

CITY COUNCIL MEETING
WEDNESDAY, JULY 28, 2021

**CITY COUNCIL CONVENED IN SPECIAL SESSION AT 4:30 PM 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, JIMMY HUGHES, LAUREN MCNALLY, JULIUS OLIVER, MIKE RAY, SAMANTHA TURNER, AND DEMAINE KITCHEN, 8.
COUNCIL SWORE ALLEGIANCE TO THE FLAG.**

COMMUNICATIONS

COM-21-100 NOTICE OF SPECIAL CITY COUNCIL MEETING FOR WEDNESDAY, JULY 28, 2021. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-101 BOARD OF CONTROL MEETING WAS HELD JUNE 24, 2021. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-102 BOARD OF CONTROL MEETING WAS HELD JULY 8, 2021. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-103 FINANCE DIRECTOR KYLE MIASEK LETTER TO CHIEF OF LOCAL GOVERNMENT SERVICES DAVID THOMPSON, CPA, RE: THE CITY OF YOUNGSTOWN REQUEST FOR AN ADDITIONAL 30-DAY EXTENSION THROUGH JULY 31, 2021, IN THE FILING OF THE BASIC FINANCIAL STATEMENTS (BFS) IN ACCORDANCE WITH GENERALLY ACCEPTED ACCOUNTING PRINCIPLES (GAAP) FOR THE YEAR ENDED DECEMBER 31, 2020. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-104 FINANCE DIRECTOR KYLE MIASEK DECLARATION LETTER OF SURPLUS PROPERTY: CITY LOT NO. 11509, PP# 53-003-0-015.00-0 & 53-003-0-016.00-0, COMMERCIAL ZONED VACANT LOT @ 204 FIFTH AVENUE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-105 POLICE CHIEF CARL DAVIS LETTER RE: APPLICATION FOR FY2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, FOR GRANT AWARD TO THE YOUNGSTOWN POLICE DEPARTMENT AND MAHONING COUNTY SHERIFF'S DEPARTMENT FOR A COMBINED TOTAL OF \$37,767.00. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

SPECIAL CITY COUNCIL MINUTES
WEDNESDAY, JULY 28, 2021
*VIRTUAL VIA ZOOM

COM-21-106 DESIGN REVIEW COMMITTEE MEETING WAS HELD JULY 6, 2021. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-107 YOUNGSTOWN CITY PLANNING COMMISSION MEETING WAS HELD JULY 27, 2021. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-108 MAHONING VALLEY SANITARY DISTRICT REGULAR BOARD OF DIRECTORS MEETING WAS HELD JULY 7, 2021. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-109 MAHONING COUNTY COMMISSIONERS NOTICE RE: BOARD MEETING SCHEDULED FOR JUNE 17, 2021 WILL BE HELD VIA TELECONFERENCE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-110 MAHONING COUNTY COMMISSIONERS NOTICE RE: BOARD MEETING SCHEDULED FOR JUNE 24, 2021 WILL BE HELD VIA TELECONFERENCE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-111 MAHONING COUNTY COMMISSIONERS NOTICE RE: BOARD MEETING SCHEDULED FOR JULY 1, 2021 WILL BE HELD VIA TELECONFERENCE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-112 MAHONING COUNTY COMMISSIONERS NOTICE RE: BOARD MEETING SCHEDULED FOR JULY 8, 2021 WILL BE HELD VIA TELECONFERENCE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-113 MAHONING COUNTY COMMISSIONERS NOTICE RE: BOARD MEETING SCHEDULED FOR JULY 15, 2021 WILL BE HELD VIA TELECONFERENCE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-114 MAHONING COUNTY COMMISSIONERS NOTICE RE: BOARD MEETING SCHEDULED FOR JULY 22, 2021 WILL BE HELD VIA TELECONFERENCE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-115 FIRST ENERGY LETTER RE: APPLICATION TO THE OHIO POWER SITING BOARD FOR A CERTIFICATE OF ENVIRONMENTAL COMPATIBILITY AND PUBLIC NEED FOR THE LINCOLN PARK-RIVERBEND 138 KV TRANSMISSION LINE PROJECT ("PROJECT") – OPSB CASE NO. 19-1871-EL-BTX. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-116 AMERICAN HEART ASSOCIATION LETTER OF SUPPORT FOR THE HEALTHY KIDS' MEALS CAMPAIGN AND THE PROSPECTIVE HEALTHY DEFAULT

