

SPECIAL CITY COUNCIL MEETING
TUESDAY, JULY 31, 2018

CITY COUNCIL CONVENED IN SPECIAL 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-18-133 NOTICE OF SPECIAL CITY COUNCIL MEETING FOR TUESDAY, JULY 31, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-134 BOARD OF CONTROL MEETING WAS HELD JUNE 21, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-135 BOARD OF CONTROL MEETING WAS HELD JULY 5, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-136 BOARD OF CONTROL MEETING WAS HELD JULY 23, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-137 MEMO FROM CITY LAW DIRECTOR JEFF LIMBIAN REGARDING SUNSHINE LAW - ORC 121.22 ET SEQ. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-138 LETTER VIA EMAIL FROM CITIZEN DARIO HUNTER REGARDING TAXPAYER DEMAND UNDER RC 733.59 TO BE PROVIDED WRITTEN ASSURANCE OF APPROVAL OF MAYOR JAMAE L TITO BROWN'S BOND. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-139 DESIGN REVIEW COMMITTEE MEETING WAS HELD JULY 3, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-140 CITY PLANNING COMMISSION MEETING WAS HELD JULY 17, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-141 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JUNE 21, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-142 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JULY 5, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-143 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JULY 11, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-144 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JULY 19, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-145 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JULY 26, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-146 MAHONING VALLEY SANITARY DISTRICT MEETING WAS HELD JUNE 27, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-147 YNDC APRIL-JUNE 2018 QUARTERLY REVITALIZATION REPORT. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-148 LETTER FROM FRESH COAST CAPITAL REGARDING THEIR REBRANDING TO GREENPRINT PARTNERS. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-149 LETTER FROM OHIO EPA REGARDING PUBLIC NOTICE # OEPA 18-07-076 DFT FOR NPDES PERMITS OR MODIFICATIONS FROM APPLICANT CHRYSTAL OWENS, OWNER DBA OWENS RESIDENCE HIS & HERS BEAUTY SALON & BARBER, 4600 WILSON SHARPSVILLE RD., FOWLER, OH 44418. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-150 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: NEW - PERMIT # 67484230005: MICHAEL ANTHONY PATRICK DBA WEST SIDE PUB, 3502 MAHONING AVENUE, YOUNGSTOWN, OHIO 44509. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-151 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: NEW - PERMIT #0408747: JEROME W. DONNELLY, 1633 MCGUFFEY, YOUNGSTOWN, OHIO 44505. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-152 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: NEW - PERMIT #8548415: STELLA ROSSA LIMITED DBA REPUBLIC PIZZERIA AND PUB, 133

LINCOLN AVE., YOUNGSTOWN, OHIO 44503. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-153 OHIO DIVISION OF LIQUOR CONTROL LETTER NOTICE OF APPEAL ON JULY 19, 2018 AT 10:30 A.M. REGARDING: PERMIT #6325837-0010, CARMEN NEAPOLITAN DBA CHELLES, 1329 EAST INDIANOLA AVENUE, 1ST FL., YOUNGSTOWN, OHIO 44502. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-154 MAYOR TITO BROWN IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JULY 31, 2018. WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

COM-18-155 APPOINTMENT OF VERNARD RICHBERG TO A 3 YEAR TERM AS A MAHONING VALLEY SANITARY DISTRICT BOARD MEMBER. **ROLL CALL VOTE TO CONFIRM THE APPOINTMENT - YEAS, 7. NAYS, NONE.**

REPORTS

REP-18-12 PLANNING COMMISSION RECOMMENDED APPROVAL OF REFERRAL NO. 7-18, ORD-18-96 ENTITLED "CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED ON N. BLAINE AVENUE, CITY LOT NUMBERS 7635 (PARCEL NUMBER 53-34-293), 7635 (PARCEL NUMBER 53-34-294) AND LOCATED ON N. CENTER STREET, CITY LOT NUMBER 7636 (PARCEL NUMBER 53-34-305), CURRENTLY ZONED RS-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

REP-18-13 PLANNING COMMISSION RECOMMENDED APPROVAL OF REFERRAL NO. 12-18, ORD-18-186 ENTITLED "CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED ON E. WOOD STREET, CITY LOT NUMBERS 448, 449 (PARCEL NUMBER 53-23-311), 449 (PARCEL NUMBER 53-23-310) AND 450, CURRENTLY ZONED MU-1 (MIXED USE INSTITUTIONAL) TO: IG (INDUSTRIAL GREEN)." WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

