

SPECIAL CITY COUNCIL MEETING
MONDAY, APRIL 25, 2022

CITY COUNCIL CONVENED IN SPECIAL SESSION AT 3:30 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, LAUREN MCNALLY, JULIUS OLIVER, MIKE RAY, SAMANTHA TURNER, AND TOM HETRICK, 8. COUNCIL SWORE ALLEGIANCE TO THE FLAG.

COMMUNICATIONS

COM-22-66 NOTICE OF SPECIAL CITY COUNCIL MEETING FOR MONDAY, APRIL 25, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-67 BOARD OF CONTROL MEETING WAS HELD APRIL 7, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-68 BOARD OF ZONING APPEALS AND PLANNING COMMISSION MEETING WAS HELD APRIL 7, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-69 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD APRIL 7, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-70 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD APRIL 14, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-71 LETTER FROM CITIZEN JUDITH BUCK OF 911 E. FLORIDA RE: CONCERNS INCLUDING SNOW PLOWS, CRIME, GUN VIOLENCE, DRUG DEALERS, POWER OUTAGES, STRAY DOGS, ETC. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-72 EMAIL FROM JOHN WATKINS RE: DEMOLITION OF ISALY'S BUILDING AT 3305-3309 SOUTH AVENUE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-73 CPED DIRECTOR NIKKI POSTERLI IS UNABLE TO ATTEND CITY COUNCIL MEETING ON APRIL 20, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-74 PRESIDENT TOM HETRICK IS UNABLE TO ATTEND CITY COUNCIL MEETING ON APRIL 20, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-75 COUNCILMAN MIKE RAY IS UNABLE TO ATTEND CITY COUNCIL MEETING ON APRIL 20, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-76 BUILDING & GROUNDS COMMISSIONER KEVIN FLINN IS UNABLE TO ATTEND SPECIAL CITY COUNCIL MEETING ON APRIL 25, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REPORTS

REP-22-10 FINANCE COMMITTEE SIGNED OUT ORD-22-56 WHICH READS: "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 RESPONSIBLE FOR THE 2022 CITY-WIDE STREET RESURFACING PROGRAM. APPROXIMATE COST IS \$1,300,000.00." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-22-11 FINANCE COMMITTEE SIGNED OUT ORD-22-73 WHICH READS: "APPROPRIATING \$649,912.00 FROM THE AMERICAN RESCUE PLAN (ARP) FUND, 2701.30_5828, PURSUANT TO THE U.S. DEPARTMENT OF TREASURY GUIDANCE ON USING AMERICAN RESCUE PLAN (ARP) FUNDS TO REIMBURSE THE CITY'S SELF INSURED PLAN FOR COVID-19 RELATED EMPLOYEE MEDICAL EXPENSES (VACCINES, TESTING, AND HOSPITAL ADMITTANCES)." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-22-12 FINANCE COMMITTEE SIGNED OUT ORD-22-100 WHICH READS: "APPROPRIATING \$100,000.00 INTO THE POLICE PROJECT FUND 2106.30_5205, EQUIPMENT." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

