

**YOUNGSTOWN CITY COUNCIL SPECIAL MEETING
WEDNESDAY, DECEMBER 13, 2017
AGENDA**

COMMUNICATION

- COM-17-249 1. Notice of Special City Council meeting for December 13, 2017.

SECOND READINGS

RESOLUTIONS

COUNCIL AS A WHOLE:

- RES-17-37 Honoring and Congratulating Jerusalem Baptist Church on its 100 Year Centennial Anniversary.

OLIVER:

- RES-17-38 Recognizing and congratulating Reverend Dr. William C. King, Jr. on his 5th Year Pastoral Anniversary.

ADAMCZAK, DAVIS, OLIVER, PINKARD, RAY & RODGERS:

- RES-17-39 Urging the Administration of the City of Youngstown to refrain from all hiring, filling or promoting any nonessential positions that are funded by the General Fund through the end of the 2017 Fiscal Year.

COUNCIL AS A WHOLE

- RES-17-40 Urging the President of the United States and the United States Congress to continue the Federal Historic Tax Credit Program.

SECOND READINGS

ORDINANCES

MAYOR McNALLY:

- ORD-17-381 Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Julie Orto for a period of one (1) year commencing on January 1, 2018 and ending December 31, 2018. Cost of these services shall not exceed \$32,500.00.
- ORD-17-382 Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with William "Guy" Burney for a period of twelve (12) months commencing on January 1, 2018 and ending December 31, 2018. Cost of services shall not exceed \$50,000.00.
- ORD-17-383 Authorizing the Board of Control of the City of Youngstown to enter into a grant agreement with the Office of Criminal Justice Services in the amount of \$53,327.73 for the period of July 1, 2017 through June 30, 2018.
- ORD-17-384 Authorizing the Board of Control of the City of Youngstown to enter into a contract with Motorola Solutions, Inc., 7237 Church Ranch Blvd., Westminster, Colorado 80021 to provide software for the Police Department's NET RMS and Cruiser Police Reporting Software for the 2018 Calendar Year. Expense not to exceed \$45,127.00.

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- ORD-17-385 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 Primary Effluent Pump Station / Micro Screen Improvements Project. Cost will not exceed \$30,000,000.00.
- ORD-17-386 Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into an agreement to complete additional site improvements at Princeton Avenue Water Tank (the location of the former Princeton Water Tank Tower). Estimated cost is \$102,000.00.
- ORD-17-387 Authorizing the Board of Control of the City of Youngstown to enter into all necessary professional services agreement(s) for engineering design, construction administration, and inspection services for 2018 City of Youngstown Infrastructure Improvement and Safety Upgrade Program. Funds in the amount of \$77,795.00 will be available from the Ohio Public Works Commission and Public Works Capital Projects – Code 4102.30_5804.
- ORD-17-388 Authorizing the Board of Control of the City of Youngstown to file necessary applications and enter into a grant agreement with the Ohio Public Works Commission to provide State Capital Improvement Project Funding for the 2018 City of Youngstown Infrastructure Improvement and Safety Upgrade Program in the amount of \$1,012,226.00.
- ORD-17-389 Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into an agreement(s) with the lowest and best bidder who is responsible for the 2018 City of Youngstown Infrastructure and Improvement and Safety Upgrade. Funds in the amount of \$1,389,199.00 will be available from the Ohio Public Works Commission and Public Works Capital Projects – Code 4102.30_5804.
- ORD-17-390 Authorizing the Board of Control of the City of Youngstown to enter into any and all necessary agreements to resolve the litigation known as Kathy Miller, et. al. v. City of Youngstown; Case No. 2016 CV 00384 and authorize credits to Water customers not to exceed one million four hundred and fifty thousand dollars (\$1,450,000.00) and in addition pay reasonable attorney fees, court costs, and expenses of litigation to be covered by the Water Budget.
- ORD-17-391 Appropriating \$7,200.00 to Fund 2102.12.202_5108, Police Uniform Operating Supplies.
- ORD-17-392 Appropriating \$279,000.00 to the Police Project Reserve Fund 2106.30_5825 from Revenue collected through OptoTraffic Photo-Camera Enforcement.
- ORD-17-393 Increasing the appropriation of Code 4102.30_5804, Capital Projects - PW.MISC EXP_PW CAP Project Expense by \$220,000.00.
- ORD-17-394 Increasing the appropriation of Code 4102.30_5804, Capital Projects PW.MISC EXP_PW CAP Project Expense by \$1,466,994.00.
- ORD-17-395 To adopt and approve the appropriation of the Year 2018 Temporary Operating Budget contained in Exhibit “A”.
- ORD-17-396 Approving of a continuation of a tax exemption for all companies with active Enterprise Zone Agreements in 2016 as recommended by the Tax Incentive Review Council.

