

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, APRIL 3, 2024
COVELLI CENTRE'S DOUBLE TREE BY HILTON COMMUNITY ROOM
AGENDA
5:30 PM

COMMUNICATIONS

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| COM-24-63 | 1. | Board of Control meeting was held March 28, 2024. |
| COM-24-64 | 2. | Special Board of Control meeting will be held April 3, 2024. |
| COM-24-65 | 3. | Design Review Committee meeting was held April 2, 2024. |
| COM-24-66 | 4. | Youngstown Municipal Court Annual Report 2023. |
| COM-24-67 | 5. | Mahoning County Commissioners Board meeting was held March 28, 2024. |
| COM-24-68 | 6. | Ohio Division of Liquor Control notice re: NEW to: Dolgen Midwest, LLC, DBA Dollar General Store 24401, 1001 Bears Den Rd., Youngstown, Ohio 44511. Permit # 22348159315. |
| COM-24-69 | 7. | Youngstown Area Jewish Federation letter re: urging Youngstown City Council to refrain from entertaining any attempts to bring forth a one-sided ceasefire resolution with respect to ongoing hostilities in Israel and Gaza. |
| COM-24-70 | 8. | Health Commissioner Erin Bishop is unable to attend City Council meeting on April 3, 2024. |
| COM-24-71 | 9. | Councilman Julius Oliver is unable to attend City Council meeting on April 3, 2024. |
| COM-24-72 | 10. | Raneen Musleh requests permission to speak before City Council on April 3, 2024. |
| COM-24-73 | 11. | Tala Alsharif requests permission to speak before City Council on April 3, 2024. |
| COM-24-74 | 12. | Suhad Hadi requests permission to speak before City Council on April 3, 2024. |
| COM-24-75 | 13. | Gary Breen requests permission to speak before City Council on April 3, 2024. |
| COM-24-76 | 14. | Kimberly Tritt requests permission to speak before City Council on April 3, 2024. |
| COM-24-77 | 15. | Corrine Savada requests permission to speak before City Council on April 3, 2024. |
| COM-24-78 | 16. | Nyasia Lewis requests permission to speak before City Council on April 3, 2024. |
| COM-24-79 | 17. | Clifton Hudson requests permission to speak before City Council on April 3, 2024. |
| COM-24-80 | 18. | Richard Fogo requests permission to speak before City Council on April 3, 2024. |
| COM-24-81 | 19. | Jeffrey Martin requests permission to speak before City Council on April 3, 2024. |

ORDINANCES

MAYOR BROWN:

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| ORD-24-113 | 1. | Authorizing the Board of Control of the City of Youngstown to approve payment in an amount not to exceed \$40,000.00 to Haus Auto Group for the purchase of a 2017 Chevrolet Silverado 2500 HD Truck for the Youngstown Fire Department. |
| ORD-24-114 | 2. | Authorizing the Board of Control of the City of Youngstown to make payment to Valley Ford Truck, Inc. in an amount not to exceed \$52,500.00, for the purchase of |

one (1) F250 Crew Cab Truck for use by Green Youngstown and the Litter Control Division of the Heath Department.

- ORD-24-115 3. Authorizing the Board of Control of the City of Youngstown to make payment, not to exceed \$75,000.00 for 2024, to Tipalti for Yo! App Awards.
- ORD-24-116 4. Authorizing the Board of Control of the City of Youngstown to enter into a contract with Public Consulting Group, LLC (PCG) to perform a feasibility study to assist the City of Youngstown in determining whether or not it is cost effective to perform Emergency Medical Service within the City of Youngstown (pursuant to Ordinance 23-277, passed by Youngstown City Council on November 1, 2023.) Cost will not exceed \$44,500.00.
- ORD-24-117 5. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with a cost not to exceed \$10,000.00 with Carmella Williams, Minority Outreach Coordinator (DBA Intentional Development Group, Inc.) to administer the Small Business Boost Program on behalf of the City of Youngstown. **AMENDED & PASSED**
- ORD-24-118 6. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Montrose Group, LLC, to provide economic development support in analyzing and assessing existing data, sites and business opportunities as well as creating an economic development strategy and template with City businesses and stakeholders to further design a Youngstown Economic Development Action Plan. Term of agreement is March through August 2024. Cost will not exceed \$50,000.00.
- ORD-24-119 7. Authorizing the Board of Control of the City of Youngstown to enter into professional services agreements with the Environmental Systems Research Institute for software, support, and licensing for GIS mapping software, licensing, hosting and maintenance. Cost will not exceed \$77,946.00.
- ORD-24-120 8. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Arcadis U.S., Inc. to provide consulting services for the Meridian Road Water Main Replacement Project (replacement of the waterline on South Meridian Road, from Canfield Road to South Wendover. Cost will not exceed \$99,100.00.
- ORD-24-121 9. Authorizing the Board of Control of the City of Youngstown to enter into a one-year Community Assistance Agreement with Mahoning County Solid Waste Management District to provide funding in the amount of \$130,998.00 for general operating expenses for the 2024 Litter Control and Recycling Program.
- ORD-24-122 10. Authorizing the Board of Control of the City of Youngstown to enter into a 99-year lease, as a public municipal purpose, to give the Golden Eagle Club and Youngstown CityScape an area in the Smoky Hollow Memorial Park for the purpose to erect and maintain a World War I Memorial as described in and marked as Exhibit "A"; said area being specifically described in attached Exhibit "B". The Golden Eagle Club shall pay as rent for the property the total sum of \$1.00 for the entire term of this lease for a period of 99 years, commencing April 1, 2024 and ending March 31, 2123.
- ORD-24-123 11. 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 make

