

**YOUNGSTOWN CITY COUNCIL MEETING**  
**WEDNESDAY, MARCH 20, 2019**  
**AGENDA**

**COMMUNICATIONS**

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| COM-19-53 | 1.  | Board of Control meeting was held March 7, 2019.                                                                                                                                                                                                                                              |
| COM-19-54 | 2.  | City Planning Commission meeting was held March 19, 2019.                                                                                                                                                                                                                                     |
| COM-19-55 | 3.  | Covelli Centre letter re: the 2018 year-end Financial Statement.                                                                                                                                                                                                                              |
| COM-19-56 | 4.  | Mahoning Valley Sanitary District meeting was held March 20, 2019.                                                                                                                                                                                                                            |
| COM-19-57 | 5.  | Mahoning County Commissioner meeting was held March 7, 2019.                                                                                                                                                                                                                                  |
| COM-19-58 | 6.  | Mahoning County Commissioner meeting was held March 14, 2019.                                                                                                                                                                                                                                 |
| COM-19-59 | 7.  | Ohio Division of Liquor Control notice re: TFOI – From: Youngstown Cheese & Peanut Company, LLC dba Brass Rail, 5 <sup>th</sup> Fl., 201 E. Commerce St., Youngstown, OH 44503, Permit # 9760765; To: JAC Management Group, LLC, 201 S. Phelps St., Youngstown, OH 44503 Permit # 4193204005. |
| COM-19-60 | 8.  | Ohio Division of Liquor Control notice re: appeal hearing set for April 11, 2019 at 10:30 a.m. in Columbus, Ohio for Floyd's Legacy, LLC dba Club De Ja Vu, 2810-12 Market St. & Patio, Youngstown, OH 44507.                                                                                 |
| COM-19-61 | 9.  | Councilwoman Basia Adamczak is unable to attend the City Council meeting on March 20, 2019.                                                                                                                                                                                                   |
| COM-19-62 | 10. | Mayor Tito Brown is unable to attend the City Council meeting on March 20, 2019.                                                                                                                                                                                                              |
| COM-19-63 | 11. | Tom Parteleno requests permission to address City Council on March 20, 2019.                                                                                                                                                                                                                  |

**REPORT**

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| REP-19-17 | 12. | Finance Committee signed out ORD-19-55 entitled: "Authorizing the Board of Control of the City of Youngstown to advertise for proposals and enter into a contract with various grass cutting contractors to cut grass at various properties with the City of Youngstown. Cost will not exceed \$160,000.00." |
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**RESOLUTIONS**

**COUNCIL AS A WHOLE:**

- |           |    |                                                                       |
|-----------|----|-----------------------------------------------------------------------|
| RES-19-06 | 1. | Honoring Raymond P. Kelly, III as the 2019 AOH Irish Man of the Year. |
| RES-19-07 | 2. | Honoring Donna Crean Marsolo as the 2019 AOH Irish Woman of the Year. |

**ORDINANCES**

**MAYOR BROWN:**

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| ORD-19-64 | 3. | To adopt and approve the 2019 Annual Appropriation Budget.                                                                                                                                                                          |
| ORD-19-65 | 4. | Authorizing the Board of Control of the City of Youngstown to enter into professional services agreement with Millstone and Kannensohn for collection services. Increase in said services will go from \$99,000.00 to \$102,000.00. |
| ORD-19-66 | 5. | Authorizing the Board of Control of the City of Youngstown to expend an amount not to exceed sixty-six thousand seven hundred dollars (\$66,700.00) to Shot                                                                         |

*Please silence all cell phones.*

Spotter, Inc., 7979 Gateway Blvd., Suite 210, Newark CA 94560, for the annual renewal of the maintenance agreement on the Shot-Spotter Gunshot Location and Detection System.

- ORD-19-67      6.      Appropriating \$201,000.00 to the Police Project Reserve Fund (2106.30\_5825) from revenue collected through Optotraffic photo-camera enforcement.

**RODGERS:**

- ORD-19-68      7.      Authorizing the expenditure in the amount of \$300.00 from the Second Ward Discretionary Fund to Northeast Homeowners and Concerned Citizens Association for the annual Easter Egg Hunt.

**MAYOR BROWN:**

- ORD-19-69      8.      To revise the Youngstown Codified Ordinances by adopting the current replacement pages.

**SECOND READING**

- ORD-19-47      Adopting and establishing the Master Salary for the City of Youngstown, contained in Exhibit "A".

**SIGNED OUT OF COMMITTEE**

- ORD-19-55      Authorizing the Board of Control of the City of Youngstown to advertise for proposals and enter into a contract with various grass cutting contractors to cut grass at various properties with the City of Youngstown. Cost will not exceed \$160,000.00.