

CITY COUNCIL MEETING
WEDNESDAY, JANUARY 18, 2023

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, PATRICK KELLY, JULIUS OLIVER, MIKE RAY, SAMANTHA TURNER AND TOM HETRICK. 8. THE MINUTES FROM DECEMBER 16, 2022 WERE APPROVED. COUNCIL SWORE ALLEGIANCE TO THE FLAG.

COMMUNICATIONS

COM-23-01 BOARD OF CONTROL MEETING WAS HELD JANUARY 12, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-02 LAW DIRECTOR JEFF LIMBIAN EMAIL RE: NO LEGISLATION AVAILABLE FOR THE COUNCIL MEETING SCHEDULED FOR JANUARY 4, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-03 POLICE CHIEF CARL DAVIS PRESS RELEASE RE: "YOUNGSTOWN POLICE DEPARTMENT TO IMPLEMENT NEW TRAFFIC SAFETY PROGRAM TO REDUCE EXCESSIVE SPEEDING THROUGH SCHOOL ZONES." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-04 DESIGN REVIEW COMMITTEE MEETING SCHEDULED FOR JANUARY 3, 2023 WAS CANCELLED. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-05 BOARD OF ZONING APPEALS AND PLANNING COMMISSION MEETING WAS HELD JANUARY 17, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-06 MAHONING COUNTY COMMISSIONERS BOARD MEETING SCHEDULED FOR DECEMBER 22, 2022 WAS CANCELLED. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-07 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD DECEMBER 29, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-08 MAHONING COUNTY COMMISSIONERS RESOLUTION RES 22-12-031 APPROVING 2023 HOLIDAY CALENDAR SCHEDULE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-09 MAHONING COUNTY COMMISSIONERS RE-ORGANIZATIONAL MEETING WAS HELD JANUARY 9, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-10 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JANUARY 9, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-11 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JANUARY 12, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-12 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: NEW TO: 131 COMMERCE STREET, LLC, 131 W. COMMERCE ST., YOUNGSTOWN, OH 44503, PERMIT #6553240. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-13 MAYOR TITO BROWN IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JANUARY 18, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-14 CPED DIRECTOR NIKKI POSTERLI IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JANUARY 18, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-15 KELLI WAY REQUESTS PERMISSION TO SPEAK BEFORE CITY COUNCIL ON JANUARY 18, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-16 FRED D'AMICO REQUESTS PERMISSION TO SPEAK BEFORE CITY COUNCIL ON JANUARY 18, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REPORT

REP-23-01 SAFETY COMMITTEE SIGNED OUT ORD-22-431 ENTITLED: "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.” WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

RESOLUTIONS

RES-23-01 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 FUND. 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.

RES-23-02 AUTHORIZING THE AUDITOR OF MAHONING COUNTY TO REMOVE SPECIAL ASSESSMENT 30-181 (PAYMENT IN LIEU OF TAXES) FROM PARCEL 53-187-0-020.01-A, LOCATED IN THE CITY OF YOUNGSTOWN, OHIO, PURSUANT TO SECTION 743.04 OF THE OHIO REVISED CODE (REF: JOURNAL ENTRY DATED NOVEMBER 3, 1994, DTE CASE NO.: ZE 2086, AUDITOR’S CASE NO.: 94 10 032) AND DECLARING AN EMERGENCY. (2933 SALT SPRINGS RD.). 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.

