

CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 2, 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, LAUREN MCNALLY, JULIUS OLIVER, NATE PINKARD, MIKE RAY, TJ RODGERS, AND DEMAINE KITCHEN, 8. COUNCIL SWORE ALLEGIANCE TO THE FLAG.

COMMUNICATIONS

COM-19-196 SPECIAL BOARD OF CONTROL MEETING WAS HELD SEPTEMBER 27, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.
CARRIED

COM-19-197 MEMO FROM POLICE CHIEF LEES NOTING THAT ACTING CHIEF WILL BE BRAD BLACKBURN DURING HIS ABSENCE SEPTEMBER 24, 2019 TO OCTOBER 3, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.
CARRIED

COM-19-198 DESIGN REVIEW COMMITTEE MEETING WAS HELD OCTOBER 1, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.
CARRIED

COM-19-199 MAHONING COUNTY COMMISSIONERS MEETING WAS HELD SEPTEMBER 19, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.
CARRIED

COM-19-200 MAHONING COUNTY COMMISSIONERS MEETING WAS HELD SEPTEMBER 26, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.
CARRIED

COM-19-201 MAHONING VALLEY SANITARY DISTRICT BOARD MEETING WAS HELD SEPTEMBER 25, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.
CARRIED

COM-19-202 PUBLIC WORKS DIRECTOR CHARLES SHASHO IS UNABLE TO ATTEND CITY COUNCIL MEETING ON OCTOBER 2, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.
CARRIED

COM-19-203 MAYOR JAMAELE TITO BROWN IS UNABLE TO ATTEND CITY COUNCIL MEETING ON OCTOBER 2, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.
CARRIED

COM-19-204 POLICE CHIEF ROBIN LEES RECOMMENDING TRICK OR TREAT HOURS BE SET FROM 5:30 P.M. TO 7:30 P.M. ON THURSDAY, OCTOBER 31, 2019. WAS READ AND UPON MOTION OF MR. PINKARD WAS MOVED TO A ROLL CALL VOTE: YEAS, 7. NAYS, NONE. CARRIED

REPORTS

REP-19-42 FINANCE COMMITTEE SIGNED OUT ORD-19-48 WHICH READS: "AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE & ENTER INTO A SERVICE AGREEMENT BETWEEN FIRE RECOVERY, USA, LLC, & THE YOUNGSTOWN FIRE DEPARTMENT TO ESTABLISH & IMPLEMENT A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY & NON-EMERGENCY SERVICES PROVIDED/RENDERED FOR YFD." WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.

CARRIED

REP-19-43 PLANNING COMMISSION RECOMMENDED APPROVAL OF REF 22-19, ORD-19-240 ENTITLED: "CHANGING THE ZONE CLASSIFICATION OF THE PROPERTIES LOCATED AT MCGUFFEY ROAD AND BENNINGTON AVENUE, CITY LOT NUMBERS 28288, 28289 AND 43078 CURRENTLY ZONED RT 5.5 (ONE AND TWO FAMILY RESIDENTIAL) TO: MU-C (MIXED USE-COMMUNITY)." WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED.

CARRIED

RESOLUTION

RES-19-24 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. 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-19-300 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A NEW LEASE AGREEMENT WITH DELAGE LANDEN FINANCIAL SERVICES, INC. FOR A RICOH IM C4500 DOCUMENT IMAGING SYSTEM FOR THE CITY COUNCIL OFFICE. COST IS \$14,700.00 FOR A LEASE PERIOD OF 60 MONTHS; 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-19-301 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ESTABLISH FUND 6002, TITLED "SELF INSURANCE FUND"; 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-19-302 AUTHORIZING THE CITY OF YOUNGSTOWN TO ACCEPT THE RIGHT-OF-WAY DEDICATION OF AN IRREGULARLY SHAPED STRIP OF LAND, APPROX. 154 FOOT X 11 FOOT, BEING 0.03 ACRES FOR SOUTH AVE, AS CURRENTLY LAID OUT ALONG CITY LOTS 18652, 18653, 18654, & 18655. ALL BEING PART OF NEWLY CREATED Y.C.L. 18678, CREATED IN REPLAT OF SAMUEL GIBSON PLACE PLAT RECORDED IN VOLUME 13, PAGE 53. THE STRIP OF LAND AT THE INTERSECTION OF SOUTH AVE. & SAMUEL AVE., AS SHOWN LAID OUT & HACHURED ON ATTACHED EXHIBIT "A"; 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-19-186 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE & ENTER INTO A SERVICE AGREEMENT BETWEEN FIRE RECOVERY, USA, LLC, & THE YOUNGSTOWN FIRE DEPARTMENT TO ESTABLISH & IMPLEMENT A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES PROVIDED /RENDERED FOR YFD; 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, 6. NAYS, 1.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 4. NAYS, 3.

ORD-19-241 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTIES LOCATED AT FRANCISCA AVENUE AND CATALINA AVENUE, CITY LOT NUMBERS 43697 AND 43686, CURRENTLY ZONED RS-12 (SINGLE FAMILY RESIDENTIAL) TO: MU-C (MIXED USE-COMMUNITY); 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.

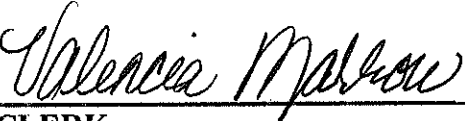
THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

PUBLIC HEARING

ORD-19-240 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTIES LOCATED AT MCGUFFEY ROAD AND BENNINGTON AVENUE, CITY LOT NUMBERS 28288, 28289 AND 43078 CURRENTLY ZONED RT 5.5 (ONE AND TWO FAMILY RESIDENTIAL) TO: MU-C (MIXED USE-COMMUNITY).

PUBLIC HEARING SET FOR MONDAY, OCTOBER 28, 2019 @ 2:30 PM

APPROVED: WEDNESDAY, OCTOBER 16, 2019


CLERK


PRESIDENT OF COUNCIL