

CITY COUNCIL MEETING
WEDNESDAY, JANUARY 17, 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, NATE PINKARD, MIKE RAY, TJ RODGERS AND DEMAINE KITCHEN, 7. JULIUS T. OLIVER WAS ABSENT. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM DECEMBER 20, 2017 AND JANUARY 3, 2018 WERE APPROVED.

COMMUNICATIONS

COM-18-09 BOARD OF CONTROL MEETING WAS HELD JANUARY 4, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-10 PLANNING COMMISSION MEETING WAS HELD JANUARY 16, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-11 HUMAN RELATIONS COMMITTEE MEETING WAS HELD JANUARY 16, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-12 MAHONING COUNTY COMMISSIONERS' RE-ORGANIZATION MEETING WAS HELD JANUARY 8, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-13 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JANUARY 8, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-14 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JANUARY 11, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-15 MAHONING VALLEY SANITARY DISTRICT SPECIAL BOARD MEETING WAS HELD JANUARY 9, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-16 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT CORPORATION 2017 REPORT. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-17 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TRFO: FROM TRAVIS ALEXANDER DBA GOOBERS, 3502 MAHONING AVE., YOUNGSTOWN, OHIO 44509 TO MICHAEL ANTHONY PATRICK DBA WEST SIDE PUB, 3502 MAHONING AVE., YOUNGSTOWN, OHIO 44509. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-18 COUNCILMAN JULIUS OLIVER IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JANUARY 17, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-19 PUBLIC WORKS DIRECTOR CHARLES SHASHO IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JANUARY 17, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-20 CPED DIRECTOR SHARON WOODBERRY IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JANUARY 17, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-21 MAYOR BROWN IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JANUARY 17, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

ORDINANCES

ORD-18-06 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE PURCHASE OF TIRES, NOT TO EXCEED \$60,000 IN THE 2018 FISCAL YEAR, FOR THE POLICE DEPARTMENT'S VEHICULAR FLEET FROM FLYNN'S TIRES; 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 WAS **MOVED TO THE SAFETY COMMITTEE**.

ORD-18-07 AUTHORIZING THE ACCEPTANCE OF ACCREDITATION FUNDS IN THE AMOUNT OF \$14,000.00, AWARDED TO THE YOUNGSTOWN CITY HEALTH DISTRICT BY THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS; 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, 6. NAYS, NONE.

ORD-18-08 APPROPRIATING \$14,000.00 INTO FUND 2411.30_5802, HEALTH CLINIC SERVICES, MANAGEMENT CAPACITY BY \$14,000.00; 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, 6. NAYS, NONE.

ORD-18-09 APPROPRIATING \$12,500.00 TO THE POLICE PROJECT RESERVE FUND (2106.30_5825) FROM REVENUE COLLECTED THROUGH OPTOTRAFFIC PHOTO-CAMERA ENFORCEMENT; 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, 6. NAYS, NONE.

ORD-18-10 APPROPRIATING \$16,000.00 INTO FUND 2102.30_5107 THE DRUG LAW ENFORCEMENT FUND, 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. 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, 6. NAYS, NONE.

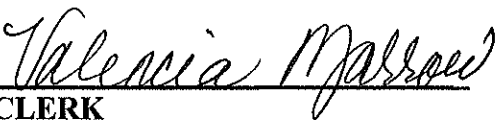
ORD-18-11 TO RETROACTIVELY ADOPT AND APPROVE THE APPROPRIATIONS CONTAINED IN EXHIBIT "A", HERETO ATTACHED AND MADE A PART HEREOF. THE PURPOSE IS FOR THE RECONCILIATION OF THE 2017 BUDGET; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS 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. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

CITY COUNCIL MINUTES
WEDNESDAY, JANUARY 17, 2018

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A
VOTE OF YEAS, 6. NAYS, NONE.

UPON MOTION COUNCIL ADJOURNED.

APPROVED: WEDNESDAY, FEBRUARY 7, 2018


CLERK


PRESIDENT OF COUNCIL