

YOUNGSTOWN CITY COUNCIL MEETING

WEDNESDAY, NOVEMBER 2, 2022

AGENDA

5:30 PM

COMMUNICATIONS

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| COM-22-192 | 1. | Board of Control meeting was held October 18, 2022. |
| COM-22-193 | 2. | Board of Control meeting was held October 27, 2022. |
| COM-22-194 | 3. | Mayor Brown Press Release re: Appointment of Clemate Franklin as Executive Director of Parks and Recreation Department. |
| COM-22-195 | 4. | Planning Commission meeting was held October 18, 2022. |
| COM-22-196 | 5. | Design Review Committee meeting was held November 1, 2022. |
| COM-22-197 | 6. | Mahoning County Commissioners Board meeting was held October 20, 2022. |
| COM-22-198 | 7. | Mahoning County Commissioners Board meeting was held October 27, 2022. |
| COM-22-199 | 8. | Mahoning Valley Sanitary District Board meeting was held October 26, 2022. |
| COM-22-200 | 9. | Ohio Division of Liquor Control notice re: TRFO to: Manshika Oil, LLC dba Quick Check, 1907 South Ave. Youngstown, OH 44502, Permit #6541907. From: Omni Management, Inc., 1907 South Ave., Youngstown, OH 44502, Permit #6547823. |
| COM-22-201 | 10. | Fred D'Amico requests permission to speak before City Council on November 2, 2022. |
| COM-22-202 | 11. | Pastor Charles Hudson requests permission to speak before City Council on November 2, 2022. |

REPORT

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| REP-22-27 | 12. | Community, Planning & Economic Development Committee signed out ORD-21-332 entitled: "Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into a Development Agreement with 802 Elm Development, LLC. The Development Agreement provides for a \$2 million float loan for a period of up to 12 months at a ¼% rate." |
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RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-22-14 | 1. | Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. |
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OLIVER:

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| RES-22-15 | 2. | Honoring "The Place that Makes Us" film, along with Director Karla Murthy and Producer Alexandra Nikolchev. |
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ORDINANCES

MAYOR BROWN:

- ORD-22-393 3. Authorizing the Board of Control of the City of Youngstown to approve the purchase of seven (7) mobile data terminals and accessories, from Broadcast Microwave Services, LLC, for the Police Department's new 2022 Ford Explorers. Cost will not exceed \$42,000.00 for Fiscal Year 2022.
- MAYOR BROWN & DAVIS:**
- ORD-22-394 4. Authorizing the Board of Control of the City of Youngstown to enter into a contract with Axon Enterprise, Inc., and approve the purchase of the Axon Interview Recording System for the Youngstown Police Department. Cost will not exceed \$47,000.00.
- ORD-22-395 5. Authorizing the Board of Control of the City of Youngstown to enter into an agreement with Arcadis for hosting, support, and expansion of the Orion Project Management Information System, to include electronic logging for the Wastewater Treatment Plant. Cost will not exceed \$97,880.00.
- ORD-22-396 6. 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 \$50,346.70 for emergency repairs to a 15" sanitary sewer, replacement of a 12" storm sewer and 8" water main, and elimination of the existing drop connection in the manhole, at the intersection of Arden Boulevard and Canfield Road.
- ORD-22-397 7. Authorizing the acceptance of the IDEP and STEP Grant (#IDEP/STEP – 2023 – YOUNGSTOWNPOLICEDEPARTM-00069) awarded to the Youngstown Police Department by the Ohio Department of Public Safety in the amount of \$46,243.74 with no local match, for the period of October 1, 2022 through September 30, 2023.
- HUGHES:**
- ORD-22-398 8. Authorizing the expenditure of \$1,000.00 from the Second Ward Discretionary Fund. Funds will be used by the Neighborhood Block Watch Alliance to defray costs associated with property beautification, an open house event, and clean up repairs at John White Park, 2300 Kimmel Street, in the Second Ward.
- ORD-22-399 9. Authorizing the expenditure of \$1,000.00 from the Second Ward Discretionary Fund. Funds will be used to defray cost of a public parade and community event, called the Sharon Line Stop 5 Reunion in the Second Ward.
- ORD-22-400 10. Authorizing the expenditure of \$2,000.00 from the Second Ward Discretionary Fund. Funds will be used for the ongoing beautification and maintenance of vacant/abandoned properties in the areas of Kenneth and Armstrong Avenues in the Second Ward.
- ORD-22-401 11. Authorizing the expenditure of \$2,500.00 from the Second Ward Discretionary Fund. Funds will be used to reimburse expenses for the Community Health Fair, held on Sept. 17, 2022, by Price Memorial AME Zion Church in Youngstown.
- MAYOR BROWN:**
- ORD-22-402 12. 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 add step increases to Position No. 0701-1080, Administrator, in the Health Department: **Salary:** Entry - \$30.8936 hourly / \$64,258.69 annually; **Step 1 – After 3 months - \$31.7308 hourly / \$66,000.00 annually; Step 2 – After 6 months - \$32.6923 hourly / \$68,000.00 annually.**

MAYOR BROWN & DAVIS:

- ORD-22-403 13. Amending the Codified Ordinances of the City of Youngstown: **Enacting Section 546.17, Mow to Own Adjacent Lot Disposition Program.**

MOVED TO 2ND READING

SIGNED OUT OF COMMITTEE

- ORD-21-332 Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into a Development Agreement with 802 Elm Development, LLC. The Development Agreement provides for a \$2 million float loan for a period of up to 12 months at a ¼% rate.

DEFEATED

LATE

MAYOR BROWN:

- ORD-22-404 L-1. Ratifying the tentative agreement between the City of Youngstown and the International Brotherhood of Teamsters Local 377.

PUBLIC HEARING

- 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.

PUBLIC HEARING SET FOR NOVEMBER 21, 2022 @ 2:00 P.M.

ADJOURNMENT