

CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 20, 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, TJ RODGERS, AND CHARLES P. SAMMARONE, 8. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM DECEMBER 6, 2017 WERE APPROVED.

COMMUNICATIONS

COM-17-250 FINANCE DIRECTOR DAVID BOZANICH RESIGNATION LETTER EFFECTIVE DECEMBER 31, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-251 BOARD OF CONTROL MEETING WAS HELD DECEMBER 7, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-252 CITY PLANNING COMMISSION MEETING WAS HELD DECEMBER 19, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-253 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD DECEMBER 7, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-254 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD DECEMBER 14, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-255 MAHONING COUNTY COMMISSIONERS' BOARD RESOLUTION-17-12-010 DECLARING MAHONING COUNTY COURTHOUSE CLOSING DATES FOR CALENDAR YEAR 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-256 MAHONING VALLEY SANITARY DISTRICT MEETING WAS HELD DECEMBER 20, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-257 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: NEW: YOUNGSTOWN STAMBAUGH HOTEL, LLC, 44 E. FEDERAL PLAZA, YOUNGSTOWN, OHIO 44503. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-258 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TRFO: DAL & S. MAHONING, INC. DBA MAHONING WINE SHOPPE, 1684 MAHONING AVE., YOUNGSTOWN, OHIO 44509 TO FAMILY FIRST VENTURES, LLC DBA MAHONING WINE SHOPPE, 1681 MAHONING AVE., YOUNGSTOWN, OHIO 44509. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-259 COUNCILWOMAN BASIA ADAMCZAK WAS UNABLE TO ATTEND THE SPECIAL CITY COUNCIL MEETING ON DECEMBER 6, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-260 PARK DIRECTOR ROBERT BURKE WAS UNABLE TO ATTEND THE SPECIAL CITY COUNCIL MEETING ON DECEMBER 13, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-261 PASTOR CHARLES HUDSON REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON DECEMBER 20, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-262 JERRY MCNALLY REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON DECEMBER 20, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

REPORT

REP-17-28 HOUSING, COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE SIGNED OUT ORD-17-398, WHICH READS "AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO NEGOTIATE TERMS AND ENTER INTO NECESSARY AGREEMENTS WITH ROADKILL MCGILLICUTTY PRODUCTION, LLC, TO PROVIDE A FLOAT LOAN FOR AN AMOUNT NOT TO EXCEED \$2.5 MILLION." WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

RESOLUTIONS

RES-17-41 HONORING CHARLES "CHUCK" P. SAMMARONE ON HIS RETIREMENT FROM THE CITY OF YOUNGSTOWN. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD 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.

RES-17-42 HONORING JUDGE ROBERT P. MILICH ON HIS RETIREMENT FROM THE CITY OF YOUNGSTOWN. WAS READ THE FIRST TIME AND UPON MOTION OF MR.

PINKARD 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.

RES-17-43 OBJECTING TO THE RENEWAL OF LIQUOR PERMITS, HEREIN LISTED, AND REQUESTING A HEARING ON EACH RENEWAL, TO BE HELD IN MAHONING COUNTY, AS ISSUED BY THE OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL: DAVID LAWRENCE DRUMMOND DBA SOUTHERN TAVERN, PERMIT #2316573, 1508 GLENWOOD, YOUNGSTOWN, OH 44511; PPD, INC. DBA PAL JOEY SPORTS BAR OPERATING AS LAST CALL, PERMIT #66203550001, 2929 SOUTH AVENUE, YOUNGSTOWN, OH 44502; AND FLOYD'S LEGACY, LLC DBA CLUB DÉJÀ VU, PERMIT #2791481, 2810 MARKET STREET, YOUNGSTOWN, OH 44507. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD 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-17-433 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO GRANT A WAIVER OF SEWER AND WATER TAP-IN FEES CHARGED FOR THE URSULINE SISTERS/MERICI APARTMENTS AT 3332 SOUTH AVENUE. SEWER TAP-IN FEES ESTIMATED AT \$2,400.00 AND WATER TAP-IN FEES ESTIMATED AT \$885.00; 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, 7. NAYS, NONE.

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

ORD-17-434 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A DEVELOPMENT AGREEMENT WITH JEF ENTERPRISES, LLC. THE AGREEMENT WILL PROVIDE A WATER GRANT IN AN AMOUNT NOT TO EXCEED \$25,000.00 FOR ELIGIBLE EXPENSES; 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, 7. NAYS, NONE.

