

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 4, 2019
AGENDA

COMMUNICATIONS

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| COM-19-239 | 1. | Board of Control meeting was held November 14, 2019. |
| COM-19-240 | 2. | City Planning Commission meeting was held November 19, 2019. |
| COM-19-241 | 3. | Mahoning County Commissioners meeting was held November 14, 2019. |
| COM-19-242 | 4. | Mahoning County Commissioners meeting was held November 21, 2019. |
| COM-19-243 | 5. | Mahoning County Commissioners meeting was held November 27, 2019. |
| COM-19-244 | 6. | Mahoning County Offices will be closed November 27-28, 2019. |
| COM-19-245 | 7. | Ohio Division of Liquor notice re: NEW: Family Dollar Stores of Ohio, Inc. dba Family Dollar 8759, 1833 Oak Street, Youngstown, OH 44506, Permit #26312750390. |
| COM-19-246 | 8. | Ohio Department of Commerce Division of Liquor Control Notice to Legislative Authorities re: Objections to annual renewal of liquor permits. |
| COM-19-247 | 9. | Councilwoman Lauren McNally is unable to attend the City Council meeting on December 4, 2019. |
| COM-19-248 | 10. | Mayor Jamael Tito Brown is unable to attend the City Council meeting on December 4, 2019. |
| COM-19-249 | 11. | Arora Thomas-Collins requests permission to address City Council on December 4, 2019. |
| COM-19-250 | 12. | Rachel D'Onofrio requests permission to address City Council on December 4, 2019. |
| COM-19-251 | 13. | Pastor Charles Hudson requests permission to address City Council on December 4, 2019. |
| COM-19-252 | 14. | Bill Majzik requests permission to address City Council on December 4, 2019. |
| COM-19-253 | 15. | Leila Majzik requests permission to address City Council on December 4, 2019. |

REPORTS

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| REP-19-48 | 16. | CPED Committee signed out ORD-19-297 entitled: "Changing the zone classification of a portion of the property located at 182 E. Midlothian Avenue, City Lot Numbers 35024, (IRR Replat of YCL 35024 & YCL 35025 currently zoned RS-7.2, Single Family Residential to: MU-I (Mixed Use-Institutional)." |
| REP-19-49 | 17. | CPED Committee signed out ORD-19-298 entitled: "Changing the zone classification of the property located at W. Philadelphia Avenue, City Lot Number 38662, currently zoned RS-7.2, Single Family Residential to: MU-C (Mixed Use-Community)." |

RESOLUTION

MAYOR BROWN:

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| RES-19-26 | 1. | Declaring the necessity and intent of the City of Youngstown to appropriate a right-of-way and/or fee simple interest in certain real property contained in Exhibit "A",
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attached hereto and made a part hereof, for the purposes of widening a roadway as part of the Build Grant Plans.

ORDINANCES

MAYOR BROWN:

- ORD-19-340 2. Authorizing the Board of Control of the City of Youngstown to advertise for competitive bids and enter into a contract with the lowest and best bidder for the construction of the Phelps Street Sewer Replacement Phase II. The project will be the final phase of the complete reconstruction of the 24" sewer, waterline, as well as various privately funded utilities within the public right-of-way. Cost of the project will not exceed \$1,800,000.00.
- ORD-19-341 3. Authorizing the Board of Control of the City of Youngstown to enter into an agreement with Gledhill Road Machinery Co. for the purchase of a plow truck build out in the amount of \$56,765.94 for the Street Department.
- ORD-19-342 4. Authorizing the Board of Control of the City of Youngstown to enter into an agreement with Stoops Truck Sales for the purchase of a Western Star Chassis in the amount of \$91,437.00 for the Street Department.
- ORD-19-343 5. Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$957,432.65 to the Mahoning County Engineers Office for the Meridian Road Waterline Replacement Project.
- ORD-19-344 6. Authorizing the Board of Control of the City of Youngstown to file necessary applications in order to enter into a grant/loan agreement with the Ohio Public Works Commission to provide State Capital Improvement Project funding for the MAH-Crescent Street Bridge Removal and Roadway Improvements (PID 109622) project in the amount of \$690,000.00.
- ORD-19-345 7. Authorizing the Board of Control of the City of Youngstown to file necessary applications in order to enter into a grant/loan agreement with the Ohio Public Works Commission to provide State Capital Improvement Project funding for the Waste Water Treatment Plant Incinerator Rehabilitation project. Ohio Public Works Commission will provide a grant in the amount of \$400,000.00 and a 0% loan in the amount of \$1,500,000.00.
- ORD-19-346 8. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement for a Third Party Administrator with Careworks Comp., for Workers' Compensation, commencing January 1, 2020 and ending December 31, 2021. Cost shall not exceed \$48,400.00 per year.
- ORD-19-347 9. Authorizing the acceptance of the Youngstown Police Department Priority Returning Offenders Grant (PROP Grant #2016-JG-C01-6947) in the amount of \$14,000.00, awarded to the Youngstown Police Department by the Northern Ohio Violent Crimes Consortium (NOVCC) and the Office of Criminal Justice Services. Further, appropriating \$14,000.00 into the Police Uniform Project Expense Fund (2101.12.202_5817).
- ORD-19-348 10. Authorizing the acceptance of the U.S. Department of Justice Grant in the amount of \$181,695.00, awarded to the Youngstown Municipal Court for the next four (4) years.

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- ORD-19-349 11. Appropriating \$54,000.00 into the Municipal Court Probation Services Fund 2904.30_5703 to partially support payroll costs for the drug court staff.
- ORD-19-350 12. Appropriating \$99,000.00 into Municipal Court Probation Fund as follows: 2904.30_5101, Travel \$19,000.00; and 2904.30_5103, Professional Services \$80,000.00.
- ORD-19-351 13. Increasing appropriations by \$358,169.00 in Police Projects Reserve Fund (2106.30_5703) to be used to reimburse the Police Fund 2101 for officer overtime and related benefits generated by speed camera details for December 1, 2018 through November 8, 2019.
- ORD-19-352 14. Providing for the employment of certain positions in the various departments of the City of Youngstown, Ohio not included in any bargaining unit, therefore designated as "Management", said positions, including the Youngstown Municipal Court and the Clerk of Courts, but excluding elected City Council Members and President of Council, herein referred, to receive the following pay increases: effective December 21, 2019 – 1.0%; effective January 4, 2020 – 1.5%; and effective January 1, 2021 – 1.0%.

DAVIS:

- ORD-19-353 15. Authorizing the Director of Finance to transfer the amount of \$100.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services into Park and Recreation Fund 2301.11.111_5108, Operating Supplies. Funds will be used for the annual Breakfast with Santa expenses at Wick Park.

MAYOR BROWN:

- ORD-19-354 16. **Amending Section 1 of Ordinance No. 19-47**, passed by Youngstown City Council on March 20, 2019, which established the Master Salary Ordinance for the City of Youngstown. **The amendment being: to create various positions within the new Health Fund 2400, and further, removing various positions from the Master Salary Ordinance under the General Fund.**

MAYOR BROWN:

- ORD-19-355 17. Removing a special assessment in accordance with Ordinance 15-284, Ordinance 16-278, Ordinance 17-334, and Ordinance 18-252, for costs associated with the demolition of structures, grass cutting, or boarding of structures that were assessed by the City of Youngstown for the properties and amounts listed in Exhibit "A" which is attached hereto.

SIGNED OUT OF COMMITTEE

- ORD-19-297 Changing the zone classification of a portion of the property located at 182 E. Midlothian Avenue, City Lot Numbers 35024, (IRR Replat of YCL 35024 & YCL 35025 currently zoned RS-7.2, Single Family Residential to: MU-I (Mixed Use-Institutional).
- ORD-19-298 Changing the zone classification of the property located at W. Philadelphia Avenue, City Lot Number 38662, currently zoned RS-7.2, Single Family Residential to: MU-C (Mixed Use-Community).