

SPECIAL CITY COUNCIL MEETING
WEDNESDAY, JULY 27, 2022

CITY COUNCIL CONVENED IN SPECIAL SESSION AT 5:30 PM AND WAS CALLED TO ORDER BY PRESIDENT TOM HETRICK. ON A CALL OF THE ROLL, THE FOLLOWING MEMBERS RESPONDED TO THEIR NAMES: BASIA ADAMCZAK, ANITA DAVIS, *JIMMY HUGHES (*ARRIVED LATE), LAUREN MCNALLY, JULIUS OLIVER, MIKE RAY, SAMANTHA TURNER, AND TOM HETRICK, 8.

COMMUNICATIONS

COM-22-121 NOTICE OF SPECIAL CITY COUNCIL MEETING FOR WEDNESDAY, JULY 27, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-122 BOARD OF CONTROL MEETING WILL BE HELD JUNE 30, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-123 BOARD OF CONTROL MEETING WAS HELD JULY 14, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-124 MAYOR BROWN PRESS RELEASE RE: CITY RECEIVES \$7.2 MILLION IN BROWNFIELD FUNDS. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-125 MAYOR BROWN PRESS RELEASE RE: MAYOR BROWN ANNOUNCES OUTREACH AND SUPPORT FOR 20 FEDERAL TENANTS. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-126 MAYOR BROWN PRESS RELEASE RE: MAYOR BROWN ANNOUNCES RESIGNATION OF PARKS & RECREATION DIRECTOR DAWN TURNAGE EFFECTIVE AUGUST 26, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-127 LAW DIRECTOR JEFF LIMBIAN MEMO RE: JUNETEENTH HOLIDAY STATUS. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-128 CITY PLANNING COMMISSION MEETING WAS HELD JULY 19, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

SPECIAL CITY COUNCIL MINUTES
WEDNESDAY, JULY 27, 2022

COM-22-129 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JUNE 16, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-130 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JUNE 23, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-131 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JUNE 30, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-132 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JULY 7, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-133 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JULY 14, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-134 MAHONING COUNTY COMMISSIONERS BOARD MEETING WAS HELD JULY 21, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-135 MAHONING VALLEY SANITARY DISTRICT BOARD MEETING WAS HELD JUNE 29, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-136 MAHONING VALLEY SANITARY DISTRICT BOARD MEETING WAS HELD JULY 20, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-137 OHIO DIVISION OF LIQUOR CONTROL NOTICE RE: TRFO, FROM: KAURSINGH, LLC DBA MCGUFFEY SPEED CHECK, 1050 MCGUFFEY RD., YOUNGSTOWN, OH 44505, PERMIT# 452414; TO: PRABHJI, LLC DBA MCGUFFEY SPEED CHECK, 1050 MCGUFFEY RD., YOUNGSTOWN, OH 44505, PERMIT #7062346. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

COM-22-138 WATER COMMISSIONER HARRY JOHNSON IS UNABLE TO ATTEND CITY COUNCIL MEETING ON JULY 27, 2022. WAS READ AND UPON MOTION OF MR. RAY WAS RECEIVED AND FILED. CARRIED

RESOLUTIONS

RES-22-09 HONORING CARLO RUBINO AS THE 2022 GREATER YOUNGSTOWN ITALIAN FEST 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, 6. NAYS, NONE.

THE RESOLUTION WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

RES-22-10 HONORING CATHERINE M. ZACK AS THE 2022 GREATER YOUNGSTOWN ITALIAN FEST WOMAN 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, 6. NAYS, NONE.

THE RESOLUTION WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, NONE.

ORDINANCES

ORD-22-238 APPROVING THE ISSUANCE OF A LAST, BEST AND FINAL OFFER TO THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT), LOCAL 377 (STREETS) AND APPROVING THE TENTATIVE AGREEMENT. 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 **WAS MOVED TO THE FINANCE COMMITTEE.**

***COUNCILMAN JIMMY HUGHES** ARRIVED AFTER THE SUSPENSION OF THE RULES FOR THE FOLLOWING ORDINANCES.

ORD-22-239 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO FILE NECESSARY APPLICATIONS AND ENTER INTO A 0% INTEREST LOAN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION, TO PROVIDE STATE CAPITAL PROJECT FUNDING FOR A WASTEWATER PIPE STORAGE BUILDING, IN THE AMOUNT OF \$579,250.00; 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. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6, NAYS, NONE.

