

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, SEPTEMBER 21, 2016
AGENDA

COMMUNICATIONS

- | | | |
|------------|-----|---|
| COM-16-164 | 1. | Board of Control meeting was held August 18, 2016. |
| COM-16-165 | 2. | Board of Control meeting was held September 1, 2016. |
| COM-16-166 | 3. | Board of Control meeting was held September 15, 2016. |
| COM-16-167 | 4. | City Planning Commission meeting was held September 20, 2016. |
| COM-16-168 | 5. | Civil Service Commission meeting was held September 20, 2016. |
| COM-16-169 | 6. | Human Relations Commission meeting was held September 13, 2016. |
| COM-16-170 | 7. | Mahoning County Commissioners' Board meeting was held August 18, 2016. |
| COM-16-171 | 8. | Mahoning County Commissioners' Board meeting was held August 23, 2016. |
| COM-16-172 | 9. | Mahoning County Commissioners' Board meeting was held September 1, 2016. |
| COM-16-173 | 10. | Mahoning County Commissioners' Board meeting was held September 8, 2016. |
| COM-16-174 | 11. | Mahoning County Commissioners' Board meeting was held September 12, 2016. |
| COM-16-175 | 12. | Mahoning Valley Sanitary District Board meeting was held August 31, 2016. |
| COM-16-176 | 13. | Gwendolyn Fish letter thanking Council for support for trip to Motown. |
| COM-16-177 | 14. | Ohio Division of Liquor Control re: STCK: Walgreen Co. dba Walgreens #06675, 2560 Belmont Ave., Youngstown, OH 44505. |
| COM-16-178 | 15. | Ohio Division of Liquor Control re: NEW: Travis F. Alexander dba Whiskey's 1375 Logan Ave., Youngstown, OH 44505. |
| COM-16-179 | 16. | Ohio Division of Liquor Control re: TRFO: From Antonio Pascarella dba Evergreen Tavern & Patio, 2800 South Ave., Youngstown, OH 44502 to Gina Melfi dba Evergreen Tavern & Patio, 2800 South Ave., Youngstown, OH 44502. |
| COM-16-180 | 17. | Ohio Division of Liquor Control re: TRFO: From 1830 Vista Lounge, Inc. dba Vista Lounge, 1830 Donald Ave., 1 st Fl. & Bsmt., Youngstown, OH 44509 to LVM Enterprises, LLC dba Vista Lounge, 1830 Donald Ave., 1 st Fl. & Bsmt., Youngstown, OH 44509. |
| COM-16-181 | 18. | Health Commissioner Erin Bishop is unable to attend City Council meeting on September 21, 2016. |
| COM-16-182 | 19. | Clarence Boles requests permission to address City Council on September 21, 2016. |
| COM-16-183 | 20. | Juanita Thompson requests permission to address City Council on September 21, 2016. |
| COM-16-184 | 21. | James Tressa requests permission to address City Council on September 21, 2016. |
| COM-16-185 | 22. | Marshall Coney requests permission to address City Council on September 21, 2016. |
| COM-16-186 | 23. | Police Chief Robin Lees recommending Trick or Treat hours be set from 5:00 p.m. to 7:00 p.m. on Monday, October 31, 2016. |

ROLL-CALL VOTE

REPORT

- | | | |
|-----------|-----|---|
| REP-16-20 | 24. | Planning Committee signed out ORD-16-195 entitled: "Changing the zone classification of properties located between Oak Street, N. Fruit Street, Himrod Avenue and the Madison Avenue Expressway from RT-5.5, One and Two Family Residential and properties located between Himrod Avenue, S. Pearl Street, Rose Street and S. Lane Avenue from RM-1.5, Multi-Family Residential to: IG (Industrial Green)." |
|-----------|-----|---|

CERTIFICATE

- CERT-16-05 25. Fiscal Officer's Certificate: acquiring vehicles including front-end loaders, tractors and trailers for the City Service Department.

RESOLUTION

COUNCIL AS A WHOLE:

- RES-16-26 1. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (City Council).

