

CITY COUNCIL MEETING
WEDNESDAY, FEBRUARY 20, 2019

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, JULIUS OLIVER, LAUREN MCNALLY, NATE PINKARD, MIKE RAY, TJ RODGERS, AND DEMAINE KITCHEN, 8. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM FEBRUARY 6, 2019 WERE APPROVED.

COMMUNICATIONS

COM-19-33 BOARD OF CONTROL MEETING WAS HELD FEBRUARY 7, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-34 DESIGN REVIEW COMMITTEE MEETING WAS HELD FEBRUARY 19, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-35 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD FEBRUARY 7, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-36 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD FEBRUARY 14, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-37 MAHONING VALLEY SANITARY DISTRICT MEETING WAS HELD FEBRUARY 20, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-38 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: NEW PERMIT HEARING ON TUESDAY, MARCH 12, 2019 @ 9:30 A.M. IN THE COUNCIL CAUCUS ROOM, 6TH FLOOR, CITY HALL FOR RIMPY & LUCKY, LLC @ 2637 GLENWOOD AVENUE, YOUNGSTOWN, OH 44511-2401. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-39 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TRFO – FROM: WILLIAM S. MATSOURIS DBA OPEN HEARTH GRILLE, 207 STEEL STREET & PATIO, YOUNGSTOWN, OH 44509, PERMIT # 56349420020; TO: FIRST LOUNGE, LLC, 207 STEEL STREET & PATIO, YOUNGSTOWN, OH 44509 PERMIT # 2740122. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-40 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: NEW – TO: FAMILY DOLLAR STORES OF OHIO, INC. DBA FAMILY DOLLAR STORE #21231, 3345

MAHONING AVE., YOUNGSTOWN, OH 44509-2617, PERMIT # 26312750890. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-41 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TRFO – FROM: SRP MANAGEMENT, LLC DBA KELLY’S, 1ST FLOOR & PATIO, 1597 MAHONING AVE., YOUNGSTOWN, OH 44509, PERMIT # 8460091; TO: DB HACKETT AND CO., LLC DBA KELLY’S BAR AND GRILLE, 1597 MAHONING AVE., YOUNGSTOWN, OH 44509 PERMIT # 1879035. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-42 PASTOR CHARLES HUDSON REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON FEBRUARY 20, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-43 ROSE JORDON REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON FEBRUARY 20, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-19-44 ANTONIO OWENS REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON FEBRUARY 20, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

REPORT

REP-19-11 FINANCE COMMITTEE SIGNED OUT ORD-19-17 ENTITLED: “AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TERRILL VIDALE AND 2DEEP ENTERTAINMENT FOR A PERIOD OF TWELVE (12) MONTHS COMMENCING RETROACTIVELY ON JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 TO SERVE AS COORDINATOR OF DOWNTOWN EVENTS AND CITYWIDE SPECIAL PROJECTS. COST SHALL NOT EXCEED \$42,436.56.” WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

RESOLUTIONS

RES-19-04 HONORING AND CONGRATULATING NATHANIEL R. JONES AS RECIPIENT OF THE BLACK DIAMOND LEGACY AWARD. 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-19-05 SUPPORTING THE CLOSING OF NORTH PHELPS STREET BETWEEN WEST COMMERCE AND WEST FEDERAL STREET TO CREATE A MORE PEDESTRIAN-FRIENDLY PLAZA. 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-19-39 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE PAYMENT IN THE AMOUNT OF \$60,000.00 FROM THE ENVIRONMENTAL SANITATION FUND TO PAY FOR MECHANIC SERVICES PROVIDED BY THE DEPARTMENT OF WASTEWATER; 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-19-40 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO NEGOTIATE AND ENTER INTO AN AGREEMENT BETWEEN THE BOARD OF MAHONING COUNTY COMMISSIONERS AND THE CITY OF YOUNGSTOWN FOR CANINE CONTROL BY THE MAHONING COUNTY DOG WARDEN IN THE CITY OF YOUNGSTOWN. TERMS ARE A PERIOD OF 2 YEARS AND ANNUAL COST SHALL NOT EXCEED \$36,000.00; 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 WAS **DEFEATED** BY A VOTE OF YEAS, 3. NAYS, 4.

ORD-19-41 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO NEGOTIATE AND ENTER INTO AN ENGINEERING PROFESSIONAL SERVICES AGREEMENT FOR THE ENGINEERING DESIGN WORK TO REPLACE THE EXISTING WATERLINE FROM MARSHALL STREET TO SOUTH AVENUE. 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. 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-19-42 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE AND ENTER INTO A CONTRACT AGREEMENT BETWEEN AMERICAN MEDICAL RESPONSE (AMR) AND THE YOUNGSTOWN FIRE DEPARTMENT (YFD) FOR EMERGENCY MEDICAL SERVICES (EMS) FOR A PERIOD OF 3 YEARS WITH A 1 YEAR RENEWAL OPTION; 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-19-43 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO SOLICIT BIDS FOR A JLG AERIAL LIFT TO PURCHASE FOR THE CITY-OWNED AMPHITHEATER/PARK IN AN AMOUNT NOT TO EXCEED \$55,000.00; 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-19-44 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO SOLICIT COMPETITIVE BIDS FOR A NEW CLOUD-BASED PURCHASE POINT-OF-SALE SYSTEM AND ENTER INTO A CONTRACT NOT TO EXCEED \$153,000.00 FOR THE PURCHASE, INSTALLATION AND TRAINING AT THE CITY-OWNED AMPHITHEATER/PARK; 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-19-45 APPROPRIATING \$30,000.00 INTO THE MUNICIPAL COURT PROBATION SERVICES FUND 2904.30_5103 TO SUPPORT PAYROLL COSTS AND BENEFITS FOR THE BAILIFF; 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-19-46 AMENDING SECTION 1 OF ORDINANCE NO. 18-32, PASSED BY YOUNGSTOWN CITY COUNCIL ON APRIL 4, 2018, WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN. THE AMENDMENT BEING: TO INCREASE THE NUMBER OF AUTHORIZED POSITIONS FROM 2 TO 3 FOR THE TRUCK MECHANIC POSITION #5174-9371 THROUGH 5174-9373 WITHIN THE WASTEWATER TREATMENT PLANT; 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.

SIGNED OUT OF COMMITTEE

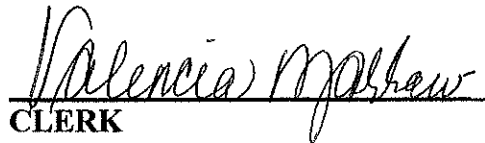
ORD-19-17 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TERRILL VIDALE AND 2DEEP ENTERTAINMENT FOR A PERIOD OF TWELVE (12) MONTHS COMMENCING RETROACTIVELY ON JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 TO SERVE AS COORDINATOR OF DOWNTOWN EVENTS AND CITYWIDE SPECIAL PROJECTS. COST SHALL NOT EXCEED \$42,436.56; 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. PINKARD THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

CITY COUNCIL MINUTES
WEDNESDAY, FEBRUARY 20, 2019

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

UPON MOTION COUNCIL ADJOURNED.

APPROVED: WEDNESDAY, MARCH 6, 2019


CLERK


PRESIDENT OF COUNCIL