

SPECIAL CITY COUNCIL MEETING
THURSDAY, JULY 27, 2017

CITY COUNCIL CONVENED IN SPECIAL SESSION AND WAS CALLED TO ORDER BY PRESIDENT CHARLES P. SAMMARONE. ON A CALL OF THE ROLL THE FOLLOWING MEMBERS RESPONDED TO THEIR NAMES: BASIA ADAMCZAK, ANITA DAVIS, LAUREN MCNALLY, NATE PINKARD, JULIUS T. OLIVER, MIKE RAY, AND TJ RODGERS, 7. PRESIDENT CHARLES P. SAMMARONE WAS ABSENT. COUNCIL SWORE ALLEGIANCE TO THE FLAG.

COMMUNICATIONS

COM-17-141 NOTICE OF SPECIAL CITY COUNCIL MEETING FOR THURSDAY, JULY 27, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-142 BOARD OF CONTROL MEETING WAS HELD JUNE 22, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-143 BOARD OF CONTROL MEETING WAS HELD JULY 6, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-144 BOARD OF CONTROL MEETING WAS HELD JULY 20, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-145 CITY PLANNING COMMISSION MEETING WAS HELD JULY 18, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-146 HUMAN RELATIONS COMMISSION MEETING WAS RESCHEDULED FROM JULY 11, 2017 TO JULY 18, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-147 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JUNE 20, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-148 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JUNE 27, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-149 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JULY 6, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

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COM-17-150 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS RESCHEDULED FROM JULY 14, 2017 TO JULY 17, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-151 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JULY 17, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-152 MAHONING COUNTY COMMISSIONERS' BOARD MEETING WAS HELD JULY 20, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-153 MAHONING VALLEY SANITARY DISTRICT BOARD MEETING WAS HELD JUNE 28, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-154 OHIO DIVISION OF LIQUOR CONTROL RE: TFOL: FROM ROBERTO'S CATERING, LLC DBA ROBERTO'S CATERING 103-105 W. FEDERAL ST., 1ST FL., YOUNGSTOWN, OH 44503 TO THOMAS BROTHERS COMPANIES, LLC DBA CORNER, 101 W. FEDERAL ST., YOUNGSTOWN, OH 44503. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-155 OHIO DIVISION OF LIQUOR CONTROL RE: NEW: COVE AT WICK, LLC, 34 W. FEDERAL ST., YOUNGSTOWN, OH 44503. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-156 OHIO DIVISION OF LIQUOR CONTROL RE: NEW: SHARONLINE STOP, LLC DBA SHARONLINE STOP, 2047 JACOBS ROAD, YOUNGSTOWN, OH 44505. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-157 OHIO DIVISION OF LIQUOR CONTROL RE: NEW: DOLGEN MIDWEST, LLC DBA DOLLAR GENERAL STORE 18113, 1504 OAK ST., YOUNGSTOWN, OH 44506. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-158 OHIO DIVISION OF LIQUOR CONTROL RE: TRFO: FROM TEEYONNA S. MCQUEEN, 1375 LOGAN AVE., YOUNGSTOWN, OH 44505 TO SOPHISTICATED LADY, LLC, 1375 LOGAN AVE., YOUNGSTOWN, OH 44505. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-159 OHIO DIVISION OF LIQUOR CONTROL RE: NEW: FROM TAMARKIN CO. DBA GETGO SEC BELMONT AVE. & GYPSY LANE, YOUNGSTOWN, OH 44505. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-160 PRESIDENT CHARLES P. SAMMARONE IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JULY 27, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-17-161 CPED DIRECTOR T. SHARON WOODBERRY IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JULY 27, 2017. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REPORTS

