

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 17, 2018
AGENDA

COMMUNICATIONS

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| COM-18-207 | 1. | Board of Control meeting was held October 11, 2018. |
| COM-18-208 | 2. | Mayor Brown memo re: Youngstown Fire Department Truck Removal and Demotions dated October 4, 2018. |
| COM-18-209 | 3. | City Planning Commission meeting was held October 16, 2018. |
| COM-18-210 | 4. | Mahoning County Commissioners' Board meeting was held October 4, 2018. |
| COM-18-211 | 5. | Mahoning County Commissioners' Board meeting was held October 11, 2018. |
| COM-18-212 | 6. | Ohio Department of Commerce Division of Liquor Control denied renewal of Class D-1-2-3-3A liquor permits for Permit #2791481, Floyd's Legacy, LLC dba Club De Ja Vu, 2810-12 Market Street & Patio, Youngstown, OH 44507. |
| COM-18-213 | 7. | John A. McNally, III letter to Liquor Control Commission and Motion to Compel regarding: Permit #2791481, Floyd's Legacy, LLC dba Club De Ja Vu, 2810-12 Market Street & Patio, Youngstown, OH 44507. |
| COM-18-214 | 8. | Police Chief Robin Lees is unable to attend the City Council meeting on October 3, 2018. |
| COM-18-215 | 9. | Pastor Charles Hudson requests permission to address City Council on October 17, 2018. |
| COM-18-216 | 10. | Marie Rupert requests permission to address City Council on October 17, 2018. |
| COM-18-217 | 11. | Re-appointment of Nate Pinkard to the M.Y.C.A.P. Board for term ending 12/31/2019. |
| COM-18-177 | | City Planning Commission recommended approval of Ref. 16-18, waiver of regulated use: 2519 Glenwood Avenue in a MU-C, Mixed Use Community zoning. |
| COM-18-178 | | City Planning Commission recommended approval of Ref. 17-18, waiver of regulated use: 1281 Salt Springs Road in a RS-7.2, Single Family zoning. |
- ROLL-CALL VOTE**
ROLL-CALL VOTE
ROLL-CALL VOTE

RESOLUTION

COUNCIL AS A WHOLE:

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| RES-18-21 | 1. | Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor (City Council). |
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ORDINANCES

MAYOR BROWN:

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| ORD-18-284 | 2. | Authorizing the Board of Control of the City of Youngstown to enter into a contract to perform detailed design services for the Center City to Mill Creek Metro Park Connector. Cost will not exceed \$115,000.00. |
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- ORD-18-285 3. Authorizing the Board of Control of Youngstown to pay \$25,900.00 to the Treasurer, State of Ohio for the 2018 Ohio EPA Annual NPDES Discharge Fee for the Wastewater Treatment Plant.
- ORD-18-286 4. Authorizing the Board of Control of the City of Youngstown to approve the purchase of three (3) pick-up trucks for the Youngstown Water Department via the State of Ohio Department of Administrative Services, under the State of Ohio Contract No. RS901018 for use in the Construction Department. Total cost is \$75,316.50.
- ORD-18-287 5. Authorizing the Board of Control of the City of Youngstown to enter into an Efficiency Made Easy (EME) agreement over 60 months with Constellation Energy to provide funding for the installation of new Schindler elevators in City Hall and the Youngstown Municipal Court Building.
- ORD-18-288 6. Removing a special assessment in accordance with Ordinance 15-284, Ordinance 16-278 or Ordinance 17-334, for costs associated with the demolition, grass cutting, or boarding up that was assessed by the City of Youngstown for the properties and amounts listed in Exhibit "A".
- ORD-18-289 7. Increasing the appropriation level of the Law Enforcement Operating Supplies Code (2103.30_5108) by \$24,500.00, for active shooter protection equipment for the patrol cruisers.

RODGERS:

- ORD-18-290 8. Repealing, in its entirety, Ordinance No. 18-162 passed by Youngstown City Council on June 20, 2018, which authorized the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund 1001.01.002_5107, Operating Services to MLK School for a graduation speaker.
- ORD-18-291 9. Authorizing the Director of Finance to transfer the amount of \$1,500.00 from the Second Ward Discretionary Fund 1001.01.002_5107, Operating Services into Litter Control 2903.30_5806, Litter Project – Lincoln Park Path.

DAVIS:

- ORD-18-292 10. Authorizing the expenditure in the amount of \$350.00 from the Sixth Ward Discretionary Fund. Funds will be used to help defray the costs of the 6th Annual Butterfly Festival.
- ORD-18-293 11. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund to help defray costs of the landscaping and clean-up beautification project along the railroad tracks at Southern Boulevard and Market Street.
- ORD-18-294 12. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund to help defray costs of the annual holiday decorations beautification project at Euclid Boulevard and Rush Boulevard.
- ORD-18-295 13. Authorizing the expenditure in the amount of \$1,500.00 from the Sixth Ward Discretionary Fund to help defray costs of the beautification project to landscape and maintain a City owned lot at the corner of Market Street and Boston Avenue.

MAYOR BROWN:

- ORD-18-296 14. **Amending Ordinance number 16-401**, passed by Youngstown City Council on December 7, 2016, which approved and authorized a bridge loan to Youngstown

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- Stambaugh Hotel, LLC to extend the terms of the 0% interest rate from repayment of principal within 30 months of loan closing to **within 36 months of loan closing.**
- ORD-18-297 15. **Amending Section 1 of Ordinance No. 18-32**, passed by Youngstown City Council on April 4, 2018, which established the Master Salary Ordinance for the City of Youngstown. The amendment being to **reduce the number of authorized positions from 30 to 27 for Captain, Grade No. 0312-1720 within the Youngstown Fire Department.** **MOVED TO 2ND READING**
- ORD-18-298 16. **Amending Section 1 of Ordinance No. 18-32**, passed by Youngstown City Council on April 4, 2018, which established the Master Salary Ordinance for the City of Youngstown. The amendment being to **reduce the number of authorized positions from 30 to 28 for Lieutenant, Grade No. 0312-3900 within the Youngstown Fire Department.** **MOVED TO 2ND READING**
- ADAMCZAK:**
- ORD-18-299 17. Changing the zone classification of the property located on E. Lynn Avenue, City Lot Number 40452 currently zoned RS 7.2 (Single Family Residential) to: MU-C (Mixed Use Community). **MOVED TO PLANNING COMMISSION**

LATES

MAYOR BROWN:

- ORD-18-300 L-1. Amending Sub-Section b of Section 163.30, Longevity Payment of the codified ordinances of the City of Youngstown.

RODGERS:

- ORD-18-301 L-2. Authorizing the expenditure in the amount of \$1,500.00 from the President of Council Discretionary Fund 1001.01.008_5107, Operating Services to help defray the cost of constructing a safety path from the golf course to the gardens.

RAY:

- ORD-18-302 L-3. Authorizing the Director of Finance to transfer the amount of \$708.15 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services into the Federal Plaza Fund 1006.00_4824 for expenses associated with the Mahoning Avenue Fall Fest.