

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 23, 2023
MAHONING COUNTY COURTHOUSE COMMISSIONER'S ROOM

AGENDA

5:30 PM

COMMUNICATIONS

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| COM-23-155 | 1. | Notice of Special Council Meeting for Wednesday, August 23, 2023. |
| COM-23-156 | 2. | Board of Control meeting was held August 10, 2023. |
| COM-23-157 | 3. | Design Review Committee Meeting was held August 1, 2023. |
| COM-23-158 | 4. | Mahoning County Commissioners Board meeting was held August 3, 2023. |
| COM-23-159 | 5. | Mahoning County Commissioners Board meeting was held August 17, 2023. |
| COM-23-160 | 6. | Covelli Centre and Youngstown Foundation Amphitheatre 2023 Second Quarter Operational Financial Statement. |
| COM-23-161 | 7. | Water Commissioner Harry Johnson is unable to attend City Council meeting on August 23, 2023. |

RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-23-15 | 1. | Honoring Judge Gene Donofrio as the 2023 Greater Youngstown Italian Fest Man of the Year. |
| RES-23-16 | 2. | Honoring Vivan Cornell as the 2023 Greater Youngstown Italian Fest Woman of the Year. |
| RES-23-17 | 3. | Honoring Michael Murphy as the 2023 Brier Hill Italian Fest Man of the Year. |

ORDINANCES

MAYOR BROWN:

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| ORD-23-324 | 4. | Authorizing the Board of Control of the City of Youngstown to make payment to Buckeye Power Sales, not to exceed \$35,820.03, for repair of Webb Rd. Generator. |
| ORD-23-325 | 5. | Authorizing the Board of Control of the City of Youngstown to approve payment, not to exceed \$40,000.00 to Sanofi Pasteur, Inc., for the purchase of various vaccines for use in the Youngstown City Health District. |
| ORD-23-326 | 6. | Authorizing the Board of Control of the City of Youngstown to enter into a one-year community litter grant with the Ohio Environmental Protection Agency to provide funding in the amount of \$27,250.00, for operating expenses under community projects, for the 2023 – 2024 Litter Control and Recycling Program. |
| ORD-23-327 | 7. | Authorizing the Board of Control of the City of Youngstown to negotiate and acquire fee title to various parcels of land; and enter into any necessary agreements for temporary access and permanent easements, as well as temporary access and permanent easements, as well as property acquisition of parcels or rights of entry |

related to the West Ave. Division Street Interceptor Sewer Replacement Project. Total cost will not exceed \$375,000.00.

- ORD-23-328 8. Authorizing the Board of Control of the City of Youngstown to file all necessary applications, and enter into a grant agreement with the Ohio Public Works Commission, to provide State Capital Improvement Project Funding for the Industrial Road Improvements Project, in the amount of \$543,000.00.

MAYOR BROWN & RAY:

- ORD-23-329 9. Authorizing the Board of Control of the City of Youngstown to file all necessary applications, and enter into a grant agreement with the Ohio Public Works Commission, to provide State Capital Improvement Project funding for the MAH-Mahoning Avenue Roadway Project, in the amount of \$658,620.00.

- ORD-23-330 10. Authorizing the Board of Control of the City of Youngstown to enter into a Local Participating Agency (LPA) Agreement with the Ohio Department of Transportation for the MAH-Mahoning Avenue Roadway PID 112622 & 112623. Cost of the project is approximately \$3,700,000.00.

MAYOR BROWN:

- ORD-23-331 11. Authorizing the transfer of \$203,820.89 within the 45th Year Emergency Solution Grant - COVID 19 (ESG – CV) Fund, from Project ESG-CV (45th Year) – Rapid Re-Housing, Activity, to Project ESG-CV (45th Year) – Shelter Operations, Activity.

MAYOR BROWN & RAY:

- ORD-23-332 12. **Amending Ordinance Number 23-251**, passed by Youngstown City Council on June 21, 2023, which authorized the Board of Control of the City of Youngstown to negotiate terms and enter into necessary agreements with P&L Metal Crafts, LLC, offering a ten-year real property tax abatement not to exceed a ten-year average of 75%. The amendment being: **to add P&L Holdings, LLC, in the First and Second Paragraphs of the Caption, and Sections 1, 2 and 3, due to the property being owned by P&L Holdings, LLC.**

MAYOR BROWN:

- ORD-23-333 13. Increasing appropriations to Fund 2903.30_5806, Litter Control – Litter Control Project Expenses by \$27,250.00.