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- ORD-17-397 Authorizing the Board of Control of the City of Youngstown to enter into a funding approval/agreement with the U.S. Department of Housing and Urban Development. Further, authorizing the acceptance of funds in the amount of \$4,000,000.00 for the Amphitheater Park Fund.
- RAY:**
- ORD-17-398 Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into necessary agreements with Roadkill McGillicutty Production, LLC, to provide a float loan for an amount not to exceed \$2.5 million.
- MOVE TO HOUSING, COMMUNITY & ECON. DEV. COMMITTEE**
- MAYOR McNALLY:**
- ORD-17-399 Appropriating and disbursing of the 2017 HUD Continuum of Care Planning Grant in the amount of \$78,744.00.
- ORD-17-400 Authorizing the acceptance of funds in the amount of \$7,500.00 for Youngstown City Health District's Minority Health Month events.
- ORD-17-401 Authorizing the acceptance of funds in the amount of \$14,980.00 from a Keep America Beautiful & Marlboro Grant.
- ORD-17-402 Authorizing the acceptance of funds in the amount of \$25,000.00 for Health Education.
- ORD-17-403 Increasing the appropriation to Fund 2405.30_5802, Minority Health Planning Grant by \$7,500.00.
- ORD-17-404 Increasing the appropriation to Fund 2411.30_5802, Health Grant Project by \$25,000.00
- OLIVER:**
- ORD-17-405 Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to Northeast Homeowners and Concerned Citizens Association for a holiday food drive.
- ORD-17-406 Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to Warriors Inc. for a holiday food drive.
- ORD-17-407 Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services for the annual First Night Youngstown event.
- ORD-17-408 Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to The Colony Youngstown for a youth winter coat drive.
- ORD-17-409 Authorizing the expenditure in the amount of \$1,000.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to the Youngstown Neighborhood Development Corporation (YNDC) for assistance with the News Block Project on the corner of Warren and Hillman.
- ORD-17-410 Authorizing the expenditure in the amount of \$1,000.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to the Boys & Girls Club Backyard Project.

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- ORD-17-411 Authorizing the expenditure in the amount of \$1,000.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to the Youngstown Playhouse Neighborhood Safety and Beautification Project.
- PINKARD:**
- ORD-17-412 Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to the Crandall Park North Block Watch in support of a neighborhood tree planting project.
- ORD-17-413 Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to Upper North Heights Block Watch in support of a neighborhood tree planting project.
- ORD-17-414 Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to the Midlothian Free Clinic.
- ORD-17-415 Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to Crandall Park South Block Watch in support of the North Side 2018 Calendar Project.
- ORD-17-416 Authorizing the expenditure in the amount of \$800.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services in support of the annual First Night Youngstown celebration.
- ORD-17-417 Authorizing the expenditure in the amount of \$2,500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to support a workday for the Belmont Avenue Corridor.
- RAY:**
- ORD-17-418 Authorizing the Director of Finance to transfer the amount of \$5,000.00 from Expense Code 1001.01.004_5101, Travel into Expense Code 1001.01.004_5107, Operating Services to be used for various community projects within the Fourth Ward.
- ORD-17-419 Authorizing the expenditure in the amount of \$500.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services to Mahoning Valley Sojourn to the Past.
- ORD-17-420 Authorizing the expenditure in the amount of \$880.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services to support the annual First Night Youngstown event.
- ORD-17-421 Authorizing the expenditure in the amount of \$2,000.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services the Rocky Ridge Neighborhood Association for neighborhood improvement projects and activities.
- ORD-17-422 Authorizing the expenditure in the amount of \$4,000.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services for expenses associated with the Garden District Neighborhood Association's neighborhood improvement projects and activities.
- ORD-17-423 Authorizing the expenditure in the amount of \$6,000.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services for cost associates with the restoration of existing murals or the creation of new murals on the exterior walls of

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businesses located in business corridors of the 4th Ward to beautify and stabilize the surrounding neighborhoods.

L. McNALLY:

ORD-17-424 Authorizing the expenditure in the amount of \$1,890.00 from the Fifth Ward Discretionary Fund 1001.01.005_5107, Operating Services to install high efficiency LED lights at Glenwood Community Park to make the vicinity around the park safer during evening hours.

ORD-17-425 Authorizing the expenditure in the amount of \$3,507.63 from the Fifth Ward Discretionary Fund 1001.01.005_5107, Operating Services to YNDC for continuing work on the Glenwood Avenue corridor beautification plan.

ORD-17-426 Authorizing the expenditure in the amount of \$6,000.00 from the Fifth Ward Discretionary Fund 1001.01.005_5107, Operating Services to install lighting and fencing along Glenwood Avenue near the Youngstown Playhouse.

DAVIS:

ORD-17-427 Authorizing the Director of Finance to transfer the amount of \$4,500.00 from Expense Code 1001.01.006_5101, Travel into Expense Code 1001.01.006_5107, Operating Services.

ORD-17-428 Authorizing the expenditure in the amount of \$200.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to be used by Warriors, Inc. to support the annual Harvest Food Drive event for local needy families.

ORD-17-429 Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services for hams for needy families and neighborhood holiday dinner.

OLIVER:

ORD-17-430 **Amending Ordinance Number 16-421**, passed by Youngstown City Council on December 21, 2016, which authorized the Board of Control of the City of Youngstown to enter into a Development Agreement with 2Deep Estates, LLC. The amendment being: **to amend the Development Agreement with 2Deep Estates, LLC by extending the loan expiration period from March 2018 to September 2018.**

MAYOR McNALLY:

ORD-17-431 **Amending Ordinance Number 17-224**, passed by Youngstown City Council on July 27, 2017, which authorized the Board of Control of the City of Youngstown to enter into a contract, as hereto attached as Exhibit "A", with JAC Management Group, LLC, for the operational management of the Covelli Centre and Amphitheatre effective January 21, 2018 through December 31, 2022. The amendment being: **to amend the contract as reflected in the contract attached hereto and marked as Exhibit "A".**

ORD-17-432 Authorizing the City of Youngstown to accept the dedication of a 275 foot X 30 foot rectangular strip of land, 0.1894 acre along proposed City Lot Number 63089, for Hubbard Coitsville Road, as currently laid out.

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