

YOUNGSTOWN CITY COUNCIL MEETING

WEDNESDAY, MARCH 15, 2023

AGENDA

5:30 PM

COMMUNITY ROOM – COVELLI CENTRE

COMMUNICATIONS

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| COM-23-40 | 1. | President of Council Tom Hetrick notice: City Council will meet on Wednesday, March 15, 2023 at 5:30 p.m. in the Community Room at the Covelli Centre. |
| COM-23-41 | 2. | Board of Control meeting was held March 9, 2023. |
| COM-23-42 | 3. | Fire Chief Barry Finley letter dated March 9, 2023 re: the City Hall fire escape is deemed unsafe and therefore City Council Chambers shall not be used to hold public meetings of any kind until further notice. |
| COM-23-43 | 4. | Mahoning County Commissioners Board meeting was held March 2, 2023. |
| COM-23-44 | 5. | Mahoning County Commissioners Board meeting was held March 8, 2023. |
| COM-23-45 | 6. | Ohio Division of Liquor Control notice re: NEW to: Dolgen Midwest, LLC dba Dollar General Store 24401. 1001 Bears Den Rd., Youngstown, OH 44511, Permit #22348159315. |
| COM-23-46 | 7. | Mahoning Valley Sanitary District Board meeting was held March 8, 2023. |
| COM-23-47 | 8. | Councilman Pat Kelly is unable to attend the City Council Meeting on March 15, 2023. |
| COM-23-48 | 9. | Councilwoman Samantha Turner is unable to attend the City Council Meeting on March 15, 2023. |
| COM-23-49 | 10. | Nina Shutack requests permission to speak before City Council on March 15, 2023. |
| COM-23-50 | 11. | Eric Garrett requests permission to speak before City Council on March 15, 2023. |
| COM-23-51 | 12. | Rhonda Gilmer requests permission to speak before City Council on March 15, 2023. |
| COM-23-52 | 13. | Jimma McWilson requests permission to speak before City Council on March 15, 2023. |
| COM-23-53 | 14. | ESID (Energy Special Improvement District) Board nomination and appointment of Juan Santiago. |

ROLL CALL VOTE - APPOINTED

RESOLUTIONS

TURNER & DAVIS:

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| RES-23-05 | 1. | Strongly urging the Ohio Governor and members of the Ohio General Assembly to restore the local government fund to pre-recession levels. |
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COUNCIL AS A WHOLE:

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| RES-23-06 | 2. | Honoring James Andrew Hughes as 2023 AOH Irish Man of the Year. |
| RES-23-07 | 3. | Honoring Linda Kay Lambert as 2023 AOH Irish Woman of the Year. |

ORDINANCES

MAYOR BROWN:

- ORD-23-84 4. 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-23-85 5. Authorizing the Board of Control of the City of Youngstown to approve the purchase of concrete material from T.C. Redi-Mix Youngstown, in the amount of \$115,000.00 for the Youngstown Water Department for Calendar Year 2023.
- ORD-23-86 6. Authorizing the Board of Control of the City of Youngstown to approve payments to Signal 88 security to provide security in the City parks from January 2023 through December 2023. Payments are not to exceed \$185,000.00.
- ORD-23-87 7. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for Calendar Year 2023, in an amount not to exceed \$35,000.00, for LexisNexis.
- ORD-23-88 8. Authorizing the Board of Control of the City of Youngstown to negotiate and acquire fee title to various parcels of land, and enter into any necessary agreements for temporary access easements acquisition of parcels or rights of entry related to Crescent Street, West Avenue, Center Street and Mahoning Avenue Dam Removal project. Total cost will not exceed \$75,000.00.
- ORD-23-89 9. Authorizing the Board of Control of the City of Youngstown to solicit proposals, negotiate and enter into a contract with pre-qualified firms to provide design services and construction for the removal of low head dams in the Mahoning River at 3 locations. Total cost of the project will not exceed \$6,200,000.00.
- ORD-23-90 10. Authorizing the Board of Control of the City of Youngstown to enter into a contract with MS Consultants, Inc., for field evaluation and condition assessment of three combined sewer overflows (CSO) and outfalls, located near Marshall Street, and outfall directly into the Mahoning River. Cost will not exceed \$47,000.00.
- ORD-23-91 11. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the most qualified consultant to provide consulting services to ensure Small Municipal Separate Storm Sewer Systems (MS4) permit compliance. Cost will not exceed \$250,000.00.
- ORD-23-92 12. Authorizing the Board of Control of the City of Youngstown to enter into a contract with RD Construction, LLC, (lowest bidder), for the replacement and maintenance of the entire roof at Fire Station #6, located at 1817 Shehy Street. Cost will not exceed \$69,400.00.
- ORD-23-93 13. Authorizing the Board of Control of the City of Youngstown execute an agreement with the lowest bid vendor for the installation, cabling, and warranties for approximately 70 cameras to be linked via camera monitoring software in and around the Covelli Centre, Wean Park and the Foundation Amphitheatre. Cost will not exceed \$140,000.00.
- ORD-23-94 14. Authorizing the Board of Control of the City of Youngstown to execute an agreement with the lowest bid vendor for the installation of fiber and ethernet cabling, wireless access points, antennas and network closets in and around the Covelli Centre, Wean Park, and the Foundation Amphitheatre, to add internet access. Cost will not exceed \$98,000.00.

