

**CITY COUNCIL MEETING**  
**WEDNESDAY, JUNE 6, 2018**

**CITY COUNCIL CONVENED IN REGULAR SESSION AND WAS CALLED TO ORDER BY PRO TEM NATE PINKARD. 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 TJ RODGERS, 7. COUNCIL SWORE ALLEGIANCE TO THE FLAG. THE MINUTES FROM MAY 16, 2018 WERE APPROVED.**

**COMMUNICATIONS**

**COM-18-103** BOARD OF CONTROL MEETING WAS HELD MAY 29, 2018. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-104** FINANCE DEPARTMENT DECLARATION OF SURPLUS PROPERTY FOR ECONOMIC DEVELOPMENT PURPOSES: PERM. PARCEL NO 53-002-A-087.00-0 & 53-002-A-087.00-0, CITY LOT NO. 395 & 4572 N. WALNUT STREET. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-105** DESIGN REVIEW COMMITTEE MEETING WAS HELD JUNE 5, 2018. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-106** THE PLANNING COMMISSION RECOMMENDED APPROVAL TO REFERRAL 09-18 ENTITLED: "REQUEST BY RIVERIA CREEK HOLDINGS, LLC FOR A WAIVER TO ESTABLISH A REGULATED (MEDICAL MARIJUANA CULTIVATION) WITHIN A 500 FT. RADIUS OF ANOTHER REGULATED USE SUCH AS: HEIDELBERG DISTRIBUTION AT 1265 CRESCENT STREET. THE PROPERTY IN QUESTION IS LOCATED AT 1275 CRESCENT STREET IN AN IG, INDUSTRIAL GREEN ZONING DISTRICT." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-107** MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD MAY 17, 2018. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-108** MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD MAY 24, 2018. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-109** MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD MAY 31, 2018. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-110** MAHONING VALLEY SANITARY DISTRICT MEETING WAS HELD MAY 30, 2018. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-111** OHIO EPA PUBLIC NOTICE 18-05-060: NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMITS OR MODIFICATIONS. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-112** OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL LETTER NOTICE OF WITHDRAWAL OF YOUNGSTOWN CITY'S OBJECTION: PERMIT #2316573, CLASS D-5, DAVID LAWRENCE DRUMMOND DBA SOUTHERN TAVERN, 1506-1508 GLENWOOD AVENUE, YOUNGSTOWN, OHIO 44511. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-113** OHIO DEPARTMENT OF COMMERCE, DIVISION OF LIQUOR CONTROL LETTER NOTICE OF DENIAL OF APPLICATION: LORI GREENWALT SECRETARY PPD, INC., 2929 SOUTH AVENUE, YOUNGSTOWN, OH 44502. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-114** OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: NEW: DOLGEN MIDWEST, LLC DBA DOLLAR GENERAL STORE 17722, 1370 BELMONT AVENUE, YOUNGSTOWN, OHIO 44504. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-115** OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TRFO: FROM WILLIAM PIZZUTO DBA TORCH CLUB BAR & GRILL, 1<sup>ST</sup> FL. & BSMT., 1281 SALT SPRINGS RD., YOUNGSTOWN, OHIO 44509 TO: ISABELLA'S MARKET, LLC DBA ISABELLA'S MARKET, 1281 SALT SPRINGS RD., YOUNGSTOWN, OHIO 44509. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-116** BEN FRAZER REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON JUNE 6, 2018. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-117** BARBARA EWING REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON JUNE 6, 2018. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-118** DR. ELENA ROSSI REQUESTS PERMISSION TO ADDRESS CITY COUNCIL ON JUNE 6, 2018. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**COM-18-119** PRESIDENT OF COUNCIL DEMAINE KITCHEN IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JUNE 6, 2018. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

**RESOLUTIONS**

**RES-18-11** HONORING PEACE OFFICERS 2018 NATIONAL POLICE WEEK AND NATIONAL PEACE OFFICERS' MEMORIAL DAY. 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.

**RES-18-12** HONORING AND CONGRATULATING THE YOUNGSTOWN EAST GOLDEN BEARS ON WINNING THE DIVISION III OHIO RUGBY 2018 STATE CHAMPIONSHIP. 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.

