

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, JUNE 16, 2021
AGENDA

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

COMMUNICATIONS

- | | | |
|-----------|----|--|
| COM-21-91 | 1. | Board of Control meeting was held June 3, 2021. |
| COM-21-92 | 2. | Board of Control meeting was held June 10, 2021. |
| COM-21-93 | 3. | Youngstown City Design Review Committee meeting was held June 1, 2021. |
| COM-21-94 | 4. | Youngstown City Planning Commission meeting was held June 15, 2021. |
| COM-21-95 | 5. | Mahoning County Commissioners notice re: Board meeting scheduled for June 3, 2021 will be held via teleconference. |
| COM-21-96 | 6. | Mahoning County Commissioners notice re: Board meeting scheduled for June 10, 2021 will be held via teleconference. |
| COM-21-97 | 7. | Gleaners Foodbank letter re: expansion need for their facility and several community letters of support. |
| COM-21-98 | 8. | Susan Burnham emails re: consideration of retrospective wage adjustment back to April 1, 2020 as Public Health Nurse for the Youngstown Health Department. |
| COM-21-99 | 9. | James Brown & Thomas Maj request permission to address City Council on June 16, 2021. |

REPORT

- | | | |
|-----------|-----|---|
| REP-21-17 | 10. | CPED Committee signed out ORD-21-172 entitled: "Amending Ordinance No. 11-137, passed by Youngstown City Council on May 18, 2011, which was amended by Ordinance 11-246, passed on July 20, 2011, which expanded the City's Community Reinvestment Area #1. The amendment being: to expand the City's Community Reinvestment Area #1 to include all 31 Census Tracts located within the City and to bring the City's Community Reinvestment enactments into compliance with amendments to Ohio Revised Code (ORC) Section 3735.67." |
|-----------|-----|---|

PUBLIC COMMENTS

All submitted public comments will be read aloud here.

ORDINANCES

MAYOR BROWN:

- | | | |
|------------|----|---|
| ORD-21-201 | 1. | 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 Polydyne Inc., in the amount of \$49,000.00. |
|------------|----|---|

PLEASE SILENCE CELL PHONES.

- ORD-21-202 2. 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 \$112,520.00, for emergency repairs and cleaning to culvert at Gibson Avenue and South Avenue.
- ORD-21-203 4. Authorizing the Board of Control of the City of Youngstown to waive formal bidding pursuant to Section 735.051 of the Ohio Revised Code, in order to approve a purchase order for an amount not to exceed \$31,600.00, for the emergency demolition of 701-703-705 Andrews Avenue.
- ORD-21-204 5. Authorizing the Board of Control of the City of Youngstown to enter into an agreement to conduct an on-line public auction of surplus vehicles and minor office equipment from various departments, this being pursuant to such vehicles and incidental office equipment being declared surplus by the Finance Director, attached as Exhibit "A".
- ORD-21-205 6. Authorizing the Board of Control of the City of Youngstown to enter into a Professional Service Agreement with Oak Hill Collaborative for the execution of the Emergency Broadband Benefit Program. Cost not to exceed \$30,000.00.
- ORD-21-206 7. Authorizing the Board of Control of the City of Youngstown to enter into an agreement with the Board of Park Commissioners of Mill Creek Metroparks, an Ohio public entity and political subdivision to purchase 900 Old Furnace Road, in the City of Youngstown, Mahoning County, Ohio, Parcel Number Y.C.L. 63124 for one dollar (\$1.00), subject to restricted purposes that are consistent with the property, whereby the City of Youngstown Board of Control shall be authorized to transfer the property to Youngstown Neighborhood Development Corporation (YNDC) for the remodeling of the long vacant dilapidated residence on the property, as contained in Exhibit "A".
- ORD-21-207 8. Authorizing the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install one (1) 100 watt standard light with 6' arm in the area of 1032 through 1044 Norwood, to correct a safety hazard for vehicular traffic.
- ORD-21-208 9. 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".
- ORD-21-209 10. Authorizing the Board of Control of the City of Youngstown to approve and make payment retroactively to Ms. Susan Burnham from April 1, 2020 until her retirement on January 31, 2021. Payment shall not exceed \$2,069.60.
- ORD-21-210 11. Authorizing the acceptance of the Minority Health Grant in the amount of \$52,500.00, awarded to the Youngstown City Health District by the Ohio

PLEASE SILENCE CELL PHONES.

Commission on Minority Health for the grant period of July 1, 2021 through June 30, 2022.

- ORD-21-211 12. Appropriating \$52,500.00 into Fund 2405.30_5802, Minority Health.
- ORD-21-212 13. Authorizing the Board of Control of the City of Youngstown to enter into a one-year Community Litter Grant with the Ohio Environmental Protection Agency to provide funding in the amount of \$24,800.00 for general operating expenses for the 2021-2022 Litter Control and Recycling Program.
- ORD-21-213 14. Authorizing the acceptance of funds in the amount of \$24,800.00 from the Ohio Environmental Protection Agency for the purpose of implementing a Community Litter Control Program. Further, authorizing the Board of Control to enter into all necessary Professional Service Agreements to administer service for the grant.
- ORD-21-214 15. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to support the Jazz in the Park 2021 Summer Series Event, taking place on Sunday, July 18, 2021 at Wick Park.
- ORD-21-215 16. Authorizing the expenditure in the amount of \$2,000.00 from the President of Council Discretionary Fund 1001.01.008_5107, Operating Services to support the Jazz in the Park 2021 Summer Series Event, taking place on Sunday, July 18, 2021 at Wick Park.
- ORD-21-216 17. Authorizing the expenditure in the amount of \$2,000.00 from the President of Council Discretionary Fund 1001.01.008_5107, Operating Services to support the the "From Manhood to Fatherhood" Event taking place on Sunday, June 20, 2021 at Wean Park.

TURNER:

MAYOR BROWN:

- ORD-21-217 18. **Amending Ordinance Number 21-28**, passed by Youngstown City Council on February 3, 2021, which authorized the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder responsible for the 2021 Street Resurfacing Program. **The amendment being: to increase the cost of the project from approximately \$1.1 million dollars to approximately \$1.4 million dollars.**

SIGNED OUT OF COMMITTEE

- ORD-21-172 **Amending Ordinance No. 11-137**, passed by Youngstown City Council on May 18, 2011, which was amended by Ordinance 11-246, passed on July 20, 2011, which expanded the City's Community Reinvestment Area #1. **The amendment being: to expand the City's Community Reinvestment Area #1 to include all 31 Census Tracts located within the City and to bring the City's Community Reinvestment enactments into compliance with amendments to Ohio Revised Code (ORC) Section 3735.67.**

ADJOURNMENT

PLEASE SILENCE CELL PHONES.