

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, MAY 1, 2024
COVELLI CENTRE'S DOUBLE TREE BY HILTON COMMUNITY ROOM
AGENDA
5:30 PM

COMMUNICATIONS

- | | | |
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| COM-24-91 | 1. | Board of Control meeting was held April 25, 2024. |
| COM-24-92 | 2. | Mahoning County Commissioners Board meeting was held April 18, 2024. |
| COM-24-93 | 3. | Mahoning County Commissioners Board meeting was held April 25, 2024. |
| COM-24-94 | 4. | Mahoning Valley Sanitary District Board meeting was held April 24, 2024. |
| COM-24-95 | 5. | Mayor Tito Brown is unable to attend City Council meeting on May 1, 2024. |
| COM-24-96 | 6. | CPED Director Nikki Posterli is unable to attend City Council meeting on May 1, 2024. |
| COM-24-97 | 7. | YPD Chief Carl Davis is unable to attend City Council meeting on May 1, 2024. |
| COM-24-98 | 8. | Councilwoman Samantha Turner is unable to attend City Council meeting on May 1, 2024. |
| COM-24-99 | 9. | Richard Fogo requests permission to speak before City Council on May 1, 2024. |
| COM-24-100 | 10. | Karen Schubert requests permission to speak before City Council on May 1, 2024. |
| COM-24-101 | 11. | Greg Greathouse requests permission to speak before City Council on May 1, 2024. |
| COM-24-102 | 12. | Joseph Gumina requests permission to speak before City Council on May 1, 2024. |
| COM-24-103 | 13. | Glenn Hall requests permission to speak before City Council on May 1, 2024. |
| COM-24-104 | 14. | Aleen Kanan requests permission to speak before City Council on May 1, 2024. |
| COM-24-105 | 15. | Lauren Burgess requests permission to speak before City Council on May 1, 2024. |
| COM-24-106 | 16. | Nomination and appointment of Councilman Julius Oliver to serve on the "Shade Tree and Beautification Committee" per Youngstown City Codified Ordinance Section 155.03(C). |

ROLL CALL VOTE

ORDINANCES

MAYOR BROWN:

- | | | |
|------------|----|--|
| ORD-24-160 | 1. | <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. <u>MOVED TO PARK COMMITTEE</u> |
| ORD-24-161 | 2. | Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2024 Calendar Year in an amount not to exceed \$50,000.00 for JC's Landscaping, for tree removal service throughout the City. |

MOVED TO 2ND READING

- ORD-24-162 3. **American Rescue Plan:** Authorizing the Board of Control of the City of Youngstown to approve payment to Culley Construction, LLC, for the purchase of materials and installation of a pre-engineered steel building at the Henry Stambaugh Golf Course. Total cost will not exceed \$28,000.00.
MOVED TO 2ND READING
- ORD-24-163 4. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Samantha Yannucci for technical assistance and strategic counsel for matters pertaining to the planning and development of the City of Youngstown and its surrounding communities; urban design and capital improvement planning; project management and interagency coordination; and municipal operations improvement. Term of the agreement is May 1, 2024 through December 31, 2024. Cost will not exceed \$50,000.00.
MOVED TO 2ND READING
- ORD-24-164 5. Authorizing the Board of Control of the City of Youngstown to enter into an annual contract with Youngstown CityScape for downtown Youngstown Landscape Maintenance Services throughout the Central Business District. Term of the contract will be for two (2) years with two (2) renewal options. Cost will not exceed \$185,000.00 annually. The City will also transfer one (1) surplus vehicle to Youngstown CityScape.
MOVED TO 2ND READING
- ORD-24-165 6. Authorizing the Board of Control of the City of Youngstown to enter into an Option and Ground Lease Agreement with Towerco 2013, LLC, for the lease of space on City Land Bank Parcels 53-76-167, 53-76-168, and 53-76-165, to erect a wireless communication system. Term of the lease shall be for five (5) years with the right to extend for nine (9) additional five (5) year terms. Initial term rent shall be one thousand five hundred dollars (\$1,500.00) per month, and increase per the terms of the agreement per Exhibit "A".
MOVED TO 2ND READING
- ORD-24-166 7. Authorizing the Board of Control of the City of Youngstown to enter into a gift agreement with the Western Reserve Port Authority whereby the City can accept Parcel 06-000007, a 2.89 acre site located at the corner of Gypsy Lane and Goleta Avenue (further described in attached Exhibit "A,") which will be used for Stambaugh Golf Course.
MOVED TO 2ND READING
- ORD-24-167 8. Authorizing the Board of Control of the City of Youngstown to submit an application, and enter into a joint agreement with the Ohio EPA and the Ohio Water Development Authority (OWDA), for a Water Supply Revolving Loan Account (WSRLA) in an amount not to exceed \$14,000,000.00. Loan funds will be used for the Buckeye Plat Water Main and Lead Service Line Replacement Project.
MOVED TO 2ND READING
- ORD-24-168 9. Authorizing the Board of Control of the City of Youngstown to enter into professional engineering services agreement with Arcadis U.S., Inc, to assist with engineering and construction administration services for the Buckeye Plat Water Main and Lead Service Line Replacement Project. Total cost will not exceed \$499,300.00.
MOVED TO 2ND READING
- ORD-24-169 10. Authorizing the Board of Control of the City of Youngstown to make payment to Becdel Controls, Inc, for an amount not to exceed \$28,000.00, for the purchase and installation of a new (replacement) 30kw generator for Fire Station #2.