DRINKS POLICY. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-117 LETTER OF INTEREST FROM TRACEY OATES FOR CONSIDERATION OF APPOINTMENT TO THE MAHONING VALLEY SANITARY DISTRICT BOARD, EXPIRED TERM ENDED JUNE 24, 2021. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-118 LETTER OF INTEREST FROM RAY DECARLO FOR CONSIDERATION OF APPOINTMENT TO THE MAHONING VALLEY SANITARY DISTRICT BOARD, EXPIRED TERM ENDED JUNE 24, 2021. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-119 LETTER AND "HOME RUN" POEM SUBMITTED BY WILLIAM J. HUGHES RE: THE SHUBA STATUE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-120 CITIZEN LETTER RE: PROBLEMATIC PROPERTIES ON WENDOVER CIRCLE. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-121 CITIZEN LETTER RE: EXCESSIVE POWER OUTAGES ON THE SOUTH SIDE, NEAR MARKET AND MIDLOTHIAN. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-122 GLEANERS FOOD BANK SUPPORT LETTER FROM DEBORAH MARTIN. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-123 GLEANERS FOOD BANK SUPPORT LETTER FROM JOE LORDI. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-124 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TRFO TO: LESHAWNDA BLACKWELL dba CLUB 221 & PATIO, 1666 MAHONING AVE., YOUNGSTOWN, OH 44509, PERMIT # 0781501. FROM: SHANNON L. BULLEN DBA SNK DOUBLE DEUCE SALOON & PATIO, 1666 MAHONING AVE., YOUNGSTOWN, OH 44509, PERMIT # 6541543. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-125 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TRFO TO: MALDONADO ENTERPRISES, LLC, 720 WILLIAMSON AVE., YOUNGSTOWN, OHIO 44502, PERMIT # 5463773. FROM SONS OF BORINQUEN SOCIAL CLUB, INC., 720 WILLIAMSON AVE., YOUNGSTOWN, OHIO, 44502, PERMIT # 83768420006. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-21-126 MAYOR TITO BROWN IS UNABLE TO ATTEND THE SPECIAL CITY COUNCIL MEETING ON JULY 28, 2021. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REPORTS

REP-21-18 PUBLIC UTILITIES COMMITTEE SIGNED OUT ORD-21-68 ENTITLED: "AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE AND ENTER INTO AN AGREEMENT WITH HOMESERVE TO OFFER WATER LINE WARRANTY PROTECTION SERVICES TO THE CUSTOMERS OF THE YOUNGSTOWN WATER DEPARTMENT." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-21-19 SAFETY COMMITTEE SIGNED OUT ORD-21-186 ENTITLED: "AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH J. SAUL CAMPBELL & COMPANY, 458 HIGH STREET NE, SUITE NO. 1, WARREN, OHIO FOR A PERIOD OF TWELVE (12) MONTHS COMMENCING ON JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021. COST OF SERVICES SHALL NOT EXCEED \$24,000.00. FURTHER, AUTHORIZING THE BOARD OF CONTROL TO APPROVE ANY CONTRACTUAL AGREEMENT(S) REQUIRED TO EXECUTE SAID PROFESSIONAL SERVICES AGREEMENT." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-21-20 SAFETY COMMITTEE SIGNED OUT ORD-21-190 ENTITLED: "INCREASING APPROPRIATIONS BY \$114,000.00 IN POLICE PROJECTS RESERVE FUND BY SPLITTING IT EQUALLY UNDER 2106.30_5703, PROFESSIONAL SERVICES AND 2106.30_5107, OPERATING SERVICES FROM REVENUE COLLECTED THROUGH THE OPTO-TRAFFIC PHOTO ENFORCEMENT. FUNDS WILL BE USED TO PAY FOR EXPANDED SERVICES PROVIDED BY CIRV." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-21-21 FINANCE COMMITTEE SIGNED OUT ORD-21-208 ENTITLED: "AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A RETROACTIVE PAY ADJUSTMENT IN AN AMOUNT NOT TO EXCEED \$24,298.48 FOR OVERTIME PAYMENT FOR UNION AND MANAGEMENT INCLUDING THE HEALTH COMMISSIONER OF THE YOUNGSTOWN CITY HEALTH DISTRICT PURSUANT TO THE CITY LAW DIRECTOR'S ANALYSIS OF THE EMERGENCY ORDER OF THE COVID-10 PANDEMIC, ATTACHED AND INCORPORATED HEREIN AS EXHIBIT "A"." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

