

CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 1, 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: ANITA DAVIS, JIMMY HUGHES, PATRICK KELLY, JULIUS OLIVER, MIKE RAY, AND TOM HETRICK, 6. BASIA ADAMCZAK AND SAMANTHA TURNER WERE ABSENT. THE MINUTES FROM DECEMBER 21, 2022 AND JANUARY 18, 2023 WERE APPROVED. COUNCIL SWORE ALLEGIANCE TO THE FLAG.

COMMUNICATIONS

COM-23-17 BOARD OF CONTROL MEETING WAS HELD JANUARY 26, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-18 MAHONING COUNTY COMMISSIONERS BOARD MEETING SCHEDULED FOR JANUARY 19, 2023 WAS CANCELLED. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-19 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JANUARY 26, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-20 MAHONING VALLEY SANITARY DISTRICT BOARD MEETING WAS HELD JANUARY 25, 2023. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-21 YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT CORPORATION (YNDC) ANNUAL REPORT 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-23-22 DAVID PETRONI, VP, REAL ESTATE OF OHIO COMMUNITY DEVELOPMENT FINANCE FUND LETTER RE: AURORA AT OAK HILL, A PROPOSED NEW CONSTRUCTION RESIDENTIAL DEVELOPMENT PROJECT AT 131 W. WOODLAND AVE., YOUNGSTOWN, OHIO. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REPORTS

REP-23-02 SAFETY COMMITTEE SIGNED OUT ORD-23-34 ENTITLED: "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." CARRIED

REP-23-03 SAFETY COMMITTEE SIGNED OUT ORD-23-35 ENTITLED: "AUTHORIZING THE ACCEPTANCE OF THE HOT SPOT FOCUSED CRIME REDUCTION AND OFFICERS 2022 SUB-GRANT (#2022-AR-LEP-1044S) AWARDED TO THE CITY OF YOUNGSTOWN BY THE OHIO DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$1,722,761.84, WITH NO IN-KIND MATCH, FOR THE PERIOD APRIL 1, 2022 THROUGH DECEMBER 31, 2024." CARRIED

ORDINANCES

ORD-23-41 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO AN AGREEMENT WITH, AND MAKE PAYMENT TO BEREN'S TREE & EXCAVATING, LLC, PER ODOT CONTRACT 005-23, FOR TREE AND BRUSH REMOVAL ALONG CRAB CREEK. COST OF THE PROJECT WILL NOT EXCEED \$187,624.00; 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 A SECOND READING.**

ORD-23-42 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 QUALITY ALARM SERVICE. THIS COMPANY SUPPLIES MONITORING SERVICE OF THE ALARMS AND CAMERAS FOR THE CITY PARKS; 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 A SECOND READING.**

ORD-23-43 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 \$125,000.00 FOR REPUBLIC

SERVICES FOR DUMPING FEES FOR DEBRIS FROM CITY-WIDE ILLEGAL DUMP SITE CLEAN-UPS AT THE STREET 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 WAS **MOVED TO A SECOND READING.**

ORD-23-44 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 FOR DUMPING FEES FOR SWEEPER SLAG MATERIALS AT THE STREET 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 WAS **MOVED TO A SECOND READING.**

ORD-23-45 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 PAYMENT TO R.T. VERNAL & EXCAVATING, INC., IN THE AMOUNT OF \$50,900.00 FOR EMERGENCY ROADWAY REPAIRS ON S. MERIDIAN ROAD, BETWEEN FLO-LOR DR. AND S. WENDOVER CIRCLE; 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 A SECOND READING.**

ORD-23-46 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 \$50,000.00, FOR HEL-WAY PREMIUM ASPHALT MATERIALS FOR COLD PATCH MATERIAL FOR THE STREET 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 WAS **MOVED TO A SECOND READING.**

ORD-23-47 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 \$50,000.00, FOR SEALMASTER PAVING PRODUCTS AND EQUIPMENT FOR

