

**CITY COUNCIL MEETING**  
**WEDNESDAY, FEBRUARY 21, 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 OLIVER NATE PINKARD, MIKE RAY, AND DEMAINE KITCHEN, 7. TJ RODGERS WAS ABSENT. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM FEBRUARY 7, 2018 WERE APPROVED.**

**COMMUNICATIONS**

**COM-18-33** BOARD OF CONTROL MEETING WAS HELD FEBRUARY 15, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-18-34** CITY PLANNING COMMISSION MEETING WAS HELD FEBRUARY 20, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-18-35** HUMAN RELATIONS COMMISSION MEETING WAS HELD FEBRUARY 13, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-18-36** MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD FEBRUARY 8, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-18-37** MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD FEBRUARY 15, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-18-38** OHIO DEPARTMENT OF COMMERCE DIVISION OF LIQUOR CONTROL NOTICE OF HEARING: NEW PERMIT APPLICATION, PERMIT #2631275-0390, CLASS C-1, FAMILY DOLLAR STORES OF OHIO, INC. DBA FAMILY DOLLAR 8759, 1833 OAK STREET, YOUNGSTOWN, OH 44506. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-18-39** OHIO DEPARTMENT OF COMMERCE DIVISION OF LIQUOR CONTROL NOTICE OF HEARING: PERMIT RENEWAL APPLICATION, PERMIT #6620355-0001, CLASS D-1-2-3-3A, PPD, INC. DBA PAL JOEY'S SPORTS BAR, 2929 SOUTH AVENUE, YOUNGSTOWN, OH 44502. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

**COM-18-40** OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TRFL: MAMA CINDY'S, LTD. DBA DRAGON PALACE & PATIO, 3501 SOUTH AVE., YOUNGSTOWN, OHIO 44502 TO MAMA CINDY'S, LTD., 3718 SHERIDAN RD., YOUNGSTOWN, OHIO 44502. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.  
CARRIED

**COM-18-41** OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: NEW: STELLA ROSSA LIMITED DBA REPUBLIC PIZZERIA AND PUB, 133 LINCOLN AVE., YOUNGSTOWN, OHIO 44503. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.  
CARRIED

**COM-18-42** COUNCILMAN TJ RODGERS IS UNABLE TO ATTEND CITY COUNCIL MEETING ON FEBRUARY 21, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.  
CARRIED

**COM-18-43** RE-APPOINTING NATE PINKARD TO THE MYCAP BOARD OF DIRECTORS THROUGH MAY, 2018. **ROLL CALL VOTE TO CONFIRM THE APPOINTMENT - YEAS, 6. NAYS, NONE.**

#### **ORDINANCES**

**ORD-18-28** AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A LOCAL PARTICIPATING AGENCY (LPA) AGREEMENT WITH THE STATE OF OHIO, DIRECTOR OF TRANSPORTATION FOR ODOT PROJECT MAH – HARDING SIDEWALKS, PID NO. 103932. CITY OF YOUNGSTOWN SHARE WILL BE APPROXIMATELY \$42,357.00; 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 WAS **MOVED TO THE FINANCE COMMITTEE.**

**ORD-18-29** AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A LOCAL PARTICIPATING AGENCY (LPA) AGREEMENT WITH THE STATE OF OHIO, DIRECTOR OF TRANSPORTATION FOR ODOT PROJECT MAH – HIMROD/INDIANOLA AVENUE, PID NO. 104646. THE CITY SHARE COST WILL BE APPROXIMATELY \$196,000.00; 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 WAS **MOVED TO THE FINANCE COMMITTEE.**

**ORD-18-30** INCREASING THE APPROPRIATION BY \$950,000.00 INTO CODE 4102.30\_5804 PW CAPITAL PROJECT; AND PROVIDING THAT THIS ORDINANCE

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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.

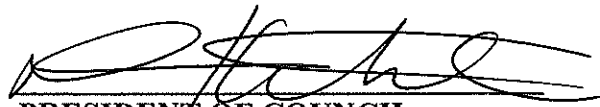
**ORD-18-31** DECREASING THE APPROPRIATION TO FUND 2304.30.50\_5802 HAPC 17/18 BY \$17,407.00 IN AIR POLLUTION CONTROL CORE PROGRAM FUNDS (HAPC FFY 2018); AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT SHALL 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.

**UPON MOTION COUNCIL ADJOURNED.**

**APPROVED: WEDNESDAY, MARCH 7, 2018**

  
CLERK

  
PRESIDENT OF COUNCIL