

CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 2, 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. COUNCIL SWORE ALLEGIANCE TO THE FLAG.

COMMUNICATIONS

COM-22-15 BOARD OF CONTROL MEETING WAS HELD JANUARY 27, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-16 DESIGN REVIEW COMMISSION MET FEBRUARY 1, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-17 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JANUARY 20, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-18 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JANUARY 27, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-19 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT CORPORATION ANNUAL REPORT 2021. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-20 FRED D'AMICO REQUESTS PERMISSION TO SPEAK BEFORE CITY COUNCIL ON FEBRUARY 2, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REPORTS

REP-22-01 CITY PLANNING COMMISSION RECOMMENDED APPROVAL OF REF 14-21, ORD-21-322 WHICH READS AS FOLLOWS: "CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 1680 MCCARTNEY ROAD, CITY LOT NUMBERS 54327, 54328, 54329, 54330, 54331, 54332, 54333, 54334, 54335 AND 54336, CURRENTLY ZONED RT-5.5, ONE AND TWO FAMILY RESIDENTIAL) TO MU-C

(MIXED-USE COMMUNITY).” WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-22-02 CITY PLANNING COMMISSION RECOMMENDED APPROVAL OF REF 01-22, ORD-21-373 WHICH READS AS FOLLOWS: “AUTHORIZING THE STREET NAME CHANGE OF HADNET DRIVE, LOCATED BETWEEN SOUTH AVENUE AND E. WOODLAND, TO BE OFFICIALLY CHANGED TO OLIVER WAY, PURSUANT TO OHIO REVISED CODE SECTION 723.04, AND FURTHER PETITIONED FOR BY JASMINE OLIVER.” WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-22-03 CITY PLANNING COMMISSION RECOMMENDED APPROVAL OF REF 13-21, ORD-22-09 WHICH READS AS FOLLOWS: “CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED @ 324 N. FRUIT ST., CITY LOT NUMBERS 4324 & 4327, CURRENTLY ZONED RT-5.5 (ONE & TWO FAMILY RESIDENTIAL) TO: MU-C (MIXED USE-COMMUNITY).” WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-22-04 CITY PLANNING COMMISSION RECOMMENDED APPROVAL OF REF 13-21, ORD-22-10 WHICH READS AS FOLLOWS: “CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 323 LANSING AVE., CITY LOT NUMBER 4326, CURRENTLY ZONED RT-5.5 (ONE & TWO FAMILY RESIDENTIAL) TO: MU-C (MIXED USE-COMMUNITY).” WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-22-05 CITY PLANNING COMMISSION RECOMMENDED APPROVAL OF REF 13-21, ORD-22-11 WHICH READS AS FOLLOWS: “CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED @ 327 LANSING AVE., CITY LOT NUMBERS 4325 & 4322, CURRENTLY ZONED RT-5.5 (ONE & TWO FAMILY RESIDENTIAL) TO: MU-C (MIXED USE-COMMUNITY).” WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

RESOLUTION

RES-22-01 AUTHORIZING THE CITY OF YOUNGSTOWN TO FILE AN APPLICATION WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY DIVISION OF ENVIRONMENTAL AND FINANCIAL ASSISTANCE TO PARTICIPATE IN THE OHIO EPA COMMUNITY AND LITTER GRANT PROGRAM. 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 RESOLUTION WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

