

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, JUNE 21, 2017
AGENDA

COMMUNICATIONS

- | | | |
|------------|-----|--|
| COM-17-129 | 1. | Board of Control meeting was held June 8, 2017. |
| COM-17-130 | 2. | Special Board of Control meeting was held June 20, 2017. |
| COM-17-131 | 3. | City Planning Commission meeting was held June 20, 2017. |
| COM-17-132 | 4. | Human Relations Commission meeting was held June 20, 2017. |
| COM-17-133 | 5. | Mahoning Valley Sanitary District Special Board meeting was held June 15, 2017. |
| COM-17-134 | 6. | Mahoning County Commissioners' Board meeting was held June 8, 2017. |
| COM-17-135 | 7. | Mahoning County Commissioners' Board meeting was held June 15, 2017. |
| COM-17-136 | 8. | Ohio House of Representative Tim Ginter thank you letter re: resolution in support of House Bill 64. |
| COM-17-137 | 9. | Councilman Nate Pinkard is unable to attend City Council meeting on June 21, 2017. |
| COM-17-138 | 10. | ShaRonda McQueen requests permission to address City Council on June 21, 2017. |
| COM-17-139 | 11. | Alexis Smith requests permission to address City Council on June 21, 2017. |
| COM-17-140 | 12. | Nia Simms requests permission to address City Council on June 21, 2017. |

REPORT

- | | | |
|-----------|-----|--|
| REP-17-13 | 13. | City Planning Commission met June 20, 2017 and recommended approval of ORD-17-77: "Changing the zone classification of the property located at 2125 Glenwood Avenue, City Lot Number 24145, currently zoned MU-1, Mixed-Use Institutional to RT-5.5, One and Two Family Residential. |
|-----------|-----|--|

RESOLUTIONS

MAYOR McNALLY:

- | | | |
|-----------|----|---|
| RES-17-23 | 1. | Supporting the filing of a loan application to the U.S. Department of Housing and Urban Development (HUD) for a Section 108 Loan. |
|-----------|----|---|

COUNCIL AS A WHOLE:

- | | | |
|-----------|----|---|
| RES-17-24 | 2. | Opposing the repeal of the Affordable Care Act. |
|-----------|----|---|

RAY:

- | | | |
|-----------|----|--|
| RES-17-25 | 3. | Recognizing Dr. John Jackson of Youngstown State University on his Distinguished Professor Award for Excellence in Teaching. |
|-----------|----|--|

ORDINANCES

MAYOR McNALLY:

- | | | |
|------------|----|---|
| ORD-17-223 | 4. | Authorizing the Board of Control of the City of Youngstown to approve the purchase of three (3) new police vehicles from multiple vendor(s) awarded the |
|------------|----|---|

Please silence all cell phones.

State of Ohio Cooperative Purchasing Contract or vendors who will match pricing from said contract. Cost will not exceed \$145,000.00.

