

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 6, 2019
AGENDA

COMMUNICATIONS

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| COM-19-16 | 1. | Board of Control meeting was held January 24, 2019. |
| COM-19-17 | 2. | Mayor Jamael Tito Brown letter re: reengagement of Michael Abourserhal as financial consultant with the City of Youngstown. |
| COM-19-18 | 3. | Design Review Committee meeting was held February 5, 2019. |
| COM-19-19 | 4. | Design Review Committee 2018 Activity Report. |
| COM-19-20 | 5. | Mahoning County Commissioners' Board meeting was held January 17, 2019. |
| COM-19-21 | 6. | Mahoning County Commissioners' Board meeting was held January 24, 2019. |
| COM-19-22 | 7. | Mahoning County Commissioners' Board meeting was held January 31, 2019. |
| COM-19-23 | 8. | Mahoning Valley Sanitary District meeting was held January 30, 2019. |
| COM-19-24 | 9. | Ohio Division of Liquor Control notice re: TRFL – From: VIR Cleveland Corp. dba Ohio Gas Mart, 2637 Glenwood Ave., Youngstown, OH 44511, Permit # 92837900005; To: VIR Cleveland Corp. dba Happy Gas Mart, 5192 Mahoning Ave., Youngstown, OH 44515 Permit # 92837900006. |
| COM-19-25 | 10. | Mayor Brown is unable to attend City Council meeting on February 6, 2019. |
| COM-19-26 | 11. | Park Director Dawn Turnage is unable to attend City Council meeting on February 6, 2019. |
| COM-19-27 | 12. | Mary Sue Hammond requests permission to address City Council on February 6, 2019. |
| COM-19-28 | 13. | Khallid Pierce requests permission to address City Council on February 6, 2019. |
| COM-19-29 | 14. | Dr. Rosie Taylor requests permission to address City Council on February 6, 2019. |
| COM-19-30 | 15. | Pastor Derrick Anderson requests permission to address City Council on February 6, 2019. |
| COM-19-31 | 16. | Jack Daugherty requests permission to address City Council on February 6, 2019. |
| COM-19-32 | 17. | Jeff Rickerman requests permission to address City Council on February 6, 2019. |

REPORTS

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| REP-19-08 | 18. | Planning Commission recommended approval of ORD-18-382 entitled: "Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.05 and 723.07, to provide for the vacation of Bundy Avenue, a 40.18 foot X 339.19 foot public right-of-way, as shown on the attached map marked Exhibit "A"." |
| REP-19-09 | 19. | Community, Planning & Economic Development Committee signed out ORD-18-382 entitled: "Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.05 and 723.07, to provide for the vacation of Bundy Avenue, a 40.18 foot X 339.19 foot public right-of-way, as shown on the attached map marked Exhibit "A"." |
| REP-19-10 | 20. | Community, Planning & Economic Development Committee signed out ORD-19-07 entitled: "Amending the Codified Ordinances of the City of Youngstown: Enacting Chapter 550, Land Installment Contracts. " |

Please silence all cell phones.

ORDINANCES

MAYOR BROWN:

- ORD-19-17 1. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Terrill Vidale and 2Deep Entertainment for a period of twelve (12) months commencing retroactively on January 1, 2019 and ending December 31, 2019 to serve as Coordinator of Downtown Events and Citywide Special Projects. Cost shall not exceed \$42,436.56.

FINANCE COMMITTEE

- ORD-19-18 2. Authorizing the Board of Control of the City of Youngstown to solicit bids for a new Laars Heating boiler and enter into a contract not to exceed \$33,000.00 for the removal, purchase and installation at the City-owned Covelli Centre.
- ORD-19-19 3. Authorizing the Board of Control of the City of Youngstown to waive formal bidding pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Marucci and Gaffney Excavating Company in the amount of \$583,576.32 for emergency repairs to the Crab Creek Overflow and siphons.
- ORD-19-20 4. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement to provide construction inspection and testing services for 2019 paving operations. Cost will not exceed \$60,000.00.
- ORD-19-21 5. 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 2019 Street Resurfacing Program. Cost will be approximately \$1,100,000.00.
- ORD-19-22 6. Authorizing the City of Youngstown to approve expenditures not to exceed \$1,500.00 from Fund 2103.30_5107 the Law Enforcement Operating Services Fund for food services for the 2018 and 2019 Police Memorial Week Luncheons.
- ORD-19-23 7. Appropriating \$1,500.00 into 2103.30_5107 the Law Enforcement Operating Services Fund to be used for payment for the 2018 and 2019 Police Memorial Week Luncheons.
- ORD-19-24 8. Appropriating \$360,000.00 for the following line items that were reallocated to the Police Project Reserve Fund (speeding fines) for a second year from the Police Department Budget request from Fund 2101.
- ORD-19-25 9. Appropriating \$52,899.00 into the Court's Capital Improvement Fund under 4001.30_5601, Transfers, per Journal Entry from the Court pursuant to the Supreme Court Case and Youngstown Ordinance 15-187.
- ORD-19-26 10. Appropriating \$119,852.00 into the Court's Special Projects Fund under 4001.30_5601, Transfers, per Journal Entry from the Court pursuant to the Supreme Court Case and Youngstown Ordinance 15-187.
- ORD-19-27 11. Appropriating \$368,858.00 in unencumbered funds to Fund 5001.16.161_5809, Water Project Expense for Ferndale Waterline Replacement.
- ORD-19-28 12. Authorizing the acceptance of funds in the amount of \$7,000.00 for the Youngstown City Health District's Minority Health Month Events.
- ORD-19-29 13. Increasing the appropriation to Fund 2405.30_5802 Minority Health Planning Grant by \$7,000.00 to support the Minority Health Month.