ORDINANCES

ORD-22-28 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO AN ADDENDUM TO THE ORIGINAL AGREEMENT WITH MS CONSULTANTS, INC., TO CONDUCT A VALUATION/EVALUATION STUDY OF THE JACKSON-MILTON SERVICE WATER DISTRIBUTION SYSTEM. THESE SERVICES WILL BE COMPLETED FOR AN AMOUNT NOT TO EXCEED \$46,300.00; 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-22-29 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH MOTOROLA SOLUTIONS, INC., 500 W. MONROE STREET, CHICAGO, ILLINOIS 60661, AND EXPEND A SUM NOT TO EXCEED \$100,000.00 TO MOTOROLA SOLUTIONS, INC., TO PROVIDE SOFTWARE SUPPORT FOR THE POLICE DEPARTMENT'S RMS REPORTING SOFTWARE FOR THE 2022 CALENDAR YEAR. FURTHER, AUTHORIZING BOC TO ENTER INTO ANY NECESSARY AGREEMENTS TO FACILITATE THE PURCHASE OF THE SUPPORT AGREEMENT FROM MOTOROLA SOLUTIONS, INC.; 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-22-30 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH UNITED HEALTHCARE FOR THE ADMINISTRATION OF THE CITY OF YOUNGSTOWN SELF-INSURED HEALTH CARE PLAN FOR EMPLOYEES FROM FEBRUARY 2022 THROUGH JANUARY 2023. BASED ON CURRENT ENROLLMENT, THE TOTAL CONTRACT COSTS SHALL NOT EXCEED \$950,000.00; 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-22-31 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JULIE ORTO FOR A PERIOD OF ONE (1) YEAR COMMENCING ON JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022. AS CRIME ANALYST WILL TAKE ON ADDED RESPONSIBILITIES AS THE BODY-WORN CAMERA ANALYST WITH AN INCREASE IN COMPENSATION FROM \$33,700.00 TO AN AMOUNT NOT TO EXCEED ~~\$43,680.00~~ **\$38,700.00**. FURTHER, AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE ANY CONTRACTUAL AGREEMENT(S) REQUIRED TO EXECUTE SAID PROFESSIONAL SERVICES AGREEMENT; 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 **WAS AMENDED TO STRIKE \$43,680.00 AND REPLACE WITH \$38,700.00.** THE AMENDMENT CARRIED BY A VOTE OF YEAS, 6. NAYS, 1. UPON MOTION OF MR. RAY, THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, 1.

COUNCILMAN RAY NOTED THAT HIS COLLEAGUES SUGGESTED THAT IN ORDER FOR EFFICIENCY, THIS PERSON IS PERFORMING THE WORK WITHOUT A CONTRACT AND WERE NOT COMFORTABLE WITH THE INCREASE AS THEY NEED MORE INFORMATION, SO THIS SEEMED LIKE A WORTHWHILE COMPROMISE TO AMEND THIS TO KEEP THINGS MOVING FORWARD.

COUNCILWOMAN TURNER STATED THAT AFTER READING THE DESCRIPTION OF THE DUTIES, THE AMOUNT OF \$43,680.00 IS TOO LOW FOR THE AMOUNT OF WORK REQUESTED OF HER, AND ALL TOO OFTEN WE PUT AN UNREASONABLE AMOUNT OF WORK ON A WOMAN AND ALONG WITH THAT INEQUITY, SHE WANTS TO MAKE SURE SHE CAN GET THE ADDITIONAL WORK DONE WITH ADDING THE BODY CAMERAS IN.

THE AMENDED ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, 1.

ORD-22-32 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$55,000.00 WITH CLEMANS, NELSON & ASSOCIATES, INC., FOR NEGOTIATIONS AND CONSULTATION SERVICES RELATIVE TO THE CITY OF

YOUNGSTOWN'S COLLECTIVE BARGAINING AGREEMENTS FOR A ONE-YEAR PERIOD WITH AN OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR TERMS; 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-22-33 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF YOUNGSTOWN AND AT&T SERVICES, INC., FOR THE EXECUTION OF A FIRST AMENDMENT TO LEASE THE MAINTENANCE FACILITY AND ADJOINING PARKING LOT LOCATED IN SALT SPRINGS ROAD INDUSTRIAL PARK. TERMS OF THE LEASE RUN FROM JULY 2022 THROUGH JUNE 2026 WITH ANNUAL RENT STARTING AT \$147,550.00 AND INCREASING TO \$166,068.00 BY THE FINAL YEAR OF THE CONTRACT. THE AGREEMENT PROVIDES TWO RENEWAL OPTIONS OF 5 YEARS; 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-22-34 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR ROETZEL AND ANDRESS, LPA, IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR LEGAL 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-22-35 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE PURCHASE OF TIRES, NOT TO EXCEED \$35,000.00 FOR THE YOUNGSTOWN POLICE DEPARTMENT'S VEHICLE FLEET FROM FLYNN'S

