

YOUNGSTOWN SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 28, 2019
AGENDA

COMMUNICATIONS

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| COM-19-159 | 1. | Notice of Special City Council Meeting for Wednesday, August 28, 2019. |
| COM-19-160 | 2. | Board of Control meeting was held July 25, 2019. |
| COM-19-161 | 3. | Board of Control meeting was held August 8, 2019. |
| COM-19-162 | 4. | Special Board of Control meeting was held August 13, 2019. |
| COM-19-163 | 5. | Board of Control meeting was held August 22, 2019. |
| COM-19-164 | 6. | Design Review Committee meeting was held August 6, 2019. |
| COM-19-165 | 7. | City Planning Commission meeting was held August 6, 2019. |
| COM-19-166 | 8. | City Planning Commission meeting was held August 20, 2019. |
| COM-19-167 | 9. | Mahoning County Commissioner Board meeting was held July 25, 2019. |
| COM-19-168 | 10. | Mahoning County Commissioner Board meeting was held August 1, 2019. |
| COM-19-169 | 11. | Mahoning County Commissioner Board meeting was held August 6, 2019. |
| COM-19-170 | 12. | Mahoning County Commissioner Board meeting was held August 12, 2019. |
| COM-19-171 | 13. | Mahoning County Commissioner Board meeting was held August 15, 2019. |
| COM-19-172 | 14. | Mahoning County Commissioner Board meeting was held August 22, 2019. |
| COM-19-173 | 15. | Covelli Centre January through June 2019 Financial Statement. |
| COM-19-174 | 16. | Mahoning Valley Sanitary District Board meeting was held July 31, 2019. |
| COM-19-175 | 17. | Tribune Chronicle letter re: accepting legal advertising in Mahoning County. |
| COM-19-176 | 18. | Ohio Division of Liquor Control notice re: TRFO – From: Nishan Simran, LLC dba McGuffey Speed Check, 1050 McGuffey Road, Youngstown, OH 44505 Permit # 6430350. To: Prabhji, LLC dba McGuffey Speed Check, 1050 McGuffey Road, Youngstown, OH 44505 Permit # 7062346. |
| COM-19-177 | 19. | Ohio Division of Liquor Control notice re: STCK To: Sosos, LLC dba Sosos Lounge, 232 North Ave., Youngstown, OH 44502 Permit # 9115220. |
| COM-19-178 | 20. | Ohio Division of Liquor Control notice re: STCK To: Red Carpet Events, LLC dba Blue Wolf Banquet Catering Center, 1555 S. Meridian Road, Youngstown, OH 44511 Permit # 7240874. |
| COM-19-179 | 21. | Planning Commission recommended approval of REF 24-19: Request by Ken Vigorito/Gringos, LLC for a waiver to establish a regulated use (Bar/Restaurant) within a 500 ft. radius of other regulated uses. |

ROLL CALL VOTE

REPORTS

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| REP-19-38 | 22. | Planning Commission recommended approval of REF 23-19, ORD-19-241 entitled: "Changing the zone classification of the properties located at Francisca Avenue and Catalina Avenue, City Lot Numbers 43697 and 43686, currently zoned RS-12 (Single Family Residential) to: MU-C (Mixed Use-Community)." |
| REP-19-39 | 23. | Planning Committee signed out ORD-19-186 entitled: "Changing the zone classification of the properties located at Worthington Street, City Lot Numbers |

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43959, 43960, 43961, 8595, 8594, 8610, 8611, 8612 and 653 Sec. S; Otis Street, City Lot Number 8604 currently zoned RM-1.0 (Multi Family) to: MU-I (Mixed Use Institutional).”

