

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 7, 2018
AGENDA

COMMUNICATIONS

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| COM-18-22 | 1. | Board of Control meeting was held January 18, 2018. |
| COM-18-23 | 2. | Board of Control meeting was held February 1, 2018. |
| COM-18-24 | 3. | Mahoning County Commissioners' Board meeting was held January 18, 2018. |
| COM-18-25 | 4. | Mahoning County Commissioners' Board meeting was held January 22, 2018. |
| COM-18-26 | 5. | Mahoning County Commissioners' Board meeting was held February 2, 2018. |
| COM-18-27 | 6. | Mahoning Valley Sanitary District Board meeting was held January 31, 2018. |
| COM-18-28 | 7. | Letter from Millennia Housing Development, Ltd.: Grovewood Manor TC Investment, LLC plans Section 8 residential rental development at 3531 Hillman Street, Youngstown, OH 44507. |
| COM-18-29 | 8. | Health Director Erin Bishop is unable to attend City Council meeting on February 7, 2018. |
| COM-18-30 | 9. | CPED Director Sharon Woodberry is unable to attend City Council meeting on February 7, 2018. |
| COM-18-31 | 10. | Robert Mitchell requests permission to address City Council on February 7, 2018. |
| COM-18-32 | 11. | Fred D'Amico requests permission to address City Council on February 7, 2018. |

REPORT

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| REP-18-02 | 12. | Safety Committee signed out ORD-18-06 entitled "Authorizing the Board of Control of the City of Youngstown to approve the purchase of tires, not to exceed \$60,000 in the 2018 fiscal year, for the Police Department's Vehicular Fleet from Flynn's Tires." |
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RESOLUTION

COUNCIL AS A WHOLE:

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| RES-18-01 | 1. | Supporting the SMAR ² T Network TIGER Grant application for U.S. Department of Transportation Funding. |
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ORDINANCES

MAYOR BROWN:

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| ORD-18-12 | 2. | Authorizing the Board of Control of the City of Youngstown to approve and enter into an Engagement Letter with the Auditor of State. Fees not to exceed \$160,000.00. |
| ORD-18-13 | 3. | Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$85,633.00 to the Ohio Water Development Authority. |
| ORD-18-14 | 4. | Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$150,000.00 to Corrections Corporation of America (CCA) per the |

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addendum to second amended agreement, approved by the Board of Control under BOC 13-595.

- ORD-18-15 5. Authorizing the acceptance of a grant in the amount of \$240,000.00 from the U.S. Department of Justice, awarded to the Youngstown Municipal Court.
- ORD-18-16 6. Appropriating \$80,000.00 into Fund 2904.30_5103, Professional Services, the Municipal Court Probation Services Fund.
- ORD-18-17 7. Appropriating \$5,704.00 into the Court's Computerization Fund 4002.30_5107, Operating Services.
- ORD-18-18 8. Appropriating \$53,398.00 into the Court's Capital Improvements Fund under 4001.30_5601 Transfers.
- ORD-18-19 9. Appropriating \$148,694.00 into the Court's Special Projects Fund under 4003.30_5601 Transfers.
- ORD-18-20 10. Appropriating \$53,327.73 to Fund 2101.12.202_5817, The Police Uniform Project Expense Fund.
- ORD-18-21 11. Appropriating \$761.00 into Fund 2410.30_5802, Dental Sealant.
- ORD-18-22 12. Appropriating \$12,643.00 into Fund 2408.30_5802, Home Health.
- ORD-18-23 13. Appropriating \$18,443.00 into Fund 2412.30_5802, Immunization Action.
- ORD-18-24 14. Appropriating funds from various Health District funds to various codes within said funds, as listed to establish 2018 budgets.
- ORD-18-25 15. Appropriating \$142,478.00 to the Litter Control Fund 2903 from the Mahoning County Solid Waste Management District and 43rd Year Community Development Block Grant Funds.

MAYOR BROWN, RODGERS & OLIVER:

- ORD-18-26 16. Amending Ordinance Number 16-84, passed by Youngstown City Council on May 18, 2016, which authorized the City of Youngstown to adopt the General Neighborhood Renewal for the Near Eastside of Youngstown as an Urban Renewal Plan. The amendment being: **to expand the acquisition area to include 3 structures and 3 vacant lots to the original Near Eastside Neighborhood Renewal Area (NENRA) plan, as reflected in attached Exhibit "A".**

MOVED TO PLANNING COMMISSION

OLIVER:

- ORD-18-27 17. Changing the zone classification of the property located at 832 Elm Street, City Lot Number 4963, currently zoned (MU-N) Mixed Use – Neighborhood to: MU-C, Mixed Use – Community.

MOVED TO PLANNING COMMISSION

SIGNED OUT OF COMMITTEE

- ORD-18-06 Authorizing the Board of Control of the City of Youngstown to approve the purchase of tires, not to exceed ~~\$60,000.00~~ **\$30,000.00** in the 2018 Fiscal Year, for the Police Department's vehicular fleet from Flynn's Tires, headquartered at 2908 Mercer-West Middlesex Road, West Middlesex, PA 16159.

AMENDED & PASSED

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