

YOUNGSTOWN CITY SPECIAL COUNCIL MEETING
WEDNESDAY, JULY 13, 2016
AGENDA

COMMUNICATIONS

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| COM-16-123 | 1. | Notice of Special City Council meeting for July 13, 2016. |
| COM-16-124 | 2. | Board of Control meeting was held June 23, 2016. |
| COM-16-125 | 3. | Board of Control meeting was held July 5, 2016. |
| COM-16-126 | 4. | Finance Director declaration of surplus vehicles and equipment. |
| COM-16-127 | 5. | City Planning Commission recommendation for Conditional Use Permit for 3344 Estates Circle. |
| COM-16-128 | 6. | Human Relations Commission meeting was held July 12, 2016. |
| COM-16-129 | 7. | Mahoning County Commissioners' Board meeting was held June 16, 2016. |
| COM-16-130 | 8. | Mahoning County Commissioners' Board meeting was held June 23, 2016. |
| COM-16-131 | 9. | Mahoning County Commissioners' Board meeting was held June 30, 2016. |
| COM-16-132 | 10. | Mahoning County Commissioners' Board meeting was held July 7, 2016. |
| COM-16-133 | 11. | Mahoning Valley Sanitary District Board meeting was held June 29, 2016. |
| COM-16-134 | 12. | Ohio Division of Liquor Control re: TFOL: From Dooney's Downtown, LLC dba Dooney's Downtown Grill, 1 st Fl. & Partial 2 nd Fl., 44 Central Sq., Youngstown, OH 44503 to William S. Matsouris, 221 Belmont Ave., Youngstown, OH 44502. |
| COM-16-135 | 13. | Ohio Division of Liquor Control re: TRFO: From Shehy Market, LLC dba Shehy Market, 786 Shehy St., 1 st Fl., Youngstown, OH 44506 to Ibrahim Ilain dba Shehy Market, 786 Shehy St., Youngstown, OH 44506. |
| COM-16-136 | 14. | Ohio Division of Liquor Control re: TRFO: From Five Waters, Inc. dba Schenley Carry Out & Drive Up Window, 2725 Mahoning Ave., Youngstown, OH 44509 to Rudra Food, Inc. dba Schenley Carry Out & Drive Up Window, 2725 Mahoning Ave., Youngstown, OH 44509. |
| COM-16-137 | 15. | Councilwoman Adamczak is unable to attend Special City Council meeting on Wed., July 13, 2016. |
| COM-16-138 | 16. | Dave Bozanich is unable to attend Special City Council meeting on Wed., July 13, 2016. |

REPORTS

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| REP-16-13 | 17. | Safety Committee signed out ORD-16-224, "Amending the Codified Ordinances of the City of Youngstown: Enacting Section 509.14, Prohibition of Improper Conduct in the Central Business District." |
| REP-16-14 | 18. | Safety Committee signed out ORD-16-225, "Amending the Codified Ordinances of the City of Youngstown: Amending Section 546.04, General Property Maintenance." |
| REP-16-15 | 19. | Safety Committee signed out ORD-16-226, "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." |
| REP-16-16 | 20. | Safety Committee signed out ORD-16-227, "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." |
| REP-16-17 | 21. | Safety Committee signed out ORD-16-228, "Amending the Codified Ordinances of the City of Youngstown: Amending Section 546.98, Criminal Penalties." |

RESOLUTION

COUNCIL AS A WHOLE:

- RES-16-21 1. Honoring and congratulating Superintendent Emeritus Paul A. Loggins on the occasion of his 90th birthday.

ORDINANCES

PINKARD:

- ORD-16-232 2. Authorizing the Board of Control of the City of Youngstown to waive all water and sewer tap-in fees for the construction of Marian Commons Development located at 741 Madison Avenue.

MAYOR McNALLY:

- ORD-16-233 3. Authorizing the Board of Control of the City of Youngstown to enter into the Director's Final Findings and Orders to resolve alleged Ohio E.P.A. regulatory violations.
- ORD-16-234 4. Authorizing the Board of Control of the City of Youngstown to enter into an agreement with the Fund II Foundation to accept the 2016 Badges for Baseball Grant sponsored in part by the Cal Ripken Sr. Foundation in the amount of \$2,500.00. Further, authorizing the Board of Control to execute any required contracts and appropriate the funds into the 2016 Police Projects Fund 2101.12.202_5718.
- ORD-16-235 5. Authorizing the Board of Control of the City of Youngstown to enter into a grant agreement with the Office of Criminal Justice Services in the amount of \$40,001.90 for the period of June 1, 2016 through May 31, 2017. Further, authorizing the Board of Control to accept the Community Police VIP Grant in the amount of \$40,001.90 and execute any necessary agreements in furtherance of said grant.