TIRES, 2908 MERCER-WEST MIDDLESEX ROAD, WEST MIDDLESEX, PA 16159, FOR THE 2022 FISCAL YEAR; 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-22-36 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO DONNELL FORD, 7955 MARKET STREET, YOUNGSTOWN, OHIO 44512, FOR THE PURCHASE OF PARTS AND SUPPLIES UTILIZED TO REPAIR THE POLICE DEPARTMENT'S VEHICULAR FLEET FOR FISCAL 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-22-37 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$50,000.00 TO FISHER AUTO PARTS, 360 E. FEDERAL STREET, YOUNGSTOWN, OHIO 44503, FOR THE PURCHASE OF PARTS AND SUPPLIES FOR VEHICULAR FLEET MAINTENANCE FOR FISCAL 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-22-38 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ACCEPT THE TERMS OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE YOUNGSTOWN POLICE DEPARTMENT AND THE YOUNGSTOWN METROPOLITAN HOUSING AUTHORITY FOR SUPPLEMENTAL POLICE SERVICES. AMOUNT NOT TO EXCEED \$94,000.00 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-22-39 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPLY FOR ALL OR A PORTION OF THE \$10,000,000.00 COMPETITIVE GRANT AS PART OF THE DEPARTMENT OF COMMERCE NOFO (NOTICE OF FUNDING OPPORTUNITY) GRANT; 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-22-40 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO DIRECT THE OHIO EDISON COMPANY TO INSTALL ONE (1) 100 WATT STANDARD LIGHT WITH 6' ARM IN THE AREA OF 1133 SPRINGDALE. OHIO EDISON'S ESTIMATED "RELATED CAPITAL CHARGE" WILL BE APPROXIMATELY \$1,594.57; 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-22-41 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO DIRECT THE OHIO EDISON COMPANY TO INSTALL ONE (1) 100 WATT STANDARD LIGHT WITH 6' ARM IN THE AREA OF 925 OTTAWA DRIVE. OHIO EDISON'S ESTIMATED "RELATED CAPITAL CHARGE" WILL BE APPROXIMATELY \$1,680.33; 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, 1.

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

ORD-22-42 AUTHORIZING THE ACCEPTANCE OF THE NATUREWORKS GRANT AWARDED TO THE YOUNGSTOWN DEPARTMENT OF PARKS AND RECREATION FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES IN THE AMOUNT OF \$22,575.00 TO BE USED FOR THE SPRING COMMON PARK SAFETY UPGRADES. A MATCH OF 25% IS REQUIRED; 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-22-43 AUTHORIZING THE ACCEPTANCE OF THE COVID-19 GRANT IN THE AMOUNT OF \$189,000.00. FURTHER, TO AUTHORIZED THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO ANY NECESSARY PROFESSIONAL SERVICE AGREEMENTS TO ADMINISTER SERVICE FOR THE GRANT; 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-22-44 INCREASING APPROPRIATIONS TO FUND 2411.30_5802, HEALTH CLINIC SERVICES, COVID-19 BY \$189,000.00; 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-22-45 INCREASING APPROPRIATIONS BY \$37,767.00 TO CODE 2101.12.202_5871, POLICE PROJECT EXPENSES FOR THE 2021 JAG (#15PBJA-21-GG-01744) GRANT AWARD ACCEPTED UNDER ORDINANCE NO. 21-347 AND TO AUTHORIZE PAYMENT OF \$18,884.00 TO THE MAHONING COUNTY SHERIFF'S OFFICE UNDER ORDINANCE NO. 21-348; 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-22-46 APPROPRIATING \$10,400.00 INTO THE COURT'S COMPUTERIZATION FUND UNDER 4002.30_5107, OPERATING 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-22-47 APPROPRIATING \$38,235.00 INTO THE COURT'S CAPITAL IMPROVEMENTS FUND UNDER 4001.30_5601, TRANSFERS; 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-22-48 APPROPRIATING \$40,000.00 INTO THE YOUNGSTOWN MUNICIPAL COURT'S INDIGENT ALCOHOL TREATMENT FUND 2305.30_5107, OPERATING 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-22-49 APPROPRIATING \$89,483.00 INTO THE COURT'S SPECIAL PROJECTS FUND UNDER 4003.30_5601, TRANSFERS; 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-22-50 AMENDING ORDINANCE NUMBER 21-280, PASSED BY YOUNGSTOWN CITY COUNCIL ON OCTOBER 6, 2021, WHICH AUTHORIZED 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-IR 680-0.68/3.73: PID 105857 TO INCREASE THE COST OF THE PROJECT FROM \$253,030.00 TO \$317,900.00; 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-22-51 AMENDING SECTION 1 OF ORDINANCE NO. 21-73, PASSED BY YOUNGSTOWN CITY COUNCIL ON MARCH 17, 2021, WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN. THE AMENDMENT BEING: **TO INCREASE THE NUMBER OF AUTHORIZED POSITIONS FROM 3 TO 6 FOR THE FOLLOWING POSITIONS WITHIN THE YOUNGSTOWN FIRE DEPARTMENT: POSITION NO. 2201-2001 THROUGH 2201-2006, BATTALION CHIEF.** PURPOSE IS TO EFFECTUATE COMPLIANCE WITH THE JUNE 11, 2020 ORDER OF THE OHIO STATE EMPLOYMENT RELATIONS BOARD (SERB) AND THE SEVENTH DISTRICT APPELLATE COURT'S DECEMBER 14, 2021 JUDGMENT ENTRY; 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, 0.