- ORD-17-224 5. Authorizing the Board of Control of the City of Youngstown to enter into a contract with JAC Management Group, LLC for the operational management of the Covelli Centre and Amphitheatre effective January 1, 2018 through December 31, 2022. **REMAIN IN FINANCE COMMITTEE**
- ORD-17-225 6. 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 Amphitheatre effective January 1, 2018 through December 31, 2022. **REMAIN IN FINANCE COMMITTEE**
- ORD-17-226 7. Authorizing the Board of Control of the City of Youngstown to enter into an enterprise zone agreement with Youngstown Campus Associates, LLC for a ten-year, 75% abatement of real property taxes resulting from the project located at 11-29 Lincoln Avenue.
- ORD-17-227 8. Authorizing the Board of Control of the City of Youngstown to enter into a participating agreement with the State of Ohio, Director of Transportation for ODOT Project PID 102420 MAH-SR-616-4.89. The local share will be \$61,280.00.
- ORD-17-228 9. Authorizing the Board of Control of the City of Youngstown to enter into all necessary agreements for preliminary engineering services for the removal of ~~four~~ (4) low-head dams in the Mahoning River within the corporate limits of the City of Youngstown. Cost will not exceed \$83,300.00. **AMENDED & PASSED**
RODGERS & DAVIS:
- ORD-17-229 10. Authorizing the creation of a water grant program for qualified low-income residents, who are in need of plumbing related work required for the installation of the City's new water meters, and entering into a contract with and making payment to Interfaith Home Maintenance Services, Inc. ("Interfaith") in an amount not to exceed \$125,000.00 annually for the costs of implementation and administration of the program, including labor, parts and materials. Grant monies not to exceed \$125,000.00 annually shall be made available for the program.
MAYOR McNALLY:
- ORD-17-230 11. Authorizing the acceptance of a grant awarded to the Youngstown Department of Parks and Recreation from the National Recreation and Park Association (NRPA) and Walmart to be used for recreational activities and field trips during the 2017 summer camp program in the amount of \$25,000.00.
- ORD-17-231 12. Appropriating \$25,000.00 grant money from National Recreation and Park Association (NRPA) and Walmart to Park Fund 2301.11.111_5820 - Park Project Expense.
- ORD-17-232 13. Appropriating \$5,000.00 into Fund 2103.30.5108, The Law Enforcement Operating Supplies Fund.
- ORD-17-233 14. Appropriating \$145,000.00 to the Police Project Reserve Fund (2106.30_5825) from revenue collected through OptoTraffic Photo-Camera Enforcement Fund 2106.00_4865.

Please silence all cell phones.

- ORD-17-234 15. Appropriating \$183,366.00 to Fund 5002, Code 5002.30_5601, Water Maintenance Contingency Fund Transfer. Further, authorize the transfer of \$183,365.13 from Water Maintenance Contingency Fund 5002, Account Code 5601 Transfer to Water Fund 5001, Code 5001.00_4901 Water Fund Transfer.
- ORD-17-235 16. Appropriating \$821,707.00 to Fund 4104, Code 4104.30_5601, Water Tank Project Fund Transfer. Further, authorize the transfer of \$821,706.56 from Water Tank Project Fund 4104, Account Code 5601 Transfer to Water Fund 5001, Code 5001.00_4901 Water Fund Transfer.

RODGERS:

- ORD-17-236 17. Authorizing the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund to defray costs for the annual National African American Wellness Walk Initiative taking place Saturday, August 12, 2017.
- ORD-17-237 18. Authorizing the expenditure in the amount of \$800.00 from the Second Ward Discretionary Fund to support the annual Jazz in the Park event at the B & O Station.

PINKARD:

- ORD-17-238 19. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund to defray costs for the annual National African American Wellness Walk Initiative taking place Saturday, August 12, 2017.

RAY:

- ORD-17-239 20. Authorizing the expenditure in the amount of \$500.00 from the Fourth Ward Discretionary Fund to support the annual Jazz in the Park event at the B&O Station.
- ORD-17-240 21. Authorizing the expenditure in the amount of \$300.00 from the Fourth Ward Discretionary Fund to New Bethel Baptist Church for expenses associates with their Summer C.H.A.M.P.S. program.
- ORD-17-241 22. Authorizing the expenditure in the amount of \$300.00 from the Fourth Ward Discretionary Fund to defray costs for the annual National African American Wellness Walk Initiative taking place Saturday, August 12, 2017.
- ORD-17-242 23. Authorizing the expenditure in the amount of \$1,200.00 from the Fourth Ward Discretionary Fund to Friends of Fellows Riverside Gardens to support the Summer Garden Party.

DAVIS:

- ORD-17-243 24. Authorizing the expenditure in the amount of \$150.00 from the Sixth Ward Discretionary Fund to support the local summer camp programming located at the Boys & Girls Club of Youngstown.

OLIVER:

- ORD-17-244 25. Amending Ordinance Number 17-202, passed by Youngstown City Council on June 7, 2017, which authorized the Director of Finance to transfer the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to Fund 1006.00_4824, Federal Plaza Revenue. The amendment being: to transfer to **Park Department Fund 2301.11.111 5108, Operating Services.**

MAYOR McNALLY:

Please silence all cell phones.

