

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, APRIL 19, 2017
AGENDA

COMMUNICATIONS

- | | | |
|-----------|-----|--|
| COM-17-80 | 1. | Board of Control meeting was held April 13, 2017. |
| COM-17-81 | 2. | City Planning Commission meeting was held April 18, 2017. |
| COM-17-82 | 3. | Human Relations Commission meeting was held on April 11, 2017. |
| COM-17-83 | 4. | Mahoning County Commissioners' Board Meeting was held April 6, 2017. |
| COM-17-84 | 5. | Mahoning County Commissioners' Board Meeting was held April 13, 2017. |
| COM-17-85 | 6. | Mahoning Valley Sanitary District Board Meeting was held April 12, 2017. |
| COM-17-86 | 7. | Ohio Division of Liquor Control re: NEW: Isaiah R. Poindexter dba Bonanza Bar, 1698 Mahoning Ave., Youngstown, OH 44506. |
| COM-17-87 | 8. | President of Council Charles P. Sammarone is unable to attend City Council meeting on April 19, 2017. |
| COM-17-88 | 9. | Police Chief Robin Lees is unable to attend City Council meeting on April 19, 2017. |
| COM-17-89 | 10. | Stacia Erdos requests permission to address City Council on April 19, 2017. |
| COM-17-90 | 11. | Miss I. Parker requests permission to address City Council on April 19, 2017. |

RESOLUTIONS

MAYOR McNALLY & COUNCIL AS A WHOLE:

- | | | |
|-----------|----|---|
| RES-17-15 | 1. | Expressing the support of the Mayor and the Council for the City of Youngstown for Ohio House Bill 64, which would create an automatic mechanism for the expungement of records relating to arrests resulting from mistaken identity. |
|-----------|----|---|

COUNCIL AS A WHOLE:

- | | | |
|-----------|----|--|
| RES-17-16 | 2. | Honoring and congratulating Congregation Rodef Sholom on its 150 years and Sesquicentennial Celebration. |
| RES-17-17 | 3. | Recognizing and supporting April as Minority Health Month. |

RAY:

- | | | |
|-----------|----|--|
| RES-17-18 | 4. | Supporting an application by the City of Youngstown for congestion mitigation and air quality (CM/AQ) Funding. |
|-----------|----|--|

ORDINANCES

MAYOR McNALLY:

- | | | |
|------------|----|---|
| ORD-17-106 | 5. | Adopting and establishing the Master Salary for the City of Youngstown, contained in Exhibit "A" hereto attached and made a part hereof, which incorporates all amendments to date. |
| ORD-17-107 | 6. | 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 for construction for safe routes to |

Please silence all cell phones.

school for the Taft Elementary School area, ODOT PID No. 101255. Construction cost is approximately \$200,000.00.

ORD-17-108 7. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the best bidder who is responsible for the MAH-Federal Street, PID 98980 Project. Total cost is estimated at \$400,000.00. Local share is estimated at \$80,000.00.

ORD-17-109 8. Authorizing the Board of Control of the City of Youngstown to enter into a consent agreement with the State of Ohio, Director of Transportation for ODOT Project D04 GR FY103678 (Type A), PID 103678. There will be no direct funds involved.

OLIVER:

ORD-17-110 9. Authorizing the Board of Control of the City of Youngstown to waive all related water tap-in fees for the installation of new water service into the new incubator building at 29 Vindicator. Fees not to exceed \$7,000.00.

ORD-17-111 10. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100 watt standard light with 6' arm on West Warren Avenue on existing pole No. 9-649. Ohio Edison's estimated "Related Capital Charge" will be \$1,316.14 and monthly cost will be approximately \$5.00.

ORD-17-112 11. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100 watt standard light with 6' arm on West Delason Avenue on existing pole No. 9-11370. Ohio Edison's estimated "Related Capital Charge" will be \$1,316.14 and monthly cost will be approximately \$5.00.

ORD-17-113 12. Authorizing the expenditure in the amount of \$250.00 from the First Ward Discretionary Fund. Funds will be used to support the Advancing Education – Reducing Crime Day event being held at four City elementary schools on April 22, 2017.

ORD-17-114 13. Authorizing the expenditure in the amount of \$300.00 from the First Ward Discretionary Fund to help defray materials cost for the 2017 Youngstown Streetscape Project in Central Square.

ORD-17-115 14. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund to the Boys and Girls Club for the rental of dumpsters to be used in community cleanup efforts.

PINKARD:

ORD-17-116 15. Authorizing the expenditure in the amount of \$250.00 from the Third Ward Discretionary Fund to support the Hugh O'Brian Youth Leadership (HOBY) Seminar at Youngstown State University (YSU) being held May 31, 2017 through June 4, 2017.

ORD-17-117 16. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund to support the project to install a professional 9-hole disc golf course in Wick Park.

L. McNALLY:

ORD-17-118 17. Authorizing the expenditure in the amount of \$1,000.00 from the Fifth Ward Discretionary Fund to support the project to install a professional 9-hole disc golf course in Wick Park.

Please silence all cell phones.

DAVIS:

- ORD-17-119 18. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund. Funds will be used to support the Advancing Education – Reducing Crime Day event being held at four City elementary schools on April 22, 2017.
- ORD-17-120 19. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund. Funds will be used to support the 4th Annual Community Easter Egg Hunt at St. Dominic’s Catholic Church.
- ORD-17-121 20. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund. Funds will be used to support the annual “Unity in the Community Parade”.
- ORD-17-122 21. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund. Funds will be used to support the Indianola Greening and Landscaping Project.
- ORD-17-123 22. Authorizing the expenditure in the amount of \$1,000.00 from the Sixth Ward Discretionary Fund. Funds will be used to support the Boulevard Park Block Watch spring landscaping and beautification project at the corner of Rush Boulevard and Euclid Boulevard.
- ORD-17-124 23. Authorizing the expenditure in the amount of \$1,000.00 from the Sixth Ward Discretionary Fund. Funds will be used to support the Handel’s Neighborhood Association spring landscaping and beautification project on Market Street.

ADAMCZAK:

- ORD-17-125 24. Authorizing the expenditure in the amount of \$250.00 from the Seventh Ward Discretionary Fund. Funds will be used to support the Advancing Education – Reducing Crime Day event being held at four City elementary schools on April 22, 2017.

MAYOR McNALLY:

- ORD-17-126 25. Appropriating \$95,000.00 to Fund 1006.30_5703, Fed. Plaza. These funds will be used for designing and installing wayfinding signage in the downtown area.
- ORD-17-127 26. Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.04 and 723.06., to provide for the vacation of a portion of N. Lane Avenue, a 50 foot public right-of-way from Oak Street extending south approximately 1,266 feet to the northern property line of City Lot 2883 and 2888, as shown on the attached map marked Exhibit “A”.

LATE

MAYOR McNALLY:

- ORD-17-128 L-1. 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. Total cost will be based upon availability of funds in the 2017-2018 operating budget.

Please silence all cell phones.