

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING

TUESDAY, NOVEMBER 15, 2022

AGENDA

5:30 PM

COMMUNICATIONS

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| COM-22-203 | 1. | Special City Council meeting notice for November 15, 2022. |
| COM-22-204 | 2. | Board of Control meeting was held November 3, 2022. |
| COM-22-205 | 3. | Mahoning County Commissioners Board meeting was held November 3, 2022. |
| COM-22-206 | 4. | Mahoning County Commissioners Board meeting was held November 10, 2022. |
| COM-22-207 | 5. | Ohio Department of Commerce, Division of Liquor Control letter re: Transfer of Ownership Application, Permit #0781501, Class D-1-2-3-6, LeShawnda Blackwell dba Club 221, 1666 Mahoning Avenue, Youngstown, OH 44509. |
| COM-22-208 | 6. | Ohio Division of Liquor Control notice re: TRFO to: Marsco Management, LLC dba Vista Lounge, 1 st Fl. & Patio, 1830 Donald Ave. Youngstown, OH 44509, Permit #5371830. From: LVM Enterprises, LLC dba Vista Lounge, 1 st Fl. & Patio, 1830 Donald Ave. Youngstown, OH 44509, Permit #5362020. |
| COM-22-209 | 7. | Eric Ryan, President of JAC Management Group, LLC re: Covelli Centre and Wean Park 2022 financial statement. |
| COM-22-210 | 8. | Mayor Brown is unable to attend the City Council Meeting on November 2, 2022. |
| COM-22-211 | 9. | Charles Shasho is unable to attend the City Council Meeting on November 2, 2022. |
| COM-22-212 | 10. | Councilwoman Lauren McNally is unable to attend the City Council Meeting on November 15, 2022. |
| COM-22-213 | 11. | CPED Director Nikki Posterli is unable to attend the City Council Meeting on November 15, 2022. |

ORDINANCES

MAYOR BROWN:

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| ORD-22-405 | 1. | 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 responsible for the 20 Federal Place Demolition and Remediation Project. Total cost of services will not exceed \$6,250,000.00. |
| ORD-22-406 | 2. | 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 Marucci and Gaffney Excavating Company, in the amount of \$51,832.11 for culvert repair, storm drainage and curb replacement on Maranatha Court. |
| ORD-22-407 | 3. | Authorizing the Board of Control of the City of Youngstown to shop competitive retail electric generation for street-lighting services. |
| ORD-22-408 | 4. | Authorizing the Board of Control of the City of Youngstown to participate in the contracts awarded by the Ohio Department of Transportation. Designating the Board of Control of the City of Youngstown as the listed agent for the City of Youngstown, to agree to and to be bound by all Ohio Department of Transportation |

contract terms and conditions and to assume all responsibility for placing orders and vendor payments.

- ORD-22-409 5. Authorizing the acceptance of the Project Safe Neighborhood "Operation Steel Penguin" 2021 Grant (#2021-PS-PSN-440) awarded to the Youngstown Police Department by the Ohio Department of Public Safety in the amount of \$18,000.00, with no in-kind match, for the period of July 1, 2022 through June 30, 2023.
- ORD-22-410 6. Appropriating \$18,000.00 into Code 2101.12.202_5817, Police Project. The Project Safe Neighborhood "Operation Steel Penguin" 2021 Grant (#2021-PS-PSN-440), was awarded by the Ohio Department of Public Safety, with no in-kind match, for the period of July 1, 2022 through June 30, 2023.
- ORD-22-411 7. Appropriating \$54,000.00 in the Municipal Court Probation Fund under 2904.30_5205, Equipment.

OLIVER:

- ORD-22-412 8. Authorizing the Director of Finance to transfer \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services, to Fund 2903.30_5108, Litter Control & Recycling Operating Supplies, Youngstown City Health District, to offset the cost of a First Ward clean-up.
- ORD-22-413 9. Authorizing the Director of Finance to transfer \$1,000.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services, to 2400.07.200_5108, Operating Supplies, Youngstown City Health District, to support purchasing materials for the community Women's Pantry.
- ORD-22-414 10. Authorizing the expenditure of \$600.00 from the First Ward Discretionary Fund to reimburse expenses for the Community Health Fair held on September 17, 2022 by Price Memorial AME Zion Church in Youngstown.

