

YOUNGSTOWN CITY COUNCIL MEETING

WEDNESDAY, JUNE 1, 2022

AGENDA

5:30 PM

COMMUNICATIONS

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| COM-22-100 | 1. | Board of Control meeting was held May 19, 2022. |
| COM-22-101 | 2. | Mayor Brown press release re: appointment of Melanie Clark-Penella as the Downtown Events Coordinator. |
| COM-22-102 | 3. | Finance Director Kyle Miasek declaration of surplus property: City Lot No. 11345, PP# 53-051-0-034.00-0, 0.0133 acres and City Lot No. 11346, PP# 53-051-0-036.00-0, 0.1065 acres @ 1725 Market Street. |
| COM-22-103 | 4. | Finance Director Kyle Miasek declaration of surplus property: City Lot No. 396, PP# 53-136-0-067.00-0, 0.6015 acres and City Lot No. 1423, PP# 53-136-0-068.00-0, 0.1655 acres @ Volney Road. |
| COM-22-104 | 5. | Mahoning County Commissioners Board meeting was held May 19, 2022. |
| COM-22-105 | 6. | Mahoning County Commissioners Board meeting was held May 26, 2022. |
| COM-22-106 | 7. | Mahoning Valley Sanitary District Board meeting was held May 25, 2022. |
| COM-22-107 | 8. | Mayor Brown is unable to attend City Council meeting on June 1, 2022. |
| COM-22-108 | 9. | Lena Esmail requests permission to speak before City Council on June 1, 2022. |
| COM-22-109 | 10. | Anita Dintino requests permission to speak before City Council on June 1, 2022. |
| COM-22-110 | 11. | Jane MacMurchy requests permission to speak before City Council on June 1, 2022. |

RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-22-07 | 1. | Honoring Peace Officers 2022 National Police Week and National Peace Officers' Memorial Day. |
| RES-22-08 | 2. | Honoring Deacon Azor J. Phelps, Sr. on the occasion of his 90 th Birthday Celebration on Sunday, June 5, 2022. |

ORDINANCES

MAYOR BROWN:

- | | | |
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| ORD-22-187 | 3. | Authorizing the Board of Control of the City of Youngstown to make payment to Montrose Ford, LLC, in the amount of \$29,548.00, for a 2022 Ford 4WD Explorer from Ohio DAS State Contract #CTR0006947 for the Street Department. |
| ORD-22-188 | 4. | Authorizing the Board of Control of the City of Youngstown to waive the formal bidding process, pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Gardiner in the amount of \$116,200.00 for HVAC building automation upgrades at City-owned 20 Federal Place. |
| ORD-22-189 | 5. | Amending Section 1 of Ordinance No. 22-83, passed by Youngstown City Council on March 16, 2022, which established the Master Salary Ordinance for the City of |

Youngstown to assign specific information; and decrease the current hourly/annual wage of the General Foreman, Position No. 2001-4680 in the Department of Public Works/Street Department: from the hourly wage of \$34.2178 and annual wage of \$71,173.02 to the **hourly wage of \$29.2225 and annual wage of \$60,782.78.**

MOVED TO FINANCE COMMITTEE

TURNER:

- ORD-22-190 6. Authorizing the expenditure of \$500.00 from the Third Ward Discretionary Fund to be used to support the Fairmont Youth Garden Education and Gardening Project.
- ORD-22-191 7. Authorizing the expenditure of \$1,332.00 from the Third Ward Discretionary Fund to be used for FY 2022 rental of the multi-purpose room at the Jewish Community Center, which will cover all Third Ward community meetings held there.
- ORD-22-192 8. Authorizing the Director of Finance to transfer \$700.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services, to 2903.30_5108, Operating Supplies, YCHD Litter Control, to support the annual City-wide calendar contest.
- ORD-22-193 9. Authorizing the Director of Finance to transfer \$1,000.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services, to 2400.07.200_5108, Operating Supplies, Youngstown City Health District, to support purchasing materials for the community Women's Pantry.

McNALLY:

- ORD-22-194 10. Authorizing the Director of Finance to transfer \$1,000.00 from the Fifth Ward Discretionary Fund 1001.01.005_5107, Operating Services, to 2400.07.200_5108, Operating Supplies, Youngstown City Health District, to support purchasing materials for the community Women's Pantry.

DAVIS:

- ORD-22-195 11. Authorizing the Director of Finance to transfer \$1,000.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services, to 2400.07.200_5108, Operating Supplies, Youngstown City Health District, to support purchasing materials for the community Women's Pantry.
- ORD-22-196 12. Authorizing the expenditure of \$1,000.00 from the Sixth Ward Discretionary Fund to be used to support the Annual Jazz in the Park Youngstown 2022 Summer Series, which runs from July 10, 2022 through September 4, 2022 at Wick Park.
- ORD-22-197 13. Authorizing the expenditure of \$5,000.00 from the Sixth Ward Discretionary Fund to be used for excavation work and fencing to support the construction of Clarendale Park, which is a new community pocket park located at 207 and 211 Clarendale Avenue.

THIRD READINGS

- ORD-22-131 Authorizing the expenditure of up to \$1,600.00 for members of the Shade Tree and Beautification Committee (City employee members and non-employee members) to obtain certification during 2022.
- ORD-22-143 **Repealing in its entirety, Chapter 155, Shade Tree Commission, of the Codified Ordinances of the City of Youngstown, which is more fully defined herein.**

Further, enacting a new Chapter 155, Shade Tree and Beautification Committee, to replace this section, which is more fully defined herein.

AMENDED

ADJOURNMENT