

CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 7, 2022

CITY COUNCIL CONVENED IN REGULAR SESSION AT 5:30 PM AND WAS CALLED TO ORDER BY PRESIDENT TOM HETRICK. ON A CALL OF THE ROLL, THE FOLLOWING MEMBERS RESPONDED TO THEIR NAMES: BASIA ADAMCZAK, ANITA DAVIS, JIMMY HUGHES, LAUREN MCNALLY, JULIUS OLIVER, MIKE RAY, SAMANTHA TURNER, AND TOM HETRICK, 8. THE MINUTES FROM OCTOBER 19, 2022, NOVEMBER 2, 2022 AND NOVEMBER 15, 2022 WERE APPROVED. COUNCIL SWORE ALLEGIANCE TO THE FLAG.

COMMUNICATIONS

COM-22-214 BOARD OF CONTROL MEETING WAS HELD DECEMBER 1, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-215 DESIGN REVIEW COMMITTEE MEETING WAS HELD DECEMBER 6, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-216 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD NOVEMBER 17, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-217 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD NOVEMBER 23, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-218 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD DECEMBER 1, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-219 MAHONING VALLEY SANITARY DISTRICT BOARD MEETING WAS HELD NOVEMBER 30, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-220 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: NEW TO: YOUNGSTOWN EVENT CENTER, 12 EAST DEWEY AVE., YOUNGSTOWN, OH 44507, PERMIT #9858400. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-221 MAYOR TITO BROWN IS UNABLE TO ATTEND CITY COUNCIL MEETING ON DECEMBER 7, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-222 WILLIAM MILLER REQUESTS PERMISSION TO SPEAK BEFORE CITY COUNCIL ON DECEMBER 7, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REPORT

REP-22-28 COMMUNITY, PLANNING & ECONOMIC DEVELOPMENT COMMITTEE SIGNED OUT ORD-22-365 ENTITLED: "CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 2524 E. MIDLOTHIAN BLVD., CITY LOT NUMBER 44510, CURRENTLY ZONED RS 7.2 SINGLE FAMILY RESIDENTIAL, TO RT 5.5 ONE AND TWO FAMILY RESIDENTIAL." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

ORDINANCES

ORD-22-427 PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$1,700,000.00 IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE COSTS OF CONSTRUCTING THE CITY'S CONVOCATION CENTER, INCLUDING RELATED PUBLIC PARKING FACILITIES AND PUBLIC PLAZA IMPROVEMENTS AND THE ACQUISITION OF REAL ESTATE AND SITE PREPARATION RELATED THERETO; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-428 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT TO THE TREASURER OF THE STATE OF OHIO IN THE AMOUNT OF \$25,900.00, FOR THE WASTEWATER TREATMENT PLANT'S NPDES DISCHARGE FEES FROM THE OHIO EPA; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7, NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-429 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT, UP TO THE AMOUNT OF \$31,250.00, TO THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES FOR THE PURCHASE OF THREE (3) USED DODGE CHARGER POLICE VEHICLES. THE PURCHASED VEHICLES WILL BE UTILIZED BY THE YOUNGSTOWN POLICE DEPARTMENT NEIGHBORHOOD RESPONSE UNIT TO REPLACE MARKED POLICE VEHICLES THAT ARE AT THE END OF PATROL SERVICE; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7, NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-430 AMERICAN RESCUE PLAN: AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH YOUNGSTOWN/WARREN REGIONAL CHAMBER FOR THE IMPLEMENTATION OF A SITE READINESS PROGRAM. FUNDS IN THE AMOUNT OF \$187,500.00 ARE AVAILABLE IN THE AMERICAN RESCUE PLAN (ARP) FUND 2701.30_5828 TO SUPPORT THIS PROGRAM; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-431 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A MUTUAL AID AGREEMENT WITH LOCAL GOVERNMENT AGENCIES IN MAHONING, TRUMBULL, AND COLUMBIANA COUNTIES FOR RECIPROCAL POLICE SERVICES, PURSUANT TO SECTIONS 505.431, 737.041 AND 3345.041 OF OHIO REVISED CODE, AND THE CHARTER OF THE CITY OF YOUNGSTOWN; 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 WAS **MOVED TO SAFETY COMMITTEE**