- REP-19-40 24. Planning Committee signed out ORD-19-187 entitled: “Changing the zone classification of the properties located at Lexington Avenue, City Lot Numbers 8583 and 8582; Fleming Street, City Lot Numbers 9223, OL 645, 9220, OL 777, 38219 and 38218; Worthington Street, City Lot Numbers 7308, 8596, 8597, 8601, 8602, 8581 E PT, 8581 W PT and 8570, currently zoned RT-5.5 (One and Two Family Residential) to: MU-I (Mixed Use Institutional).”
- REP-19-41 25. Planning Committee signed out ORD-19-188 entitled: “Changing the zone classification of the properties located at Oakland Avenue, City Lot Numbers 8615, 8616 SEC E, 8616 SEC W, 7303, 43081 and 7302; Fleming Street, City Lot Numbers 9219, OL 644, SEC PT, 8613, 9221 and 8618; Worthington Street, City Lot Numbers 7307, 7307 SEC PT, 15901, 7306, 8579 and 8580, currently zoned RT-5.5 (One and Two Family Residential) to: MU-I (Mixed Use Institutional).”

RESOLUTIONS

COUNCIL AS A WHOLE:

- RES-19-20 1. Declaring the City of Youngstown, Ohio a Purple Heart City.
- RES-19-21 2. Honoring and congratulating St. Andrewes A.M.E. Church on its 150th Anniversary.
- RES-19-22 3. Honoring Dr. Robert G. Spratt as the 2019 Brier Hill Fest Man of the Year.

ORDINANCES

MAYOR BROWN:

- ORD-19-242 4. Authorizing the Board of Control of the City of Youngstown to approve the increase of the blanket purchase order for PeopleReady, Inc. to an amount not to exceed \$44,000.00 for temporary labor in the Environmental Waste Collection Division.
- ORD-19-243 5. Authorizing the Board of Control of the City of Youngstown to enter into an agreement to construct a storage building for ice control material at the Street Department in the amount of \$32,127.00 to Shanahan Structures.
- ORD-19-244 6. Authorizing the Board of Control of the City of Youngstown to enter into an agreement with Donnell Ford of Youngstown, 7955 Market Street, Youngstown, OH 44512, to purchase one (1) 2017 Ford F-150 Truck for the Street Department in an amount not to exceed \$27,083.50.
- ORD-19-245 7. Authorizing the Board of Control of the City of Youngstown to enter into a consultant service agreement to perform detailed design for preliminary engineering, construction, as well as construction engineering for ODOT Project MAH-Youngstown Signal Upgrade, PID No. 107228. Total cost will not exceed \$540,000.00. 100% funded through ODOT-CMAQ Program.
- ORD-19-246 8. 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

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Transportation for ODOT Project MAH-Youngstown Signal Upgrade, PID No. 107228. Total cost of project is \$2,543,125.00. There are no city funds involved.

- ORD-19-247 9. 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 Utility Contracting Company in the amount of \$42,513.65 for emergency repairs to the East Philadelphia sewer main.
- ORD-19-248 10. 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 who is responsible for the Brunswick Avenue Sewer Repair Project. Cost will not exceed \$300,000.00.
- ORD-19-249 11. 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 rehabilitation and improvements to Overflow Chamber 6057 Project. Cost will not exceed \$950,000.00.
- ORD-19-250 12. 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 FY2019 Edward Byrne Memorial JAG Program Grant in the amount of \$43,212.00.

RODGERS:

- ORD-19-251 13. Authorizing the Board of Control of the City of Youngstown to waive the 2" domestic water tap-in fees for Safe House Ministries, LLC, 3164 Eastview Drive, Youngstown, OH 44505.

MAYOR BROWN:

