

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 21, 2020
AGENDA

*** REMOTE TELECONFERENCE MEETING @ 5:30 PM**
MEETING LOGON WILL BEGIN @ 5:15 PM

COMMUNICATIONS

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| COM-20-144 | 1. | Board of Control meeting was held October 15, 2020. |
| COM-20-145 | 2. | CPED Letter re: Proposed Community Reinvestment Area Tax Abatement @ 235 Wick Avenue, Youngstown. |
| COM-20-146 | 3. | YNDC Quarterly report: July through September 2020. |
| COM-20-147 | 4. | Design Review Commission meeting was held October 6, 2020. |
| COM-20-148 | 5. | Design Review Commission meeting was held October 21, 2020. |
| COM-20-149 | 6. | Mahoning County Commissioners notice re: Board meeting scheduled for October 8, 2020 will be held via teleconference. |
| COM-20-150 | 7. | Mahoning County Commissioners notice re: Board meeting scheduled for October 15, 2020 will be held via teleconference. |
| COM-20-151 | 8. | Mahoning County Commissioners notice re: Board meeting scheduled for October 20, 2020 will be held via teleconference. |
| COM-20-152 | 9. | Board of Zoning Appeals & City Planning Commission meeting held on October 20, 2020. |

REPORTS

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| REP-20-22 | 10. | Education Committee signed out RES-19-16 entitled: Supporting the immediate imposition of equal education for all Ohio students and requesting the State of Ohio provide equal Academic Standards for all Ohio students without further delay. |
| REP-20-23 | 11. | CPED Committee signed out ORD-20-183 entitled: Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into agreements with P & S Bakery, Inc, offering a 10-year 75% abatement under the State of Ohio Enterprise Zone Program. |
| REP-20-24 | 12. | CPED Committee signed out ORD-20-208 entitled: Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement between the City of Youngstown and Youngstown State University's Department of Geography and Urban-Regional Studies to develop and maintain the Real Property Information System (RPIS). |

PUBLIC COMMENTS

All submitted public comments will be read aloud here.

RESOLUTION

COUNCIL AS A WHOLE:

PLEASE SILENCE CELL PHONES.

- RES-20-09 1. Requesting that the State of Ohio provide equal academic expectations and goals for all students of Ohio, and calls upon all citizens of Youngstown and the State of Ohio to come together to ensure equal protection for all students.

ORDINANCES

MAYOR BROWN:

- ORD-20-265 2. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the best bidder who is responsible for janitorial services for various city-owned facilities. Duration will be for a one-year period with a two-year renewal option. **SEPARATE VOTE**
- ORD-20-266 3. Authorizing the Board of Control of the City of Youngstown to enter into a three-month professional service contract with Catholic Charities Regional Agency (CCRA) to assist individuals facing housing insecurity issues and eviction due to Covid-19. Total cost not to exceed \$70,000.00.
- ORD-20-267 4. Authorizing the Board of Control of the City of Youngstown to enter into a three-month professional service contract with Mahoning-Youngstown Community Action Partnership (MYCAP) to assist individuals facing housing insecurity issues or eviction due to Covid-19. Total cost not to exceed \$70,000.00.
- ORD-20-268 5. 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 Utility Contracting Company in the amount of \$26,434.18 for emergency repairs to a 15" pipe between 142 and 246 East Philadelphia in Youngstown.
- ORD-20-269 6. 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 Utility Contracting Company in the amount of \$83,521.63 for emergency repairs to two manholes and an 8" pipe on Valerie Drive in Youngstown.
- ORD-20-270 7. Authorizing the Board of Control of the City of Youngstown to accept the COVID-19 Care Resource Coordinator support grant in the amount of \$225,000.00. Further, authorizing the Board of Control to enter into any necessary professional serviced agreements to administer service for the grant.
- ORD-20-271 8. Transferring allocation amounts within CDA Funds to reallocate funds from the CDA Administration to debt service in order to pay the City's commitment for Fiscal Year 20-21. Transfer to: Project CDA 44th YR – 44 CDBG Activity – Debt Services: \$280,000.00.
- ORD-20-272 9. Increasing appropriations to Fund 2411.30_5802, Health Clinic Services, Covid-19 by \$225,000.00.
- ORD-20-273 10. Increasing the appropriations to fund 5001.16.161_5204, by \$29,349.00. Further, authorizing the Board of Control to approve payment in the amount of \$29,349.00 to Ohio CAT for emergency repairs to a damaged backhoe.
- ORD-20-274 11. Appropriating \$34,328.00 to Park Fund 2301.11.111_5820, Park Project Expense, Park 09 Café Improvements for the Café Project at the Eugenia Atkinson Recreation C.

OLIVER:

PLEASE SILENCE CELL PHONES.

- ORD-20-275 12. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services for Jazz in the Park Program. Jazz in the Park Youngstown, Inc. will serve as the fiscal agent.
- ORD-20-276 13. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services for maintenance and beautification of the Wedge in downtown Youngstown. The Economic Action Group will serve as the fiscal agent.
- ORD-20-277 14. Authorizing the Director of Finance to transfer the amount of \$5,000.00 from the First Ward Discretionary Fund 1001.01.001_5101, Travel into Fund 1001.01.001_5107, Operating Services.
- MAYOR BROWN:**
- ORD-20-278 15. Amending the Codified Ordinances of the City of Youngstown: **Amending Sub-Section (B) of Section 163.30, Longevity Payment.**
- ORD-20-279 16. Amending the Codified Ordinances of the City of Youngstown: **Amending Section 163.54, College Education Bonus for Management Employees.**

SIGNED OUT OF COMMITTEE

- RES-19-16 Supporting the immediate imposition of equal education for all Ohio students and requesting the State of Ohio provide equal academic standards for all Ohio students without further delay. **DEFEATED**

LATE(S)

SIGNED OUT OF COMMITTEE

- ORD- 20-183 Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into agreements with P & S Bakery, Inc., offering a 10-year, 75% Tax abatement under the State of Ohio Enterprise Zone Program.
- ORD- 20-208 Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement between the City of Youngstown and Youngstown State University's Department of Geography and Urban-Regional Studies to develop and maintain the Real Property Information System (RPIS). The rate of the agreement is \$12,750.00.

ADJOURNMENT