ORD-22-432 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A TWO (2) YEAR AGREEMENT WITH COMMUNITY CORRECTIONS ASSOCIATION (CCA) FOR THE ELECTRONICALLY MONITORED HOUSE ARREST (EMHA) OF INDIGENT DEFENDANTS, COMMENCING NOVEMBER 1, 2022, THROUGH OCTOBER 31, 2024, WITH A TWO (2) YEAR OPTION TO RENEW AT THE CITY'S SOLE DISCRETION. COST IS \$40,000.00 PER YEAR, PAYABLE IN FOUR (4) EQUAL QUARTERLY PAYMENTS; AND \$9.00 PER DAY FOR EACH INDIGENT DEFENDANT FOR WHICH CCA IS PROVIDING EMHA SERVICES AT THE DIRECTION OF A YOUNGSTOWN MUNICIPAL COURT JUDGE, \$4.00 PER DAY FOR EACH INDIGENT DEFENDANT FOR WHICH CCA IS PROVIDING BACTRACK ALCOHOL MONITORING, AND \$2.00 PER DAY FOR EACH INDIGENT DEFENDANT FOR WHICH CCA IS PROVIDING EMPOWER DOMESTIC VIOLENCE (DV) VICTIM SMARTPHONE APPLICATION SERVICES, AT THE DIRECTION OF A YOUNGSTOWN MUNICIPAL COURT JUDGE; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-433 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH THE MOST QUALIFIED CONSULTANT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE YOUNGSTOWN SIGNAL PROJECT FOR MAHONING AVENUE. TOTAL COST OF THE PROJECT WILL NOT EXCEED \$200,000.00; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-434 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 MAH-YOUNGSTOWN SIGNAL UPGRADE (PID# 107228) PROJECT. THE PROJECT WILL CONSIST OF THE RECONSTRUCTION AND UPGRADE OF TEN (10) OUTDATED TRAFFIC SIGNALS LOCATED ALONG THE MAHONING AVENUE CORRIDOR. TOTAL COST OF THE PROJECT WILL NOT EXCEED \$2,000,000.00; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-435 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO SOLICIT PRICING FROM ALL LOCAL VENDORS, AND PURCHASE VARIOUS SIZE PIPE, FITTINGS AND CASTINGS, TO REPLACE INVENTORY USED BY THE WASTEWATER TREATMENT PLANT THROUGHOUT THE COLLECTION SYSTEM. THE AMOUNT OF PIPE AND FITTINGS PURCHASE WILL NOT EXCEED \$350,000.00; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-436 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN AND THE YOUNGSTOWN WATER DEPARTMENT TO MAKE APPLICATION TO OPERATE WITH THE E.P.A. IN ACCORDANCE WITH HOUSE BILL #152. THIS LICENSE IS NECESSARY FOR ALL WATER DISTRIBUTION SYSTEMS TO OPERATE. THE APPLICATION DUE DATE IS DECEMBER 31, 2022. FURTHER, AUTHORIZING THE BOARD OF CONTROL TO EXPEND \$47,932.00 FOR SAID LICENSE; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-437 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO AMEND BOARD OF CONTROL DOCUMENT NO. B22-240 (RED DIAMOND UNIFORM AND POLICE SUPPLY) TO INCREASE THE AMOUNT FROM \$24,999.00 TO \$34,000.00 FOR FISCAL YEAR 2022, DUE TO THE ANTICIPATED HIRING OF OFFICERS DURING 2022; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-438 TRANSFERRING \$2,825.00 WITHIN THE 45TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT COVID-19 (CDBG-CV) FUNDS FROM PROJECT: ECONOMIC DEVELOPMENT – GRANTS AND LOANS TO BUSINESSES, TO PROJECT: ECONOMIC DEVELOPMENT – MINORITY AND DISADVANTAGED BUSINESSES; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-439 AMENDING SECTION 1 OF ORDINANCE NO. 22-83, PASSED BY YOUNGSTOWN CITY COUNCIL ON MARCH 