- ORD-19-252 14. Authorizing the acceptance of funds in the amount of \$52,500.00 awarded to the Youngstown City Health District by the Ohio Commission on Minority Health for the grant period of July 1, 2019 through June 30, 2020.
- ORD-19-253 15. Appropriating \$52,500.00 to 2405.30_5802, Minority Health.
- ORD-19-254 16. Increasing appropriations by \$2,259.00 under 2201.14.202_5108, Fire Fund for the purchase of high rise packs for each fire truck, flood lights on the new fire pumper truck and four additional pike poles.
- ORD-19-255 17. Increasing appropriations by \$33,500.00 in Covelli Fund under 4101.30_5107. Further, authorizing the Board of Control to approve payment in the amount of \$33,497.00 to Johnson Controls to remove and replace 13 feet of 10" rusted brine pipes and multiple relief valves for the ice plant at the City-owned Covelli Centre.
- ORD-19-256 18. Increasing appropriations by \$290,000.00 under the Business Development Fund 4106.30_5801, for replacement of the roof at 20 Federal Place.
- ORD-19-257 19. Increasing the appropriations of Code 4102.30_5804, Capital Projects – PW.MISC EXP_PW CAP Project Expense by an amount not to exceed \$980,000.00.
- ORD-19-258 20. Increasing the appropriation of Code 4102.30_5804, Capital Projects – PW.MISC EXP_PW CAP Project Expense by an amount not to exceed \$5,450,712.00.

OLIVER:

- ORD-19-259 21. Authorizing the Director of Finance to transfer the amount of \$200.00 from the First Ward Discretionary Fund 1001.01.001_5107, Operating Services into Fund 1006.00_4824, Miscellaneous Revenue to be used to provide youth services for the Michael Anthony Performing Arts Center.

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- ORD-19-260 22. Authorizing the expenditure in the amount of \$100.00 from the First Ward Discretionary Fund 1001.01.001_5107 to support the operations of the Youngstown Playhouse.
- ORD-19-261 23. Authorizing the expenditure in the amount of \$100.00 from the First Ward Discretionary Fund 1001.01.001_5107 to be used by the Bennington Neighborhood Association for the purpose of grass cutting of vacant lots.
- ORD-19-262 24. Authorizing the expenditure in the amount of \$100.00 from the First Ward Discretionary Fund 1001.01.001_5107 to support the activities for the Annual National Day of Caring event.

RODGERS:

- ORD-19-263 25. Authorizing the expenditure in the amount of \$1,000.00 from the President of Council Discretionary Fund 1001.01.008_5107 to defray cost of the stage play by Michael Anthony Productions taking place at Deyor Performing Arts Center.

RAY:

- ORD-19-264 26. Authorizing the expenditure in the amount of \$250.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107 to help defray costs for their annual summer event and for neighborhood projects.
- ORD-19-265 27. Authorizing the expenditure in the amount of \$1,000.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services to Friends of The Public Library of Youngstown and Mahoning County to help defray costs associated with program activities at the Michael Kusalaba Library.
- ORD-19-266 28. Authorizing the expenditure in the amount of \$1,000.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services to the Rocky Ridge Neighborhood Association to help defray costs for the Mahoning Avenue Fall Fest.
- ORD-19-267 29. Authorizing the Director of Finance to transfer the amount of \$800.00 from the Fourth Ward Discretionary Fund 1001.01.004_5107, Operating Services into the Federal Plaza Fund 1006.00_4824, for expenses associated with the Mahoning Avenue Fall Fest.

MCNALLY:

- ORD-19-268 30. Authorizing the expenditure in the amount of \$250.00 from the Fifth Ward Discretionary Fund 1001.01.005_5107, Operating Services to the Rocky Ridge Neighborhood Association to help defray costs for their Annual Summer Event and for neighborhood projects.

DAVIS:

- ORD-19-269 31. Authorizing the expenditure in the amount of \$200.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to help defray the cost of the 7th Annual Butterfly Festival Educational and Gardening Experience.
- ORD-19-270 32. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to be used by Remote Area Medical (RAM) to offset costs of providing a free medical clinic.
- ORD-19-271 33. Authorizing the expenditure in the amount of \$500.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services to be used by Boulevard Block Watch to offset costs of purchasing fencing for the community garden blueberry patch.

