

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, JUNE 20, 2018
AGENDA

COMMUNICATIONS

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| COM-18-120 | 1. | Board of Control meeting was held June 7, 2018. |
| COM-18-121 | 2. | Special Board of Control meeting was held June 13, 2018. |
| COM-18-122 | 3. | City Planning Committee meeting was held June 19, 2018. |
| COM-18-123 | 4. | Tax Incentive Review Committee meeting was held June 19, 2018. |
| COM-18-124 | 5. | Mahoning County Commissioners' Board meeting was held June 7, 2018. |
| COM-18-125 | 6. | Mahoning County Commissioners' Board meeting was held June 14, 2018. |
| COM-18-126 | 7. | Mahoning Valley Sanitary District meeting was held June 15, 2018. |
| COM-18-127 | 8. | Ohio Department of Commerce, Division of Liquor Control letter notice of hearing on July 12, 2018 at 10:00 a.m. regarding: Permit #2791481, Class D-1-2-3-3A, Darlene Harris, CEO, Floyd's Legacy, LLC, 2810 Market Street, Youngstown, Ohio 44507-1613. |
| COM-18-128 | 9. | Camille Burton requests permission to address City Council on June 20, 2018. |
| COM-18-129 | 10. | Rose Jordon requests permission to address City Council on June 20, 2018. |
| COM-18-130 | 11. | Forrest Stonebreaker requests permission to address City Council on June 20, 2018. |
| COM-18-131 | 12. | Erin Bishop, Health Director is unable to attend City Council meeting on June 20, 2018. |
| COM-18-132 | 13. | Mayor Tito Brown is unable to attend City Council meeting on June 20, 2018. |

REPORT

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| REP-18-11 | 14. | Planning Committee signed out ORD-18-66 entitled: "Changing the zone classification of the property located on Broadway Avenue, City Lot Number 9881 SEC PT and 3120, currently zoned RS-7.2 (Single Family Residential) to RM-1.0 (Multi-Family Residential)." |
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RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-18-14 | 1. | Supporting the Smar ² T Network Build Grant Application for U.S. Department of Transportation Funding. |
| RES-18-15 | 2. | Honoring and congratulating Youngstown Neighborhood Development Corporation (YNDC) on being awarded the First Place Small City 2018 CommunityWINS Grant by the U.S. Conference of Mayors and Wells Fargo for the YNDC REVITALIZE Youngstown Program. |

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ORDINANCES

MAYOR BROWN:

- ORD-18-150 3. Authorizing the Board of Control of the City of Youngstown to approve the purchase of five (5) Dodge Ram ST 1500 Pick-Up Trucks for the Youngstown Water Department, via the State of Ohio Department of Administrative Services Purchasing Contract. Cost for five vehicles is \$102,217.50.
- ORD-18-151 4. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract for the purchase of bulk sodium chloride for ice control. Total cost will be based upon the availability of funds in the 2018-2019 Operating Budget.
- ORD-18-152 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 who is responsible for the Harding Elementary School Sidewalk Replacement Project. The City of Youngstown's share will be approximately \$42,357.00.
- ORD-18-153 6. Authorizing the Board of Control of the City of Youngstown to enter into a sponsored program agreement with Youngstown State University for data analysis and mapping services in an amount not to exceed \$25,000.00.

OLIVER:

- ORD-18-154 7. Authorizing the Board of Control of the City of Youngstown to enter into all professional services agreements for project design services for MAH-Front Street, PID 104652. Cost of the services will not exceed \$171,000.00, and City match will be \$75,000.00.
- ORD-18-155 8. Authorizing the Board of Control of the City of Youngstown to enter into all professional services agreements for project design services agreements for project design services for MAH-Fifth Avenue, PID 104659. Cost of services will not exceed \$660,000.00.
- ORD-18-156 9. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001_5107 to support the annual Father's Day Brunch Event.
- ORD-18-157 10. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001_5107 to support the Republic Avenue Block Party.
- ORD-18-158 11. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to support the Hugh O'Brien Youth Leadership (HOBY) Seminar being held on June 7, 2018 at YSU.
- ORD-18-159 12. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to defray costs for the Bennington Block Watch Youth Summer Grass-Cutting Program.
- ORD-18-160 13. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to defray costs for the annual Wick Park Summer Music Series.