THE STREET 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 WAS **MOVED TO A SECOND READING.**

ORD-23-48 AUTHORIZING THE ACCEPTANCE OF THE HEALTHY BABIES BRIGHT FUTURES (HBBF) GRANT IN THE AMOUNT OF \$15,000.00, AWARDED TO THE YOUNGSTOWN WATER DEPARTMENT, TO ASSIST WITH THE LEAD AWARENESS PROGRAM REQUIRED BY THE OHIO EPA. FURTHER, APPROPRIATING SAID GRANT FUNDS IN THE AMOUNT OF \$15,000.00 UNDER WATER'S GRANT G/L 5001.163.161_5809, PROJECTS; 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 A SECOND READING.**

ORD-23-49 AUTHORIZING THE ACCEPTANCE OF THE H2OHIO LEAD SERVICE LINE INVENTORY AND MAPPING GRANT IN THE AMOUNT OF \$50,000.00, AWARDED TO THE YOUNGSTOWN WATER DEPARTMENT TO ASSIST WITH LEAD LINE MAPPING REQUIRED BY THE OHIO EPA. FURTHER, APPROPRIATING SAID GRANT FUNDS IN THE AMOUNT OF \$50,000.00 UNDER WATER'S GRANT G/L 5001.163.161_5809, PROJECTS; 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 A SECOND READING.**

ORD-23-50 APPROPRIATING \$8,732.00 INTO FUND 2904.30_5703, MUNICIPAL COURT PROBATION SERVICES, FOR THE PURPOSE OF PAYING BUSINESS INFORMATION SYSTEMS, INC. FOR DIGITAL REMOTE SUPPORT SERVICES FROM OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 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 WAS **MOVED TO A SECOND READING.**

ORD-23-51 AUTHORIZING THE TRANSFER OF \$500,000.00 FROM PROJECT CDA 45TH YR – 45 CDBG ADMIN ACTIVITY TO PROJECT CDA 45TH YR- DEBT SERVICE; 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 A SECOND READING.**

ORD-23-52 AMERICAN RESCUE PLAN: AUTHORIZING THE ALLOCATION OF AMERICAN RESCUE PLAN (ARP) FUNDS FOR THE FIRST WARD, IN THE AMOUNT OF \$372,551.20 TO YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT CORPORATION (YNDC), FOR SPECIFIC WARD PROJECTS, PER ORDINANCE 22-103, AS PASSED BY YOUNGSTOWN CITY COUNCIL ON APRIL 6, 2022. FURTHER, AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH YOUNGSTOWN NEIGHBORHOOD DEVELOPMENT CORPORATION (YNDC) FOR THE PURPOSE OF PROVIDING THE GENERAL IMPROVEMENT SCOPE OF WORK FOR THE FALLS PLAYGROUND PROJECT; 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 FOR A YES VOTE TO DEFEAT.

THE ORDINANCE WAS PLACED BEFORE COUNCIL AND WAS **DEFEATED** BY A VOTE OF YEAS, 5. NAYS, NONE.

SIGNED OUT OF COMMITTEE

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 SECOND TIME AND UPON MOTION OF MR. RAY WAS **MOVED TO A THIRD READING.**

ORD-23-35 AUTHORIZING THE ACCEPTANCE OF THE HOT SPOT FOCUSED CRIME REDUCTION AND OFFICERS 2022 SUB-GRANT (#2022-AR-LEP-1044S) AWARDED TO THE CITY OF YOUNGSTOWN BY THE OHIO DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$1,722,761.84, 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 SECOND TIME AND UPON MOTION OF MR. RAY WAS **MOVED TO A THIRD READING.**

COUNCILWOMAN DAVIS MADE A MOTION TO ADJOURN.

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COUNCILMAN RAY SECONDED.

UPON MOTION COUNCIL ADJOURNED

APPROVED: WEDNESDAY, MARCH 1, 2023

Valencia Masrow
CLERK

Thomas A. Hittach
PRESIDENT OF COUNCIL