

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 22, 2018
AGENDA

COMMUNICATIONS

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| COM-18-156 | 1. | Notice of Special City Council meeting for Wednesday, August 22, 2018. |
| COM-18-157 | 2. | Board of Control meeting was held August 2, 2018. |
| COM-18-158 | 3. | Board of Control meeting was held August 16, 2018. |
| COM-18-159 | 4. | Design Review meeting was held August 7, 2018. |
| COM-18-160 | 5. | City Planning Commission meeting was held August 21, 2018. |
| COM-18-161 | 6. | Design Review Committee meeting was held August 7, 2018. |
| COM-18-162 | 7. | Mahoning County Commissioners' Board meeting was held July 31, 2018 |
| COM-18-163 | 8. | Mahoning County Commissioners' Board meeting was held August 9, 2018. |
| COM-18-164 | 9. | Mahoning County Commissioners' Board meeting was held August 14, 2018. |
| COM-18-165 | 10. | Mahoning County Commissioners' Board meeting was held August 20, 2018. |
| COM-18-166 | 11. | Mahoning Valley Sanitary District meeting was held August 1, 2018. |
| COM-18-167 | 12. | Mahoning Valley Sanitary District meeting was held August 22, 2018. |
| COM-18-168 | 13. | Letter re: Steward Health Care System Notice Regarding Closure of Northside Regional Medical Center effective no later than September 20, 2018. |
| COM-18-169 | 14. | Ohio Division of Liquor Control notice re: TRFO - Permit # 8527608: From: Youngstown Cheese & Peanut Company, LLC dba Brass Rail 5 th Fl., 201 E. Commerce St., Youngstown, Ohio 44503. To: Steelite International USA, Inc., 5 th Fl., 201 E. Commerce St., Youngstown, OH 44503. |
| COM-18-170 | 15. | Ohio Division of Liquor Control notice re: TRFO - Permit # 6430350: From: RSP Speed Check, Inc. dba McGuffey Speed Check, 1050 McGuffey Rd. Youngstown, Ohio 44505. To: Nishan Simban, LLC dba McGuffey Speed Check, 1050 McGuffey Rd., Youngstown, OH 44505. |

REPORTS

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| REP-18-17 | 16. | Community Planning & Economic Development Committee signed out ORD-18-96 entitled: "Changing the zone classification of the property located on N. Blaine Avenue, City Lot Numbers 7635 (Parcel Number 53-34-293), 7635 (Parcel Number 53-34-294) and located on N. Center Street, City Lot Number 7636 (Parcel Number 53-34-305), currently zoned RS-5.5 (One and Two Family Residential) to MU-C (Mixed Use Community)." |
| REP-18-18 | 17. | City Planning Commission recommended approval: Referral No. 19-18 entitled "Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.06 to provide for the vacation of the western portion of Quebec Avenue at Ottawa Drive going northerly to Out Lot 1105, a 26 X 200 feet public right-of-way, as shown on the attached map marked Exhibit "A". |

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ORDINANCES

MAYOR BROWN & OLIVER:

- ORD-18-229 1. Authorizing the Board of Control of the City of Youngstown to enter into a service contract with The Community Corrections Association, Inc., in an amount not to exceed \$102,000.00 for the purpose of providing two litter removal crews. A central business crew will remove litter and beautify downtown and major corridors for expenses not to exceed \$55,000.00, and a city-wide crew will provide illegal dumping and litter removal services for expenses not to exceed \$47,000.00.
2. **OFF AGENDA**
3. **OFF AGENDA**

PINKARD:

- ORD-18-230 4. Accepting funds in the amount of \$14,950.00 from the Bureau of Workman's Comp Grant Program (BWC) for the purchase of structural firefighting gloves for all firefighters. Further, increasing appropriations by \$14,950.00 in Fire Fund 2201.14.202.5108. Grant will provide \$12,695.00 towards the purchase with City matching funds in the amount of \$2,250.00.

MAYOR BROWN:

- ORD-18-231 5. Authorizing the acceptance of the 2017 Justice Assistance Grant, Award #2017-DJ-BX-0284, in the amount of \$48,214.00, awarded to the City of Youngstown Police Department by the Bureau of Justice Assistance for the period of October 1, 2016 to September 30, 2020. Further increasing appropriations to Code 2101.12.202_5871, Police Project Expenses by this amount of \$48,214.00 for acceptance of this award, and authorizing payment of \$24,107.00 to the Mahoning County Sheriff's Office.
- ORD-18-232 6. Increasing the appropriation level of the Police Uniform Project Code (2101.12.202_5817, Project 020) by \$57,804.00.

PINKARD:

- ORD-18-233 7. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund 1001.01.003_5107. Funds will be used to help defray the cost of a neighborhood grass cutting project within the Third Ward.

RAY:

- ORD-18-234 8. Authorizing the expenditure in the amount of \$500.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107 to Mahoning Valley Sojourn to the Past.

MAYOR BROWN:

9. **OFF AGENDA**
- ORD-18-235 10. **Amending Ordinance No. 16-399**, passed by Youngstown City Council on December 7, 2016, which authorized the Director of Finance to establish a new improvement fund 4110, titled Amphitheater Park Fund. The amendment being to reduce the allowable expenditure for the amphitheater project from twelve million dollars (\$12,000,000.00) to nine million dollars (\$9,000,000.00) and also eliminating the improvements Fund 4110 revenue funding of sources of Water, Wastewater and Environmental Sanitation. The changes reflect recommendations of the State Auditor's office.

