

**YOUNGSTOWN CITY COUNCIL MEETING**  
**WEDNESDAY, MAY 16, 2018**  
**AGENDA**

**COMMUNICATIONS**

- |            |     |                                                                                                                                                                                                                                          |
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| COM-18-93  | 1.  | Board of Control meeting was held May 10, 2018.                                                                                                                                                                                          |
| COM-18-94  | 2.  | Planning Commission meeting was held May 15, 2018.                                                                                                                                                                                       |
| COM-18-95  | 3.  | Mayor Jamael Tito Brown memo: Youngstown Municipal Court Judges' Journal Entries regarding setting business hours for the Youngstown Annex Building and requiring the Clerk of Courts' offices and staff to be located in said building. |
| COM-18-96  | 4.  | Mayor Jamael Tito Brown memo: Mayor hosting Five-Year Economic Forecast informational meeting Monday, May 14, 2018 at 5:00 p.m. in the YSU Community Room, Covelli Centre.                                                               |
| COM-18-97  | 5.  | Mahoning County Commissioners' Board meeting was held May 2, 2018.                                                                                                                                                                       |
| COM-18-98  | 6.  | Mahoning County Commissioners' Board meeting was held May 10, 2018.                                                                                                                                                                      |
| COM-18-99  | 7.  | Penny Wells requests permission to address City Council on May 16, 2018.                                                                                                                                                                 |
| COM-18-100 | 8.  | Jeff Green requests permission to address City Council on May 16, 2018.                                                                                                                                                                  |
| COM-18-101 | 9.  | Shauna Scott requests permission to address City Council on May 16, 2018.                                                                                                                                                                |
| COM-18-102 | 10. | Dionne Dowdy requests permission to address City Council on May 16, 2018.                                                                                                                                                                |

**RESOLUTIONS**

**ADAMCZAK:**

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| RES-18-09 | 1. | Honoring and congratulating the Free Polish Krakusy Society on the occasion of their 115 <sup>th</sup> Anniversary. |
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**OLIVER:**

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| RES-18-10 | 2. | Congratulating Phillips Chapel (C.M.E.) Christian Methodist Episcopal Church on their 100 <sup>th</sup> Year Anniversary. |
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**ORDINANCES**

**MAYOR BROWN:**

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| ORD-18-104 | 3. | Authorizing the Board of Control of the City of Youngstown to enter into a leasing agreement for 5 years to acquire two (2) new snowplow trucks. Annual cost of the lease will not exceed \$60,000.00.                                                                                                                                                                                                                                                                    |
| ORD-18-105 | 4. | Authorizing the Board of Control of the City of Youngstown to expend an amount not to exceed sixty-five thousand dollars (\$65,000.00) to Shot Spotter, Inc., 7979 Gateway Blvd., Suite 210, Newark, CA 94560, for the annual renewal of the maintenance agreement on the Shot Spotter Gunshot Location and Detection System. Further, authorizing the Board of Control to execute all required contracts and agreements necessary to finalize the maintenance agreement. |
| ORD-18-106 | 5. | Authorizing the Board of Control of the City of Youngstown to waive formal bidding pursuant to Section 735.051 of the Ohio Revised Code and to expend an                                                                                                                                                                                                                                                                                                                  |

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amount up to \$350,000.00 to provide for the emergency payment of solid waste disposal fees.

- ORD-18-107      6.    Authorizing the Board of Control of the City of Youngstown to enter into a new 3-year agreement between the City of Youngstown and Tyler Technologies for LOGOS.Net software. Coverage will be retroactive to April 1, 2018 and expire on March 31, 2021. **Total contract not to exceed \$300,000.00.**

**AMENDED & PASSED**

- ORD-18-108      7.    Appropriating \$15,000.00 to Fund 2103.30\_5108, the Law Enforcement Operating Supplies Fund. These funds will be used for police supply and equipment purchases for the detective room in the municipal court's new facilities at 9 W. Front Street.

**RAY, OLIVER & DAVIS:**

- ORD-18-109      8.    Appropriating and disbursing \$288,985.00 in the Community Development Agency's Forty-Fourth (44<sup>th</sup>) Year (July 1, 2018 – June 30, 2019) Emergency Solutions Grant (ESG) entitlement per the attached Exhibit "A".

