

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING

WEDNESDAY, JULY 28, 2021

AGENDA

4:30 PM

COMMUNICATIONS

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| COM-21-100 | 1. | Notice of Special City Council meeting for Wednesday, July 28, 2021. |
| COM-21-101 | 2. | Board of Control meeting was held June 24, 2021. |
| COM-21-102 | 3. | Board of Control meeting was held July 8, 2021. |
| COM-21-103 | 4. | Finance Director Kyle Miasek letter to Chief of Local Government Services David Thompson, CPA, re: The City of Youngstown request for an additional 30-day extension through July 31, 2021, in the filing of the Basic Financial Statements (BFS) in accordance with generally accepted accounting principles (GAAP) for the year ended December 31, 2020. |
| COM-21-104 | 5. | Finance Director Kyle Miasek Declaration letter of Surplus Property: City Lot No. 11509, PP# 53-003-0-015.00-0 & 53-003-0-016.00-0, Commercial Zoned Vacant Lot @ 204 Fifth Avenue. |
| COM-21-105 | 6. | Police Chief Carl Davis letter re: Application for FY2021 Edward Byrne Memorial Justice Assistance Grant Program, for grant award to the Youngstown Police Department and Mahoning County Sheriff's Department for a combined total of \$37,767.00. |
| COM-21-106 | 7. | Design Review Committee meeting was held July 6, 2021. |
| COM-21-107 | 8. | Youngstown City Planning Commission meeting was held July 27, 2021. |
| COM-21-108 | 9. | Mahoning Valley Sanitary District regular Board of Directors meeting was held July 7, 2021. |
| COM-21-109 | 10. | Mahoning County Commissioners notice re: Board meeting scheduled for June 17, 2021 will be held via teleconference. |
| COM-21-110 | 11. | Mahoning County Commissioners notice re: Board meeting scheduled for June 24, 2021 will be held via teleconference. |
| COM-21-111 | 12. | Mahoning County Commissioners notice re: Board meeting scheduled for July 1, 2021 will be held via teleconference. |
| COM-21-112 | 13. | Mahoning County Commissioners notice re: Board meeting scheduled for July 8, 2021 will be held via teleconference. |
| COM-21-113 | 14. | Mahoning County Commissioners notice re: Board meeting scheduled for July 15, 2021 will be held via teleconference. |
| COM-21-114 | 15. | Mahoning County Commissioners notice re: Board meeting scheduled for July 22, 2021 will be held via teleconference. |
| COM-21-115 | 16. | First Energy Letter re: Application to the Ohio Power Siting Board for a Certificate of Environmental Compatibility and Public Need for the Lincoln Park-Riverbend 138 kV Transmission Line Project ("Project") – OPSB Case No. 19-1871-EL-BTX. |
| COM-21-116 | 17. | American Heart Association letter of support for the Healthy Kids' Meals Campaign and the prospective healthy default drinks policy. |

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- COM-21-117 18. Letter of interest from Tracey Oates for consideration of appointment to the Mahoning Valley Sanitary District Board, expired term ended June 24, 2021.
- COM-21-118 19. Letter of interest from Ray DeCarlo for consideration of appointment to the Mahoning Valley Sanitary District Board, expired term ended June 24, 2021.
- COM-21-119 20. Letter and "Home Run" poem submitted by William J. Hughes re: the Shuba statue.
- COM-21-120 21. Citizen letter re: problematic properties on Wendover Circle.
- COM-21-121 22. Citizen letter re: Excessive power outages on the south side, near Market and Midlothian.
- COM-21-122 23. Gleaners Food Bank support letter from Deborah Martin.
- COM-21-123 24. Gleaners Food Bank support letter from Joe Lordi.
- COM-21-124 25. Ohio Division of Liquor Control notice re: TRFO to: Leshawnda Blackwell dba Club 221 & Patio, 1666 Mahoning Ave., Youngstown, OH 44509, Permit # 0781501. From: Shannon L. Bullen dba SNK Double Deuce Saloon & Patio, 1666 Mahoning Ave., Youngstown, OH 44509, Permit # 6541543.
- COM-21-125 26. Ohio Division of Liquor Control notice re: TRFO to: Maldonado Enterprises, LLC, 720 Williamson Ave., Youngstown, Ohio 44502, Permit # 5463773. From Sons of Borinquen Social Club, Inc., 720 Williamson Ave., Youngstown, Ohio, 44502, Permit # 83768420006.
- COM-21-126 27. Mayor Tito Brown is unable to attend the Special City Council meeting on July 28, 2021.