ORDINANCES

MAYOR MCNALLY:

- ORD-16-304 2. Providing for the issuance and sale of notes in the principal amount of \$1,100,000.00, in anticipation of the issuance of bonds, to pay costs of acquiring vehicles for the City Service Department, including front-end loaders, tractors and trailers.

- ORD-16-305 3. Authorizing the Board of Control to enter into a development agreement with Noble Creature Cask House, LLC in an amount not to exceed \$12,000.00 for eligible expenses.

MAYOR MCNALLY & OLIVER:

- ORD-16-306 4. Authorizing the Board of Control of the City of Youngstown to contribute \$25,000.00 to the Youngstown Business Incubator (YBI) for the 4th year payment as originally agreed upon through Ordinance No. 13-224, passed by City Council on July 24, 2013.

MAYOR MCNALLY:

- ORD-16-307 5. Authorizing the Board of Control of the City of Youngstown to enter into a contract with MS Consultants, Inc., to perform site investigation and remediation for Project City Asphalt & Paving, 1415 Gibson Street. Cost will not exceed \$76,672.00.

6. OFF AGENDA

MAYOR MCNALLY:

- ORD-16-308 7. Authorizing the Board of Control of the City of Youngstown to enter into a professional service agreement with the Youngstown Neighborhood Development Corporation (YNDC) for coordination of non-construction safety related activities. Agreement will be for a two-year period and the cost of services not to exceed \$30,000.00.

- ORD-16-309 8. Authorizing the Board of Control of the City of Youngstown to enter into a Local Participation Agreement with the Ohio Department of Transportation for the Safe Routes to School (non-construction) grant. The grant is for a two-year period and is for an amount not to exceed \$30,000.00.

RODGERS:

- ORD-16-310 9. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100 watt high pressure sodium standard light with a 6 foot arm at the intersection of Clay Street and Drummond on existing pole 18-720 to correct a safety hazard for vehicular traffic in that area. The cost to the City will be approximately \$1,421.32 for installation and \$5.00 monthly for operation.

PINKARD:

- ORD-16-311 10. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100 watt high pressure sodium standard light with a 6 foot

arm at on West Dennick Avenue on existing pole 11-1041 to correct a safety hazard for vehicular traffic in that area. The cost to the City will be approximately \$1,281.28 for installation and \$5.00 monthly for operation.

MAYOR MCNALLY:

- ORD-16-312 11. Authorizing the acceptance of funds in the amount of \$24,225.00 from an Ohio EPA Litter Collection and Prevention Grant for financial support of our Litter Collection, Prevention, and Tire Amnesty programs. Further, appropriating \$24,225.00 to the Litter Control Projects, Fund 2903.
- ORD-16-313 12. Authorizing the acceptance of the 2016 Justice Assistance Grant, Award #2016-DJ-BX-083, in the amount of \$56,266.00, awarded to the City of Youngstown Police Department by the Bureau of Justice Assistance for the period of October 1, 2015 to September 30, 2019. Further, increasing appropriations to Code 2101.12.202_5871, Police Project Expenses by the amount of \$56,266.00.
- ORD-16-314 13. Authorizing the Board of Control to make payment to the Mahoning County Sheriff's office in the amount of \$28,133.00 per the inter-local agreement outlined in City Ordinance 16-166.
- ORD-16-315 14. Authorizing the acceptance of the Air Pollution Control Core Program Funds (HAPC 2015-16) in the sum of \$340,072.00, to accept and approve the core budget funds for the Air Pollution fiscal year 2016-17.
- ORD-16-316 15. Appropriating and making available for expenditure the sum of \$340,072.00 in the Air Pollution Control Core Program Wages Fund 2304.30.50_5001 (HAPC 2016-17).
- ORD-16-317 16. Appropriating \$30,000.00 of Ohio Department of Transportation, Safe Routes to School, non-construction funding.
- ORD-16-318 17. Appropriating and disbursing \$262,253.00 of HUD Shelter Plus Care Grant, CDA – FY 2016 HUD SPC.

