

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, MAY 15, 2019
AGENDA

COMMUNICATIONS

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| COM-19-114 | 1. | Board of Control meeting was held May 2, 2019. |
| COM-19-115 | 2. | Design Review meeting was held May 7, 2019. |
| COM-19-116 | 3. | City Planning Commission meeting will be held May 21, 2019. |
| COM-19-117 | 4. | Covelli Centre First Quarter 2019 Financial Statement. |
| COM-19-118 | 5. | Mahoning County Commissioner meeting was held May 2, 2019. |
| COM-19-119 | 6. | Mahoning County Commissioner meeting was held May 8, 2019. |
| COM-19-120 | 7. | CPED Director Sharon Woodberry is unable to attend City Council meeting on May 15, 2019. |
| COM-19-121 | 8. | Building & Grounds Commissioner Kevin Flinn is unable to attend City Council meeting on May 15, 2019. |
| COM-19-122 | 9. | Cody Clark requests permission to address City Council on May 15, 2019. |
| COM-19-123 | 10. | Pastor Charles Hudson requests permission to address City Council on May 15, 2019. |
| COM-19-124 | 11. | Kate Renfield requests permission to address City Council on May 15, 2019. |

CERTIFICATES

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| CERT-19-01 | 12. | Fiscal Officer's Certificate (City Hall Annex Notes) dated 5/10/2019: in connection with the proposed issue of notes, to be issued in anticipation of the issuance of bonds to pay costs of renovating City Hall Annex. |
| CERT-19-02 | 13. | Fiscal Officer's Certificate (Taxable Convocation Center Notes) dated 5/10/2019: in connection with the proposed issue of notes, 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 (the "improvements"). |

RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-19-11 | 1. | Honoring Sam Covelli as recipient of the 2019 ACTION Community Service Award. |
| RES-19-12 | 2. | Honoring Ian Beniston as recipient of the 2019 ACTION Community Service Award. |
| RES-19-13 | 3. | Honoring Jeffrey M. Magada as recipient of the 2019 ACTION Humanitarian Award. |
| RES-19-14 | 4. | Honoring Buckeye Review as recipient of the 2019 ACTION Institutional Award. |

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ORDINANCES

MAYOR BROWN:

- ORD-19-131 5. Providing for the issuance and sale of notes in the principal amount of \$5,600,000.00, in anticipation of the issuance of bonds, to pay costs of renovating City Hall Annex.
- ORD-19-132 6. Providing for the issuance and sale of \$7,460,000.00 principal amount of notes of the City of Youngstown, Ohio, in anticipation of the issuance of bonds, to pay a portion of the costs of constructing the City's Convocation Centre, including related public parking facilities and public plaza improvements and the acquisition of real estate and site preparation related thereto.
- ORD-19-133 7. Authorizing the Board of Control of the City of Youngstown to approve the purchase of two (2) UniMac Washer Extractors from Belenky Inc., for a total of \$30,790.00, with the City's contribution being \$7,698.00.
- ORD-19-134 8. Authorizing the Board of Control of the City of Youngstown to approve the purchase of a Caterpillar Model 420FC Backhoe via Ohio CAT in Girard, Ohio under the governmental contract of Sourcewell #32515-CAT for \$90,994.00.
- ORD-19-135 9. Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$57,302.13 to Morbark, LLC for the purchase of a R30102 Rayco RG80 self-propelled stump cutter and trailer.
- ORD-19-136 10. Authorizing the Board of Control of the City of Youngstown to enter into a contract with the State of Ohio Department of Education, Office for child nutrition, Summer Feeding Program and The Nutrition Group. Invoices will not exceed \$65,520.00.
- ORD-19-137 11. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with William "Guy" Burney for a period of twelve (12) months commencing on January 1, 2019 and ending December 31, 2019. Cost of these services shall not exceed \$65,000.00. Further, authorizing the Board of Control of the City of Youngstown to approve any contractual agreement(s) required to execute said professional services agreement.
- ORD-19-138 12. Authorizing the acceptance of funds in the amount of \$5,000.00 awarded to the Youngstown City Health District by Care Source and Paramount Health Care to support Minority Health Activities.
- ORD-19-139 13. Appropriating \$5,000.00 to Fund 2411.30_5802, Minority Health to support the Minority Health Month activities.
- ORD-19-140 14. Appropriating Community Development Block Grant (CDBG) Program Income to the following CDA 41st YR Activities: COY Econ. Dev. - \$8,400.00, and COY Demolition - \$121,277.00.
- ORD-19-141 15. **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 make the following change: Amend the job title of Position No. 5001-6441, from Meter Reader Clerk to Utility Operation Assistant.
- ORD-19-142 16. **Amending Ordinance No. 16-67**, passed by Youngstown City Council on March 2, 2016, which authorized the Board of Control of the City of Youngstown to make application to the Ohio Development Services Agency for the Brownfield Revolving Loan in an amount not to exceed \$2,000,000.00. The amendment being

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to change the funding source from Waste Water Fund 5101.17.200_5107 to Debt Service Fund 3001.30_5301.

- ORD-19-143 17. **Amending Ordinance No. 17-257**, passed by City Council on June 21, 2017, which declared a vacant parcel of real property, under Section 3, Article XVIII of the Ohio Constitution and Section 1 and Section 2 of the City Charter, known as City Lot No. 62589, as no longer necessary for municipal purposes. The amendment being: to correct an error due to the Lot Number being incorrectly listed on the legal description provided for the replat of the property.
- ORD-19-144 18. **Amending Section 1103.02(a), Primary Uses of Land, under Section 1103.02, Use Specific Standards, of the Youngstown Redevelopment Code**, which was enacted by Youngstown City Council on April 17, 2013. The amendment being: to add standards for alcohol beverage production or storing for commercial purposes.
ADAMCZAK, RAY & OLIVER:
- ORD-19-145 19. **Repealing, In Its Entirety, Section 529.12, Liquor Establishments Near Schools and Churches Prohibited** of the Codified Ordinances of the City of Youngstown.
COUNCIL AS A WHOLE:
- ORD-19-146 20. **Enacting Section 943.10, Public Ownership and Control of Water Resources**, of the Codified Ordinances of the City of Youngstown.
ADAMCZAK:
- ORD-19-147 21. Authorizing the prohibition of parking at all times on the north side of Everett Avenue from Sheridan Boulevard to Lemoyne Avenue.