

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 20, 2017
AGENDA

COMMUNICATIONS

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| COM-17-250 | 1. | Finance Director David Bozanich resignation letter effective December 31, 2017. |
| COM-17-251 | 2. | Board of Control meeting was held December 7, 2017. |
| COM-17-252 | 3. | City Planning Commission meeting was held December 19, 2017. |
| COM-17-253 | 4. | Mahoning County Commissioners' Board meeting was held December 7, 2017. |
| COM-17-254 | 5. | Mahoning County Commissioners' Board meeting was held December 14, 2017. |
| COM-17-255 | 6. | Mahoning County Commissioners' Board Resolution-17-12-010 declaring Mahoning County Courthouse for closing dates for Calendar Year 2018. |
| COM-17-256 | 7. | Mahoning Valley Sanitary District meeting was held December 20, 2017. |
| COM-17-257 | 8. | Ohio Division of Liquor Control notice re: NEW: Youngstown Stambaugh Hotel, LLC, 44 E. Federal Plaza, Youngstown, Ohio 44503. |
| COM-17-258 | 9. | Ohio Division of Liquor Control notice re: TRFO: DAL & S. Mahoning, Inc. dba Mahoning Wine Shoppe, 1684 Mahoning Ave., Youngstown, Ohio 44509 to Family First Ventures, LLC dba Mahoning Wine Shoppe, 1681 Mahoning Ave., Youngstown, Ohio 44509. |
| COM-17-259 | 10. | Councilwoman Basia Adamczak is unable to attend the Special City Council meeting on December 6, 2017. |
| COM-17-260 | 11. | Park Director Robert Burke is unable to attend the Special City Council meeting on December 13, 2017. |
| COM-17-261 | 12. | Pastor Charles Hudson requests permission to address City Council on December 20, 2017. |
| COM-17-262 | 13. | Jerry McNally requests permission to address City Council on December 20, 2017. |

REPORT

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| REP-17-28 | 14. | Housing, Community and Economic Development Committee signed out ORD-17-398, which reads "Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into necessary agreements with Roadkill McGillicutty Production, LLC, to provide a float loan for an amount not to exceed \$2.5 million." |
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RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-17-41 | 1. | Honoring Charles "Chuck" P. Sammarone on his retirement from the City of Youngstown. |
| RES-17-42 | 2. | Honoring Judge Robert P. Milich on his retirement from the City of Youngstown. |
| RES-17-43 | 3. | Objecting to the renewal of liquor permits, herein listed, and requesting a hearing on each renewal, to be held in Mahoning County, as issued by the Ohio Department of Commerce, Division of Liquor Control: David Lawrence Drummond dba |
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Southern Tavern, Permit #2316573, 1508 Glenwood, Youngstown, OH 44511; PPD, Inc. dba Pal Joey Sports Bar operating as Last Call, Permit #66203550001, 2929 South Avenue, Youngstown, OH 44502; and Floyd's Legacy, LLC dba Club Déjà Vu, Permit #2791481, 2810 Market Street, Youngstown, OH 44507.

ORDINANCES

MAYOR McNALLY & DAVIS:

- ORD-17-433 4. Authorizing the Board of Control of the City of Youngstown to grant a waiver of sewer and water tap-in fees charged for the Ursuline Sisters/Merici Apartments at 3332 South Avenue. Sewer tap-in fees estimated at \$2,400.00 and Water tap-in fees estimated at \$885.00.

MAYOR McNALLY, OLIVER & DAVIS:

- ORD-17-434 5. Authorizing the Board of Control of the City of Youngstown to enter into a development agreement with JEF Enterprises, LLC. The agreement will provide a water grant in an amount not to exceed \$25,000.00 for eligible expenses.

MAYOR McNALLY & OLIVER:

- ORD-17-435 6. Authorizing the Board of Control of the City of Youngstown to enter into a development agreement with Winner Group Holdings, LTD for the development of the former St. Vincent DePaul building into a restaurant. Property will be sold to Winner Group Holdings, LTD for \$79,000.00.

MAYOR McNALLY:

- ORD-17-436 7. Authorizing the Board of Control of the City of Youngstown to enter into a Water Pollution Control Loan (WPCLF) Agreement for the construction of the Primary Effluent Pump Station/Micro Screen Improvements Project. The amount of the loan will not exceed \$30,000,000.00.

- ORD-17-437 8. Authorizing the Board of Control of the City of Youngstown to approve and enter into a purchase agreement between the City of Youngstown and Alejandro Perez for the purchase of 811 Franklin Avenue. Cost will not exceed \$60,000.00.

