

CITY COUNCIL MEETING
WEDNESDAY, JANUARY 3, 2018

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: BASIA ADAMCZAK, ANITA DAVIS, LAUREN MCNALLY, JULIUS T. OLIVER, NATE PINKARD, MIKE RAY, AND DEMAINE KITCHEN, 7. TJ RODGERS WAS ABSENT. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM DECEMBER 13, 2017 WERE APPROVED.

COMMUNICATIONS

COM-18-01 BOARD OF CONTROL MEETING WAS HELD DECEMBER 28, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-02 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD DECEMBER 28, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-03 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TFOL: FROM NAZIH FARHAN DBA NEW PUBLIC MARKET, 25 S. PHELPS ST., YOUNGSTOWN, OHIO 44503 TO DURA ENTERPRISES, INC. DBA FAST TRAC, 3520 CANFIELD RD., YOUNGSTOWN, OHIO 44511. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-04 COUNCILMAN TJ RODGERS IS UNABLE TO ATTEND THE CITY COUNCIL MEETING ON JANUARY 3, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-05 PASTOR CHARLES HUDSON REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON JANUARY 3, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-06 GERALD BEULAH REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON JANUARY 3, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-07 MAYOR BROWN LETTER RE: APPOINTMENT OF JEFFREY LIMBIAN TO THE POSITION OF LAW DIRECTOR EFFECTIVE JANUARY 1, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-08 CONFIRMING MAYOR BROWN'S APPOINTMENT OF KYLE MIASEK TO INTERIM FINANCE DIRECTOR EFFECTIVE JANUARY 1, 2018. **ROLL CALL VOTE TO CONFIRM THE APPOINTMENT - YEAS,6, NAYS, NONE.**

REPORT

REP-18-01 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 MCGILLCUTTY 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

ORDINANCES

ORD-18-01 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A COMMUNITY ASSISTANCE AGREEMENT WITH MAHONING COUNTY SOLID WASTE MANAGEMENT DISTRICT TO ACCEPT FUNDS IN THE AMOUNT OF \$118,498 FOR GENERAL OPERATING EXPENSES FOR THE 2018 LITTER CONTROL AND RECYCLING 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, 6. NAYS, NONE.

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

ORD-18-02 AMENDING ORDINANCE NUMBER 17-192, PASSED BY YOUNGSTOWN CITY COUNCIL ON JUNE 7, 2017, WHICH AMENDED ORDINANCE NUMBER 15-187, PASSED BY YOUNGSTOWN CITY COUNCIL ON JUNE 3, 2015, WHICH INCREASED APPROPRIATIONS FROM \$7,750,000.00 TO \$9,575,000.00 FOR THE MUNICIPAL COURT AND CITY HEALTH DEPARTMENT PROJECT. **THE AMENDMENT BEING: TO INCREASE THE ALLOWABLE EXPENDITURE FOR THE MUNICIPAL COURT AND CITY HEALTH DEPARTMENT PROJECT FROM \$9,575,000.00 TO \$9,875,000.00;** 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, 5. NAYS, 1.

ORD-18-03 AMENDING ORDINANCE NUMBER 15-195, PASSED BY YOUNGSTOWN CITY COUNCIL ON JUNE 17, 2015, WHICH AUTHORIZED THE BOARD OF CONTROL TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE WICK AVENUE REHABILITATION PROJECT. **THE AMENDMENT BEING: TO INCREASE THE ALLOWABLE EXPENDITURES FOR THE WICK AVENUE REHABILITATION PROJECT FROM \$4,950,000.00 TO \$5,372,000.00**; 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, 5. NAYS, 1.

ORD-18-04 AMENDING ORDINANCE NUMBER 17-395, PASSED BY CITY COUNCIL ON DECEMBER 13, 2017, WHICH ADOPTED AND APPROVED THE APPROPRIATION OF THE YEAR 2018 TEMPORARY OPERATING BUDGET. **THE AMENDMENT BEING: TO REMOVE APPROPRIATIONS FOR THE FOLLOWING LINE ITEMS IN THE POLICE GARAGE & CIRV BUDGET: POLICE GARAGE: OPERATING SUPPLIES 2101.12.201_5108 (\$85,000); POLICE CIRV: PROFESSIONAL SERVICES 2101.12.225_5103 (\$30,000); POLICE CIRV: OPERATING SERVICES 2101.12.225_5107 (\$10,000); AND POLICE CIRV: OPERATING SUPPLIES 2101.12.225_5108 (\$4,000)**; 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, 5. NAYS, 1.

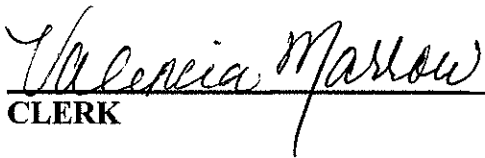
ORD-18-05 APPROPRIATING \$129,000.00 TO VARIOUS CODES IN THE POLICE PROJECT RESERVE FUND UNDER 2106.30 FOR THE 2018 BUDGET AS FOLLOWS: PROFESSIONAL SERVICES 2106.30_5103, \$30,000; OPERATING SERVICES 2106.30_5107, \$10,000; AND OPERATING SUPPLIES 2106.30_5108, \$89,000; AND PROVIDING THAT THIS ORDINANCE 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, 5. NAYS, 1.

UPON MOTION COUNCIL ADJOURNED.

APPROVED: WEDNESDAY, JANUARY 17, 2018


CLERK


PRESIDENT OF COUNCIL