

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 5, 2018
AGENDA

COMMUNICATIONS

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| COM-18-237 | 1. | Board of Control meeting was held November 29, 2018. |
| COM-18-238 | 2. | Mahoning County Commissioners' Board meeting was held November 20, 2018. |
| COM-18-239 | 3. | Mahoning County Commissioners' Board meeting was held November 29, 2018. |
| COM-18-240 | 4. | Mahoning Valley Sanitary District meeting was held November 28, 2018. |
| COM-18-241 | 5. | Ohio EPA notice regarding: NPDES permits or modifications Public Notice 18-11-045. |
| COM-18-242 | 6. | Debbie Burnett requests permission to address City Council on December 5, 2018. |
| COM-18-243 | 7. | Khallid Pierce requests permission to address City Council on December 5, 2018. |
| COM-18-244 | 8. | Eric Garrett requests permission to address City Council on December 5, 2018. |
| COM-18-245 | 9. | Fred D'Amico requests permission to address City Council on December 5, 2018. |
| COM-18-246 | 10. | Mayor Jamael Tito Brown is unable to attend the City Council meeting on December 5, 2018. |

REPORTS

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| REP-18-24 | 11. | Planning Commission recommended denial of ORD-18-283 entitled: "Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.05 and 723.07, to provide for the vacation of a portion of Edgar Avenue, the area between Josephine Avenue and Forest Glen Avenue, a 42 foot X 638 foot right-of-way, as shown on the attached map marked Exhibit "A"." |
| REP-18-25 | 12. | Planning Commission recommended denial of ORD-18-299 entitled: "Changing the zone classification of the property located on E. Lynn Avenue, City Lot Number 40452 currently zoned RS 7.2 (Single Family Residential) to: MU-C (Mixed Use Community)." |
| REP-18-26 | 13. | Planning Commission recommended approval of ORD-18-339 entitled: "Changing the zone classification of the property located at 2003 McGuffey Road, City Lot Number 53689; Dryden Avenue, City Lot Numbers 53694, 53695 and 53696: Miami Avenue, City Lot Number 53741 currently zoned RS 7.2 (Single Family Residential) to: RT 5.5 (One and Two Family Residential)." |
| REP-18-27 | 14. | Planning Commission recommended approval of ORD-18-340 entitled: "Changing the zone classification of the property located on McGuffey Road, City Lot Numbers 41752 and 41753 currently zoned RM 1.5 (Multi-Family Residential) to: MU-C (Mixed Use Community)." |
| REP-18-28 | 15. | Planning Commission recommended approval of ORD-18-341 entitled: "Changing the zone classification of the property located at 2023 McGuffey Road, City Lot Number 53689 currently zoned MU-C (Mixed Use Community) to: RT 5.5 (One and Two Family Residential)." |
| REP-18-29 | 16. | Planning Committee signed out ORD-18-283 entitled: "Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.05 and 723.07, to provide for the |

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vacation of a portion of Edgar Avenue, the area between Josephine Avenue and Forest Glen Avenue, a 42 foot X 638 foot right-of-way, as shown on the attached map marked Exhibit "A".

- REP-18-30 17. Planning Commission recommended approval of REF-25-18 entitled: A request by Jack Policy, Strollo Architects for a waiver to establish a regulated use (Medical Marijuana Dispensary) within a 500 foot radius of another regulated use such as: Candella's Distillery, 4440 Market Street, Boardman, OH 44512. Property in question is located at 4323 Market Street in a Mixed-Use Community Zoning District.

ROLL CALL VOTE

CERTIFICATE

- CERT-18-04 18. Fiscal Officer's Certificate: proposed issue of notes in the aggregate principal amount of \$4,000,000 (the Notes) for the purpose of providing funds necessary to pay costs of constructing an amphitheater adjacent to the existing Covelli Centre.

ORDINANCES

MAYOR BROWN:

- ORD-18-342 1. 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 MAH-Indianola/Himrod Resurfacing project in the amount of \$164,800.00.

- ORD-18-343 2. 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 MAH-Fifth Avenue Safety Upgrade and Rehabilitation project in the amount of \$844,460.00.

MAYOR BROWN & OLIVER:

- ORD-18-344 3. Authorizing the Board of Control of Youngstown to approve payment in the amount of \$26,100.00 to Preston Chrysler Dodge Jeep Ram for the purchase of a 2013 Jeep Wrangler.

MAYOR BROWN:

- ORD-18-345 4. Appropriating \$20,000.00 to the Police Project Reserve Fund (2106.30_5825, ProfServ 5103) from revenue collected through OptoTraffic photo-camera enforcement to pay for two temporary employees who will be working on converting Record Management System (RMS) data.

PINKARD:

- ORD-18-346 5. Increasing the appropriation by \$5,000.00 for postage/shipping under Line Item 1001.10_5111 because the line item is depleted.

MAYOR BROWN:

- ORD-18-347 6. Increasing appropriations by \$382,500.00 in the Fire Fund under 2201.14.202_5818, Fire Projects Expense for the new Pierce Pumper Fire Truck.
- ORD-18-348 7. Increasing appropriations in the sum of \$1,500.00 to Fund 2903.30.5806 – Litter Project 12, Lincoln Park Path.