16, 2022, WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN TO CHANGE THE STATUS OF CODE ENFORCEMENT COORDINATOR POSITION NO. 0883-0490 FROM PART-TIME TO FULL-TIME; AND ESTABLISH FULL-TIME RATES OF PAY TO \$18.8988 HOURLY AND \$39,309.50 ANNUALLY; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-440 AMENDING ORDINANCE NO. 22-289, PASSED BY YOUNGSTOWN CITY COUNCIL ON AUGUST 24, 2022, WHICH AUTHORIZED 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. THE AMENDMENT BEING TO INCREASE THE “NOT TO EXCEED AMOUNT” TO \$150,000.00; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-441 AMENDING ORDINANCE NO. 22-368, PASSED BY YOUNGSTOWN CITY COUNCIL ON OCTOBER 19, 2022, WHICH AUTHORIZED THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE PAYMENT FOR AN AMOUNT NOT TO EXCEED \$100,000.00 TO FIRST ENERGY CORP, FOR THE REMOVAL OF STEEL STREET LIGHT POSTS, FIXTURES AND RELATED ELECTRICAL WORK FOR THE SMART2 PROJECT; AND FURTHER APPROPRIATED \$100,000.00 IN 4102.30_5804. THE AMENDMENT BEING TO INCREASE THE "NOT TO EXCEED AMOUNT" TO \$145,967.00; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-442 AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE FIRST WARD DISCRETIONARY FUND TO DEFRAY COSTS ASSOCIATED WITH SUPPLYING OUTDOOR HEATING LAMPS FOR THE 2ND ANNUAL "LIGHT-UP NIGHT OUTDOOR MARKET EVENT TAKING PLACE IN DOWNTOWN YOUNGSTOWN; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-443 AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE FIRST WARD DISCRETIONARY FUND TO WILL R.E.S.P.E.C.T. TO DEFRAY COSTS ASSOCIATED WITH THE 3RD ANNUAL CHILDREN'S BARBER'S BASH COMMUNITY EVENT BEING HELD DECEMBER 21, 2022; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-444 AUTHORIZING THE ALLOCATION OF AMERICAN RESCUE PLAN (ARP) FUNDS FROM THE SECOND WARD, IN THE AMOUNT OF \$90,000.00 TO F.A.M.I.L.Y. EMPOWERMENT STUDENT ACHIEVEMENT INSTITUTE, INC., FOR SPECIFIC WARD PROJECTS, PER ORDINANCE 22-103, AS PASSED BY YOUNGSTOWN CITY COUNCIL, ON APRIL 6, 2022. FURTHER, AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT F.A.M.I.L.Y. EMPOWERMENT STUDENT ACHIEVEMENT INSTITUTE, INC., FOR THE PURPOSE OF SUPPORTING THE NEEDED PROGRAMMING SERVICES; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-445 AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE THIRD WARD DISCRETIONARY FUND. FUNDS WILL BE USED TO DEFRAY COST OF THE UPCOMING MAHONING VALLEY EVICTION PREVENTION SUMMIT IN PARTNERSHIP WITH THE YOUNGSTOWN MUNICIPAL COURT AND VARIOUS OTHER ORGANIZATIONS; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-446 AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE PRESIDENT OF COUNCIL'S DISCRETIONARY FUND. FUNDS WILL BE USED BY YOUNGSTOWN'S CITYSCAPE TO DEFRAY COSTS ASSOCIATED WITH THE ANNUAL YOUNGSTOWN HOLIDAY PARADE, TAKING PLACE IN DOWNTOWN YOUNGSTOWN ON DECEMBER 2, 2022; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-447 AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER \$4,633.00 FROM 1001.01.004_5101, TRAVEL INTO 1001.01.004_5107, OPERATING SERVICES, TO BE USED AS DISCRETIONARY SPENDING IN THE FOURTH