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- ORD-18-161 14. Authorizing the expenditure in the amount of \$1,000.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to support the annual Jazz in the Park 2018 event to be held at the B&O Station.
- RODGERS:**
- ORD-18-162 15. Authorizing the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund 1001.01.002_5107, Operating Services to MLK School for a graduation speaker.
- PINKARD:**
- ORD-18-163 16. Authorizing the Director of Finance to transfer the amount of \$300.00 from Expense Code 1001.01.003_5107, Operating Services into Park and Recreation Expense Code 2301.11.111_5107, Operating Services in support of a community garden beautification project at the Village of Arlington Heights.
- DAVIS:**
- ORD-18-164 17. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to support the annual Jazz in the Park 2018 event at the B&O Station.
- ORD-18-165 18. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to support summer programming for the Ebony Ladies Golf & Youth Foundation.
- ORD-18-166 19. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to defray the cost of materials for the Hope for Newport Community Garden.
- ORD-18-167 20. Authorizing the expenditure in the amount of \$1,000.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to support the annual Youngstown Pride Festival.
- ORD-18-168 21. Authorizing the expenditure in the amount of \$2,000.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to purchase fencing and beautification materials for the project along the Market Street corridor.
- ORD-18-169 22. Authorizing the expenditure in the amount of \$2,000.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to support Sixth Ward block watch groups' beautification projects and/or signage installation.
- ADAMCZAK:**
- ORD-18-170 23. Authorizing the expenditure in the amount of \$150.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107, Operating Services to defray costs for the annual Lansingville Independence Day Parade.
- ORD-18-171 24. Authorizing the expenditure in the amount of \$200.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107, Operating Services to defray costs for the Safety Forces Appreciation Day.
- ORD-18-172 25. Authorizing the expenditure in the amount of \$200.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107, Operating Services to support the annual Jazz in the Park 2018 event at the B&O Station.

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MAYOR BROWN:

- ORD-18-173 26. Accepting funds in the amount of \$3,000.00 from Vallourec as a sponsor for the spring electronics recycling drive, and \$2,131.00 collected from participants at the drive. Further, increasing appropriations by \$5,131.00 to Fund 2903.30_5107.
- ORD-18-174 27. Authorizing the acceptance of the VS Subsidy in the amount of \$5,823.62 awarded to the Youngstown City Health District by the Ohio Department of Health for Vital Statistics IT Support Fiscal Year 2017.
- ORD-18-175 28. Authorizing the acceptance of State Subsidy in the amount of \$12,566.17, awarded to the Youngstown City Health District by the Ohio Department of Health for the State Subsidy Allocation Fiscal Year 2017.
- ORD-18-176 29. 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 Department of Minority Health for the grant period of July 1, 2018 through June 30, 2019.

DAVIS, RAY & OLIVER:

- ORD-18-177 30. Authorizing the acceptance of the Federal EPA Brownfields Assessment Grant for \$200,000.00. Further, appropriating \$200,000.00 to Fund 1001.19_5823, CPED Project Expense.

MAYOR BROWN:

- ORD-18-178 31. Appropriating \$5,823.62 to Fund 2411.30_5802, Health Clinic Services, Management Capacity. The funds have been awarded by the Ohio Department of Health for the state subsidy allocation fiscal year 2017.
- ORD-18-179 32. Appropriating \$12,566.17 into Fund 2411.30_5802, Health Clinic Services, Management Capacity. The funds have been awarded by the Ohio Department of Health for the State Subsidy Allocation Fiscal Year 2017.
- ORD-18-180 33. Appropriating \$52,500.00 to 2405.30_5802, Minority Health. Funds will be used to continue the Local Office on Minority Health for the grant period July 1, 2018 through June 30, 2019.

