

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, APRIL 17, 2024
MAHONING COUNTY COMMISSIONERS' HEARING ROOM
AGENDA
5:30 PM

COMMUNICATIONS

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| COM-24-82 | 1. | Board of Control meeting was held April 11, 2024. |
| COM-24-83 | 2. | Board of Zoning Appeals / Planning Commission meeting was held April 16, 2024. |
| COM-24-84 | 3. | Letter from Eric Ryan, President of JAC Management Group, LLC re: Covelli Centre, Youngstown Foundation Amphitheatre and Wean park's 2023 year-end operational financial statement. |
| COM-24-85 | 4. | Mahoning County Commissioners Board meeting was held April 4, 2024. |
| COM-24-86 | 5. | Mahoning County Commissioners Board meeting was held April 11, 2024. |
| COM-24-87 | 6. | Ohio Division of Liquor Control notice re: TRFO to: Daddy D's BBQ, LLC, excl Unit A, 530 Mahoning Ave., Youngstown, Ohio 44502. Permit # 1879643. From: B&O Station Banquet Hall, LLC, excl Unit A, 530 Mahoning Ave., Youngstown, Ohio 44502. Permit # 0348572. |
| COM-24-88 | 7. | Courtney Boyle requests permission to speak before City Council on April 17, 2024. |
| COM-24-89 | 8. | Mousa Kassis requests permission to speak before City Council on April 17, 2024. |
| COM-24-90 | 9. | Reverend John-Michael Oliver requests permission to speak before City Council on April 17, 2024. |

ORDINANCES

MAYOR BROWN:

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| ORD-24-140 | 1. | Authorizing the Board of Control of the City of Youngstown to make payment to Greenwood Chevrolet, in an amount not to exceed \$50,000.00, for the purchase of the following vehicles: one (1) 2021 Chevrolet Trax; and one (1) 2021 Chevrolet Equinox, to be utilized by the Health Department Staff. |
| | 2. | <i>OFF AGENDA</i> |
| ORD-24-141 | 3. | Authorizing the Board of Control of the City of Youngstown to make payment to Club Car for an amount not to exceed \$125,372.00, for the purchase of twenty (20) new Club Car golf carts for the Henry Stambaugh Golf Course. |
| ORD-24-142 | 4. | Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for #1 Cochran, for an amount not to exceed \$33,000.00, for the purchase of one (1) used 2021 GMC Sierra 1500 Base, four-wheel drive, double cab truck, including all standard equipment and options, through the State of Ohio Purchasing Program. |
| ORD-24-143 | 5. | Authorizing the Board of Control of the City of Youngstown to enter into a contract with United Healthcare for administration of the City of Youngstown's |

self-insured health care plan for employees from February 2024 through January 2025. Cost shall not exceed \$1,250,000.00. The rate per employee per month is \$161.84.