ORDINANCES

ORD-21-218 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH A SECURITY COMPANY TO PROVIDE SERVICE AT 20 FEDERAL PLACE; 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-21-219 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2021 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$40,000.00 TO ZIEGLER TIRE, FOR REPAIRS TO EQUIPMENT AND THE PURCHASE OF NEW TIRES FOR THE CITY OF YOUNGSTOWN SANITATION 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-21-220 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2021 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$45,000.00 TO R&R, INC. TO BE USED FOR REPAIRING CITY GARBAGE TRUCKS IN THE SANITATION 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-21-221 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE PAYMENT IN THE AMOUNT OF \$55,002.00 TO JOHNSON

CONTROLS FOR WORK PERFORMED TO REPAIR THE CITY-OWNED COVELLI CENTER ICE CHILLER PLANT BY REPLACING THE BRINE SUPPLY LINE AND PUMP ASSEMBLY; 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-21-222 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE PURCHASE OF 3 TRUCKS VIA THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, UNDER THE STATE OF OHIO CONTRACT NUMBER #RS900621. TOTAL COST IS \$72,711.36; 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-21-223 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT IN THE AMOUNT OF \$84,701.36, IN ACCORDANCE WITH STATE OF OHIO BID NUMBER RS900621, TO KLABEN FORD OF WARREN FOR THE PURCHASE OF TWO (2) 2022 F550 CAB AND CHASSIS THAT WILL BE USED AS PAVER TRUCKS IN THE WASTEWATER COLLECTION SYSTEM; 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-21-224 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE FORMAL BIDDING PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND MAKE PAYMENT TO JACK DOHENY FOR \$46,890.81 FOR EMERGENCY REPAIRS TO CLAM BUCKET TRUCK #949; 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-21-225 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICE CONTRACT WITH THE MOST QUALIFIED CONSULTANT TO PROVIDE ADDITIONAL HYDRAULIC AND HYDROLOGIC MODELING, WET WEATHER METERING, AND UPDATE THE PRELIMINARY DESIGN MODELING FOR THE HIGH RATE TREATMENT FACILITY AT THE WASTEWATER TREATMENT PLANT. COST WILL NOT EXCEED \$1,800,000.00; 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-21-226 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO AN AGREEMENT WITH A CONSULTANT FOR PROFESSIONAL SERVICES FOR RIGHT-OF-WAY ACQUISITION FOR THE MAH-YOUNGSTOWN SIGNAL UPGRADE PROJECT, PID NO. 107228. COST OF THE PROJECT WILL NOT EXCEED \$85,000.00; 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-21-227 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO AN AGREEMENT WITH A CONSULTANT FOR ROADWAY DESIGN SERVICES FOR MAH-MAHONING AVENUE REHABILITATION PROJECT, PID NO. 112622, 112623. COST WILL NOT EXCEED \$370,000.00; 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-21-228 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF YOUNGSTOWN AND YOUNGSTOWN STATE UNIVERSITY'S DEPARTMENT OF GEOGRAPHY AND URBAN-REGIONAL STUDIES TO PROVIDE GEOGRAPHIC INFORMATION SYSTEM (GIS) MAPPING AND DATA SERVICES. TERM IS JULY 1, 2021 THROUGH JUNE 30, 2022 AND RATE IS \$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 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-21-229 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF YOUNGSTOWN AND YOUNGSTOWN STATE UNIVERSITY'S DEPARTMENT OF GEOGRAPHY AND URBAN-REGIONAL STUDIES TO DEVELOP AND MAINTAIN THE REAL PROPERTY INFORMATION SYSTEM (RPIS). TERM IS JULY 1, 2021 THROUGH JUNE 30, 2022 AND RATE IS \$12,750.00; 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-21-230 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$65,000.00 WITH CLEMANS, NELSON & ASSOCIATES, INC., FOR NEGOTIATION AND CONSULTATION SERVICES RELATIVE TO THE CITY OF YOUNGSTOWN'S COLLECTIVE BARGAINING AGREEMENTS FOR A ONE-YEAR PERIOD WITH AN OPTION TO RENEW FOR THREE (3) ADDITIONAL ONE-YEAR TERMS; 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-21-231 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO NEGOTIATE TERMS AND ENTER INTO AGREEMENTS WITH COLU TECHNOLOGIES TO EXTEND THE LICENSE OF THE SOFTWARE PLATFORM SUPPORTING THE YO! BUY LOCAL APP. THE LICENSE TERM WILL BE FOR ONE YEAR AND SHALL NOT EXCEED \$60,000.00; 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 FINANCE COMMITTEE.**