REPORTS

- REP-21-18 28. Public Utilities Committee signed out ORD-21-68 entitled: "Authorizing the Board of Control of the City of Youngstown to approve and enter into an agreement with Homeserve to offer water line warranty protection services to the customers of the Youngstown Water Department."
- REP-21-19 29. Safety Committee signed out ORD-21-186 entitled: "Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement with J. Saul Campbell & Company, 458 High Street NE, Suite No. 1, Warren, Ohio for a period of twelve (12) months commencing on January 1, 2021 and ending December 31, 2021. Cost of services shall not exceed \$24,000.00. Further, authorizing the Board of Control to approve any contractual agreement(s) required to execute said Professional Services Agreement."
- REP-21-20 30. Safety Committee signed out ORD-21-190 entitled: "Increasing appropriations by \$114,000.00 in Police Projects Reserve Fund by splitting it equally under 2106.30_5703, Professional Services and 2106.30_5107, Operating Services from revenue collected through the Opto-Traffic Photo Enforcement. Funds will be used to pay for expanded services provided by CIRV."
- REP-21-21 31. Finance Committee signed out ORD-21-208 entitled: "Authorizing the Board of Control of the City of Youngstown to approve a retroactive pay adjustment in an amount not to exceed \$24,298.48 for overtime payment for union and management including the health commissioner of the Youngstown City Health District pursuant to the City Law Director's analysis of the emergency order of the COVID-10 Pandemic, attached and incorporated herein as Exhibit "A"."

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ORDINANCES

MAYOR BROWN:

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| ORD-21-218 | 1. | Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with a security company to provide service at 20 Federal Place. |
| ORD-21-219 | 2. | Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2021 Calendar Year in an amount not to exceed \$40,000.00 to Ziegler Tire, for repairs to equipment and the purchase of new tires for the City of Youngstown Sanitation Department. |
| ORD-21-220 | 3. | Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2021 Calendar Year in an amount not to exceed \$45,000.00 to R&R, Inc. to be used for repairing city garbage trucks in The Sanitation Department. |
| ORD-21-221 | 4. | Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$55,002.00 to Johnson Controls for work performed to repair the City-owned Covelli Center ice chiller plant by replacing the brine supply line and pump assembly. |
| ORD-21-222 | 5. | Authorizing the Board of Control of the City of Youngstown to approve the purchase of 3 trucks via the State of Ohio Department of Administrative Services, under the State of Ohio Contract Number #RS900621. Total cost is \$72,711.36. |
| ORD-21-223 | 6. | Authorizing the Board of Control of the City of Youngstown to make payment in the amount of \$84,701.36, in accordance with State of Ohio Bid Number RS900621, to Klaben Ford of Warren for the purchase of two (2) 2022 F550 Cab and Chassis that will be used as paver trucks in the Wastewater Collection System. |
| ORD-21-224 | 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 Jack Doheny for \$46,890.81 for emergency repairs to Clam Bucket Truck #949. |
| ORD-21-225 | 8. | Authorizing the Board of Control of the City of Youngstown to enter into a professional service contract with the most qualified consultant to provide additional hydraulic and hydrologic modeling, wet weather metering, and update the preliminary design modeling for the high rate treatment facility at the Wastewater Treatment Plant. Cost will not exceed \$1,800,000.00. |
| ORD-21-226 | 9. | Authorizing the Board of Control of the City of Youngstown to enter into an agreement with a consultant for professional services for right-of-way acquisition for the MAH-Youngstown Signal Upgrade Project, PID No. 107228. Cost of the project will not exceed \$85,000.00. |
| ORD-21-227 | 10. | Authorizing the Board of Control of the City of Youngstown to enter into an agreement with a consultant for roadway design services for MAH-Mahoning Avenue Rehabilitation Project, PID No. 112622, 112623. Cost will not exceed \$370,000.00. |
| ORD-21-228 | 11. | Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement between the City of Youngstown and Youngstown |

