

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 2, 2022
AGENDA
5:30 PM

COMMUNICATIONS

- | | | |
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| COM-22-15 | 1. | Board of Control meeting was held January 27, 2022. |
| COM-22-16 | 2. | Design Review Commission met February 1, 2022. |
| COM-22-17 | 3. | Mahoning County Commissioners Board meeting was held January 20, 2022. |
| COM-22-18 | 4. | Mahoning County Commissioners Board meeting was held January 27, 2022. |
| COM-22-19 | 5. | Youngstown Neighborhood Development Corporation Annual Report 2021. |
| COM-22-20 | 6. | Fred D'Amico requests permission to speak before City Council on February 2, 2022. |

REPORTS

- | | | |
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| REP-22-01 | 7. | City Planning Commission recommended approval of REF 14-21, ORD-21-322 which reads as follows: "Changing the zone classification of the property located at 1680 McCartney Road, City Lot Numbers 54327, 54328, 54329, 54330, 54331, 54332, 54333, 54334, 54335 and 54336, currently zoned RT-5.5, One and Two Family Residential) to MU-C (Mixed-Use Community)." |
| REP-22-02 | 8. | City Planning Commission recommended approval of REF 01-22, ORD-21-373 which reads as follows: "Authorizing the street name change of Hadnet Drive, located between South Avenue and E. Woodland, to be officially changed to Oliver Way, pursuant to Ohio Revised Code Section 723.04, and further petitioned for by Jasmine Oliver." |
| REP-22-03 | 9. | City Planning Commission recommended approval of REF 13-21, ORD-22-09 which reads as follows: "Changing the zone classification of the property located @ 324 N. Fruit St., City Lot Numbers 4324 & 4327, currently zoned RT-5.5 (One & Two Family Residential) to: MU-C (Mixed Use-Community)." |
| REP-22-04 | 10. | City Planning Commission recommended approval of REF 13-21, ORD-22-10 which reads as follows: "Changing the zone classification of the property located at 323 Lansing Ave., City Lot Number 4326, currently zoned RT-5.5 (One & Two Family Residential) to: MU-C (Mixed Use-Community)." |
| REP-22-05 | 11. | City Planning Commission recommended approval of REF 13-21, ORD-22-11 which reads as follows: "Changing the zone classification of the property located @ 327 Lansing Ave., City Lot Numbers 4325 & 4322, currently zoned RT-5.5 (One & Two Family Residential) to: MU-C (Mixed Use-Community)." |

RESOLUTION

MAYOR BROWN:

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- RES-22-01 1. Authorizing the City of Youngstown to file an application with the Ohio Environmental Protection Agency Division of Environmental and Financial Assistance to participate in the Ohio EPA Community and Litter Grant Program.

ORDINANCES

MAYOR BROWN:

- ORD-22-28 2. Authorizing the Board of Control of the City of Youngstown to enter into an addendum to the original agreement with MS Consultants, Inc., to conduct a valuation/evaluation study of the Jackson-Milton Service Water Distribution System. These services will be completed for an amount not to exceed \$46,300.00.
- ORD-22-29 3. Authorizing the Board of Control of the City of Youngstown to enter into a contract with Motorola Solutions, Inc., 500 W. Monroe Street, Chicago, Illinois 60661, and expend a sum not to exceed \$100,000.00 to Motorola Solutions, Inc., to provide software support for the Police Department's RMS Reporting Software for the 2022 Calendar Year. Further, authorizing BOC to enter into any necessary agreements to facilitate the purchase of the support agreement from Motorola Solutions, Inc.
- ORD-22-30 4. Authorizing the Board of Control of the City of Youngstown to enter into a contract with United Healthcare for the administration of the City of Youngstown self-insured health care plan for employees from February 2022 through January 2023. Based on current enrollment, the total contract costs shall not exceed \$950,000.00.
- ORD-22-31 5. Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement with Julie Orto for a period of one (1) year commencing on January 1, 2022 and ending December 31, 2022. As crime analyst will take on added responsibilities as the body-worn camera analyst with an increase in compensation from \$33,700.00 to an amount not to exceed **\$38,700.00**. Further, authorizing the Board of Control of the City of Youngstown to approve any contractual agreement(s) required to execute said professional services agreement. **AMENDED**
- ORD-22-32 6. Authorizing the Board of Control of the City of Youngstown to enter into a professional service agreement in an amount not to exceed \$55,000.00 with Clemans, Nelson & Associates, Inc., for negotiations 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-22-33 7. Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement between the City of Youngstown and AT&T Services, Inc., for the execution of a first amendment to lease the maintenance facility and adjoining parking lot located in Salt Springs Road Industrial Park. Terms of the lease run from July 2022 through June 2026 with annual rent starting at \$147,550.00 and increasing to \$166,068.00 by the final year of the contract. The agreement provides two renewal options of 5 years.