**MOVED TO 2<sup>ND</sup> READING**

- ORD-18-110      9.    Appropriating and disbursing \$658,004.00 in the Community Development Forty-Fourth (44<sup>th</sup>) Year (July 1, 2018 – June 30, 2019) Home Investment Partnership (HOME) entitlement per the attached Exhibit "A". **MOVED TO 2<sup>ND</sup> READING**

- ORD-18-111      10.    Appropriating and disbursing \$3,511,342.00 in the Community Development Forty-Fourth (44<sup>th</sup>) Year (July 1, 2018 – June 30, 2019) Community Development Block Grant (CDBG) entitlement per the attached Exhibit "A".

**MOVED TO 2<sup>ND</sup> READING**

**MAYOR BROWN:**

- ORD-18-112      11.    Authorizing the acceptance of funds from an Ohio EPA Litter Management Grant for tire clean-up and illegal dumping prevention programs. A total of \$40,225.00 was awarded.

- ORD-18-113      12.    Authorizing the Director of Finance to declare surplus miscellaneous City owned property located within the commercial structure at 1005 Belmont Avenue.

**OLIVER:**

- ORD-18-114      13.    Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services for a Kenmore Block Party.

- ORD-18-115      14.    Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services for the Buckeye Elks Summer Youth Program.

- ORD-18-116      15.    Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services for the Boys and Girls Club Backyard Clean-Up.

- ORD-18-117      16.    Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services for the Andrews Avenue Business Association Neighborhood Clean-Up.

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- ORD-18-118      17.      Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services to Four Square Block Watch for a May 5<sup>th</sup> Clean-Up.
- ORD-18-119      18.      Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services for the CityScape Annual Planting Day.
- ORD-18-120      19.      Authorizing the expenditure in the amount of \$400.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services for the Down the Hill Reunion.
- RODGERS:**
- ORD-18-121      20.      Authorizing the expenditure in the amount of \$200.00 from the Second Ward Discretionary Fund 1001.01.002\_5107, Operating Services to support a Youth Summer Camp Program.
- MAYOR BROWN:**
- ORD-18-122      21.      **Amending Section 1 of Ordinance No. 18-32**, passed by Youngstown City Council on April 4, 2018, which established the Master Salary Ordinance for the City of Youngstown to **create the following position: Position No. 5063-7000, Hydrant Service and Repairman.**
- ORD-18-123      22.      **Amending Section 1 of Ordinance No. 18-32**, passed by Youngstown City Council on April 4, 2018, which established the Master Salary Ordinance for the City of Youngstown to **amend the job title of the following: Position No. 5001-2500, Analyst/Programmer I to AMI System Analyst.**
- ORD-18-124      23.      To revise the Youngstown Codified Ordinances by adopting current replacement pages to the codified ordinances: Part Five – General Offenses Code: 521.08, 546.13(d), 548.01 and Chapter 511.
- ADAMCZAK:**
24.      **OFF AGENDA**

### **SECOND READINGS**

- ORD-18-66              Changing the zone classification of the property located on Broadway Avenue, City Lot Number 9881 SEC PT and 3120, currently zoned RS-7.2 (Single Family Residential) to RM-1.0 (Multi-Family Residential).

### **MOVED TO PLANNING COMMITTEE**

- ORD-18-103              Removing a special assessment in accordance with ORD-15-284 or ORD-16-278, for costs associated with the demolition, grass cutting, or boarding up assessed by the City of Youngstown for the properties & amounts listed in Exhibit “A”.

### **LATES**

#### **OLIVER:**

- ORD-18-125      L-1.      Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services to support the upcoming 2018 Mahoning Riverfest Event.

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- ORD-18-126 L-2. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services to be used to support the annual Unity in the Community Parade.
- ORD-18-127 L-3. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services to Northeast Homeowners & Concerned Citizens Association to be used to defray the cost for summer youth programming.
- ORD-18-128 L-4. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001\_5107, Operating Services to be used for the fabrication and installation of a neighborhood sign at Edwards and Mercer Streets.
- ADAMCZAK:**
- ORD-18-129 L-5. Authorizing the expenditure in the amount of \$200.00 from the Seventh Ward Discretionary Fund 1001.01.007\_5107, Operating Services to be used to defray the cost of the upcoming Mentoring Workshop and 5K Run being held at the Boys and Girls Club of Youngstown.
- ORD-18-130 L-6. Authorizing the expenditure in the amount of \$1,000.00 from the Seventh Ward Discretionary Fund 1001.01.007\_5107, Operating Services to support various neighborhood organizations to defray their administrative costs.
- RODGERS:**
- ORD-18-131 L-7. Authorizing the street name change of Ella Avenue in the Second Ward to be officially changed to Golden Bear Lane.

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