

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING
MONDAY, NOVEMBER 13, 2023
COVELLI CENTRE COMMUNITY ROOM

AGENDA

5:30 PM

COMMUNICATIONS

- | | | |
|------------|----|---|
| COM-23-228 | 1. | Notice of Special Council Meeting to be held November 13, 2023. |
| COM-23-229 | 2. | Board of Control meeting was held November 2, 2023. |
| COM-23-230 | 3. | Design Review Committee Meeting was held November 7, 2023. |
| COM-23-231 | 4. | Mahoning County Commissioners Board meeting was held November 2, 2023. |
| COM-23-232 | 5. | Mahoning County Commissioners Board meeting was held November 9, 2023. |
| COM-23-233 | 6. | JAC Management Group, LLC's President Eric Ryan letter re: Covelli Centre, Youngstown Foundation Amphitheatre and Wean Park's 2023 Third Quarter Operational Financial Statement. |

RESOLUTION

COUNCIL AS A WHOLE:

- | | | |
|-----------|----|----------------------------------|
| RES-23-20 | 1. | Honoring Penelope "Penny Wells". |
|-----------|----|----------------------------------|

ORDINANCES

MAYOR BROWN:

- | | | |
|------------|----|--|
| ORD-23-419 | 2. | Authorizing the Board of Control of the City of Youngstown to make payment to Quality Truck Body, in the amount of \$39,849.00, for the purchase of four (4) Snowplows for the Street Department. |
| ORD-23-420 | 3. | Authorizing the Board of Control of the City of Youngstown to make payment, not to exceed \$50,000.00 for 2023, to Tipalti for YO! App Rewards. |
| ORD-23-421 | 4. | Authorizing the Board of Control of the City of Youngstown to enter into all necessary Professional Services Agreements to provide Planning, Inspection and Construction Administrative Services, and Testing Services for MAH-MAHONING Ave Roadway PID 112622 & 112623. The City's local share will be \$40,000.00 |
| ORD-23-422 | 5. | Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement with a qualified Consultant for Design Services and Preparation of BID Documents for the Redondo Road Storm Sewer, Catch Basins and Drainage Improvements Project. Total cost of the agreement will not exceed \$65,000.00. |
| ORD-23-423 | 6. | Authorizing the Board of Control of the City of Youngstown to enter into a Professional Engineering Services Agreement with G. Stephens Inc., for Project Management, Construction Administration and Field Inspection for the Mahoning Avenue Lead Service Line Replacement Project. Cost of services will not exceed \$236,498.00. |

- ORD-23-424 7. Authorizing the Board of Control of the City of Youngstown to enter into all necessary agreements and provide consent, pursuant to O.R.C. 5521.01, for ODOT Project DO4 BH FY2024 (East) PID 107246. The project will consist of Deck Sealing of SFN 5008662 MAH-US 62-18.245 over SR 289, Mahoning River, CSX and Norfolk Southern Railroads, and SFN 5008301 MAH-SR 711-1.269 over the Norfolk Southern Railroad in the City of Youngstown. The State shall assume and bear 100% of all the costs of the improvement; and the City agrees to pay 100% of the cost of those features requested by the City of Youngstown which are determined by the State and Federal Highway Administration to be unnecessary for the project.
- HUGHES:**
- ORD-23-425 8. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100W Standard Light with 6' Mast Arm in 2415 Stocker Avenue (Pole #22-332.) Ohio Edison's estimated "Related Capital Charge" will be \$3,048.26 for installation.
- ORD-23-426 9. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100W Standard Light with 6' Mast Arm in 1736 Richmond Avenue (Pole #18-1071.) and one (1) 100W Standard Light with 6' Mast Arm in 1748 Richmond Avenue (Pole #18-1070) Ohio Edison's estimated "Related Capital Charge" will be \$6,096.52 for installation.
- ADAMCZAK:**
- ORD-23-427 10. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100W Standard Light with 6' Mast Arm in 3112 Powers Way (Pole #20-388) Ohio Edison's estimated "Related Capital Charge" will be \$3,048.26 for installation.
- MAYOR BROWN:**
- ORD-23-428 11. Amending Section 163.05.01, Bonus for Non-Use of Sick Leave, of the Codified Ordinances of the City of Youngstown. Amended to read: Effective January 1, 2024, \$400.00.
- ORD-23-429 12. Amending Sub-Section (b) of Section 163.30, Longevity Payment, of the Codified Ordinances of the City of Youngstown. Amended to read: Effective January 1, 2023.
- ORD-23-430 13. Amending Section 163.54, College Education Bonus for Management Employees, of the Codified Ordinances of the City of Youngstown. Amended to read: annual bonus for calendar year 2023.
- ORD-23-431 14. Amending Ordinance 23-98, Passed by Youngstown City Council on March 15, 2023, which authorized the Board of Control of the City of Youngstown to enter into a Professional Services Agreement, in an amount not to exceed \$45,000.000 with Clemans, Nelson & Associates, Inc for negotiation and consultation services relative to the City of Youngstown's Bargaining Agreements for a one-year period. The amendment being: To increase the not to exceed amount to \$60,000.00.
- ORD-23-432 15. 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 Revise 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.