RES-23-03 A RESOLUTION APPROVING A PETITION FOR THE CREATION OF ENERGY SPECIAL IMPROVEMENT DISTRICT SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND A PLAN FOR PUBLIC IMPROVEMENTS; APPROVING THE NECESSITY OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF YOUNGSTOWN, OHIO IN COOPERATION WITH THE YOUNGSTOWN ENERGY SPECIAL IMPROVEMENT DISTRICT. 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-23-01 AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, CONSTRUCTION, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF YOUNGSTOWN, OHIO, IN COOPERATION WITH THE YOUNGSTOWN ENERGY SPECIAL IMPROVEMENT DISTRICT AND DECLARING AN EMERGENCY; 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-23-02 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF YOUNGSTOWN, OHIO IN COOPERATION WITH THE YOUNGSTOWN ENERGY SPECIAL IMPROVEMENT DISTRICT; AUTHORIZING AND APPROVING AN ENERGY PROJECT COOPERATIVE AGREEMENT AND SPECIAL ASSESSMENT AGREEMENT IN ORDER TO PROVIDE FINANCING FOR SUCH PUBLIC IMPROVEMENTS; 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-23-03 RETROACTIVELY ADOPTING AND APPROVING THE APPROPRIATIONS CONTAINED WITHIN EXHIBIT "A", FOR RECONCILIATION OF THE 2022 BUDGET; 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-23-04 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT TO ST. MORITZ SECURITY SERVICES, INC., IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR SECURITY SERVICES AT THE CITY HALL – POLICE DEPARTMENT ENTRANCE; 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-23-05 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE RETROACTIVE PAYMENT TO THE YMCA OF YOUNGSTOWN, FOR THE COMMUNITY HEALTH IMPROVEMENT PROJECT “Y ON THE FLY” TO EXPAND AND SUSTAIN PUBLIC HEALTH, IN THE NOT TO EXCEED AMOUNT OF \$51,000.00; 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-23-06 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT TO GLOBAL INDUSTRIES IN THE AMOUNT OF \$59,797.00 FOR ADA COMPLIANT SAFETY BARRICADES; 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-23-07 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 FOR VEHICULAR FLEET MAINTENANCE (PARTS & SUPPLIES) FOR FISCAL YEAR 2023; 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-23-08 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO DONNELL FORD, 7955 MARKET STREET, YOUNGSTOWN, OHIO FOR VEHICULAR FLEET MAINTENANCE (REPAIRS/PARTS/SUPPLIES) FOR FISCAL YEAR 2023; 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-23-09 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO EXPEND AN AMOUNT NOT TO EXCEED \$77,184.05 FOR THE PURCHASE OF THE SUPPORT AGREEMENT FROM MOTOROLA SOLUTIONS, INC., 500 WEST MONROE, CHICAGO, IL, TO PROVIDE SOFTWARE SUPPORT FOR THE YOUNGSTOWN POLICE DEPARTMENT'S RMS REPORTING SOFTWARE FOR CALENDAR YEAR 2023; 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-23-10 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$30,000.00 FOR WARREN SPRINGS OF OHIO, FOR REPAIRS TO CITY SANITATION TRUCKS; 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-23-11 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$35,000.00 FOR OHIO TRANSPORT REFRIGERATION, INC., TO PURCHASE PARTS FOR THE CITY'S DEMOLITION EQUIPMENT; 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-23-12 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR NESCO RESOURCES FOR TEMPORARY LABOR IN THE HOUSING DEPARTMENT; 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-23-13 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR NORTH JACKSON HYDRAULICS, FOR REPAIRS TO CITY SANITATION EQUIPMENT; 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-23-14 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023

CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$40,000.00 FOR CASCADE ENGINEERING, TO PURCHASE 96-GALLON TRASH CARTS; 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-23-15 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR OHIO MACHINERY, TO SERVICE THE CITY'S DEMOLITION EQUIPMENT; 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-23-16 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$50,000.00 FOR R & R, INC., TO SERVICE THE CITY'S DEMOLITION EQUIPMENT; 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-23-17 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR POWERPLAN, TO SERVICE THE CITY'S DEMOLITION EQUIPMENT; 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-23-18 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR ZIEGLAR TIRES, FOR REPAIR AND PURCHASE OF TIRES FOR THE CITY'S SANITATION EQUIPMENT; 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-23-19 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR LYDEN OIL, TO PURCHASE MISCELLANEOUS LUBRICANTS FOR THE CITY'S SANITATION EQUIPMENT; 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-23-20 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR PEOPLE READY, FOR TEMPORARY LABOR IN THE SANITATION DEPARTMENT; 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-23-21 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR REPUBLIC SERVICES, TO PROVIDE PAYMENT OF DUMPING FEES; 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-23-22 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR BELL EQUIPMENT, FOR PARTS AND SERVICE FOR THE CITY'S SANITATION TRUCKS; 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-23-23 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$300,000.00 FOR R & R, INC., FOR PARTS AND SERVICE FOR THE CITY'S SANITATION TRUCKS; 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-23-24 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 ASBESTOS ABATEMENT, DEMOLITION, SITE CLEARANCE, BACKFILL, AND GRADING OF VARIOUS STRUCTURES LOCATED IN THE CITY OF YOUNGSTOWN FOR THE 2023 CALENDAR YEAR. COST WILL NOT EXCEED \$1,500,000.00; 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-23-25 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE AND ENTER INTO A NEW AGREEMENT WITH THE CITY OF CANFIELD FOR THE SALE OF SURPLUS BULK WATER. THE TERM OF THE NEW AGREEMENT SHALL BE FROM JANUARY 1, 2023 AT 12:00 A.M. TO DECEMBER 31, 2053 AT 11:59 P.M.; 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-23-26 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A NEW CONTRACT TO PERFORM ASBESTOS TESTING ON VARIOUS VACANT STRUCTURES IN THE CITY OF YOUNGSTOWN FOR THE 2023 CALENDAR YEAR. COST WILL NOT EXCEED \$100,000.00; 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-23-27 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JULIE ORTO FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023. COST WILL NOT EXCEED \$43,680.00; 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-23-28 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ECONOMIC ACTION GROUP (EAG) TO PROVIDE PLANNING, ECONOMIC DEVELOPMENT, COMMUNITY DEVELOPMENT, MARKETING AND ADVERTISING SERVICES. COST WILL NOT EXCEED \$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-23-29 **AMERICAN RESCUE PLAN:** AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF YOUNGSTOWN AND DIRECTION HOME, TO IMPLEMENT THE FAMILY TECH CONNECT, TECHNOLOGY COACHING FOR SENIORS PROGRAM IS HEREBY AUTHORIZED. THE PROGRAM IS IN ACCORDANCE WITH THE AMERICAN RECOVERY PLAN (ARP) AND FUNDS IN THE SUM OF \$50,000.00 ARE REQUESTED 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-23-30 **AMERICAN RESCUE PLAN:** AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH PECCHIA COMMUNICATIONS FOR CALENDAR YEAR 2023 FOR SERVICES INCLUDING COMMUNICATION PLANNING AND COUNSEL RELATIVE TO ARP FUNDING AND EXPENDITURES. COST WILL NOT EXCEED \$95,040.00; 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 **WAS MOVED TO THE FINANCE COMMITTEE.**

