

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, APRIL 3, 2019
AGENDA

COMMUNICATIONS

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| COM-19-64 | 1. | Board of Control meeting was held March 21, 2019. |
| COM-19-65 | 2. | Design Review Committee meeting was held April 2, 2019. |
| COM-19-66 | 3. | Mahoning County Commissioner meeting was held March 21, 2019. |
| COM-19-67 | 4. | Mahoning County Commissioner meeting was held March 28, 2019. |
| COM-19-68 | 5. | Mahoning Valley Sanitary District notice: appointment of Chief Engineer and Superintendent of Operations James W. Jones, PE CCM effective March 11, 2019. |
| COM-19-69 | 6. | Youngstown Neighborhood Development Corporation report January – March 2019. |
| COM-19-70 | 7. | Ohio Department of Commerce re: Applicant name corrected to Fyrst Lounge, LLC from First Lounge, LLC at 207 Steel Street, Youngstown, OH 44509. |
| COM-19-71 | 8. | Ohio Municipal League Transportation Infrastructure Funding Statement. |
| COM-19-72 | 9. | East Ohio Gas Company dba Dominion Energy Ohio re: Notice of filing to establish a Capital Expenditure Program Rider (CEP), PUCO Case No. 19-0468-GA-ALT. |
| COM-19-73 | 10. | Bryan M. Ridder Co., LPA letter re: Concerns and recommendations for revisions of the Land Installment Contract Ordinance, Chapter 550 of the Codified Ordinances of the City of Youngstown. |
| COM-19-74 | 11. | Deputy Law Director Dana Lantz memo re: Planning Commission's Conditional Use Permits and procedures. |
| COM-19-75 | 12. | City Planning Commission <u>corrected</u> memo re: recommendation of approval of Ref 27-18 re: non-domesticated animals (hens) as an accessory to residential use @ 1314 Oak Street. |
| COM-19-76 | 13. | City Planning Commission recommendation of approval of Ref 08-19, re: non-domesticated animals (chickens) as an accessory to residential use @ 124 Lansdowne Blvd. |
| COM-19-77 | 14. | Councilman TJ Rodgers is unable to attend the City Council meeting on April 3, 2019. |
| COM-19-78 | 15. | C.P.E.D. Director Sharon Woodberry is unable to attend the City Council meeting on April 3, 2019. |
| COM-19-79 | 16. | Park Director Dawn Turnage is unable to attend the City Council meeting on April 3, 2019. |
| COM-19-80 | 17. | Khallid Pierce requests permission to address City Council on April 3, 2019. |
| COM-19-81 | 18. | Leigh A. Greene requests permission to address City Council on April 3, 2019. |

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REPORT

- REP-19-18 19. Planning Committee recommendation for approval of ORD-19-63 entitled: "Changing the zone classification of the property located at 205 Park Avenue, City Lot Number 4957 currently zoned MU-N (Mixed Use Neighborhood) to: MU-Community (Mixed Use Community)."

RESOLUTION

COUNCIL AS A WHOLE:

- RES-19-08 1. Recognizing and supporting April as Minority Health Month.

ORDINANCES

MAYOR BROWN:

- ORD-19-70 2. Levying Special Assessments for the improvement of certain City streets by Whiteway Lighting, within the corporate limits of the City of Youngstown, Ohio, during the period from April 1, 2019 to March 31, 2020.
- ORD-19-71 3. Authorizing the Board of Control of the City of Youngstown to enter into a grant writing contract with Youngstown State University to assist various City Departments with applying for State, Federal and Foundation grants. Cost not to exceed \$40,000.00.

MAYOR BROWN & COUNCIL AS A WHOLE:

- ORD-19-72 4. Authorizing the Board of Control of the City of Youngstown to enter into a contract not to exceed \$54,000.00 for the purchase and installation of a new wireless audio sound and control system at the City-owned Amphitheater/Park.

MAYOR BROWN:

- ORD-19-73 5. Authorizing the Board of Control of the City of Youngstown to negotiate and enter into a professional services agreement for preliminary design services for MAH-Youngstown Build, PID No. 110187. The initial contract amount will not exceed \$220,000.00 and the local match is \$34,068.60.

MAYOR BROWN & OLIVER:

- ORD-19-74 6. Authorizing the Board of Control of the City of Youngstown to enter into a Local Participating Agency (LPA) agreement with the Director of Transportation, State of Ohio for MAH-Youngstown Build, PID No. 110187 for rehabilitation of several streets in the Central Business District. Grant amount will be \$10,800,000.00.

MAYOR BROWN & DAVIS:

- ORD-19-75 7. 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 responsible for the MAH-Himrod/Indianola Avenue PID No. 104646. Total cost of the project is estimated at \$980,000.00 and the local share is estimated at \$196,000.00.

MAYOR BROWN:

- ORD-19-76 8. Authorizing the Board of Control of the City of Youngstown to enter into an agreement and make payment in an amount not to exceed \$28,982.00 to SealMaster of Pennsylvania, for the purchase of a Hotbox/Reclaimer (4 ton trailer mount – electric brake – diesel –dump) for the Street Department.