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11. ***OFF AGENDA***

OLIVER:

- ORD-18-236 12. **Repealing, in its entirety, Ordinance No. 49310**, passed by Youngstown City Council on May 17, 1948, which prohibited parking at all times on the south side of Commerce Street between Fifth Avenue and Chestnut Street.
- ORD-18-237 13. **Repealing, in its entirety, Ordinance No. 51593**, passed by Youngstown City Council on February 20, 1950, which prohibited parking at all times on the south side of Commerce Street from a point 145' west of Hazel Street west to the bus arcade from 6:00 a.m. to 6:00 p.m.
- ORD-18-238 14. **Repealing, in its entirety, Ordinance No. 67162**, passed by Youngstown City Council on September 28, 1960, which prohibited parking at all times on the south side of West Commerce Street, from Fifth Avenue west for a distance of 200 feet.
- ORD-18-239 15. **Repealing, in its entirety, Ordinance No. 73368**, passed by Youngstown City Council on March 3, 1965, which prohibited the parking, stopping or standing of motor vehicle on both sides of Commerce Street, from Fifth Avenue to Walnut Street, and when opened, also on Commerce Street extended, from Walnut Street to Watt Street, at all hours of the day and night.
- ORD-18-240 16. **Repealing, in its entirety, Ordinance No. 89980**, passed by Youngstown City Council on June 18, 1975, which amended Ordinance No. 73368, passed in City Council on March 3, 1965, and removed the truck loading zones on the south side of Commerce Street from Hazel Street west to the arcade entrance on the north side of Commerce Street from Hazel Street west to Chestnut Street.
- ORD-18-241 17. **Repealing, in its entirety, Ordinance No. 90432**, passed by Youngstown City Council on October 1, 1975, which amended Ordinance No. 89980, passed in City Council on June 18, 1975, and permitted a taxi zone on the south side of Commerce Street for two cars between Hazel Street and Phelps Street.
- ORD-18-242 18. **Repealing, in its entirety, Ordinance No. 92-100**, passed by Youngstown City Council on March 4, 1992, which amended Ordinance No. 73368, passed in City Council on March 3, 1965, and removed the truck loading zone on the south side of Commerce Street from Wick Avenue west, a distance of 95 feet.
- ORD-18-243 19. Establishing a 15 minute loading zone along W. Commerce Street from N. Phelps Street to Wick Avenue on the south side of the roadway.
- ORD-18-244 20. Establishing a 15 minute loading zone along W. Commerce Street from 50 feet west of N. Phelps Street to N. Phelps Street on the north side of the roadway.
- ORD-18-245 21. Establishing one (1) hour parking along W. Commerce Street from Symphony Place to N. Phelps Street on both sides of the roadway.
- ORD-18-246 22. Authorizing the prohibition of parking along W. Commerce Street from N. Phelps Street to Wick Avenue on north side of the roadway.
- ORD-18-247 23. Authorizing the prohibition of parking along W. Commerce Street from Fifth Avenue to Symphony Place on both sides of the roadway.

L. McNALLY:

- ORD-18-248 24. Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.06 to provide for the vacation of the western portion of Quebec Avenue at Ottawa Drive

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going northerly to Out Lot 1105, a 26 X 200 feet public right-of-way, as shown on the attached map marked Exhibit "A".

MAYOR BROWN:

- ORD-18-249 25. Providing that an amendment to the Charter of the City of Youngstown shall be submitted to the electors of the City of Youngstown, for adoption or rejection, at the next regularly-scheduled election to be held on November 6, 2018, pursuant to Section 120 of the Charter of the City of Youngstown and Article XVIII, Sections 8 and 9 of the Constitution of the State of Ohio, to **Amend the Charter of the City of Youngstown by adding Section 133, Youngstown Drinking Water Protection Bill of Rights, upon petitions signed by ten percent of the electors, based upon the total vote cast at the last preceding general municipal election.**

COUNCIL AS A WHOLE:

- ORD-18-250 26. Providing that an amendment to the Charter of the City of Youngstown shall be submitted to the electors of the City of Youngstown, for adoption or rejection, at the next regularly-scheduled election to be held on November 6, 2018, pursuant to Section 120 of the Charter of the City of Youngstown and Article XVIII, Sections 8 and 9 of the Constitution of the State of Ohio, to **Amend Section 5, Council, of the Charter of the City of Youngstown.** The amendment being to allow an unlimited number of terms of four years each effective January 1, 2019.
- ORD-18-251 27. Providing that an amendment to the Charter of the City of Youngstown shall be submitted to the electors of the City of Youngstown, for adoption or rejection, at the next regularly-scheduled election to be held on November 6, 2018, pursuant to Section 120 of the Charter of the City of Youngstown and Article XVIII, Sections 8 and 9 of the Constitution of the State of Ohio, to **Amend Section 6, President of Council, of the Charter of the City of Youngstown.** The amendment being to allow an unlimited number of terms of four years each effective January 1, 2019.

SIGNED OUT OF COMMITTEE

- ORD-18-96 Changing the zone classification of the property located on N. Blaine Avenue, City Lot Numbers 7635 (Parcel Number 53-34-293), 7635 (Parcel Number 53-34-294) and located on N. Center Street, City Lot Number 7636 (Parcel Number 53-34-305), currently zoned RS-5.5 (One and Two Family Residential) to MU-C (Mixed Use Community).