

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, JANUARY 15, 2020
AGENDA

COMMUNICATIONS

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| COM-20-01 | 1. | Board of Control meeting was held December 19, 2019. |
| COM-20-02 | 2. | Board of Control meeting was held January 7, 2020. |
| COM-20-03 | 3. | Design Review Committee meeting scheduled for January 7, 2020 was cancelled. |
| COM-20-04 | 4. | Planning Commission meeting will be held January 21, 2020. |
| COM-20-05 | 5. | Mahoning County Commissioners Re-Organizational meeting was held January 13, 2020. |
| COM-20-06 | 6. | Mahoning County Commissioners Resolution 19-12-016 re: courthouse closure dates for 2020 holidays. |
| COM-20-07 | 7. | Mahoning County Commissioners meeting was held December 19, 2019. |
| COM-20-08 | 8. | Mahoning County Commissioners meeting was held December 30, 2019. |
| COM-20-09 | 9. | Mahoning County Commissioners meeting was held January 13, 2020. |
| COM-20-10 | 10. | The Mahoning Valley Sanitary District Board meeting was held December 18, 2019. |
| COM-20-11 | 11. | The Mahoning Valley Sanitary District Board meeting is scheduled for January 22, 2020. |
| COM-20-12 | 12. | Ohio Division of Liquor notice re: TRFO: To: Centro Tre, LLC, 103 W. Federal Street, 1 st Fl. Patio & Bsmt., Youngstown, OH 44503, Permit # 1360534. From: Robert Faraglia dba Roberto's Italian Ristorante, 103 W. Federal Street, 1 st Fl. Patio & Bsmt., Youngstown, OH 44503. |
| COM-20-13 | 13. | Pastor Charles Hudson requests permission to address City Council on January 15, 2020. |
| COM-20-14 | 14. | Cody Clark requests permission to address City Council on January 15, 2020. |
| COM-20-15 | 15. | Tomeka Kimbrough requests permission to address City Council on January 15, 2020. |
| COM-20-16 | 16. | Gary Taneri requests permission to address City Council on January 15, 2020. |
| COM-20-17 | 17. | Jonathan Blackshire requests permission to address City Council on January 15, 2020. |
| COM-20-18 | 18. | Changing the Finance Committee meeting start time to 4:30 p.m. on scheduled Council meeting days. |

ROLL CALL VOTE

ORDINANCES

MAYOR BROWN:

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| ORD-20-01 | 1. | To retroactively adopt and approve the appropriations contained in Exhibit "A" for reconciliation of the 2019 Budget, hereto attached and made a part hereof. |
| ORD-20-02 | 2. | 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 ODOT Project MAH-US 62/VAR-9.67/VAR: PID 98425. City's share will be \$551,112.00. |

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- ORD-20-03 3. Authorizing the Board of Control of the City of Youngstown to enter into all necessary professional services agreements for services related to the assistance with grant administration, preparation of bid documents, and construction administration for implementation of the Water Resource Restoration Sponsor Program (WRRSP) with the Ohio EPA. Cost of the services will not exceed \$400,000.00.
- ORD-20-04 4. Authorizing the Board of Control of the City of Youngstown to enter into a contract not to exceed \$33,300.00 for the removal, purchase, and installation of a new Laars heating boiler at the City owned Covelli Centre.
- ORD-20-05 5. 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 renovation and construction of the 2nd floor of City Hall for the Code Enforcement, Demolition, Property Rental Registration, Environmental Sanitation, and Grass Cutting Departments. Cost will not exceed \$150,000.00.

