

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING
MONDAY, JULY 29, 2024
COVELLI CENTRE, HILTON DOUBLE TREE COMMUNITY ROOM
AGENDA
5:00 PM

COMMUNICATIONS

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| COM-24-157 | 1. | Notice of Special City Council Meeting to be held Monday, July 29, 2024. |
| COM-24-158 | 2. | Board of Control meeting was held June 21, 2024. |
| COM-24-159 | 3. | Board of Control meeting was held July 5, 2024. |
| COM-24-160 | 4. | Board of Control meeting was held July 18, 2024. |
| COM-24-161 | 5. | Board of Zoning Appeals & Planning Commission meeting was held July 16, 2024. |
| COM-24-162 | 6. | Finance Director Memo: Declaration of Surplus Property, City Lot #4328, Albert Street. |
| COM-24-163 | 7. | Mahoning County Commissioners Board meeting was held June 26, 2024. |
| COM-24-164 | 8. | Mahoning County Commissioners Board meeting was held July 3, 2024. |
| COM-24-165 | 9. | Mahoning County Commissioners Special Board meeting was held July 5, 2024. |
| COM-24-166 | 10. | Mahoning County Commissioners Board meeting was held July 11, 2024. |
| COM-24-167 | 11. | Mahoning County Commissioners Board meeting was held July 18, 2024. |
| COM-24-168 | 12. | Mahoning County Commissioners Board meeting was held July 25, 2024. |
| COM-24-169 | 13. | Mahoning Valley Sanitary District meeting was held June 26, 2024. |
| COM-24-170 | 14. | Mahoning Valley Sanitary District meeting was held July 31, 2024. |
| COM-24-171 | 15. | Ohio Division of Liquor Control notice re: NEW 247 Belmont LLC, 381 W. Rayen Avenue, Youngstown Ohio Permit # 0616363. |
| COM-24-172 | 16. | Ohio Division of Liquor Control notice re: NEW Empire Enterprises United LLC, DBA Kings Court, 3229 South Avenue, 1st Fl Only, Youngstown, OH 44502, Permit # 25089220005. |
| COM-24-173 | 17. | Ohio Division of Liquor Control notice re: TFRO to: Family First Ventures LLC, DBA Mahoning Wine Shop, 1681 Mahoning Avenue, Youngstown, Ohio, 44509. Permit # 26314320005. From: DAL & S Mahoning Inc., DBA Mahoning Wine Shoppe, 1681 Mahoning Avenue, Youngstown, Ohio, 44509. |
| COM-24-174 | 18. | Letter: Massullo Properties, LLC and Avalon Downtown, LLC re: DORA. |
| COM-24-175 | 19. | Erin Bishop, Health Commissioner is unable to attend City Council meeting July 29, 2024. |
| COM-24-176 | 20. | Barry Finley, Fire Chief is unable to attend City Council meeting July 29, 2024. |

REPORTS

- REP-24-02 21. Public Utilities Committee signed out ORD-24-239 entitled: "Amending the Codified ordinances of the City of Youngstown: Enacting Section 163.69, Exposure Allowance- Water Department, of the Codified ordinances of the City of Youngstown, which will pay an exposure allowance in the amount of \$805.00 presently paid to Union Employees, extended to Management Employees positions within the Water Department."
- REP-24-03 22. Planning Committee signed out ORD-24-283 entitled: "Changing the Zone classification of the properties located at 23 S. Belle Vista Ave., Parcel 53-068-0-036.00-0, City Lot number 17821; S. Belle Vista Ave., Parcel 53-068-0-035.00-0, City Lot number 17822; S. Belle Vista Ave., Parcel 53-068-034.00-0, City Lot number 17823; and 29 S. Belle Vista Ave., Parcel 53-068-0-034.01.0, City Lot number 17823, currently zoned RS-7.2 (Single-Family Residential) TO MU-C (Mixed-Use Community)."

