

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 1, 2017
AGENDA

COMMUNICATIONS

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| COM-17-226 | 1. | Board of Control meeting was held October 25, 2017. |
| COM-17-227 | 2. | Mahoning Valley Sanitary District Board meeting was held October 25, 2017. |
| COM-17-228 | 3. | Mahoning County Commissioners' Board meeting was held October 19, 2017. |
| COM-17-229 | 4. | Mahoning County Commissioners' Board meeting was held October 26, 2017. |
| COM-17-230 | 5. | Ohio Division of Liquor Control letter denial and rejection of applications for 2015-2016, 2016-2017, and 2017-2018 renewals of Class D-5 liquor Permit #6325837-0010 for Carmen Neapolitan dba Chelles, 1329 East Indianola Avenue, 1 st Floor, Youngstown, OH 44502. |
| COM-17-231 | 6. | Councilman TJ Rodgers is unable to attend the City Council meeting on November 1, 2017. |
| COM-17-232 | 7. | Mayor John McNally is unable to attend the City Council meeting on November 1, 2017. |

ORDINANCES

MAYOR McNALLY:

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| ORD-17-374 | 1. | Authorizing the payment in the amount of \$160,000.00 to ProQuality Demolition for the demolition of property located at 1100 South Avenue on September 16, 2017. |
| | 2. | OFF AGENDA |
| ORD-17-375 | 3. | Increasing appropriations by \$18,453.00 under the Police Project Reserve Fund (2106.30_5825). These funds will be used to replace damaged or missing traffic signs, as permitted through City Ordinance 13-193. |
| ORD-17-376 | 4. | Appropriating \$42,000.00 to the Police Project Reserve Fund (2106.30_5825) from revenue collected through OptoTraffic photo-camera enforcement. These funds will be used for Police vehicle and related equipment purchases as permitted through City Ordinance 13-193. |
| ORD-17-377 | 5. | Appropriating \$60,000.00 to the Police Project Reserve Fund (2106.30_5825) from revenue collected through OptoTraffic photo-camera enforcement. These funds will be used for upgrading the 911 Center's radio and telephone line recording device as permitted through City Ordinance 13-193. |

LATES

ORDINANCES

MAYOR McNALLY:

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| ORD-17-378 | L-1. | Authorizing the Board of Control of the City of Youngstown to enter into a consent agreement with the State of Ohio, Director of Transportation for ODOT Project |
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Please silence all cell phones.

MAH-IR680 -- 3.33 -- PID 96637. There will be no direct City funds involved in this project.

- ORD-17-379 L-2. Authorizing the Board of Control of the City of Youngstown to make payment to Cues/The Safety Company dba M. Tech Company from State Term Schedule #STS670, Schedule No. 800489 (04/01/2016) for an amount not to exceed \$399,995.16 for a camera truck which will be used to determine the condition of the problem in combination, sanitary, and storm sewers.

RODGERS:

- ORD-17-380 L-3. Authorizing the expenditure in the amount of \$1,500.00 from the Second Ward Discretionary Fund. Funds will be used by Northeast Homeowners and Concerned Citizens for various landscaping projects.

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