- ORD-19-30 14. Appropriating funds from various Health District funds to various codes within said funds, as listed, to establish 2019 budgets.
- ORD-19-31 15. Increasing appropriations by \$873,002.00 in Code 4102.30_5804, Capital Projects -- PW.MISC EXP_PW CAP Project Expense.
- ORD-19-32 16. Authorizing the City of Youngstown to waive the provisions of Ohio Revised Code Section 4117.14(G)(11) and extend the period for the issuance of a Fact Finding Report until March 31, 2019, with regards to labor negotiations with the Youngstown Waste Water Employees Local 725.

RODGERS:

- ORD-19-33 17. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100W standard light with a 6 foot arm at 1924 Melvina Avenue, Pole No. 121-268. Ohio Edison's estimated "Related Capital Charge" will be approximately \$1,686.27. The approximate monthly operating cost will be \$8.18.
- ORD-19-34 18. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100W standard light with a 12 foot bracket and a 120 foot street light cable at 3816 McGuffey, Pole No. 26-11. Ohio Edison's estimated "Related Capital Charge" will be approximately \$2,101.70. The approximate monthly operating cost will be \$8.18.

MAYOR BROWN:

- ORD-19-35 19. Authorizing the City of Youngstown to accept the dedication of strip of land, a 185.44 foot X 30 foot rectangular strip of land, 0.1277 acres along City Lot Number 54622, for McGuffey Road, as currently laid out. And right-of-way dedication of a strip of land, a 193.65 foot X 26.12 foot trapezoidal strip of land, 0.1111 acres along City Lot Number 54622, for Ridley Avenue, as currently laid out.

OLIVER:

- ORD-19-36 20. Changing the zone classification of the property located at Park Avenue, City Lot Numbers 12928, 12929 and 12930; also property located on Baldwin Street, City Lot Numbers 3740, 3741, 3742, 3743, 3733, 3732 and 62441 currently zoned RM 1.5 (Multi-Family Residential) to: MU-N (Mixed Use Neighborhood).

MOVED TO PLANNING COMMISSION

PINKARD:

- ORD-19-37 21. Changing the zoned classification of the property located at 1613 Salt Springs Road, City Lot Numbers 22301 & 22300 currently zoned RS-7.2 (Single Family Residential) to: RT 5.5 (One and Two Family Residential).

MOVED TO PLANNING COMMISSION

RAY:

- ORD-19-38 22. Changing the zone classification of the property located at 121 N. Dunlap Avenue, City Lot Number 30125 currently zoned RS-7.2 (Single Family Residential) to: RT 5-5 (One and Two Family Residential).

MOVED TO PLANNING COMMISSION

SIGNED OUT OF COMMITTEE

ORD-18-382

Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.05 and 723.07, to provide for the vacation of Bundy Avenue, a 40.18 foot X 339.19 foot public right-of-way, as shown on the attached map marked Exhibit "A".

LATE

SIGNED OUT OF COMMITTEE

ORD-19-07

Amending the Codified Ordinances of the City of Youngstown: **Enacting Chapter 550, Land Installment Contracts.** **AMENDED & PASSED**

PUBLIC HEARINGS

ORD-18-384

"Changing the zone classification of the property located at E. Woodland Avenue, City Lot Numbers 1673, 1668 Sec Pt, 10679 Sec RR 1672 Sec RR, 1671 Sec RR, 5564 Sec RR, 5565 and 1670 currently zoned Mu-C (Mixed Use Community) to: RS 7.2 (Single Family Residential)."

PUBLIC HEARING SET FOR WEDNESDAY, FEBRUARY 20, 2019 @ 2:30 P.M.

ORD-18-385

"Changing the zone classification of the property located at 3718 Sheridan Road, City Lot Number 26738 and property located on South Heights Avenue City Lot No. 26737 currently zoned RS 7.2 (Single Family Residential) to: MU-C (Mixed Use Community)."

PUBLIC HEARING SET FOR WEDNESDAY, FEBRUARY 20, 2019 @ 2:35 P.M.