

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 4, 2017
AGENDA

COMMUNICATIONS

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| COM-17-206 | 1. | Board of Control meeting was held September 28, 2017. |
| COM-17-207 | 2. | Mahoning County Commissioners' Board meeting was held September 21, 2017. |
| COM-17-208 | 3. | Mahoning County Commissioners' Board meeting was held September 26, 2017. |
| COM-17-209 | 4. | Mahoning Valley Sanitary District Board meeting was held September 20, 2017. |
| COM-17-210 | 5. | Ohio Division of Liquor Control re: NEW: Amitoj Gas, Inc., 1425 Logan Ave., Youngstown, OH 44505. |
| COM-17-211 | 6. | Chief John O'Neill is unable to attend City Council meeting on October 4, 2017. |
| COM-17-212 | 7. | Chuck Shasho is unable to attend City Council meeting on October 4, 2017. |
| COM-17-213 | 8. | Tom Mirante is unable to attend City Council meeting on October 4, 2017. |
| COM-17-214 | 9. | Lois Williams requests permission to address City Council on October 4, 2017. |

ORDINANCES

MAYOR McNALLY:

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| ORD-17-358 | 1. | Authorizing the Board of Control of the City of Youngstown to purchase additional 800 MHZ P-25 radio equipment from Motorola Solutions, Inc., 500 W. Monroe Street, 43 rd Floor, Chicago, Illinois 60661, for the Youngstown Fire Department (YFD). Cost is not to exceed \$63,000.00. |
| ORD-17-359 | 2. | Appropriating \$63,000.00 to the Police Project Reserve Fund (2106.30_5825) from Revenue collected through Optotraffic Photo-Camera Enforcement. |
| ORD-17-360 | 3. | Authorizing the City of Youngstown to appropriate in fee simple the real property described on the attached Exhibits "A", "B", and "C" for purposes consistent with Ohio Revised Code Section 719.01, et seq., and authorizing the City of Youngstown, Ohio to commence condemnation proceedings to obtain said property, through eminent domain proceedings. |
| ORD-17-361 | 4. | Ratifying the tentative agreement between the American Federation of State, County, and Municipal Employees (AFSCME) Local 2312 and the City of Youngstown. |

MAYOR McNALLY & RAY:

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| ORD-17-362 | 5. | Authorizing the acceptance of a grant awarded to the Youngstown Department of Parks and Recreation from the National Recreation and Park Association (NRPA) and the Walt Disney Company to be used for the creation of an accessible and walkable trail within Borts Field Park in the amount of \$25,000.00. |
| ORD-17-363 | 6. | Appropriating the \$25,000.00 grant money from National Recreation and Park Association (NRPA) and Walt Disney Company to Park Fund 2301.11.111_5820 – Park Project Expense. |

Please silence all cell phones.

MAYOR McNALLY:

- ORD-17-364 7. Amending Ordinance Number 17-282, passed by Youngstown City Council on June 27, 2017, which authorized the appropriation and disbursement of \$425,468.00 in the Community Development Agency's Forty-Third (43rd) Year (July 1, 2017 – June 30, 2018) Emergency Solutions Grant (ESG) entitlement.

LATE

MAYOR McNALLY, RAY, RODGERS:

- ORD-17-365 L-1. Authorizing the Board of Control of the City of Youngstown to approve and enter into an agreement, as hereto attached as Exhibit "A", for the sale of surplus bulk water between the City of Youngstown and the City of Canfield, Ohio. Terms of agreement shall begin January 1, 2018 at 12:00 a.m. to December 31, 2037 at 11:59 p.m.