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State University's Department of Geography and Urban-Regional Studies to provide Geographic Information System (GIS) mapping and data services. Term is July 1, 2021 through June 30, 2022 and rate is \$25,000.00.

- ORD-21-229 12. 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). Term is July 1, 2021 through June 30, 2022 and rate is \$12,750.00.
- ORD-21-230 13. Authorizing the Board of Control of the City of Youngstown to enter into professional services agreement in an amount not to exceed \$65,000.00 with Clemans, Nelson & Associates, Inc., for negotiation and consultation services relative to the City of Youngstown's collective bargaining agreements for a one-year period with an option to renew for three (3) additional one-year terms.
- ORD-21-231 14. 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.

MOVED TO FINANCE COMMITTEE

- ORD-21-232 15. Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into a lease/purchase agreement with Kempthorn to lease 2933 Salt Springs Road for up to 3 years with a guarantee to purchase the property for \$550,000.00.
- ORD-21-233 16. Authorizing the Board of Control of the City of Youngstown to solicit proposals from qualified vendors' best suited to provide the Youngstown Police Department with body worn video for public safety.
- ORD-21-234 17. Authorizing the acceptance of a grant in the amount of \$10,000.00 from Eastgate Regional Council of Governments to provide planning assistance to the City through Guide Studio, Inc., in an effort to research, create and design pedestrian directional signage (kiosks) throughout downtown. Total cost is \$13,500.00.
- ORD-21-235 18. Appropriating \$10,000.00 to the CPED Project Expense Fund 1001.19_5823 provided by Eastgate's FY 2022 Planning Grant. Funds will be for planning design and mapping assistance to provide pedestrian directional signage throughout downtown. Total project cost is \$13,500.00.
- ORD-21-236 19. Authorizing the acceptance of a COVID-19 grant in the amount of \$60,000.00, awarded to the Youngstown City Health District by the Community Foundation. Further, authorizing the Board of Control of the City of Youngstown to enter into any necessary professional service agreements to administer service for the grant.
- ORD-21-237 20. Increasing appropriations into Fund 2411.30_5802, Health Clinic Services, COVID-19 Private Grants by \$60,000.00. The Community Foundation has awarded the funds for COVID-19 response within the Black and Hispanic/Latino communities.
- ORD-21-238 21. Authorizing the acceptance of the COVID-19 EO22 Grant (Enhanced Operations) in the amount of \$185,469.00. Further, authorizing the Board of Control of the City of Youngstown to enter into any necessary professional service agreements to administer service for the grant.

