

YOUNGSTOWN CITY COUNCIL MEETING

WEDNESDAY, DECEMBER 7, 2022

AGENDA

5:30 PM

COMMUNICATIONS

- | | | |
|------------|----|--|
| COM-22-214 | 1. | Board of Control meeting was held December 1, 2022. |
| COM-22-215 | 2. | Design Review Committee meeting was held December 6, 2022. |
| COM-22-216 | 3. | Mahoning County Commissioners Board meeting was held November 17, 2022. |
| COM-22-217 | 4. | Mahoning County Commissioners Board meeting was held November 23, 2022. |
| COM-22-218 | 5. | Mahoning County Commissioners Board meeting was held December 1, 2022. |
| COM-22-219 | 6. | Mahoning Valley Sanitary District Board meeting was held November 30, 2022. |
| COM-22-220 | 7. | Ohio Division of Liquor Control notice re: NEW to: Youngstown Event Center, 12 East Dewey Ave., Youngstown, OH 44507, Permit #9858400. |
| COM-22-221 | 8. | Mayor Tito Brown is unable to attend City Council meeting on December 7, 2022. |
| COM-22-222 | 9. | William Miller requests permission to speak before City Council on December 7, 2022. |

REPORT

- | | | |
|-----------|-----|---|
| REP-22-28 | 10. | Community, Planning & Economic Development Committee signed out ORD-22-365 entitled: Changing the zone classification of the property located at 2524 E. Midlothian Blvd., City Lot Number 44510, currently zoned RS 7.2 Single Family Residential, to RT 5.5 One and Two Family Residential. |
|-----------|-----|---|

ORDINANCES

MAYOR BROWN:

- | | | |
|------------|----|--|
| ORD-22-427 | 1. | Providing for the issuance and sale of notes in the principal amount not to exceed \$1,700,000.00 in anticipation of the issuance of bonds, to pay a portion of the costs of constructing the City's Convocation Center, including related public parking facilities and public plaza improvements and the acquisition of real estate and site preparation related thereto. |
| ORD-22-428 | 2. | 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-22-429 | 3. | Authorizing the Board of Control of the City of Youngstown to make payment, up to the amount of \$31,250.00, to the Ohio Department of Administrative Services for the purchase of three (3) used Dodge Charger police vehicles. The purchased vehicles will be utilized by the Youngstown Police Department Neighborhood Response Unit to replace marked police vehicles that are at the end of patrol service. |
| ORD-22-430 | 4. | American Rescue Plan: Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with |

Youngstown/Warren Regional Chamber for the implementation of a site readiness program. Funds in the amount of \$187,500.00 are available in the American Rescue Plan (ARP) Fund 2701.30_5828 to support this program.

- ORD-22-431 5. Authorizing the Board of Control of the City of Youngstown to enter into a Mutual Aid Agreement with local government agencies in Mahoning, Trumbull, and Columbiana Counties for reciprocal police services, pursuant to Sections 505.431, 737.041 and 3345.041 of Ohio Revised Code, and the Charter of the City of Youngstown. **MOVED TO SAFETY COMMITTEE**
- ORD-22-432 6. Authorizing the Board of Control of the City of Youngstown to enter into a two (2) year agreement with Community Corrections Association (CCA) for the electronically monitored house arrest (EMHA) of indigent defendants, commencing November 1, 2022, through October 31, 2024, with a two (2) year option to renew at the City's sole discretion. Cost is \$40,000.00 per year, payable in four (4) equal quarterly payments; and \$9.00 per day for each indigent defendant for which CCA is providing EMHA services at the direction of a Youngstown Municipal Court Judge, \$4.00 per day for each indigent defendant for which CCA is providing Bactrack Alcohol Monitoring, and \$2.00 per day for each indigent defendant for which CCA is providing Empower Domestic Violence (DV) Victim Smartphone application services, at the direction of a Youngstown Municipal Court Judge.
- ORD-22-433 7. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the most qualified consultant for construction management services for the Youngstown Signal Project for Mahoning Avenue. Total cost of the project will not exceed \$200,000.00.
- ORD-22-434 8. 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 the MAH-Youngstown Signal Upgrade (PID# 107228) project. The project will consist of the reconstruction and upgrade of ten (10) outdated traffic signals located along the Mahoning Avenue corridor. Total cost of the project will not exceed \$2,000,000.00.
- ORD-22-435 9. Authorizing the Board of Control of the City of Youngstown to solicit pricing from all local vendors, and purchase various size pipe, fittings and castings, to replace inventory used by the Wastewater Treatment Plant throughout the collection system. The amount of pipe and fittings purchase will not exceed \$350,000.00.
- ORD-22-436 10. 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. The application due date is December 31, 2022. Further, authorizing the Board of Control to expend \$47,932.00 for said license.
- ORD-22-437 11. Authorizing the Board of Control of the City of Youngstown to amend Board of Control Document No. B22-240 (Red Diamond Uniform and Police Supply) to increase the amount from \$24,999.00 to \$34,000.00 for Fiscal year 2022, due to the anticipated hiring of officers during 2022.
- ORD-22-438 12. Transferring \$2,825.00 within the 45th Year Community Development Block Grant COVID 19 (CDBG-CV) funds from Project: Economic Development – Grants and Loans to Businesses, to Project: Economic Development – Minority and Disadvantaged Businesses.