WARD; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-448 AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER \$1,000.00 FROM THE FOURTH WARD DISCRETIONARY FUND 1001.01.004_5107, OPERATING SERVICES INTO G/L #2400.07.200_5108, OPERATING SERVICES WITHIN THE YOUNGSTOWN CITY HEALTH DEPARTMENT, TO SUPPORT PURCHASING MATERIALS FOR THE COMMUNITY WOMEN'S PANTRY; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-449 AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM FOURTH WARD DISCRETIONARY FUND TO DEFRAY COSTS ASSOCIATED WITH THE UPCOMING MAHONING VALLEY EVICTION PREVENTION SUMMIT IN PARTNERSHIP WITH THE YOUNGSTOWN MUNICIPAL COURT AND VARIOUS OTHER ORGANIZATIONS; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-450 AUTHORIZING THE EXPENDITURE OF \$1,333.00 FROM FOURTH WARD DISCRETIONARY FUND TO DEFRAY COSTS ASSOCIATED WITH YOUTH PROGRAMMING ACTIVITIES AT THE MICHAEL KUSALABA LIBRARY BRANCH; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-451 AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM FOURTH WARD DISCRETIONARY FUND TO DEFRAY COSTS ASSOCIATED WITH PROJECTS AND ACTIVITIES THAT PROMOTE AND BENEFIT THE RESIDENTS OF THE FOURTH WARD; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-452 AUTHORIZING THE EXPENDITURE OF \$2,000.00 FROM FOURTH WARD DISCRETIONARY FUND. \$1,000.00 OF THESE FUNDS WILL BE USED BY YOUNGSTOWN CITYSCAPE TO DEFRAY COSTS ASSOCIATED WITH THE 2022 ANNUAL HOLIDAY PARADE, TREE LIGHTING & HOLIDAY FLEA ON PHELPS EVENT; AND \$1,000.00 OF THESE FUNDS ARE TO BE USED FOR 4TH WARD BEAUTIFICATION 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 UPON MOTION OF MR. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-453 AUTHORIZING THE EXPENDITURE OF \$2,500.00 FROM FOURTH WARD DISCRETIONARY FUND TO BE USED FOR THE WEST SIDE AND BORTS FIELD CLEAN-UP EFFORTS; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-454 AUTHORIZING THE EXPENDITURE OF \$5,000.00 FROM FOURTH WARD DISCRETIONARY FUND TO THE ECONOMIC ACTION GROUP, INC. TO DEFRAY COSTS ASSOCIATED WITH PROJECTS AND ACTIVITIES RELATED TO IMPROVEMENTS AND PROMOTIONS OF THE 4TH WARD; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-455 AUTHORIZING THE ALLOCATION OF AMERICAN RESCUE PLAN (ARP) FUNDS FOR THE FIFTH WARD, IN THE AMOUNT OF \$100,000.00 TO YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT CORPORATION (YNDC), FOR SPECIFIC WARD PROJECTS, PER ORDINANCE 22-103, AS PASSED BY YOUNGSTOWN CITY COUNCIL ON APRIL 6, 2022. FURTHER, AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT CORPORATION (YNDC) FOR THE PURPOSE OF PROVIDING THE NECESSARY FACILITY RENOVATION SERVICES FOR THE FOSTER THEATER; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-456 AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER \$5,000.00 FROM 1001.01.007_5101, TRAVEL INTO 1001.01.007_5107, OPERATING SERVICES, TO BE USED FOR VARIOUS DISCRETIONARY ACTIVITIES; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-457 LEVYING SPECIAL ASSESSMENTS FOR COSTS ASSOCIATED WITH DEMOLITION, GRASS CUTTING, BOARDING UP, EXCESSIVE WASTE, AND ABATEMENT THAT WERE ASSESSED BY THE CITY OF YOUNGSTOWN FOR THE