ORD-21-232 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO NEGOTIATE TERMS AND ENTER INTO A LEASE/PURCHASE AGREEMENT WITH KEMPTHORN TO LEASE 2933 SALT SPRINGS ROAD FOR UP TO 3 YEARS WITH A GUARANTEE TO PURCHASE THE PROPERTY FOR \$550,000.00; 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-21-233 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO SOLICIT PROPOSALS FROM QUALIFIED VENDORS' BEST SUITED TO PROVIDE THE YOUNGSTOWN POLICE DEPARTMENT WITH BODY WORN VIDEO FOR PUBLIC SAFETY; 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-21-234 AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$10,000.00 FROM EASTGATE REGIONAL COUNCIL OF GOVERNMENTS TO PROVIDE PLANNING ASSISTANCE TO THE CITY THROUGH GUIDE STUDIO, INC., IN AN EFFORT TO RESEARCH, CREATE AND DESIGN PEDESTRIAN DIRECTIONAL SIGNAGE (KIOSKS) THROUGHOUT DOWNTOWN. TOTAL COST IS \$13,500.00; 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-21-235 APPROPRIATING \$10,000.00 TO THE CPED PROJECT EXPENSE FUND 1001.19_5823 PROVIDED BY EASTGATE'S FY 2022 PLANNING GRANT. FUNDS WILL BE FOR PLANNING DESIGN AND MAPPING ASSISTANCE TO PROVIDE PEDESTRIAN DIRECTIONAL SIGNAGE THROUGHOUT DOWNTOWN. TOTAL PROJECT COST IS \$13,500.00; 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-21-236 AUTHORIZING THE ACCEPTANCE OF A COVID-19 GRANT IN THE AMOUNT OF \$60,000.00, AWARDED TO THE YOUNGSTOWN CITY HEALTH DISTRICT BY THE COMMUNITY FOUNDATION. FURTHER, AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO ANY NECESSARY PROFESSIONAL SERVICE AGREEMENTS TO ADMINISTER SERVICE FOR THE GRANT; 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-21-237 INCREASING APPROPRIATIONS INTO FUND 2411.30_5802, HEALTH CLINIC SERVICES, COVID-19 PRIVATE GRANTS BY \$60,000.00. THE COMMUNITY FOUNDATION HAS AWARDED THE FUNDS FOR COVID-19 RESPONSE WITHIN THE BLACK AND HISPANIC/LATINO COMMUNITIES; 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-21-238 AUTHORIZING THE ACCEPTANCE OF THE COVID-19 EO22 GRANT (ENHANCED OPERATIONS) IN THE AMOUNT OF \$185,469.00. FURTHER, AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO ANY NECESSARY PROFESSIONAL SERVICE AGREEMENTS TO ADMINISTER SERVICE FOR THE GRANT; 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-21-239 INCREASING APPROPRIATIONS TO FUND 2411.30_5802, HEALTH CLINIC SERVICES, COVID-19 BY \$185,469.00; 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-21-240 INCREASING APPROPRIATIONS TO FUND 2903.30_5806, LITTER CONTROL – LITTER CONTROL EXPENSES BY \$24,800.00; 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-21-241 APPROPRIATING \$19,500.00 TO 2107.30_5205, FEDERAL EQUITABLE SHARING FUND. THESE FUNDS TRANSFERRED TO THE CITY OF YOUNGSTOWN POLICE DEPARTMENT AS PART OF THE FEDERAL EQUITABLE SHARING PROGRAM. FUNDS WILL BE USED TO PURCHASE NEW RIFLES FOR THE CRISIS RESPONSE TEAM; 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, 4. NAYS, 3.

REMARKS

COUNCILWOMAN DAVIS ASKED FOR A MOTION TO MOVE ITEM #24 TO THE SAFETY COMMITTEE. SHE NOTED THAT COUNCIL DID NOT HAVE SUFFICIENT TIME TO DISCUSS THE ITEM.