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- ORD-19-272 34. Authorizing the Director of Finance to transfer the amount of \$1,200.00 from the Sixth Ward Discretionary Fund 1001.01.006_5107, Operating Services into Fund 2301.11.111_5107, Operating Services. Funds will be used by the Park and Recreation Department for cutting down trees along West LaClede Avenue.
- ADAMCZAK:**
- ORD-19-273 35. Authorizing the expenditure in the amount of \$200.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107, Operating Services to be used by the Detroit Neighborhood Association (DNA) for administrative purposes.
- ORD-19-274 36. Authorizing the Director of Finance to transfer the amount of \$250.00 from the Seventh Ward Discretionary Fund 1001.01.007_5107, Operating Services into Park and Recreation Fund 2301.11.111_5107, Operating Services to help defray costs for the removal of a tree in the 7th Ward.
- MAYOR BROWN:**
- ORD-19-275 37. **Amending Ordinance No. 19-225**, passed by City Council on July 24, 2019, which appropriated \$175,000.00 into Demolition Fund 4103.30_5703. **The amendment being to change the appropriated fund from Demolition Fund 4103.30_5703 to Amphitheater Fund 4110.30_5703.**
- PINKARD:**
- ORD-19-276 38. Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.06, to provide for the vacation of Coral Street, an irregularly shaped public right-of-way, as shown on the attached map marked Exhibit "A".
- ORD-19-277 39. Authorizing the City of Youngstown, pursuant to Ohio Revised Code 723.06, to provide for the vacation of Lexington Avenue, a 50 foot X 343 foot public right-of-way, as shown on the attached map marked Exhibit "A".
- OLIVER & ADAMCZAK:**
- ORD-19-278 40. Authorizing the street name change of Lansing Avenue, located between McHenry Street and Verona Avenue to be officially changed to Vecchiarelli Street, pursuant to Ohio Revised Code Section 723.04, and further petitioned for by Justin West.

MOVED TO PLANNING COMMISSION

MAYOR BROWN:

- ORD-19-279 41. Levying a special assessment for costs associated with the demolition, grass cutting, boarding up, excessive waste and abatement that was incurred by the City of Youngstown for the properties and amounts listed in Exhibit "A".

SIGNED OUT OF COMMITTEE

- ORD-19-186 Changing the zone classification of the properties located at Worthington Street, City Lot Numbers 43959, 43960, 43961, 8595, 8594, 8610, 8611, 8612 and 653 Sec. S; Otis Street, City Lot Number 8604 currently zoned RM-1.0 (Multi Family) to: MU-I (Mixed Use Institutional).
- ORD-19-187 Changing the zone classification of the properties located at Lexington Avenue, City Lot Numbers 8583 and 8582; Fleming Street, City Lot Numbers 9223, OL 645, 9220, OL 777, 38219 and 38218; Worthington Street, City Lot Numbers 7308, 8596, 8597, 8601, 8602, 8581 E PT, 8581 W PT and 8570, currently zoned RT-5.5 (One and Two Family Residential) to: MU-I (Mixed Use Institutional).

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ORD-19-188

Changing the zone classification of the properties located at Oakland Avenue, City Lot Numbers 8615, 8616 SEC E, 8616 SEC W, 7303, 43081 and 7302; Fleming Street, City Lot Numbers 9219, OL 644, SEC PT, 8613, 9221 and 8618; Worthington Street, City Lot Numbers 7307, 7307 SEC PT, 15901, 7306, 8579 and 8580, currently zoned RT-5.5 (One and Two Family Residential) to: MU-I (Mixed Use Institutional).

THIRD READING

ORD-19-185

Changing the zone classification of the property located at 1101 E. Indianola Avenue, City Lot Numbers 25984, 25985, 25986, and 25949 currently zoned RS 7.2 (Single Family Residential) to: I-G (Industrial Green).

PUBLIC HEARING

ORD-19-241

Changing the zone classification of the properties located at Francisca Avenue and Catalina Avenue, City Lot Numbers 43697 and 43686, currently zoned RS-12 (Single Family Residential) to: MU-C (Mixed Use-Community).

PUBLIC HEARING SET FOR FRIDAY, SEPTEMBER 27, 2019 @ 2:30 P.M.