

Mayor: Call to order the Board of Control Meeting. Please note that all three members of the Board of Control are present. Mr. Bozanich are there any items to add to the agenda? Bozanich: We do
Mayor: First of all, I'd like to make a motion to remove item B-15-13. It's a duplicate. Hume:
Second. Bozanich: All those in favor? Members: I. 3-0. Bozanich: Items has been removed from
the agenda. Secondly, I'd like to make a motion that we add late item B-15-24; request by Chuck
Shasho to make payment to Trumbull Industries for \$6,400.00 for a waterline valve. Hume: Second.
Bozanich: All those in favor? Members: I. 3-0. I'd like to make a motion that we add additional late
item B-15-25; request by Sharon Woodberry for approval of hauling of materials at the Wean site
with the amount not to exceed \$25,000. Hume: Second. Bozanich: All those in favor? Members:
I. 3-0. Bozanich: Items have been added to the agenda.

Board of Control Meeting

Mayor John A. McNally, Chairman
Atty. Martin Hume, Member
David Bozanich, Secretary

Board of Control Meeting
Thursday, January 8, 2015
9:30 a.m. Council Caucus

Note: New Items Commence with B-15-01.

- B-15-01 (Charles T. Shasho) The City received an invoice from Ohio Edison Company for the cost to replace a damaged street light pole (pole # 13B-235) on Wick Avenue at the intersection of Commerce Street. The repair is in the amount of \$4,560.94. I am recommending the Board of Control authorize payment to Ohio Edison Company. Bozanich: Mayor I'd like to make a motion that we approve item B-15-01. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-02 (Charles T. Shasho) The City received an invoice from Ohio Edison Company for the cost to repair a damaged ESIP street light pole (light #14A-46) located at Oak Hill Avenue and Cleveland Street. The repair is in the amount of \$2,546.58. I am recommending the Board of Control authorize payment to Ohio Edison Company. Bozanich: Move to approve item B-15-02. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-03 (Charles T. Shasho) Board of Control approval is requested to make payment to Trumbull Industries for \$6,184.73 for replacement plug valves for Marshall Street Pump Station for the Wastewater Treatment Plant. The plug valves would no longer close properly, which rendered the pump associated with it unusable. Bozanich: Move to approve item B-15-03. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-04 (Charles T. Shasho) Board of Control approval is requested to approve payment to K.T. Lyden Construction for \$6,162.52 for the emergency replacement of a catch basin and to repair an outgoing line at Wick Avenue and Lincoln. Bozanich: Move to approve item B-15-04. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.

- B-15-05 (Chief John O'Neill, Jr.) Board of Control approval is hereby requested to make the payment of \$54,623.18 as a severance from the City of Youngstown to Kevin J. O'Neill who held the position of Captain within the Department of Fire; who has retired effective December 2, 2014. Bozanich: Move to approve item B-15-05. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-06 (Chief John O'Neill, Jr.) Board of Control approval is hereby requested to make the payment of \$45,933.64 as a severance from the City of Youngstown to John Carbon, Jr. who held the position of Firefighter within the Department of Fire; who has retired effective December 7, 2014. Bozanich: Move to approve item B-15-06. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-07 (Chief John O'Neill, Jr.) Board of Control approval is hereby requested to make the payment of \$16,836.19 as a severance from the City of Youngstown to Kevin Johnson who held the position of Captain within the Department of Fire; who has retired effective December 2, 2014. Bozanich: Move to approve item B-15-07. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-08 (William A. D'Avignon) I am requesting Board of Control approval of the acceptance of a Quit Claim Deed conveying property from Michael A. D'Aquila of Johnston, Rhode Island that contains a single-family dwelling located at 1658 Bancroft to the City of Youngstown Land Reutilization Program. This property is being conveyed as a gift to resolve a spot blight action that was initiated in August of 2014. City Council passed Ordinance #14-300 on December 3, 2014 authorizing this action. Bozanich: Move to approve item B-15-08. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-09 (Judge Elizabeth Kobly) Board of Control approval is hereby requested to make the payment of \$10,327.42 as severance from the City of Youngstown to George Denney who held the position of Court Administrator within the Department of Municipal Court who has retired effective November 28, 2014. Bozanich: Move to approve item B-15-09. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-10 (Charles T. Shasho) Board of Control approval is requested to approve payment for the emergency repair of a catch basin on Martin Luther King Jr. Boulevard near the East Bound Service Road by Villano Construction Company, Inc. in the amount of \$5,324.00. Bozanich: Move to approve item B-15-10. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-11 (Charles T. Shasho) Board of Control approval is requested to approve payment for the emergency capping of an abandoned storm line at Stewart and Magnolia by K.T. Lyden Construction in the amount of \$5,938.48. Bozanich: Move to approve item B-15-11. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-12 (Charles T. Shasho) As authorized by Ordinance 14-33 passed in City Council on November 12, 2014, Board of Control approval is hereby requested to make payment to Roth Brothers, Inc. in the not to exceed amount of \$40,000.00 for the emergency replacement of furnaces along Whitney Avenue and Mahoning Avenue. Bozanich:

Move to approve item B-15-12. Hume: Second. Bozanich: All those in favor?
Members: I. 3-0.