COUNCILWOMAN ADAMCZAK ASKED, IF THE ORDINANCE WAS DEFEATED WOULD IT HAVE TO BE DRAFTED AS A NEW PIECE OF LEGISLATION OR COULD IT GO THE SAFETY COMMITTEE?

ATTORNEY LIMBIAN ANSWERED THAT HE BELIEVED IT WOULD HAVE TO BE PRESENTED AS A NEW PIECE UNDER A NEW NUMBER.

COUNCILMAN RAY NOTED THAT THEY COULD RESCIND THE MOTION FOR THE PASSAGE.

COUNCILWOMAN DAVIS NOTED SHE WAS AGREEABLE TO THAT.

MR. RAY MADE A MOTION TO **RESCIND** THE MAIN MOTION TO SUSPEND THE RULES AND PASSAGE OF ITEM #24. THE MOTION WAS RESCINDED BY A VOTE OF YEAS, 7. NAYS, NONE.

PRESIDENT KITCHEN CALLED FOR A NEW MOTION.

MR. RAY MOTIONS THAT ITEM #24 BE MOVED TO THE SAFETY COMMITTEE.

MS. DAVIS SECONDED. **ORDINANCE WAS MOVED TO THE SAFETY COMMITTEE.**

ORD-21-242 APPROPRIATING \$75,000.00 TO 2904.30_5107, OPERATING SERVICES. FUNDS WILL BE USED TO REIMBURSE SALARY COSTS FOR THE DRUG COURT AND GRACE COURT STAFF TO PURCHASE EMERGENCY BASIC NEED VOUCHERS FOR CLOTHING AND FOOD, AND TO PROVIDE JOB TRAINING AND EDUCATIONAL SERVICES FOR DRUG COURT AND GRACE COURT PARTICIPANTS; 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-21-243 INCREASING APPROPRIATIONS \$14,000.00 INTO THE COURT'S PROBATION FUND 2904.30_5107, OPERATING SERVICES. APPROPRIATED AMOUNT WILL BE USED TO SUPPORT THE ONE-TIME COST FOR COURT INNOVATIONS-MATTERHORN OHIO DISPUTE RESOLUTION (ODR); 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-21-244 AMENDING SECTION 1 OF ORDINANCE NO. 21-73, PASSED BY YOUNGSTOWN CITY COUNCIL ON MARCH 17, 2021, WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN. THE AMENDMENT BEING: **TO MAKE THE FOLLOWING MANAGEMENT POSITIONS ELIGIBLE FOR OVERTIME COMPENSATION: 0701-1001 HEALTH COMMISSIONER, 0701-1051 – SECRETARY, 0790-2001 DIRECTOR OF NURSING, 0790-3011 NURSING SUPERVISOR STD, 0701-6000 MINORITY HEALTH DIRECTOR, AND 0721-2001 DIRECTOR OF ENVIRONMENTAL HEALTH;** 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-21-245 AMENDING SECTION 1 OF ORDINANCE NO. 21-73, PASSED BY YOUNGSTOWN CITY COUNCIL ON MARCH 17, 2021, WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN. THE AMENDMENT BEING: **TO CREATE THE FOLLOWING PART-TIME POSITION: POSITION NO. 0901-3505 ASSISTANT SECURITY COORDINATOR, \$19.8330 HOURLY/\$29,749.00 ANNUALLY;** 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-21-246 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,000.00 FROM THE FIRST WARD DISCRETIONARY FUND. FUNDS WILL BE USED TO SUPPORT THE JAZZ IN THE PARK 2021 SUMMER SERIES EVENT, TAKING PLACE ON SUNDAY, JULY 18, 2021; 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-21-247 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,200.00 FROM THE FIRST WARD DISCRETIONARY FUND. FUNDS WILL BE USED TO OFFSET COST OF LIGHTING FOR THE WALKING PATH LOCATED ON THE CORNER OF OAKHILL AND KENMORE AVENUE; 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-21-248 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,500.00 FROM THE FIRST WARD DISCRETIONARY FUND. FUNDS WILL BE USED TO OFFSET COST OF NEIGHBORHOOD CLEANUP AND SAFE ZONES, CHESS PARK A BEAUTIFICATION 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. 