

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING
WEDNESDAY, NOVEMBER 13, 2019
AGENDA

COMMUNICATIONS

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| COM-19-214 | 1. | Notice of Special City Council Meeting on November 13, 2019. |
| COM-19-215 | 2. | Board of Control meeting was held October 17, 2019. |
| COM-19-216 | 3. | Board of Control meeting was held October 31, 2019. |
| COM-19-217 | 4. | City Planning Commission meeting was held October 29, 2019. |
| COM-19-218 | 5. | Design Review meeting was held November 5, 2019. |
| COM-19-219 | 6. | Water Commissioner Harry Johnson letter re: Deployment of the Spray in Place Piping Projects (SIPP) beginning Oct. 28 th , 2019 in the water distribution system. |
| COM-19-220 | 7. | Youngstown Police Chief Robin Lees memo re: Captain Brad Blackburn Acting Chief while Chief Lees is out of office October 25-29, 2019. |
| COM-19-221 | 8. | Mahoning County Commissioners meeting was held October 24, 2019. |
| COM-19-222 | 9. | Mahoning County Commissioners meeting was held November 7, 2019. |
| COM-19-223 | 10. | Mahoning Valley Sanitary District meeting was held November 6, 2019. |
| COM-19-224 | 11. | Ohio Division of Liquor notice re: NEW: To: Family Dollar Stores of Ohio, Inc. dba Family Dollar 1768, 2224 Market St., Youngstown, OH 44507 Permit # 26312750255. |
| COM-19-225 | 12. | Ohio Division of Liquor notice re: TRFO: To: HH Brothers Enterprises, LLC, 1 st Fl. & Bsmt., 381 W. Rayen Ave., Youngstown, OH 44502 Permit # 3470155. From: Alfreda Anderson dba Frieda's, 1 st Fl. & Bsmt., 381 W. Rayen Ave., Youngstown, OH 44502. |
| COM-19-226 | 13. | Ohio Division of Liquor notice re: TRFO: To: Bagh, Inc. dba Meridian Sunoco, 667 S. Meridian Rd., Youngstown, OH 44509 Permit # 03695110050. From: Barahi, LLC dba USA Gas Mart, 667 S. Meridian Rd., Youngstown, OH 44509 Permit # 04366430005. |
| COM-19-227 | 14. | Sha'Ron Skinner requests permission to address City Council on November 13, 2019. |
| COM-19-228 | 15. | Jonathan Blackshire requests permission to address City Council on November 13, 2019. |
| COM-19-229 | 16. | Rachel Parent requests permission to address City Council on November 13, 2019. |
| COM-19-230 | 17. | Marie Rupert requests permission to address City Council on November 13, 2019. |
| COM-19-231 | 18. | Kaelyn Soetart requests permission to address City Council on November 13, 2019. |
| COM-19-232 | 19. | Jerome McNally requests permission to address City Council on November 13, 2019. |
| COM-19-233 | 20. | Sr. Ann McManamon requests permission to address City Council on November 13, 2019. |
| COM-19-234 | 21. | Valeria Goncalves requests permission to address City Council on November 13, 2019. |
| COM-19-235 | 22. | Daryl Harvey requests permission to address City Council on November 13, 2019. |

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- COM-19-236 23. Alexander Lamb requests permission to address City Council on November 13, 2019.
- COM-19-237 24. City Planning Commission recommended **approval** of Ref. 29-19: request by Countrywide Petroleum, Inc. to establish a regulated use (Gas Station/Convenience Store to sell beer and wine for carryout): the property is located at 1907 South Avenue in a MU-C, Mixed Use Community Zoning District. **ROLL-CALL VOTE**
- COM-19-238 25. City Planning Commission recommended **approval** of Ref. 30-19: request by Elizabeth J. Khumprakob to establish a regulated use (Second Hand Store) within a 500 foot radius of other regulated uses in the Downtown Entertainment District: the property is located at 101 W. Federal Street in a MU-DF, Mixed Use Downtown Forming Zoning District. **ROLL-CALL VOTE**