REP-17-14 FINANCE COMMITTEE SIGNED OUT ORD-17-224 ENTITLED "AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH JAC MANAGEMENT GROUP, LLC, FOR THE OPERATIONAL MANAGEMENT OF THE COVELLI CENTRE AND AMPHITHEATER EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2022." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-17-15 FINANCE COMMITTEE SIGNED OUT ORD-17-225 ENTITLED "AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO NEGOTIATE TERMS AND ENTER INTO A CONTRACT WITH JAC MANAGEMENT TO PROVIDE FOOD SERVICE MANAGEMENT AT THE COVELLI CENTRE AND AMPHITHEATER EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2022." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-17-16 PLANNING COMMITTEE SIGNED OUT ORD-17-105 ENTITLED "CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 369 ARGO STREET, CITY LOT NUMBER 22272, CURRENTLY ZONED RS-7.2, SINGLE FAMILY RESIDENTIAL TO RT-5.5, ONE AND TWO FAMILY RESIDENTIAL." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

REP-17-17 PLANNING COMMITTEE SIGNED OUT ORD-17-77 ENTITLED "CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 2125 GLENWOOD AVENUE, CITY LOT NUMBER 24145, CURRENTLY ZONED MU-I, MIXED USE-INSTITUTIONAL TO RT-5.5, ONE AND TWO FAMILY RESIDENTIAL." WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

RESOLUTIONS

RES-17-26 SUPPORTING A PROPOSAL FOR BROADWAY PARK SENIOR DEVELOPMENT. 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-17-27 HONORING MARIE RONYAK AS THE 2017 OUR LADY OF MOUNT CARMEL WOMAN OF THE YEAR. WAS READ THE FIRST TIME AND UPON MOTION OF MR.

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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-17-28 HONORING ALBERTO "AL" FRANCESCO BACA POSTHUMOUSLY ON HIS 2017 OUR LADY OF MOUNT CARMEL LIFETIME ACHIEVEMENT AWARD (1934-2008). 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-17-29 HONORING ANTHONY M. PONDILLO AS THE 2017 OUR LADY OF MOUNT CARMEL MAN OF THE YEAR. 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-17-258 RATIFYING THE TENTATIVE AGREEMENT REACHED BETWEEN THE CITY OF YOUNGSTOWN AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME) LOCAL 2726; 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, 6. NAYS, NONE, 1 ABSTENTION (L. MCNALLY).

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 7. NAYS, NONE, 1 ABSTENTION (L. MCNALLY).

ORD-17-259 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO SEEK BIDS AND ENTER INTO A CONTRACT FOR THE INSTALLATION OF A NEW IRRIGATION SYSTEM AT HENRY STAMBAUGH GOLF COURSE. THE ENTIRE PROJECT SHOULD NOT EXCEED \$525,000.00; 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

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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-17-260 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH SPILLMAN TECHNOLOGIES, A MOTOROLA SOLUTIONS, INC. COMPANY, 4625 LAKE PARK BLVD., SALT LAKE CITY, UT 84120, TO PROVIDE THE EQUIPMENT SOFTWARE, DATA MIGRATION SERVICE, AND IMPLEMENTATION OF SPILLMAN TECHNOLOGIES' RECORD MANAGEMENT SYSTEM (RMS) FOR THE YOUNGSTOWN POLICE DEPARTMENT, AS DEFINED HERETO ATTACHED AS EXHIBIT "A", AND MADE A PART HEREOF. FURTHER, AUTHORIZING BOC TO ENTER INTO ANY NECESSARY AGREEMENTS TO FACILITATE THE PURCHASE OF THE SUPPORT AGREEMENT FROM MOTOROLA SOLUTIONS, INC. COST NOT TO EXCEED \$600,000.00; 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-17-261 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A DEVELOPMENT AGREEMENT WITH POTENTIAL DEVELOPMENT PROGRAM, LLC TO PROVIDE A \$60,000.00 WATER GRANT FOR IMPROVEMENTS RELATING TO PLUMBING COSTS, INSTALLATION OF A SPRINKLER SYSTEM, AND INSTALLATION OF WATER LINES; 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-17-262 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO ALL NECESSARY AGREEMENTS FOR DESIGN SERVICES FOR THE FIFTH AVENUE WATER LINE REPLACEMENT PROJECT. COST OF THE SERVICES WILL NOT EXCEED \$220,000.00; 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