REP-18-14 PLANNING COMMISSION RECOMMENDED APPROVAL OF REFERRAL NO. 13-18, ENTITLED "REQUEST BY DOMINIC J. MARCHIONDA FOR A WAIVER TO ESTABLISH A REGULATED (RESTAURANT, BISTRO 1907) WITHIN A 500 FT. RADIUS OF ANOTHER REGULATED USE SUCH AS: ESTABLISHMENTS LOCATED IN THE ENTERTAINMENT DISTRICT OF DOWNTOWN YOUNGSTOWN. THE PROPERTY IN QUESTION IS LOCATED AT 44 E. FEDERAL STREET IN A MU-FD, MIXED-USE-DOWNTOWN FORM ZONING DISTRICT." WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

REP-18-15 SAFETY COMMITTEE SIGNED OUT ORD-18-187 ENTITLED: "APPROPRIATING \$198,500.00 TO FUND 2106.30_5825, THE POLICE PROJECT

RESERVE FUND FROM REVENUE COLLECTED THROUGH OPTOTRAFFIC PHOTO-CAMERA ENFORCEMENT.” WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

REP-18-16 SAFETY COMMITTEE SIGNED OUT ORD-18-188 ENTITLED: “AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE PURCHASE OF FOUR (4) NEW POLICE VEHICLES FROM MULTIPLE VENDOR(S) AWARDED THE STATE OF OHIO COOPERATIVE PURCHASING CONTRACT OR VENDORS WHO WILL MATCH PRICING FROM SAID CONTRACT. COST WILL NOT EXCEED \$198,500.00.” WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

CERTIFICATES

CERT-18-01 FISCAL OFFICER’S CERTIFICATE (VEHICLE ACQUISITION NOTES) DATED 7/25/2018: IN CONNECTION WITH THE PROPOSED ISSUE OF NOTES, TO PAY COSTS OF ACQUIRING VEHICLES FOR THE CITY SERVICE DEPARTMENT INCLUDING FRONT-END LOADERS, TRACTORS AND TRAILERS (THE “IMPROVEMENT”), WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

CERT-18-02 FISCAL OFFICER’S CERTIFICATE (TAXABLE CONVOCATION CENTER NOTES) DATED 7/25/2018: IN CONNECTION WITH THE PROPOSED ISSUE OF NOTES, TO PAY A PORTION OF THE COSTS OF CONSTRUCTING THE CITY’S CONVOCATION CENTER, INCLUDING RELATED PUBLIC PARKING FACILITIES AND PUBLIC PLAZA IMPROVEMENTS AND THE ACQUISITION OF REAL ESTATE AND SITE PREPARATION RELATED THERETO (THE “IMPROVEMENTS”). WAS READ AND UPON MOTION OF MR. PINKARD WAS RECEIVED AND FILED. CARRIED

RESOLUTIONS

RES-18-16 HONORING PHILOMENA TIBERIO AS THE 2018 GREATER YOUNGSTOWN ITALIAN FEST WOMAN OF THE YEAR. 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.

RES-18-17 HONORING JOHN GABRIELE AS THE 2018 GREATER YOUNGSTOWN ITALIAN FEST MAN OF THE YEAR. 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.

RES-18-18 HONORING AND CONGRATULATING JUANITA FLEMING WILLIAMS ON HER MERITORIOUS SERVICE AND CONTRIBUTIONS TO THE COMMUNITY AS A FOUNDING MEMBER OF THE JUNIOR CIVIC LEAGUE. 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.

