

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 4, 2024
COVELLI CENTRE, HILTON DOUBLE TREE COMMUNITY ROOM
AGENDA
5:30 PM

COMMUNICATIONS

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| COM-24-250 | 1. | Board of Control meeting was held November 21, 2024. |
| COM-24-251 | 2. | Design Review Committee meeting was held December 3, 2024. |
| COM-24-252 | 3. | Youngstown City Health Department Health Commissioner Erin Bishop letter re: Selection and appointment of one member from City Council to serve on the Lead-Safe Advisory Board as required under Ordinance 23-293. |
| COM-24-253 | 4. | Council Letter of Support for a \$1.35 million appropriation for the Youngstown Innovation Hub for Defense and Aerospace project as requested from Youngstown Business Incubator Chief Executive Officer Barb Ewing at the November 20, 2024 City Council meeting. |
| COM-24-254 | 5. | Mahoning County Commissioners Board meeting was held November 21, 2024. |
| COM-24-255 | 6. | Mahoning County Commissioners Board meeting was held November 26, 2024. |
| COM-24-256 | 7. | Ohio Division of Liquor Control notice re: TRFO to: Zason Boricua, LLC., 1804 Oak St., #C, Youngstown, OH 44506, Permit # 9896563. From Prabhjeet, Inc, 1804 Oak St., #C, Youngstown, OH 44506, Permit # 7057524. |
| COM-24-257 | 8. | Ohio Division of Liquor Control notice re: TRFO to: PBS Corporation, DBA Big A's. 2519 Glenwood Avenue, Youngstown, Ohio 44511, Permit#7082794. From Idora Woods & Kitchen Inc., 2519 Glenwood Avenue, Youngstown, Ohio 44511, Permit #4121560. |
| COM-24-258 | 9. | Mayor Brown is unable to attend City Council meeting on December 4, 2024. |
| COM-24-259 | 10. | Million Perry Phifer requests permission to speak before City Council on December 4, 2024. |
| COM-24-260 | 11. | Constance Burgess requests permission to speak before City Council on December 4, 2024. |

ORDINANCES

MAYOR BROWN:

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| ORD-24-480 | 1. | Authorizing the Board of Control of the City of Youngstown to approve payment to Sedgwick for services, not to exceed \$48,000.00, for Calendar Year 2025. This reflects "No Change" from the 2024 fee. Sedgwick provides Third Party Administrator (TPA) Services. |
| ORD-24-481 | 2. | Authorizing the Board of Control of the City of Youngstown to make payment to Power Tool & Supply Co., in the amount of \$10,888.07, for the purchase of a ring saw and a water chain saw for the Water Department. |

