

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, JUNE 5, 2024
MAHONING COUNTY COMMISSIONERS' HEARING ROOM
AGENDA
5:30 PM

COMMUNICATIONS

- | | | |
|------------|-----|---|
| COM-24-127 | 1. | Board of Control meeting was held May 23, 2024. |
| COM-24-128 | 2. | Design Review Committee meeting was held June 4, 2024. |
| COM-24-129 | 3. | Mahoning County Commissioners Board meeting was held May 16, 2024. |
| COM-24-130 | 4. | Mahoning County Commissioners Board meeting was held May 23, 2024 |
| COM-24-131 | 5. | Mahoning County Commissioners Board meeting was held May 31, 2024. |
| COM-24-132 | 6. | Mahoning Valley Sanitary District Board meeting was held May 22, 2024. |
| COM-24-133 | 7. | Ohio Division of Liquor Control notice re: NEW to: Ronald P & OK Soon Schroeder DBA OK-Soons Oriental Foods & Restaurant, 1942 E. Midlothian Blvd., Youngstown, Ohio 44502. Permit # 7879031. |
| COM-24-134 | 8. | Ohio Division of Liquor Control notice re: TREX to: Apollo Event Center, LLC DBA Apollo Event Center, 117 S. Champion St., 1 st Fl, Youngstown, Ohio 44503. Permit # 0219640. From: Boozy Bubbles, LLC, 1 st Fl, 1881 N. Pearl St., Columbus, OH 43201. |
| COM-24-135 | 9. | Johnny Alayon requests permission to speak before City Council on June 5, 2024. |
| COM-24-136 | 10. | Joseph Gumina requests permission to speak before City Council on June 5, 2024. |
| COM-24-137 | 11. | Glenn Hall requests permission to speak before City Council on June 5, 2024. |
| COM-24-138 | 12. | Shurouq Ahmad requests permission to speak before City Council on June 5, 2024. |
| COM-24-139 | 13. | Million Perry-Phifer requests permission to speak before City Council on June 5, 2024. |
| COM-24-140 | 14. | Matthew Ellis requests permission to speak before City Council on June 5, 2024. |
| COM-24-141 | 15. | Dr. Lundeana M. Thomas requests permission to speak before City Council on June 5, 2024. |
| COM-24-142 | 16. | Nina Shutack requests permission to speak before City Council on June 5, 2024. |
| COM-24-143 | 17. | Leonard Carter requests permission to speak before City Council on June 5, 2024. |
| COM-24-144 | 18. | Cheryl Kelly requests permission to speak before City Council on June 5, 2024. |
| COM-24-145 | 19. | Water Commissioner Harry Johnson is unable to attend City Council Meeting on June 5, 2024. |

REPORT

- | | | |
|-----------|-----|---|
| REP-24-01 | 20. | Park & Playgrounds Committee signed out ORD-24-160 entitled: " <u>American Rescue Plan</u> : Authorizing the Board of Control of the City of Youngstown to approve payment to Diamond Waterfronts for the purchase of materials and installation of the EZ Dock and an ADA approved kayak launch at McKelvey |
|-----------|-----|---|

Lake, which will make kayaking accessible for those with disabilities. Total cost will not exceed \$48,607.97.”

RESOLUTIONS

COUNCIL AS A WHOLE:

- | | | |
|-----------|----|---|
| RES-24-11 | 1. | Honoring Peace Officers 2024 National Police Week and National Peace Officers' Memorial Day. |
| RES-24-12 | 2. | Opposing Dominion Energy Ohio's proposed thirty percent rate increase and requesting that the Public Utilities Commission of Ohio deny Dominion Energy Ohio's request for the same; and declaring an emergency. |

ORDINANCES

MAYOR BROWN:

- | | | |
|------------|----|---|
| ORD-24-215 | 3. | Authorizing the Board of Control of the City of Youngstown to enter into a preliminary participatory agreement with the Ohio Department of Transportation (ODOT) for Project PID 105209, MAH US 422/616 7.58/3.81 (Resurfacing on US422 at the intersection of SR 616 in the City of Youngstown). |
|------------|----|---|

MAYOR BROWN, DAVIS, OLIVER:

- | | | |
|------------|----|--|
| ORD-24-216 | 4. | Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement with CS Communications (DBA CS Public Affairs) for the purpose of developing a strategic communications plan to assure coordinated communication from City Departments and present a positive image of the entire city. Term of the agreement is June 2024 through June 30, 2025. Cost will not exceed \$60,000.00. |
|------------|----|--|

MAYOR BROWN:

- | | | |
|------------|----|--|
| ORD-24-217 | 5. | <u>American Rescue Plan:</u> 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 responsible for Industrial Road Improvements. Total cost will not exceed \$1,500,000.00. |
| ORD-24-218 | 6. | Authorizing the Board of Control of the City of Youngstown to waive formal bidding process, pursuant to Section 735.051 of the Ohio Revised Code, and make payment to A.P. O'Horo Company in the amount of \$137,785.81 for emergency repairs and slope stabilization to the storm culvert on Ella Ave. |
| ORD-24-219 | 7. | 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 Marucci and Gaffney Excavating Company in the amount of \$119,078.60 for the emergency replacement of sanitary and storm lines on Edwards St. and Marshall St. |
| ORD-24-220 | 8. | 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 Utility Contracting Company in the amount of \$32,794.33 for emergency storm sewer repairs, and replacement of a catch basin on Price Rd. |

- ORD-24-221 9. Authorizing the Board of Control of the City of Youngstown to make payment to Alcon Mechanical in the amount of \$91,327.00, in accordance with Mechanical Contractors Association National Service Agreement Contract #812021, for the purchase of a new make up air unit for Building 18 at the Wastewater Treatment Plant.
- ORD-24-222 10. Authorizing the Board of Control of the City of Youngstown to approve the purchase of a single engine hydro excavation machine mounted on heavy-duty truck chassis, for the amount of \$532,809.52, from the Jack Doheney Company, through Sourcewell Contract #101221-VTR, for the Youngstown Water Department.
- ORD-24-223 11. Authorizing the Board of Control of the City of Youngstown to enter into all necessary agreements to purchase material and supplies for Traffic Engineering for Calendar Year 2024 through the Ohio Department of Transportation Cooperative Purchasing Program. Expenditures will not exceed \$50,000.00.
- ORD-24-224 12. Authorizing the Board of Control of the City of Youngstown to enter into all necessary agreements and provide consent, pursuant to ORC 5521.01, for ODOT Project D04 CS FY2025, PID No. 116081, Crack Sealing on US-62 (E. River Xing W. to Albert St.) in the City of Youngstown. The State shall assume and bear 100% of the costs of the improvement. The City of Youngstown agrees to pay 100% of the cost of those features requested by the City, which are determined by the State and Federal Highway Association to be unnecessary.
- ORD-24-225 13. Authorizing the Board of Control of the City of Youngstown to approve payment to MBH Construction for an amount not to exceed \$78,850.00, for a new wooden structure and crown molding around the building at the Northside Pool. The eight pillars of the building will also be updated.
- ORD-24-226 14. Authorizing the Board of Control of the City of Youngstown to approve a purchase order, for an amount not to exceed \$85,128.00, for ShotSpotter, Inc. for the annual renewal of the operating and maintenance agreement for the ShotSpotter Gunshot Location and Detection System for the period July 1, 2024 through June 30, 2025. Further, authorizing the Board of Control of the City of Youngstown to execute all required contracts and agreements necessary to finalize the operating and maintenance agreement.
- ORD-24-227 15. Authorizing the acceptance of additional grant funds in the amount of \$52,500.00 from the Commission on Minority Health, for use in the Local Office on Minority Health in the Youngstown City Health District.
- ORD-24-228 16. Appropriating \$881,078.00 under the PACE Fund 4115.30__5611, Transfer to Other Entity. Further, authorizing the Board of Control of the City of Youngstown to make semi-annual payments to the PACE Lender SPH Youngstown, LLC.
- ORD-24-229 17. Increasing appropriations to Code 2101.12.202__5817, Police Project Expenses, by \$41,185.00. The grant will be split with the Mahoning County Sheriff's Department per the interlocal agreement.
- ORD-24-230 18. Appropriating \$52,500.00 to 2405.30__5802, Minority Health.
- ORD-24-231 19. Authorizing the transfer of the below listed amounts within the 46th Year (2020-2021) Community Development Block Grant (CDBG) Activity Fund: Transfer from: Project CDA 46th YR – CDBG Fire Department \$243,886.00. Transfer to: Project CDA 46th YR – CDBG Neighborhood Improvement Project \$243,886.00.

