

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 6, 2023
MAHONING COUNTY COMMISSIONER'S HEARING ROOM
AGENDA
5:30 PM

COMMUNICATIONS

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| COM-23-234 | 1. | Board of Control meeting was held November 16, 2023. |
| COM-23-235 | 2. | Board of Control meeting was held November 30, 2023. |
| COM-23-236 | 3. | Chief of Staff Nikki Posterli email: Jeff Limbian no longer serving as the Law Director for the City of Youngstown effective November 14, 2023. |
| COM-23-237 | 4. | City Planning Commission meeting was held November 21, 2023. |
| COM-23-238 | 5. | Design Review Committee meeting for December was cancelled. |
| COM-23-239 | 6. | Mahoning County Commissioners Board meeting was held November 16, 2023. |
| COM-23-240 | 7. | Mahoning County Commissioners Board meeting was held November 21, 2023. |
| COM-23-241 | 8. | Mahoning County Commissioners Board meeting was held November 30, 2023. |
| COM-23-242 | 9. | Mahoning Valley Sanitary District Board meeting was held November 29, 2023. |
| COM-23-243 | 10. | Ohio Division of Liquor Control notice re: TRFO to: Barry's Den, LLC, dba Club Café, Suites A, B, C & Patio, 2000 Canfield Rd., Youngstown, OH 44511, Permit #0491259. From: Common Goods Studio, LLC, Suites A, B, C & Patio, 2000 Canfield Rd. Youngstown, OH 44511, Permit #1662850. |
| COM-23-244 | 11. | Harry Johnson is unable to attend City Council meeting on December 6, 2023. |
| COM-23-245 | 12. | Mayor Tito Brown is unable to attend City Council meeting on December 6, 2023. |
| COM-23-246 | 13. | Christopher Mateševac, Sr. requests permission to speak before City Council on December 6, 2023. |
| COM-23-247 | 14. | Kyle Johnson requests permission to speak before City Council on December 6, 2023. |
| COM-23-248 | 15. | Susie Beiersdorfer requests permission to speak before City Council on December 6, 2023. |
| COM-23-249 | 16. | Lynn Anderson requests permission to speak before City Council on December 6, 2023. |

REPORTS

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| REP-23-27 | 17. | Planning Committee signed out ORD-23-371 entitled: "Changing the zone classification of property located at McGuffey Rd., Parcels: 53-205-0-027.00.0, City Lot Number 52857; 53-205-0-028.00.0, City Lot Number 52858; 53-205-0-029.00.0, City Lot 52859; and 53-205-0-030.00.0, City Lot 52860, currently zoned RS-7.2 (Single Family Residential) To: MU-C (Mixed Use Community)." |
| REP-23-28 | 18. | Planning Committee signed out ORD-23-372 entitled: "Changing the zone classification of property located at Glenwood Avenue, Parcels: 53-129-0-048.00.0, City Lot Number 23821; 53-129-0-049.00.0, City Lot Number 23822; 53-129-0-050.00.0, City Lot Number 23823; 53-129-0-051.00.0, City Lot Number 23824; |

and 53-129-0-052.00.0, City Lot Number 23825, currently zoned RS-7.2 (Single Family Residential) To: RT-5.5 (One- and-Two Family Residential).”

ORDINANCES

MAYOR BROWN:

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| ORD-23-445 | 1. | Authorizing the Board of Control of the City of Youngstown to make payment to the Treasurer of the State of Ohio in the amount of \$25,900.00 for the Wastewater Treatment Plant’s NPDES Discharge fees from the Ohio EPA. |
| ORD-23-446 | 2. | 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 landfill dumping fees for the City of Youngstown’s residential waste collection and demolition debris. Contract will be for a two-year period with one consecutive two-year renewal option. Total cost will not exceed \$900,000.00. |
| ORD-23-447 | 3. | 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 sludge hauling for the City of the Youngstown’s Wastewater Treatment Plant. Contract will be for a two-year period with one consecutive two-year renewal option. Cost will not exceed \$1,500,000.00 annually. |
| ORD-23-448 | 4. | 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 Utility Contracting Company in the amount of \$37,986.79, for emergency site restoration due to the emergency relocation of the sanitary sewer on Anoka Lane. |
| ORD-23-449 | 5. | 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 A.P. O’Horo in the amount of \$89,030.42, for emergency repairs to a leaking construction joint at the Wastewater Treatment Plant. |
| ORD-23-450 | 6. | Authorizing the Board of Control of the City of Youngstown to approve payment to Sedgwick, not to exceed \$48,000.00, for Calendar Year 2024 (a 3.25% decrease from the 2023 fee). |
| ORD-23-451 | 7. | Authorizing the Board of Control of the City of Youngstown to expend up to \$30,000.00 with Roetzel & Andress, LPA, for legal services regarding Michael R. Cox vs. Youngstown Civil Service Commission. Annual spending to date is approximately \$24,000.00. |
| ORD-23-452 | 8. | Authorizing the Board of Control of the City of Youngstown to enter into a Memorandum of Understanding (MOU) agreement with Compass Family and Community Services (COMPASS) for the period of December 1, 2023 through September 30, 2024, whereby COMPASS will server as the grantee of the \$70,495.00 OCJS Grant (2022-AR-CVI-1155) and the Youngstown Police Department (YPD) will provide services under the grant and submit invoices to COMPASS for reimbursement. |
| ORD-23-453 | 9. | Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$41,047.00 to Zabel’s Restaurant & Equipment Supply for the replacement and installation of two industrial sized ice machines with ice carts at the City-owned Covelli Centre. |

