

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 26, 2020
AGENDA

*** REMOTE TELECONFERENCE MEETING @ 4:30 PM**
MEETING LOGON WILL BEGIN @ 4:15 PM

COMMUNICATIONS

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| COM-20-111 | 1. | Notice of Special City Council meeting for Tuesday, August 26, 2020. |
| COM-20-112 | 2. | Board of Control meeting was held July 30, 2020. |
| COM-20-113 | 3. | Board of Control meeting was held August 6, 2020. |
| COM-20-114 | 4. | Board of Control meeting was held August 20, 2020. |
| COM-20-115 | 5. | City Planning Commission meeting was held August 18, 2020. |
| COM-20-116 | 6. | Mahoning County Commissioners notice re: Board meeting scheduled for July 30, 2020 will be held via teleconference. |
| COM-20-117 | 7. | Mahoning County Commissioners notice re: Board meeting scheduled for August 6, 2020 will be held via teleconference. |
| COM-20-118 | 8. | Mahoning County Commissioners notice re: Board meeting scheduled for August 13, 2020 will be held via teleconference. |
| COM-20-119 | 9. | Mahoning County Commissioners notice re: Board meeting scheduled for August 20, 2020 will be held via teleconference. |
| COM-20-120 | 10. | The Mahoning Valley Sanitary District Board meeting was held July 29, 2020. |
| COM-20-121 | 11. | The Mahoning Valley Sanitary District Board meeting was held August 26, 2020. |
| COM-20-122 | 12. | Ohio Division of Liquor Control notice re: New to: Gateway Gas Mart, Inc., 3216 South Avenue, Youngstown, OH 44502, Permit #3672222. |
| COM-20-123 | 13. | Water Commissioner Harry Johnson is unable to attend the City Council Meeting on August 26, 2020. |
| COM-20-124 | 14. | City Planning Commission recommended approval of Ref. No. 13-20 entitled: "Request by Shannon and Jonathan Blackshire for an approval of a conditional use permit for livestock (bees) to be kept and maintained as an accessory livestock to a main residential use in the RM-1.5, Multi-Family Residential Zoning District." The property is located at 823 & 825 Bryson St. in the RM-1.5, Multi-Family Residential Zoning District. |
| COM-20-125 | 15. | City Planning Commission recommended approval of Ref. No. 12-20 entitled: "Request by Joseph D. Perry for a distance waiver to establish a regulated use (tattoo parlor) within a 500-foot radius of 3 other regulated uses such as: 3527 S. Meridian Rd., 3623 S. Meridian Rd., and 3680 S. Meridian. The property in question is located at 3507 Canfield Rd., Suite 5 in the MU-C, Mixed Use-Community Zoning District." |

ROLL-CALL VOTE

REPORT

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| REP-20-19 | 16. | CPED Committee signed out ORD-20-101 entitled: "Changing the zone classification of the properties located at 111 Park Avenue and 107 Park Avenue, |
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City Lot Numbers 12931 and 12932 currently zoned RM 1.5 (Multi-Family Residential) to: MU-N (Mixed Use-Neighborhood).”

PUBLIC COMMENTS

All submitted public comments will be read aloud here.

ORDINANCES

MAYOR BROWN:

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| ORD-20-207 | 1. | Authorizing the Board of Control of the City of Youngstown to approve the purchase of a 2016 Caterpillar Model 926M Wheel Loader via Ohio CAT in Girard, Ohio for \$118,630.00. |
| ORD-20-208 | 2. | Authorizing the Board of Control of the City of Youngstown to enter a professional services agreement between the City of Youngstown and Youngstown State University’s Department of Geography and Urban Regional Studies to develop and maintain the Real Property Information System attached and incorporated herein as Exhibit “A” and made a part hereof. The term of the agreement is July 1, 2020 through June 30, 2021. Rate is \$12,750.00. <u>MOVED TO CPED COMMITTEE</u> |
| ORD-20-209 | 3. | Authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement between the City of Youngstown and Youngstown State University’s Department of Geography and Urban-Regional Studies to provide (GIS) Geographic Information System mapping and data services attached and incorporated herein as Exhibit “A” and made a part hereof. The term of the agreement is July 1, 2020 through June 30, 2021. Rate is \$25,000.00. |
| ORD-20-210 | 4. | Authorizing the Board of Control of the City of Youngstown to enter into a Local Participating Agency (LPA) Agreement with the State of Ohio, Director of Transportation for ODOT Project MAH-Youngstown SRTS, PID No. 109140. Total project is estimated to be \$399,367.00. |
| ORD-20-211 | 5. | Authorizing the Board of Control of the City of Youngstown to advertise for bids, proposals and qualifications and enter into necessary contracts for work to execute Phases 2 & 3 of the MAH-SMART2 Network Project, PID No. 110187. Cost of the project will not exceed \$19,220,693.00. |
| ORD-20-212 | 6. | Authorizing the Board of Control of the City of Youngstown to waive formal bidding pursuant to Section 735.051 of the Ohio Revised Code, and approve payment to Utility Contracting Company in the amount of \$39,071.97 for emergency repairs to the Erie Street Sanitary Sewer. |
| ORD-20-213 | 7. | Authorizing the Board of Control of the City of Youngstown to waive formal bidding pursuant to Section 735.051 of the Ohio Revised Code in order to approve a purchase order for an amount not to exceed \$48,000.00 for the emergency demolition of 15 Oak Hill. <u>DEFEATED</u> |
| ORD-20-214 | 8. | Authorizing the acceptance of an EMS Grant in the amount of \$1,200.00 awarded to the Youngstown Fire Department by the Ohio Department of Public Safety. Further, increasing appropriations by \$1,200.00 to Fire Fund 2201.14.5108. |
| ORD-20-215 | 9. | Authorizing the acceptance of the 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant (#2020-CE-LEF-2191), in the amount of \$19,878.00, |