- ORD-21-239 22. Increasing appropriations to Fund 2411.30_5802, Health Clinic Services, COVID-19 by \$185,469.00.
- ORD-21-240 23. Increasing appropriations to Fund 2903.30_5806, Litter Control – Litter Control Expenses by \$24,800.00.
- ORD-21-241 24. Appropriating \$19,500.00 to 2107.30_5205, Federal Equitable Sharing Fund. These funds transferred to the City of Youngstown Police Department as part of the Federal Equitable Sharing Program. Funds will be used to purchase new rifles for the Crisis Response Team. **MOVED TO SAFETY COMMITTEE**
- ORD-21-242 25. Appropriating \$75,000.00 to 2904.30_5107, Operating Services. Funds will be used to reimburse salary costs for the drug court and grace court staff to purchase emergency basic need vouchers for clothing and food, and to provide job training and educational services for Drug Court and Grace Court participants.
- ORD-21-243 26. Increasing appropriations \$14,000.00 into the Court's Probation Fund 2904.30_5107, Operating Services. Appropriated amount will be used to support the one-time cost for Court Innovations-Matterhorn Ohio Dispute Resolution (ODR).
- ORD-21-244 27. **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 management positions 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 Director, and 0721-2001 Director of Environmental Health.**
- ORD-21-245 28. **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 create the following part-time position: Position No. 0901-3505 Assistant Security Coordinator, \$19.8330 hourly/\$29,749.00 annually.**
- OLIVER:**
- ORD-21-246 29. Authorizing the expenditure in the amount of \$1,000.00 from the First Ward Discretionary Fund. Funds will be used to support the Jazz in the Park 2021 Summer Series Event, taking place on Sunday, July 18, 2021.
- ORD-21-247 30. Authorizing the expenditure in the amount of \$1,200.00 from the First Ward Discretionary Fund. Funds will be used to offset cost of lighting for the walking path located on the corner of Oakhill and Kenmore Avenue.
- ORD-21-248 31. Authorizing the expenditure in the amount of \$1,500.00 from the First Ward Discretionary Fund. Funds will be used to offset cost of neighborhood cleanup and safe zones, chess park a beautification project.
- ORD-21-249 32. Authorizing the expenditure in the amount of \$2,000.00 from the First Ward Discretionary Fund. Funds will be used to offset costs of neighborhood beautification and operations for Northeast Homeowners & Concerned Citizens Association.

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- ORD-21-250 33. Authorizing the expenditure in the amount of \$1,000.00 from the Fourth Ward Discretionary Fund. Funds will be used to support the Jazz in the Park 2021 Summer Series Event, taking place on Sunday, July 18, 2021.
- DAVIS:**
- ORD-21-251 34. Authorizing the expenditure in the amount of \$750.00 from the Sixth Ward Discretionary Fund. Funds will be used by Boston Avenue Neighborhood Association (BANA) for a monument marker and landscape beautification project.
- MAYOR BROWN:**
- ORD-21-252 35. Authorizing the Director of Finance to declare the 2013 John Deere Excavator, Model 210G and VIN # 1FF210GXPC520372, as surplus. The excavator was totaled as a result of a hydraulic fire. Once declared surplus, it will be released to Tokio Marine, HCC, and a claims payment of \$66,666.00 will be issued to the City of Youngstown less the deductible.
- ORD-21-253 36. Declaring an improved 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 City Lot Number 61873 at 2933 Salt Springs Road, in a replat of City Lot Numbers 876 and 877, is no longer necessary for municipal purposes. Further, that the Director of Finance and the City of Youngstown, having officially declared the City-owned real property surplus property on July 7, 2021, should cause the lease or sale and transfer of said real property for use in connection with Economic Development Purposes. Further, to authorize the Board of Control to enter into and execute all necessary instruments required to accomplish the transfer of the following described City-owned real property.
- MAYOR BROWN & OLIVER:**
- ORD-21-254 37. 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 cause the sale and transfer of said real property for use in connection with Economic Development Purposes.
- MOVED TO GENERAL IMPROVEMENTS COMMITTEE**
- MAYOR BROWN:**
- ORD-21-255 38. 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.
- MOVED TO GENERAL IMPROVEMENTS COMMITTEE**
- OLIVER:**
- ORD-21-256 39. Authorizing the City of Youngstown to provide for the designation of the North to South portion of Park Hill Drive, from Park Hill Drive to a point 550 feet north to a dead end, to be officially renamed Reverend Morris W. Lee Avenue, pursuant to

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Ohio Revised Code 723.04. The designation of street names: Rev. Morris W. Lee Avenue, is shown hachured on attached map marked Exhibit "A".

TURNER & McNALLY:

- ORD-21-257 40. 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. **TABLED**

SIGNED OUT OF COMMITTEE

- ORD-21-68 Authorizing the Board of Control of the City of Youngstown to approve and enter into an agreement with Homeserve to offer water line warranty protection services to the customers of the Youngstown Water Department.
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ADJOURNMENT