

SPECIAL YOUNGSTOWN CITY COUNCIL MEETING
THURSDAY, JANUARY 2, 2025
COVELLI CENTRE, HILTON DOUBLE TREE COMMUNITY ROOM

AGENDA

5:30 PM

COMMUNICATIONS

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| COM-25-01 | 1. | Notice of Special City Council meeting, Thursday January 2, 2025. |
| COM-25-02 | 2. | Board of Control meeting was held December 19, 2024. |
| COM-25-03 | 3. | Board of Control meeting was held December 27, 2024. |
| COM-25-04 | 4. | Mahoning County Commissioners meeting was held December 19, 2024. |
| COM-25-05 | 5. | Mahoning County Commissioners emergency meeting for December 24, 2024, was cancelled. |
| COM-25-06 | 6. | Mahoning County Commissioners meeting was held December 30, 2024 |
| COM-25-07 | 7. | Mahoning County Commissioners Resolution 24-12-026, 2025 holiday calendar. |

ORDINANCES

MAYOR BROWN:

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| ORD-25-01 | 1. | Retroactively adopting and approving the appropriations contained within exhibit "A", for reconciliation of the 2024 budget. |
| | 2. | <i>OFF AGENDA</i> |
| ORD-25-02 | 3. | Authorizing the Board of Control of the City of Youngstown to make payment to Timlin Plumbing & Heating, Inc., in an amount not to exceed \$35,000.00 for calendar year 2025, for plumbing repairs in city-owned buildings. |
| ORD-25-03 | 4. | Authorizing the Board of Control of the City of Youngstown to make payment to Alcon Mechanical Piping, Inc., in an amount not to exceed \$40,000.00 for calendar year 2025, for heating and cooling repairs in city-owned buildings. |
| ORD-25-04 | 5. | Authorizing the Board of Control of the City of Youngstown to make payment to St. Moritz Security Services, Inc., in an amount not to exceed \$50,000.00, for security services at the City Hall – Police Department entrance, for calendar year 2025. |
| ORD-25-05 | 6. | Authorizing the Board of Control of the City of Youngstown to make payment to the Treasurer of the State of Ohio in the amount of \$25,900.00, for the 2024 EPA annual NPDES discharge fee for the Wastewater Treatment Plant. |
| ORD-25-06 | 7. | Authorizing the Board of Control of the City of Youngstown to make payment to R&R Mack in the amount of \$277,973.00, in accordance with State of Ohio bid #CTR006025-A1, for the purchase of a new 2024 Mack Roll off truck; and repair of truck #922 (2013 Mack Roll off truck) that needs repairs to the retracting tarp system and hydraulic cylinders. |

- ORD-25-07 8. Authorizing the Board of Control of the City of Youngstown to renew the City's liability and casualty coverage with Jackson-Dieken and Associates for calendar year 2025 and execute a new contract in the amount of \$1,364,452.00.
- ORD-25-08 9. Authorizing the Board of Control of the City of Youngstown to enter into a contract with MS Consultants, Inc., for professional services to provide bidding, construction administration, field representation, and testing services for the West-Division Interceptor Sewer Replacement project. The cost will not exceed \$685,187.00.
- ORD-25-09 10. Authorizing 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 US 422/616 7.58/3.81; PID No. 105209. The City's cost share is \$43,080.00.
- ORD-25-10 11. Authorizing the Board of Control of the City of Youngstown to waive the formal bidding process, pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Utility Contracting Company in the amount of \$46,750.90 for emergency sanitary sewer repairs on Lansdowne Blvd.
- ORD-25-11 12. Authorizing the Board of Control of the City of Youngstown to waive the formal bidding process, pursuant to Section 735.051 of the Ohio Revised Code, and make payment to TEMA Roofing Services in the amount of \$127,288.00 for emergency replacement of the roof on building 16 at the Wastewater Treatment Plant.
- ORD-25-12 13. Amending Ordinance Number 23-60, passed by Youngstown City Council on February 15, 2023, which authorized the Board of Control of the City of Youngstown to approve the purchase of a 2025 International HV507 SFA 4X2 dump truck, under ODOT Co-op contract No. 23023, from Trivista Company Ohio, for the Youngstown Water department. **The amendments being to: (1) change the name of the vendor to Ascendance Trucks Midwest, LLC.; and (2) increase the not to exceed amount to \$163,694.21.**
- ORD-25-13 14. Amending Ordinance Number 24-441, passed by Youngstown City Council on November 20, 2024, which authorized the Board of Control of the City of Youngstown to solicit proposals and enter into a contract for U.S. Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and Housing Professional Services. **The amendments being to: (1) change the dates of service from January 1, 2025 through December 31, 2027 to January 1, 2025 through December 31, 2029; and (2) add the not to exceed amount of \$306,500.00 for the cost of services.**
- ORD-25-14 15. Authorizing the acceptance of the Marathon Community Investment Grant in the amount of \$5,000.00, awarded to the Youngstown Police Department by Marathon Oil.
- ORD-25-15 16. Increasing appropriations to code 2101.12.202_5817, Police Project Expenses, by \$5,000.00.
- ORD-25-16 17. Appropriating \$5,642.00 into the Court's Probation Services, Miscellaneous Expenses fund, 2904.30_5703 (2025 budget).
- ORD-25-17 18. Authorizing the transfer of \$7,983.99 from Project CDA 47th YR – Litter Control to Project CDA 47th YR – NHCCA. **CPED COMMITTEE**
- ORD-25-18 19. Authorizing the transfer of \$17,500.00 from Project CDA 49th YR – Will Respect, Inc. to Project CDA 49th YR – Boys & Girls Club (New Activity).

CPED COMMITTEE

- ORD-25-19 20. Authorizing the transfer of \$124,297.00 from Project CDA 47th YR – BNOY You@HOME to Project CDA 47th YR – Construction/Reconstruction.

CPED COMMITTEE

- ORD-25-20 21. Declaring vacant real property, under Section 3, Article XVIII of the Ohio Constitution and Section 1 and Section 2 of the City Charter, known as Parcel Number 53-035-0-023.00-0 (1329 Wilson Ave.) is no longer necessary for municipal purposes. Further authorizing the Director of Finance to cause the sale and transfer of said vacant real property, for the appraised value of \$1,550.00, for use in connection with economic development purposes. Further authorizing the Board of Control of the City of Youngstown to enter into and execute all necessary instruments required to accomplish the sale and transfer of the following described city-owned real property for economic development purposes, to be deeded to Niki Datri Enterprises, Inc.
- ORD-25-21 22. Removing special assessments from Ordinance 15-284, Ordinance 16-278, Ordinance 17-334, Ordinance 18-252, Ordinance 19-279, Ordinance 20-241, Ordinance 21-286, Ordinance 22-08, Ordinance 22-88, Ordinance 22-343, Ordinance 22-457 or Ordinance 23-439 for costs associated with the demolition of structures, grass cutting, or boarding-up of structures that were assessed by the City of Youngstown for the properties and amounts listed in attached exhibit "A".

ADJOURNMENT