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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-17-263 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE PURCHASE OF 2 FORD TRANSIT CARGO VANS VIA THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES, UNDER THE STATE OF OHIO CONTRACT #RS901017. COST IS \$65,093.80; 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-17-264 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE THE PURCHASE OF FOUR (4) NEW MOTORCYCLES FROM MULTIPLE VENDORS AWARDED THE STATE OF OHIO COOPERATIVE PURCHASING CONTRACT OR VENDORS WHO WILL MATCH OR BEAT PRICING FROM SAID CONTRACT. 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-17-265 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE PAYMENT IN THE AMOUNT NOT TO EXCEED \$50,000.00 FROM THE CAPITAL PROJECTS FUND 4102.30 TO PAY MULTIPLE VENDORS FOR THE TRANSFER OF PHONES AND TO PURCHASE REQUIRED HARDWARE, SOFTWARE, AND EQUIPMENT FOR THE COURT'S NEWLY RENOVATED OFFICES; 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-17-266 AUTHORIZING THE ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$5,000.00 FROM MAHONING COUNTY CONVENTION AND VISITORS BUREAU; 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-17-267 APPROPRIATING FUNDS IN THE AMOUNT OF \$5,000.00 FROM MAHONING COUNTY CONVENTION AND VISITORS BUREAU TO FUND 1006.30_5816 – FEDERAL PLAZA PROJECT EXPENSE, FED PLAZA 2017 SUMMER FESTIVAL WEEKEND; 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-17-268 AUTHORIZING THE ACCEPTANCE OF THE MOSQUITO CONTROL GRANT, IN THE AMOUNT OF \$6,900.00, AWARDED TO THE YOUNGSTOWN CITY HEALTH DISTRICT BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE 2017 MOSQUITO CONTROL 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-17-269 INCREASING THE APPROPRIATION TO FUND 2411.30_5802, HEALTH CLINIC SERVICES BY \$6,900.00; 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.

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

ORD-17-270 APPROPRIATING \$15,000.00 INTO FUND 2102.30_5107, THE DRUG LAW ENFORCEMENT FUND, OPERATING SERVICES; 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-17-271 AUTHORIZING THE ACCEPTANCE OF THE AIR POLLUTION CONTROL CORE PROGRAM FUNDS IN THE AMOUNT OF \$51,959.00; 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-17-272 INCREASING APPROPRIATIONS TO FUND 2304.30.50_5802 AND MAKE AVAILABLE FOR EXPENDITURE THE SUM OF \$51,959.00 IN AIR POLLUTION CONTROL CORE PROGRAM FUNDS (HAPC FFY 2017) ; 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-17-273 UN-APPROPRIATING THE \$30,000.00, AUTHORIZED BY ORDINANCE 16-317 FROM GL CODE 2601.30_5803 CDA, ACTIVITY ODOT FY 2016 SAFE ROUTES TO SCHOOL. FURTHER, APPROPRIATING \$30,000.00 TO GL 1001.19_5823, CPED, ACTIVITY ODOT FY 2016 SAFE ROUTES TO SCHOOL; 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-17-274 UN-APPROPRIATING THE UNEXPENDED BALANCE IN PROJECT FUNDING CODE CDA HUD FY 2016 – SPC – GRANT AS FOLLOWS: ACTIVITY – RENTAL ASSIST: \$129,775.00; 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-17-275 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$400.00 FROM THE SECOND WARD DISCRETIONARY FUND TO SUPPORT LOCAL SUMMER CAMP PROGRAMMING LOCATED AT THE BOYS & GIRLS CLUB 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. 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-17-276 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$400.00 FROM THE SECOND WARD DISCRETIONARY FUND TO DEFRAY THE COSTS ASSOCIATED WITH PUBLIC OUTREACH AND EDUCATIONAL INFORMATION ABOUT THE DISEASE SARCOIDOSIS AT THE 1ST ANNUAL SGT. WILBUR LEE FISH, JR., SARCOIDOSIS INITIATIVE TAKING PLACE ON JULY 27, 2017; 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-17-277 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,467.37 FROM THE FIFTH WARD DISCRETIONARY FUND TO PURCHASE AN OHIO HISTORICAL MARKER FOR THE KYLE-MCCOLLUM HOUSE LOCATED AT 1458 MCCOLLUM ROAD, YOUNGSTOWN, OHIO; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN

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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-17-278 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$300.00 FROM THE SIXTH WARD DISCRETIONARY FUND TO SUPPORT EXPENSES FOR THE ANNUAL BUTTERFLY FESTIVAL TO BE HELD AT THE SOUTHSIDE COMMUNITY GARDEN; 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-17-279 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,000.00 FROM THE SIXTH WARD DISCRETIONARY FUND TO SUPPORT PRIDE YOUNGSTOWN'S ANNUAL FESTIVAL; 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-17-280 AMENDING SECTION 1 OF ORDINANCE NO. 17-106, PASSED BY YOUNGSTOWN CITY COUNCIL ON APRIL 19, 2017, WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN. THE AMENDMENT BEING: TO INCREASE THE NUMBER OF AUTHORIZED POSITIONS FROM 9 TO 10 FOR POSITION NO. 5300-1200 – 5300-1209, SOLID WASTE DISPOSAL UNIT COLLECTION UNSKILLED LABOR; 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-17-281 AMENDING SECTION 1 OF ORDINANCE NO. 17-106, PASSED BY YOUNGSTOWN CITY COUNCIL ON APRIL 19, 2017, WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN. THE AMENDMENT BEING: TO ABOLISH THE FOLLOWING POSITION WITHIN ENVIRONMENTAL SANITATION UNDER THE DEPARTMENT OF PUBLIC WORKS: POSITION NO. 5300-1100, SOLID WASTE DISPOSAL UNIT MECHANIC/SUPERVISOR; 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-17-282 AMENDING ORDINANCE NO. 17-247, PASSED BY YOUNGSTOWN CITY COUNCIL ON JUNE 21, 2017, WHICH AUTHORIZED THE APPROPRIATING AND DISBURSING OF \$287,141.00 IN THE COMMUNITY DEVELOPMENT AGENCY'S FORTY-THIRD (43RD) YEAR (JUNE 1, 2017 - JUNE 30, 2018) EMERGENCY SOLUTIONS GRANT (ESG) ENTITLEMENT. THE AMENDMENT BEING: TO CHANGE THE AMOUNT OF APPROPRIATION AND DISBURSEMENT TO \$425,468.00; 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-17-283 AMENDING SECTION 548.01, **PURPOSE**, UNDER CHAPTER 548, **UNLAWFUL DISCRIMINATORY HOUSING PRACTICES**, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN. THE AMENDMENT BEING: TO INSERT "SEX" INTO THE LIST OF PROTECTED CLASSES; 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.

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ORD-17-284 AMENDING SECTION 1103.01, **PERMITTED USE TABLE**, OF THE YOUNGSTOWN REDEVELOPMENT CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN, WHICH WAS ENACTED BY YOUNGSTOWN CITY COUNCIL ON APRIL 17, 2013. THE AMENDMENT ADDS THE TERM "MEDICAL MARIJUANA DISPENSARY" TO THE PERMITTED USE TABLE UNDER SECTION 1103.01; 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 PLANNING COMMISSION**.

ORD-17-285 AMENDING SECTION 1105.05(C)(2), **PRE-EXISTING USES**, UNDER THE YOUNGSTOWN REDEVELOPMENT CODE 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. RAY WAS MOVED TO **THE PLANNING COMMISSION**.