MOVED TO 2ND READING

- ORD-24-170 11. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the most qualified consultant to analyze and develop alternative control measures at Combined Sewer Overflow (CSO) 6057. Cost will not exceed \$3,000,000.00. **MOVED TO 2ND READING**
- ORD-24-171 12. Authorizing the Board of Control of the City of Youngstown to approve the expenditure of \$31,500.00 for the purchase of tires and services from Flynn's Tire, for Calendar Year 2024 for Health, Bailiff and Police Departments. **MOVED TO 2ND READING**
- ORD-24-172 13. Authorizing the Board of Control of the City of Youngstown to approve the expenditure of \$174,000.00 for the purchase of tires and services from Ziegler Tire, for Calendar Year 2024 for Street, Water, Wastewater, Fire, Park, and Environmental Sanitation. **MOVED TO 2ND READING**
- ORD-24-173 14. Authorizing the Board of Control of the City of Youngstown to make payment to Montrose Ford in the amount of \$45,820.00 for the purchase of a 2024 Ford Transit Van, from State Bid Contract #RSI016583, for the Building and Grounds Department. **MOVED TO 2ND READING**
- ORD-24-174 15. Authorizing the Board of Control of the City of Youngstown to approve payment to Allstate Ford of Youngstown, LLC, in the amount of \$108,275.00 for the purchase of two (2) Ford-350 Trucks for the Park Department. **MOVED TO 2ND READING**
- ORD-24-175 16. Authorizing the Board of Control of the City of Youngstown to make payment to MTech Company in the amount of \$221,985.00 for the purchase of a new Mechanic Shop Truck for the Street Department. **MOVED TO 2ND READING**
- ORD-24-176 17. Authorizing the Board of Control of the City of Youngstown to approve the purchase of two (2) 2023 Ford Transit Connect Vehicles for the Water Department, from #1 Cochran Ford Boardman. Total cost will not exceed \$75,695.00. **MOVED TO 2ND READING**
- ORD-24-177 18. Authorizing the Board of Control of the City of Youngstown to approve the purchase of six vehicles for the Youngstown Water Department, from Fairway Ford Canfield. Total cost will not exceed \$243,805.00. **MOVED TO 2ND READING**
- HUGHES:**
- ORD-24-178 19. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install the following: new 9,500 lumen, 100W standard lights with 6' arm on existing poles #19-555, #19-557 and #19-558 on Gladstone Street. Ohio Edison's estimated "Related Capital Charge" will be \$6,202.78 and approximate monthly operating cost will be \$4.98/light. **MOVED TO 2ND READING**
- TURNER:**
- ORD-24-179 20. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install the following: one new 100W standard light with 6' arm at 352 Calvin St. (Pole #6-185). Ohio Edison's estimated "Related Capital Charge" will be \$3,026.85 and approximate monthly operating cost will be \$4.98/light. **MOVED TO 2ND READING**

MAYOR BROWN:

