

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING

WEDNESDAY, JULY 29, 2020

AGENDA

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

COMMUNICATIONS

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| COM-20-98 | 1. | Board of Control meeting was held June 18, 2020. |
| COM-20-99 | 2. | Board of Control meeting was held July 2, 2020. |
| COM-20-100 | 3. | Board of Control meeting was held July 16, 2020. |
| COM-20-101 | 4. | City Planning Commission meeting was held June 30, 2020. |
| COM-20-102 | 5. | City Planning Commission meeting was held July 21, 2020. |
| COM-20-103 | 6. | Mahoning County Commissioners notice re: Board meeting scheduled for June 18, 2020 will be held via teleconference. |
| COM-20-104 | 7. | Mahoning County Commissioners notice re: Board meeting scheduled for June 25, 2020 will be held via teleconference. |
| COM-20-105 | 8. | Mahoning County Commissioners notice re: Board meeting scheduled for July 8, 2020 will be held via teleconference. |
| COM-20-106 | 9. | Mahoning County Commissioners notice re: Board meeting scheduled for July 16, 2020 will be held via teleconference. |
| COM-20-107 | 10. | Mahoning County Commissioners notice re: Board meeting scheduled for July 23, 2020 will be held via teleconference. |
| COM-20-108 | 11. | The Mahoning Valley Sanitary District Board meeting was held June 24, 2020. |
| COM-20-109 | 12. | Eric Ryan, President of JAC Management Group, LLC letter re: Second Quarter of 2020 Operational Financial Statement. |

REPORTS

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| REP-20-17 | 13. | CPED Committee signed out ORD-20-67 entitled: "Changing the zone classification of the property located at 2510 Hillman Street, City Lot Number 14452 and City Lot Number 14453 currently zoned RT-5.5, One and Two Family Residential to: MU-C (Mixed Use - Community)." |
| REP-20-18 | 14. | CPED Committee signed out ORD-20-68 entitled: "Changing the zone classification of the properties located on First Street, City Lot Numbers 13894, 13895, 13896, 13897, 13898 and 13899 currently zoned RT 5.5 (One and Two Family Residential) to: MU-C (Mixed Use - Community)." |

PUBLIC COMMENTS

All submitted public comments will be read aloud here.

ORDINANCES

MAYOR BROWN:

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| ORD-20-175 | 1. | Authorizing the Board of Control of the City of Youngstown to enter into an agreement related to the marketing of competitive natural gas supply for its residents for a period of three years. |
| ORD-20-176 | 2. | Authorizing the Board of Control of the City of Youngstown to enter a contract with CDG Wireless (lowest of 3 bids) for the purchase of seventy-five (75) XE500 Remoter Speaker Microphones at a cost of \$30,900.00. |
| ORD-20-177 | 3. | Authorizing the Board of Control of the City of Youngstown to enter into an agreement with Vactor Manufacturing/Jack Doheny pursuant to the State of Ohio DAS STS Contract #800724, for the purchase of a Vactor 21101 Vacuum Sewer Cleaner mounted on an automatic diesel powered truck in the amount of \$414,973.00. |
| ORD-20-178 | 4. | Authorizing the Board of Control of the City of Youngstown to enter into professional services agreements with RoviSys Automation & Information solutions for software, support and licensing for upgrading WWTP's SCADA System. Cost will not exceed \$78,946.00. |