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

ORD-22-240 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT TO HAYWARD GORDON, IN THE AMOUNT OF \$47,045.00 FOR THE PURCHASE OF A RETURN ACTIVATED SLUDGE PUMP; 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.

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

ORD-22-241 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT TO KLABEN FORD OF WARREN, IN THE AMOUNT OF \$158,985.00 IN ACCORDANCE WITH STATE OF OHIO BID#RS900621, FOR THE PURCHASE OF THREE (3) FORD TRUCKS FOR THE WASTEWATER TREATMENT PLANT; 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.

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

ORD-22-242 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT TO QUALITY TRUCK BODY, IN THE AMOUNT OF \$195,850.50, FOR THE FABRICATION OF CUSTOM EQUIPMENT AND INSTALLATION ONTO CAB AND CHASSIS OF PAVER TRUCKS FOR THE WASTEWATER TREATMENT PLANT; 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.

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

ORD-22-243 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO MAKE PAYMENT TO STATEWIDE FORD LINCOLN, IN THE AMOUNT OF \$355,376.00, FOR SEVEN (7) 2022 FORD UTILITY INTERCEPTOR POLICE CRUISERS; 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 SAFETY COMMITTEE.***

ORD-22-244 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO EXECUTE ALL REQUIRED CONTRACTS AND AGREEMENTS WITH SHOTSPOTTER INC., FOR ANNUAL RENEWAL OF THE OPERATING AND MAINTENANCE AGREEMENT FOR THE SHOTSPOTTER GUNSHOT LOCATION AND DETECTION SYSTEM, FOR THE PERIOD JULY 1, 2022 THROUGH JUNE 30, 2023. PAYMENT NOT TO EXCEED \$77,214.00; 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, 6. NAYS, NONE.

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

ORD-22-245 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2022 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$37,000.00 FOR NATIONAL FIRE & WATER REPAIR, FOR EMERGENCY BOARD-UP OF VACANT HOUSES IN 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 THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

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

ORD-22-246 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER, FOR THE CONSTRUCTION OF A PIPE STORAGE BUILDING AT THE WASTEWATER TREATMENT PLANT. COST OF THIS PROJECT SHOULD NOT EXCEED \$625,000.00; 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, 6. NAYS, NONE.

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

ORD-22-247 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND APPROVE PAYMENT TO UNIVERSITY ELECTRIC INC., FOR THE NOT TO EXCEED AMOUNT OF \$33,596.00, TO REPAIR THE YPD/CITY HALL BACKUP GENERATOR; 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.

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

ORD-22-248 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND APPROVE PAYMENT TO SERVPRO OF EAST MAHONING CO., FOR THE NOT TO EXCEED AMOUNT OF \$159,287.00, FOR THE EMERGENCY WATER REMEDIATION 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, 6. NAYS, NONE.

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

ORD-22-249 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND MAKE PAYMENT TO CLEVELAND PUMP REPAIR & SERVICES, LLC, IN THE AMOUNT OF \$29,630.00, FOR THE EMERGENCY REMOVAL AND REPAIR/REBUILD OF A WATER PUMP AT THE WEBB ROAD PUMPING STATION, DUE TO MECHANICAL FAILURE; 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.

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

ORD-22-250 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND MAKE PAYMENT TO UTILITY CONTRACTING COMPANY, IN THE AMOUNT OF \$68,506.77, FOR EMERGENCY REPAIRS TO 236' OF 12" SANITARY SEWER ON CANFIELD ROAD, EAST OF HOPKINS ROAD; AND PROVIDING THAT THIS ORDINANCE SHALL BE AN EMERGENCY MEASURE IF IT RECEIVES THE AFFIRMATIVE VOTE OF SIX MEMBERS OF COUNCIL; OTHERWISE, IT SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW. WAS READ THE FIRST TIME AND UPON MOTION OF MR. RAY THE RULES OF COUNCIL WERE SUSPENDED BY A VOTE OF YEAS, 6. NAYS, NONE.