RESOLUTIONS

COUNCIL AS A WHOLE:

- RES-24-18 1. **Rescinding in its entirety, Resolution No. 24-14** passed by Youngstown City Council on June 20, 2024, imposing a moratorium until May 1, 2026, on the issuance of zoning permits and other licenses or permit applications for small box discount stores in the City of Youngstown, Ohio.
- RES-24-19 2. **Rescinding in its entirety, Resolution No. 24-15** passed by Youngstown City Council on June 20, 2024, imposing a moratorium until May 1, 2026 on adult use dispensaries in the City of Youngstown, Ohio.
- RES-24-20 3. **Rescinding in its entirety, Resolution No. 24-16** passed by Youngstown City Council on June 20, 2024, imposing a moratorium until May 1, 2026, on the issuance of zoning permits and other licenses or permit applications for motor vehicle repair businesses in the City of Youngstown, Ohio.
- RES-24-21 4. **Rescinding in its entirety, Resolution No. 24-17** passed by Youngstown City Council on June 20, 2024, imposing a moratorium until May 1, 2026, on the issuance of zoning permits and other licenses or permit applications for used and new motor vehicle sales establishments in the City of Youngstown, Ohio.

ORDINANCES

COUNCIL AS A WHOLE:

- ORD-24-286 5. Imposing a moratorium until May 1, 2026 on adult use dispensaries in the City of Youngstown, Ohio.
- ORD-24-287 6. Imposing a moratorium until May 1, 2026, on the issuance of zoning permits and other licenses or permit applications for small box discount stores in the City of Youngstown, Ohio.
- ORD-24-288 7. Imposing a moratorium until May 1, 2026, on the issuance of zoning permits and other licenses or permit applications for motor vehicle repair businesses in the City of Youngstown, Ohio.

- ORD-24-289 8. Imposing a moratorium until May 1, 2026, on the issuance of zoning permits and other licenses or permit applications for used and new motor vehicle sales establishments in the City of Youngstown, Ohio.

MAYOR BROWN:

- ORD-24-290 9. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for Calendar Year 2024, for Environmental Equipment Sales & Services Holdings, LLC., for an amount not to exceed \$50,000.00 for the purchase of parts for the City's Sanitation Trucks.
- ORD-24-291 10. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for Calendar Year 2024, to various Grass Contractors, for an amount not to exceed \$65,000.00, for grass cutting and clean-up of corridors and special projects in the City of Youngstown.
- ORD-24-292 11. Authorizing the Board of Control of the City of Youngstown to approve the purchase of 150 Portable Radio Batteries from Bearcom, for the Youngstown Police Department, for an amount not to exceed \$26,250.00.
- ORD-24-293 12. Authorizing the Board of Control of the City of Youngstown to approve the purchase of two (2) Harley Davidson Police Motorcycles, from Warren Harley Davidson, for an amount not to exceed \$55,704.00.
- ORD-24-294 13. Authorizing the Board of Control of the City of Youngstown to approve payment to Allstate Ford of Youngstown, LLC., for an amount not to exceed \$54,755.00, for the purchase of one (1) 2024 Ford F-250 Truck for the Park Department.
- ORD-24-295 14. Authorizing the Board of Control of the City of Youngstown to approve payment to Allstate Ford of Youngstown, LLC., for an amount not to exceed \$54,755.00, for the purchase of a new Ford-350 for the Park Department.
- ORD-24-296 15. **American Rescue Plan:** Authorizing the Board of Control of the City of Youngstown to approve payment to Recreation Supply Co., Inc., for an amount not to exceed \$54,587.00, for the purchase of materials and supplies for the Northside Pool.
- ORD-24-297 16. Authorizing the Board of Control of the City of Youngstown to make payment to Sarchione Ford Lincoln of Alliance in the amount of \$42,785.00, for the purchase of one (1) 2024 Ford F-150 extended Cab Truck for the Police Garage.
- ORD-24-298 17. Authorizing the Board of Control of the City of Youngstown to make payment to Jim Shorkey Auto Group in the amount of \$181,914.00, for the purchase of three (3) 2025 Dodge Durango Police Cruisers, and Upfit of the vehicles by IBIS Emergency Vehicles (a subsidiary of Jim Shorkey Auto Group).

MOVED TO SAFETY COMMITTEE

- ORD-24-299 18. Authorizing the Board of Control of the City of Youngstown to make payment to Schindler Elevator Corp. in the amount of \$609,180.00, through the Sourcewell Cooperative Purchasing Program, for replacement of the elevator at the Youngstown Police Department.
- ORD-24-300 19. Authorizing the Board of Control of the City of Youngstown to make payment to Allstate Ford of Youngstown, LLC. In the amount of \$52,465.00, for the purchase of one (1) new Ford F-250 Truck for use by the Street Department General Foreman.