COUNCILWOMAN DAVIS STATED THAT IT HAS BEEN HER POSITION THAT THIS ORDINANCE WAS NOT NECESSARY TO AMEND THIS, AS THERE IS A COURT ORDER AND SO THEY CAN JUST CHOOSE NOT TO ENFORCE IT.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 4. NAYS, 3.

SECOND READING

ORD-22-373 AUTHORIZING THE STREET NAME CHANGE OF HADNET DRIVE, LOCATED BETWEEN SOUTH AVENUE AND E. WOODLAND, TO BE OFFICIALLY CHANGED TO OLIVER WAY, PURSUANT TO OHIO REVISED CODE SECTION 723.04, AND FURTHER PETITIONED FOR BY JASMINE OLIVER; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

COUNCILWOMAN DAVIS NOTED THAT SHE WRESTLED WITH THIS ITEM AND IF IT WASN'T A COLLEAGUE OF HERS SHE WOULD NOT HAVE ANY OBJECTION TO THIS. SHE ALSO BELIEVES THEY SHOULD RECOGNIZED THE DEAD NOT THE LIVING WITH A STREET NAME CHANGE SO IT DOESN'T LOOK LIKE THEY ARE PLAYING FAVORITES.

COUNCILMAN RAY STATED THAT PEOPLE THAT ARE MAKING A DIFFERENCE TODAY CAN BE CELEBRATED ALSO.

COUNCILMAN HUGHES STATED HIS ONLY CONCERN WAS WHAT THE ORIGINAL STREET NAME WAS NAMED FOR.

COUNCILWOMAN ADAMCZAK MENTIONED THAT ONLY A PORTION OF THE STREET WILL BE CHANGED, SO THE ORIGINAL NAME WILL STILL BE HONORED.

COUNCILWOMAN TURNER STATED THAT THE RULES WERE FOLLOWED AND VETTED BY THE BODY PUT IN PLACE TO REVIEW THIS DECISION.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 5. NAYS, 1. ABSTENTION, 1 (OLIVER).

PUBLIC HEARINGS

ORD-21-322 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 1680 MCCARTNEY ROAD, CITY LOT NUMBERS 54327, 54328, 54329, 54330, 54331, 54332, 54333, 54334, 54335 AND 54336, CURRENTLY ZONED RT-5.5, ONE AND TWO FAMILY RESIDENTIAL) TO MU-C (MIXED-USE COMMUNITY). **PUBLIC HEARING SET FOR FRIDAY, FEBRUARY 25, 2022 AT 2:00 P.M.**

ORD-22-09 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED @ 324 N. FRUIT ST., CITY LOT NUMBERS 4324 & 4327, CURRENTLY ZONED RT-5.5 (ONE & TWO FAMILY RESIDENTIAL) TO: MU-C (MIXED USE-COMMUNITY). **PUBLIC HEARING SET FOR FRIDAY, FEBRUARY 25, 2022 AT 2:05 P.M.**

ORD-22-10 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 323 LANSING AVE., CITY LOT NUMBER 4326, CURRENTLY ZONED RT-5.5 (ONE & TWO FAMILY RESIDENTIAL) TO: MU-C (MIXED USE-COMMUNITY). **PUBLIC HEARING SET FOR FRIDAY, FEBRUARY 25, 2022 AT 2:10 P.M.**

ORD-22-11 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 323 LANSING AVE., CITY LOT NUMBER 4326, CURRENTLY ZONED RT-5.5 (ONE & TWO FAMILY RESIDENTIAL) TO: MU-C (MIXED USE-COMMUNITY). **PUBLIC HEARING SET FOR FRIDAY, FEBRUARY 25, 2022 AT 2:15 P.M.**

REMARKS

COUNCILWOMAN TURNER PROPOSED THAT SHE WOULD LIKE TO MAKE A MOTION TO HAVE COUNCIL WORK ALONG WITH THE ADMINISTRATION OVER THE NEXT 30 DAYS TO REDRAW WARD LINES, AS THEY ARE VERY CLOSE TO THE 180 DAYS ALLOWED BY CHARTER TO ACCOMPLISH THIS DUE TO THE LATEST CENSUS NUMBER RESULT.