**RES-18-13** CONGRATULATING ST. BRENDAN'S PARISH ON THEIR 95<sup>TH</sup> YEAR ANNIVERSARY. 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-18-132** AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL TESTING FOR THE ASBESTOS ABATEMENT OF VARIOUS STRUCTURES LOCATED IN THE CITY OF YOUNGSTOWN FOR THE CALENDAR YEAR 2018. COST WILL NOT EXCEED \$100,000.00; 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-18-133** AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO MULTIPLE GRASS CUTTING CONTRACTS WITH PRIVATE CONTRACTORS. TOTAL MOWING BUDGET WILL NOT EXCEED \$200,000.00. NO CONTRACTOR WILL BE PAID MORE THAN \$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. RAY **WAS MOVED TO A SECOND READING.**

**ORD-18-134** AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES TO PROVIDE LOCAL RESIDENTS AND VISITORS WITH BIKE AND PEDESTRIANS ACCESS FROM DOWNTOWN YOUNGSTOWN TO MILL CREEK PARK. TOTAL COST WILL NOT EXCEED \$500,000.00. LOCAL COMMITMENT WILL NOT EXCEED \$125,000.00; 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-18-135** APPROPRIATING \$3,400.00 TO THE 2018 MAHONING VALLEY MATCHMAKING EVENT FUND GL FUND 1001.19.200\_5823, FROM REVENUE COLLECTED THROUGH SPONSORSHIP AND ADVERTISING FOR THE EVENT HELD ON MAY 11, 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. 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-18-136** APPROPRIATING \$20,000.00 INTO 2103.30\_5107, THE LAW ENFORCEMENT OPERATING SERVICES FUND. THESE FUNDS WILL BE USED FOR THE INSTALLATION OF SURVEILLANCE EQUIPMENT TO MONITOR THE WATER DEPARTMENT'S PARKING LOT ON FEDERAL STREET AS WELL AS THE WATER DEPARTMENT EMPLOYEE PARKING ON THE WEST END OF THE POLICE DEPARTMENT'S BUILDING; 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-18-137** INCREASING THE APPROPRIATION LEVEL OF THE POLICE GARAGE OPERATING SERVICES (2101.12.201\_5107) BY \$4,063.98. APPROPRIATION INCREASE WILL BE FUNDED BY REVENUE COLLECTED FROM THE AMERICAN SERVICE INSURANCE COMPANY FOR REPAIRS ON A FORD POLICE INTERCEPTOR SUV; 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-18-138** REMOVING A SPECIAL ASSESSMENT IN ACCORDANCE WITH ORDINANCE 15-284, ORDINANCE 16-278 OR ORDINANCE 17-334, FOR COSTS ASSOCIATED WITH THE DEMOLITION, GRASS CUTTING, OR BOARDING UP THAT WAS ASSESSED BY THE CITY OF YOUNGSTOWN FOR THE PROPERTIES AND AMOUNTS LISTED IN EXHIBIT "A", WHICH IS HERETO ATTACHED; 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-18-139** AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE SECOND WARD DISCRETIONARY FUND 1001.01.002\_5107, OPERATING SERVICES TO SUPPORT THE ANNUAL JAZZ IN THE PARK 2018 EVENT AT THE B&O STATION; 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-18-140** AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE SECOND WARD DISCRETIONARY FUND 1001.01.002\_5107, OPERATING SERVICES FOR A LANDSCAPING BEAUTIFICATION PROJECT ON THE CORNER OF

MCGUFFEY AND JACOBS ROAD; 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-18-141** AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,000.00 FROM THE SECOND WARD DISCRETIONARY FUND 1001.01.002\_5107, OPERATING SERVICES TO SUPPORT THE UPCOMING VALLEY SUMMER FEST & RACE CAR SHOW 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. 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-18-142** AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE THIRD WARD DISCRETIONARY FUND 1001.01.003\_5107, OPERATING SERVICES TO BE USED BY FIFTH AVENUE NEIGHBORS IN SUPPORT OF AN ARCHITECTURAL TOUR OF THE NORTH SIDE; 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-18-143** AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE THIRD WARD DISCRETIONARY FUND 1001.01.003\_5107, OPERATING SERVICES TO SUPPORT THE BUCKEYE ELKS YOUTH CENTER SUMMER PROGRAM; 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-18-144** AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$700.00 FROM THE THIRD WARD DISCRETIONARY FUND 1001.01.003\_5107, OPERATING SERVICES TO SUPPORT THE 2018 WICK PARK SUMMER MUSIC SERIES; 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-18-145** AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,000.00 FROM THE THIRD WARD DISCRETIONARY FUND 1001.01.003\_5107, OPERATING SERVICES TO SUPPORT THE ANNUAL JAZZ IN THE PARK 2018 EVENT AT THE B&O STATION; 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-18-146** AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$250.00 FROM THE FOURTH WARD DISCRETIONARY FUND 1001.01.004\_5107, OPERATING SERVICES TO SUPPORT THE ANNUAL FATHER'S DAY BRUNCH EVENT; 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-18-147** AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,000.00 FROM THE FOURTH WARD DISCRETIONARY FUND 1001.01.004\_5107, OPERATING SERVICES TO SUPPORT THE ANNUAL JAZZ IN THE PARK 2018 EVENT AT BORTS PARK ON THE WESTSIDE; 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-18-148** AUTHORIZING THE PROHIBITION OF PARKING ON MCKINLEY AVENUE FROM MAHONING AVENUE TO THE DEAD END OF THE STREET ON THE EAST SIDE. PARKING WILL BE ALLOWED ON THE WEST SIDE OF THE STREET; 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-18-149** AUTHORIZING THE STREET NAME CHANGE OF WEAVER STREET FROM MAHONING AVENUE NORTH TO DEAD END, TO BE OFFICIALLY CHANGED TO PAISLEY LANE; 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.