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- ORD-18-349 8. Increasing appropriations in the sum of \$5,000.00 to Fund 2903.30.5107 – Litter Control due to disposal cost overages for the Electronics Recycling Drive.
- RODGERS:**
- ORD-18-350 9. Authorizing the Director of Finance to transfer the amount of \$2,217.38 from the Second Ward Discretionary Fund 1001.01.002_5107, Operating Services into the Park Department Code 2301.11.111_5108, Operating Supplies to purchase playground equipment for Nick Johnson Park.
- ORD-18-351 10. Authorizing the expenditure in the amount of \$1,000.00 from the Second Ward Discretionary Fund to be used by the Associated Neighborhood Center to purchase a new marquee sign.
- PINKARD:**
- ORD-18-352 11. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund to be used by the Fifth Avenue Neighbors in an effort to maintain the Fifth Avenue corridor.
- ORD-18-353 12. Authorizing the expenditure in the amount of \$700.00 from the Third Ward Discretionary Fund to be used by the Associated Neighborhood Center to purchase a new marquee sign.
- RAY:**
- ORD-18-354 13. Authorizing the expenditure in the amount of \$500.00 from the Fourth Ward Discretionary Fund to be used by the Youngstown City School's Chaney Athletics to assist with the startup women's basketball program.
- ORD-18-355 14. Authorizing the expenditure in the amount of \$500.00 from the Fourth Ward Discretionary Fund to be used by First Night Youngstown for the annual holiday celebration.
- ORD-18-356 15. Authorizing the expenditure in the amount of \$1,250.00 from the Fourth Ward Discretionary Fund to be used by the Rocky Ridge Neighborhood Association for various projects that promote and benefit neighborhood residents.
- ORD-18-357 16. Authorizing the expenditure in the amount of \$1,250.00 from the Fourth Ward Discretionary Fund to be used for Garden District Neighborhood Association Improvement Projects.
- ORD-18-358 17. Authorizing the Director of Finance to transfer the amount of \$5,000.00 from the Fourth Ward Discretionary Fund 1001.01.004_5101, Travel into 1001.01.004_5107, Operating Services.
- ORD-18-359 18. Authorizing the expenditure in the amount of \$9,000.00 from the Fourth Ward Discretionary Fund to be used for Mahoning Avenue Corridor and vicinity improvement projects.
- McNALLY:**
- ORD-18-360 19. Authorizing the expenditure in the amount of \$500.00 from the Fifth Ward Discretionary Fund to be used for Youngstown City Schools Chaney Athletics to assist with the startup women's basketball program.
- ORD-18-361 20. Authorizing the expenditure in the amount of \$4,499.00 from the Fifth Ward Discretionary Fund to be used for the Mahoning Avenue Improvement Project.

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DAVIS:

- ORD-18-362 21. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund to be used by Ebony Ladies Golf & Youth Foundation for the children's holiday breakfast.
- ORD-18-363 22. Authorizing the expenditure in the amount of \$250.00 from the Sixth Ward Discretionary Fund to be used by Fosterville Block Watch for the tree cutting project.
- ORD-18-364 23. Authorizing the expenditure in the amount of \$300.00 from the Sixth Ward Discretionary Fund to be used by Warriors Inc. for a holiday community dinner.
- ORD-18-365 24. Authorizing the expenditure in the amount of \$750.00 from the Sixth Ward Discretionary Fund to be used by the Boulevard Block Watch Phase 2 of the Berry Project.

ADAMCZAK:

- ORD-18-366 25. Authorizing the expenditure in the amount of \$500.00 from the Seventh Ward Discretionary Fund to be used by Bondage Busters Program to support ongoing youth programming.
- ORD-18-367 26. Authorizing the expenditure in the amount of \$1,000.00 from the Seventh Ward Discretionary Fund to be used by First Night Youngstown for the annual First Night celebration event.
- ORD-18-368 27. Authorizing the expenditure in the amount of \$1,550.00 from the Seventh Ward Discretionary Fund to be used to defray administrative costs for various Block Watch Groups.

MAYOR BROWN:

- ORD-18-369 28. Authorizing the Board of Control of the City of Youngstown to enter into a Memorandum of Understanding (MOU) with the Youngstown Professional Fire Fighters, IAFF Local 312 to amend Article 15, Section 4 of the Collective Bargaining Agreement, and only Article 15, Section 4 attached hereto as Exhibit A.

SIGNED OUT OF COMMITTEE

- ORD-18-283 Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.05 and 723.07, to provide for the vacation of a portion of Edgar Avenue, the area between Josephine Avenue and Forest Glen Avenue, a 42 foot X 638 foot right-of-way, as shown on the attached map marked Exhibit "A." **MOVED TO 3RD READING**

LATE

RESOLUTION

MAYOR BROWN:

- RES-18-22 L-1. Authorizing and directing City of Youngstown Mayor to file an application with the Ohio Department of Natural Resources to be eligible for funding assistance.

AMENDED & PASSED

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PUBLIC HEARINGS

ORD-18-299 Changing the zone classification of the property located on E. Lynn Avenue, City Lot Number 40452 currently zoned RS 7.2 (Single Family Residential) to: MU-C (Mixed Use Community).

PUBLIC HEARING SET FOR JANUARY 4, 2019 @ 2:30 PM

ORD-18-339 Changing the zone classification of the property located at 2003 McGuffey Road, City Lot Number 53689; Dryden Avenue, City Lot Numbers 53694, 53695 and 53696; Miami Avenue, City Lot Number 53741 currently zoned RS 7.2 (Single Family Residential) to: RT 5.5 (One and Two Family Residential).

PUBLIC HEARING SET FOR JANUARY 8, 2019 @ 2:30 PM

ORD-18-340 Changing the zone classification of the property located on McGuffey Road, City Lot Numbers 41752 and 41753 currently zoned RM 1.5 (Multi-Family Residential) to: MU-C (Mixed Use Community).

PUBLIC HEARING SET FOR JANUARY 8, 2019 @ 2:35 PM

ORD-18-341 Changing the zone classification of the property located at 2023 McGuffey Road, City Lot Number 53689 currently zoned MU-C (Mixed Use Community) to: RT 5.5 (One and Two Family Residential).

PUBLIC HEARING SET FOR JANUARY 8, 2019 @ 2:40 PM

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