RESOLUTION

RES-22-04 SUPPORTING THE CREATION OF A WOMEN'S PANTRY WITHIN THE CITY OF YOUNGSTOWN. 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-22-112 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT, NOT TO EXCEED \$45,400.00, TO PHOENIX SAFETY OUTFITTERS FOR THE ANNUAL CLEANING, INSPECTION AND REPAIRS OF 227 SETS OF FIREFIGHTER TURN OUT GEAR; 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-22-113 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE PAYMENT OF \$86,228.08 TO REVELS TURF & TRACTOR FOR THE PURCHASE OF TWO (2) NEW JOHN DEERE 2700 E-CUT HYBRID TRIPLEX MOWERS FOR THE STAMBAUGH GOLF COURSE GREENS; 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-22-114 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE PAYMENTS TO SIGNAL 88 SECURITY TO PROVIDE SECURITY IN THE CITY PARKS FROM JUNE OF 2022 TO JUNE OF 2023. PAYMENTS ARE NOT TO EXCEED \$185,000.00; 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-22-115 AUTHORIZING 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 MATERIAL; 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-22-116 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT TO MURPHY TRACTOR AND EQUIPMENT IN THE AMOUNT OF \$89,533.20 FOR A JOHN DEERE 325G COMPACT TRACK LOADER, IN ACCORDANCE WITH STATE OF OHIO BID #CG72PGS2; 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-22-117 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 WHO IS RESPONSIBLE FOR PAVING OPERATIONS FOR WASTE WATER TREATMENT PLANT SEWER REPAIRS. COST OF THE PROJECT WILL NOT EXCEED \$300,000.00; 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-22-118 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 WHO IS RESPONSIBLE FOR PARKING LOT RESURFACING AT 3033 SALT SPRINGS ROAD. COST WILL NOT EXCEED \$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-22-119 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, AND APPLY FOR IMPROVEMENTS TO REGULATING CHAMBER #104. COST OF THE PROJECT WILL NOT EXCEED \$1,875,000.00 AND WILL BE FINANCED WITH A COMBINATION OF A ZERO INTEREST LOAN IN THE AMOUNT OF \$1,063,120.00 FROM THE OHIO PUBLIC WORKS COMMISSION AND LOCAL FUNDS; 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-22-120 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH MS CONSULTANTS, INC., FOR PROFESSIONAL SERVICES TO PROVIDE DESIGN SERVICES, CONSTRUCTION ADMINISTRATION, FIELD REPRESENTATION, AND TESTING SERVICES FOR THE IMPROVEMENTS TO REGULATING CHAMBER #104. COST WILL NOT EXCEED \$185,000.00; 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-22-121 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN COMPASS FAMILY AND COMMUNITY SERVICES AND CITY OF YOUNGSTOWN – YPD/CIRV FOR THE PROVISION OF ADVOCACY AND INTERVENTIONS TO YOUNGSTOWN POLICE DEPARTMENT AND CIRV FOR SPECIFIC CRIMES AS OUTLINED IN THE MOU, FOR A PERIOD OF ONE (1) YEAR. COST WILL NOT EXCEED \$12,000.00; 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 ***WAS MOVED TO THE SAFETY COMMITTEE.***

ORD-22-122 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH UNITED RETURNING CITIZENS FOR THE PROVISION OF "VIOLENCE INTERRUPTERS" FOR THE PERIOD APRIL 1, 2022 THROUGH DECEMBER 31, 2022. COST IS \$17,000.00; 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 ***WAS MOVED TO THE SAFETY COMMITTEE.***

ORD-22-123 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH J. SAUL CAMPBELL TO SUPPORT THE COMMUNITY INITIATIVE TO REDUCE VIOLENCE. COST IS NOT TO EXCEED \$24,000.00; 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 ***WAS MOVED TO THE SAFETY COMMITTEE.***

ORD-22-124 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILLIAM "GUY" BURNEY, COMMENCING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022. FURTHER, AUTHORIZING THE BOARD OF CONTROL TO APPROVE ANY CONTRACTUAL AGREEMENT(S) REQUIRED TO EXECUTE SAID PROFESSIONAL SERVICES AGREEMENT. COST OF THESE SERVICES SHALL NOT EXCEED \$89,000.00; 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 ***WAS MOVED TO THE SAFETY COMMITTEE.***

ORD-22-125 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH MATTHEW R. MORGAN AS THE GOLF MANAGER AT THE HENRY STAMBAUGH GOLF COURSE. TERMS OF THE AGREEMENT IS MAY 1, 2022 THROUGH NOVEMBER 30, 2022, AND THE COST IS NOT TO EXCEED \$45,000.00; 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-22-126 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF YOUNGSTOWN AND ERICA AVERY FOR MATTERS PERTAINING TO THE DEVELOPMENT, ADMINISTRATION, IMPLEMENTATION AND MONITORING OF THE COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT'S LAND ACQUISITION AND HOUSING STRATEGIES. TERM OF THE AGREEMENT IS MAY 1, 2022 THROUGH MAY 1, 2023 AND RATE IS 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. 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-22-127 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE AND ENTER INTO AN AMENDMENT TO THE CURRENT CONTRACTUAL AGREEMENT BETWEEN AMERICAN MEDICAL RESPONSE (AMR) AND THE YOUNGSTOWN FIRE DEPARTMENT (YFD) FOR EMERGENCY MEDICAL SERVICES (EMS). THE AMENDMENT WILL BE EFFECTIVE FOR A PERIOD OF TEN (10) MONTHS COMMENCING MARCH 1, 2022 AND ENDING DECEMBER 31, 2022. FURTHER, APPROPRIATING \$625,000.00 UNDER THE AMERICAN RESCUE PLAN ACT (ARPA) FUND 2701.30_5828, TO BE UTILIZED AS FUNDING FOR THE TEMPORARY FINANCIAL SUBSIDY PROVIDED FOR IN THE AMENDMENT; 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 **WAS DEFEATED** BY A VOTE OF YEAS, 6. NAYS, 1.

