

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING

MONDAY, APRIL 25, 2022

AGENDA

3:30 PM

COMMUNICATIONS

- | | | |
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| COM-22-66 | 1. | Notice of Special City Council Meeting for Monday, April 25, 2022. |
| COM-22-67 | 2. | Board of Control meeting was held April 7, 2022. |
| COM-22-68 | 3. | Board of Zoning Appeals and Planning Commission meeting was held April 7, 2022. |
| COM-22-69 | 4. | Mahoning County Commissioners Board meeting was held April 7, 2022. |
| COM-22-70 | 5. | Mahoning County Commissioners Board meeting was held April 14, 2022. |
| COM-22-71 | 6. | Letter from citizen Judith Buck of 911 E. Florida re: concerns including snow plows, crime, gun violence, drug dealers, power outages, stray dogs, etc. |
| COM-22-72 | 7. | Email from John Watkins re: demolition of Isaly's Building @ 3305-3309 South Avenue. |
| COM-22-73 | 8. | CPED Director Nikki Posterli is unable to attend City Council meeting on April 20, 2022. |
| COM-22-74 | 9. | President Tom Hetrick is unable to attend City Council meeting on April 20, 2022. |
| COM-22-75 | 10. | Councilman Mike Ray is unable to attend City Council meeting on April 20, 2022. |
| COM-22-76 | 11. | Building & Grounds Commissioner Kevin Flinn is unable to attend Special City Council meeting on April 25, 2022. |

REPORTS

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| REP-22-10 | 12. | Finance Committee signed out ORD-22-56 which reads: "Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder responsible for the 2022 City-Wide Street Resurfacing Program. Approximate cost is \$1,300,000.00." |
| REP-22-11 | 13. | Finance Committee signed out ORD-22-73 which reads: "Appropriating \$649,912.00 from the American Rescue Plan (ARP) Fund, 2701.30_5828, pursuant to the U.S. Department of Treasury Guidance on using American Rescue Plan (ARP) Funds to reimburse the City's Self Insured Plan for COVID-19 related employee medical expenses (vaccines, testing, and hospital admittances)." |
| REP-22-12 | 14. | Finance Committee signed out ORD-22-100 which reads: "Appropriating \$100,000.00 into the Police Project Fund 2106.30_5205, Equipment." |

RESOLUTION

TURNER, MCNALLY, RAY:

- RES-22-04 1. Supporting the creation of a Women's Pantry within the City of Youngstown.

ORDINANCES

MAYOR BROWN:

- ORD-22-112 2. Authorizing the Board of Control of the City of Youngstown to make payment, not to exceed \$45,400.00, to Phoenix Safety Outfitters for the annual cleaning, inspection and repairs of 227 sets of firefighter turn out gear.
- ORD-22-113 3. Authorizing the Board of Control of the City of Youngstown to approve the payment of \$86,228.08 to Revels Turf & Tractor for the purchase of two (2) new John Deere 2700 E-Cut Hybrid Triplex Mowers for the Stambaugh Golf Course Greens.
- ORD-22-114 4. Authorizing the Board of Control of the City of Youngstown to approve payments to Signal 88 Security to provide security in the City Parks from June of 2022 to June of 2023. Payments are not to exceed \$185,000.00.
- ORD-22-115 5. Authorizing the Board of Control of the City of Youngstown to approve payment not to exceed \$125,000.00, to Tri-County Asphalt Materials, Inc. for Street Department hot mix pothole patch material.
- ORD-22-116 6. Authorizing the Board of Control of the City of Youngstown to make payment to Murphy Tractor and Equipment in the amount of \$89,533.20 for a John Deere 325G Compact Track Loader, in accordance with State of Ohio Bid #CG72PGS2.
- ORD-22-117 7. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder who is responsible for paving operations for Waste Water Treatment plant sewer repairs. Cost of the project will not exceed \$300,000.00.
- ORD-22-118 8. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder who is responsible for parking lot resurfacing at 3033 Salt Springs Road. Cost will not exceed \$500,000.00.
- ORD-22-119 9. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder, and apply for improvements to Regulating Chamber #104. Cost of the project will not exceed \$1,875,000.00 and will be financed with a combination of a zero interest loan in the amount of \$1,063,120.00 from the Ohio Public Works Commission and local funds.
- ORD-22-120 10. Authorizing the Board of Control of the City of Youngstown to enter into a contract with MS Consultants, Inc., for professional services to provide design services, construction administration, field representation, and testing services for the improvements to Regulating Chamber #104. Cost will not exceed \$185,000.00.
- ORD-22-121 11. Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement by and between Compass Family and Community Services and City of Youngstown – YPD/CIRV for the provision of advocacy and

