

YOUNGSTOWN CITY COUNCIL MEETING

WEDNESDAY, MARCH 1, 2023

AGENDA

5:30 PM

COMMUNICATIONS

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| COM-23-31 | 1. | Board of Control meeting was held February 23, 2023. |
| COM-23-32 | 2. | Water Commissioner Harry Johnson letter re: MVSD email noting no reason to believe MVSD's water source was impacted by the Norfolk Southern train derailment in East Palestine, Ohio on February 3, 2023. |
| COM-23-33 | 3. | Mahoning County Commissioners Board meeting was held February 16, 2023. |
| COM-23-34 | 4. | Mahoning County Commissioners Board meeting was held February 23, 2023. |
| COM-23-35 | 5. | Mahoning Valley Sanitary District Board meeting was held February 22, 2023. |
| COM-23-36 | 6. | Ohio Division of Liquor Control notice re: STCK to: Teenies Tavern & Sport Shop, Inc. dba Teenies Tavern, 3011 South Ave., Youngstown, OH 44502, Permit #8832584. |
| COM-23-37 | 7. | Ohio Division of Liquor Control notice re: TREX to: Bull & Bear Restaurant Group, LLC, 318 Elm St. Youngstown, OH 44503, Permit #1091090. From: Xpress Fuel Mart, Inc. Southend of Bldg., 1090 Boardman Poland Rd., Boardman, OH 44514. |
| COM-23-38 | 8. | Councilman Mike Ray was unable to attend the City Council Meeting on February 15, 2023. |
| COM-23-39 | 9. | Fred D'Amico requests permission to speak before City Council on March 1, 2023. |

ORDINANCES

MAYOR BROWN:

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| ORD-23-73 | 1. | Authorizing the Board of Control of the City of Youngstown to approve the purchase of a new pump for the Myrtle Pumping Station due to a recent pump failure, and make payment to North Shore Pump and Equipment in the amount of \$31,182.00. |
| ORD-23-74 | 2. | Authorizing the Board of Control of the City of Youngstown to renew the City's liability and casualty coverage with Jackson-Dieken and Associates for Calendar Year 2023 and execute a new contract in the amount of \$1,059,418.00. |
| ORD-23-75 | 3. | Authorizing the Board of Control of the City of Youngstown to enter into a contract with United Healthcare for the administration of the City of Youngstown self-insured health care plan for employees from February 2023 through January 2024. Total contract costs shall not exceed \$1,000,000.00. |
| ORD-23-76 | 4. | Authorizing the Board of Control of the City of Youngstown to enter into a contract with Anthem for the administration of the City of Youngstown self-insured Dental and Vision care plans for employees from March 2023 through February 2024. Total contract costs shall not exceed \$28,000.00 for dental, and \$12,000.00 for vision. |

DAVIS:

- ORD-23-77 5. Amending Ordinance 22-297, passed by Youngstown City Council on August 24, 2022, which authorized the Board of Control of the City of Youngstown to execute an excess sales contract between McDonald's USA, LLC and the City of Youngstown for the purchase of real estate located at the approximate address of 2525 Market St., County of Mahoning, State of Ohio. The amendment being: to increase the not to exceed amount to \$161,792.00 in the Second Paragraph of the Caption, Section 2 and Section 3.

MAYOR BROWN:

- ORD-23-78 6. **American Rescue Plan:** Authorizing the acceptance of the City of Youngstown's HOME ARP Plan for 2023-2024, which will allow the City to submit the plan to the U.S. Department of Housing and Urban Development (HUD) as the City's application for federal funding, to receive HOME ARP funds in the amount of \$2,516,342.00.
- ORD-23-79 7. **American Rescue Plan:** Authorizing the appropriation and disbursement of \$2,390,525.00 in the Community Development Division's Second (2nd) Year (July 1, 2023 through June 30, 2024) HOME ARP Grant Program per attached Exhibit "A". Further, authorizing the Board of Control of the City of Youngstown to solicit proposals and/or advertise for bids, and enter into the necessary agreements as provided for in Exhibit "A".
- ORD-23-80 8. Appropriating \$42,125.00 into the Court's Capital Improvements Fund under 4001.30_5601, Transfers. This transfer is per the Journal Entry from the Court pursuant to the Supreme Court Case and Youngstown Ordinance 15-187. The 2022 year-end amount shall be used for debt retirement for the Youngstown Municipal Court Project.
- ORD-23-81 9. Appropriating \$82,624.00 into the Court's Special Projects Fund under 4003.30_5601, Transfers. This transfer is per the Journal Entry from the Court pursuant to the Supreme Court Case and Youngstown Ordinance 15-187. The 2022 year-end amount shall be used for debt retirement for the Youngstown Municipal Court Project.
- ORD-23-82 10. Transferring various listed amounts within the 41st through 48th Yr – Community Development Block Grant (CDBG) Funds and Home Investment Partnerships Program, in order to reallocate funds from activities that no longer need funding to activities that need funding to complete.
- ORD-23-83 11. Removing special assessments from Ordinance 15-284, Ordinance 16-278, Ordinance 17-334, Ordinance 18-252, ordinance 19-279, Ordinance 20-241, Ordinance 21-286, Ordinance 22-08, Ordinance 22-88, Ordinance 22-343 or Ordinance 22-457 for costs associated with the demolition, grass cutting or boarding up of structures, that were assessed by the City of Youngstown for the properties and amounts listed in attached Exhibit "A". These assessments have been satisfied through collection or have been approved for removal by the City of Youngstown Special Assessments Board.

ADJOURNMENT