RES-18-19 HONORING AND CONGRATULATING MRS. GENEVA MASON ON HER MERITORIOUS SERVICE AND CONTRIBUTIONS TO THE COMMUNITY AS A FOUNDING MEMBER OF THE JUNIOR CIVIC LEAGUE. 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-18-194 PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT OF \$500,000.00 IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING VEHICLES FOR THE CITY SERVICE DEPARTMENT, INCLUDING FRONT-END LOADERS, TRACTORS AND TRAILERS; 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-18-195 PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE PRINCIPAL AMOUNT OF \$8,360,000.00 IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING VEHICLES FOR THE CITY SERVICE DEPARTMENT, INCLUDING FRONT-END LOADERS, TRACTORS AND TRAILERS; 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-18-196 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH JONATHAN BENTLEY FOR A PERIOD OF TWELVE (12) MONTHS COMMENCING JULY 1, 2018 AND ENDING JUNE 30, 2019; 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-18-197 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE ASBESTOS ABATEMENT, DEMOLITION, SITE CLEARANCE, BACKFILL, AND GRADING OF VARIOUS STRUCTURES LOCATED IN THE CITY OF YOUNGSTOWN. COST WILL NOT EXCEED \$350,000.00; 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-18-198 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER WHO IS RESPONSIBLE FOR INTERIM DISINFECTION IMPROVEMENTS. COST WILL NOT EXCEED \$185,000.00; 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-18-199 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE WATERLINE REPLACEMENT PROJECT ON FERNDALE AVENUE FROM GLENWOOD AVENUE TO HUDSON AVENUE. ESTIMATED COST IS \$506,252.25; 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-18-200 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE PAYMENT IN THE AMOUNT OF \$34,769.00 TO THE OHIO WATER DEVELOPMENT AUTHORITY. EXPENSE IS BASED ON 0.35% FOR OHIO WATER DEVELOPMENT AUTHORITY OVERHEAD EXPENSES INCLUDING LEGAL AND FINANCIAL SERVICES FEES FOR WWTP ELECTRICAL UPGRADE IMPROVEMENTS; 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-18-201 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO RENEW AND ENTER INTO THE MUTUAL AID AGREEMENT BETWEEN YOUNGSTOWN STATE UNIVERSITY (YSU) AND THE YOUNGSTOWN POLICE DEPARTMENT. AGREEMENT WILL BE FOR A PERIOD OF FOUR (4) YEARS COMMENCING AUGUST 1, 2018 AND ENDING JULY 31, 2022; 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-18-202 AUTHORIZING THE DIRECTOR OF FINANCE TO DECLARE A 1952 LAFRANCE OPEN CAB DIESEL POWERED FIRETRUCK AS SURPLUS; 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 WAS **MOVED TO THE SAFETY COMMITTEE.**

ORD-18-203 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH THE BEST OVERALL BIDDER FOR A 1952 AMERICAN LAFRANCE OPEN CAB DIESEL POWERED FIRETRUCK; 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 WAS **MOVED TO THE SAFETY COMMITTEE.**