- ORD-24-144 6. Authorizing the Board of Control of the City of Youngstown to enter into the attached and incorporated Settlement Agreement and Mutual Release by and among Youngstown Campus Associates, LLC, Butterfli Holdings 001 LLC, and Butterfli Holdings 002, LLC (sometimes collectively YCA) and the City of Youngstown. Further, authorizing the Board of Control of the City of Youngstown to make payment in the amount of \$440,000.00 to “Daniel Daniluk, LLC IOLTA.”
- ORD-24-145 7. Authorizing the Board of Control of the City of Youngstown to enter into the attached and incorporated settlement agreements to resolve the dispute between Two Bridges, LLC and the City of Youngstown, regarding the demolition at 15 Oak Hill Avenue. The City shall pay Two Bridges, LLC, the sum of Eighty Thousand Dollars (\$80,000.00), with other considerations expressed herein.
- ORD-24-146 8. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter a contract with the lowest and best bidder responsible for Mah-Mahoning Ave., PH1 and PH2, PID 112622 & 112623. Total cost of the project will not exceed \$3,600,000.00.
- ORD-24-147 9. Authorizing the acceptance of the FY24 congressionally directed spending (CDS) Award in the amount of \$1,200,000.00 for the Youngstown Water Department. Further, appropriating said funds in the amount of \$1,200,000.00 under Water’s Grant Project G/L 5001.16.161_5809.
- ORD-24-148 10. **Amending Ordinance Number 17-172**, passed by Youngstown City Council on June 7, 2017, which authorized the Board of Control of the City of Youngstown to negotiated terms and enter into a development agreement with Youngstown Campus Associates, LLC, for: (1) a 12-month term float loan for an amount not to exceed \$4 million at ¼% interest rate; and (2) a \$500,000.00 grant for expenses related to the cost of establishing water service and water service related to improvements for the project. **The amendment being: to change the funding source in the Caption and Section 4 of the Ordinance, from GL Funding Code – Water 5001.16.200_5107 to Business Development Fund 4106.03.300_5401, Economic Development Assistance.**
WHITE:
- ORD-24-149 11. **American Rescue Plan: Amending Ordinance Number 23-498**, passed by Youngstown City Council on December 20, 2023, which authorized the allocation of American Rescue Plan (ARP) funds for the Seventh Ward, in the amount of \$52,000.00 for Youngstown Neighborhood Development Corporation (YNDC), for specific ward projects, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022. **The amendments being: (1) to delete the second paragraph of the Caption, including the full list of itemized dollar amounts; and (2) to delete Section 2 of the Ordinance.**
TURNER:
- ORD-24-150 12. Authorizing the expenditure of \$1,000.00 from the Third Ward Discretionary Fund. Funds will be used by Love Thy Neighbor Block Watch to defray the cost of community grass cutting and beautification projects within the Third Ward.

- ORD-24-151 13. Authorizing the expenditure of \$1,000.00 from the Third Ward Discretionary Fund. Funds will be used by Crandall Park South to defray the cost of community grass cutting and beautification projects within the Third Ward.
- ORD-24-152 14. Authorizing the expenditure of \$1,000.00 from the Third Ward Discretionary Fund. Funds will be used by Fifth Avenue Neighbors to defray the cost of community grass cutting and beautification projects within the Third Ward.
- ORD-24-153 15. Authorizing the expenditure of \$1,000.00 from the Third Ward Discretionary Fund. Funds will be used by Know Thy Neighbor to defray the cost of community grass cutting and beautification projects within the Third Ward.
- ORD-24-154 16. Authorizing the expenditure of \$1,000.00 from the Third Ward Discretionary Fund. Funds will be used by Youngstown CityScape in support of StreetScape 2024 and community clean-ups.
- ORD-24-155 17. Authorizing the expenditure of \$1,000.00 from the Third Ward Discretionary Fund. Funds will be used to support the Second Annual Bike Belmont Community Event on May 19, 2024.
- ORD-24-156 18. Authorizing the expenditure of \$1,000.00 from the President of Council's Discretionary Fund. Funds will be used to support the Second Annual Bike Belmont Community Event on May 19, 2024.
- ORD-24-157 19. Authorizing the expenditure of \$1,332.00 from the Third Ward Discretionary Fund. Funds will be used for rental of the multi-purpose room at the Jewish Community Center (JCC) for Third Ward community meeting space.
- ORD-24-158 20. Authorizing the expenditure of \$1,500.00 from the Third Ward Discretionary Fund. Funds will be used by Youngstown Creative Collection in support of planning and preparation for the Juneteenth 2024 celebration.
- WHITE:**
- ORD-24-159 21. Authorizing the expenditure of \$2,000.00 from the Seventh Ward Discretionary Fund to OCCHA, Inc to help defray the cost of meeting space at OCCHA, Inc. for neighborhood and block watch group meetings and events held throughout the year.

SECOND READING

- ORD-24-138 **Rescinding in its entirety, Ordinance No. 23-498, passed by Youngstown City Council on December 20, 2023,** which allocated ARP funds in the amount of \$52,000.00 to YNDC for specific ward improvement projects, as herein described.

DEFEATED

ADJOURNMENT