REPORTS

- REP-19-44 26. Planning Commission recommended approval of REF 26-19, ORD-19-278 entitled: "Authorizing the street name change of Lansing Avenue, located between McHenry Street and Verona Avenue to be officially changed to Vecchiarelli Street, pursuant to Ohio Revised Code Section 723.04, and further petitioned for by Justin West."
- REP-19-45 27. Planning Commission recommended approval of REF 28-19, ORD-19-297 entitled: "Changing the zone classification of a portion of the property located at 182 E. Midlothian Avenue, City Lot Numbers 35024, (IRR Replat of YCL 35024 & YCL 35025 currently zoned RS-7.2, Single Family Residential to: MU-I (Mixed Use-Institutional)."
- REP-19-46 28. Planning Commission recommended approval of REF 27-19, ORD-19-298 entitled: "Changing the zone classification of the property located at W. Philadelphia Avenue, City Lot Number 38662, currently zoned RS-7.2, Single Family Residential to: MU-C (Mixed Use-Community)."
- REP-19-47 29. CPED Committee signed out ORD-19-278 entitled: "Authorizing the street name change of Lansing Avenue, located between McHenry Street and Verona Avenue to be officially changed to Vecchiarelli Street, pursuant to Ohio Revised Code Section 723.04, and further petitioned for by Justin West."

ORDINANCES

MAYOR BROWN:

- ORD-19-319 1. Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into a professional services agreement with Kutlick Realty, LLC, for real estate services related to the sale of property located at 2933 Salt Springs Road.
- ORD-19-320 2. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement in an amount not to exceed \$40,000.00 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 with an option to renew for three (3) additional one-year terms.
- ORD-19-321 3. Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$25,518.75 to Robinson Pipe Cleaning Company.

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- ORD-19-322 4. Authorizing the Board of Control of the City of Youngstown to waive formal bidding pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Utility Contracting Company in the amount of \$51,415.74 for emergency repairs to the Cherokee Drive Sewer Main.
- ORD-19-323 5. Authorizing the Board of Control of the City of Youngstown to enter into a Local Participating Agency (LPA) Agreement with the State of Ohio, Director of Transportation for ODOT Project MAH-Youngstown SRTS, PID No. 103742. Project will entail the installation and replacement of sidewalks and pedestrian countdown signals around intersections in Youngstown, around McGuffey and Williamson Elementary Schools. \$315,200.00 total funding provided by Safe Routes to School program.
- ORD-19-324 6. Authorizing the Board of Control of the City of Youngstown to make payment in an amount not to exceed \$52,707.00 to Sutphen Corporation for repairing a Fire Department Truck. Further, increasing appropriations by \$52,706.00.
- OLIVER:**
- ORD-19-325 7. Authorizing the Board of Control of the City of Youngstown direct the Ohio Edison Company to install two (2) 100 watt standard lights with a 6' arm on Glenwood Ave. and Garfield Ave. on existing poles No. 8C-1013 and 8-1013.
- MAYOR BROWN:**
- ORD-19-326 8. Authorizing the Director of Finance to establish Fund 2400, titled "Health Fund". The Youngstown City Health Department should no longer be intertwined in the financial reporting under the General Fund.
- ORD-19-327 9. Authorizing the acceptance of funds in the amount of \$2,000.00 donated to the Youngstown City Health District for Minority Health Programs.
- ORD-19-328 10. Authorizing the acceptance of funds in the amount of \$139,000.00 for reproductive health and wellness.
- ORD-19-329 11. Increasing the appropriation to Fund 2405.30_5802, Minority Health by \$2,000.00.
- ORD-19-330 12. Increasing the appropriation to Fund 2465.30_5802, STD Control Program, Reproductive Health and Wellness by \$139,000.00.
- ORD-19-331 13. Transferring various listed amounts within the CDA Fund to reallocate funds from closed activities to amend an agreement with United Way.
- MOVED TO CPED COMMITTEE**
- ORD-19-332 14. Increasing the appropriation by \$1,500.00 for Federal Plaza under Fund 1006.30_5816, Events.
- MCNALLY:**
- ORD-19-333 15. Authorizing the expenditure in the amount of \$4,750.00 from the Fifth Ward Discretionary Fund 1001.01.005_5107 to be used for Mahoning Avenue improvement projects.
- ORD-19-334 16. Authorizing the expenditure in the amount of \$5,000.00 from the Fifth Ward Discretionary Fund 1001.01.005_5107 to be used for a sidewalk replacement project along Canfield Road.
- MAYOR BROWN:**
- ORD-19-335 17. Amending Section 163.54, College Education Bonus for Management Employees, of the Codified Ordinances of the City of Youngstown.

