

YOUNGSTOWN CITY COUNCIL SPECIAL MEETING
THURSDAY, JULY 27, 2017
AGENDA

COMMUNICATIONS

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| COM-17-141 | 1. | Notice of Special City Council meeting for Thursday, July 27, 2017. |
| COM-17-142 | 2. | Board of Control meeting was held June 22, 2017. |
| COM-17-143 | 3. | Board of Control meeting was held July 6, 2017. |
| COM-17-144 | 4. | Board of Control meeting was held July 20, 2017. |
| COM-17-145 | 5. | City Planning Commission meeting was held July 18, 2017. |
| COM-17-146 | 6. | Human Relations Commission meeting was rescheduled from July 11, 2017 to July 18, 2017. |
| COM-17-147 | 7. | Mahoning County Commissioners' Board meeting was held June 20, 2017. |
| COM-17-148 | 8. | Mahoning County Commissioners' Board meeting was held June 27, 2017. |
| COM-17-149 | 9. | Mahoning County Commissioners' Board meeting was held July 6, 2017. |
| COM-17-150 | 10. | Mahoning County Commissioners' Board meeting was rescheduled from July 14, 2017 to July 17, 2017. |
| COM-17-151 | 11. | Mahoning County Commissioners' Board meeting was held July 17, 2017. |
| COM-17-152 | 12. | Mahoning County Commissioners' Board meeting was held July 20, 2017. |
| COM-17-153 | 13. | Mahoning Valley Sanitary District Board meeting was held June 28, 2017. |
| COM-17-154 | 14. | Ohio Division of Liquor Control re: TFO: from Roberto's Catering, LLC dba Roberto's Catering 103-105 W. Federal St., 1 st Fl., Youngstown, OH 44503 to Thomas Brothers Companies, LLC dba Corner, 101 W. Federal St., Youngstown, OH 44503. |
| COM-17-155 | 15. | Ohio Division of Liquor Control re: NEW: Cove at Wick, LLC, 34 W. Federal St., Youngstown, OH 44503. |
| COM-17-156 | 16. | Ohio Division of Liquor Control re: NEW: Sharonline Stop, LLC dba Sharonline Stop, 2047 Jacobs Road, Youngstown, OH 44505. |
| COM-17-157 | 17. | Ohio Division of Liquor Control re: NEW: Dolgen Midwest, LLC dba Dollar General Store 18113, 1504 Oak St., Youngstown, OH 44506. |
| COM-17-158 | 18. | Ohio Division of Liquor Control re: TRFO: from Teeyonna S. McQueen, 1375 Logan Ave., Youngstown, OH 44505 to Sophisticated Lady, LLC, 1375 Logan Ave., Youngstown, OH 44505. |
| COM-17-159 | 19. | Ohio Division of Liquor Control re: NEW: from Tamarkin Co. dba Getgo SEC Belmont Ave. & Gypsy Lane, Youngstown, OH 44505. |
| COM-17-160 | 20. | President Charles P. Sammarone is unable to attend City Council meeting on July 27, 2017. |
| COM-17-161 | 21. | CPED Director T. Sharon Woodberry is unable to attend City Council meeting on July 27, 2017. |

REPORTS

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| REP-17-14 | 22. | Finance Committee signed out ORD-17-224 entitled "Authorizing the Board of Control of the City of Youngstown to enter into a contract with JAC Management
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Group, LLC, for the operational management of the Covelli Centre and Amphitheater effective January 1, 2018 through December 31, 2022.”

- REP-17-15 23. Finance Committee signed out ORD-17-225 entitled “Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into a contract with JAC Management to provide food service management at the Covelli Centre and Amphitheater effective January 1, 2018 through December 31, 2022.”
- REP-17-16 24. Planning Committee signed out ORD-17-105 entitled “Changing the zone classification of the property located at 369 Argo Street, City Lot Number 22272, currently zoned RS-7.2, Single Family Residential to RT-5.5, One and Two Family Residential.”
- REP-17-17 25. Planning Committee signed out ORD-17-77 entitled “Changing the zone classification of the property located at 2125 Glenwood Avenue, City Lot Number 24145, currently zoned MU-I, Mixed Use-Institutional to RT-5.5, One and Two Family Residential.”

RESOLUTIONS

MAYOR McNALLY & PINKARD:

- RES-17-26 1. Supporting a proposal for Broadway Park Senior Development.

COUNCIL AS A WHOLE:

- RES-17-27 2. Honoring Marie Ronyak as the 2017 Our Lady of Mount Carmel Woman of the Year.
- RES-17-28 3. Honoring Alberto “Al” Francesco Baca posthumously on his 2017 Our Lady of Mount Carmel Lifetime Achievement Award (1934-2008).
- RES-17-29 4. Honoring Anthony M. Pondillo as the 2017 Our Lady of Mount Carmel Man of the Year.

ORDINANCES

MAYOR McNALLY:

- ORD-17-258 5. Ratifying the tentative agreement reached between the City of Youngstown and the American Federation of State, County and Municipal Employees (AFSCME) Local 2726.