ORD-18-204 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT NOT TO EXCEED \$95,300.00 WITH PIERCE REFURBISHMENT CENTER, 816 COMMERCIAL AVE., WEYAUWEGA, WISCONSIN FOR THE REPLACEMENT OF THE FRAME ON ENGINE 7 PUMPER THAT IS HOUSED AT ELM/MADISON; 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-18-205 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE PURCHASE OF USED VEHICLES FROM THE GENERAL SERVICES ADMINISTRATION, STATE OF OHIO, OR THE COMMONWEALTH OF PENNSYLVANIA. TOTAL COMBINED PURCHASE COST OF THESE VEHICLES WILL NOT EXCEED \$48,250.00; 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-18-206 APPROPRIATING \$48,250.00 TO FUND 2106.30_5825, THE POLICE PROJECT RESERVE FUND 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-18-207 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO SELL THE PROPERTY LOCATED AT 1005 BELMONT AVE., YOUNGSTOWN, OHIO THAT WAS DECLARED A PUBLIC NUISANCE BY CITY COUNCIL ON FEBRUARY 1, 2016 PURSUANT TO THE SPOT BLIGHT ORDINANCE TO MERCY HEALTH YOUNGSTOWN, LLC. MAXIMUM SUM OWED BY MERCY OF \$450,000.00; 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-18-208 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO NEGOTIATE TERMS AND ENTER INTO A DEVELOPMENT AGREEMENT WITH WESTERN RESERVE PORT AUTHORITY AS OWNER OF REAL ESTATE AND EASTERN GATEWAY COMMUNITY COLLEGE, AS OPERATOR, FOR THE PURCHASE AND RENOVATION OF 101-105 E. BOARDMAN STREET. CITY ASSISTANCE PROPOSED: A WATER GRANT NOT TO EXCEED \$32,000.00; 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-18-209 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH YOUNGSTOWN TOOL AND DIE COMPANY FOR A TEN-YEAR, 75% ABATEMENT OF REAL PROPERTY TAXES; 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-18-210 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENACT THE REQUIREMENT OF RUDICK FORENSIC ENGINEERING TO REPAY TAXES FOR THE PERIOD OF 2015-2017 ON PROPERTY THAT WOULD HAVE BEEN PAYABLE HAD THE PROPERTY NOT BEEN EXEMPTED FROM TAXATION AS GRANTED IN ITS ENTERPRISE ZONE 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 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-18-211 APPROVING OF A CONTINUATION OF A TAX EXEMPTION FOR ALL COMPANIES WITH ACTIVE ENTERPRISE ZONE AGREEMENTS IN 2017 LISTED ON ATTACHED EXHIBIT "A", AS RECOMMENDED BY THE TAX INCENTIVE REVIEW COUNCIL INVESTMENT AND EMPLOYMENT INFORMATION FOR ALL COMPANIES WAS PRESENTED ON JUNE 19, 2018 AND DETERMINED TO BE SATISFACTORY FOR CONTINUATION OF A TAX EXEMPTION; 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-18-212 APPROPRIATING \$50,000.00 INTO FUNDING CODE 4106.03.300_5202 FOR ADDITIONAL COSTS ASSOCIATED WITH THE ACQUISITION OF PROPERTY BOUNDED BY OAK STREET, LANE AVENUE, HIMROD AVENUE, AND THE MADISON AVENUE EXPRESSWAY IDENTIFIED AND IN ACCORDANCE WITH THE AMENDED NEAR EAST SIDE URBAN RENEWAL PLAN PASSED BY COUNCIL ON APRIL 4, 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. 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-18-213 AUTHORIZING THE ACCEPTANCE OF A KEEP AMERICA BEAUTIFUL/LOWE'S COMMUNITY PARTNERS GRANT FOR \$20,000.00. FUNDS WILL BE USED TO CLEAN UP AND IMPROVE LINCOLN PARK WALKING PATH; 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-18-214 TRANSFERRING \$8,621.93 FROM PROJECT EMERGENCY SOLUTIONS GRANT (ESG) 16-17 – CDA ESG 16.17 – ACTIVITY – MYCAP TO PROJECT EMERGENCY SOLUTIONS GRANT 16-17 – CDA ESG 16/17 – ACTIVITY – CCRA – HOUSING STABILITY; 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-18-215 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"; 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-18-216 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE FIRST WARD DISCRETIONARY FUND 1001.01.001_5107, OPERATING SERVICES TO HELP DEFRAY THE COSTS OF PROVIDING TRANSPORTATION TO THE CITY'S ELDERLY POPULATION TO GET GROCERIES AND OTHER ESSENTIALS; 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-18-217 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE SECOND WARD DISCRETIONARY FUND 1001.01.002_5107, OPERATING SERVICES INTO FUND 1006.30_5816, FEDERAL PLAZA. FUNDS WILL BE USED TO HELP DEFRAY THE COSTS OF THE MICHAEL ANTHONY PRODUCTION THEATER PERFORMANCE TAKING PLACE DOWNTOWN AT POWERS AUDITORIUM; 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-18-218 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,000.00 FROM THE PRESIDENT OF COUNCIL DISCRETIONARY FUND 1001.01.008_5107, OPERATING SERVICES INTO FUND 1006.30_5816, FEDERAL PLAZA. FUNDS WILL BE USED TO HELP DEFRAY THE COSTS OF THE MICHAEL ANTHONY PRODUCTION THEATER PERFORMANCE TAKING PLACE DOWNTOWN AT POWERS AUDITORIUM; 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-18-219 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE THIRD WARD DISCRETIONARY FUND 1001.01.003_5107 TO HELP DEFRAY THE

COST OF A NEIGHBORHOOD GRASS CUTTING PROJECT WITHIN THE THIRD WARD; 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-18-220 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$500.00 FROM THE SEVENTH WARD DISCRETIONARY FUND 1001.01.007_5107, OPERATING SERVICES TO HELP DEFRAY THE COSTS OF PROVIDING TRANSPORTATION TO THE CITY'S ELDERLY POPULATION TO GET GROCERIES AND OTHER ESSENTIALS; 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-18-221 AMENDING SECTION 1 OF ORDINANCE NO. 18-32, PASSED BY YOUNGSTOWN CITY COUNCIL ON APRIL 4, 2018, WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN TO **AMEND THE JOB TITLE OF POSITION NO. 5101-4000, CONSTRUCTION ENGINEER WASTE WATER TO CONSTRUCTION COORDINATOR WASTE WATER, AND DECREASING THE HOURLY RATE**; 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.