- ORD-23-454 10. Appropriating \$4,032.00 into the Municipal Court Probation Fund 2904.30_5108, Operating Supplies.
- ORD-23-455 11. Appropriating \$193,498.00 to Fund 2903, Litter Control, to establish the 2024 Budget.
- ORD-23-456 12. Authorizing the acceptance of funds in the amount of \$5,000.00, donated by CareSource, for use in the Minority Health/YHIZ Division of the Youngstown City Health District.
- ORD-23-457 13. Increasing appropriations to Fund 2408.00.4424, Health Fund, by \$5,000.00.
- ORD-23-458 14. Appropriating \$10,000.00 from Health Department Revenue Fund 2411.00_4821 to 2411.30_5108, Health Clinic Service, Operating Supplies.
- ORD-23-459 15. Increasing appropriations to Fund 2400.007.200_5703, Health Fund, by \$2,000.00.
- TURNER:**
- ORD-23-460 16. Authorizing the expenditure of \$500.00 from the Third Ward Discretionary Fund to be used to support the 4th Annual Barbers Holiday Bash.
- ORD-23-461 17. Authorizing the expenditure of \$1,000.00 from the Third Ward Discretionary Fund to be used for lot cleaning and clearing and neighborhood signage on corner of Norwood Avenue and Wirt Street.
- ORD-23-462 18. Authorizing the expenditure of \$1,400.00 from the Third Ward Discretionary Fund to be used by Youngstown Flea to defray costs associated with the rental of propane heating lamps for the 3rd annual "Light-Up-Night".
- RAY:**
- ORD-23-463 19. Authorizing the expenditure of \$3,599.00 from the Fourth Ward Discretionary Fund to purchase food for a holiday community give-away in the 4th Ward.
- DAVIS:**
- ORD-23-464 20. Authorizing the expenditure of \$1,500.00 from the Sixth Ward Discretionary Fund to defray costs in support of the annual Grovewood Manor Senior Community Holiday Dinner.
- ORD-23-465 21. **Rescinding in its entirety, Ordinance No. 23-264**, passed by Youngstown City Council on June 21, 2023, which allocated \$55,000.00 to YNDC for 5 sponsorships to Beyond Expectations Barber College located at 2246 Glenwood Avenue.
- MAYOR BROWN:**
- ORD-23-466 22. **Amending Ordinance Number 22-290**, passed by Youngstown City Council on August 24, 2022, which authorized the Board of Control of the City of Youngstown to enter into a contract with MS Consultants, Inc. for the provision of design services, construction , administration, field representation, and testing services for the Poland Ave. Pump Station. The amendment being: **to increase** the not to exceed cost of the services from \$90,000.00 to **\$475,000.00**. Amended on the floor to insert: **The Poland Avenue Pump Station Repairs Project has been expanded to include improvements to 3 combined sewer overflows.**
- AMENDED & PASSED**
- ORD-23-467 23. **Amending Ordinance Number 23-290**, passed by Youngstown City Council on July 31, 2023 which amended Ordinance Number 22-296, passed by Youngstown City Council on August 24, 2022. The amendment being: **to increase** the not to exceed cost of the project from \$2,950,000.00 to **\$5,150,000.00**.

SECOND READING

- ORD-23-432 Authorizing an amendment to Ordinance No. 10-386 to extend the term of the Tax Increment Financing for the V & M Star TIF for an additional 30-years pursuant to Ohio Revised Code Section 5709.51; Authorizing other related actions pursuant to Ohio Revised Code Sections 5709.40 (B), 5709.42, 5709.43, and related Laws to capture additional tax increment financing revenue to finance the various Public Improvements identified in Exhibit B of the original TIF ordinance.

SIGNED OUT OF COMMITTEE

- ORD-23-371 Changing the zone classification of property located at McGuffey Rd., Parcels: 53-205-0-027.00.0, City Lot Number 52857; 53-205-0-028.00.0, City Lot Number 52858; 53-205-0-029.00.0, City Lot 52859; and 53-205-0-030.00.0, City Lot 52860, currently zoned RS-7.2 (Single Family Residential) To: MU-C (Mixed Use Community).
- ORD-23-372 Changing the zone classification of property located at Glenwood Avenue, Parcels: 53-129-0-048.00.0, City Lot Number 23821; 53-129-0-049.00.0, City Lot Number 23822; 53-129-0-050.00.0, City Lot Number 23823; 53-129-0-051.00.0, City Lot Number 23824; and 53-129-0-052.00.0, City Lot Number 23825, currently zoned RS-7.2 (Single Family Residential) To: RT-5.5 (One- and-Two Family Residential).

LATES

KELLY:

- ORD-23-468 L-1. Authorizing the expenditure of \$3,000.00 from the Fifth Ward Discretionary Fund to be used to support Evolve Innovation Center's 1st Annual Holiday Giveaway Community Event to provide essential resources, educational materials and food to mothers and children.

MAYOR BROWN:

- ORD-23-469 L-2. Authorizing the Board of Control of the City of Youngstown to approve and make payment to Donald A. Duda Co., LPA in the amount of \$110,936.74 to satisfy the judgment entered in Mahoning County Court of Common Pleas, Case No. 2020 CV 1935, Carl A. Ross, et al vs. The City of Youngstown, Ohio, et al.

ADJOURNMENT