PROPERTIES AND AMOUNTS LISTED IN ATTACHED 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 FIRST TIME AND UPON MOTION OF MR. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORD-22-458 AUTHORIZING THE CITY OF YOUNGSTOWN TO ACCEPT THE RIGHT-OF-WAY DEDICATION OF A STRIP OF LAND, A 112.15 FOOT X 32.31 FOOT TRAPEZOIDAL STRIP OF LAND, 0.077 ACRES ALONG YCL 27959, FOR HUBBARD ROAD, AS CURRENTLY LAID OUT; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

SIGNED OUT OF COMMITTEE

ORD-22-365 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 2524 E. MIDLOTHIAN BLVD., CITY LOT NUMBER 44510, CURRENTLY ZONED RS 7.2 SINGLE FAMILY RESIDENTIAL, TO RT 5.5 ONE AND TWO FAMILY RESIDENTIAL; 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.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND WAS **DEFEATED** BY A VOTE OF YEAS, 7. NAYS, NONE.

REMARKS

COUNCILWOMAN MCNALLY MADE A MOTION TO CHANGE THE STANDING COMMITTEE WITH A NOMINATION OF THE FOLLOWING SLATE: COUNCILMAN OLIVER, COUNCILMAN RAY, COUNCILWOMAN DAVIS AND COUNCILWOMAN ADAMCZAK.

COUNCILWOMAN DAVIS: SECONDED.

ROLL CALL ON THE NOMINATIONS: 7 YEAS FOR THE NOMINATION TO CHANGE THE STANDING COMMITTEE TO: J. OLIVER, M. RAY, A. DAVIS, AND B. ADAMCZAK.

COUNCILWOMAN MCNALLY INTRODUCED AN AMENDMENT TO THE RULES OF COUNCIL TO ADD/CREATE A NEW COMMITTEE UNDER SECTION N, RULE 11, **COMMITTEE ON CLIMATE CHANGE, ENVIRONMENT AND SUSTAINABLE TECHNOLOGY.**

COUNCILWOMAN DAVIS: SECONDED THE MOTION TO ADD THE NEW COMMITTEE.

COUNCILWOMAN TURNER NOTED THAT IT IS A COMMITTEE THAT IS NEEDED, BUT FEELS THIS COULD WAIT UNTIL AFTER REORGANIZING IN JANUARY 2023.

COUNCILWOMAN MCNALLY STATED SHE HAS SPOKEN WITH HER COLLEAGUES AND TRIED TO HOLD A COMMITTEE MEETING OF THE WHOLE TO DISCUSS WHY IT WAS NEEDED TO NO AVAIL, HOWEVER SHE IS WILLING TO DISCUSS THAT NOW, BUT SHE WOULD LIKE THE COMMITTEE ADDED, AND MEMBERS COULD BE SELECTED LATER.

COUNCILMAN RAY NOTED THAT THINGS OFTEN GET HELD UP, BUT SOMETIMES WE NEED ACTION.

COUNCILMAN OLIVER STATED HE IS READY TO HAVE IT MOVE FORWARD, BUT IS AGREEABLE TO WAITING TO APPOINT MEMBERS TO THE COMMITTEE.

COUNCILWOMAN MCNALLY NOTED THAT THEY HAD MET PRIOR WITH THE POWER FUTURE CITIES OHIO GROUP, AND HAVE HAD LANGUAGE SHARED WITH WHAT OTHER CITIES HAVE DONE.

COUNCILWOMAN DAVIS: STATED THAT CLIMATE CHANGE IS REAL, AND SHE WOULD LIKE THE OLD MCDONALD'S RESTAURANT IN HER WARD TO BECOME A GREEN LOCATION, AND BE POWERED BY WIND AND SOLAR ALONG WITH EV CHARGING STATIONS.

PRESIDENT HETRICK CALLED FOR A ROLL CALL ON THE AMENDMENT TO THE RULES OF COUNCIL TO ADD THE COMMITTEE ON CLIMATE CHANGE, ENVIRONMENT AND SUSTAINABLE TECHNOLOGY: 7 YEAS FOR THE PASSAGE.

COUNCILMAN OLIVER AND COUNCILWOMAN DAVIS THANKED COUNCILWOMAN MCNALLY FOR HER CONTRIBUTIONS AS A YOUNGSTOWN CITY COUNCILMEMBER, CONGRATULATED HER ON HER STATE REPRESENTATIVE ELECTION WIN, AND WISHED HER LUCK IN THE OHIO STATE HOUSE.