MAYOR McNALLY, PINKARD & DAVIS:

- ORD-17-259 6. Authorizing the Board of Control of the City of Youngstown to seek bids and enter into a contract for the installation of a new irrigation system at Henry Stambaugh Golf Course. The entire project should not exceed \$525,000.00.

MAYOR McNALLY:

- ORD-17-260 7. Authorizing the Board of Control of the City of Youngstown to enter into a contract with Spillman Technologies, a Motorola Solutions, Inc. company, 4625 Lake Park Blvd., Salt Lake City, UT 84120, to provide the equipment software, data migration service, and implementation of Spillman Technologies’ Record Management System (RMS) for the Youngstown Police Department, as defined

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hereto attached as Exhibit "A", and made a part hereof. Further, authorizing BOC to enter into any necessary agreements to facilitate the purchase of the support agreement from Motorola Solutions, Inc. Cost not to exceed \$600,000.00.

MAYOR McNALLY, RODGERS, PINKARD & L. McNALLY:

- ORD-17-261 8. Authorizing the Board of Control of the City of Youngstown to enter into a development agreement with Potential Development Program, LLC to provide a \$60,000.00 water grant for improvements relating to plumbing costs, installation of a sprinkler system, and installation of water lines.
- MAYOR McNALLY:**
- ORD-17-262 9. Authorizing the Board of Control of the City of Youngstown to enter into all necessary agreements for design services for the Fifth Avenue water line replacement project. Cost of the services will not exceed \$220,000.00.
- ORD-17-263 10. Authorizing the Board of Control of the City of Youngstown to approve the purchase of 2 Ford Transit Cargo Vans via the State of Ohio Department of Administrative Services, under the State of Ohio Contract #RS901017. Cost is \$65,093.80.
- ORD-17-264 11. Authorizing the Board of Control of the City of Youngstown to approve the purchase of four (4) new motorcycles from multiple vendors awarded the State of Ohio Cooperative Purchasing Contract or vendors who will match or beat pricing from said contract. Cost will not exceed \$100,000.00.
- ORD-17-265 12. Authorizing the Board of Control of the City of Youngstown to approve payment in the amount not to exceed \$50,000.00 from the Capital Projects Fund 4102.30 to pay multiple vendors for the transfer of phones and to purchase required hardware, software, and equipment for the Court's newly renovated offices.
- ORD-17-266 13. Authorizing the acceptance of funds in the amount of \$5,000.00 from Mahoning County Convention and Visitors Bureau.
- ORD-17-267 14. Appropriating funds in the amount of \$5,000.00 from Mahoning County Convention and Visitors Bureau to Fund 1006.30_5816 – Federal Plaza Project Expense, FED PLAZA 2017 Summer Festival Weekend.
- ORD-17-268 15. Authorizing the acceptance of the Mosquito Control Grant, in the amount of \$6,900.00, awarded to the Youngstown City Health District by the Ohio Environmental Protection Agency for the 2017 Mosquito Control Program.
- ORD-17-269 16. Increasing the appropriation to Fund 2411.30_5802, Health Clinic Services by \$6,900.00.
- ORD-17-270 17. Appropriating \$15,000.00 into Fund 2102.30_5107, the Drug Law Enforcement Fund, Operating Services.
- ORD-17-271 18. Authorizing the acceptance of the Air Pollution Control Core Program funds in the amount of \$51,959.00.
- ORD-17-272 19. Increasing appropriations to Fund 2304.30.50_5802 and make available for expenditure the sum of \$51,959.00 in Air Pollution Control Core Program funds (HAPC FFY 2017).
- ORD-17-273 20. Un-appropriating the \$30,000.00, authorized by Ordinance 16-317 from GL Code 2601.30_5803 CDA, Activity ODOT FY 2016 Safe Routes to School. Further,

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appropriating \$30,000.00 to GL 1001.19_5823, CPED, Activity ODOT FY 2016 Safe Routes to School.

- ORD-17-274 21. Un-appropriating the unexpended balance in Project Funding Code CDA HUD FY 2016 – SPC – Grant as follows: Activity – Rental Assist: \$129,775.00.

RODGERS:

- ORD-17-275 22. Authorizing the expenditure in the amount of \$400.00 from the Second Ward Discretionary Fund to support local summer camp programming located at the Boys & Girls Club of Youngstown.

- ORD-17-276 23. Authorizing the expenditure in the amount of \$400.00 from the Second Ward Discretionary Fund to defray the costs associated with public outreach and educational information about the disease Sarcoidosis at the 1st Annual Sgt. Wilbur Lee Fish, Jr., Sarcoidosis Initiative taking place on July 27, 2017.

L. McNALLY:

- ORD-17-277 24. Authorizing the expenditure in the amount of \$1,467.37 from the Fifth Ward Discretionary Fund to purchase an Ohio Historical Marker for the Kyle-McCollum House located at 1458 McCollum Road, Youngstown, Ohio.

