

YOUNGSTOWN CITY COUNCIL MEETING

WEDNESDAY, MAY 20, 2020

AGENDA

*** REMOTE TELECONFERENCE MEETING @ 5:30 PM
MEETING LOGON WILL BEGIN AT 5:15 PM**

COMMUNICATIONS

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| COM-20-74 | 1. | Board of Control meeting was held April 21, 2020. |
| COM-20-75 | 2. | Board of Control meeting was held May 7, 2020. |
| COM-20-76 | 3. | Design Review Committee meeting was held May 5, 2020. |
| COM-20-77 | 4. | City Planning Commission meeting was held May 19, 2020. |
| COM-20-78 | 5. | Covelli Centre First Quarter 2020 Financial Statement. |
| COM-20-79 | 6. | Mahoning County Commissioners notice re: Board meeting scheduled for April 23, 2020 will be held via teleconference. |
| COM-20-80 | 7. | Mahoning County Commissioners notice re: Board meeting scheduled for April 30, 2020 will be held via teleconference. |
| COM-20-81 | 8. | Mahoning County Commissioners notice re: Board meeting scheduled for May 7, 2020 will be held via teleconference. |
| COM-20-82 | 9. | Mahoning County Commissioners notice re: Board meeting scheduled for May 14, 2020 will be held via teleconference. |
| COM-20-83 | 10. | The Mahoning Valley Sanitary District Board Meeting was held April 22, 2020. |
| COM-20-84 | 11. | The Mahoning Valley Sanitary District Board Meeting was held May 20, 2020. |

PUBLIC COMMENTS

All submitted public comments will be read aloud here.

ORDINANCES

MAYOR BROWN:

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| ORD-20-102 | 1. | Providing for the issuance and sale of notes in the principal amount not to exceed \$5,600,000.00, in anticipation of the issuance of bonds, to pay costs of renovating the City Hall Annex. |
| ORD-20-103 | 2. | Providing for the issuance and sale of notes in the principal amount not to exceed \$7,460,000.00, in anticipation of the issuance of bonds, to pay a portion of the costs of constructing the City's Convocation Center, including related public parking facilities and public plaza improvements and the acquisition of real estate and site preparation related thereto. |
| ORD-20-104 | 3. | Authorizing the Board of Control of the City of Youngstown to approve payment to the Eastgate Regional Council of Governments in the amount of \$26,178.02 for the equivalent of one and one half percent (1.5%) of the total amount awarded to the City of Youngstown for the Program Year 2016 State Capital Improvement Program – WWTP Improvements – Electrical System Upgrade. |

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- ORD-20-105 4. Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$38,034.00 to the Ohio Water Development Authority.
- ORD-20-106 5. Authorizing the Board of Control of the City of Youngstown to expend an amount not to exceed seventy thousand thirty-six dollars (\$70,036.00) 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-20-107 6. 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 make payment to Marucci and Gaffney Excavating Company in the amount of \$388,441.94 for continued emergency repairs to the Marshall Street Pump Station.
- ORD-20-108 7. Authorizing the Board of Control of the City of Youngstown to seek bids and enter into a contract to perform improvements to the Café at the Eugenia Atkinson Recreation Center. Project should not exceed \$32,000.00.
- ORD-20-109 8. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the Julian & Grube. The Auditor of State has chosen an Independent Public Accountant (IPA) firm to audit the City's basic financial statements for Calendar Year 2019 and 2020. Fees and expenses for the audit services will not exceed \$123,200.00 annually.
- ORD-20-110 9. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Millstone and Kannensohn for collection services. Said services shall include the service of all invoices, letters, notices and orders, and the collection of costs pertaining to grass cutting, lot clean-up, and board-up services via assessment to the tax duplicate, collections efforts, or both. The contract shall extend from April 1, 2020 through March 31, 2021, with the same terms and conditions as the current agreement, with the exception of an increase in the cost of said services from \$102,000.00 to \$108,000.00.
- ORD-20-111 10. Authorizing the Board of Control of the City of Youngstown to enter into an Emergency Indemnification and Right of Entry Agreement with Norfolk Southern Railroad. Agreement is necessary for emergency access for repairs to the Marshall Street Pump Station Force Main and cost is \$150,000.00.
- ORD-20-112 11. Authorizing the Board of Control of the City of Youngstown to enter into a grant agreement with the Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$27,000.00 State Funds, with no local match. Further, authorizing the Board of Control of the City of Youngstown to accept the Priority Returning Offenders Program Sub-Grant, #2016-JG-C01-6947 in the amount of \$27,000.00 State Funds with no local match, awarded to the Youngstown Police Department by the Ohio Department of Public Safety, Office of Criminal Justice Services for the period January 1, 2017 – December 31, 2019, and to execute any necessary agreements in furtherance of said grant.
- ORD-20-113 12. Authorizing the acceptance of a Fire Prevention Grant from FM Global in the amount of \$1,662.00 for the purchase of an electronic hydrocarbon and accelerant detector for the Fire Department Arson Bureau.

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- ORD-20-114 13. Authorizing the acceptance of COVID-19 funds in the amount of \$5,000.00, awarded to the Youngstown City Health District by the Ohio Department of Health for COVID-19 support.
- ORD-20-115 14. Authorizing the acceptance of funds in the amount of \$118,498.00 from the Mahoning County Solid Waste Management District for general operating expenses for the Litter Control Program for Calendar Year 2020.
- ORD-20-116 15. Increasing appropriations to Fund 2411.30_5802, Health Clinic Services, COVID-19 by \$5,000.00.
- ORD-20-117 16. Appropriating \$27,000.00 into Organizational Code 2101.12.202_5817, for the Priority Returning Offenders Program (PROP) Sub-Grant, #2016-JG-C01-6947, awarded to the Youngstown Police Department by the Ohio Department of Public Works, Office of Criminal Justice Services for the period January 1, 2017 – December 31, 2019. Further, authorizing the Board of Control to execute any necessary agreements in furtherance of said grant.
- MAYOR BROWN & OLIVER:**
- ORD-20-118 17. Appropriating \$175,000.00 in the Amphitheater Fund 4110.30_5703. These funds were made available under agreements approved by Youngstown City Council with the Home Savings Foundation for \$50,000.00 and with the Raymond John Wean Foundation for \$125,000.00 to operate and care for the Amphitheater Event Series & Park.
- MAYOR BROWN:**
- ORD-20-119 18. Appropriating \$233,818.00 to the Litter Control Fund 2903, from the Mahoning County Solid Waste Management District and 45th Year Community Development Block Grant Funds, and distributing to various line items.

ADJOURNMENT