COUNCILWOMAN TURNER THANKED THE CHRISTMAS PARADE ORGANIZERS.

ATTORNEY LIMBIAN STATED THAT THE ADMINISTRATION REQUESTS COUNCIL CONSIDER GOING INTO AN EXECUTIVE SESSION FOR THE POTENTIAL PURCHASE OF PROPERTY AND/OR A COLLECTIVE BARGAINING MATTER; WITH CHIEF OF STAFF NIKKI POSTERLI, FINANCE DIRECTOR KYLE MIASEK, FIRE CHIEF BARRY FINLEY, AND HIMSELF TO ATTEND.

PRESIDENT TOM HETRICK ASKED THAT ATTORNEY LIMBIAN RESTATE THE REASON FOR EXECUTIVE SESSION.

ATTORNEY LIMBIAN RESPONDED THAT IT WOULD BE FOR THE POTENTIAL PURCHASE OF PROPERTY AND POTENTIAL COLLECTIVE BARGAINING ISSUES.

COUNCILMAN RAY ASKED THE CLERK OF COUNCIL FOR CLARIFICATION.

CLERK OF COUNCIL MARROW NOTED THAT POTENTIAL COLLECTIVE BARGAINING ISSUES IS NOT AN OPTION.

COUNCILWOMAN DAVIS ASKED IF THE POTENTIAL PURCHASE OF PROPERTY IS AN EXECUTIVE SESSION PURPOSE.

CLERK OF COUNCIL MARROW READ THE OHIO OPEN MEETINGS EXECUTIVE SESSION ALLOWANCES, SUCH AS THE PURCHASE OR SALE OF PROPERTY AND TO DISCUSS CONFIDENTIAL COLLECTIVE BARGAINING MATTERS...ETC. THEN NOTED THAT THE DECISION TO ENTER EXECUTIVE SESSION IS THE CALL OF THE LAW DIRECTOR NOT THE CITY CLERK.

ATTORNEY LIMBIAN STATED AS A POINT OF CLARIFICATION, IN THE OHIO REVISED CODE, RULE 3358:17-1-04.2 IT SAYS PREPARING FOR CONDUCTING OR REVIEWING COLLECTIVE BARGAINING STRATEGY, BY DIVISION G4 OF SECTION 121.22 OF THE REVISED CODE. THE TWO MATTERS ARE DOVETAILED INTO ONE ISSUE.

COUNCILMAN OLIVER ASKED IF THE ISSUE IS JUST THE WORD "POTENTIAL"?

ATTORNEY LIMBIAN STATED HE COULD AMEND THAT TO SAY JUST COLLECTIVE BARGAINING THEN.

COUNCILWOMAN DAVIS MADE A MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF POSSIBLE PURCHASE OF PROPERTY AND COLLECTIVE BARGAINING ISSUES, AND INVITED THE CHIEF OF STAFF NIKKI POSTERLI, FINANCE DIRECTOR KYLE MIASEK, FIRE CHIEF BARRY FINLEY, AND ATTORNEY

LIMBIAN, ALONG WITH THE MEMBERS OF COUNCIL, PRESIDENT OF COUNCIL AND THE CITY CLERK TO ATTEND.

COUNCILMAN OLIVER SECONDED.

EXECUTIVE SESSION ENTERED INTO AT 6:01 PM

REGULAR SESSION RESUMED AT 6:31 PM

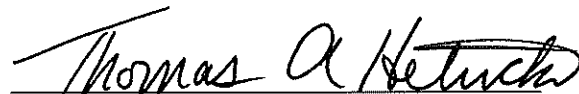
COUNCILWOMAN ADAMCZAK: MADE A MOTION TO ADJOURN.

COUNCILMAN OLIVER: SECONDED.

UPON MOTION COUNCIL ADJOURNED

APPROVED: WEDNESDAY, DECEMBER 21, 2022


CLERK


PRESIDENT OF COUNCIL