MAYOR McNALLY & OLIVER:

- ORD-16-236 6. Authorizing the Board of Control of the City of Youngstown to enter into a development agreement with the Anthony Cocca Family Foundation to provide a water utility grant not to exceed \$20,000.00.

MAYOR McNALLY & RAY:

- ORD-16-237 7. 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.

MOVED TO 2ND READING

MAYOR McNALLY & OLIVER:

- ORD-16-238 8. Authorizing the Board of Control of the City of Youngstown to enter into a contract not to exceed \$31,000.00 for the installation, training and seven-year maintenance of an all-in-one telecommunication solution at the City-owned Covelli Centre.
- ORD-16-239 9. Authorizing the Board of Control of the City of Youngstown to enter into a contract not to exceed \$166,500.00 for the purchase, installation and maintenance of new LED Display panels at the City-owned Covelli Centre. Further, increasing appropriations in the Covelli Fund under 4101.30_5205 by \$166,500.00.

MAYOR McNALLY:

- ORD-16-240 10. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the best and lowest bidder, after advertising for bids, for the installation of new restrooms that will be located on the first floor of 20 Federal Place. Bids will not exceed \$75,000.00.

- ORD-16-241 11. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the best bidder who is responsible, after advertising for bids, for the elevator maintenance services in City Hall, City Hall YPD, City Hall Annex, 20 Federal Place, Water Department West Avenue and Wastewater.
- ORD-16-242 12. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract for a water tank demo project on Princeton Avenue. The engineering estimate for this project is \$275,000.00.
- ORD-16-243 13. Authorizing the Board of Control of the City of Youngstown to approve the purchase of a mini-excavator for use in the Construction Department. This unit is available from Ohio Cat via the State of Ohio STS Contract Oaks Number 800055-6 for the amount of \$57,123.00.
- ORD-16-244 14. Authorizing the Board of Control of the City of Youngstown to approve and enter into a contract to purchase a new tri-axle dump truck for the demolition of blighted houses from Caterpillar/Ohio Cat, under the State of Ohio Term Schedule Number 800055, Index Number STS515, (11/23/2015) at an amount not to exceed \$165,303.20.
- ORD-16-245 15. Authorizing the Mayor to enter into an agreement related to the marketing of competitive retail natural gas supply.
- ORD-16-246 16. Authorizing the acceptance of the Community Development Block Grant (CDBG) funds to support the South Avenue Corridor Improvement Project in the amount of \$75,000.00. Further, appropriating \$75,000.00 to Fund 2903.30_5806 – Litter Project 07 – South Avenue.
- ORD-16-247 17. Authorizing the acceptance of the Community Development Block Grant (CDBG) funds to support the Litter Control Enforcement Program in the amount of \$75,000.00. Further, appropriating \$75,000.00 to the Litter Control Fund 2903.30_5001.
- ORD-16-248 18. Increasing the appropriation of Code 4102.30_5804, Capital Projects – PW.MISC EXP_PW CAP Project Expense by \$25,633.20.
- OLIVER:**
- ORD-16-249 19. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund to be used to defray operating costs for the annual National African American Wellness Walk initiative taking place August 20, 2016.
- ORD-16-250 20. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund to be used to defray operating costs of the summer C.H.A.M.P.S. youth program.
- ORD-16-251 21. Authorizing the expenditure in the amount of \$1,500.00 from the First Ward Discretionary Fund to be used to support the installation of a large Glenwood Corridor sign at the intersection of Glenwood Avenue and High Street.
- RODGERS:**
- ORD-16-252 22. Authorizing the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund to Northeast Homeowners and Concerned Citizens for grass cutting and neighborhood beautification.
- ORD-16-253 23. Authorizing the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund to support the Ebony Ladies Golf and Youth Foundation.
- PINKARD:**
- ORD-16-254 24. Authorizing the expenditure in the amount of \$200.00 from the Third Ward Discretionary Fund to be used to support Love Your Neighbors Neighborhood Association Community Garden Project.