MAYOR McNALLY & RAY:

- ORD-17-438 9. Authorizing the Board of Control of the City of Youngstown to enter into an agreement to allow Vallourec to lease with an option to purchase 15 acres of land near Ohio Works Drive for a period not to exceed 100 years.

MAYOR McNALLY:

- ORD-17-439 10. Authorizing the Board of Control of the City of Youngstown to enter into the attached and incorporated settlement agreement to resolve the dispute between Youngstown Thermal and the City of Youngstown.
- ORD-17-440 11. 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 who is responsible for the construction and installation work for the Midlothian Road Waterline Project. Estimated cost for the work is \$597,375.00.
- ORD-17-441 12. Authorizing the Board of Control of the City of Youngstown to approve Phase II work that consist of waterline replacement at the Meridian Road Corridor.

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Authorizing BOC to approve payment to Mahoning County in an amount not to exceed \$58,114.00.

- ORD-17-442 13. Appropriating \$12,000.00 into Fund 2103.30_5108, the Law Enforcement Fund Operating Supplies Fund for police supply and equipment purchases.
- ORD-17-443 14. **Amending Ordinance Number 17-382**, passed by City Council on December 13, 2017, which authorized the Board of Control of the City of Youngstown to enter into a professional services agreement with William “Guy” Burney for a period of twelve (12) months commencing on January 1, 2018 and ending December 31, 2018: **the amendment being to change the payment for the services from \$50,000.00 to \$65,000.00.**
- ORD-17-444 15. **Amending Ordinance Number 17-370**, passed by City Council on October 18, 2017, which authorized the City of Youngstown to continue services approved by City Council on January 4, 2012, under Ordinance No. 12-010 of contracting with Callos Temporary Services for services at 20 Federal Place, Youngstown, Ohio: the amendment being to amend the business entity from Callos Resources, LLC with Pay Solutions, Inc. and continuing the effected individual’s health insurance with Medical Mutual Insurance.
- PINKARD:**
- ORD-17-445 16. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund to be used by Love Your Neighbor Block Watch in support of maintaining the triangle landscape lots at the corner of Belmont.
- ORD-17-446 17. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund to be used by Know Your Neighbor Block Watch in support of “Voices” Youth Program.
- DAVIS:**
- ORD-17-447 18. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund to be used by the Youngstown Area of Parents, Families and Friends of Lesbians and Gays (PFLAG) to expand educational outreach to organizations and businesses about the issues facing the local LGBTQ community.
- ORD-17-448 19. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund to be used by the Ebony Ladies Gold & Youth Foundation to purchase materials and equipment for the youth academy.
- ORD-17-449 20. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund to support collaboration efforts with Bondage Busters Youth Program and the local community access channel to learn about film recording and editing.
- ORD-17-450 21. Authorizing the expenditure in the amount of \$550.00 from the Sixth Ward Discretionary Fund to be used by Newport Neighborhood Association for installation of new signage in the Sixth Ward.
- ORD-17-451 22. Authorizing the expenditure in the amount of \$1,000.00 from the Sixth Ward Discretionary Fund to be used by Pride Youngstown to purchase a commercial scanner for administrative purposes.

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- ORD-17-452 23. Authorizing the expenditure in the amount of \$1,000.00 from the Sixth Ward Discretionary Fund to be used by the Youngstown Playhouse to install fencing and new lighting.
- ORD-17-453 24. Authorizing the expenditure in the amount of \$2,500.00 from the Sixth Ward Discretionary Fund to be used by the Youngstown Neighborhood Development Corporation (YNDC) for various beautification projects along Market Street and South Avenue.
- ADAMCZAK:**
- ORD-17-454 25. Authorizing the expenditure in the amount of \$2,250.00 from the Seventh Ward Discretionary Fund to be used for administrative purposes by nine block watch organizations, each receiving \$250.00.
- ORD-17-455 26. Authorizing the expenditure in the amount of \$4,500.00 from the Seventh Ward Discretionary Fund for literature and supplies used to increase awareness and participation in neighborhood organizations.

THIRD READING

SIGNED OUT OF COMMITTEE

ORDINANCE

- ORD-17-398 Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into necessary agreements with Roadkill McGillicutty Production, LLC, to provide a float loan for an amount not to exceed \$2.5 million.

LATES

RESOLUTIONS

COUNCIL AS A WHOLE:

- RES-17-44 L-1. Honoring Mayor John A. McNally for his service to the City of Youngstown.
- RES-17-45 L-2. Honoring Finance Director David Bozanich for 37 years of service to the City of Youngstown.