

**CITY COUNCIL MEETING**  
**WEDNESDAY, NOVEMBER 1, 2017**

**CITY COUNCIL CONVENED IN REGULAR SESSION AND WAS CALLED TO ORDER BY PRESIDENT CHARLES P. SAMMARONE. ON A CALL OF THE ROLL THE FOLLOWING MEMBERS RESPONDED TO THEIR NAMES: BASIA ADAMCZAK, ANITA DAVIS, LAUREN MCNALLY, JULIUS T. OLIVER, NATE PINKARD, MIKE RAY, AND CHARLES P. SAMMARONE, 7. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM OCTOBER 18, 2017 WERE APPROVED.**

**COMMUNICATIONS**

**COM-17-226** BOARD OF CONTROL MEETING WAS HELD OCTOBER 25, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-17-227** MAHONING VALLEY SANITARY DISTRICT BOARD MEETING WAS HELD OCTOBER 25, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-17-228** MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD OCTOBER 19, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-17-229** MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD OCTOBER 26, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-17-230** OHIO DIVISION OF LIQUOR CONTROL LETTER DENIAL AND REJECTION OF APPLICATIONS FOR 2015-2016, 2016-2017, AND 2017-2018 RENEWALS OF CLASS D-5 LIQUOR PERMIT #6325837-0010 FOR CARMEN NEAPOLITAN DBA CHELLES, 1329 EAST INDIANOLA AVENUE, 1<sup>ST</sup> FLOOR, YOUNGSTOWN, OH 44502. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-17-231** COUNCILMAN TJ RODGERS IS UNABLE TO ATTEND THE CITY COUNCIL MEETING ON NOVEMBER 1, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-17-232** MAYOR JOHN MCNALLY IS UNABLE TO ATTEND THE CITY COUNCIL MEETING ON NOVEMBER 1, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**ORDINANCES**

**ORD-17-374** AUTHORIZING THE PAYMENT IN THE AMOUNT OF \$160,000.00 TO PROQUALITY DEMOLITION FOR THE DEMOLITION OF PROPERTY LOCATED AT 1100 SOUTH AVENUE ON SEPTEMBER 16, 2017; 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-17-375** INCREASING APPROPRIATIONS BY \$18,453.00 UNDER THE POLICE PROJECT RESERVE FUND (2106.30\_5825). THESE FUNDS WILL BE USED TO REPLACE DAMAGED OR MISSING TRAFFIC SIGNS, AS PERMITTED THROUGH CITY ORDINANCE 13-193; 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-17-376** APPROPRIATING \$42,000.00 TO THE POLICE PROJECT RESERVE FUND (2106.30\_5825) FROM REVENUE COLLECTED THROUGH OPTOTRAFFIC PHOTO-CAMERA ENFORCEMENT. THESE FUNDS WILL BE USED FOR POLICE VEHICLE AND RELATED EQUIPMENT PURCHASES AS PERMITTED THROUGH CITY ORDINANCE 13-193; 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-17-377** APPROPRIATING \$60,000.00 TO THE POLICE PROJECT RESERVE FUND (2106.30\_5825) FROM REVENUE COLLECTED THROUGH OPTOTRAFFIC PHOTO-CAMERA ENFORCEMENT. THESE FUNDS WILL BE USED FOR UPGRADING THE 911 CENTER'S RADIO AND TELEPHONE LINE RECORDING DEVICE AS PERMITTED

THROUGH CITY ORDINANCE 13-193; 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-17-378** AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONSENT AGREEMENT WITH THE STATE OF OHIO, DIRECTOR OF TRANSPORTATION FOR ODOT PROJECT MAH-IR680 – 3.33 – PID 96637. THERE WILL BE NO DIRECT CITY FUNDS INVOLVED IN THIS PROJECT; 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-17-379** AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT TO CUES/THE SAFETY COMPANY DBA M. TECH COMPANY FROM STATE TERM SCHEDULE #STS670, SCHEDULE NO. 800489 (04/01/2016) FOR AN AMOUNT NOT TO EXCEED \$399,995.16 FOR A CAMERA TRUCK WHICH WILL BE USED TO DETERMINE THE CONDITION OF THE PROBLEM IN COMBINATION, SANITARY, AND STORM SEWERS; 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-17-380** AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,500.00 FROM THE SECOND WARD DISCRETIONARY FUND. FUNDS WILL BE USED BY NORTHEAST HOMEOWNERS AND CONCERNED CITIZENS FOR VARIOUS LANDSCAPING PROJECTS; 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