- ORD-24-232 20. Creating Fund 4115 to be titled: Property Assessed Clean Energy (PACE) Fund. Creation of this fund will allow our municipal entity under Economic Development, to levy special assessments on a property in installments sized to repay loans and associated financing costs.
- ORD-24-233 21. Removing a special assessment from Ordinance 21-286 for the costs and penalties associated with the demolition of a structure that was assessed by the City of Youngstown for the property known as: 15 Oakhill Avenue, Youngstown, Ohio (Permanent Parcel No. 53-061-0-192.00-0). This assessment is being removed pursuant to the terms of the settlement agreement in the matter of Two Bridges, LLC vs. City of Youngstown, United States District Court for the Northern District of Ohio, Case No. 4:20-CV-02759-BYP.
- ORD-24-234 22. Declaring vacant real property, under Section 3, Article XVIII of the Ohio Constitution and Section 1 and Section 2 of the City Charter, known as Parcel Number 53-026-0-657.00-0 (1000 Oak Street) is no longer necessary for municipal purposes. Further, authorizing the Director of Finance to cause the sale and transfer of said vacant real property, for the appraised value of \$46,320.00, for use in connection with Economic Development purposes. Further, authorizing BOC to enter into and execute all necessary instruments required to accomplish the sale and transfer of the following described City-owned real property for economic development purposes, to be deeded to Joseph Asset Management, LLC.
- OLIVER:**
- ORD-24-235 23. Authorizing the expenditure of \$1,500.00 from the President of Council's Discretionary Fund to support the annual Jazz in the Park Summer Music Series held at Wick Park.
- TURNER:**
- ORD-24-236 24. Authorizing the expenditure of \$750.00 from the Third Ward Discretionary Fund to support the Youngstown Freedom School 2024, which will take place June 17-21, 2024.
- ORD-24-237 25. Authorizing the expenditure of \$1,000.00 from the Third Ward Discretionary Fund to support the annual Jazz in the Park Summer Music Series held at Wick Park.
- RAY:**
- ORD-24-238 26. Authorizing the expenditure of \$1,500.00 from the President of Council's Discretionary Fund to offset unexpected costs related to rental of a generator to provide electricity for the 13th Annual Simply Slavic Heritage Festival in June.
- MAYOR BROWN:**
- ORD-24-239 27. **Amending the Codified Ordinances of the City of Youngstown: Enacting Section 163.69, Exposure Allowance – Water Department,** of the Codified Ordinances of the City of Youngstown, which will pay an exposure allowance in the amount of \$805.00 presently paid to union employees, extended to management positions within the Water Department.
- MOVED TO PUBLIC UTILITIES COMMITTEE**
- ORD-24-240 28. **Amending Ordinance Number 24-57,** passed by Youngstown City Council on February 21, 2024, which authorized the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best

bidder responsible for the 2024 City-Wide Street Resurfacing Program. The amendment being: **to increase the amount of \$1,500,000.00 to \$2,000,000.00.**

- ORD-24-241 29. **Amending Ordinance Number 24-79**, passed by Youngstown City Council on March 6, 2024, which authorized the Board of Control of the City of Youngstown to approve a blanket purchase order for Bell Equipment, in an amount not to exceed \$455,000.00 for Calendar Year 2024, for the purchase of one (1) 33-yard Heil Duarpack Python Automated Side Loader – Eject Sanitation Truck, including all standard equipment and quoted options. The amendment being: **to change the name of the vendor to MacQueen Equipment, LLC, as Bell Equipment is now operating as MacQueen Equipment, LLC.**
- ORD-24-242 30. **Amending Section 1 of Ordinance Number 24-100**, passed by Youngstown City Council on March 26, 2024, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: **to create the following Management Position within the Park Department: Recreation Program Supervisor, Position No. 2301-1101.**
- ORD-24-243 31. **Amending Ordinance Number 23-125**, passed by Youngstown City Council on April 5, 2023, which amended Ordinance 22-367, passed by Youngstown City Council on October 19, 2022, to increase the not to exceed amount to \$330,000.00 for roadway design services for the Boardman Street and Walnut Street Safety Upgrade. The amendment being: **to change the not to exceed amount to \$416,000.00.**
- ORD-24-244 32. **Amending Ordinance Number 24-100**, passed by Youngstown City Council on March 26, 2024, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: **to make the following changes to Position No. 5061-2101, Superintendent of Construction, and Position No. 5062-2101, Superintendent of Yards and Meters, in the Water Department. Change the FLSA Status from Exempt to Non-Exempt; and change the A.T./O.T. eligible status from No to Yes.**
- ORD-24-245 33. **Amending Ordinance Number 24-102**, passed by Youngstown City Council on March 26, 2024, which authorized 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 R&R, Inc., in an amount not to exceed \$135,000.00, for the emergency repair of Sanitation Unit #5314 (2024 Mack LR64 Garbage Truck). The amendment being: **to change the payment amount to \$139,688.54.**

SIGNED OUT OF COMMITTEE

- ORD-24-160 **American Rescue Plan:** Authorizing the Board of Control of the City of Youngstown to approve payment to Diamond Waterfronts for the purchase of materials and installation of the EZ Dock and an ADA approved kayak launch at McKelvey Lake, which will make kayaking accessible for those with disabilities. Total cost will not exceed \$48,607.97.

ADJOURNMENT