MOVED TO BUILDING & GROUNDS COMMITTEE

- ORD-20-06 6. 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 asbestos abatement, demolition, site clearance, backfill, and grading of various structures located in the City of Youngstown for the 2020 calendar year. Cost will not exceed \$1,000,000.00.
- ORD-20-07 7. Authorizing the Board of Control of the City of Youngstown to enter into a contract to perform asbestos testing on various vacant structures in the City of Youngstown during the 2020 year. Total cost will not exceed \$60,000.00.
- ORD-20-08 8. Authorizing the Board of Control of the City of Youngstown to renew the City's liability and casualty coverage for the calendar year 2020 in the amount of \$751,779.00 through Jackson-Dieken and Associates. Renewal includes general liability, law enforcement, public officials, property, automobile and umbrella coverage.
- ORD-20-09 9. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Terrill Vidale for a period of twelve (12) months, with a one year option to renew, commencing on January 1, 2020 and ending December 31, 2020. Cost shall not exceed \$42,436.56. **DEFEATED**
- ORD-20-10 10. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Julie Orto for a period of one (1) year commencing on January 1, 2020 and ending December 31, 2020. Cost shall not exceed \$33,318.00.
- ORD-20-11 11. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with William "Guy" Burney for a period of twelve (12) months commencing on January 1, 2020 and ending December 31, 2020. Cost shall not exceed \$65,000.00.
- ORD-20-12 12. Authorizing the Board of Control of the City of Youngstown to approve the purchase of tires, not to exceed \$35,000.00 in the 2020 fiscal year, for the Police Department vehicular fleet from Flynn's Tires.
- ORD-20-13 13. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order in an amount not to exceed \$30,000.00 for LexisNexis.

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- ORD-20-14 14. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order in an amount not to exceed \$50,000.00 for the 2020 calendar year to Powerplan to service demolition equipment.
- ORD-20-15 15. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order in an amount not to exceed \$30,000.00 for the 2020 calendar year to Lyden Oil Company to purchase lubricants for Youngstown Sanitation Equipment.
- ORD-20-16 16. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order in an amount not to exceed \$40,000.00 for the 2020 calendar year to Bell Equipment to purchase parts for Youngstown Sanitation Trucks.
- ORD-20-17 17. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2020 calendar year to R & R Inc., in an amount not to Exceed \$50,000.00 for parts used on City Garbage Trucks.
- ORD-20-18 18. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order in an amount not to exceed \$60,000.00 for Ziegler Tire for tires for Youngstown Sanitation Trucks.
- ORD-20-19 19. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order in an amount not to exceed \$80,000.00 for the 2020 calendar year to Bell Equipment for repairs/service for Youngstown Sanitation Trucks.
- ORD-20-20 20. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2020 calendar year to PeopleReady in an amount not to exceed \$40,000.00 for temporary labor in the Environmental Waste Collection Division during vacation and sick time.
- ORD-20-21 21. Appropriating \$14,000.00 into Fund 2102.30_5107, The Drug Law Enforcement Fund, Operating Services for confidential narcotics investigations and equipment purchases.
- ORD-20-22 22. Appropriating funds from various Health District Funds to various codes within said funds, as listed, to establish 2020 budgets.
- ORD-20-23 23. Authorizing the acceptance of funds in the amount of \$60,000.00 for the HUB Grant. Funds have been awarded to the Youngstown City Health District by Mahoning County Public Health and will be used to support Infant Mortality Prevention.
- ORD-20-24 24. Increasing the appropriation to Fund 2405.30_5802, Minority Health for the HUB Grant in the amount of \$60,000.00 for infant mortality prevention.
- ORD-20-25 25. **Amending Section 1 of Ordinance No. 19-47**, passed by Youngstown City Council on March 20, 2019, which established the Master Salary Ordinance for the City of Youngstown. **The amendment being: to create the following position within the Division of Wastewater, Department of Public Works: Director of Wastewater.** **MOVED TO FINANCE COMMITTEE**
- ORD-20-26 26. Ratifying the tentative agreement reached between the City of Youngstown and Youngstown Waste Water Local 725.
- ORD-20-27 27. Authorizing the appropriation of a right-of-way and/or fee simple interest in certain real property contained in Exhibit "A" attached hereto and made a part hereof, and pursuant to Resolution 19-26 which authorized the Mayor of the City of Youngstown to appropriate said property for purposes of widening the roadway as part of the Build Grant Plans.

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