MAYOR MCNALLY:

- ORD-16-319 18. Appropriating \$16,000.00 into the Court Capital Improvements Fund 4001.30_5205, Equipment.
- ORD-16-320 19. Approving of a continuation of a tax exemption for all companies with active Enterprise Zone Agreements in 2015 as recommended by the Tax Incentive Review Council.
- ORD-16-321 20. Removing a special assessment in accordance with Ordinance 15-284 for costs associated with demolition, grass cutting, and boarding up that was assessed by the City of Youngstown for the properties and amounts listed in Exhibit "A".
- ORD-16-322 21. Authorizing the Director of Finance to declare two (2) fire trucks and four (4) passenger vehicles as surplus.

PINKARD:

- ORD-16-323 22. Authorizing the Director of Finance to transfer the amount of \$500.00 from the Third Ward Discretionary Fund into the Park and Recreation Expense Code to purchase games, toys and supplies for Arlington Village.

OLIVER:

- ORD-16-324 23. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund to Oak Hill Collaborative for enhancements to the Clarence Robinson Center Site.
- ORD-16-325 24. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund to be used for operating expenses for First Night Youngstown.

RODGERS:

- ORD-16-326 25. Authorizing the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund to be used for electrical services on a community pavilion.

PINKARD:

- ORD-16-327 26. Authorizing the expenditure in the amount of \$800.00 from the Third Ward Discretionary Fund to be used in support of a neighborhood improvement project at a vacant lot at 330 Crandall Avenue.

MAYOR MCNALLY:

- ORD-16-328 27. Amending Section 1 of Ordinance No. 16-175, passed by Youngstown City Council on June 1, 2016, which established the Master Salary Ordinance for the City of Youngstown to make the following changes to the specified position within the Division of Property Code Enforcement of the Department of Public Works: Amend the title of Position No. 0883-6000, Account Clerk Landlord Registration to Registration Coordinator, increasing the hourly rate, and making the position full-time.

- ORD-16-329 28. Amending Section 1 of Ordinance No. 16-175, passed by Youngstown City Council on June 1, 2016, which established the Master Salary Ordinance for the City of Youngstown to make the following changes to the specified position within the Division of Property Code Enforcement of the Department of Public Works: Amend the title of Position No. 0883-0490, Assistant Chief Enforcement Officer to Code Enforcement Coordinator, decreasing the hourly rate, and making the position part-time.

RAY:

- ORD-16-330 29. Repealing, in its entirety, Ordinance No. 16-77, passed by Youngstown City Council on April 20, 2016, which authorized the City of Youngstown, pursuant to Ohio Revised Code 723.05 and 723.08, to provide for the vacation of the most eastern property line of City Lot 43730 to the most eastern end of second street, a length of approximately 245 feet.

OLIVER:

- ORD-16-331 30. Authorizing the use of Spot Blight Elimination pursuant to City Ordinance 1104 for the property located in the First Ward at 2126 Market Street., Youngstown, Ohio 44507 owned by Southside Partnership of Warren, Ohio.

MOVED TO PLANNING COMMISSION

THIRD READING

- ORD-16-237 Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into necessary agreements with Odyssey Motion Pictures, LLC and Alpha Pictures to provide a float loan for an amount not to exceed \$2 million.

DEFEATED

SIGNED OUT OF COMMITTEE

- ORD-16-195 Changing the zone classification of properties located between Oak Street, N. Fruit Street, Himrod Avenue and the Madison Avenue Expressway from RT-5.5, One and Two Family Residential and properties located between Himrod Avenue, S. Pearl Street, Rose Street and S. Lane Avenue from RM-1.5, Multi-Family Residential to: IG (Industrial Green). **Amended to only include the properties between Oak Street, N. Fruit Street, Himrod Avenue and the Madison Avenue Expressway.**

AMENDED & PASSED

LATE

ORD-16-332 L-1. Appropriating \$375,000.00 into Funding Code 4106.03.300_5202 for all costs associated with the acquisition of property bounded by Oak Street, Lane Avenue, Himrod Avenue, and the Madison Avenue Expressway identified and in accordance with the Near East Side Urban Renewal Plan.