- ORD-23-334 14. Appropriating \$50,000.00 from the Health Clinic Service Fund 2411 under 2411.30_5108, Operating Supplies.

- ORD-23-335 15. **American Rescue Plan:** Appropriating \$143,695.00 to Fund 2408.30_5829, Health Improvement Project, to establish the 2023 Budget.

RAY:

- ORD-23-336 16. Authorizing the expenditure of \$1,000.00 from the Fourth Ward Discretionary Fund to support the 1st Annual Holafest Youngstown.

- ORD-23-337 17. Authorizing the expenditure of \$3,000.00 from the Fourth Ward Discretionary Fund to defray costs associated with the 7th Annual Mahoning Avenue Fall Fest event.

DAVIS:

- ORD-23-338 18. Authorizing the expenditure of \$500.00 from the President of Council's Discretionary Fund to defray costs associated with the Glenwood Avenue Festival at the Youngstown Playhouse.

- ORD-23-339 19. Authorizing the expenditure of \$500.00 from the President of Council's Discretionary Fund to purchase two commercial bike racks to be installed at locations along the Glenwood Avenue Corridor.
- ORD-23-340 20. **American Rescue Plan:** Authorizing the allocation of American Rescue Plan (ARP) funds for the Sixth Ward, per Ordinance 22-103 as passed by Youngstown City Council on April 6, 2022 for specific projects, in the amount of \$40,000.00 to be paid to the Youngstown Police Department as reimbursement for the purchase of two (2) drones with thermal imaging/infrared capabilities and training of YPD officers as drone operators.
- ADAMCZAK:**
- ORD-23-341 21. Authorizing the Director of Finance to fund the amount of \$720.00 to the Youngstown Health Department Health Fund 2400.00_4824, to aid Green Youngstown in purchasing bags for clean-ups within the Seventh Ward.
- ORD-23-342 22. Authorizing the expenditure of \$2,250.00 from the Seventh Ward Discretionary Fund to be used by nine (9) Block Watch Groups for administrative expenses related to neighborhood initiatives, with each group receiving \$250.00.
- ORD-23-343 23. Authorizing the expenditure of \$300.00 from the Seventh Ward Discretionary Fund to be used by Buckeye Plat Neighborhood Association to defray costs associated with the purchase of supplies used to execute clean-up initiatives of the TANF Program in the Seventh Ward.
- ORD-23-344 24. Authorizing the expenditure of \$300.00 from the Seventh Ward Discretionary Fund to be used by Taft and Wilson School Neighbors to defray costs associated with the purchase of supplies used to execute clean-up initiatives of the TANF Program in the Seventh Ward.
- ORD-23-345 25. Authorizing the expenditure of \$500.00 from the Seventh Ward Discretionary Fund to be used by SID Neighborhood Association to defray costs associated with the annual Safety Forces Appreciation Day in the Seventh Ward.
- ORD-23-346 26. Authorizing the expenditure of \$500.00 from the Seventh Ward Discretionary Fund to be used by Powerstown Neighbors to defray costs associated with the special improvement project in the Powerstown neighborhood in the Seventh Ward.
- ORD-23-347 27. Authorizing the expenditure of \$500.00 from the Seventh Ward Discretionary Fund to be used by Cochran Park Neighbors to defray costs associated with the special improvement project in the Cochran neighborhood in the Seventh Ward.
- MAYOR BROWN:**
- ORD-23-348 28. Authorizing the City of Youngstown to accept the right-of-way dedication of a strip of land, a 30 foot X 196.03 foot rectangular strip of land, 0.135 acres along O.L. 1618, for McCartney Road, as currently laid out. The strip of land, shown laid out and hachured on the proposed plat of Youngstown Development Company Plat No. 3, is attached as Exhibit A.

LATE

MAYOR BROWN:

- ORD-23-349 L-1. Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with William "Guy" Burney for the period of

January 1, 2023 through December 31, 2023. Further, authorizing the Board of Control to approve any contractual agreement(s) required to execute said professional services agreement. Cost shall not exceed \$89,004.00.

ADJOURNMENT