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- ORD-22-34 8. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for Roetzel and Address, LPA, in an amount not to exceed \$40,000.00 for legal services.
- ORD-22-35 9. Authorizing the Board of Control of the City of Youngstown to approve the purchase of tires, not to exceed \$35,000.00 for the Youngstown Police Department's vehicle fleet from Flynn's tires, 2908 Mercer-West Middlesex Road, West Middlesex, PA 16159, for the 2022 Fiscal Year.
- ORD-22-36 10. Authorizing the Board of Control of the City of Youngstown to approve the expenditure in an amount not to exceed \$50,000.00 to Donnell Ford, 7955 Market Street, Youngstown, Ohio 44512, for the purchase of parts and supplies utilized to repair the Police Department's vehicular fleet for Fiscal 2022.
- ORD-22-37 11. Authorizing the Board of Control of the City of Youngstown to approve the expenditure in an amount not to exceed \$50,000.00 to Fisher Auto Parts, 360 E. Federal Street, Youngstown, Ohio 44503, for the purchase of parts and supplies for vehicular fleet maintenance for Fiscal 2022.
- ORD-22-38 12. Authorizing the Board of Control of the City of Youngstown to accept the terms of the Memorandum of Understanding between the Youngstown Police Department and the Youngstown Metropolitan Housing Authority for supplemental police services. Amount not to exceed \$94,000.00 annually.
- ORD-22-39 13. Authorizing the Board of Control of the City of Youngstown to apply for all or a portion of the \$10,000,000.00 competitive grant as part of the Department of Commerce NOFO (Notice of Funding Opportunity) Grant.
- OLIVER:**
- ORD-22-40 14. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100 watt standard light with 6' arm in the area of 1133 Springdale. Ohio Edison's estimated "Related Capital Charge" will be approximately \$1,594.57.
- McNALLY:**
- ORD-22-41 15. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100 watt standard light with 6' arm in the area of 925 Ottawa Drive. Ohio Edison's estimated "Related Capital Charge" will be approximately \$1,680.33.
- MAYOR BROWN:**
- ORD-22-42 16. Authorizing the acceptance of the NatureWorks Grant awarded to the Youngstown Department of parks and recreation from the Ohio Department of Natural Resources in the amount of \$22,575.00 to be used for the Spring Common Park Safety upgrades. A match of 25% is required.
- ORD-22-43 17. Authorizing the acceptance of the COVID-19 grant in the amount of \$189,000.00. Further, to authorized the Board of Control of the City of Youngstown to enter into any necessary professional service agreements to administer service for the grant.
- ORD-22-44 18. Increasing appropriations to Fund 2411.30__5802, Health Clinic Services, COVID-19 by \$189,000.00.
- ORD-22-45 19. Increasing appropriations by \$37,767.00 to Code 2101.12.202__5871, Police Project Expenses for the 2021 JAG (#15PBJA-21-GG-01744) Grant Award accepted under

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- Ordinance No. 21-347 and to authorize payment of \$18,884.00 to the Mahoning County Sheriff's Office under Ordinance No. 21-348.
- ORD-22-46 20. Appropriating \$10,400.00 into the Court's Computerization Fund under 4002.30_5107, Operating Services.
- ORD-22-47 21. Appropriating \$38,235.00 into the Court's Capital Improvements Fund under 4001.30_5601, Transfers.
- ORD-22-48 22. Appropriating \$40,000.00 into the Youngstown Municipal Court's Indigent Alcohol Treatment Fund 2305.30_5107, Operating Services.
- ORD-22-49 23. Appropriating \$89,483.00 into the Court's Special Projects Fund under 4003.30_5601, Transfers.
- ORD-22-50 24. Amending Ordinance Number 21-280, passed by Youngstown City Council on October 6, 2021, which authorized the Board of Control of the City of Youngstown to enter into a final construction agreement with the State of Ohio, Director of Transportation for ODOT Project MAH-IR 680-0.68/3.73: PID 105857 to **increase the cost of the project** from \$253,030.00 to **\$317,900.00**.
- ORD-22-51 25. **Amending Section 1 of Ordinance No. 21-73**, passed by Youngstown City Council on March 17, 2021, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: **to increase the number of authorized positions from 3 to 6 for the following positions within the Youngstown Fire Department: Position No. 2201-2001 through 2201-2006, Battalion Chief**. Purpose is to effectuate compliance with the June 11, 2020 order of the Ohio State Employment Relations Board (SERB) and the Seventh District Appellate Court's December 14, 2021 Judgment Entry.

SECOND READING

- ORD-21-373 Authorizing the street name change of Hadnet Drive, located between South Avenue and E. Woodland, to be officially changed to Oliver Way, pursuant to Ohio Revised Code Section 723.04, and further petitioned for by Jasmine Oliver.

PUBLIC HEARINGS

- ORD-21-322 Changing the zone classification of the property located at 1680 McCartney Road, City Lot Numbers 54327, 54328, 54329, 54330, 54331, 54332, 54333, 54334, 54335 and 54336, currently zoned RT-5.5, (One and Two Family Residential) to MU-C (Mixed-Use Community). **PUBLIC HEARING SET FOR FRIDAY, FEBRUARY 25, 2022 AT 2:00 P.M.**
- ORD-22-09 Changing the zone classification of the property located @ 324 N. Fruit St., City Lot Numbers 4324 & 4327, currently zoned RT-5.5 (One & Two Family Residential) to: MU-C (Mixed Use-Community). **PUBLIC HEARING SET FOR FRIDAY, FEBRUARY 25, 2022 AT 2:05 P.M.**
- ORD-22-10 Changing the zone classification of the property located at 323 Lansing Ave., City Lot Number 4326, currently zoned RT-5.5 (One & Two Family Residential) to:

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ORD-22-11

MU-C (Mixed Use-Community). **PUBLIC HEARING SET FOR FRIDAY, FEBRUARY 25, 2022 AT 2:10 P.M.**

Changing the zone classification of the property located @ 327 Lansing Ave., City Lot Numbers 4325 & 4322, currently zoned RT-5.5 (One & Two Family Residential) to: MU-C (Mixed Use-Community). **PUBLIC HEARING SET FOR FRIDAY, FEBRUARY 25, 2022 AT 2:15 P.M.**

ADJOURNMENT

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