- B-15-13 (Charles T. Shasho) As authorized by Ordinance 14-33 passed in City Council on November 12, 2014, Board of Control approval is hereby requested to make payment to Timlin Plumbing & Heating, Inc. in the not to exceed amount of \$25,000.00 for the emergency replacement of hot water tanks along Whitney Avenue and Mahoning Avenue. Bozanich: Move to approve item B-15-13. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-14 (Charles T. Shasho) Board of Control approval is requested to approve payment to K.T. Lyden Construction for \$8,228.44 for the emergency replacement of a catch basin and replace outgoing line at Benita and Cordova. Bozanich: Move to approve item B-15-14. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-15 (Charles T. Shasho) Board of Control approval is requested to approve payment to Connell, Inc. for \$20,100.00 for removing and replacing scrubber duct and repairing the scrubber duct attachment in Building 14N for the Wastewater Treatment Plant. Bozanich: Move to approve item B-15-15. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-16 (William A. D'Avignon) Board of Control approval is hereby requested to make the payment of \$10,590.36 as severance from the City of Youngstown to Lorraine D. Caldwell who held the position of Environmental Analyst & Compliance within the Department of Community Development who has retired effective November 30, 2014. Bozanich: Move to approve item B-15-16. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-17 (Atty. Rebecca M. Gerson) Board of Control approval is respectfully requested for the Collective Bargaining Agreement between the City of Youngstown and Youngstown Police Ranking Officers (YPRO) pursuant to the December 15, 2014 Fact Finding Report. The recommendations of the Fact Finding Report were accepted by YPRO and by Youngstown City Council Ordinance No. 14-419. Bozanich: Move to approve item B-15-17. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-18 (Harry L. Johnson III) The Youngstown Water Department (YWD) needs to replace the flooring in the customer service area. Carpet Tech submitted an estimate for the project to remove old tile, install new underlayment, install and grout tile for \$3,370.00. This estimate is within the amount that management determined the project would cost. Therefore, the YWD respectfully requests Board of Control approval to enter into an agreement with Carpet Tech to replace the flooring in the Customer Service area at a cost not to exceed \$3,370.00. Bozanich: Move to approve item B-15-18. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.
- B-15-19 (Harry L. Johnson III) The Youngstown Water Department is in need of purchasing a larger paving roller to improve the quality of our larger roadway cuts. A pavement roller of the size that we need is available via the State of Ohio Department of Administrative Services through Southeaster Equipment Co., Inc. The cost for this

Case Model DV 23 is \$34,411.52. Therefore, the Youngstown Water Department respectfully requests Board of Control authorization to purchase this pavement roller. Bozanich: Move to approve item B-15-19. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.

B-15-20 (Harry L. Johnson III) The Youngstown Water Department is in need of purchasing a heavy duty box for one of the cab and chassis recently received via the State of Ohio Department of Administrative Services Division. This unit is available via State of Ohio Purchasing Program. The vendor is Concord Road Equipment Manufacturing. The total cost for this unit is \$25,172.25 via State of Ohio #STS515 Contract #80016 schedule. Therefore, Youngstown Water Department respectfully requests Board of Control authorization to make this needed purchase. Bozanich: Move to approve item B-15-20. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.

B-15-21 (Atty. Martin S. Hume) Board of Control approval is respectfully requested to renew the City's contract for municipal insurance coverage through Jackson Dieken and Associates in the amount of \$629,748.00 for the calendar year of 2015. The renewal submitted on behalf of U.S. Specialty Insurance and includes general liability, law enforcement and public officials, property, automobile and umbrella coverage. Legislation approved on Wednesday, January 7, 2015, Ordinance # 15-21. Bozanich: Move to approve item B-15-20. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.

B-15-22 (Charles T. Shasho) Your approval is respectfully requested and recommended for Contract Alteration / Modification #1 & Final for the chiller replacement at 20 Federal Plaza under contract with Synergy, LLC. The Alteration / Modification is for a deduction to the contract in the amount of \$47,232.26; thereby adjusting the contract amount to \$691,967.74. Bozanich: Move to approve item B-15-22. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.

B-15-23 (Charles T. Shasho) Board of Control approval is requested to approve payment for a five day Asbestos Inspector Training for employees. The training will be given by Training Services International in the amount of \$5,920.00. Bozanich: Move to approve item B-15-23. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.

Late Item

B-15-24 (Charles T. Shasho) Board of Control approval is requested to make payment to Trumbull Industries for \$6,400.00 for a waterline valve insertion for Mahoning Avenue near McKinley for the Wastewater Treatment Plant. Bozanich: Move to approve late item B-15-24. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.

B-15-25 (T, Sharon Woodberry) Please place on the agenda for the Board of Control's January 8, 2015 meeting, a request to approve estimate for hauling of materials at Wean site for an amount not to exceed \$25,000. Payment will be part of match for Wean Clean Ohio Grant. Bozanich: Move to approve late item B-15-25. Hume: Second. Bozanich: All those in favor? Members: I. 3-0.

Mayor: Any comments from anybody? Motion to dismiss? Bozanich: Motion to adjourn. Hume:
Second. Bozanich: All those in favor? Members: I. 3-0.