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-21-249 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$2,000.00 FROM THE FIRST WARD DISCRETIONARY FUND. FUNDS WILL BE USED TO OFFSET COSTS OF NEIGHBORHOOD BEAUTIFICATION AND OPERATIONS FOR NORTHEAST HOMEOWNERS & CONCERNED CITIZENS ASSOCIATION; 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-21-250 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,000.00 FROM THE FOURTH WARD DISCRETIONARY FUND. FUNDS WILL BE USED TO SUPPORT THE JAZZ IN THE PARK 2021 SUMMER SERIES EVENT, TAKING PLACE ON SUNDAY, JULY 18, 2021; 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-21-251 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$750.00 FROM THE SIXTH WARD DISCRETIONARY FUND. FUNDS WILL BE USED BY BOSTON AVENUE NEIGHBORHOOD ASSOCIATION (BANA) FOR A MONUMENT MARKER AND LANDSCAPE BEAUTIFICATION 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. 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-21-252 AUTHORIZING THE DIRECTOR OF FINANCE TO DECLARE THE 2013 JOHN DEERE EXCAVATOR, MODEL 210G AND VIN # 1FF210GXPC520372, AS SURPLUS. THE EXCAVATOR WAS TOTALED AS A RESULT OF A HYDRAULIC FIRE. ONCE DECLARED SURPLUS, IT WILL BE RELEASED TO TOKIO MARINE, HCC, AND A CLAIMS PAYMENT OF \$66,666.00 WILL BE ISSUED TO THE CITY OF YOUNGSTOWN LESS THE DEDUCTIBLE; 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-21-253 DECLARING AN IMPROVED PARCEL OF REAL PROPERTY, UNDER SECTION 3, ARTICLE XVIII OF THE OHIO CONSTITUTION AND SECTION 1 AND SECTION 2 OF THE CITY CHARTER, KNOWN AS CITY LOT NUMBER 61873 AT 2933 SALT SPRINGS ROAD, IN A REPLAT OF CITY LOT NUMBERS 876 AND 877, IS NO LONGER NECESSARY FOR MUNICIPAL PURPOSES. FURTHER, THAT THE DIRECTOR OF FINANCE AND THE CITY OF YOUNGSTOWN, HAVING OFFICIALLY DECLARED THE CITY-OWNED REAL PROPERTY SURPLUS PROPERTY ON JULY 7, 2021, SHOULD CAUSE THE LEASE OR SALE AND TRANSFER OF SAID REAL PROPERTY FOR USE IN CONNECTION WITH ECONOMIC DEVELOPMENT PURPOSES. FURTHER, TO AUTHORIZE THE BOARD OF CONTROL TO ENTER INTO AND EXECUTE ALL NECESSARY INSTRUMENTS REQUIRED TO ACCOMPLISH THE TRANSFER OF THE FOLLOWING DESCRIBED CITY-OWNED REAL PROPERTY; 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-21-254 DECLARING A VACANT PARCEL OF REAL PROPERTY, UNDER SECTION 3, ARTICLE XVIII OF THE OHIO CONSTITUTION AND SECTION 1 AND SECTION 2 OF THE CITY CHARTER, KNOWN AS PARCEL NO. 53-003-0-015.00-0 AND 53-003-0-016.00-0, LOCATED AT FIFTH AVENUE AND WOOD STREET, ARE NO LONGER NECESSARY FOR MUNICIPAL PURPOSES. FURTHER, THAT THE DIRECTOR OF FINANCE, HAVING OFFICIALLY DECLARED THE CITY-OWNED REAL PROPERTY SURPLUS PROPERTY ON JULY 21, 2021, SHOULD CASE THE SALE AND TRANSFER OF SAID REAL PROPERTY FOR USE IN CONNECTION WITH ECONOMIC DEVELOPMENT PURPOSES; 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 GENERAL IMPROVEMENTS COMMITTEE.**

ORD-21-255 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PURCHASE SALE AGREEMENT WITH YOUNGSTOWN STATE UNIVERSITY FOR THE PURCHASE OF PROPERTIES ATTACHED AND INCORPORATED HEREIN AS EXHIBIT "A": PARCEL NO. 1 – (\$16,000.00) 53-003-0-015.00-0/53-003-0-016.00-0; PARCEL NO. 2 – (\$340.00) 53-003-0-017.00-0 AND (\$1,600.00) – 53-003-0-018.00-0; PARCEL NO. 3 – (\$1,240.00) 53-003-0-019.00-