HUGHES:

- ORD-22-415 11. Authorizing the expenditure of \$500.00 from the Second Ward Discretionary Fund 1001.01.002_5107. Funds will be used by Sword of the Lord Global Ministries to defray costs associated with a community outreach health festival.

OLIVER:

- ORD-22-416 12. **Amending Ordinance 22-337**, passed by Youngstown City Council on October 5, 2022, which authorized the allocation of American Rescue Plan (ARP) Funds for the First Ward, in an amount not to exceed \$30,000.00, for specific ward projects, per Ordinance 22-13, as passed by Youngstown City Council on April 6, 2022. The amendment being: **to increase the "not to exceed amount" to \$50,000.00.** in the first paragraph of the Caption, Section 1, and Section 4.

RAY:

- ORD-22-417 13. Authorizing the expenditure of \$1,000.00 from the President of Council's Discretionary Fund. Funds will be used to defray the cost of the upcoming Mahoning Valley Eviction Prevention Summit in partnership with the Municipal Court and various other organizations.

DAVIS:

- ORD-22-418 14. Authorizing the Director of Finance to transfer \$500.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services, to 2400.07.200_5108, Operating Supplies, Youngstown City Health District, to support purchasing materials for the community Women's Pantry.

- ORD-22-419 15. Authorizing the expenditure of \$500.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107. Funds will be used by the Boulevard Neighborhood Block Watch to defray the cost of the upcoming holiday event in the 6th Ward.
- ORD-22-420 16. Authorizing the expenditure of \$1,000.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107. Funds will be used to defray the cost of the annual Non-Violence Week events and parade.
- ORD-22-421 17. Authorizing the expenditure of \$1,000.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107. Funds will be used by the Boston Avenue Neighborhood Association (BANA) to defray the cost of ongoing maintenance, beautification and stabilization of the Happy Place Sanctuary project in the 6th Ward.
- MAYOR BROWN:**
- ORD-22-422 18. **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 **create the position of Court Navigator, Position Number 0901-4500, within the Youngstown Municipal Court.**
- ORD-22-423 19. **Amending Ordinance No. 22-19**, passed by Youngstown City Council on January 19, 2022, which authorized the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2022 Calendar Year in an amount not to exceed \$50,000.00. for Ziegler Tire. The amendment being: **to increase the “not to exceed amount” to \$75,000.00** in the Caption, Section 1 and Section 3.
- ORD-22-424 20. **Amending Ordinance No. 22-36**, passed by Youngstown City Council on February 2, 2022, (as amended by Ordinance 22-308, passed by Youngstown City Council on August 24, 2022) which authorized the Board of Control of the City of Youngstown to approve the expenditure in an amount not to exceed \$70,000.00 to Donnell Ford for the purchase of parts and supplies utilized to repair the Police Department’s vehicular fleet for Fiscal Year 2022. The amendment being: **to increase the “not to exceed amount” to \$77,000.00** in the Caption, Section 1 and Section 4.
- ORD-22-425 21. **Amending Ordinance No. 22-349**, passed by Youngstown City Council on October 5, 2022, which authorized the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2022 Calendar Year in an amount not to exceed \$40,000.00 for Lyden Oil Company. The amendment being: **to increase the “not to exceed amount” to \$60,000.00** in the Caption, Section 1, 2 and 4.
- ORD-22-426 22. Amending the Codified Ordinances of the City of Youngstown: **Repealing in its entirety, Chapter 307, Photo Traffic Enforcement System**, of the Codified Ordinances of the City of Youngstown. **Further, enacting a new Chapter 307, Photo Traffic Enforcement System, which is fully defined herein.**

SECOND READING

- ORD-22-403 Amending the Codified Ordinances of the City of Youngstown: **Enacting Section 546.17, Mow to Own Adjacent Lot Disposition Program.**

MOVED TO CPED COMMITTEE

ADJOURNMENT