ORD-23-31 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND MAKE PAYMENT TO MURPHY

CONTRACTING IN THE AMOUNT OF \$60,044.38, FOR EMERGENCY INSTALLATION OF 10" SANITARY SEWER LINES, AND SEPARATION FROM THE COMBINED SEWER SYSTEM, ON ANDREWS AVENUE AND EAST FEDERAL STREET; 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-23-32 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR, IN AN AMOUNT NOT TO EXCEED \$79,735.00 FOR HEI WAY PREMIUM ASPHALT MATERIALS FOR COLD PATCH MATERIAL FOR THE WATER DEPARTMENT; 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-23-33 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND APPROVE A BLANKET PURCHASE ORDER FOR THE 2023 CALENDAR YEAR, IN AN AMOUNT NOT TO EXCEED \$99,963.75 FOR BRIER HILL SLAG COMPANY FOR CRUSHED CONCRETE FOR THE WATER DEPARTMENT; 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-23-34 AUTHORIZING THE ACCEPTANCE OF THE HOT SPOT FOCUSED CRIME REDUCTION AND OFFICERS 2022 SUB-GRANT (#2022-AR-LEP-1044) AWARDED TO THE CITY OF YOUNGSTOWN BY THE OHIO DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$140,000.00, WITH NO IN-KIND MATCH, FOR THE PERIOD APRIL 1,

2022 THROUGH DECEMBER 31, 2024; 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 MOVED TO THE SAFETY COMMITTEE.**

ORD-23-35 AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE SEVENTH WARD DISCRETIONARY FUND TO THE MAHONING COUNTY LAND BANK FOR LAND RECLAMATION AND BEAUTIFICATION; 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 MOVED TO THE SAFETY COMMITTEE.**

ORD-23-36 DECREASING APPROPRIATIONS BY \$53,278.68 IN PROJECT ESG 2019-2020, ACTIVITY CCRA – HOUSING STABILITY, AS DESCRIBED IN ATTACHED EXHIBIT “A”. THE REMAINING BALANCE IS NO LONGER AVAILABLE AND THE ACCOUNT IS INACTIVE; 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-23-37 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. THE AMENDMENT BEING: TO TRANSFER THREE (3) HOUSING AND DEMOLITION INSPECTORS/ENFORCEMENT OFFICER POSITIONS (POSITION NO. 0883-5931) FROM PAYROLL CODE 5301.20.200.50 (SANITATION) TO PAYROLL CODE 1001.08.083.50 (PUBLIC WORKS); 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-23-38 AMENDING ORDINANCE 22-187, PASSED BY YOUNGSTOWN CITY COUNCIL ON JUNE 1, 2022, WHICH AUTHORIZED THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT TO MONTROSE FORD, LLC, IN THE AMOUNT OF \$29,548.00 FOR A 2022 FORD 4WD EXPLORER FROM OHIO DAS STATE CONTRACT #CTR0006947 FOR THE STREET DEPARTMENT. THE AMENDMENT BEING: TO INCREASE THE PAYMENT AMOUNT TO \$38,503.50; 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-23-39 AMENDING ORDINANCE 22-115, PASSED BY YOUNGSTOWN CITY COUNCIL ON APRIL 25, 2022, WHICH AUTHORIZED THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE PAYMENT NOT TO EXCEED \$125,000.00 TO TRI-COUNTY ASPHALT MATERIALS, INC., FOR STREET DEPARTMENT HOT MIX POTHOLE PATCH. THE AMENDMENT BEING: TO INCREASE THE NOT TO EXCEED AMOUNT TO \$137,943.70; 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-23-40 AUTHORIZING THE CITY OF YOUNGSTOWN, TO PROVIDE FOR THE VACATION OF A PORTION OF SCOTT STREET, AN APPROXIMATE 52 FOOT X 152 FOOT RIGHT-OF-WAY OFF OF THE EAST SIDE OF ANDREWS AVENUE BETWEEN LOT 618880 AND LOT 35, AS PRAYED FOR ON PETITION, PURSUANT TO ORC 723.04 AND 723.08, AND SUBJECT TO ANY PUBLIC UTILITY, WHETHER OWNED PRIVATELY OR BY ANY GOVERNMENTAL AUTHORITY PURSUANT TO ORC 723.041; 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 MOVED TO THE PLANNING COMMISSION.**

