

YOUNGSTOWN CITY COUNCIL MEETING

WEDNESDAY, FEBRUARY 1, 2023

AGENDA

5:30 PM

COMMUNICATIONS

- | | | |
|-----------|----|---|
| COM-23-17 | 1. | Board of Control meeting was held January 26, 2023. |
| COM-23-18 | 2. | Mahoning County Commissioners Board meeting scheduled for January 19, 2023 was cancelled. |
| COM-23-19 | 3. | Mahoning County Commissioners Board meeting was held January 26, 2023. |
| COM-23-20 | 4. | Mahoning Valley Sanitary District Board meeting was held January 25, 2023. |
| COM-23-21 | 5. | Youngstown Neighborhood Development Corporation (YNDC) Annual Report 2022. |
| COM-23-22 | 6. | David Petroni, VP, Real Estate of Ohio Community Development Finance Fund letter re: Aurora at Oak Hill, a proposed new construction residential development project at 131 W. Woodland Ave., Youngstown, Ohio. |

REPORTS

- | | | |
|-----------|----|---|
| REP-23-02 | 7. | Safety Committee signed out ORD-23-34 entitled: "Authorizing the acceptance of the Hot Spot Focused Crime Reduction and Officers 2022 Sub-grant (#2022-AR-LEP-1044) awarded to the City of Youngstown by the Ohio Department of Public Safety in the amount of \$140,000.00, with no in-kind match, for the period April 1, 2022 through December 31, 2024." |
| REP-23-03 | 8. | Safety Committee signed out ORD-23-35 entitled: "Authorizing the acceptance of the Hot Spot Focused Crime Reduction and Officers 2022 Sub-grant (#2022-AR-LEP-1044S) awarded to the City of Youngstown by the Ohio Department of Public Safety in the amount of \$1,722,761.84, with no in-kind match, for the period April 1, 2022 through December 31, 2024." |

ORDINANCES

MAYOR BROWN:

- | | | |
|-----------|----|--|
| ORD-23-41 | 1. | Authorizing the Board of Control of the City of Youngstown to enter into an agreement with, and make payment to Beren's Tree & Excavating, LLC, per ODOT Contract 005-23, for tree and brush removal along Crab Creek. Cost of the project will not exceed \$187,624.00. <u>MOVED TO 2ND READING</u> |
| ORD-23-42 | 2. | Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2023 Calendar Year, in an amount not to exceed \$35,000.00, for Quality Alarm Service. This company supplies monitoring service of the alarms and cameras for the City Parks. <u>MOVED TO 2ND READING</u> |

- ORD-23-43 3. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2023 Calendar Year in an amount not to exceed \$125,000.00 for Republic Services for dumping fees for debris from City-wide illegal dump site clean-ups at the Street Department. **MOVED TO 2ND READING**
- ORD-23-44 4. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2023 Calendar Year in an amount not to exceed \$200,000.00 for Republic Services for dumping fees for sweeper slag materials at the Street Department. **MOVED TO 2ND READING**
- ORD-23-45 5. 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 approve payment to R.T. Vernal & Excavating, Inc., in the amount of \$50,900.00 for emergency roadway repairs on S. Meridian Road, between Flo-Lor Dr. and S. Wendover Circle. **MOVED TO 2ND READING**
- ORD-23-46 6. 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 approve a blanket purchase order for the 2023 Calendar Year, in an amount not to exceed \$50,000.00, for HEI-WAY Premium Asphalt Materials for cold patch material for the Street Department. **MOVED TO 2ND READING**
- ORD-23-47 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 approve a blanket purchase order for the 2023 Calendar Year, in an amount not to exceed \$50,000.00, for Sealmaster paving products and equipment for the Street Department. **MOVED TO 2ND READING**
8. ***OFF AGENDA***
- ORD-23-48 9. Authorizing the acceptance of the Healthy Babies Bright Futures (HBBF) Grant in the amount of \$15,000.00, awarded to the Youngstown Water Department, to assist with the Lead Awareness Program required by the Ohio EPA. Further, appropriating said grant funds in the amount of \$15,000.00 under Water's Grant G/L 5001.163.161_5809, Projects. **MOVED TO 2ND READING**
- ORD-23-49 10. Authorizing the acceptance of the H2Ohio Lead Service Line Inventory and Mapping Grant in the amount of \$50,000.00, awarded to the Youngstown Water Department to assist with lead line mapping required by the Ohio EPA. Further, appropriating said grant funds in the amount of \$50,000.00 under Water's Grant G/L 5001.163.161_5809, Projects. **MOVED TO 2ND READING**
- ORD-23-50 11. Appropriating \$8,732.00 into Fund 2904.30_5703, Municipal Court Probation Services, for the purpose of paying Business Information Systems, Inc. for digital remote support services from October 1, 2022 through September 30, 2023. **MOVED TO 2ND READING**
- ORD-23-51 12. Authorizing the transfer of \$500,000.00 from Project CDA 45th YR – 45 CDBG Admin Activity to Project CDA 45th YR- Debt Service. **MOVED TO 2ND READING**
- ORD-23-52 13. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) Funds for the First Ward, in the amount of \$372,551.20 to Youngstown

Neighborhood Development Corporation (YNDC), for specific ward projects, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022. Further, authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Youngstown Neighborhood Development Corporation (YNDC) for the purpose of providing the general improvement scope of work for the Falls Playground Project. **DEFEATED**

SIGNED OUT OF COMMITTEE

ORD-23-34 Authorizing the acceptance of the Hot Spot Focused Crime Reduction and Officers 2022 Sub-grant (#2022-AR-LEP-1044) awarded to the City of Youngstown by the Ohio Department of Public Safety in the amount of \$140,000.00, with no in-kind match, for the period April 1, 2022 through December 31, 2024.

MOVED TO 3RD READING

ORD-23-35 Authorizing the acceptance of the Hot Spot Focused Crime Reduction and Officers 2022 Sub-grant (#2022-AR-LEP-1044S) awarded to the City of Youngstown by the Ohio Department of Public Safety in the amount of \$1,722,761.84, with no in-kind match, for the period April 1, 2022 through December 31, 2024.

MOVED TO 3RD READING

ADJOURNMENT