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

ORD-22-251 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND MAKE PAYMENT TO UNITED CIVIL CONTRACTING, IN THE AMOUNT OF \$68,785.79 FOR THE EMERGENCY INSTALLATION OF 420' OF 8" STORM SEWER AND REPLACEMENT OF A HALF-MOON CATCH BASIN ON SUNNYBROOK DRIVE; 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.

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

ORD-22-252 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND MAKE PAYMENT TO MARUCCI AND GAFFNEY EXCAVATING CO, IN THE AMOUNT OF \$26,009.23, FOR THE EMERGENCY REPAIR OF A 12-INCH WATER LINE BREAK AT THE INTERSECTION OF SOUTH AVENUE AND MIDLOTHIAN BLVD; 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.

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

ORD-22-253 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND MAKE PAYMENT TO MARUCCI AND GAFFNEY EXCAVATING CO, IN THE AMOUNT OF \$49,248.54, FOR THE REPLACEMENT AND EXTENSION OF A STORM SEWER ON SALT SPRINGS ROAD AND IMPERIAL; 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.

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

ORD-22-254 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, AND MAKE PAYMENT TO MARUCCI AND GAFFNEY EXCAVATING CO, IN THE AMOUNT OF \$74,882.11, FOR THE REPLACEMENT OF A MANHOLE AND 12" SANITARY SEWER ON HAZEL STREET, AND RESTORATION OF THE CONCRETE ROAD BASE; 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.

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

ORD-22-255 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH YOUNGSTOWN STATE UNIVERSITY CENTER FOR APPLIED GIS, FOR THE DEVELOPMENT AND MAINTENANCE OF THE ONLINE INTERACTIVE, REAL PROPERTY INFORMATION SYSTEM, FOR THE PERIOD JULY 1, 2022- JUNE 30, 2023. COST OF AGREEMENT WILL NOT EXCEED \$13,005.00; 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, 6. NAYS, NONE.

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

ORD-22-256 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH YOUNGSTOWN STATE UNIVERSITY CENTER FOR APPLIED GIS, FOR CITY-WIDE DATA AND MAPPING SERVICES, FOR THE PERIOD JULY 1, 2022- JUNE 30, 2023. COST OF AGREEMENT WILL NOT EXCEED \$50,000.00; 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, 6. NAYS, NONE.

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

ORD-22-257 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO AN AGREEMENT WITH COLU TECHNOLOGIES, TO EXTEND THE LICENSE AND SOFTWARE PLATFORM SUPPORTING THE YO! BUY LOCAL APP, FOR THE PERIOD AUGUST 1, 2022 –JULY 31, 2023. COST OF AGREEMENT WILL NOT EXCEED \$65,000.00; 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, 6. NAYS, NONE.

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

ORD-22-258 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO AN AGREEMENT WITH UNIFIRST, THROUGH THE NATIONAL JOINT PURCHASING ALLIANCE CONTRACT #9199- CITY GOVERNMENT, FOR THE RENTAL AND CLEANING OF UNIFORMS AND MATS AT THE WASTEWATER TREATMENT PLANT. TERMS OF THE AGREEMENT IS 60-MONTHS, NOT TO EXCEED \$57,000.00 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, 6. NAYS, NONE.

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

ORD-22-259 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH ROVISYS AUTOMATION & INFORMATION SOLUTION FOR SOFTWARE, SUPPORT,

AND LICENSING FOR UPGRADING THE SCADA SYSTEM AT THE WASTEWATER TREATMENT PLANT. COST OF THE AGREEMENT WILL NOT EXCEED \$78,946.00; 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, 6. NAYS, NONE.

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

ORD-22-260 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A JOB CREATION GRANT AGREEMENT WITH STEELITE INTERNATIONAL USA, INC. THE CITY WILL ASSIST STEELITE IN ACHIEVING ITS RELOCATION PLANS TO YOUNGSTOWN'S DOWNTOWN BUSINESS DISTRICT. THE CITY WILL PROVIDE A JOB CREATION GRANT, WITH AN ESTIMATED VALUE OF \$415,000.00; 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, 6. NAYS, NONE.