- ORD-24-482 3. Authorizing the Board of Control of the City of Youngstown to make payment to Deere & Company, in the amount of \$62,407.46, for the purchase of two (2) John Deere Tractors for the Street Department High Grass Abatement Program.
- ORD-24-483 4. Authorizing the Board of Control of the City of Youngstown to enter into all necessary professional services agreements for planning, inspection and construction administration services for asbestos abatement and demolition of the South High Field House located at 1833 Market St., Youngstown, Ohio. Total cost of the project will not exceed \$38,817.00.
5. OFF AGENDA
- ORD-24-484 6. Authorizing the Board of Control of the City of Youngstown to enter into a development agreement with the Youngstown Edison Incubator Corporation to provide a site grant of \$1,350,000.00, to be paid over 4 installments starting in January 2025, to support redevelopment of the building at 29 Vindicator Square into the Youngstown Innovation Hub for defense and aerospace.
- ORD-24-485 7. Authorizing the Board of Control of the City of Youngstown to terminate the tax abatement granted to M.J. Joseph Development Corporation, since the company has not met the job creation commitments established in its Enterprise Zone Agreement. The Tax Incentive Review Committee unanimously recommended to remove the company from the tax incentive program July 30, 2024.
- ORD-24-486 8. Authorizing the Board of Control of the City of Youngstown and the Youngstown Water Department to make application to operate with the E.P.A. in accordance with House Bill #152. This license is necessary for all Water Distribution Systems to operate. Further, authorizing the Board of Control to expend \$48,394.76 for said license.
- ORD-24-487 9. Authorizing the Board of Control of the City of Youngstown to file all necessary applications, and enter into a grant agreement with the Ohio Public Works Commission, to provide State Capital Improvement Project funding for the MAH-Wood St./McGuffey Rd./Sheridan Rd./Powers Way Road Rehabilitation Project, in the amount of \$481,258.00.
- ORD-24-488 10. Authorizing the Board of Control of the City of Youngstown to file all necessary applications, and enter into a grant agreement with the Ohio Public Works Commission, to provide State Capital Improvement Project funding for the Gibson Street, Liberty Road, and Shehy Street Resurfacing Project, in the amount of \$625,278.00.
- ORD-24-489 11. Authorizing the Board of Control of the City of Youngstown to waive the formal bidding process, pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Core & Main in the amount of \$28,189.00 for the emergency purchase of materials to repair a 30"/36" waterline leak/break at West Avenue.
- ORD-24-490 12. Providing pay raises for certain positions in the various departments of the City of Youngstown, Ohio, not included in any bargaining unit therefore designated as "Management", including the Youngstown Municipal Court and the Clerk of Courts, but excluding the elected City Council Members, President of Council, Mayor, Clerk of Court, Judges and Civil Service Commissioners, to receive the following wage increases effective January 1, 2025: 2.5% increase, plus an additional \$1.00 per hour. Repealing any and all existing salary ordinances or other ordinances in conflict or inconsistent herewith.

- ORD-24-491 13. Authorizing the acceptance of donated funds in the amount of \$1,500.00 from Humana, to the Youngstown City Health District, for use in the Minority Health Division.
- ORD-24-492 14. Increasing appropriations to 2405.30_5802, 23/24 Health Fund by \$1,500.00.
- ORD-24-493 15. Authorizing the acceptance of a Safety Intervention Grant in the amount of \$8,166.05 (with a 25% match requirement), awarded to the Youngstown Water Department by the Ohio Bureau of Workers' Compensation, for the purchase of a ring saw and a water chain saw.
- ORD-24-494 16. Increasing appropriations by \$10,889.00 under Water Fund 5001.16.161_5809, Projects. Funds in the amount of \$8,166.05 were awarded to the Youngstown Water Department through a Safety Intervention Grant from the Ohio Bureau of Workers Compensation, for the purchase of a ring saw and a water chain saw, which requires a 25% match.
- ORD-24-495 17. **American Rescue Plan:** Appropriating ~~\$55,340.00~~ \$210,000.00 of American Rescue Plan (ARP) Funds for audio/visual upgrades and other improvements to Council Chambers, Council Caucus Room, Council receptionist area and related areas. **AMENDED & PASSED**
- ORD-24-496 18. Appropriating \$486,000.00 to Health Department Fund 2408, Youngstown Health Improvement Zones, to establish the 2025 Budget.
- ORD-24-497 19. Appropriating \$301,000.00 in the Demolition Fund under 4103.71_5807, Projects.
- ORD-24-498 20. **Amending the Codified Ordinances of the City of Youngstown: Amending Sub-Section (b) of Section 163.30, Longevity Payment, of the Codified Ordinances of the City of Youngstown.**
- ORD-24-499 21. **Amending Ordinance Number 21-335**, passed by Youngstown City Council on December 1, 2021, which authorized the Board of Control of the City of Youngstown to enter into a contract with K.T. Lyden Construction, 66 Norwick Drive, Youngstown, Ohio 44505, the only bidder for the removal and disposal of dead animals located in the City of Youngstown at the bid price of \$75.00 per animal. The amendment being **to increase the not to exceed amount to \$50,000.00.**
- ORD-24-500 22. **Amending Ordinance Number 24-44**, passed by Youngstown City Council on February 7, 2024, which authorized the Board of Control of the City of Youngstown to approve a blanket purchase order for Clemans, Nelson & Associates, Inc., for an amount not to exceed \$50,000.00, for negotiation and consultation services relative to the City of Youngstown's collective bargaining agreements, for Calendar Year 2024. The amendment being **to increase the not to exceed amount to \$65,000.00.**
DAVIS:
- ORD-24-501 23. **American Rescue Plan:** **Amending Ordinance Number 24-188**, passed by Youngstown City Council on May 15, 2024, which authorized the allocation of American Rescue Plan (ARP) funds for the Sixth Ward in the amount of \$800,000.00 for renovations to 2525 Market Street, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022 for specific projects. The amendment being **to increase the allocation amount of \$800,000.00 to \$825,000.00.**
RAY:

