

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING

WEDNESDAY, AUGUST 24, 2022

AGENDA

5:30 PM

COMMUNICATIONS

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| COM-22-139 | 1. | Notice of Special City Council meeting for Wednesday, August 24, 2022. |
| COM-22-140 | 2. | Board of Control meeting was held July 28, 2022. |
| COM-22-141 | 3. | Special Board of Control meeting was held August 15, 2022. |
| COM-22-142 | 4. | YPD Police Chief Davis letter re: application for FY2022 Edward Byrne Memorial Justice Assistance Grant Program. |
| COM-22-143 | 5. | Design Review meeting was held August 2, 2022. |
| COM-22-144 | 6. | City Planning Commission meeting was held August 16, 2022. |
| COM-22-145 | 7. | Mahoning County Commissioners Board meeting was held July 28, 2022. |
| COM-22-146 | 8. | Mahoning County Commissioners Board meeting was held August 4, 2022. |
| COM-22-147 | 9. | Mahoning County Commissioners Board meeting was held August 11, 2022. |
| COM-22-148 | 10. | Mahoning County Commissioners Board meeting was held August 18, 2022. |
| COM-22-149 | 11. | Eric Ryan letter re: Covelli Centre, Youngstown Foundation Amphitheatre and Wean Park's 2022 Second Quarter Operational Finance Statement. |
| COM-22-150 | 12. | Ohio Division of Liquor Control notice re: NEW; To: Batroun, Inc. Smokes Lottery & More, 2000 Canfield Rd., Youngstown, OH 44511, Permit #05091860060. |
| COM-22-151 | 13. | Councilwoman Lauren McNally is unable to attend Special City Council meeting on August 24, 2022. |
| COM-22-152 | 14. | Mayor Tito Brown is unable to attend Special City Council meeting on August 24, 2022. |

REPORT

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| REP-22-17 | 15. | Safety Committee signed out ORD-22-243 entitled: "Authorizing the Board of Control of the City of Youngstown to make payment to Statewide Ford Lincoln, in the amount of \$355,376.00, for seven (7) 2022 Ford Utility Interceptor Police Cruisers." |
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RESOLUTIONS

COUNCIL AS A WHOLE:

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| RES-22-11 | 1. | Honoring David A. Laurie as the 2022 Man of the Year, 30 th Annual Brier Hill Italian Fest. |
| RES-22-12 | | <u>OLIVER:</u> |
| | 2. | Recognizing Hannah Ferguson on the occasion of the grand opening of D.O.P.E. Cider House and Winery in the City of Youngstown. |

ORDINANCES

MAYOR BROWN:

- ORD-22-284 3. 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 rejections at the General Election to be held on November 8, 2022, 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 5, Council, of the Charter of the City of Youngstown, as herein described, upon petitions signed by ten percent of the electors, based upon the total vote cast at the last preceding general municipal election, setting forth the effective date of the proposed amendment. The amendment being: **“for a maximum of two (2) complete consecutive terms of four (4) years each. A councilperson will be eligible for election after an intervening term effective January 1, 2023.”**
- ORD-22-285 4. Authorizing the Board of Control of the City of Youngstown to make payment to Klaben Ford of Warren, in the amount of \$53,985.00, in accordance with State of Ohio Bid #RS900621, for the purchase of one (1) Ford F-250 Truck.
- ORD-22-286 5. Authorizing the Board of Control of the City of Youngstown to make payment to Zesco, Inc. in the amount of \$87,262.00, for the “like new” rebuild of two variable frequency drives at the Webb Road pumping station.
- ORD-22-287 6. Authorizing the Board of Control of the City of Youngstown to approve a blanket purchase order for Bell Equipment, in an amount not to exceed \$867,256.36 for Calendar Year 2023, for the purchase of two (2) sanitation trucks.
- ORD-22-288 7. Authorizing the Board of Control of the City of Youngstown to increase the blanket purchase order for St. Moritz Security Services, Inc. to an amount not to exceed \$40,000.00, for services at City Hall and the Youngstown Police Department.
- ORD-22-289 8. Authorizing the Board of Control of the City of Youngstown to increase the blanket purchase order for St. Moritz Security Services, Inc. to an amount not to exceed \$50,000.00, for services at 20 Federal Place.
- ORD-22-290 9. Authorizing the Board of Control of the City of Youngstown to enter into a contract with MS Consultants, Inc. for the provision of design services, construction administration, field representation, and testing services for the Poland Avenue Pump Station. Cost will not exceed \$90,000.00.
- ORD-22-291 10. Authorizing the Board of Control of the City of Youngstown to enter into a final construction agreement with the State of Ohio, Director of Transportation, for ODOT Project MAH SR170-13.22; PID No. 110681. The City’s cost share is \$231,612.40.
- ORD-22-292 11. Authorizing the Board of Control of the City of Youngstown to enter into an interlocal agreement with Mahoning County in order to apply for the FY2022 Edward Byrne Memorial JAG Program Grant in the amount of \$26,353.00, Opportunity Number O-BJA-2022-171368.
- ORD-22-293 12. Authorizing the Board of Control of the City of Youngstown to advertise for proposals and enter into a professional services agreement with the most qualified consultant for the 2022 Bridge Inspection Program. Cost will not exceed \$90,000.00.

