

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 20, 2019
AGENDA

COMMUNICATIONS

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| COM-19-33 | 1. | Board of Control meeting was held February 7, 2019. |
| COM-19-34 | 2. | Design Review Committee meeting was held February 19, 2019. |
| COM-19-35 | 3. | Mahoning County Commissioners' Board meeting was held February 7, 2019. |
| COM-19-36 | 4. | Mahoning County Commissioners' Board meeting was held February 14, 2019. |
| COM-19-37 | 5. | Mahoning Valley Sanitary District meeting was held February 20, 2019. |
| COM-19-38 | 6. | Ohio Division of Liquor Control notice re: New Permit Hearing on Tuesday, March 12, 2019 @ 9:30 a.m. in the Council Caucus Room, 6 th Floor, City Hall for Rimpby & Lucky, LLC @ 2637 Glenwood Avenue, Youngstown, OH 44511-2401. |
| COM-19-39 | 7. | Ohio Division of Liquor Control notice re: TRFO – From: William S. Matsouris dba Open Hearth Grille, 207 Steel Street & Patio, Youngstown, OH 44509, Permit # 56349420020; To: First Lounge, LLC, 207 Steel Street & Patio, Youngstown, OH 44509 Permit # 2740122. |
| COM-19-40 | 8. | Ohio Division of Liquor Control notice re: NEW – To: Family Dollar Stores of Ohio, Inc. dba Family Dollar Store #21231, 3345 Mahoning Ave., Youngstown, OH 44509-2617, Permit # 26312750890. |
| COM-19-41 | 9. | Ohio Division of Liquor Control notice re: TRFO – From: SRP Management, LLC dba Kelly's, 1 st Floor & Patio, 1597 Mahoning Ave., Youngstown, OH 44509, Permit # 8460091; To: DB Hackett and Co., LLC dba Kelly's Bar and Grille, 1597 Mahoning Ave., Youngstown, OH 44509 Permit # 1879035. |
| COM-19-42 | 10. | Pastor Charles Hudson requests permission to address City Council on February 20, 2019. |
| COM-19-43 | 11. | Rose Jordon requests permission to address City Council on February 20, 2019. |
| COM-19-44 | 12. | Antonio Owens requests permission to address City Council on February 20, 2019. |

REPORT

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| REP-19-11 | 13. | Finance Committee signed out ORD-19-17 entitled: "Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Terrill Vidale and 2Deep Entertainment for a period of twelve (12) months commencing retroactively on January 1, 2019 and ending December 31, 2019 to serve as Coordinator of Downtown Events and Citywide Special Projects. Cost shall not exceed \$42,436.56." |
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RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-19-04 | 1. | Honoring and congratulating Nathaniel R. Jones as recipient of the Black Diamond Legacy award. |
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Please silence all cell phones.

MAYOR BROWN & OLIVER:

- RES-19-05 2. Supporting the closing of North Phelps Street between West Commerce and West Federal Street to create a more pedestrian-friendly plaza.

ORDINANCES

MAYOR BROWN:

- ORD-19-39 3. Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$60,000.00 from the Environmental Sanitation Fund to pay for mechanic services provided by the Department of Wastewater.
- ORD-19-40 4. Authorizing the Board of Control of the City of Youngstown to negotiate and enter into an agreement between the Board of Mahoning County Commissioners and the City of Youngstown for canine control by the Mahoning County Dog Warden in the City of Youngstown. Terms are a period of 2 years and annual cost shall not exceed \$36,000.00.

DEFEATED

- ORD-19-41 5. Authorizing the Board of Control of the City of Youngstown to negotiate and enter into an engineering professional services agreement for the engineering design work to replace the existing waterline from Marshall Street to South Avenue. Cost will not exceed \$100,000.00.
- ORD-19-42 6. Authorizing the Board of Control of the City of Youngstown to approve and enter into a contract agreement between American Medical Response (AMR) and the Youngstown Fire Department (YFD) for emergency medical services (EMS) for a period of 3 years with a 1 year renewal option.
- ORD-19-43 7. Authorizing the Board of Control of the City of Youngstown to solicit bids for a JLG aerial lift to purchase for the City-owned Amphitheater/Park in an amount not to exceed \$55,000.00.
- ORD-19-44 8. Authorizing the Board of Control of the City of Youngstown to solicit competitive bids for a new cloud-based purchase point-of-sale system and enter into a contract not to exceed \$153,000.00 for the purchase, installation and training at the City-owned Amphitheater/Park.
- ORD-19-45 9. Appropriating \$30,000.00 into the Municipal Court Probation Services Fund 2904.30_5103 to support payroll costs and benefits for the Bailiff.
- ORD-19-46 10. **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. The amendment being: to increase the number of authorized positions from 2 to 3 for the Truck Mechanic Position #5174-9371 through 5174-9373 within the Wastewater Treatment Plant.**

SIGNED OUT OF COMMITTEE

- ORD-19-17 Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Terrill Vidale and 2Deep Entertainment for a period of twelve (12) months commencing retroactively on January 1, 2019 and ending December 31, 2019 to serve as Coordinator of Downtown Events and Citywide Special Projects. Cost shall not exceed \$42,436.56.