- ORD-24-502 24. Authorizing the Director of Finance to transfer \$5,000.00 from G/L Code 1001.01.004_5101, Travel to 1001.01.004_5107, Operating Services for Fourth Ward projects.
- ORD-24-503 25. Authorizing the expenditure of \$1,000.00 from the Fourth Ward Discretionary Fund to be used for West Side Projects that directly promote the neighborhood and benefit the citizens.
- ORD-24-504 26. Authorizing the expenditure of \$1,000.00 from the Fourth Ward Discretionary Fund to be used to defray costs associated with the 2024 Holiday Parade Community Event.
- ORD-24-505 27. Authorizing the expenditure of \$1,000.00 from the Fourth Ward Discretionary Fund to be used to defray costs associated with the 2nd Annual Holiday Giveaway Community Event to provide essential resources, educational materials, and food to mothers and children.
- ORD-24-506 28. Authorizing the expenditure of \$1,000.00 from the Fourth Ward Discretionary Fund to be used to defray costs associated with community engagement and programming activities held at the Michael Kusalaba Library Branch.
- ORD-24-507 29. Authorizing the expenditure of \$3,500.00 from the Fourth Ward Discretionary Fund to be used for projects and programs that provide benefit and service to the most vulnerable West Side community members.
- KELLY:**
- ORD-24-508 30. Authorizing the Director of Finance to transfer \$5,000.00 from G/L Code 1001.01.005_5101, Travel, to G/L Code 1001.01.005_5107, Operating Services, for Fifth Ward projects.
- ORD-24-509 31. Authorizing the expenditure of \$5,000.00 from the Fifth Ward Discretionary Fund to be used for West Side Fifth projects that directly promote the neighborhood and benefit the citizens.
- ORD-24-510 32. Authorizing the expenditure of \$5,000.00 from the Fifth Ward Discretionary Fund to be used to support the 2nd Annual Holiday Giveaway community event that provides essential resources, educational materials, and food to mothers and their children.
- DAVIS:**
- ORD-24-511 33. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) funds for the Sixth Ward in the amount of \$20,000.00 for the 2024 City Parks rehabilitation and improvements to Princeton – Market Street Green Space Project, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022 for specific projects.
- ORD-24-512 34. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) Funds for the Sixth Ward in the amount of \$20,000.00, for the Glenwood Corridor and Business Assistance Project, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022 for specific projects.
- WHITE:**
- ORD-24-513 35. **Changing the zone classification of property located at 524 E. Boston Ave., Parcel: 53-116-0-200.00-0, City Lot Number 35174, currently: zoned RS-7.2 (Single Family Residential) to RT 5.5 (Residential 1- and 2- Family).**

MOVE TO PLANNING COMMISSION

- ORD-24-514 36. **Changing the zone classification of property located at 2731 Chapman St., Parcel: 53-116-0-638.00-0, City Lot Number 63049, currently: zoned RS-7.2 (Single Family Residential) to RT 5.5 (Residential 1- and 2- Family).**
- MOVE TO PLANNING COMMISSION**

SECOND READING

- ORD-24-457 Increasing appropriations in the Police and Emergency 911 Funds, for the purpose of awarding retention bonuses of 10% of the rate of base pay for each Youngstown sworn officer and 911 dispatchers. The City was the recipient of a Federal pass-through American Rescue Plan Grant in the amount of \$1,722,762.00 to hire and retain police officers.

ADJOURNMENT