DAVIS:

- ORD-17-278 25. Authorizing the expenditure in the amount of \$300.00 from the Sixth Ward Discretionary Fund to support expenses for the annual Butterfly Festival to be held at the Southside Community Garden.

- ORD-17-279 26. Authorizing the expenditure in the amount of \$1,000.00 from the Sixth Ward Discretionary Fund to support Pride Youngstown's annual festival.

MAYOR McNALLY:

- ORD-17-280 27. Amending Section 1 of Ordinance No. 17-106, passed by Youngstown City Council on April 19, 2017, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: to increase the number of authorized positions from 9 to 10 for Position No. 5300-1200 – 5300-1209, Solid Waste Disposal Unit Collection Unskilled Labor.

- ORD-17-281 28. Amending Section 1 of Ordinance No. 17-106, passed by Youngstown City Council on April 19, 2017, which established the Master Salary Ordinance for the City of Youngstown. The amendment being: to abolish the following position within Environmental Sanitation under the Department of Public Works: Position No. 5300-1100, Solid Waste Disposal Unit Mechanic/Supervisor.

- ORD-17-282 29. Amending Ordinance No. 17-247, passed by Youngstown City Council on June 21, 2017, which authorized the appropriating and disbursing of \$287,141.00 in the Community Development Agency's Forty-Third (43rd) Year (June 1, 2017 – June 30, 2018) Emergency Solutions Grant (ESG) Entitlement. The amendment being: to change the amount of appropriation and disbursement to \$425,468.00.

- ORD-17-283 30. Amending Section 548.01, **Purpose**, under Chapter 548, **Unlawful Discriminatory Housing Practices**, of the codified ordinances of the City of Youngstown. The amendment being: to insert "sex" into the list of protected classes.

- ORD-17-284 31. Amending Section 1103.01, **Permitted Use Table**, of the Youngstown Redevelopment Code, of the Codified Ordinances of the City of Youngstown,

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which was enacted by Youngstown City Council on April 17, 2013. The amendment adds the term "Medical Marijuana Dispensary" to the permitted use table under Section 1103.01. **MOVED TO PLANNING COMMISSION**

- ORD-17-285 32. Amending Section 1105.05(c)(2), **Pre-Existing Uses**, under the Youngstown Redevelopment Code of the Codified Ordinances of the City of Youngstown.

MOVED TO PLANNING COMMISSION

- ORD-17-286 33. Amending Section 1106.03, **Definitions**, of the Youngstown Redevelopment Code, of the Codified Ordinances of the City of Youngstown. The amendment adds the definition of Medical Marijuana Dispensary and adds the term "Medical Marijuana Dispensary" to the list of regulated uses under Section 1106.03.

MOVED TO PLANNING COMMISSION

- ORD-17-287 34. Declaring a vacant parcel of real property, under Section 3, Article XVIII of the Ohio Constitution and Section 1 and Section 2 of the City Charter, known as City Out Lot Number 1082 (at 1030 Glenwood Avenue), is no longer necessary for municipal purposes.

MOVED TO PARK COMMITTEE

SIGNED OUT OF COMMITTEE

- ORD-17-224 Authorizing the Board of Control of the City of Youngstown to enter into a contract **as attached hereto as Exhibit "A"** with JAC Management Group, LLC, for the operational management of the Covelli Centre and Amphitheater effective January 1, 2018 through December 31, 2022. **AMENDED & PASSED**

- ORD-17-225 Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into a contract **as attached hereto as Exhibit "A"** with JAC Management to provide food service management at the Covelli Centre and Amphitheater effective January 1, 2018 through December 31, 2022. **AMENDED & PASSED**

- ORD-17-105 Changing the zone classification of the property located at 369 Argo Street, City Lot Number 22272, currently zoned RS-7.2, Single Family Residential to RT-5.5, One and Two Family Residential.

- ORD-17-77 Changing the zone classification of the property located at 2125 Glenwood Avenue, City Lot Number 24145, currently zoned MU-I, Mixed Use-Institutional to RT-5.5, One and Two Family Residential.

LATES

ORDINANCES

L. McNALLY:

- ORD-17-288 L-1. Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.06, to provide for the vacation of 25 feet of the western portion of Quebec Avenue pursuant to O.R.C. 723.04 and 723.06 a 50 foot public right-of-way from Ottawa Drive extending north approximately 200 feet to the southern property line of Out Lot 1105. **MOVED TO PLANNING COMMISSION**

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RAY:

- ORD-17-289 L-2. Authorizing the expenditure in the amount of \$1,467.38 from the Fourth Ward Discretionary Fund to purchase an Ohio Historical Marker for the Kyle-McCollum House located at 1458 McCollum Road, Youngstown, Ohio.

RODGERS:

- ORD-17-290 L-3. Authorizing the expenditure in the amount of \$1,000.00 from the Second Ward Discretionary Fund to defray the costs to purchase materials for the 2017 United Way Day of Caring.