- ORD-17-245 26. Amending **Sub-Section 546.13(d), Foreclosure Bond Registry**, of Section 546.13, Vacant Property Registry of the Codified Ordinances of the City of Youngstown. The **amendment being: an administrative fee of \$100.00 per quarter will be deducted from the bond by the City for administrative expenses, including, but not limited to, the processing, accounting and other related functions inherent in the administration of the foreclosure bond.**
- ORD-17-246 27. Authorizing the City of Youngstown to accept the dedication of a strip of land, a 240 foot X 25 foot rectangular strip of land, 0.1326 acres along proposed City Lot Number 63078, for Volney Road, as shown on attached Exhibit "A".

SECOND READINGS

- ORD-17-184 Appropriating and disbursing \$6,640.00 of HOME Fund Program Income to CDA LH 13/14 Youngstown Metropolitan Housing Authority (YMHA) Veteran Project.
- ORD-17-185 Appropriating and disbursing \$16,700.00 of NSP 1 Program Income to 2009 – NSP 1 Activity Youngstown Metropolitan Housing Authority (YMHA).
- ORD-17-188 Transferring various amounts within CDA Funds. The transfer will move funding from activities that no longer need funding to provide funding needed to complete an activity. (YMHA Veteran).
- ORD-17-189 Transferring \$36,361.74 from 2009 NSP 1 Activity ACQ & REHAB to 2009 NSP 1 Activity (YMHA) within the CDA Fund.

LATES RESOLUTION

ADAMCZAK & OLIVER:

- L-1. ***OFF AGENDA***

ORDINANCES

DAVIS, OLIVER, & RAY:

- ORD-17-247 L-2. Appropriating and disbursing \$287,141.00 in the Community Development Agency's Forty-Third (43rd) Year (July 1, 2017 – June 30, 2018) Emergency Solutions Grant (ESG) Entitlement per Exhibit "A".
- ORD-17-248 L-3. Appropriating and disbursing \$426,145.00 in the Community Development Agency's Forty-Third (43rd) Year (July 1, 2017 – June 30, 2018) Home Partnership (HOME) Entitlement per Exhibit "A".
- ORD-17-249 L-4. Appropriating and disbursing \$3,210,146.00 in the Community Development Agency's Forty-Third (43rd) Year (July 1, 2017 – June 30, 2018) Community Development Block Grant (CDBG) Entitlement per Exhibit "A".

OLIVER:

- ORD-17-250 L-5. Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund to support the efforts of the United Returning Citizens Annual Father's Day Brunch and the Fatherhood Initiative Program efforts.

Please silence all cell phones.

- ORD-17-251 L-6 Authorizing the expenditure in the amount of \$200.00 from the First Ward Discretionary Fund to defray programming costs for the Bondage Busters Summer Program.
- ORD-17-252 L-7. Authorizing the expenditure in the amount of \$300.00 from the First Ward Discretionary Fund to defray the costs to provide CPR and First Aid/AED training classes to area youth football coaches on July 8, 2017.
- ORD-17-253 L-8. Authorizing the expenditure in the amount of \$400.00 from the First Ward Discretionary Fund to defray the programming costs for the New Bethel Baptist Church C.H.A.M.P.S. Summer Program.
- ORD-17-254 L-9. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund to defray the costs of the annual Wick Park Summer Music Series.
- ORD-17-255 L-10. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund to defray the operating costs of Midlothian Free Health Clinic.
- ADAMCZAK:**
- ORD-17-256 L-11. Authorizing the expenditure in the amount of \$200.00 from the Seventh Ward Discretionary Fund to help defray programming costs for the Bondage Busters Summer Program.
- MAYOR McNALLY:**
- ORD-17-257 L-12. 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 Lot No. 62589, is no longer necessary for municipal purposes. Further that the Director of Finance should cause the sale and transfer of said property for use in connection with Economic Development purposes.

PUBLIC HEARING

- 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.

PUBLIC HEARING SET FOR JULY 25, 2017 @ 2:00 PM