

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, JUNE 6, 2018
AGENDA

COMMUNICATIONS

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| COM-18-103 | 1. | Board of Control meeting was held May 29, 2018. |
| COM-18-104 | 2. | Finance Department declaration of surplus property for economic development purposes: Perm. Parcel No 53-002-A-087.00-0 & 53-002-A-087.00-0, City Lot No. 395 & 4572 N. Walnut Street. |
| COM-18-105 | 3. | Design Review Committee meeting was held June 5, 2018. |
| COM-18-106 | 4. | The Planning Commission recommended approval to Referral 09-18 entitled: "Request by Riveria Creek Holdings, LLC for a waiver to establish a regulated (Medical Marijuana Cultivation) within a 500 ft. radius of another regulated use such as: Heidelberg Distribution at 1265 Crescent Street. The property in question is located at 1275 Crescent Street in an IG, Industrial Green Zoning District." |
| COM-18-107 | 5. | Mahoning County Commissioners' Board meeting was held May 17, 2018. |
| COM-18-108 | 6. | Mahoning County Commissioners' Board meeting was held May 24, 2018. |
| COM-18-109 | 7. | Mahoning County Commissioners' Board meeting was held May 31, 2018. |
| COM-18-110 | 8. | Mahoning Valley Sanitary District meeting was held May 30, 2018. |
| COM-18-111 | 9. | Ohio EPA public notice 18-05-060: National Pollutant Discharge Elimination System (NPDES) permits or modifications. |
| COM-18-112 | 10. | Ohio Department of Commerce, Division of Liquor Control letter notice of withdrawal of Youngstown City's objection: Permit #2316573, Class D-5, David Lawrence Drummond dba Southern Tavern, 1506-1508 Glenwood Avenue, Youngstown, Ohio 44511. |
| COM-18-113 | 11. | Ohio Department of Commerce, Division of Liquor Control letter notice of denial of application: Lori Greenwalt Secretary PPD, Inc., 2929 South Avenue, Youngstown, OH 44502. |
| COM-18-114 | 12. | Ohio Division of Liquor Control notice re: NEW: Dolgen Midwest, LLC dba Dollar General Store 17722, 1370 Belmont Avenue, Youngstown, Ohio 44504. |
| COM-18-115 | 13. | Ohio Division of Liquor Control notice re: TRFO: from William Pizzuto dba Torch Club Bar & Grill, 1 st Fl. & Bsmt., 1281 Salt Springs Rd., Youngstown, Ohio 44509 to: Isabella's Market, LLC dba Isabella's Market, 1281 Salt Springs Rd., Youngstown, Ohio 44509. |
| COM-18-116 | 14. | Ben Frazer requests permission to address City Council on June 6, 2018. |
| COM-18-117 | 15. | Barbara Ewing requests permission to address City Council on June 6, 2018. |
| COM-18-118 | 16. | Dr. Elena Rossi requests permission to address City Council on June 6, 2018. |
| COM-18-119 | 17. | President of Council DeMaine Kitchen is unable to attend City Council meeting on June 6, 2018. |

Please silence all cell phones.

RESOLUTIONS

COUNCIL AS A WHOLE:

- RES-18-11 1. Honoring Peace Officers 2018 National Police Week and National Peace Officers' Memorial Day.
- RES-18-12 2. Honoring and congratulating the Youngstown East Golden Bears on winning the Division III Ohio Rugby 2018 State Championship.

RAY:

- RES-18-13 3. Congratulating St. Brendan's Parish on their 95th Year Anniversary.

ORDINANCES

MAYOR BROWN:

- ORD-18-132 4. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement for environmental testing for the asbestos abatement of various structures located in the City of Youngstown for the calendar year 2018. Cost will not exceed \$100,000.00.
- ORD-18-133 5. Authorizing the Board of Control of the City of Youngstown to enter into multiple grass cutting contracts with private contractors. Total mowing budget will not exceed \$200,000.00. No contractor will be paid more than \$25,000.00.

MOVED TO 2ND READING

MAYOR BROWN & OLIVER:

- ORD-18-134 6. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the Ohio Department of Natural Resources to provide local residents and visitors with bike and pedestrians access from downtown Youngstown to Mill Creek Park. Total cost will not exceed \$500,000.00. Local commitment will not exceed \$125,000.00.