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

ORD-17-435 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A DEVELOPMENT AGREEMENT WITH WINNER GROUP HOLDINGS, LTD FOR THE DEVELOPMENT OF THE FORMER ST. VINCENT DEPAUL BUILDING INTO A RESTAURANT. PROPERTY WILL BE SOLD TO WINNER GROUP HOLDINGS, LTD FOR \$79,000.00; 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, 7. NAYS, NONE.

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

ORD-17-436 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A WATER POLLUTION CONTROL LOAN (WPCLF) AGREEMENT FOR THE CONSTRUCTION OF THE PRIMARY EFFLUENT PUMP STATION/MICRO SCREEN IMPROVEMENTS PROJECT. THE AMOUNT OF THE LOAN WILL NOT EXCEED \$30,000,000.00; 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. PINKARD 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-17-437 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE AND ENTER INTO A PURCHASE AGREEMENT BETWEEN THE CITY OF YOUNGSTOWN AND ALEJANDRO PEREZ FOR THE PURCHASE OF 811 FRANKLIN AVENUE. COST WILL NOT EXCEED \$60,000.00; 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, 7. NAYS, NONE.

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

ORD-17-438 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO AN AGREEMENT TO ALLOW VALLOUREC TO LEASE WITH AN OPTION TO PURCHASE 15 ACRES OF LAND NEAR OHIO WORKS DRIVE FOR A PERIOD NOT TO EXCEED 100 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. PINKARD 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-17-439 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO THE ATTACHED AND INCORPORATED SETTLEMENT AGREEMENT TO RESOLVE THE DISPUTE BETWEEN YOUNGSTOWN THERMAL AND 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 UPON MOTION OF MR. PINKARD 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-17-440 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 CONSTRUCTION AND INSTALLATION WORK FOR THE MIDLOTHIAN ROAD WATERLINE PROJECT. ESTIMATED COST FOR THE WORK IS \$597,375.00; 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, 7. NAYS, NONE.

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

ORD-17-441 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE PHASE II WORK THAT CONSIST OF WATERLINE REPLACEMENT AT THE MERIDIAN ROAD CORRIDOR. AUTHORIZING BOC TO APPROVE PAYMENT TO MAHONING COUNTY IN AN AMOUNT NOT TO EXCEED \$58,114.00; 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, 7. NAYS, NONE.

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

ORD-17-442 APPROPRIATING \$12,000.00 INTO FUND 2103.30_5108, THE LAW ENFORCEMENT FUND OPERATING SUPPLIES FUND FOR POLICE SUPPLY AND EQUIPMENT PURCHASES; 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, 7. NAYS, NONE.

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

ORD-17-443 AMENDING ORDINANCE NUMBER 17-382, PASSED BY CITY COUNCIL ON DECEMBER 13, 2017, WHICH AUTHORIZED THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILLIAM "GUY" BURNEY FOR A PERIOD OF TWELVE (12) MONTHS COMMENCING ON JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018: THE AMENDMENT BEING TO CHANGE THE PAYMENT FOR THE SERVICES FROM \$50,000.00 TO \$65,000.00; 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, 7. NAYS, NONE.

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

ORD-17-444 AMENDING ORDINANCE NUMBER 17-370, PASSED BY CITY COUNCIL ON OCTOBER 18, 2017, WHICH AUTHORIZED THE CITY OF YOUNGSTOWN TO CONTINUE SERVICES APPROVED BY CITY COUNCIL ON JANUARY 4, 2012, UNDER ORDINANCE NO. 12-10 OF CONTRACTING WITH CALLOS TEMPORARY SERVICES FOR SERVICES AT 20 FEDERAL PLACE, YOUNGSTOWN, OHIO: THE AMENDMENT BEING TO AMEND THE BUSINESS ENTITY FROM CALLOS RESOURCES, LLC WITH PAY SOLUTIONS, INC. AND CONTINUING THE EFFECTED INDIVIDUAL'S HEALTH INSURANCE WITH MEDICAL MUTUAL INSURANCE; 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, 7. NAYS, NONE.

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

ORD-17-445 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE THIRD WARD DISCRETIONARY FUND TO BE USED BY LOVE YOUR NEIGHBOR BLOCK WATCH IN SUPPORT OF MAINTAINING THE TRIANGLE LANDSCAPE LOTS AT THE CORNER OF BELMONT; 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, 7. NAYS, NONE.