SIGNED OUT OF COMMITTEE

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 SECOND 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.

COUNCIL REORGANIZATION OF COMMITTEES

COUNCILMAN RAY: MOVED THAT COUNCIL RECESS TO PERMIT THE COMMITTEE ON STANDING COMMITTEES TO DELIBERATE AND FORMULATE ITS RECOMMENDATIONS FOR COUNCIL'S CONSIDERATION.

COUNCILWOMAN DAVIS: SECONDED THE MOTION.

PRESIDENT HETRICK: DECLARED A RECESS AT @ 5:57 PM.

PRESIDENT HETRICK: CALLED THE MEETING BACK TO ORDER AT 6:11 P.M. AND ANNOUNCED EACH RECOMMENDATION OF THE COMMITTEE ON STANDING COMMITTEES AS FOLLOWS:

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>VICE-CHAIR</u>	<u>MEMBER</u>
FINANCE	B. ADAMCZAK	A. DAVIS	M. RAY
SAFETY	A. DAVIS	J. HUGHES	B. ADAMCZAK
INFRASTRUCTURE & GENERAL IMPROVEMENTS	A. DAVIS	P. KELLY	J. HUGHES
BUILDING & GROUNDS	J. OLIVER	M. RAY	J. HUGHES

CITY COUNCIL MINUTES
WEDNESDAY, JANUARY 18, 2023

PUBLIC UTILITIES	M. RAY	S. TURNER	J. OLIVER
PARK & PLAYGROUNDS	B. ADAMCZAK	J. OLIVER	A. DAVIS
LEGISLATION	J. HUGHES	P. KELLY	M. RAY
PARKING	P. KELLY	J. OLIVER	S. TURNER
PUBLIC HEALTH	S. TURNER	J. HUGHES	A. DAVIS
COMMUNITY PLANNING & ECONOMIC DEVELOPMENT	J. OLIVER	B. ADAMCZAK	M. RAY
EDUCATION	B. ADAMCZAK	J. OLIVER	P. KELLY
ZONING	J. OLIVER	A. DAVIS	S. TURNER
CLIMATE CHANGE, ENVIRONMENT & SUSTAINABLE TECHNOLOGY	A. DAVIS	J. OLIVER	B. ADAMCZAK

PRESIDENT HETRICK: CALLED FOR A MOTION ON THE RECOMMENDATIONS OF THE COMMITTEE ON STANDING COMMITTEES.

COUNCILWOMAN ADAMCZAK: MOVED THAT THE STANDING COMMITTEES BE APPROVED AS READ.

COUNCILWOMAN DAVIS: SECONDED THE MOTION.

PRESIDENT HETRICK: CALLED FOR REMARKS AND HEARING NONE, CALLED FOR A ROLL CALL ON THE RECOMMENDATIONS OF THE COMMITTEE ON STANDING COMMITTEES.

ROLL CALL VOTE: 7 AYES, 0 NAYS.

PRESIDENT HETRICK: DECLARED THE RECOMMENDATIONS OF THE COMMITTEE ON STANDING COMMITTEES ARE APPROVED AS READ.

COUNCILMAN OLIVER MADE A MOTION TO ADJOURN.

COUNCILWOMAN DAVIS SECONDED.

UPON MOTION COUNCIL ADJOURNED

APPROVED: WEDNESDAY, FEBRUARY 1, 2023

Valencia Marrow
CLERK

Thomas A. Helmer
PRESIDENT OF COUNCIL