RAY:

- ORD-16-255 25. Authorizing the expenditure in the amount of \$500.00 from the Fourth Ward Discretionary Fund to the Rocky Ridge Neighborhood Association for an upcoming West Side Neighborhood event.

L. McNALLY:

- ORD-16-256 26. Authorizing the expenditure in the amount of \$500.00 from the Fifth Ward Discretionary Fund to the Rocky Ridge Neighborhood Association for an upcoming West Side Neighborhood event.

DAVIS:

- ORD-16-257 27. Authorizing the expenditure in the amount of \$200.00 from the Sixth Ward Discretionary Fund to be used to defray costs of having a community Health Fair to provide healthy lunches to residents of the Sixth Ward on July 23, 2016.

ADAMCZAK:

- ORD-16-258 28. Authorizing the expenditure in the amount of \$200.00 from the Seventh Ward Discretionary Fund to be used to defray costs for food for an upcoming community block party.
- ORD-16-259 29. Authorizing the expenditure in the amount of \$250.00 from the Seventh Ward Discretionary Fund to be used to defray operating costs for the annual National African American Wellness Walk initiative taking place August 20, 2016.
- ORD-16-260 30. Authorizing the expenditure in the amount of \$250.00 from the Seventh Ward Discretionary Fund to be used to defray the operating expenses cost for the 2DE Gospel Festival in downtown Youngstown.
- ORD-16-261 31. Authorizing the expenditure in the amount of \$250.00 from the Seventh Ward Discretionary Fund to be used to defray operating costs for the United Youth Football League.
- ORD-16-262 32. Authorizing the expenditure in the amount of \$250.00 from the Seventh Ward Discretionary Fund to be used to defray costs to produce the newsletter for the 7th Ward Citizens Coalition.
- ORD-16-263 33. Authorizing the expenditure in the amount of \$500.00 from the Seventh Ward Discretionary Fund to be used to defray costs for the annual First Night Youngstown event.
- ORD-16-264 34. Authorizing the expenditure in the amount of \$4,400.00 from the Seventh Ward Discretionary Fund to be used for various Block Watch organizations for administrative or beautification projects.

MAYOR McNALLY:

- ORD-16-265 35. Amending the Codified Ordinances of the City of Youngstown: Enacting Section 547.34, Local Supply Preference.
- ORD-16-266 36. Amending the Codified Ordinances of the City of Youngstown: Amending Section 979.01, Definitions and Section 979.02, Garbage Receptacles under Chapter 979, Garbage and Rubbish Collection.
- ORD-16-267 37. Providing that an amendment to the Charter of the City of Youngstown shall be submitted to the electors of the City of Youngstown for adoption or rejection pursuant to Section 120 of the Charter of the City of Youngstown and Articles XVIII, Sections 8 and 9 of the Constitution of the State of Ohio: Amend the Charter of the City of Youngstown by adding Section 122, **Community Bill of Rights**, upon petitions signed by ten percent of the electors, based upon the total vote cast at the last preceding general municipal election.

- ORD-16-268 38. Providing that an amendment to the Charter of the City of Youngstown shall be submitted to the electors of the City of Youngstown for adoption or rejection pursuant to Section 120 of the Charter of the City of Youngstown and Articles XVIII, Sections 8 and 9 of the Constitution of the State of Ohio: Amend the Charter of the City of Youngstown by adding: **City of Youngstown Part-Time Workers Bill of Rights**, upon petitions signed by ten percent of the electors, based upon the total vote cast at the last preceding general municipal election.

SIGNED OUT OF COMMITTEE

- ORD-16-224 Amending the Codified Ordinances of the City of Youngstown: Enacting Section 509.14, Prohibition of Improper Conduct in the Central Business District.
- MOVED TO 3RD READING**
- ORD-16-225 Amending the Codified Ordinances of the City of Youngstown: Amending Section 546.04, General Property Maintenance.
- ORD-16-226 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.
- ORD-16-227 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.
- ORD-16-228 Amending the Codified Ordinances of the City of Youngstown: Amending Section 546.98, Criminal Penalties.
- AMENDED & PASSED**