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- ORD-19-77 9. Authorizing the Board of Control of the City of Youngstown to enter into an agreement and make payment in an amount not to exceed \$105,886.00 (\$52,943.00 each) to Northern Ohio Peterbilt dba Allstate Ford of Youngstown for the purchase of two (2) Crew Cab Dump Trucks for the Street Department.
- ORD-19-78 10. Authorizing the Board of Control of the City of Youngstown to approve payment in an amount not to exceed \$27,400.00 to Premier Truck Sales & Rental, Inc., for rental of a sanitation truck due to an accident that occurred in December 2018.
- ORD-19-79 11. Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$40,584.55 to R & R, Inc., for repairs to sanitation truck #5333, which was involved in an accident.
- ORD-19-80 12. 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 to Marucci and Gaffney Excavating Company in the amount of \$344,480.02 for emergency repair work to the Crab Creek Overflow and Siphons performed January 16, 2019 to February 12, 2019.
- ORD-19-81 13. Authorizing the Board of Control of the City of Youngstown to approve the purchase of six (6) new police vehicles from multiple vendor(s) awarded the State of Ohio Cooperative Purchasing Contract or vendors who will match pricing. Vehicles and equipment will not exceed \$300,000.00.
- ORD-19-82 14. Authorizing the Board of Control of the City of Youngstown to enter into a contract with Court View eAccess for \$98,877.00 for Calendar Year 2019.
- ORD-19-83 15. Appropriating \$12,500.00 into the Court's Computerization Fund 4002.30_5107, Operating Services. The appropriated amount represents a portion of one-half of the cost shared with the Court and the Clerk of Courts \$49,438.00 for Court View eAccess, Court View Dashboard, and Court View application software support, maintenance services, and licensing from January 1, 2019 through December 1, 2019 – total cost \$98,877.00.
- ORD-19-84 16. Appropriating \$12,500.00 into the Court's Computerization Fund 4004.30_5107, Operating Services. The appropriated amount represents a portion of the cost shared with the Court and the Clerk of Courts \$49,439.00 for Court View eAccess, Court View Dashboard, and Court View application software support, maintenance services, and licensing from January 1, 2019 through December 1, 2019 – total cost \$98,877.00.
- ORD-19-85 17. Increasing the appropriation to the Street Department Traffic Sign & Signal Code 2001.15.151_5107, Operating Services by \$4,128.00.
- ORD-19-86 18. Appropriating \$300,000.00 to the Police Project Reserve Fund (2106.30_5825) from revenue collected through OptoTraffic photo-camera enforcement. Funds will be used to pay for six (6) new police vehicles.
- ORD-19-87 19. Authorizing the acceptance of \$500.00 from the Mahoning County Solid Waste Management District for the purpose of holding an Appliance Recycling Drive on May 18, 2019. Further, appropriating \$500.00 to Fund 2903.30_5107.
- ORD-19-88 20. Authorizing the acceptance of funds in the amount of \$4,000.00 from the Mahoning County Solid Waste Management District for the purpose of holding a Tire Recycling Drive on May 11, 2019. Further, increasing appropriations by \$4,000.00 to Fund 2903.30_5107.

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- ORD-19-89 21. Authorizing the acceptance of funds in the amount of \$13,239.00 from the Mahoning County Solid Waste Management District for the purpose of holding an Electronics Recycling Drive on May 18, 2019. Further, increasing appropriations by \$13,239.00 to Fund 2903.30_5107.

OLIVER:

- ORD-19-90 22. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services for the Wick Park Easter Egg Hunt.

- ORD-19-91 23. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to the Four Square Block Watch for an Easter Egg Hunt.

- ORD-19-92 24. Authorizing the expenditure in the amount of \$300.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to the Four Square Block Watch for neighborhood plantings, landscaping and clean-up.

PINKARD:

- ORD-19-93 25. Authorizing the Director of Finance to transfer the amount of \$250.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services into Park and Recreation Fund 2301.11.111_5107, Operating Services. Funds will be used to support the lifeguard training certification.

- ORD-19-94 26. Authorizing the expenditure in the amount of \$400.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to be used by Wick Neighbors for their annual Easter Egg Hunt.

ADAMCZAK:

- ORD-19-95 27. Authorizing the Director of Finance to transfer the amount of \$250.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107, Operating Services into Park and Recreation Fund 2301.11.111_5107, Operating Services. Funds will be used to support the lifeguard training certification.

- ORD-19-96 28. Authorizing the expenditure in the amount of \$100.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107, Operating Services to be used by Gibson Heights Block Watch for their annual community Easter Egg Hunt.

- ORD-19-97 29. Changing the zone classification of the property located at Lynn Avenue, City Lot Number 40452, currently zoned RS 7.2 (Single Family Residential) to: MU-C (Mixed Use Community). **MOVED TO PLANNING COMMISSION**

PUBLIC HEARING

- ORD-19-63 Changing the zone classification of the property located at 205 Park Avenue, City Lot Number 4957 currently zoned MU-N (Mixed Use Neighborhood) to: MU-Community (Mixed Use Community).

PUBLIC HEARING SET FOR FRIDAY APRIL 26, 2019 AT 2:30 P.M.

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