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awarded by the Office of Criminal Justice Services (OCJS) with no local match for the period of January 1, 2020 – December 31, 2021.

- ORD-20-216 10. Appropriating \$19,878.00 to Police Uniform Project Expense Fund 2101.12.202_5817. The 2020 Coronavirus Emergency Supplemental Funding (CESF) Grant (#2020-CE-LEF-2191), in the amount of \$19,878.00 was awarded to the Youngstown Police Department by the Office of Criminal Justice Services (OCJS) with no local match for the period of January 1, 2020 – December 31, 2021.

OLIVER:

- ORD-20-217 11. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to the Second Harvest Food Bank of Mahoning Valley to help assist in drive-through food allocation to the public. Second Harvest Food Bank of Mahoning Valley will serve as the fiscal agent.

- ORD-20-218 12. Authorizing the expenditure in the amount of \$500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to assist with the efforts of the State Theater Block Project (STBP), which is a public art installation to be located on West Federal Street in Downtown Youngstown. Youngstown CityScape will serve as the fiscal agent.

- ORD-20-219 13. Authorizing the expenditure in the amount of \$2,500.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to Youngstown Neighborhood Development Corporation (YNDC) for sidewalk replacement, overgrowth removal, new tree planting, and visual improvements to the Glenwood Avenue corridor and along High Street in the First Ward. YNDC will serve as the fiscal agent.

TURNER:

- ORD-20-220 14. Authorizing the expenditure in the amount of \$750.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to offset the cost of neighborhood clean-up projects within the Third Ward including key corridors, Tod Pavilion and Crandall Park Pavilion. Crandall Park South Neighborhood Association will serve as the fiscal agent.

- ORD-20-221 15. Authorizing the expenditure in the amount of \$1,000.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services to offset the cost of neighborhood clean-up projects within the Third Ward including key corridors, Belmont Avenue, Norwood Avenue, Covington Street (The Triangle), Clifton Street and Funston Street. YNDC will serve as the fiscal agent.

DAVIS:

- ORD-20-222 16. Authorizing the expenditure in the amount of \$1,000.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to be used to clear and remove overgrowth and dead trees on vacant and abandoned lots on the 400 block of Mistletoe Avenue. Ebony Ladies Golf & Youth Foundation will serve as the fiscal agent.

MAYOR BROWN:

- ORD-20-223 17. **Amending Section 3 of Ordinance Number 20-99**, passed by City Council on May 6, 2020, which levied special assessments for the improvement of certain

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streets by Whiteway Lighting, within the corporate limits of the City of Youngstown, Ohio, during the period from April 1, 2020 to March 31, 2021. The amendment being: **to remove the option of the property owner to pay such assessment in cash to the Director of Finance of the City of Youngstown, Ohio on or before thirty (30) days after the passage of Ordinance 20-99.**

MAYOR BROWN, ADAMCZAK, DAVIS, MCNALLY & RAY:

- ORD-20-224 18. **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 General Election to be held on November 3, 2020, 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 18, Salaries, of the Charter of the City of Youngstown, as herein described. The amendment being: **The salary for the Finance Director and the Law Director shall be set by Ordinance of City Council.****

SIGNED OUT OF COMMITTEE

- ORD-20-101 Changing the zone classification of the properties located at 111 Park Avenue and 107 Park Avenue, City Lot Numbers 12931 and 12932 currently zoned RM 1.5 (Multi-Family Residential) to: MU-N (Mixed Use-Neighborhood).

ADJOURNMENT