COUNCILWOMAN DAVIS MOTIONED TO GO INTO EXECUTIVE SESSION DUE TO PENDING LITIGATION. ROLL CALL VOTE TO GO INTO EXECUTIVE SESSION: YEAS, 7. NAYS, NONE. INVITEES INCLUDED LAW DIRECTOR JEFF LIMBIAN, DEPUTY LAW DIRECTOR NICOLE ALEXANDER, PUBLIC WORKS DIRECTOR CHUCK SHASHO, AND CIVIL SERVICE ADMINISTRATOR JONATHAN HUFF. RECESSED AT 6:32 P.M.

RESUMED OPEN MEETING AT 7:07 P.M.

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-18-222 AMENDING SECTION 163.25, EXPOSURE ALLOWANCE, WASTE WATER TREATMENT PLANT TO INCREASE FROM \$275.00 TO \$805.00; 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-18-223 AMENDING THE CODIFIED ORDINANCE OF THE CITY OF YOUNGSTOWN: ENACTING SECTION 163.68, EXPOSURE ALLOWANCE, STREET DEPARTMENT, IN THE AMOUNT OF \$805.00; 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-18-224 ENACTING SECTION 521.16, ENVIRONMENTAL SANITATION ENTERPRISE 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-18-225 AMENDING SECTION 979.17, HOMESTEAD EXEMPTION OF THE CODIFIED ORDINANCES OF 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-18-226 AMENDING SECTION 1503.01, ADOPTION, OF THE 2017 OHIO FIRE CODE (OFC) AS ADOPTED BY THE OHIO DIVISION OF STATE FIRE MARSHAL, DEPARTMENT OF COMMERCE; 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-18-227 AUTHORIZING THE CITY OF YOUNGSTOWN TO ACCEPT THE DEDICATION OF A STRIP OF LAND, A 391.32 FOOT X 33 FOOT RECTANGULAR STRIP OF LAND, 0.2966 ACRES ALONG PROPOSED CITY LOT NUMBER 63095 AND 63094 FOR N. MERIDIAN 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. 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-18-228 AUTHORIZING THE CITY OF YOUNGSTOWN, PURSUANT TO OHIO REVISED CODE 723.06 TO PROVIDE FOR THE VACATION OF THE WESTERLY PART OF CALIFORNIA STREET, A 25 X 134 FOOT RIGHT-OF-WAY, AS SHOWN ON THE 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. PINKARD WAS **MOVED TO THE PLANNING COMMISSION.**

SIGNED OUT OF COMMITTEE

ORD-18-187 APPROPRIATING \$198,500.00 TO FUND 2106.30_5825, THE POLICE PROJECT RESERVE FUND 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

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.

ORD-18-188 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE PURCHASE OF FOUR (4) NEW POLICE VEHICLES FROM MULTIPLE VENDOR(S) AWARDED THE STATE OF OHIO COOPERATIVE PURCHASING CONTRACT OR VENDORS WHO WILL MATCH PRICING FROM SAID CONTRACT. COST WILL NOT EXCEED \$198,500.00; 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 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.

THIRD READING

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 THIRD TIME.

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

PUBLIC HEARINGS

ORD-18-96 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED ON N. BLAINE AVENUE, CITY LOT NUMBERS 7635 (PARCEL NUMBER 53-34-293), 7635 (PARCEL NUMBER 53-34-294) AND LOCATED ON N. CENTER STREET, CITY LOT NUMBER 7636 (PARCEL NUMBER 53-34-305), CURRENTLY ZONED RS-5.5 (ONE AND TWO FAMILY RESIDENTIAL) TO MU-C (MIXED USE COMMUNITY).

PUBLIC HEARING SET FOR AUGUST 3, 2018 @ 2:30 PM

SPECIAL CITY COUNCIL MINUTES
TUESDAY, JULY 31, 2018

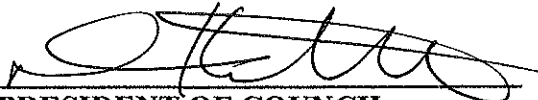
ORD-18-186 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED ON E. WOOD STREET, CITY LOT NUMBERS 448, 449 (PARCEL NUMBER 53-23-311), 449 (PARCEL NUMBER 53-23-310) AND 450, CURRENTLY ZONED MU-1 (MIXED USE INSTITUTIONAL) TO: IG (INDUSTRIAL GREEN).

PUBLIC HEARING SET FOR AUGUST 24, 2018 @ 2:30 PM

UPON MOTION COUNCIL ADJOURNED.

APPROVED: WEDNESDAY, SEPTEMBER 19, 2018


CLERK


PRESIDENT OF COUNCIL