DAVIS, RAY & OLIVER:

- ORD-18-181 34. Authorizing the Board of Control of the City of Youngstown to solicit proposals and advertise for bids and enter into a professional services agreement with an environmental firm to assist in the management of grant proceeds and compliance with the grant requirements and to conduct environmental assessments of select sites, as defined hereto and attached as Exhibit "A".

MAYOR BROWN:

- ORD-18-182 35. Appropriating \$40,000.00 into the Municipal Court Probation Services Fund 2903.30_5107, Operating Services to support the remaining payroll and benefit costs for the full-time Veterans Treatment Court Probation Officer and the part-time Veterans Treatment Court Monitor.

DAVIS, RAY & OLIVER:

- ORD-18-183 36. Appropriating Community Development Block Grant (CDBG) Program Income to the following CDA 41st Yr CDBG (Community Development Block Grant)

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Activities as follows: COY Econ. Dev - \$6,300.00 and COY Demolition - \$66,172.91.

MAYOR BROWN:

- ORD-18-184 37. Amending Section 1 of Ordinance No. 18-32, passed by Youngstown City Council on April 4, 2018, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: to increase the number of authorized positions from 25 to 28 for the following position within the Youngstown Municipal Court: Currently Position Numbers 0901-3511 through 0901-3535 Deputy Bailiff – Security Officers, **amend to: 28 authorized positions, Position Numbers 0901-3511 through 0901-3538.**
- ORD-18-185 38. Amending Section 163.57 Firefighter Appointment Eligibility, of the codified ordinances of the City of Youngstown. The amendment being (b) **No person shall be eligible to reserve an original appointment as a Fire Safety Inspector in the Youngstown Fire Department on and after that person's fortieth (40th) birthday.** **MOVED TO SAFETY COMMITTEE**
- ORD-18-186 39. Changing the zone classification of the property located on E. Wood Street, City Lot Numbers 448, 449 (Parcel Number 53-23-311), 449 (Parcel Number 53-23-310) and 450, currently zoned MU-1 (Mixed Use Institutional) to: IG (Industrial Green). **MOVED TO PLANNING COMMISSION**

SECOND READING

- ORD-18-133 Authorizing the Board of Control of the City of Youngstown to enter into multiple grass cutting contracts with private contractors. Total mowing budget will not exceed \$200,000.00. No contractor will be paid more than \$25,000.00.

MOVED TO 3RD READING

SIGNED OUT OF COMMITTEE

- ORD-18-66 Changing the zone classification of the property located on Broadway Avenue, City Lot Number 9881 SEC PT and 3120, currently zoned RS-7.2 (Single Family Residential) to RM-1.0 (Multi-Family Residential).

LATES

MAYOR BROWN:

- ORD-18-187 L-1. Appropriating \$198,500.00 to Fund 2106.30_5825, the Police Project Reserve Fund from revenue collected through OptoTraffic photo-camera enforcement. **MOVED TO SAFETY COMMITTEE**
- ORD-18-188 L-2. Authorizing the Board of Control of the City of Youngstown to approve the purchase of four (4) new police vehicles from multiple vendor(s) awarded the State of Ohio Cooperative Purchasing Contract or vendors who will match pricing from said contract. Cost will not exceed \$198,500.00.

MOVED TO SAFETY COMMITTEE

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DAVIS:

- ORD-18-189 L-3. Authorizing the expenditure in the amount of \$1,000.00 from the Council President Discretionary Fund 1001.01.008_5107 to defray the cost of a neighborhood clean-up and senior assistance project.

ADAMCZAK:

- ORD-18-190 L-4. Authorizing the expenditure in the amount of \$150.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107 to be used to defray the costs of the annual community picnic of the 7th Ward Citizens Coalition.
- ORD-18-191 L-5. Authorizing the expenditure in the amount of \$250.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107 to be used by the 7th Ward Citizens Coalition to defray the costs of engaging youth in the 7th Ward.
- ORD-18-192 L-6. Authorizing the expenditure in the amount of \$300.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107 to be used by Taft School Area Block Watch for lawn maintenance.
- ORD-18-193 L-7. Authorizing the expenditure in the amount of \$500.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107 to be used to help defray the costs of purchasing the garbage receptacles used for the South Avenue corridor community and business engagement project.