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

ORD-17-446 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE THIRD WARD DISCRETIONARY FUND TO BE USED BY KNOW YOUR NEIGHBOR BLOCK WATCH IN SUPPORT OF "VOICES" YOUTH 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. PINKARD 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-17-447 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE SIXTH WARD DISCRETIONARY FUND TO BE USED BY THE YOUNGSTOWN AREA OF PARENTS, FAMILIES AND FRIENDS OF LESBIANS AND GAYS (PFLAG) TO EXPAND EDUCATIONAL OUTREACH TO ORGANIZATIONS AND BUSINESSES ABOUT THE ISSUES FACING THE LOCAL LGBTQ COMMUNITY; 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, 7. NAYS, NONE.

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

ORD-17-448 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE SIXTH WARD DISCRETIONARY FUND TO BE USED BY THE EBONY LADIES GOLD & YOUTH FOUNDATION TO PURCHASE MATERIALS AND EQUIPMENT FOR THE YOUTH ACADEMY; 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, 7. NAYS, NONE.

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

ORD-17-449 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE SIXTH WARD DISCRETIONARY FUND TO SUPPORT COLLABORATION EFFORTS WITH BONDAGE BUSTERS YOUTH PROGRAM AND THE LOCAL COMMUNITY ACCESS CHANNEL TO LEARN ABOUT FILM RECORDING AND EDITING; 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, 7. NAYS, NONE.

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

ORD-17-450 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$550.00 FROM THE SIXTH WARD DISCRETIONARY FUND TO BE USED BY NEWPORT NEIGHBORHOOD ASSOCIATION FOR INSTALLATION OF NEW SIGNAGE IN THE SIXTH 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. PINKARD 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-17-451 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,000.00 FROM THE SIXTH WARD DISCRETIONARY FUND TO BE USED BY PRIDE YOUNGSTOWN TO PURCHASE A COMMERCIAL SCANNER FOR ADMINISTRATIVE PURPOSES; 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, 7. NAYS, NONE.

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

ORD-17-452 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,000.00 FROM THE SIXTH WARD DISCRETIONARY FUND TO BE USED BY THE YOUNGSTOWN PLAYHOUSE TO INSTALL FENCING AND NEW LIGHTING; 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, 7. NAYS, NONE.

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

ORD-17-453 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$2,500.00 FROM THE SIXTH WARD DISCRETIONARY FUND TO BE USED BY THE YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT CORPORATION (YNDC) FOR VARIOUS BEAUTIFICATION PROJECTS ALONG MARKET STREET AND SOUTH AVENUE; 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, 7. NAYS, NONE.

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

ORD-17-454 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$2,250.00 FROM THE SEVENTH WARD DISCRETIONARY FUND TO BE USED FOR ADMINISTRATIVE PURPOSES BY NINE BLOCK WATCH ORGANIZATIONS, EACH RECEIVING \$250.00; 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, 7. NAYS, NONE.

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

ORD-17-455 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$4,500.00 FROM THE SEVENTH WARD DISCRETIONARY FUND FOR LITERATURE AND SUPPLIES USED TO INCREASE AWARENESS AND PARTICIPATION IN NEIGHBORHOOD 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. PINKARD 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.

THIRD READING
SIGNED OUT OF COMMITTEE
ORDINANCE

ORD-17-398 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO NEGOTIATE TERMS AND ENTER INTO NECESSARY AGREEMENTS WITH ROADKILL MCGILLCUTTY PRODUCTION, LLC, TO PROVIDE A FLOAT LOAN FOR AN AMOUNT NOT TO EXCEED \$2.5 MILLION; 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 THIRD TIME AND UPON MOTION OF MR. PINKARD 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.

LATES
RESOLUTIONS

RES-17-44 HONORING MAYOR JOHN A. MCNALLY FOR HIS SERVICE TO THE CITY OF YOUNGSTOWN. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD 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.

RES-17-45 HONORING FINANCE DIRECTOR DAVID BOZANICH FOR 37 YEARS OF SERVICE TO THE CITY OF YOUNGSTOWN. WAS READ THE FIRST TIME AND UPON MOTION OF MR. PINKARD 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.

UPON MOTION COUNCIL ADJOURNED.

APPROVED: WEDNESDAY, JANUARY 17, 2018


CLERK


PRESIDENT OF COUNCIL