

**YOUNGSTOWN CITY COUNCIL MEETING**

**WEDNESDAY, JANUARY 5, 2022**

**AGENDA**

**5:30 PM**

**COMMUNICATIONS**

- |           |    |                                                                                                                                                                     |                              |
|-----------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| COM-22-01 | 1. | Board of Control meeting was held December 30, 2021.                                                                                                                |                              |
| COM-22-02 | 2. | Design Review meeting was held January 4, 2022.                                                                                                                     |                              |
| COM-22-03 | 3. | Mahoning County Commissioners Board meeting was held December 16, 2021.                                                                                             |                              |
| COM-22-04 | 4. | Mahoning County Commissioners Board meeting was held December 29, 2021.                                                                                             |                              |
| COM-22-05 | 5. | Mahoning Valley Sanitary District regular Board of Directors meeting was held December 22, 2021.                                                                    |                              |
| COM-22-06 | 6. | Mahoning Valley Sanitary District Chief Engineer Michael McNinch letter re: letter of support for rehabilitation of the Mineral Ridge Dam at the Meander Reservoir. |                              |
| COM-22-07 | 7. | Youngstown City Council nomination of Councilwoman Anita Davis to the ARP Review & Oversight Committee.                                                             | <b><u>ROLL CALL VOTE</u></b> |
| COM-22-08 | 8. | Youngstown City Council nomination of Councilman Mike Ray to the ARP Review & Oversight Committee.                                                                  | <b><u>ROLL CALL VOTE</u></b> |

**ORDINANCES**

**MAYOR BROWN:**

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| ORD-22-01 | 1. | To retroactively adopt and approve the appropriations for the reconciliation of the 2021 Budget.                                                                                                                                                                                                                                                                      |
| ORD-22-02 | 2. | Authorizing the Board of Control of the City of Youngstown to renew the City's liability and casualty coverage and execute a new contract for the calendar year 2022 in the amount of \$915,292.00 with Jackson-Dieken and Associates.                                                                                                                                |
| ORD-22-03 | 3. | Authorizing the Board of Control of the City of Youngstown to enter into a 10.00 foot wide easement with First Energy Corporation for the purposes of installing and maintaining anchor and guy wire devices. Permanent easement with First Energy Corporation, over and under a City-owned parcel of land known as lot number 62164, located along Ohio Works Drive. |

**ADAMCZAK:**

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| ORD-22-04 | 4. | Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100 watt standard light with 6' arm in the area of 3244 Powersway. OH Edison's estimated "related Capital Charge" will be \$1,912.51. |
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**MAYOR BROWN:**

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| ORD-22-05 | 5. | Appropriating funds from various Health District funds to various codes within said funds, to establish 2022 budgets.                   |
| ORD-22-06 | 6. | Authorizing the acceptance of funds in the amount of \$8,500.00 for the Youngstown City Health District's Minority Health Month events. |

**PLEASE SILENCE CELL PHONES.**