- ORD-22-294 13. Authorizing 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 West Ave. Roof Replacement Project. Estimated engineering cost is \$270,000.00.
- ORD-22-295 14. Authorizing 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 sanitary sewer repairs on Chatham and Lamar. Cost will not exceed \$300,000.00.
- ORD-22-296 15. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into a contract with the lowest and best bidder, and apply for Poland Avenue Pump Station repairs. Cost will not exceed \$2,300,000.00.
- DAVIS, ADAMCZAK, OLIVER & RAY:**
- ORD-22-297 16. Authorizing the Board of Control of the City of Youngstown to execute an Excess Sales Contract Between McDonald's USA, LLC and the City of Youngstown for the purchase of real estate located at the approximate address of 2525 Market St., County of Mahoning, State of Ohio. City's intended use is a police sub-station and community center. Further, authorizing the BOC to expend **an amount not to exceed \$160,000.00 for the specific 6th Ward project as per ORD-22-103, as passed by City Council on April 6, 2022**, for the purchase of said real estate, plus all related costs (closing, escrow, title search and policy, etc.) pursuant to Federal guidance on using American Rescue Plan (ARP) Funds. **AMENDED**
- MAYOR BROWN:**
- ORD-22-298 17. Authorizing the Board of Control of the City of Youngstown to waive the formal bidding process, pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Lindy Paving in the amount of \$28,821.45 for emergency roadway repairs on South Ave.
- ORD-22-299 18. Authorizing the Board of Control of the City of Youngstown to waive the formal bidding process, pursuant to Section 735.051 of the Ohio Revised Code, and make payment to A.P. O'Horo in the amount of \$27,583.94 for emergency repairs to a leaking construction joint at the Wastewater Treatment Plant.
- ORD-22-300 19. Authorizing the Board of Control of the City of Youngstown to waive the formal bidding process, pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Utility Contracting Company in the amount of \$38,795.47 for emergency repairs to a storm sewer on Wilkinson Avenue.
- ORD-22-301 20. Authorizing the Board of Control of the City of Youngstown to waive the formal bidding process, pursuant to Section 735.051 of the Ohio Revised Code, and make payment to Marucci and Gaffney Excavating Company, in the amount of \$70,388.14, for the installation of one sanitary manhole, two storm sewer manholes and 250 feet of storm sewer on Front Street.
- ORD-22-302 21. Appropriating \$65,000.00 into the Municipal Court Probation Fund under 2904.30_5103, Professional Services. Funding was awarded to the Court for three years by the U.S. Department of Justice.
- OLIVER:**
- ORD-22-303 22. Authorizing the allocation of American Rescue Plan (ARP) Funds for the First Ward, in an amount not to exceed \$300,000.00, for specific ward projects, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022. Funds will be used to assist with facilitation of the redevelopment of the east end of

Federal Street downtown, through small business assistance grants. Further, authorizing the Board of Control of the City of Youngstown to enter into a professional services agreement with Youngstown Prosperity, Inc. for said services related to the east end Development Project.

MCNALLY:

- ORD-22-304 23. Authorizing the allocation of American Rescue Plan (ARP) Funds for the Fifth Ward, in an amount not to exceed \$94,000.00, for specific ward projects, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022. Funds will be used to do emergency home repair and roof replacement projects for low-income residents adversely affected by COVID-19 within the Fifth Ward. Further, authorizing the Board of Control of the City of Youngstown to enter into a contract with Youngstown Neighborhood Development Corporation (YNDC) for said home repair/replacement services.

ADAMCZAK:

- ORD-22-305 24. Authorizing the allocation of American Rescue Plan (ARP) Funds for the Seventh Ward, in an amount not to exceed \$130,685.00, for specific ward projects, per Ordinance 22-103, as passed by Youngstown City Council on April 6, 2022. Funds will be used for the Lynn Park Improvement Project. Further, authorizing the Board of Control of the City of Youngstown to enter into a contract with Youngstown Neighborhood Development Corporation (YNDC) for said services related to the Lynn Park Improvement Project.

