

YOUNGSTOWN CITY COUNCIL MEETING

WEDNESDAY, JUNE 3, 2020

AGENDA

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

COMMUNICATIONS

- | | | |
|-----------|----|---|
| COM-20-85 | 1. | Board of Control meeting was held May 21, 2020. |
| COM-20-86 | 2. | Letter from Taron Cunningham re: Civil Service Commission Rule VIII Section 1 & applicability to Community Development/Deputy Planning Director position. |
| COM-20-87 | 3. | Mahoning County Commissioners notice re: Board meeting scheduled for May 28, 2020 will be held via teleconference. |

PUBLIC COMMENTS

All submitted public comments will be read aloud here.

ORDINANCES

MAYOR BROWN:

- | | | |
|------------|----|---|
| ORD-20-120 | 1. | Authorizing the Board of Control of the City of Youngstown to enter into all necessary agreements and Memoranda of Understanding to purchase sodium chloride for ice control for Calendar Years 2020 and 2021. |
| ORD-20-121 | 2. | 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 the City Center to Mill Creek Metro Park Connector Project. The cost of the project will not exceed \$770,000.00. |
| ORD-20-122 | 3. | Authorizing the Board of Control of the City of Youngstown to enter into a Local Participating Agency (LPA) Agreement with the Director of Transportation, State of Ohio for MAH-Crescent Street, PID No. 109622. Cost is \$364,894.00 with the City of Youngstown match of \$72,979.00. |
| ORD-20-123 | 4. | Authorizing the Board of Control of the City of Youngstown to enter into a Professional Services Agreement with the most qualified consultant pursuant to Ohio Revised Code 153.65 for construction, inspection, design, and administration services for the MAH-Youngstown Build, PID 110187. Cost will not exceed \$2,600,000.00. |
| | 5. | <i>OFF AGENDA</i> |
| ORD-20-124 | 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 Rudzik Excavating in the amount of \$117,871.64 for emergency repairs to the Susan Circle Sanitary Sewer Main. |
| ORD-20-125 | 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 |

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to Kusters Water for \$132,900.00 for emergency replacement of the Multi Rake Bar Screen in Grit Building 2.

- ORD-20-126 8. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the best bidder for the purchase of polymers used in the dewatering of primary and secondary sludge at the Wastewater Treatment Plant. Contract is for a two year period with a consecutive two year renewal. Cost will not exceed \$60,000.00.
- ORD-20-127 9. Authorizing the Board of Control of the City of Youngstown to solicit proposals and enter into a contract with the best proposal for outside laboratory testing services at the Wastewater Treatment Plant. Contract shall be for two years with one consecutive two-year renewal option. Contract shall not exceed \$150,000.00 annually.
- ORD-20-128 10. Authorizing the Board of Control of the City of Youngstown to enter into a Professional Service Contract to provide design services, and construction monitoring, inspection and testing for improvements to the incinerators at the Wastewater Treatment Plant. Total cost will not exceed \$952,200.00.
- ORD-20-129 11. Authorizing the Board of Control of the City of Youngstown to approve payment in the amount of \$80,000.00 to Cardinal Labs for outside laboratory testing for the Wastewater Treatment Plant.
- ORD-20-130 12. Authorizing the Board of Control of the City of Youngstown to enter into a contract with CourtView eAccess for \$101,775.00 for Calendar Year 2020.
- ORD-20-131 13. Appropriating \$10,000.00 in the Court's Computerization Fund 4002.30_5107, Operating Services.
- ORD-20-132 14. Appropriating \$400,000.00 to 5104 Pretreatment Fund, from the revenue collected in the Wastewater Treatment Plant Pretreatment Program.
- ORD-20-133 15. Authorizing the acceptance of the Ohio Parks & Recreation Association Foundation Grant in the amount of \$1,000.00.
- ORD-20-134 16. **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 make changes to Position No. 5001-2141, Analyst/Programmer 1 to **Water Operations Coordinator**; and Position No. 5001-2241, Computer Specialist 1 to **Water Operations Specialist**.
DEFEATED
- ORD-20-135 17. To revise the Youngstown Codified Ordinances by adopting current replacement pages.
MOVED TO 2ND READING

ADJOURNMENT

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