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

ORD-22-261 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A LEASE AGREEMENT WITH A DEVELOPER TO REHABILITATE AND DEVELOP A MIXED-USE COMPLEX AT 20 FEDERAL PLACE, INCLUDING OFFICE, RESTAURANT, AND RETAIL COMPONENTS; 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, 1.

REMARKS

COUNCILWOMAN TURNER STATED THAT THE LEGISLATION STATES THAT IT IS TO GO INTO EFFECT WITH A DEVELOPER, BUT THERE IS NO DEVELOPER CURRENTLY LISTED. ALSO, WE DON'T HAVE A STATUS OF THE TENANTS THAT WILL BE DISPLACED IN THE 60 DAY PERIOD.

COUNCILMAN OLIVER ASKED THE MAYOR IF HE WOULD LIKE TO COMMENT.

MAYOR BROWN STATED THAT THERE ARE STILL LEGAL ISSUES THAT ARE BEING WORKED OUT, AND ISSUES BETWEEN THE DEVELOPER AND THE ARCHITECT THAT ARE STILL ON THE TABLE.

COUNCILMAN RAY STATED THAT THERE WAS A LENGTHY DISCUSSION ON THIS AT THE FINANCE COMMITTEE MEETING, AND IT SEEMED THE MAJORITY AGREED TO LEAVE IT UNNAMED AS THE FINANCE DEPARTMENT PRESENTED IT.

THE ORDINANCE WAS THEN PLACED BEFORE COUNCIL AND PASSED BY A VOTE OF YEAS, 6. NAYS, 1.

ORD-22-262 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH STEADFAST CITY ECONOMIC & COMMUNITY PARTNERS, FOR THE PROVISION OF TECHNICAL ASSISTANCE AND STRATEGIC COUNSEL IN MATTERS PERTAINING TO THE REDEVELOPMENT OF 20 WEST FEDERAL DOWNTOWN DEVELOPMENT PROJECT. CONTRACT SERVICES WILL BE RENDERED AT A COST OF \$215 PER HOUR, FOR A TOTAL NOT TO EXCEED \$75,000.00; 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, 6. NAYS, NONE.

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

ORD-22-263 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH HP GROUP, LLC, TO PROVIDE HISTORICAL PRESERVATION CONSULTING SERVICES TO ASSIST IN SECURING FEDERAL AND OHIO HISTORICAL PRESERVATION TAX CREDITS, FOR THE REHABILITATION OF 20 FEDERAL PLACE. COST OF SERVICES WILL NOT EXCEED \$168,000.00; 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, 6. NAYS, NONE.

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

ORD-22-264 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO ENTER INTO A CONTRACT WITH DESMONE TO PROVIDE ARCHITECTURAL, INTERIOR DESIGN, DIGITAL SCANNING, CIVIL ENGINEERING, STRUCTURAL ENGINEERING, MECHANICAL ENGINEERING, PLUMBING AND FIRE

PROTECTION ENGINEERING SERVICES TO ASSIST IN SECURING FEDERAL AND OHIO HISTORICAL PRESERVATION TAX CREDITS, FOR THE REHABILITATION OF 20 FEDERAL PLACE. COST OF SERVICES WILL NOT EXCEED \$935,380.00; 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, 6. NAYS, NONE.

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

ORD-22-265 AUTHORIZING THE ACCEPTANCE OF STATE SUBSIDY IN THE AMOUNT OF \$16,661.84 AWARDED TO THE YOUNGSTOWN CITY HEALTH DISTRICT BY THE OHIO DEPARTMENT OF HEALTH, FOR THE STATE SUBSIDY ALLOCATION FOR THE FISCAL YEAR 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, 6. NAYS, NONE.

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

ORD-22-266 INCREASING THE APPROPRIATION FOR FUND 2411.30_5802, HEALTH CLINIC SERVICES, MANAGEMENT CAPACITY, BY \$16,661.84; 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.

