

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, MARCH 4, 2020
AGENDA

COMMUNICATIONS

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| COM-20-50 | 1. | Board of Control meeting was held February 20, 2020. |
| COM-20-51 | 2. | Mahoning County Commissioners meeting was held February 20, 2020. |
| COM-20-52 | 3. | Mahoning County Commissioners meeting was held February 27, 2020. |
| COM-20-53 | 4. | Mahoning Valley Sanitary District Board meeting was held February 26, 2020. |
| COM-20-54 | 5. | Ohio Division of Liquor Control notice re: Notice of Hearing on Thursday, March 19, 2020 @ 11:00 a.m. in the Council Caucus Room, 6 th Floor, City Hall for Sadiya Sow dba Club Amazing @ 21 West Hylda Street, 1 st Floor & Basement, Youngstown, OH 44507. |
| COM-20-55 | 6. | Ohio Division of Liquor Control notice re: Notice of Hearing on Thursday, March 19, 2020 @ 1:00 p.m. in the Council Caucus Room, 6 th Floor, City Hall for Fyrst Lounge, LLC dba Fyrst Lounge @ 207 Steel Street & Patio, Youngstown, OH 44503. |
| COM-20-56 | 7. | Chief Robin Lees is unable to attend City Council meeting on March 4, 2020. |
| COM-20-57 | 8. | Dawn Turnage is unable to attend City Council meeting on March 4, 2020. |
| COM-20-58 | 9. | Roy Austin requests permission to address City Council on March 4, 2020. |

REPORT

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| REP-20-08 | 10. | Planning Commission recommended approval of REF 01-20, ORD-20-36 entitled: "Changing the zone classification of the property located at 1601 Oak Street, City Lot Number 10784 currently zoned RT-5.5, One and Two Family Residential to: MU-C (Mixed Use - Community)." |
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RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-20-03 | 1. | Honoring Terrance John McCarthy, 2020 AOH Irish Man of the Year. |
| RES-20-04 | 2. | Honoring Maureen Ellen Coughlin, 2020 LAOH Irish Woman of the Year. |

ORDINANCES

MAYOR BROWN:

- | | | |
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| ORD-20-45 | 3. | 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 for the MAH-Fifth Avenue Safety Upgrade and Rehabilitation (Part 1), MAH-Youngstown Signals (Part 2) – PID No. 110187. Cost will not exceed \$8,600,000.00. |
| ORD-20-46 | 4. | Authorizing the Board of Control of the City of Youngstown to enter into a contract with MS Consultants, Inc. for professional services to provide Construction Administration, Project Field Representative, and Testing services for the Phelps Street Sewer Replacement Project. Also included Construction |

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Administration, Project Field Representative, and Testing for the rehabilitation of regulating Chamber 104 Project. Cost will not exceed \$230,000.00.

- ORD-20-47 5. Authorizing the Board of Control of the City of Youngstown to enter into a contract to perform design services for the Crescent Street Bridge and associated roadway rehabilitation. Total cost will not exceed \$170,000.00.
- ORD-20-48 6. Authorizing the Board of Control of the City of Youngstown to apply for and enter into a state infrastructure bank (SIB) loan in the amount of \$5,000,000.00.
- ORD-20-49 7. Authorizing the Board of Control of the City of Youngstown to waive formal bidding pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Murphy Contracting Co., in an amount not to exceed \$60,000.00 for emergency structural repairs to Fire Station Number 12.
- ORD-20-50 8. Authorizing the Board of Control of the City of Youngstown to waive formal bidding pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Marucci and Gaffney Excavating Company in the amount of \$148,927.67 for continued emergency repairs to Marshall Street Pump Station.
- ORD-20-51 9. Authorizing the Board of Control of the City of Youngstown to expend an amount not to exceed \$50,000.00 to Pitney Bowes for Clerk of Courts Postage.
- ORD-20-52 10. Appropriating \$1,420,373.00 to the Police Project Reserve Fund (2106.30_5825) from revenue collected by OptoTraffic photo-camera enforcement to pay off Motorola Solutions Credit Company, LLC.
- ORD-20-53 11. Authorizing the acceptance of funds in the amount of \$9,000.00 donated to the Youngstown City Health District for Minority Health Programs.
- ORD-20-54 12. Increasing the appropriation to Fund 2405.30_5802, Minority Health by \$9,000.00.
- ORD-20-55 13. Increasing appropriations by \$8,100.00 to the Municipal Court Probation Fund 2904.30_5101.
- ORD-20-56 14. Ratifying the tentative agreement reached between the City Administration and the Teamsters, Local 377.
15. ***OFF AGENDA***
TURNER:
- ORD-20-57 16. Authorizing the expenditure in the amount of \$350.00 from the Third Ward Discretionary Fund to defray the cost of the annual Easter Egg Hunt incurred by the Wick Neighborhood Association.
- MAYOR BROWN:***
- ORD-20-58 17. **Rescinding Ordinance in its entirety, Ordinance No. 18-209** passed by Youngstown City Council on July 31, 2018, which authorized the Board of Control to enter into an Enterprise Zone Agreement with Youngstown Tool and Die Company, for a ten-year, 75% abatement of real property taxes.
- MOVED TO 2ND READING***
- ORD-20-59 18. **Amending Ordinance Number 11-395**, passed by Youngstown City Council on December 21, 2011, which authorized the Board of Control of the City of Youngstown to enter into an Enterprise Zone Agreement with Exterran Energy Solutions, L.P. and EX Ohio, LLC, for a ten year, 75% abatement of real property taxes resulting from the project located at Salt Springs Road known as Parcel 53-185-0-006.000. The amendment being: **to transfer the remaining term of the ten**

