the prohibition of parking at all times on Elberen Street, starting at the corner of Salt Springs Road and continuing for 30 feet east on Elberen Street for both lanes (east and west).

SIGNED OUT OF COMMITTEE

- ORD-16-121 Changing the zone classification of the property located at 1823 Salt Springs Road, City Lot Numbers 21893, 21892 and 21880, currently zoned RS-7.2 (Single Family Residential) to: RT-5.5 (One and Two Family Residential).