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

ORD-22-267 INCREASING THE APPROPRIATION IN THE GENERAL FUND BY \$60,000.00, FUND 1001.04_5103, PROFESSIONAL SERVICES FOR THE LAW DEPARTMENT. THE INCREASE WILL COVER OUTSIDE LEGAL COUNSEL FEES FOR LITIGATION AND INSURANCE CASES; 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-22-268 INCREASING THE APPROPRIATIONS BY \$80,000.00 IN THE GENERAL FUND UNDER 1001.19_5823, CPED 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, 6. NAYS, NONE.

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

ORD-22-269 INCREASING THE APPROPRIATIONS BY \$6,962,250.00 IN THE DEMOLITION FUND UNDER 4103.30_5107, 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, 6. NAYS, NONE.

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

ORD-22-270 AMENDING ORDINANCE NUMBER 21-43, PASSED BY YOUNGSTOWN CITY COUNCIL ON FEBRUARY 3, 2021, WHICH INCREASED THE APPROPRIATION TO CODE 4102.30_5804, CAPITAL PROJECTS- PW MISC EXP_PW CAP PROJECT EXPENSE BY \$1,362,000.00. AMENDMENT BEING TO INCREASE THE DOLLAR AMOUNT FOR \$1,362,000.00 TO **\$1,562,000.00** IN THE CAPTION AND SECTION 1; 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.

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

ORD-22-271 AMENDING ORDINANCE 22-64, PASSED BY YOUNGSTOWN CITY COUNCIL ON MARCH 2, 2022 WHICH AUTHORIZED BOC OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2022 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$90,000.00 FOR BELL EQUIPMENT. THE AMENDMENT BEING TO INCREASE THE AMOUNT NOT TO EXCEED TO **\$180,000.00** IN THE CAPTION AND ALL SECTIONS OF THE ORDINANCE; 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.

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

ORD-22-272 AMENDING ORDINANCE 22-90, PASSED BY YOUNGTOWN CITY COUNCIL ON APRIL 6, 2022 WHICH AUTHORIZED BOC OF THE CITY OF YOUNGSTOWN TO APPROVE A BLANKET PURCHASE ORDER FOR THE 2021 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$35,000.00 TO R & R INC. THE AMENDMENTS BEING: (1) TO INCREASE THE AMOUNT NOT TO EXCEED TO \$50,000.00 AND (2) TO CHANGE THE YEAR FROM 2021 TO 2022 IN THE CAPTION, SECTION 1 AND SECTION 4 OF THE ORDINANCE; 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.

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

ORD-22-273 AMENDING ORDINANCE 22-83, PASSED BY YOUNGTOWN CITY COUNCIL ON MARCH 16, 2022 WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN TO CREATE THE POSITION OF COURT NAVIGATOR, POSITION NUMBER 0901-4500, WITHIN THE YOUNGSTOWN MUNICIPAL COURT. FULL-TIME ENTRY WAGE IS \$19.3305 HOUR/\$40,204.44 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 **WAS MOVED TO THE SAFETY COMMITTEE.**

ORD-22-274 AMENDING ORDINANCE 22-83, PASSED BY YOUNGTOWN CITY COUNCIL ON MARCH 16, 2022 WHICH ESTABLISHED THE MASTER SALARY ORDINANCE FOR THE CITY OF YOUNGSTOWN TO INCREASE THE NUMBER OF AUTHORIZED POSITIONS, FOR POSITION NO. 0883-5931, HOUSING AND DEMOLITION INSPECTOR/ENFORCEMENT OFFICER, FROM 2 TO 3 AUTHORIZED POSITIONS; 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.

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

ORD-22-275 AMENDING SECTION 163.27(F), UNSCHEDULED EMERGENCY CALL-OUTS AND STAND-BY, OF THE CODIFIED ORDINANCES OF THE CITY OF YOUNGSTOWN, TO ADD/INCLUDE "NETWORK ADMINISTRATION PROGRAMMER"; 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.