- ORD-24-301 20. Authorizing the Board of Control of the City of Youngstown to make payment to Allstate Ford of Youngstown LLC. In the amount of \$62,455.00, for the purchase of one (1) new Ford F-250 Diesel Truck for use by the Street Department Mechanic Foreman.
- ORD-24-302 21. Authorizing the Board of Control of the City of Youngstown to make payment to Locality Media DBA First Due, in the amount of \$30,235.00, for the annual service agreement for the Youngstown Fire Department's First Due Reporting Software Program.
- ORD-24-303 22. Authorizing the Board of Control of the City of Youngstown to make payment to Norfolk Southern Railway Company in the amount of \$38,900.00, for the license fee for crossing the railway for the West Division Interceptor Sewer Replacement Project.
- ORD-24-304 23. 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 responsible for the removal, purchase and installation of two (2) new KN Series Cast Iron Heating Boilers at the City-owned Covelli Centre. Cost will not exceed \$134,000.00.
- ORD-24-305 24. 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 responsible for the purchase of materials for the replacement of Lead Service Lines. The Youngstown Water Dept. received a grant from FY24 Congressionally Directed Spending in the amount of \$1,200,000.00. Cost will not exceed \$300,000.00.
- ORD-24-306 25. Authorizing the Board of Control of the City of Youngstown to solicit proposals and enter into a contract with the lowest proposer, for the purchase of a Hydro Excavating Machine for the Youngstown Water Department. Cost will not exceed \$600,000.00.
- ORD-24-307 26. Authorizing the Board of Control of the City of Youngstown to issue a request for proposals to purchase and redevelop the property at 20 Federal Place.
- ORD-24-308 27. Authorizing the Board of Control of the City of Youngstown to enter into a contract with a Qualified Engineering Consultant to provide oversight as it relates to City-owned Infrastructure surrounding the Realty Building for the duration of the demolition. Cost will not exceed \$63,000.00.
- ORD-24-309 28. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Millstone and Kannensohn for collection of the City's accounts pertaining to Grass-cutting, Lot clean-up and Board-up services for the period July 1, 2024 through June 30, 2025. Cost will not exceed \$120,000.00.
- ORD-24-310 29. Authorizing the Board of Control of the City of Youngstown to waive the formal bidding process, pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Marucci and Gaffney Excavating Company in the amount of \$311,505.45 for the Emergency replacement of Sanitary Sewer and a Manhole, and the relocation of a 6" Water line and an 8" Water line on Watt Street.
- ORD-24-311 30. Authorizing the renewal of the agreement between the City of Youngstown and COLU Technologies, to continue the License and Software Platform Supporting the YO! Buy Local App., for the period of August 1, 2024 through July 31, 2025. Cost will not exceed \$65,000.00.

ORD-24-312 31. Ratifying the Tentative Agreement between the City of Youngstown and the International Association of Firefighters (IAFF) Local 312.

MAYOR BROWN & COUNCIL AS A WHOLE:

ORD-24-313 32. **American Rescue Plan:** Amending Ordinance Number 22-102, passed by Youngstown City Council on April 6, 2022, which appropriated \$3,930,400.00 under the American Rescue Plan (ARP) Fund, 2701.30_5828, pursuant to the U.S. Department of Treasury Guidance Using American Rescue Plan (ARP) Funds Towards General Government Services for the Replacement of Lost Revenue Due to the COVID-19 Emergency. The amendment being: to increase the appropriated amount to **\$10,000,000.00**.

MAYOR BROWN:

ORD-24-314 33. Amending Ordinance Number 24-42, passed by Youngstown City Council on February 7, 2024, which authorized the Board of Control of the City of Youngstown to make payment to Lewis Construction in the amount of \$35,656.16, for restoration of the Wick Park Roof that was damaged during a windstorm. The amendment being: to increase the amount from \$35,656.16 to **\$46,673.00** due to unforeseen additional roof repairs.

ORD-24-315 34. Amending Ordinance Number 26-161, passed by Youngstown City Council on June 6, 2024, which authorized the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2024 Calendar Year in an amount not to exceed \$50,000.00 for JC's Landscaping for Tree Removal Services throughout the City. The amendment being: to increase the amount from \$50,000.00 to **\$100,000.00** due to continued vacancy of the City Forester position and the number of trees in need of emergency disposal.