0 AND (\$740.00) 53-003-0-020.00-0; PARCEL NO. 4 (\$2,210.00) 53-003-0-021.00-0; AND PARCEL NO. 5 (\$2,940.00) 53-003-0-022.00-0; 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 GENERAL IMPROVEMENTS COMMITTEE.***

ORD-21-256 AUTHORIZING THE CITY OF YOUNGSTOWN TO PROVIDE FOR THE DESIGNATION OF THE NORTH TO SOUTH PORTION OF PARK HILL DRIVE, FROM PARK HILL DRIVE TO A POINT 550 FEET NORTH TO A DEAD END, TO BE OFFICIALLY RENAMED REVEREND MORRIS W. LEE AVENUE, PURSUANT TO OHIO REVISED CODE 723.04. THE DESIGNATION OF STREET NAMES: REV. MORRIS W. LEE AVENUE, IS SHOWN HACHURED ON ATTACHED MAP MARKED 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. 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-21-257 AMENDING THE CODIFIED ORDINANCE OF THE CITY OF YOUNGSTOWN: ENACTING SECTION 1715.06 (A), BEVERAGES OFFERED WITH CHILDREN'S MEALS, UNDER CHAPTER 1715, FOOD ESTABLISHMENTS AND SERVICE OPERATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN, TO REQUIRE THAT FOOD SERVICE OPERATIONS OFFER HEALTHY BEVERAGES AS THE DEFAULT OPTION FOR CHILDREN'S MEALS; 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 TABLED.***

SIGNED OUT OF COMMITTEE

ORD-21-68 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE AND ENTER INTO AN AGREEMENT WITH HOMESERVE TO OFFER WATER LINE WARRANTY PROTECTION SERVICES TO THE CUSTOMERS OF THE YOUNGSTOWN WATER 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 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-21-186 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH J. SAUL CAMPBELL & COMPANY, 458 HIGH STREET NE, SUITE NO. 1, WARREN, OHIO FOR A PERIOD OF TWELVE (12) MONTHS COMMENCING ON JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021. COST OF SERVICES SHALL NOT EXCEED \$24,000.00. FURTHER, AUTHORIZING THE BOARD OF CONTROL TO APPROVE ANY CONTRACTUAL AGREEMENT(S) REQUIRED TO EXECUTE SAID PROFESSIONAL SERVICES AGREEMENT; 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-21-190 INCREASING APPROPRIATIONS BY \$114,000.00 IN POLICE PROJECTS RESERVE FUND BY SPLITTING IT EQUALLY UNDER 2106.30_5703, PROFESSIONAL SERVICES AND 2106.30_5107, OPERATING SERVICES FROM REVENUE COLLECTED THROUGH THE OPTO-TRAFFIC PHOTO ENFORCEMENT. FUNDS WILL BE USED TO PAY FOR EXPANDED SERVICES PROVIDED BY CIRV; 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-21-208 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A RETROACTIVE PAY ADJUSTMENT IN AN AMOUNT NOT TO EXCEED \$24,298.48 FOR OVERTIME PAYMENT FOR UNION AND MANAGEMENT INCLUDING THE HEALTH COMMISSIONER OF THE YOUNGSTOWN CITY HEALTH DISTRICT PURSUANT TO THE CITY LAW DIRECTOR'S ANALYSIS OF THE EMERGENCY ORDER OF THE COVID-10 PANDEMIC, ATTACHED AND INCORPORATED HEREIN AS 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

SPECIAL CITY COUNCIL MINUTES

WEDNESDAY, JULY 28, 2021

*VIRTUAL VIA ZOOM

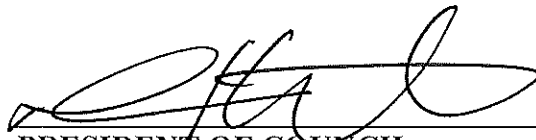
SECOND TIME AND UPON MOTION OF MR. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 7. NAYS, NONE.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL WITH A MOTION FOR A YES VOTE TO DEFEAT, IT WAS **DEFEATED** BY A VOTE OF YEAS, 7. NAYS, NONE.

UPON MOTION COUNCIL ADJOURNED

APPROVED: WEDNESDAY, SEPTEMBER 15, 2021


CLERK


PRESIDENT OF COUNCIL