interventions to Youngstown Police Department and CIRV for specific crimes as outlined in the MOU, for a period of one (1) year. Cost will not exceed \$12,000.00.

MOVED TO SAFETY COMMITTEE

- ORD-22-122 12. Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement with United Returning Citizens for the provision of "Violence Interrupters" for the period April 1, 2022 through December 31, 2022. Cost is \$17,000.00.

MOVED TO SAFETY COMMITTEE

- ORD-22-123 13. Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement with J. Saul Campbell to support the Community Initiative to Reduce Violence. Cost is not to exceed \$24,000.00.

MOVED TO SAFETY COMMITTEE

- ORD-22-124 14. Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement with William "Guy" Burney, commencing January 1, 2022 and ending December 31, 2022. Further, authorizing the Board of Control to approve any contractual agreement(s) required to execute said Professional Services Agreement. Cost of these services shall not exceed \$89,000.00.

MOVED TO SAFETY COMMITTEE

- ORD-22-125 15. Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement with Matthew R. Morgan as the Golf Manager at the Henry Stambaugh Golf Course. Terms of the agreement is May 1, 2022 through November 30, 2022, and the cost is not to exceed \$45,000.00.

- ORD-22-126 16. Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement between the City of Youngstown and Erica Avery for matters pertaining to the development, administration, implementation and monitoring of the Community Planning and Economic Development Department's land acquisition and housing strategies. Term of the agreement is May 1, 2022 through May 1, 2023 and rate is not to exceed \$55,000.00.

- ORD-22-127 17. Authorizing the Board of Control of the City of Youngstown to approve and enter into an amendment to the current contractual agreement between American Medical Response (AMR) and the Youngstown Fire department (YFD) for Emergency Medical Services (EMS). The amendment will be effective for a period of ten (10) months commencing March 1, 2022 and ending December 31, 2022. Further, appropriating \$625,000.00 under the American Rescue Plan Act (ARPA) Fund 2701.30_5828, to be utilized as funding for the temporary financial subsidy provided for in the amendment.

DEFEATED

COUNCIL AS A WHOLE:

- ORD-22-128 18. Authorizing the Board of Control of the City of Youngstown to enter into a contract with Blue Line Solutions, LLC, to install and operate automated Photo Traffic Monitoring Devices to enforce traffic speed laws in the various Youngstown City School zones and to perform related services.

MCNALLY & RAY:

- ORD-22-129 19. Authorizing the Board of Control of the City of Youngstown to implement in all economic development projects within the City of Youngstown, utilizing no cost, or low cost land acquisitions, tax abatements, tax incentives, and or any other type

of financial incentive, to pay prevailing wages and abide by all Federal and or State of Ohio prevailing wage laws.

MAYOR BROWN:

- ORD-22-130 20. Authorizing the Board of Control of the City of Youngstown to amend the blanket purchase order for Hei-Way, LLC to increase the dollar amount from \$20,000.00 to \$35,000.00 for cold mix pot hole repair materials for the Street Department.

