

CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 18, 2017

CITY COUNCIL CONVENED IN REGULAR SESSION AND WAS CALLED TO ORDER BY PRESIDENT CHARLES P. SAMMARONE. ON A CALL OF THE ROLL THE FOLLOWING MEMBERS RESPONDED TO THEIR NAMES: BASIA ADAMCZAK, ANITA DAVIS, LAUREN MCNALLY, JULIUS T. OLIVER, NATE PINKARD, MIKE RAY, TJ RODGERS, AND CHARLES P. SAMMARONE, 8. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM OCTOBER 4, 2017 WERE APPROVED.

COMMUNICATIONS

COM-17-215 BOARD OF CONTROL MEETING WAS HELD OCTOBER 12, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-216 TAX INCENTIVE REVIEW COMMITTEE MEETING WAS HELD OCTOBER 5, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-217 HUMAN RELATIONS COMMISSION MEETING WAS HELD OCTOBER 10, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-218 PLANNING COMMISSION RECOMMENDED APPROVAL RE: REFERRAL NO. 16-17, REQUEST BY HOLISTIC HEALTH PARTNERS, LLC FOR A WAIVER TO ESTABLISH REGULATED USE (MARIJUANA DISPENSARY) WITHIN 500 FEET OF OTHER REGULATED USES AT 3321 MAHONING AVENUE. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-219 PLANNING COMMISSION RECOMMENDED APPROVAL RE: REFERRAL NO. 18-17, REQUEST FOR NON-DOMESTICATED ANIMALS (CHICKENS) TO BE RAISED AS AN ACCESSORY TO A RESIDENTIAL USE AT 158 S. LAKEVIEW AVENUE. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-220 YNDC 2017 JULY-SEPTEMBER PERFORMANCE REPORT. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-221 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD OCTOBER 5, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

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COM-17-222 MAHONING COUNTY COMMISSIONERS' SPECIAL BOARD MEETING WAS HELD OCTOBER 10, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-223 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD OCTOBER 12, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-224 SHARON WOODBERRY IS UNABLE TO ATTEND CITY COUNCIL MEETING ON OCTOBER 18, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-225 DERRICK SHIELDS REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON OCTOBER 18, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

RESOLUTION

RES-17-36 RECOGNIZING AND CONGRATULATING 16 NONAGENARIAN HONOREES AT THE PRICE MEMORIAL A.M.E. ZION CHURCH'S ANNUAL WOMEN'S DAY CELEBRATION ON SUNDAY, OCTOBER 22, 2017. 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-17-366 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO CONTRIBUTE \$25,000.00 TO THE YOUNGSTOWN BUSINESS INCUBATOR (YBI) FOR THE 5TH AND FINAL PAYMENT AS ORIGINALLY AGREED UPON THROUGH ORDINANCE NO. 13-224, PASSED BY CITY COUNCIL ON JULY 24, 2013; 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-17-367 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO AN AGREEMENT WITH SAINT VINCENT DEPAUL

SOCIETY, AN OHIO NON-PROFIT CORPORATION TO PURCHASE PROPERTY LOCATED AT 208 WEST FRONT STREET, YOUNGSTOWN, OHIO 44503 AT A COST NOT TO EXCEED \$79,000.00; 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-17-368 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO AMEND AND RENEW THE THIRD PARTY ADMINISTRATOR'S EXISTING CONTRACT FOR PROFESSIONAL SERVICES REGARDING WORKERS' COMPENSATION; 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-17-369 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE AN AGREEMENT BETWEEN THE CITY OF YOUNGSTOWN AND THE PROPERTY OWNER OF 540 EAST MIDLOTHIAN BOULEVARD TO INSTALL AND MAINTAIN A "WELCOME TO YOUNGSTOWN" SIGN; 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-17-370 AUTHORIZING THE CITY OF YOUNGSTOWN TO CONTINUE SERVICES APPROVED BY YOUNGSTOWN CITY COUNCIL ON JANUARY 4, 2012, UNDER ORDINANCE NO. 12-10, OF CONTRACTING WITH CALLOS TEMPORARY SERVICES FOR SERVICES AT 20 FEDERAL PLACE, YOUNGSTOWN, OHIO; 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-17-371 AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$2,000.00 FROM THE 7TH WARD CITIZEN'S COALITION FOR A COMMUNITY WALKING TRAIL AT PEMBERTON 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-17-372 INCREASING APPROPRIATIONS IN THE SUM OF \$6,186.00 TO FUND 2903.30.5806 – LITTER CONTROL, LITTER PROJECT 09 – PEMBERTON 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-17-373 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE SIXTH WARD DISCRETIONARY FUND TO PURCHASE MATERIALS, PLANTS, TREES AND FERTILIZER FOR THE INDIANOLA GREENING 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. 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.

CITY COUNCIL MINUTES
WEDNESDAY, OCTOBER 18, 2017

UPON MOTION COUNCIL ADJOURNED.

APPROVED: WEDNESDAY, OCTOBER 18, 2017


CLERK


PRESIDENT OF COUNCIL