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- ORD-20-179 5. Authorizing the Board of Control of the City of Youngstown to approve payment, pursuant to Section 735.051 of the Ohio Revised Code, to the Murphy Contracting Company, 285 Andrews Avenue, P.O. Box 1833, Youngstown, Ohio 44501, in an amount not to exceed \$42,635.00 for emergency repairs to the City Hall elevator machine room masonry wall and structure.
- ORD-20-180 6. Authorizing the Board of Control of the City of Youngstown to approve payment not to exceed \$90,000.0 to Sodexo or Johnson Controls for replacing the Liebert Air Handler unit on the 3rd Floor of City Hall.
- ORD-20-181 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, and make payment to Biss Nuss, Inc., in the amount of \$49,000.00 for the emergency replacement of a chlorine evaporator at the Wastewater Treatment Plant.
- ORD-20-182 8. 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 to expend an amount up to \$700,000.00 to provide for the emergency payment of solid waste disposal fees.
- ORD-20-183 9. Authorizing the Board of Control of the City of Youngstown to negotiate terms and enter into agreements with P&S Bakery, Inc., offering a 10-year 75% tax abatement under the State of Ohio Enterprise Zone program.
- ORD-20-184 10. Authorizing the acceptance of \$10,000.00 in research funds provided by Lincoln Institute of Land Policy for the City of Youngstown to be an affiliate in the Comparative Analysis of Scenario-Based tools Project along with Cleveland State University and Youngstown State University.
MOVED TO CPED COMMITTEE
- ORD-20-185 11. Authorizing the acceptance of the Project Safe Neighborhood "Operation Steel Penguin" 2019 grant (#2019-PS-PSN-440), in the amount of \$34,999.06, awarded by the Ohio Department of Public Safety with no in-kind match for the period of July 1, 2020 – June 30, 2021.
SEPARATE VOTE
- ORD-20-186 12. Appropriating \$4,950.00 in the Municipal Court Probation Services Fund 2904.30_5103.
- ORD-20-187 13. Appropriating \$6,500.00 to Community Reinvestment Area Tax Incentive Fund 2309.30_5103.
- ORD-20-188 14. Appropriating \$10,000.00 in the Court's Computerization Fund 4002.30_5107, Operating Services. The appropriated amount represents a portion of one-half of the cost (\$101,775.00) shared with the Court and the Clerk of Court for Court View eAccess.
- ORD-20-189 15. Appropriating \$10,000.00 to 1001.19.5823 CPED Project Expense Fund. The appropriation will come from grant funds provided by Lincoln Institute of Land Policy.
OLIVER:
- ORD-20-190 16. Authorizing the expenditure in the amount of \$400.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to Wick Park Neighborhood Association for ACTION's Snatch & Snap Meal Program. Common Wealth, Inc. will serve as the fiscal agent.
- ORD-20-191 17. Authorizing the expenditure in the amount of \$1,000.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services to Economic Action Group, Inc. to assist in the formalization of the "City of You" marketing and branding campaign as a stand-alone city-controlled non-profit organization to complement fundraising efforts.
MOVED TO FINANCE COMMITTEE
TURNER:
- ORD-20-192 18. Authorizing the expenditure in the amount of \$400.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services. Funds will be used to defray cost of the Wick Park Neighborhood Association in conjunction with ACTION's Snatch & Snap Meal Program. Common Wealth, Inc., will serve as the fiscal agent.
- ORD-20-193 19. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services. Funds will be used by Crandall Park South Neighborhood Association for landscaping and maintenance

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- of north side corridors, Fifth Avenue Bridge and maintaining various pocket parks. Crandall Park South Neighborhood Association will serve as the fiscal agent.
- ORD-20-194 20. Authorizing the expenditure in the amount of \$500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services. Funds will be used to defray cost by the Fifth Avenue Neighbors in conjunction with CityScape for upkeep and maintenance of the flowerbed landscaping beautification project along Fifth Avenue. Youngstown CityScape will serve as fiscal agent.
- RAY:
- ORD-20-195 21. Authorizing the expenditure in the amount of \$625.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services for the Bike and Run Photo Shoot for Social Justice, to be held on the west side to increase awareness of social justice issues. United Returning Citizens will serve as the fiscal agent.
- McNALLY:
- ORD-20-196 22. Authorizing the expenditure in the amount of \$2,000.00 from the Fifth Ward Discretionary Fund 1001.01.005_5107, Operating Services to Youngstown Neighborhood Development Corporation (YNDC) for the renovation of 1810 Volney Road as a community and neighborhood space. YNDC is the fiscal agent.
- DAVIS:
- ORD-20-197 23. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107. Funds will be used to offset the cost of materials used for the development of a community blueberry patch. YNDC is the fiscal agent
- ORD-20-198 24. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107. Funds will be used to offset the cost of materials used for community outreach. PFLAG will serve as the fiscal agent.
- MAYOR BROWN:
- ORD-20-199 25. Accepting the attached Fact Finder's Report between Youngstown Police Ranking Officers (YPRO) and the City of Youngstown. DEFEATED
- ORD-20-200 26. Rejecting the attached Fact Finder's Report between Youngstown Police Ranking Officers (YPRO) and the City of Youngstown.
- ORD-20-201 27. Amending Ordinance Number 20-121, passed by Youngstown City Council on June 3, 2020, which authorized the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder for the construction of City Center to Mill Creek Metro Park Connector Project. Cost of the project will not exceed \$770,000.00. The amendment being: to increase the cost of the project to: will not exceed \$972,000.00. Project has increased from original planning amount due to design considerations concerning utilities and railroad bridge conflict. SEPARATE VOTE
- ORD-20-202 28. Amending the Codified Ordinances of the City of Youngstown: Enacting Chapter 1707, Facial Coverings and Social Distancing during the Covid-19 Pandemic. SEPARATE VOTE

THIRD READING

- ORD-20-135 To revise the Youngstown Codified Ordinances by adopting current replacement pages: Part Nine (Streets, Utilities, & Public Service Code).

SIGNED OUT OF COMMITTEE

- ORD-20-67 Changing the zone classification of the property located at 2510 Hillman Street, City Lot Number 14452 and City Lot Number 14453 currently zoned RT-5.5, One and Two Family Residential to: MU-C (Mixed Use - Community).
- ORD-20-68 Changing the zone classification of the properties located on First Street, City Lot Numbers 13894, 13895, 13896, 13897, 13898 and 13899 currently zoned RT 5.5 (One and Two Family Residential) to: MU-C (Mixed Use - Community).

ADJOURNMENT

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