

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, JANUARY 3, 2018
AGENDA

COMMUNICATIONS

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| COM-18-01 | 1. | Board of Control meeting was held December 28, 2017. |
| COM-18-02 | 2. | Mahoning County Commissioners' Board meeting was held December 28, 2017. |
| COM-18-03 | 3. | Ohio Division of Liquor Control notice re: TFOL: From Nazih Farhan dba New Public Market, 25 S. Phelps St., Youngstown, Ohio 44503 to Dura Enterprises, Inc. dba Fast Trac, 3520 Canfield Rd., Youngstown, Ohio 44511. |
| COM-18-04 | 4. | Councilman TJ Rodgers is unable to attend the City Council meeting on January 3, 2018. |
| COM-18-05 | 5. | Pastor Charles Hudson requests permission to address City Council on January 3, 2018. |
| COM-18-06 | 6. | Gerald Beulah requests permission to address City Council on January 3, 2018. |
| COM-18-07 | 7. | Mayor Brown letter re: appointment of Jeffrey Limbian to the position of Law Director effective January 1, 2018. |
| COM-18-08 | 8. | Confirming Mayor Brown's appointment of Kyle Miasek to Interim Finance Director effective January 1, 2018. |

ROLL CALL VOTE

REPORT

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| REP-18-01 | 9. | The City Planning Commission recommended approval for Referral No. 21-17, to establish a waiver for a regulated use (Medical Marijuana Dispensary) within a 500 foot radius of other regulated use at 3114 South Avenue in a MU-C Mixed Use Community Zoning District. |
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ORDINANCES

MAYOR BROWN:

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| ORD-18-01 | 1. | Authorizing the Board of Control of the City of Youngstown to enter into a Community Assistance Agreement with Mahoning County Solid Waste Management District to accept funds in the amount of \$118,498 for general operating expenses for the 2018 Litter Control and Recycling Program. |
| ORD-18-02 | 2. | Amending Ordinance Number 17-192 , passed by Youngstown City Council on June 7, 2017, which amended Ordinance Number 15-187, passed by Youngstown City Council on June 3, 2015, which increased appropriations from \$7,750,000.00 to \$9,575,000.00 for the Municipal Court and City Health Department Project.
The amendment being: to increase the allowable expenditure for the Municipal Court and City Health Department Project from \$9,575,000.00 to \$9,875,000.00. |
| ORD-18-03 | 3. | Amending Ordinance Number 15-195 , passed by Youngstown City Council on June 17, 2015, which authorized the Board of Control to advertise for bids and enter into a contract with the lowest and best bidder for the Wick Avenue Rehabilitation Project. The amendment being: to increase the allowable expenditures for the Wick Avenue Rehabilitation Project from \$4,950,000.00 to \$5,372,000.00. |
| ORD-18-04 | 4. | Amending Ordinance Number 17-395 , passed by City Council on December 13, 2017, which adopted and approved the appropriation of the Year 2018 Temporary Operating Budget. The amendment being: to remove appropriations for the following line items in the Police Garage & CIRV Budget: Police Garage: Operating Supplies 2101.12.201_5108 (\$85,000); Police CIRV: Professional Services 2101.12.225_5103 (\$30,000); Police CIRV: Operating Services 2101.12.225_5107 (\$10,000); and Police CIRV: Operating Supplies 2101.12.225_5108 (\$4,000). |
| ORD-18-05 | 5. | Appropriating \$129,000.00 to various codes in the Police Project Reserve Fund under 2106.30 for the 2018 Budget as follows: Professional Services 2106.30_5103, \$30,000; Operating Services 2106.30_5107, \$10,000; and Operating Supplies 2106.30_5108, \$89,000. |

Please silence all cell phones.