- ORD-23-95 15. Granting the Board of Control of the City of Youngstown the authority to execute a waiver and amendment agreement between the City of Youngstown and Youngstown Stambaugh Hotel, LLC. The hotel ownership recently received approval from the Ohio Water Development Authority (OWDA) to restructure its loan to the hotel of \$4.9 million, the closing of which is contingent on reaching an agreement with the City on restructuring the City loan (\$845,128.00) under the same terms. **MOVED TO FINANCE COMMITTEE**
- ORD-23-96 16. Authorizing the Board of Control of the City of Youngstown to enter into a new agreement for the supply of water to the residents located in the ABC Water District's designated area.
- ORD-23-97 17. Authorizing the Board of Control of the City of Youngstown to enter into all necessary agreements and provide consent, pursuant to O.R.C. 5521.01, for ODOT Projects MAH-IR 680-09.30 Noise Walls, PID No. 119031. The project will consist of the construction of noise walls along the eastern side of I-680 in the City of Youngstown. State shall assume and bear 100% of the costs of the improvement.
- ORD-23-98 18. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement, in an amount not to exceed \$45,000.00 with Clemans, Nelson & Associates, Inc., for negotiation and consultation services relative to the City of Youngstown's collective bargaining agreements for a one-year period.
- ORD-23-99 19. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Matthew R. Morgan as the Golf Manager at the Henry Stambaugh Golf Course from March 1, 2023 through November 30, 2023. Cost will not exceed \$45,000.00.
- ORD-23-100 20. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Arcadis U.S., Inc. for a Lead Service Line (LSL) inventory and map update. Cost will not exceed \$50,000.00.
- ORD-23-101 21. Authorizing the Board of Control of the City of Youngstown to enter into all necessary professional services agreements to provide planning, inspection and construction administration services, and testing services for 2023 City-wide Street Resurfacing. Cost will not exceed \$80,000.00.
- KELLY:**
- ORD-23-102 22. Authorizing the expenditure of an amount not to exceed \$3,152.00 from the Fifth Ward Discretionary Fund to be used by City Printing for mailers for the Fifth Ward.
- MAYOR BROWN:**
- ORD-23-103 23. Amending Section 1 of Ordinance No. 22-83, passed by Youngstown City Council on March 16, 2022, which established the Master Salary Ordinance for the City of Youngstown, the amendment being: to create the following position within the Department of Public Works, Wastewater Treatment Plant: Position No. 5101-2500, Storm Water Compliance Coordinator.
- ORD-23-104 24. Amending Section 163.14, Uniform and Equipment Allowances for Water Department, of the Codified Ordinances of the City of Youngstown, as fully defined herein: to add the following positions for reimbursement for uniform expenses: Computer Specialist 1 and Water Quality Compliance Coordinator.
- OLIVER:**

- ORD-23-105 25. Amending Ordinance 22-378, passed by Youngstown City Council on October 19, 2022 which authorized the allocation of American Rescue Plan (ARP) funds for the First Ward, in the amount of \$300,000.00 to the Youngstown Neighborhood Development Corporation (YNDC), for park projects, per Ordinance 22-282, as passed by Youngstown City Council on July 27, 2022. The amendment being: to edit the first, second and third paragraphs of the Caption, and Sections 1, 2, 3 and 5, to omit all references to “The Youngstown Neighborhood Development Corporation (YNDC)” and insert “advertise for bids and enter into a contract with the lowest and best bidder” in paragraph 3 of the caption, and sections 3 and 5.

MOVED TO A SECOND READING

ADAMCZAK:

- ORD-23-106 26. Amending Ordinance 22-305, passed by Youngstown City Council on August 24, 2022 which authorized the allocation of American Rescue Plan (ARP) funds for the Seventh Ward, in an amount not to exceed \$130,685.00 for specific park projects, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022. The amendment being: to edit the third paragraph of the Caption, Section 3 and Section 4, to read as follows: 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 said services related to the Lynn Park Improvement Project.

- ORD-23-107 27. Amending Ordinance 22-306, passed by Youngstown City Council on August 24, 2022 which authorized the allocation of American Rescue Plan (ARP) funds for the Seventh Ward, in an amount not to exceed \$300,000.00 for park property improvements per Ordinance 22-282, as passed by Youngstown City Council on July 27, 2022. The amendment being: to edit the third paragraph of the Caption, Section 3 and Section 4, to read as follows: 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 said services related to the Lynn Park Improvement Project.

MOVED TO A SECOND READING

MAYOR BROWN:

- ORD-23-108 28. Removing Special Assessments from Ordinance 22-87 for costs associated with Whiteway Lighting, that were assessed by the City of Youngstown for the properties and amounts listed in attached Exhibit “A”. These assessments have been satisfied through collection or have been approved for removal by the City of Youngstown Special Assessment Board.

LATE

MAYOR BROWN:

- ORD-23-109 L-1. Ratifying the tentative agreement between the Youngstown Waste Water Employees Local 725 and the City of Youngstown.

ADJOURNMENT