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

ORD-22-276 AUTHORIZING THE EXPENDITURE OF \$300.00 FROM THE FIRST WARD DISCRETIONARY FUND TO GOLDEN STRING FOR THE PURPLE CAT ART SHOW; 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.

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

ORD-22-277 AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE FIRST WARD DISCRETIONARY FUND TO OAKHILL COLLABORATIVE FOR COMMUNITY MEETINGS HELD AT THE SOAP BOX GALLERY; 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.

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

ORD-22-278 AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE FIFTH WARD DISCRETIONARY FUND TO THE MAHONING VALLEY IRISH 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, 6. NAYS, NONE.

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

ORD-22-279 AUTHORIZING THE EXPENDITURE OF \$1,000.00 FROM THE PRESIDENT OF COUNCIL DISCRETIONARY FUND TO ROCKY RIDGE NEIGHBORHOOD ASSOCIATION FOR TREE PLANTING AND BEAUTIFICATION PROJECTS BY HANDELS NEIGHBORHOOD 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, 6. NAYS, NONE.

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

ORD-22-280 AUTHORIZING THE EXPENDITURE OF \$2,000.00 FROM THE SIXTH WARD DISCRETIONARY FUND FOR PRIDE YOUNGSTOWN ANNUAL CELEBRATION; 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.

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

ORD-22-281 AUTHORIZING THE EXPENDITURE OF \$500.00 FROM THE SEVENTH WARD DISCRETIONARY FUND TO 7TH WARD CITIZENS COALITION FOR MONTHLY NEWSLETTER COSTS; 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.

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

LATES

ORD-22-282 APPROPRIATING \$10,500,000.00 UNDER THE AMERICAN RESCUE PLAN (ARP) FUND, 2701.30_5828, TO SUPPORT COUNCIL'S AGENDA FOR PARK PROPERTY IMPROVEMENTS, PLAYGROUND UPGRADES, EQUIPMENT IMPROVEMENTS AND

NEW PARK CONSTRUCTION; 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, 6. NAYS, NONE.

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

ORD-22-283 AUTHORIZING THE BOARD OF CONTROL OF THE CITY OF YOUNGSTOWN TO WAIVE THE FORMAL BIDDING PROCESS, PURSUANT TO SECTION 735.051 OF THE OHIO REVISED CODE, TO MAKE PAYMENT TO REPUBLIC SERVICES IN THE AMOUNT OF \$1,400,000.00 FOR SOLIDS DISPOSAL SERVICES AT THE WASTEWATER TREATMENT PLANT; 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, 6. NAYS, 1.

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

REMARKS

COUNCILWOMAN MCNALLY MOTIONED TO RECESS TO CONVENE A MEETING OF THE STANDING COMMITTEE FOR ORGANIZATIONAL PURPOSES.

COUNCILWOMAN DAVIS SECONDED.

(SPECIAL COUNCIL MEETING RECESSED AT 5:45 PM)

*PRESIDENT TOM HETRICK CALLS THE SPECIAL COUNCIL MEETING BACK TO ORDER AND CALLS FOR A MOTION. *(RECONVENED AT 6:05 PM)*

COUNCILMAN RAY STATED THAT ON BEHALF OF THE STANDING COMMITTEE, THE FOLLOWING RECOMMENDATIONS WERE MADE:

- **PARK & PLAYGROUNDS COMMITTEE:** CHAIRPERSON IS COUNCILWOMAN DAVIS, VICE-CHAIRPERSON IS COUNCILWOMAN MCNALLY, AND MEMBER IS COUNCILWOMAN ADAMCZAK.

- **PUBLIC HEALTH COMMITTEE:** CHAIRPERSON IS COUNCILWOMAN MCNALLY, VICE-CHAIRPERSON IS COUNCILMAN RAY, AND MEMBER IS COUNCILWOMAN TURNER.

COUNCILWOMAN ADAMCZAK SECONDED THE NOMINATIONS.

PRESIDENT TOM HETRICK RECALLS THE ABOVE MENTIONED RECOMMENDATIONS TO REORGANIZE THE TWO COMMITTEES.