- ORD-22-306 25. Authorizing the allocation of American Rescue Plan (ARP) Funds for the Seventh Ward, in an amount not to exceed \$300,000.00, for park property improvements, per Ordinance 22-282, as passed by Youngstown City Council on July 27, 2022. Funds will be used for the Lynn Park Improvement Project. Further, authorizing the Board of Control of the City of Youngstown to enter into a contract agreement with Youngstown Neighborhood Development Corporation (YNDC) for said services related to the Lynn Park Improvement Project.

MAYOR BROWN:

- ORD-22-307 26. **Amending Ordinance 22-20**, passed by Youngstown City Council on January 19, 2022, which authorized the Board of Control of the City of Youngstown to approve a blanket purchase order for the 2022 Calendar Year for PeopleReady, for the not to exceed amount of \$40,000.00. The amendment being to **increase the not to exceed amount to \$70,000.00.**

- ORD-22-308 27. **Amending Ordinance 22-36**, passed by Youngstown City Council on February 2, 2022, which authorized the Board of Control of the City of Youngstown to the expenditure in an amount not to exceed \$50,000.00 to Donnell Ford for the purchase of parts and supplies utilized to repair the Police Department's vehicular fleet for Fiscal Year 2022. The amendment being to **increase the not to exceed amount to \$70,000.00**, in the Caption, Section 1 and Section 4 of the Ordinance, due to the increase in costs from Donnell Ford and their suppliers.

- ORD-22-309 28. **Amending Section 1 of the Ordinance No 22-83**, passed by Youngstown to increase the salary of Position No. 0883-1000, Code Enforcement and Blight Remediation Superintendent from \$26.8118 hourly / \$55,768.54 annually; to **\$37.8975 hourly / \$78,826.80 annually.**

RAY:

- ORD-22-310 29. Authorizing the expenditure of \$1,000.00 from the President of Council's Discretionary Fund to Economic Action Group (EAG) for costs associated with the Mahoning Avenue Fall Fest.
- ORD-22-311 30. Authorizing the expenditure of \$1,800.00 from the Fourth Ward Discretionary Fund to Youngstown Neighborhood Development Corporation (YNDC) for expenses associated with Borts Park Project, clean-up and tree removal.
- ORD-22-312 31. Authorizing the expenditure of \$2,000.00 from the Fourth Ward Discretionary Fund Economic Action Group (EAG) for expenses associated with the Mahoning Avenue Fall Fest and Fourth Ward Projects.
- ORD-22-313 32. Authorizing the expenditure of \$2,000.00 from the Fourth Ward Discretionary Fund to Rocky Ridge Neighborhood Association for costs associated with the Mahoning Avenue Fall Fest and Fourth Ward Projects.

MCNALLY:

- ORD-22-314 33. Authorizing the expenditure of \$1,500.00 from the Fifth Ward Discretionary Fund to Rocky Ridge Neighborhood Association for costs associated with the Mahoning Avenue Fall Fest.
- ORD-22-315 34. Authorizing the expenditure of \$1,000.00 from the President of Council's Discretionary Fund to offset cost of the Youngstown Irish Festival.

ADAMCZAK:

- ORD-22-316 35. Authorizing the expenditure of \$250.00 from the Seventh Ward discretionary Fund to Powerstown Block Watch to offset the cost of purchasing trash receptacles for the community park/bus stop area.
- ORD-22-317 36. Authorizing the expenditure of \$250.00 from the Seventh Ward discretionary Fund to Powerstown Block Watch to offset the cost of the Youngstown Irish Festival.

TURNER:

- ORD-22-318 37. **Repealing in its entirety, Ordinance No. 22-177**, passed by Youngstown City Council on May 18, 2022, which authorized the expenditure of \$1,500.00 from the Third Ward Discretionary Fund 1001.01.003_5107, Operating Services, to be used by Wick Neighbors in support of community grass cutting & beautification, and annual community events.

SIGNED OUT OF COMMITTEE

- ORD-22-243 Authorizing the Board of Control of the City of Youngstown to make payment to Statewide Ford Lincoln, in the amount of \$355,376.00, for seven (7) 2022 Ford Utility Interceptor Police Cruisers.

LATES

RESOLUTION

RAY:

- RES-22-13 L-1. A resolution of intent to appropriate certain property along Mahoning Avenue between Meridian Road and Oak Hill Avenue, and declaring an emergency.

ORDINANCE

MAYOR BROWN:

- ORD-22-319 L-2. Accepting the attached Fact Finder's Report between the City of Youngstown and the Ohio Patrolmen's Benevolent Association OPBA-911 Dispatchers, issued on August 18, 2022 in SERB Case #2020-MED-06-0637.

ADJOURNMENT