COUNCILMAN RAY NOTED THAT SECTION 83 OF THE CHARTER WAS REWRITTEN AFTER THE RECOMMENDATION OF THE CHARTER REVIEW COMMISSION IN 2016. HE SAT THROUGH THE REDISTRICTING PROCESS IN 2014. SHIFTING WARD LINES SHOULD BE PAINLESS NOT POLITICAL AS IT IS A SMALL SHIFT IN WARDS BY A SMALL AMOUNT AND HE THINKS IT IS NOT UNREASONABLE TO DO THAT IN A WEEK TIMEFRAME. WE DON'T HAVE THE POWER TO ARBITRARILY CHANGE OUR CHARTER.

COUNCILWOMAN ADAMCZAK AGREED WITH COUNCILMAN RAY, AND ASKED IF COUNCILWOMAN TURNER WOULD WANT TO FORFEIT COUNCIL'S CONTROL AND GIVE IT TO THE LAW DEPARTMENT FOR 30 DAYS IN HOPES THAT THE LAW DEPARTMENT WILL WORK WITH THEM. THE CHARTER STATES WE HAVE TO WAIT UNTIL THE UPCOMING TUESDAY.

COUNCILWOMAN TURNER STATED SHE THINKS THIS IS WORK THAT SHOULD BE DONE ALONG WITH THE ADMINISTRATION AND IT DESERVES MORE TIME TO GET THE WORK DONE PROPERLY.

COUNCILWOMAN ADAMCZAK NOTED THAT IT SOUNDS LIKE AN EXTENSION OF TIME IS NOT NEEDED THEN, AS IF THEY DON'T ACCOMPLISH THE REDRAWING OF THE LINES BY TUESDAY, THEN 30 ADDITIONAL DAYS WOULD BE GRANTED BY CHARTER. EXTENDING REDRAWING THE LINES WOULD JUST BE HANDING IT OVER TO THE LAW DEPARTMENT.

COUNCILMAN OLIVER NOTED THAT COUNCIL KNOWS ITS WARDS BEST AND HE WOULDN'T WANT TO LOSE ANY CONTROL OVER THE PROCESS, AND HE WANTS COUNCIL TO DETERMINE WHERE TO DRAW THE LINES.

COUNCILWOMAN DAVIS STATED SHE BELIEVES THEY CAN GET THE WORK DONE AS THE DATA IS RIGHT IN FRONT OF THEM, AND THEY SHOULD TRY TO MAKE THE DEADLINE AND IF THEY DON'T THEN IT IS OUT OF THEIR HANDS ANYWAY.

COUNCILMAN RAY AGREED THAT IF COUNCIL FAILS TO TAKE ACTION, THEN IT WOULD AUTOMATICALLY GO TO THE LAW DEPARTMENT. HE ASKED IF COUNCIL WOULD LIKE TO SCHEDULE A SPECIAL COUNCIL MEETING TO VOTE ON THE REDISTRICTING OF THE WARDS ON TUESDAY, FEBRUARY 8, 2022 AT 5:00 P.M. ROLL CALL VOTE: YEAS, 6. NAYS, 1.

COUNCILWOMAN DAVIS EXPRESSED HER CONCERN WITH THE UPCOMING STORM ON SETTING UP WORKING MEETINGS FOR THE REDISTRICTING.

COUNCILMAN RAY ASKED IF IT IS LEGAL TO HOLD ZOOM COMMITTEE MEETINGS.

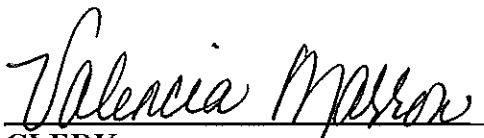
PRESIDENT HETRICK ASKED ATTORNEY JEFF LIMBIAN IF HE HAD THE ANSWER TO THAT QUESTION.

ATTORNEY LIMBIAN ANSWERED THAT HE BELIEVED AN EXCEPTION COULD BE MADE GIVEN COVID AND THE STORM, IT WOULD PROBABLY MAKE IT ACCEPTABLE, AND SINCE THERE IS NO OFFICIAL BUSINESS, IT IS A DISCUSSION, AS LONG AS THE PRESS KNOWS ABOUT IT.

PRESIDENT HETRICK NOTED COUNCIL AGREED TO 10:00 A.M. FRIDAY, FEBRUARY 4, 2022 WILL BE THE WORKING SESSION VIA ZOOM.

UPON MOTION COUNCIL ADJOURNED

APPROVED: WEDNESDAY, FEBRUARY 16, 2022


CLERK


PRESIDENT OF COUNCIL