MAYOR BROWN:

- ORD-18-135 7. Appropriating \$3,400.00 to the 2018 Mahoning Valley Matchmaking Event Fund GL Fund 1001.19.200_5823, from revenue collected through sponsorship and advertising for the event held on May 11, 2018.
- ORD-18-136 8. Appropriating \$20,000.00 into 2103.30_5107, the Law Enforcement Operating Services Fund. These funds will be used for the installation of surveillance equipment to monitor the Water Department's parking lot on Federal Street as well as the Water Department Employee Parking on the west end of the Police Department's Building.
- ORD-18-137 9. Increasing the appropriation level of the Police Garage Operating Services (2101.12.201_517) by \$4,063.98. Appropriation increase will be funded by revenue collected from the American Service Insurance Company for repairs on a Ford Police Interceptor SUV.
- ORD-18-138 10. Removing a special assessment in accordance with Ordinance 15-284, Ordinance 16-278 or Ordinance 17-334, for costs associated with the demolition, grass cutting, or boarding up that was assessed by the City of Youngstown for the properties and amounts listed in Exhibit "A", which is hereto attached.

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RODGERS:

- ORD-18-139 11. Authorizing the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund 1001.01.002_5107, Operating Services to support the annual Jazz in the Park 2018 event at the B&O Station.
- ORD-18-140 12. Authorizing the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund 1001.01.002_5107, Operating Services for a landscaping beautification project on the corner of McGuffey and Jacobs Road.
- ORD-18-141 13. Authorizing the expenditure in the amount of \$1,000.00 from the Second Ward Discretionary Fund 1001.01.002_5107, Operating Services to support the upcoming valley Summer Fest & Race Car Show 2018.

PINKARD:

- ORD-18-142 14. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to be used by Fifth Avenue Neighbors in support of an architectural tour of the north side.
- ORD-18-143 15. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to support the Buckeye Elks Youth Center Summer Program.
- ORD-18-144 16. Authorizing the expenditure in the amount of \$700.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to support the 2018 Wick Park Summer Music Series.
- ORD-18-145 17. Authorizing the expenditure in the amount of \$1,000.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to support the annual Jazz in the Park 2018 event at the B&O Station.

RAY:

- ORD-18-146 18. Authorizing the expenditure in the amount of \$250.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services to support the annual Father's Day Brunch event.
- ORD-18-147 19. Authorizing the expenditure in the amount of \$1,000.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services to support the annual Jazz in the Park 2018 event at Borts Park on the westside.
- ORD-18-148 20. Authorizing the prohibition of parking on McKinley Avenue from Mahoning Avenue to the dead end of the street on the east side. Parking will be allowed on the west side of the street.
- ORD-18-149 21. Authorizing the street name change of Weaver Street from Mahoning Avenue north to dead end, to be officially changed to Paisley Lane.

SECOND READINGS

- ORD-18-109 Appropriating and disbursing \$288,985.00 in the Community Development Agency's Forty-Fourth (44th) Year (July 1, 2018 – June 30, 2019) Emergency Solutions Grant (ESG) entitlement per the attached Exhibit "A".
- ORD-18-110 Appropriating and disbursing \$658,004.00 in the Community Development Forty-Fourth (44th) Year (July 1, 2018 – June 30, 2019) Home Investment Partnership (HOME) entitlement per the attached Exhibit "A". **AMENDED & PASSED**

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Appropriating and disbursing \$3,511,342.00 in the Community Development Forty-Fourth (44th) Year (July 1, 2018 – June 30, 2019) Community Development Block Grant (CDBG) entitlement per the attached Exhibit “A”.

AMENDED & PASSED

AMEND & ADOPT RULES

Amendment to City Council Rule #4.
Amendment to City Council Rule #7.
Amendment to Council Rule #8.
Amendment to City Council Rule #9.
Amendment to City Council Rule #11 (C-M).
Amendment to City Council Rule #12.
Amendment to City Council Rule #13.
Amendment to City Council Rule #14 (Add rule).
Amendment to City Council Rule #16.
Amendment to City Council Rule #24.
Amendment to City Council Rule #25.
Amendment to City Council Rule #27.
Amendment to City Council Rule #29.
Amendment to City Council Rule #41.
Amendment to City Council Rule #42.
Amendment to City Council Rule #43.
Amendment to City Council Rule #45.
Amendment to City Council Rule #46.
Amendment to City Council Rule #47.
Amendment to City Council Rule #52.
Amendment to City Council Rule #53.
Amendment to delete pages 17 through 21 of the Finance Committee minutes as attached to the Rules of Council.

COUNCIL REORGANIZATION OF COMMITTEES

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