

CITY COUNCIL MEETING
WEDNESDAY, OCTOBER 4, 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 SEPTEMBER 20, 2017 WERE APPROVED.

COMMUNICATIONS

COM-17-206 BOARD OF CONTROL MEETING WAS HELD SEPTEMBER 28, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-207 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD SEPTEMBER 21, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-208 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD SEPTEMBER 26, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-209 MAHONING VALLEY SANITARY DISTRICT BOARD MEETING WAS HELD SEPTEMBER 20, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-210 OHIO DIVISION OF LIQUOR CONTROL RE: NEW: AMITOGAS, INC., 1425 LOGAN AVE., YOUNGSTOWN, OH 44505. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-211 CHIEF JOHN O'NEILL IS UNABLE TO ATTEND CITY COUNCIL MEETING ON OCTOBER 4, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-212 CHUCK SHASHO IS UNABLE TO ATTEND CITY COUNCIL MEETING ON OCTOBER 4, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-213 TOM MIRANTE IS UNABLE TO ATTEND CITY COUNCIL MEETING ON OCTOBER 4, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-17-214 LOIS WILLIAMS REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON OCTOBER 4, 2017. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

ORDINANCES

ORD-17-358 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO PURCHASE ADDITIONAL 800 MHZ P-25 RADIO EQUIPMENT FROM MOTOROLA SOLUTIONS, INC., 500 W. MONROE STREET, 43RD FLOOR, CHICAGO, ILLINOIS 60661, FOR THE YOUNGSTOWN FIRE DEPARTMENT (YFD). COST IS NOT TO EXCEED \$63,000.00; 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-17-359 APPROPRIATING \$63,000.00 TO THE POLICE PROJECT RESERVE FUND (2106.30_5825) FROM REVENUE COLLECTED THROUGH OPTOTRAFFIC PHOTO-CAMERA ENFORCEMENT; 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-17-360 AUTHORIZING THE CITY OF YOUNGSTOWN TO APPROPRIATE IN FEE SIMPLE THE REAL PROPERTY DESCRIBED ON THE ATTACHED EXHIBITS "A", "B", AND "C" FOR PURPOSES CONSISTENT WITH OHIO REVISED CODE SECTION 719.01, ET SEQ., AND AUTHORIZING THE CITY OF YOUNGSTOWN, OHIO TO COMMENCE CONDEMNATION PROCEEDINGS TO OBTAIN SAID PROPERTY, THROUGH EMINENT DOMAIN PROCEEDINGS; 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-17-361 RATIFYING THE TENTATIVE AGREEMENT BETWEEN THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 2312 AND THE CITY OF YOUNGSTOWN; 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-17-362 AUTHORIZING THE ACCEPTANCE OF A GRANT AWARDED TO THE YOUNGSTOWN DEPARTMENT OF PARKS AND RECREATION FROM THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) AND THE WALT DISNEY COMPANY TO BE USED FOR THE CREATION OF AN ACCESSIBLE AND WALKABLE TRAIL WITHIN BORTS FIELD PARK IN THE AMOUNT OF \$25,000.00; 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-17-363 APPROPRIATING THE \$25,000.00 GRANT MONEY FROM NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) AND WALT DISNEY COMPANY TO PARK FUND 2301.11.111_5820 – PARK PROJECT EXPENSE; 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-17-364 AMENDING ORDINANCE NUMBER 17-282, PASSED BY YOUNGSTOWN CITY COUNCIL ON JUNE 27, 2017, WHICH AUTHORIZED THE APPROPRIATION AND DISBURSEMENT OF \$425,468.00 IN THE COMMUNITY DEVELOPMENT AGENCY'S FORTY-THIRD (43RD) YEAR (JULY 1, 2017 -- JUNE 30, 2018) EMERGENCY SOLUTIONS GRANT (ESG) ENTITLEMENT; AND PROVIDING THAT THIS ORDINANCE SHALL BE

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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.

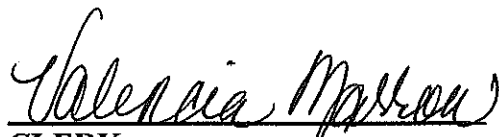
LATE

ORD-17-365 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE AND ENTER INTO AN AGREEMENT, AS HERETO ATTACHED AS EXHIBIT "A", FOR THE SALE OF SURPLUS BULK WATER BETWEEN THE CITY OF YOUNGSTOWN AND THE CITY OF CANFIELD, OHIO. TERMS OF AGREEMENT SHALL BEGIN JANUARY 1, 2018 AT 12:00 A.M. TO DECEMBER 31, 2037 AT 11:59 P.M.; 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.

UPON MOTION COUNCIL ADJOURNED.

APPROVED: WEDNESDAY, OCTOBER 18, 2017


CLERK


PRESIDENT OF COUNCIL