ORD-24-316 35. Increasing appropriations by \$2,600.00 in the Law Enforcement Fund under 2103.30_5205, Equipment.

ORD-24-317 36. Increasing appropriations by \$55,704.00 in the Law Enforcement Miscellaneous Expense Equipment Fund under 2103.30_5205.

ORD-24-318 37. Declaring Vacant Real Property, under Section 3, Article XVIII of the Ohio Constitution and Section 1 and Section 2 of the City Charter, known as Parcel number 53-026-0-043.00.0 (Oak Street) is no longer necessary for Municipal purposes. Further authorizing the Director of Finance to cause the sale and transfer of said vacant real property, for the appraised value of \$370.00, for use in connection with Economic Development purposes.

OLIVER:

ORD-24-319 38. Authorizing the expenditure of \$500.00 from the First Ward Discretionary Fund to be used for summer youth program.

ORD-24-320 39. Authorizing the expenditure of \$500.00 from the First Ward Discretionary Fund to be used to support R & B Soulfest for Breast Cancer awareness.

ORD-24-321 40. Authorizing the expenditure of \$500.00 from the First Ward Discretionary Fund to be used to support the Promise Community HUB Summer Experience Day Camp.

ORD-24-322 41. Authorizing the expenditure of \$500.00 from the First Ward Discretionary Fund to be used to purchase a sign and neighborhood beautification project, Gibson Heights Block Watch.

- ORD-24-323 42. Authorizing the expenditure of \$1,000.00 from the First Ward Discretionary Fund to be used to purchase materials used to support the Health Expo focused on maternal and fetal health, substance abuse, and intimate partner violence.
- ORD-24-324 43. Authorizing the expenditure of \$1,000.00 from the First Ward Discretionary Fund to be used to purchase materials for the beautification project along Hillman Street.
- ORD-24-325 44. Authorizing the expenditure of \$1,000.00 from the First Ward Discretionary Fund to support Playwriting and audition workshops for youth in Youngstown, for Fall 2024.
- ORD-24-326 45. Authorizing the expenditure of \$1,000.00 from the First Ward Discretionary Fund to support Beat the Streets program.
- ORD-24-327 46. Authorizing the expenditure of \$1,000.00 from the First Ward Discretionary Fund to support the Jazz Series at the Youngstown Playhouse & Community Outreach.
- ORD-24-328 47. Authorizing the expenditure of \$1,500.00 from the First Ward Discretionary Fund to support Midwest Bengals Youth Football practice space and league fees.
- ORD-24-329 48. Authorizing the expenditure of \$2,000.00 from the First Ward Discretionary Fund to support the annual summer music series Youngstown Jazz in the Park at Wick Park.
- ORD-24-330 49. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) Funds from the First Ward, in the amount of \$15,000.00 to Flock Group, Inc., to cover a portion of the cost of executing a two-year contract with the Youngstown Police Department to purchase fixed, and location-flexible, License Plate Recognition (LPR) Cameras to record license plates and vehicle fingerprint data.
- HUGHES:**
- ORD-24-331 50. Authorizing the Director of Finance to transfer \$5,000.00 from the Second Ward Fund# 1001.01.002_5101, Travel into 1001.01.002_5107, Operating Services.
- ORD-24-332 51. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) Funds from the Second Ward in the amount of \$120,000.00 to support the Mahoning Youngstown Community Action Partnership (MYCAP) Minor Plumbing and Minor Home Repair Program. Further authorizing the Board of Control of the City of Youngstown to enter into contract with MYCAP for said services.
- RAY:**
- ORD-24-333 52. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) Funds from the Fourth Ward in the amount of \$25,000.00 to Flock Group, Inc., to cover a portion of the cost of executing a two-year contract with the Youngstown Police Department to purchase fixed, and location-flexible, License Plate Recognition (LPR) Cameras to record license plates and vehicle fingerprint data.
- KELLY:**
- ORD-24-334 53. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) Funds from the Fifth Ward in the amount of \$160,000.00 to Flock Group, Inc., to cover a portion of the cost of executing a two-year contract with the Youngstown Police Department to purchase fixed, and location-flexible, License

Plate Recognition (LPR) Cameras to record license plates and vehicle fingerprint data

DAVIS:

- ORD-24-335 54. Authorizing the Director of Finance to transfer \$4,500.00 from the Sixth Ward Fund# 1001.01.006_5101, Travel into 1001.01.006_5107, Operating Services.
- ORD-24-336 55. Authorizing the expenditure of \$500.00 from the Sixth Ward Discretionary Fund to offset cost of educational materials for PFLAG community outreach.
- ORD-24-337 56. Authorizing the expenditure of \$500.00 from the Sixth Ward Discretionary Fund to help defray cost of the 12th annual Butterfly Festival.
- ORD-24-338 57. Authorizing the expenditure of \$750.00 from the Sixth Ward Discretionary Fund to support the annual summer music series Youngstown Jazz in the Park at Wick Park.
- ORD-24-339 58. Authorizing the expenditure of \$1,000.00 from the Sixth Ward Discretionary Fund to defray cost of a summer youth program by Ebony Ladies Gold & Youth Foundation.
- ORD-24-340 59. Authorizing the expenditure of \$1,000.00 from the Sixth Ward Discretionary Fund to defray cost of beautification projects in the Handels Neighborhood.
- ORD-24-341 60. Authorizing the expenditure of \$1,500.00 from the Sixth Ward Discretionary Fund to support the cultural production by the Youngstown Shakespeare Company at Wean Park.
- ORD-24-342 61. Authorizing the expenditure of \$2,000.00 from the Sixth Ward Discretionary Fund for the cost of a replacement of 4-ton condenser, that was shot-up at O'Conner's Sales & Services, 3224 Market Street, Youngstown due to ShotSpotter being on their roof.
- ORD-24-343 62. Authorizing the expenditure of \$3,000.00 from the Sixth Ward Discretionary Fund to defray cost of beautification projects and pocket parks in the Boulevard Park Neighborhood.
- ORD-24-344 63. Authorizing the expenditure of \$3,000.00 from the Sixth Ward Discretionary Fund to defray cost of beautification projects and pocket parks for Mistletoe Neighbors.
- ORD-24-345 64. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) Funds from the Sixth Ward in the amount of \$150,000.00 to Youngstown Neighborhood Development Corporation (YNDC) for the Uptown Market Street Façade Improvement Project.

KELLY:

- ORD-24-346 65. Changing the zone classification of property located at 1268 S. Schenley Ave. (includes addresses 1260 and 1264 S. Schenley Ave.) Parcel 63-161-0-017.01.0, City Lot Number 62217, currently zoned RS-12 Single Family, to MU-C (Mixed-Use Community).

MOVED TO PLANNING COMMISSION

DAVIS:

- ORD-24-347 66. Changing the zone classification of properties located at 3918 Southern Blvd., Parcel: 53-190-0-230.00.0, City Lot Number 33262; and 3926 Southern Blvd., Parcel: 53-190-0-229.00.0, City Lot Number 33263 currently zoned RS-12 Single Family, to MU-C (Mixed-Use Community).

MOVED TO PLANNING COMMISSION

SIGNED OUT OF COMMITTEE

- ORD-24-239 Amending the Codified Ordinances of the City of Youngstown, enacting Section 163.69, Exposure Allowance, Water Department.
- ORD-24-283 Changing the Zone classification of the properties located at 23 S. Belle Vista Ave., Parcel 53-068-0-036.00-0, City Lot number 17821; S. Belle Vista Ave., Parcel 53-068-0-035.00-0, City Lot number 17822; S. Belle Vista Ave., Parcel 53-068-034.00-0, City Lot number 17823; and 29 S. Belle Vista Ave., Parcel 53-068-0-034.01.0, City Lot number 17823, currently zoned RS-7.2 (Single-Family Residential) TO MU-C (Mixed-Use Community).”

PUBLIC HEARING NOTICE

- ORD-24-283 Changing the Zone classification of the properties located at 23 S. Belle Vista Ave., Parcel 53-068-0-036.00-0, City Lot number 17821; S. Belle Vista Ave., Parcel 53-068-0-035.00-0, City Lot number 17822; S. Belle Vista Ave., Parcel 53-068-034.00-0, City Lot number 17823; and 29 S. Belle Vista Ave., Parcel 53-068-0-034.01.0, City Lot number 17823, currently zoned RS-7.2 (Single-Family Residential) TO MU-C (Mixed-Use Community).”

PUBLIC HEARING WAS HELD JULY 26, 2024 AT 2:30 PM

ADJOURNMENT