- ORD-24-180 21. Authorizing the acceptance of a Safety Intervention Grant in the amount of \$24,774.08 (with a 25% match requirement), awarded to the Youngstown Water Department by the Ohio Bureau of Workers' Compensation, for the purchase of a valve maintenance skid system. **MOVED TO 2ND READING**
- ORD-24-181 22. Increasing appropriations to Water Fund 5001.16.161_5809, projects, by \$33,033.00. Safety Grant funds in the amount of \$24,774.08 (with a 25% match requirement) were awarded to the Youngstown Water Department by the Ohio Bureau of Workers' Compensation for the purchase of a valve maintenance skid system. Further, authorizing the Board of Control to make payment to Bain Enterprises in the amount of \$33,032.10. **MOVED TO 2ND READING**
- ORD-24-182 23. Authorizing the acceptance of the Ohio Department of Health State Subsidy, in the amount of \$10,990.77, awarded to the Youngstown City Health District by the Ohio Department of Health for Public Health Subsidy Funds under Ohio Administrative Code 3701-36. **MOVED TO 2ND READING**
- ORD-24-183 24. Increasing appropriations to 2411.30_5802, Health Clinic Services, Management Capacity 2024, by \$10,990.77. **MOVED TO 2ND READING**
- ORD-24-184 25. Increasing appropriations to 2408.30_5829, Health Improvement Project (HUB), by \$7,500.00. **MOVED TO 2ND READING**
- ORD-24-185 26. Increasing appropriations by \$6,471.00 in the Police Project Reserve Fund under 2106.30_5825, Projects. **MOVED TO 2ND READING**
- ORD-24-186 27. Levying special assessments for the improvement of lighting on certain City streets by Whiteway Lighting, within the corporate limits of the City of Youngstown, Ohio, during the period commencing April 1, 2024 to March 31, 2025, as show in Exhibits "1", "2", and "'3", attached hereto. **MOVED TO 2ND READING**

HUGHES:

- ORD-24-187 28. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) Funds for the Second Ward in the amount of \$262,500.00, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022 for specific projects. Funds will be used by the ANC McGuffey Centre to undertake capital improvements, establish programming, and assist with operational support. **MOVED TO 2ND READING**

DAVIS:

- ORD-24-188 29. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) Funds for the Sixth Ward in the amount of \$800,000.00, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022 for specific projects. Funds will be used for renovations to 2525 Market Street. **MOVED TO 2ND READING**
- ORD-24-189 30. **American Rescue Plan:** Authorizing the Board of Control of Youngstown to enter into a contract with a qualified architect for design services for renovations to 2525 Market Street. **MOVED TO 2ND READING**
- ORD-24-190 31. **American Rescue Plan:** Authorizing the Board of Control of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder for construction/renovations to 2525 Market Street. **MOVED TO 2ND READING**

RAY:

- ORD-24-191 32. Authorizing the expenditure of \$1,000.00 from the Fourth Ward Discretionary Fund. Funds will be used by Pride Youngstown to support the Community Festival Event on June 22, 2024. **MOVED TO 2ND READING**

MAYOR BROWN:

- ORD-24-192 33. **Amending Section 1 of Ordinance No. 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 transfer Position No. 5101-3000, Design Engineer, from Public Works to the Division of Water: and adjust the hourly/annual compensation for the “With License” Step to \$35.53 hourly/\$73,905.10 annually.** **MOVED TO 2ND READING**

- ORD-24-193 34. **Amending Section 1 of Ordinance No. 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 increase the number of positions for Pos. No. 0331-3001, Network Administrator, from 2 authorized positions to 4 authorized positions.** **MOVED TO 2ND READING**

DAVIS:

- ORD-24-194 35. **American Rescue Plan: Rescinding, in its entirety, Ordinance No. 22-340,** passed by Youngstown City Council on September 21, 2022, as herein described, which authorized the allocation of American Rescue Plan (ARP) funds for the Sixth Ward in an amount not to exceed \$100,000.00 to YNDC for specific ward projects regarding sidewalk replacement. **MOVED TO 2ND READING**

WHITE:

- ORD-24-195 36. Authorizing the prohibition of parking at all times on the south side of Everett Avenue between Lemoyne Avenue and Sheridan Road.

MOVED TO 2ND READING

- ORD-24-196 37. Authorizing the prohibition of parking at all times on both sides of Thalia Avenue between Youngstown-Poland Road and Irma Avenue.

MOVED TO 2ND READING

ADJOURNMENT