

CITY COUNCIL MEETING
WEDNESDAY, MARCH 20, 2019

CITY COUNCIL CONVENED IN REGULAR SESSION AND WAS CALLED TO ORDER BY PRESIDENT DEMAINE KITCHEN. ON A CALL OF THE ROLL THE FOLLOWING MEMBERS RESPONDED TO THEIR NAMES: ANITA DAVIS, JULIUS OLIVER, LAUREN MCNALLY, NATE PINKARD, MIKE RAY, TJ RODGERS, AND DEMAINE KITCHEN, 7. BASIA ADAMCZAK WAS ABSENT. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM MARCH 6, 2019 WERE APPROVED.

COMMUNICATIONS

COM-19-53 BOARD OF CONTROL MEETING WAS HELD MARCH 7, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-54 CITY PLANNING COMMISSION MEETING WAS HELD MARCH 19, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-55 COVELLI CENTRE LETTER RE: THE 2018 YEAR-END FINANCIAL STATEMENT. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-56 MAHONING VALLEY SANITARY DISTRICT MEETING WAS HELD MARCH 20, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-57 MAHONING COUNTY COMMISSIONER MEETING WAS HELD MARCH 7, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-58 MAHONING COUNTY COMMISSIONER MEETING WAS HELD MARCH 14, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-59 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TFOL – FROM: YOUNGSTOWN CHEESE & PEANUT COMPANY, LLC DBA BRASS RAIL, 5TH FL., 201 E. COMMERCE ST., YOUNGSTOWN, OH 44503, PERMIT # 9760765; TO: JAC MANAGEMENT GROUP, LLC, 201 S. PHELPS ST., YOUNGSTOWN, OH 44503 PERMIT # 4193204005. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-60 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: APPEAL HEARING SET FOR APRIL 11, 2019 AT 10:30 A.M. IN COLUMBUS, OHIO FOR FLOYD'S LEGACY,

LLC DBA CLUB DE JA VU, 2810-12 MARKET ST. & PATIO, YOUNGSTOWN, OH 44507. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.

CARRIED

COM-19-61 COUNCILWOMAN BASIA ADAMCZAK IS UNABLE TO ATTEND THE CITY COUNCIL MEETING ON MARCH 20, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.

CARRIED

COM-19-62 MAYOR TITO BROWN IS UNABLE TO ATTEND THE CITY COUNCIL MEETING ON MARCH 20, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.

CARRIED

COM-19-63 TOM PARTELENO REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON MARCH 20, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.

CARRIED

REPORT

REP-19-17 FINANCE COMMITTEE SIGNED OUT ORD-19-55 ENTITLED: "AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ADVERTISE FOR PROPOSALS AND ENTER INTO A CONTRACT WITH VARIOUS GRASS CUTTING CONTRACTORS TO CUT GRASS AT VARIOUS PROPERTIES WITH THE CITY OF YOUNGSTOWN. COST WILL NOT EXCEED \$160,000.00." WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.

CARRIED

RESOLUTIONS

RES-19-06 HONORING RAYMOND P. KELLY, III AS THE 2019 AOH IRISH MAN OF THE YEAR. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE RESOLUTION WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

RES-19-07 HONORING DONNA CREAN MARSOLO AS THE 2019 AOH IRISH WOMAN OF THE YEAR. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE RESOLUTION WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

ORDINANCES

ORD-19-64 TO ADOPT AND APPROVE THE 2019 ANNUAL APPROPRIATION BUDGET; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

ORD-19-65 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH MILLSTONE AND KANNENSOHN FOR COLLECTION SERVICES. INCREASE IN SAID SERVICES WILL GO FROM \$99,000.00 TO \$102,000.00; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

ORD-19-66 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO EXPEND AN AMOUNT NOT TO EXCEED SIXTY-SIX THOUSAND SEVEN HUNDRED DOLLARS (\$66,700.00) TO SHOT SPOTTER, INC., 7979 GATEWAY BLVD., SUITE 210, NEWARK CA 94560, FOR THE ANNUAL RENEWAL OF THE MAINTENANCE AGREEMENT ON THE SHOT-SPOTTER GUNSHOT LOCATION AND DETECTION SYSTEM; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

ORD-19-67 APPROPRIATING \$201,000.00 TO THE POLICE PROJECT RESERVE FUND (2106.30_5825) FROM REVENUE COLLECTED THROUGH OPTOTRAFFIC PHOTO-CAMERA ENFORCEMENT; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND

AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

ORD-19-68 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$300.00 FROM THE SECOND WARD DISCRETIONARY FUND TO NORTHEAST HOMEOWNERS AND CONCERNED CITIZENS ASSOCIATION FOR THE ANNUAL EASTER EGG HUNT; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

ORD-19-69 TO REVISE THE YOUNGSTOWN CODIFIED ORDINANCES BY ADOPTING THE CURRENT REPLACEMENT PAGES; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

SECOND READING

ORD-19-47 ADOPTING AND ESTABLISHING THE MASTER SALARY FOR THE CITY OF YOUNGSTOWN, CONTAINED IN EXHIBIT "A"; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE SECOND TIME AND UPON MOTION OF MR. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

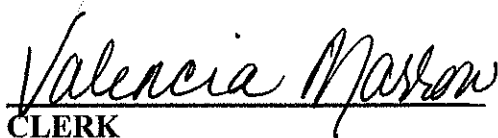
SIGNED OUT OF COMMITTEE

ORD-19-55 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ADVERTISE FOR PROPOSALS AND ENTER INTO A CONTRACT WITH VARIOUS GRASS CUTTING CONTRACTORS TO CUT GRASS AT VARIOUS PROPERTIES WITH THE CITY OF YOUNGSTOWN. COST WILL NOT EXCEED \$160,000.00; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE SECOND TIME AND UPON MOTION OF MR. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

UPON MOTION COUNCIL ADJOURNED.

APPROVED: WEDNESDAY, APRIL 3, 2019


CLERK


PRESIDENT OF COUNCIL