### **SECOND READINGS**

**ORD-18-109** APPROPRIATING AND DISBURSING \$288,985.00 IN THE COMMUNITY DEVELOPMENT AGENCY'S FORTY-FOURTH (44<sup>TH</sup>) YEAR (JULY 1, 2018 – JUNE 30, 2019) EMERGENCY SOLUTIONS GRANT (ESG) ENTITLEMENT PER THE 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 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-18-110** APPROPRIATING AND DISBURSING \$658,004.00 IN THE COMMUNITY DEVELOPMENT FORTY-FOURTH (44<sup>TH</sup>) YEAR (JULY 1, 2018 – JUNE 30, 2019) HOME INVESTMENT PARTNERSHIP (HOME) ENTITLEMENT PER THE 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 SECOND TIME AND UPON MOTION OF MR. RAY WAS **AMENDED TO REFLECT CHANGES IN THE AMOUNTS TO YNDC ACQUISITION REHAB (\$150,000) AND BUILDING NEIGHBORHOODS OF YOUNGSTOWN (\$76,676) AS ILLUSTRATED IN THE AMENDED EXHIBIT “A”**. THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

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

**ORD-18-111** APPROPRIATING AND DISBURSING \$3,511,342.00 IN THE COMMUNITY DEVELOPMENT FORTY-FOURTH (44<sup>TH</sup>) YEAR (JULY 1, 2018 – JUNE 30, 2019) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT PER THE 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 SECOND TIME AND UPON MOTION OF MR. RAY WAS **AMENDED TO REFLECT CHANGES IN THE AMOUNTS TO SOUTH AVENUE GREENING (\$15,198) AND NORTHEAST HOMEOWNERS AND CONCERNED CITIZENS (\$25,000) AS ILLUSTRATED IN THE AMENDED EXHIBIT “A”**. THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

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

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**NOTE:** COUNCIL SPENT CAUCUS TIME DISCUSSING CONSENT AGENDA AND WHETHER THE TWO ITEMS (1) AMEND AND ADOPT RULES OF COUNCIL AND (2) REORGANIZATION OF ALL COUNCIL COMMITTEES CONSTITUTE PART OF THE COUNCIL CONSENT AGENDA, AND WHETHER TO MOVE FORWARD WITH THESE TWO ITEMS. ADAMCZAK, DAVIS, MCNALLY AND OLIVER PROCEEDED TO MOVE THESE TWO ITEMS FORWARD.

**AMEND & ADOPT RULES OF COUNCIL:**

CITY COUNCIL AMENDED AND ADOPTED NEW RULES OF COUNCIL:

1. AMENDMENT TO CITY COUNCIL RULE #4.
2. AMENDMENT TO CITY COUNCIL RULE #7.
3. AMENDMENT TO COUNCIL RULE #8.
4. AMENDMENT TO CITY COUNCIL RULE #9.
5. AMENDMENT TO CITY COUNCIL RULE #11 (C-M).
6. AMENDMENT TO CITY COUNCIL RULE #12.
7. AMENDMENT TO CITY COUNCIL RULE #13.
8. AMENDMENT TO CITY COUNCIL RULE #14 (ADD RULE).
9. AMENDMENT TO CITY COUNCIL RULE #16.
10. AMENDMENT TO CITY COUNCIL RULE #24.
11. AMENDMENT TO CITY COUNCIL RULE #25.
12. AMENDMENT TO CITY COUNCIL RULE #27.
13. AMENDMENT TO CITY COUNCIL RULE #29.
14. AMENDMENT TO CITY COUNCIL RULE #41.
15. AMENDMENT TO CITY COUNCIL RULE #42.
16. AMENDMENT TO CITY COUNCIL RULE #43.
17. AMENDMENT TO CITY COUNCIL RULE #45.
18. AMENDMENT TO CITY COUNCIL RULE #46.
19. AMENDMENT TO CITY COUNCIL RULE #47.
20. AMENDMENT TO CITY COUNCIL RULE #52.
21. AMENDMENT TO CITY COUNCIL RULE #53.
22. AMENDMENT TO DELETE PAGES 17 THROUGH 21 OF THE FINANCE COMMITTEE MINUTES AS ATTACHED TO THE RULES OF COUNCIL.