ORD-22-128 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH BLUE LINE SOLUTIONS, LLC, TO INSTALL AND OPERATE AUTOMATED PHOTO TRAFFIC MONITORING DEVICES TO ENFORCE TRAFFIC SPEED LAWS IN THE VARIOUS YOUNGSTOWN CITY SCHOOL ZONES AND TO PERFORM RELATED 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. 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-22-129 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO IMPLEMENT IN ALL ECONOMIC DEVELOPMENT PROJECTS WITHIN THE CITY OF YOUNGSTOWN, UTILIZING NO COST, OR LOW COST LAND ACQUISITIONS, TAX ABATEMENTS, TAX INCENTIVES, AND OR ANY OTHER TYPE OF FINANCIAL INCENTIVE, TO PAY PREVAILING WAGES AND ABIDE BY ALL FEDERAL AND OR STATE OF OHIO PREVAILING WAGE LAWS; 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-22-130 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO AMEND THE BLANKET PURCHASE ORDER FOR HEI-WAY, LLC TO INCREASE THE DOLLAR AMOUNT FROM \$20,000.00 TO \$35,000.00 FOR COLD MIX POT HOLE REPAIR MATERIALS 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 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-22-131 AUTHORIZING THE EXPENDITURE OF UP TO \$1,600.00 FOR MEMBERS OF THE SHADE TREE AND BEAUTIFICATION COMMITTEE (CITY EMPLOYEE MEMBERS AND NON-EMPLOYEE MEMBERS) TO OBTAIN CERTIFICATION DURING 2022; 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-22-132 AUTHORIZING THE CITY OF YOUNGSTOWN TO CONTINUE SPECIALIZED SERVICES FOR CALENDAR YEAR 2022 WITH RYAN ALTERNATIVE STAFFING, INC., FOR PAYROLL, MAINTENANCE AND TAX ADMINISTRATIVE

SERVICES AT CITY-OWNED 20 FEDERAL PLACE, YOUNGSTOWN, OHIO. THE AMOUNT IS NOT TO EXCEED \$110,000.00; 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-22-133 APPROPRIATING \$14,000.00 TO THE COURT'S COMPUTERIZATION FUND 4002.30_5107, OPERATING SERVICES. THE APPROPRIATED AMOUNT REPRESENTS A PORTION OF THE COST SHARED WITH THE COURT AND CLERK OF COURTS FOR COURTVIEW EACCESS, COURTVIEW MAINTENANCE SERVICES, AND LICENSING FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. THE CLERK OF COURTS WILL SHARE A PORTION OF THE COST; 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-22-134 APPROPRIATING \$14,000.00 TO THE COURT COMPUTERIZATION FUND 4002.30_5107, OPERATING SERVICES. THE APPROPRIATED AMOUNT OF \$93,764.80 REPRESENTS A PORTION OF THE COST SHARED BY THE COURT AND THE CLERK OF COURT FOR COURTVIEW APPLICATION SOFTWARE SUPPORT, MAINTENANCE SERVICES, AND LICENSING FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 – A TOTAL COST OF \$93,764.80, ARE INCLUDED. THE CLERK OF COURT WILL BE RESPONSIBLE FOR A PORTION OF THE CONTRACT COST; 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-22-135 INCREASING THE APPROPRIATED FUNDING AMOUNT OF POLICE GARAGE OPERATING SERVICES (2101.12.201_5107) BY AN ADDITIONAL \$5,181.00; 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-22-136 INCREASING APPROPRIATIONS \$13,836.00 INTO THE COURT'S INDIGENT ALCOHOL TREATMENT FUND UNDER 2003.30_5107, 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. 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-22-137 AUTHORIZING THE ACCEPTANCE OF THE MINORITY HEALTH GRANT IN THE AMOUNT OF \$47,500.00, AWARDED TO THE YOUNGSTOWN CITY HEALTH DISTRICT BY THE OHIO COMMISSION ON MINORITY HEALTH FOR THE GRANT PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022; 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-22-138 AUTHORIZING THE ACCEPTANCE OF THE MINORITY HEALTH GRANT IN THE AMOUNT OF \$47,500.00, AWARDED TO THE YOUNGSTOWN CITY HEALTH DISTRICT BY THE OHIO COMMISSION ON MINORITY HEALTH FOR THE GRANT PERIOD OF JULY 1, 2021 THROUGH JUNE 30, 2022; 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-22-139 AUTHORIZING THE ACCEPTANCE OF \$16,531.00 FROM THE OHIO DEPARTMENT OF HEALTH FOR REPRODUCTIVE HEALTH AND WELLNESS. INCREASING THE APPROPRIATION TO FUND 2406.30_5802 STD CONTROL PROGRAM, REPRODUCTIVE HEALTH AND WELLNESS BY \$16,531.00; 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-22-140 AUTHORIZING THE ACCEPTANCE OF \$162,000.00 FROM THE OHIO DEPARTMENT OF HEALTH AND WELLNESS; 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-22-141 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 CHANGE THE FUND/DIVISION NUMBER OF POSITION NO. 5101-1001, "SUPERINTENDENT WWTP CL4 LIC" FROM DIVISION 200 TO DIVISION 174; 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-22-142 AMENDING SECTION 1744.02, LICENSE REQUIRED, OF CHAPTER 1744, GROUP HOMES, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN, TO: CHANGE THE CURRENT SUB-PART H(3)(F) TO H(3)(G); AND ADD NEW SUBPART H(3)(F); 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-22-143 REPEALING IN ITS ENTIRETY, CHAPTER 155, SHADE TREE COMMISSION, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN, WHICH IS MORE FULLY DEFINED HEREIN. FURTHER, ENACTING A NEW CHAPTER 155, SHADE TREE AND BEAUTIFICATION COMMITTEE, TO REPLACE THIS SECTION, WHICH IS MORE FULLY DEFINED HEREIN; 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-22-144 AUTHORIZING THE CITY OF YOUNGSTOWN, TO PROVIDE FOR THE VACATION OF A PORTION OF TOD AVENUE, AN APPROXIMATE 172 FOOT X 60 FOOT SECTION BEGINNING AT A POINT 112.6' EAST OF THE INTERSECTION OF TOD AVENUE AND WEST AVENUE BETWEEN LOT NUMBERS 4519, 4520, 4525, 4524, 4523 AND 4522, AS SHOWN ON THE ATTACHED MAP MARKED EXHIBIT "A", AS PRAYED FOR ON PETITION; 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.

