

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING

WEDNESDAY, AUGUST 25, 2021

AGENDA

4:30 PM

COMMUNICATIONS

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| COM-21-128 | 1. | Notice of Special City Council meeting for Wednesday, August 25, 2021. |
| COM-21-129 | 2. | Board of Control meeting was held July 30, 2021. |
| COM-21-130 | 3. | Board of Control meeting was held August 5, 2021. |
| COM-21-131 | 4. | Board of Control meeting was held August 12, 2021. |
| COM-21-132 | 5. | Board of Control meeting was held August 19, 2021. |
| COM-21-133 | 6. | Youngstown City Planning Commission notice that no meetings will be held in August 2021. |
| COM-21-134 | 7. | Design Review Committee meeting was held August 3, 2021. |
| COM-21-135 | 8. | Finance Director Kyle Miasek Declaration letter of Surplus Property: City Lot No. 62965, PP# 53-023-0-242.01-0, Vacant Land @ Federal Plaza E. |
| COM-21-136 | 9. | Mayor Tito Brown Press Release: City of Youngstown seeking applications for the position of Coordinator of Downtown Events and Citywide Special Projects. |
| COM-21-137 | 10. | Mahoning County Commissioners Board meeting was held July 29, 2021. |
| COM-21-138 | 11. | Mahoning County Commissioners Board meeting was held August 5, 2021. |
| COM-21-139 | 12. | Mahoning County Commissioners Board meeting was held August 12, 2021. |
| COM-21-140 | 13. | Mahoning County Commissioners Board meeting was held August 19, 2021. |
| COM-21-141 | 14. | Mahoning County Commissioners notice re: Mahoning County Courthouse 110 th Anniversary official rededication of the Mahoning County Court House Time Capsule. |
| COM-21-142 | 15. | Mahoning Valley Sanitary District regular Board of Directors meeting was held August 25, 2021. |
| COM-21-143 | 16. | Mahoning County Prosecutor Attorney Paul J. Gains letter re: announcement of the Mahoning County Special Needs Registry program. |
| COM-21-144 | 17. | Donald Scott letter re: Intent to file a citizen-initiated referendum amending Youngstown City Charter Section 5, specifically term limits placed on City Council. |
| COM-21-145 | 18. | Ohio Division of Liquor Control notice re: NEW to: AMITTOJ GAS, Inc., 1425 Logan Ave., Youngstown, OH 44505, Permit # 0160918. |
| COM-21-146 | 19. | Ohio Division of Liquor Control notice re: NEW to: Mercy Food Mart, Inc., 1133 Glenwood Ave., Youngstown, OH 44502, Permit # 5838715. |
| COM-21-147 | 20. | Ohio Division of Liquor Control notice re: NEW to: Jerome W. Donnelly. 1633 McGuffey, Youngstown, OH 44505, Permit # 0408747. |
| COM-21-148 | 21. | President DeMaine Kitchen is unable to attend the Special City Council meeting on August 25, 2021. |

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- COM-21-149 22. Youngstown City Council nomination of Tracey Oates for the appointment to the MVSD Board effective, August 2021. **ROLL CALL VOTE**

REPORTS

- REP-21-22 23. Finance Committee signed out ORD-21-231 entitled: "Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into agreements with COLU Technologies to extend the license of the software platform supporting the YO! Buy Local app. The license term will be for one year and shall not exceed \$60,000.00."
- REP-21-23 24. Infrastructure & General Improvements Committee signed out ORD-21-254 entitled: "Declaring a vacant parcel of real property, under Section 3, Article XVIII of the Ohio Constitution and Section 1 and Section 2 of the City Charter, known as Parcel No. 53-003-0-015.00-0 and 53-003-0-016.00-0, located at Fifth Avenue and Wood Street, are no longer necessary for municipal purposes. Further, that the Director of Finance, having officially declared the City-owned real property surplus property on July 21, 2021, should case the sale and transfer of said real property for use in connection with Economic Development Purposes."
- REP-21-24 25. Infrastructure & General Improvements Committee signed out ORD-21-255 entitled: "Authorizing the Board of Control of the City of Youngstown to enter into a Purchase Sale Agreement with Youngstown State University for the purchase of properties attached and incorporated herein as Exhibit "A": Parcel No. 1 – (\$16,000.00) 53-003-0-015.00-0/53-003-0-016.00-0; Parcel No. 2 – (\$340.00) 53-003-0-017.00-0 and (\$1600.00) – 53-003-0-018.00-0; Parcel No. 3 – (\$1,240.00) 53-003-0-019.00-0 and (\$740.00) 53-003-0-020.00-0; Parcel No. 4 (\$2,210.00) 53-003-0-021.00-0; and Parcel No. 5 (\$2,940.00) 53-003-0-022.00-0."

RESOLUTIONS

COUNCIL AS A WHOLE:

- RES-21-12 1. Honoring Dr. Gerald A. Matteucci as the 29th Annual Brier Hill Italian Fest 2021 Man of the Year.
- RES-21-13 2. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

ORDINANCES

MAYOR BROWN:

- ORD-21-258 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 construction of a conduit storage building at the Wastewater Treatment Plant. The cost will not exceed \$610,000.00.
- ORD-21-259 4. Authorizing the Board of Control of the City of Youngstown to enter into a final construction agreement with the State of Ohio, Director of Transportation for

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ODOT Project MAH-US62/SR7 13.10/11.26: PID 106537. City share will be \$483,516.00.