COUNCILWOMAN TURNER COMMENTED, THAT SHE DOESN'T AGREE WITH THE CHANGES IN THE PARK AND PLAYGROUNDS AND PUBLIC HEALTH COMMITTEES (TO REMOVE HER FROM THOSE COMMITTEES), AND HAS NEVER BEEN QUESTIONED ABOUT HOW THOSE MEETINGS WERE HELD/RAN AND IT IS A MATTER OF PUBLIC RECORD.

COUNCILMAN HUGHES ASKED FOR CLARIFICATION ON THE PROCESS OF CHANGING MEMBERS ON THE COMMITTEES. IS THERE A VOTE TAKEN ON THIS PROCESS.

COUNCILMAN RAY ANSWERED THAT THE STANDING COMMITTEE OF FOUR MEMBERS CAN CONVENE AND DECIDE ON ANY COMMITTEE ASSIGNMENTS, AND THEN THE MAJORITY HAVE TO VOTE AND APPROVE THEIR RECOMMENDATIONS.

COUNCILWOMAN DAVIS REMARKED THAT THE STANDING COMMITTEE CAN CHANGE WHO SITS ON THOSE COMMITTEES, AND THEY CAN MAKE RE-ASSIGNMENTS IN THE MIDDLE OF A TERM, AND HAVE DONE SO BEFORE.

ROLL CALL ON THE RECOMMENDATIONS OF APPOINTMENT OF COUNCILPERSONS ANITA DAVIS- CHAIR, LAUREN MCNALLY- VICE CHAIR, AND BASIA ADAMCZAK-MEMBER TO THE PARK & PLAYGROUNDS COMMITTEE: THE RECOMMENDATION WAS APPROVED BY A VOTE OF YEAS, 5. NAYS, 2.

ROLL CALL ON THE APPOINTMENT OF COUNCILPERSONS LAUREN MCNALLY- CHAIR, MIKE RAY-VICE CHAIR AND SAMANTHA TURNER- MEMBER TO THE PUBLIC HEALTH COMMITTEE: THE RECOMMENDATION WAS APPROVED BY A VOTE OF YEAS, 5. NAYS, 2.

PRESIDENT HETRICK ASKS IF THERE ARE ANY OTHER REMARKS. THE RECOMMENDATIONS HAVE BEEN APPROVED.

COUNCILWOMAN DAVIS DIRECTED HER STATEMENT TO THE MAYOR THAT SHE DOESN'T BELIEVE SHE OVERSTEPS HER BOUNDARIES IN DOING HER JOB. THE PUBLIC EXPECTS THEM TO DO THEIR JOB TO THE BEST OF HER ABILITIES.

COUNCILMAN RAY THANKED EVERYONE WHO WORKED ON THE 20 FEDERAL LEGISLATION, AND ON ITEM #3 HE HOPES THE TEAMSTERS AGREEMENT CAN BE WORKED OUT.

COUNCILMAN HUGHES ASKED THE HEALTH COMMISSIONER IF THERE IS ANYTHING THAT CAN BE DONE ABOUT GROUNDHOGS, AS HE IS GETTING A LOT OF COMPLAINTS.

COUNCILMAN OLIVER STATED THAT THE WILDLIFE IS GETTING OUT OF CONTROL IN THE CITY, AND SUGGESTED THAT A WORKING SESSION COULD BE ARRANGED TO ADDRESS IT.

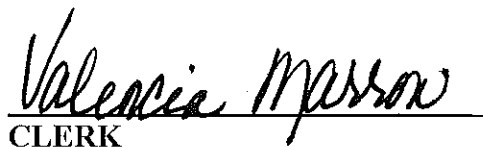
COUNCILWOMAN DAVIS AGREED THAT THE GROUNDHOGS ARE DESTROYING NEIGHBORHOODS AND SHE WOULD LIKE TO KNOW IF THERE IS FUNDING FOR THAT.

COUNCILWOMAN RAY MADE A MOTION TO ADJOURN.

SECONDED: OLIVER.

UPON MOTION COUNCIL ADJOURNED

APPROVED: WEDNESDAY, SEPTEMBER 21, 2022


CLERK


PRESIDENT OF COUNCIL