MOVED TO SECOND READING

- ORD-23-433 16. Authorizing the acceptance of funds in the amount of \$4,000.00, donated by CareSource, for use in the Minority Health Division of the Youngstown City Health District.
- ORD-23-434 17. Increasing appropriations to Fund 2400.007.200_5703, Health Fund by \$4,000.00.
- ORD-23-435 18. Authorizing the acceptance of funds in the amount of \$22,500.00 from The Mahoning County District Board of Health, for continuation of the Youngstown Health Improvement Zone (YHIZ) Project.
- ORD-23-436 19. Appropriating \$22,500.00 to 2408.30_5802, Youngstown Health Improvement Zone (YHIZ) Project.
- ORD-23-437 20. Appropriating \$29,000.00 into the Municipal Court Probation Fund under 2904.30_5205, for the purchase of a vehicle for the Court's Service Bailiffs.
- ORD-23-438 21. Appropriating \$7,000.00 from the Law Enforcement Fund 2103.30_5108, Operating Supplies, to the appropriate Fund(s) for the purchase of a Little Helios Police Station Drug Barrel Burner, for the Vice Unit.
- ORD-23-439 22. 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-23-440 23. Declaring Vacant Real Property, under Section 3, Article XVIII of the Ohio Constitution and Section 1 and Section 2 of the City Charter, known as Parcel Number 53-011-0-065.00-0 (39 Saranac Avenue) is no longer necessary for Municipal purposes. Further, authorizing the Director of Finance to cause the sale and transfer of said vacant real property, for the appraised value of \$420.00, for use in connection with Economic Development purposes. Further, authorizing the BOC to enter and execute all necessary instruments required to accomplish the sale and transfer of the property, and to be deeded to Stephen A. Scott.
- ORD-23-441 24. Declaring Vacant Real Property, under Section 3, Article XVIII of the Ohio Constitution and Section 1 and Section 2 of the City Charter, known as Parcel Number 53-034-0-018.00-0 (Wilson Avenue) is no longer necessary for Municipal purposes. Further authorizing the Director of Finance to cause sale and transfer of said vacant real property, for the appraised value of \$2,220.00, for use in connection with Economic Development purposes. Further, authorizing the BOC to enter and execute all necessary instruments required to accomplish the sale and transfer of the property, and to be deeded to Niki Datri Enterprises, Inc.

DAVIS:

- ORD-23-442 25. Authorizing the expenditure of \$394.00 from the Sixth Ward Discretionary Fund. Funds will be used to defray costs associated with the Ebony Ladies Golf & Youth Foundation Holiday Breakfast.
- ORD-23-443 26. Authorizing the expenditure of \$1,200.00 from the Sixth Ward Discretionary Fund. Funds will be by the Mistletoe Neighbors Association for neighborhood beautification projects.

- ORD-23-444 27. Authorizing the Director of Finance to transfer \$2,000.00 from the President of Council's Discretionary Fund 1001.01.008_5107, Operating Services into the Youngstown City Health District Fund 2400.07.200_5108, Operating Supplies, for the purchase of supplies for the Community Women's Pantry.

ADJOURNMENT