TURNER, DAVIS & MCNALLY:

- ORD-22-131 21. Authorizing the expenditure of up to \$1,600.00 for members of the Shade Tree and Beautification Committee (City employee members and non-employee members) to obtain certification during 2022. **MOVED TO 2ND READING**

MAYOR BROWN:

- ORD-22-132 22. Authorizing the City of Youngstown to continue specialized services for Calendar Year 2022 with Ryan Alternative Staffing, Inc., for payroll, maintenance and tax administrative services at City-owned 20 Federal Place, Youngstown, Ohio. The amount is not to exceed \$110,000.00.
- ORD-22-133 23. Appropriating \$14,000.00 to the Court's Computerization Fund 4002.30_5107, Operating Services. The appropriated amount represents a portion of the cost shared with the Court and Clerk of Courts for CourtView eAccess, CourtView Maintenance Services, and licensing from January 1, 2022 through December 31, 2022. The Clerk of Courts will share a portion of the cost.
- ORD-22-134 24. Appropriating \$14,000.00 to the Court Computerization Fund 4002.30_5107, Operating Services. The appropriated amount of \$93,764.80 represents a portion of the cost shared by the Court and the Clerk of Court for CourtView application software support, maintenance services, and licensing from January 1, 2022 through December 31, 2022 – a total cost of \$93,764.80, are included. The Clerk of Court will be responsible for a portion of the contract cost.
- ORD-22-135 25. Increasing the appropriated funding amount of Police Garage Operating Services (2101.12.201_5107) by an additional \$5,181.00.
- ORD-22-136 26. Increasing appropriations \$13,836.00 into the Court's Indigent Alcohol Treatment Fund under 2003.30_5107, Operating Services.
- ORD-22-137 27. Authorizing the acceptance of the Minority Health Grant in the amount of \$47,500.00, awarded to the Youngstown City Health District by the Ohio Commission on Minority Health for the grant period of July 1, 2021 through June 30, 2022.
- ORD-22-138 28. Increasing the appropriations into Fund 2405.30_5802, Minority Health by \$47,500.00.
- ORD-22-139 29. Authorizing the acceptance of \$16,531.00 from the Ohio Department of Health for Reproductive Health and Wellness. Increasing the appropriation to Fund 2406.30_5802 STD Control Program, Reproductive Health and Wellness by \$16,531.00.
- ORD-22-140 30. Authorizing the acceptance of \$162,000.00 from the Ohio Department of Health and Wellness.
- ORD-22-141 31. Amending Section 1 of Ordinance No. 22-83, passed by Youngstown City Council on March 16, 2022, which established the Master Salary Ordinance for the City of

Youngstown. The amendment being: to change the Fund/Division Number of Position No. 5101-1001, "Superintendent WWTP CL4 LIC" from Division 200 to Division 174.

OLIVER & TURNER:

- ORD-22-142 32. **Amending Section 1744.02, License Required, of Chapter 1744, Group Homes**, of the Codified Ordinances of the City of Youngstown, to: Change the current Sub-Part H(3)(F) to H(3)(G); and add new Subpart H(3)(F).

TURNER, DAVIS & MCNALLY:

- ORD-22-143 33. **Repealing in its entirety, Chapter 155, Shade Tree Commission**, of the Codified Ordinances of the City of Youngstown, which is more fully defined herein. Further, **enacting a new Chapter 155, Shade Tree and Beautification Committee**, to replace this section, which is more fully defined herein.

MOVED TO 2ND READING

TURNER:

- ORD-22-144 34. Authorizing the City of Youngstown, to provide for the vacation of a portion of Tod Avenue, an approximate 172 foot X 60 foot section beginning at a point 112.6' East of the intersection of Tod Avenue and West Avenue between Lot Numbers 4519, 4520, 4525, 4524, 4523 and 4522, as shown on the attached map marked Exhibit "A", as prayed for on petition.

SIGNED OUT OF COMMITTEE

- ORD-22-56 Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder responsible for the 2022 City-Wide Street Resurfacing Program. Approximate cost is \$1,300,000.00.
- ORD-22-73 Appropriating \$649,912.00 from the American Rescue Plan (ARP) Fund, 2701.30_5828, pursuant to the U.S. Department of Treasury Guidance on using American Rescue Plan (ARP) Funds to reimburse the City's Self Insured Plan for COVID-19 related employee medical expenses (vaccines, testing, and hospital admittances).
- ORD-22-100 Appropriating \$100,000.00 into the Police Project Fund 2106.30_5205, Equipment.

LATE

RESOLUTION

COUNCIL AS A WHOLE:

- RES-22-05 L-1. Recognizing April 18th as Robinson Shuba Day in the City of Youngstown.

ADJOURNMENT