payment to Utility Contracting Company in the amount of \$74,331.40, for emergency replacement of 300' of 15" sanitary sewer on Willow Street.

- ORD-24-124 12. 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 make payment to A.P. O'Horo Company in the amount of \$167,969.28 for emergency repair/replacement of broken and crumbling concrete throughout the Wastewater Treatment Plant and various pump stations.
- ORD-24-125 13. 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 make payment to Marucci and Gaffney Excavating Company in the amount of \$173,772.10 for emergency replacement of nine (9) damaged and non-functioning catch basins, 155' of storm sewer, 175' of sanitary sewer, and restoration of pavement, sidewalks and curbs on Vestal Road, Eddie Street and Roy Street.
- ORD-24-126 14. Authorizing the acceptance of the Ohio Department of Health State Subsidy, in the amount of \$4,597.82, awarded to the Youngstown City Health District for Public Health Subsidy Funds under Ohio Administrative Code 3701-36.
- ORD-24-127 15. Authorizing the acceptance of \$130,998.00 from the Mahoning County Solid Waste Management District for the 2024 Litter Control and Recycling Program General Expenses.
- ORD-24-128 16. Appropriating \$7,500.00 to Litter Control Fund 2903.30_5703.
- ORD-24-129 17. Appropriating \$10,000.00 from the Youngstown Municipal Court's Indigent Alcohol Treatment Fund 2305.30_5703.
- ORD-24-130 18. Appropriating \$38,356.00 into the Court's Capital Improvements Fund under 4001.30_5601 Transfers; pursuant to Ordinance No. 15-187. The 2023 Year-End amount shall be used for debt retirement for the Youngstown Municipal Court Project.
- ORD-24-131 19. Appropriating \$77,653.00 into the Court's Special Projects Fund under 4003.30_5601 Transfers.
- ORD-24-132 20. Authorizing the transfer of the below listed amounts within the Community Development Block Grant (CDBG) Funds: Transfer from Project 2009 – NSP 1 Activity \$3,301.22, & Project YMHA Activity \$5,070.63 / Transfer To: Project Demolition Activity \$8,371.85.
- ORD-24-133 21. Authorizing the expenditure of \$200,000.00 for Economic Development Assistance to create a Small Business Boost Program offering grants to businesses in the City of Youngstown.
- ORD-24-134 22. **Amending Section 1 of Ordinance No. 24-100**, passed by Youngstown City Council on March 26, 2024 which established the Master Salary Ordinance for the City of Youngstown. The amendment being: to change the job title of Position No. 5001-5021, from "Inspector" to "**Inspector/Water Loss Control.**"
- ORD-23-135 23. **Amending the Codified Ordinances of the City of Youngstown: Amending Chapter 303.08, Section (c); Impounding of Vehicles: Redemption.** The amendment includes liens on vehicles incurred based on a chart of towing and storage charges.

DAVIS:

- ORD-24-136 24. Authorizing the expenditure of \$1,000.00 from the President of Council's Discretionary Fund. Funds will be used by PRIDE Youngstown to support the community festival event on June 22, 2024.
- MAYOR BROWN:**
- ORD-24-137 25. **Rescinding in its entirety, Ordinance No. 24-92, passed by Youngstown City Council on March 6, 2024,** which authorized the acceptance of additional funds in the amount of \$7,500.00 from the Mahoning County Solid Waste Management District, as herein described.
- WHITE:**
- ORD-24-138 26. **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.
- MOVED TO 2ND READING**
- ORD-24-139 27. **Rescinding in its entirety, Ordinance No. 23-499, passed by Youngstown City Council on December 20, 2023,** which allocated ARP funds in the amount of \$1,300,000.00 to the Youngstown Foundation for a comprehensive Ipe Park Improvement Project, as herein described. **DEFEATED**

ADJOURNMENT