SIGNED OUT OF COMMITTEE

ORD-22-56 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 RESPONSIBLE FOR THE 2022 CITY-WIDE STREET RESURFACING PROGRAM. APPROXIMATE COST IS \$1,300,000.00; 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 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.

ORD-22-73 APPROPRIATING \$649,912.00 FROM THE AMERICAN RESCUE PLAN (ARP) FUND, 2701.30_5828, PURSUANT TO THE U.S. DEPARTMENT OF TREASURY GUIDANCE ON USING AMERICAN RESCUE PLAN (ARP) FUNDS TO REIMBURSE THE CITY'S SELF INSURED PLAN FOR COVID-19 RELATED EMPLOYEE MEDICAL EXPENSES (VACCINES, TESTING, AND HOSPITAL ADMITTANCES); 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.

ORD-22-100 APPROPRIATING \$100,000.00 INTO THE POLICE PROJECT FUND 2106.30_5205, 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 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.

LATE

RESOLUTION

RES-22-05 RECOGNIZING APRIL 18TH AS ROBINSON SHUBA DAY IN THE CITY OF YOUNGSTOWN. 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.

REMARKS

COUNCILMAN OLIVER ADDRESSED THREE QUESTIONS OF CONCERN FOR MAYOR BROWN: REGARDING THE STATUS OF THE CONSTRUCTION ON FRONT STREET AND COMMERCE STREET AND HOW IT IMPACTS THE LOCAL BUSINESSES; CONFUSION ABOUT THE EVENTS HAPPENING THIS YEAR WITHOUT AN EVENTS COORDINATOR; AND THE STAFFING DEFICIENCIES IN THE COMMUNITY,

SPECIAL CITY COUNCIL MINUTES
WEDNESDAY, APRIL 25, 2022

PLANNING AND ECONOMIC DEVELOPMENT OFFICE ESPECIALLY WITH LOOMING ARP FUNDS, WHAT ARE THE PLANS MOVING FORWARD.

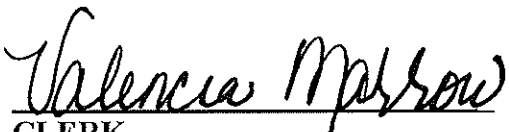
MAYOR BROWN STATED HE WOULD GET BACK TO THE COUNCILMAN ON THOSE ISSUES.

COUNCILMAN RAY STATED THAT THEY ARE HAPPY TO ENGAGE IN FURTHER CONVERSATIONS REGARDING ORD-22-127 RELATING TO AMR SERVICES.

COUNCILWOMAN DAVIS CONCURRED WITH COUNCILMAN RAY.

UPON MOTION COUNCIL ADJOURNED

APPROVED: WEDNESDAY, MAY 18, 2022


CLERK


PRESIDENT OF COUNCIL