COUNCIL MOTIONED TO AMEND AS PRESENTED EACH OF THE ABOVE RULES BY A VOTE OF YEAS, 7. NAYS, NONE.

COUNCIL MOTIONED TO ADOPT AS PRESENTED EACH OF THE ABOVE RULES BY A VOTE OF YEAS, 7. NAYS, NONE.

**COUNCIL REORGANIZATION:**

COUNCILMAN RAY MOTIONED TO NOMINATE COUNCILWOMAN ANITA DAVIS TO THE STANDING COMMITTEE.

COUNCILWOMAN ADAMCZAK SECONDED.

COUNCILMAN PINKARD MOTIONED TO NOMINATE COUNCILWOMAN LAUREN MCNALLY TO THE STANDING COMMITTEE.

COUNCILWOMAN DAVIS SECONDED.

COUNCILWOMAN ADAMCZAK MOTIONED TO NOMINATE COUNCILMAN JULIUS OLIVER TO THE STANDING COMMITTEE.

COUNCILWOMAN DAVIS SECONDED.

COUNCILMAN OLIVER MOTIONED TO NOMINATE COUNCILWOMAN BASIA ADAMCZAK TO THE STANDING COMMITTEE.

COUNCILWOMAN MCNALLY SECONDED.

COUNCILWOMAN DAVIS MOTIONED TO CLOSE THE NOMINATIONS.

COUNCILWOMAN ADAMCZAK SECONDED.

ROLL CALL ON THE APPOINTMENT OF COUNCILPERSONS ANITA DAVIS, LAUREN MCNALLY, JULIUS OLIVER, AND BASIA ADAMCZAK, TO THE COMMITTEE ON STANDING COMMITTEES: PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

COUNCILMAN RAY MOVED THAT COUNCIL RECESS TO PERMIT THE COMMITTEE ON STANDING COMMITTEES TO DELIBERATE AND FORMULATE ITS RECOMMENDATIONS FOR COUNCIL'S CONSIDERATION.

COUNCILWOMAN ADAMCZAK SECONDED.

ROLL CALL TO RECESS: PASSED BY A VOTE OF YEAS, 7. NAYS, NONE.

*(COUNCIL RECESSED @ 6:56 P.M.)*

\*PRESIDENT PRO-TEM PINKARD CALLS THE MEETING BACK TO ORDER AND ANNOUNCES THE RECOMMENDATIONS OF THE COMMITTEE ON STANDING COMMITTEES.  
(RECONVENED 8:30 P.M.)

| <u>COMMITTEE</u>                          | <u>CHAIR</u> | <u>VICE-CHAIR</u> | <u>MEMBER</u> |
|-------------------------------------------|--------------|-------------------|---------------|
| FINANCE                                   | MCNALLY      | ADAMCZAK          | DAVIS         |
| SAFETY                                    | PINKARD      | DAVIS             | ADAMCZAK      |
| *INFRASTRUCTURE &<br>GENERAL IMPROVEMENTS | DAVIS        | OLIVER            | MCNALLY       |
| BUILDING & GROUNDS                        | OLIVER       | RAY               | MCNALLY       |
| PUBLIC UTILITIES                          | RAY          | PINKARD           | OLIVER        |
| PARK & PLAYGROUNDS                        | RODGERS      | DAVIS             | ADAMCZAK      |
| LEGISLATION                               | MCNALLY      | MCNALLY           | RAY           |

CITY COUNCIL MINUTES  
WEDNESDAY, JUNE 6, 2018

|                                                |          |         |         |
|------------------------------------------------|----------|---------|---------|
| *PARKING                                       | OLIVER   | RAY     | PINKARD |
| PUBLIC HEALTH                                  | MCNALLY  | PINKARD | DAVIS   |
| EDUCATION                                      | ADAMCZAK | OLIVER  | RODGERS |
| *COMMUNITY, PLANNING &<br>ECONOMIC DEVELOPMENT | ADAMCZAK | OLIVER  | RAY     |
| ZONING                                         | PINKARD  | DAVIS   | OLIVER  |

\* \* \*

COUNCILWOMAN ADAMCZAK MOVED THAT THE RECOMMENDATIONS OF THE STANDING COMMITTEE BE APPROVED AS READ.

COUNCILWOMAN DAVIS SECONDED.

THE RECOMMENDATIONS OF THE COMMITTEE ON STANDING COMMITTEES WERE APPROVED BY A VOTE OF YEAS, 7. NAYS, NONE.

COUNCILWOMAN DAVIS MOTIONED TO ADJOURN.

COUNCILWOMAN ADAMCZAK SECONDED.

ADJOURNMENT (8:36 P.M.)

APPROVED: WEDNESDAY, OCTOBER 3, 2018

  
CLERK

  
PRESIDENT OF COUNCIL