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ORD-19-336 18. Amending Section 1 of Ordinance No. 19-47, passed by Youngstown City Council on March 20, 2019, which established the Master Salary ordinance for the City of Youngstown. The amendment being: to reduce the number of authorized positions from 6 to 3 by attrition for the Battalion Chief position within the Youngstown Fire Department. **SEPARATE VOTE**

ORD-19-337 19. Authorizing the City of Youngstown to waive the provisions of Ohio Revised Code Section 4117.14(G)(11) and extend the period for the issuance of a Fact Finding Report until April 30, 2020, with regard to labor negotiations with the Youngstown Police Ranking Officers (YPRO).

SECOND READING

ORD-19-310 Authorizing the acceptance of the 2019 Justice Assistance Grant, Award #2019-DJ-BX-0435, in the amount of \$43,212.00, awarded to the City of Youngstown Police Department by the Bureau of Justice Assistance for the period of October 1, 2018 to September 30, 2022.

SIGNED OUT OF COMMITTEE

ORD-19-240 Changing the zone classification of the properties located at McGuffey Road and Bennington Avenue, City Lot Numbers 28288, 28289 and 43078 currently zoned RT 5.5 (One and Two Family Residential) to: MU-C (Mixed Use-Community).

ORD-19-278 Authorizing the street name change of Lansing Avenue, located between McHenry Street and Verona Avenue to be officially changed to Vecchiarelli Street, pursuant to Ohio Revised Code Section 723.04, and further petitioned for by Justin West.

LATES

MAYOR BROWN:

ORD-19-338 L-1. Authorizing the Board of Control of the City of Youngstown to approve a Professional Services Agreement with Michael Abouserhal in an amount not to exceed \$50,000.00. This will amend the maximum payment from \$25,000.00 to \$50,000.00 under a Professional Services Agreement approved by BOC-19-372.

MOVED TO FINANCE COMMITTEE

ORD-19-339 L-2. Amending Section 935.20, Rates, of Chapter 935, Sewer Charges, of the Codified Ordinances of the City of Youngstown to adopt the sewer rate schedule: 4% increase annually from January 1, 2020 through January 1, 2024.

MOVED TO FINANCE COMMITTEE

PUBLIC HEARINGS

ORD-19-297 Changing the zone classification of a portion of the property located at 182 E. Midlothian Avenue, City Lot Numbers 35024, (IRR Replat of YCL 35024 & YCL 35025 currently zoned RS-7.2, Single Family Residential to: MU-I (Mixed Use-Institutional). **PUBLIC HEARING SET FOR NOVEMBER 26, 2019 @ 2:30 PM**

ORD-19-298

Changing the zone classification of the property located at W. Philadelphia Avenue, City Lot Number 38662, currently zoned RS-7.2, Single Family Residential to: MU-C (Mixed Use-Community).

PUBLIC HEARING SET FOR NOVEMBER 26, 2019 @ 2:35 PM

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