ORD-17-286 AMENDING SECTION 1106.03, **DEFINITIONS**, OF THE YOUNGSTOWN REDEVELOPMENT CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN. THE AMENDMENT ADDS THE DEFINITION OF MEDICAL MARIJUANA DISPENSARY AND ADDS THE TERM "MEDICAL MARIJUANA DISPENSARY" TO THE LIST OF REGULATED USES UNDER SECTION 1106.03; 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 PLANNING COMMISSION**.

ORD-17-287 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 CITY OUT LOT NUMBER 1082 (AT 1030 GLENWOOD AVENUE), IS NO LONGER NECESSARY FOR MUNICIPAL 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 PARK COMMITTEE**.

SIGNED OUT OF COMMITTEE

ORD-17-224 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT **AS ATTACHED HERETO AS EXHIBIT "A"** WITH JAC MANAGEMENT GROUP, LLC, FOR THE OPERATIONAL MANAGEMENT

OF THE COVELLI CENTRE AND AMPHITHEATER EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 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 SECOND TIME AND UPON MOTION OF MR. RODGERS WAS **AMENDED** TO INCLUDE "**AS ATTACHED HERETO AS EXHIBIT "A"**" TO THE LANGUAGE BY A VOTE OF 6 YEAS, 1. 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, 5. NAYS, 2.

ORD-17-225 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO NEGOTIATE TERMS AND ENTER INTO A CONTRACT **AS ATTACHED HERETO AS EXHIBIT "A"** WITH JAC MANAGEMENT TO PROVIDE FOOD SERVICE MANAGEMENT AT THE COVELLI CENTRE AND AMPHITHEATER EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 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 SECOND TIME AND UPON MOTION OF MR. RODGERS WAS **AMENDED** TO INCLUDE "**AS ATTACHED HERETO AS EXHIBIT "A"**" TO THE LANGUAGE. THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, 1.

THE AMENDED ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 5. NAYS, 2.

ORD-17-105 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 369 ARGO STREET, CITY LOT NUMBER 22272, CURRENTLY ZONED RS-7.2, SINGLE FAMILY RESIDENTIAL TO RT-5.5, ONE AND TWO FAMILY RESIDENTIAL; 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-17-77 CHANGING THE ZONE CLASSIFICATION OF THE PROPERTY LOCATED AT 2125 GLENWOOD AVENUE, CITY LOT NUMBER 24145, CURRENTLY ZONED MU-I, MIXED USE-INSTITUTIONAL TO RT-5.5, ONE AND TWO FAMILY RESIDENTIAL; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT

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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.

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ORD-17-288 AUTHORIZING THE CITY OF YOUNGSTOWN, PURSUANT TO OHIO REVISED CODE 723.06, TO PROVIDE FOR THE VACATION OF 25 FEET OF THE WESTERN PORTION OF QUEBEC AVENUE PURSUANT TO O.R.C. 723.04 AND 723.06 A 50 FOOT PUBLIC RIGHT-OF-WAY FROM OTTAWA DRIVE EXTENDING NORTH APPROXIMATELY 200 FEET TO THE SOUTHERN PROPERTY LINE OF OUT LOT 1105; 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 PLANNING COMMISSION**.

ORD-17-289 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,467.38 FROM THE FOURTH WARD DISCRETIONARY FUND TO PURCHASE AN OHIO HISTORICAL MARKER FOR THE KYLE-MCCOLLUM HOUSE LOCATED AT 1458 MCCOLLUM ROAD, YOUNGSTOWN, OHIO; 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-17-290 AUTHORIZING THE EXPENDITURE IN THE AMOUNT OF \$1,000.00 FROM THE SECOND WARD DISCRETIONARY FUND TO DEFRAY THE COSTS TO PURCHASE MATERIALS FOR THE 2017 UNITED WAY DAY OF CARING; 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.

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UPON MOTION COUNCIL ADJOURNED.

APPROVED: WEDNESDAY, SEPTEMBER 20, 2017

Valencia Maslow
CLERK

Edmundo
PRESIDENT OF COUNCIL