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| ORD-21-260 | 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 A.P. O'Horo Company for \$51,898.03, for emergency replacement of 200 feet of 24 inch sanitary sewer. |
| ORD-21-261 | 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 \$64,496.36 for emergency repairs to a 24 inch pipe by 3225 Neosho Road. |
| ORD-21-262 | 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 approve payment to Marucci & Gaffney Excavating Company in the amount of \$85,288.20 for emergency replacement of 175 feet of 6 inch sanitary line with four laterals that were replaced with an 8 inch sanitary line. |
| ORD-21-263 | 8. | Authorizing the Board of Control of the City of Youngstown to make payment to Great Lakes Water & Waste Systems, LLC, for an amount not to exceed \$31,416.00 for a water pump and motor replacement at the Evans Field Pumping Station. |
| ORD-21-264 | 9. | Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$203,623.82 to Murphy Tractor and Equipment for a John Deere 210G Excavator. |
| ORD-21-265 | 10. | Authorizing the Board of Control of the City of Youngstown to approve payment not to exceed \$31,140.00 to Waymatic for the purchase of a 16 foot 12,000 lbs. refrigerated trailer with a 1 HP GOVI compressor unit for on-site beer sales. |
| ORD-21-266 | 11. | Authorizing the Board of Control of the City of Youngstown to approve payment not to exceed \$50,000.00 to Michael's Lawn Service for work performed to collect discarded mattresses for the City of Youngstown. |
| ORD-21-267 | 12. | Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with various vendors for inspections of rental properties throughout the City of Youngstown. These rental inspections are in preparation for the properties to be fully licensed and to follow the City of Youngstown Housing Strategy. |
| ORD-21-268 | 13. | Authorizing the Board of Control of the City of Youngstown to advertise for proposals and enter into a contract with a vendor for the U.S. Housing and Urban Development (HUD) Community Development Block Grant Program (CDBG) and Housing Consulting Services. |
| ORD-21-269 | 14. | Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement between the City of Youngstown and Economic Action Group (EAG) to provide planning, economic development, and marketing services for the City. The cost of the agreement will not exceed \$150,000.00. |
| ORD-21-270 | 15. | Authorizing the acceptance of the Project Safe Neighborhood "Operation Steel Penguin" 2020 Grant (#2020-PS-PSN-440), in the amount of \$25,000.00, awarded by the Ohio Department of Public Safety with no in-kind match for the period of July 1, 2021 through December 31, 2022. |

MOVED TO 2ND READING

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ORD-21-271 16. Appropriating \$20,000.00 to 2103.30_5107, The Law Enforcement Operating Services Fund for a surveillance system of the Water Department's parking lot on Federal Street. Appropriation was approved by ORD-18-136.

MOVED TO 2ND READING

ORD-21-272 17. Appropriating \$25,000.00 to Police Code 2101.12.202_5817, The Police Project. This grant shall be utilized to reduce gun violence. **MOVED TO 2ND READING**

ORD-21-273 18. Appropriating \$35,000.00 to Fund 2101.12.202_5817, The Police Project. This grant shall be utilized to reduce gun violence. **MOVED TO 2ND READING**

OLIVER:

ORD-21-274 19. Authorizing the expenditure in the amount of \$2,500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to the Youngstown Flea for technical design and print services for mock-ups of the East End, Downtown Development Project.

MAYOR BROWN:

ORD-21-275 20. Amending Section 1 of Ordinance No. 21-73, passed by Youngstown City Council on March 17, 2021, which established the Master Salary Ordinance for the City of Youngstown. **The amendment being: to make the following positions not eligible for overtime compensation:** 0701-1001 – Health Commissioner, 0701-1051 Secretary, 0790-2001 Director of Nursing, 0790-3011 Nursing Supervisor STD, 0701-6000 Minority Health Dir., and 0721-2001 Dir. Environmental Health.

TABLED

ORD-21-257 **Amending the Codified Ordinance of the City of Youngstown: Enacting Section 1715.06 (A), Beverages offered with Children's Meals, under Chapter 1715, Food Establishments and Service Operations, of the Codified Ordinances of the City of Youngstown, to require that food service operations offer healthy beverages as the default option for children's meals.** **DEFEATED**

SIGNED OUT OF COMMITTEE

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53-003-0-019.00-0 and (\$740.00) 53-003-0-020.00-0; Parcel No. 4 (\$2,210.00) 53-003-0-021.00-0; and Parcel No. 5 (\$2,940.00) 53-003-0-022.00-0.

LATE

TURNER & DAVIS:

ORD-21-276 L-1. Amending the codified ordinances of the City of Youngstown: **Enacting Section 163.69, Proof of COVID-19 Vaccination Bonus for all Youngstown City Employees: effective immediately \$1,000.00. MOVED TO 2ND READING**

ADJOURNMENT

PLEASE SILENCE CELL PHONES.