- ORD-22-439 13. **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 to change the status of Code Enforcement Coordinator Position No. 0883-0490 from Part-Time to Full-Time; and establish Full-Time rates of pay to **\$18.8988 hourly** and **\$39,309.50 annually**.
- ORD-22-440 14. **Amending Ordinance No. 22-289**, passed by Youngstown City Council on August 24, 2022, which authorized the Board of Control of the City of Youngstown to increase the blanket purchase order for St. Moritz Security Services, Inc. to an amount not to exceed \$50,000.00, for services at 20 Federal Place. The amendment being to **increase the “not to exceed amount” to \$150,000.00**.
- ORD-22-441 15. **Amending Ordinance No. 22-368**, passed by Youngstown City Council on October 19, 2022, which authorized the Board of Control of the City of Youngstown to approve payment for an amount not to exceed \$100,000.00 to First Energy Corp, for the removal of steel street light posts, fixtures and related electrical work for the Smart2 Project; and further appropriated \$100,000.00 in 4102.30_5804. The amendment being to **increase the “not to exceed amount” to \$145,967.00**.
- OLIVER:**
- ORD-22-442 16. Authorizing the expenditure of \$500.00 from the First Ward Discretionary Fund to defray costs associated with supplying outdoor heating lamps for the 2nd Annual “Light-Up Night Outdoor Market Event taking place in Downtown Youngstown.
- ORD-22-443 17. Authorizing the expenditure of \$500.00 from the First Ward Discretionary Fund to WILL R.E.S.P.E.C.T. to defray costs associated with the 3rd annual Children’s Barber’s Bash Community Event being held December 21, 2022.
- HUGHES:**
- ORD-22-444 18. Authorizing the allocation of American Rescue Plan (ARP) funds from the Second Ward, in the amount of \$90,000.00 to F.A.M.I.L.Y. Empowerment Student Achievement Institute, Inc., for specific ward projects, per Ordinance 22-103, as passed by Youngstown City Council, on April 6, 2022. Further, authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement F.A.M.I.L.Y. Empowerment Student Achievement Institute, Inc., for the purpose of supporting the needed programming services.
- TURNER:**
- ORD-22-445 19. Authorizing the expenditure of \$1,000.00 from the Third Ward Discretionary Fund. Funds will be used to defray cost of the upcoming Mahoning Valley Eviction Prevention Summit in partnership with the Youngstown Municipal Court and various other organizations.
- ORD-22-446 20. Authorizing the expenditure of \$1,000.00 from the President of Council’s Discretionary Fund. Funds will be used by Youngstown’s CityScape to defray costs associated with the annual Youngstown Holiday Parade, taking place in downtown Youngstown on December 2, 2022.
- RAY:**
- ORD-22-447 21. Authorizing the Director of Finance to transfer \$4,633.00 from 1001.01.004_5101, Travel into 1001.01.004_5107, Operating Services, to be used as discretionary spending in the Fourth Ward.

- ORD-22-448 22. Authorizing the Director of Finance to transfer \$1,000.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services into G/L #2400.07.200_5108, Operating Services within the Youngstown City Health Department, to support purchasing materials for the Community Women's Pantry.
- ORD-22-449 23. Authorizing the expenditure of \$1,000.00 from Fourth Ward Discretionary Fund to defray costs associated with the upcoming Mahoning Valley Eviction Prevention Summit in partnership with the Youngstown Municipal Court and various other organizations.
- ORD-22-450 24. Authorizing the expenditure of \$1,333.00 from Fourth Ward Discretionary Fund to defray costs associated with youth programming activities at the Michael Kusalaba Library Branch.
- ORD-22-451 25. Authorizing the expenditure of \$1,000.00 from Fourth Ward Discretionary Fund to defray costs associated with projects and activities that promote and benefit the residents of the Fourth Ward.
- ORD-22-452 26. Authorizing the expenditure of \$2,000.00 from Fourth Ward Discretionary Fund. \$1,000.00 of these funds will be used by Youngstown CityScape to defray costs associated with the 2022 Annual Holiday Parade, Tree Lighting & Holiday Flea on Phelps Event; and \$1,000.00 of these funds are to be used for 4th Ward beautification projects.
- ORD-22-453 27. Authorizing the expenditure of \$2,500.00 from Fourth Ward Discretionary Fund to be used for the West side and Borts Field clean-up efforts.
- ORD-22-454 28. Authorizing the expenditure of \$5,000.00 from Fourth Ward Discretionary Fund to the Economic Action Group, Inc. to defray costs associated with projects and activities related to improvements and promotions of the 4th Ward.
- McNALLY:**
- ORD-22-455 29. Authorizing the allocation of American Rescue Plan (ARP) funds for the Fifth Ward, in the amount of \$100,000.00 to Youngstown Neighborhood Development Corporation (YNDC), for specific ward projects, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022. Further, authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Youngstown Neighborhood Development Corporation (YNDC) for the purpose of providing the necessary facility renovation services for the Foster Theater.
- ADAMCZAK:**
- ORD-22-456 30. Authorizing the Director of Finance to transfer \$5,000.00 from 1001.01.007_5101, Travel into 1001.01.007_5107, Operating Services, to be used for various discretionary activities.
- MAYOR BROWN:**
- ORD-22-457 31. Levying special assessments for costs associated with demolition, grass cutting, boarding up, excessive waste, and abatement that were assessed by the City of Youngstown for the properties and amounts listed in attached Exhibit "A".
- ORD-22-458 32. Authorizing the City of Youngstown to accept the right-of-way dedication of a strip of land, a 112.15 foot X 32.31 foot trapezoidal strip of land, 0.077 acres along YCL 27959, for Hubbard Road, as currently laid out.

SIGNED OUT OF COMMITTEE

ORD-22-365

Changing the zone classification of the property located at 2524 E. Midlothian Blvd., City Lot Number 44510, currently zoned RS 7.2 Single Family Residential, to RT 5.5 One and Two Family Residential. **DEFEATED**

ADJOURNMENT