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(10) year, seventy-five percent (75%) abatement currently assigned to Exterran Energy Solutions, L.P. and EX Ohio, LLC, for the property located at Salt Springs Road known as Parcel 53-185-0-006.000, from Exterran Energy Solutions, L.P. and EX Ohio, LLC, to Youngstown Tool and Die and RE Pool I, LLC, to further amend the Ordinance to extend the ten year term by adding an additional 5 years for a total of 15 years.

MOVED TO 2ND READING

- ORD-20-60 19. **Amending Section 1 of Ordinance No. 19-47**, passed by Youngstown City Council on March 20, 2019, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: to amend the salary for Position No. 2601-1001, Community Development Director within the Community Planning and Economic Development Department from \$76,883.87 to: **\$72,398.56 annually.**

MOVED TO FINANCE COMMITTEE

- ORD-20-61 20. **Amending Section 1 of Ordinance No. 19-47**, passed by Youngstown City Council on March 20, 2019, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: to amend the salary and title for Position No. 1901-4000, Deputy Director of Planning with a salary of \$67,569.12 annually within the Community Planning and Economic Development Department to: **Director of Planning and salary of \$72,398.56.**

MOVED TO FINANCE COMMITTEE

- ORD-20-62 21. **Amending Section 1 of Ordinance No. 19-47**, passed by Youngstown City Council on March 20, 2019, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: to change title, salary, status and hours of Position No. 2001-2191 Clerk Timekeeper Part-Time in the Street Department to **Clerk Timekeeper Full Time, with max hours of 2080 and \$41,286.96 annually.**

- ORD-20-63 22. **Amending Section 1 of Ordinance No. 19-47**, passed by Youngstown City Council on March 20, 2019, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: to **abolish the following position within the Youngstown Street Department: Position No. 2001-9320, Tireman with annual salary of \$40,314.35 annually.**

MOVED TO FINANCE COMMITTEE

- ORD-20-64 23. **Amending Section 1 of Ordinance No. 19-47**, passed by Youngstown City Council on March 20, 2019, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: to **reduce the number of authorized positions from 2 to 1 for Position No. 2001-4600, Garageman.**

MOVED TO FINANCE COMMITTEE

COUNCIL AS A WHOLE:

- ORD-20-65 24. **Amending Section 1103.01, Permitted Use Table, of the Youngstown Redevelopment Code to add "Microbrewery/Micro-Distillery" category under the Schedule of Uses, Commercial, Other Commercial Service, in the Permitted Use Table, and subject to the use specific standards in Section 1103.02(a)(23).**

MOVED TO THE PLANNING COMMISSION

- ORD-20-66 25. **Amending Section 1106.03, Definitions, of the Youngstown Redevelopment Code to add the Definitions of Microbrewery/Micro-Distillery and add the terms of**

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Microbrewery/Micro-Distillery to the list of regulated uses under Section 1106.03.

MOVED TO THE PLANNING COMMISSION

DAVIS:

- ORD-20-67 26. Changing the zone classification of the property located at 2510 Hillman Street, City Lot Number 14452 and City Lot Number 14453 currently zoned RT-5.5, One and Two Family Residential to: MU-C (Mixed Use - Community).

MOVED TO THE PLANNING COMMISSION

RAY:

- ORD-20-68 27. Changing the zone classification of the properties located on First Street, City Lot Numbers 13894, 13895, 13896, 13897, 13898 and 13899 currently zoned RT 5.5 (One and Two Family Residential) to: MU-C (Mixed Use - Community).

MOVED TO THE PLANNING COMMISSION

LATE

MAYOR BROWN:

- ORD-20-69 L-1. Authorizing the Board of Control of the City of Youngstown to negotiate and enter into an agreement with Youngstown Tool & Die and RE Pool I, LLC, for the property located at 2572 Salt Springs Road for the five (5) year extension of the Enterprise Zone Agreement at said location. **MOVED TO 2ND READING**

PUBLIC HEARING

- ORD-20-36 Changing the zone classification of the property located at 1601 Oak Street, City Lot Number 10784 currently zoned RT-5.5, One and Two Family Residential to: MU-C (Mixed Use - Community).

PUBLIC HEARING SET FOR MARCH 25, 2020 @ 2:30 PM