

YOUNGSTOWN CITY COUNCIL MEETING
WEDNESDAY, JANUARY 20, 2016
AGENDA

COMMUNICATIONS

- COM-16-11 1. Board of Control meeting was held Thursday, January 7, 2016.
- COM-16-12 2. City Planning Commission meeting was held Tuesday, January 19, 2016.
- COM-16-13 3. Human Relations Commission meeting was held January 12, 2016.
- COM-16-14 4. Mahoning County Commissioners' Board Re-organizational meeting was held Monday, January 11, 2016.
- COM-16-15 5. Mahoning County Commissioners' Board meeting was held Monday, Jan. 11, 2016.
- COM-16-16 6. Mahoning County Commissioners' Board meeting was held Tuesday, Jan. 19, 2016.
- COM-16-17 7. Eastgate Regional Council of Governments letter regarding the naming of a new executive director, James Kinnick.
- COM-16-18 8. Eastgate Regional Council of Governments Technical Advisory Committee meeting was held January 7, 2016.
- COM-16-19 9. RESCOM Environmental Corp. invitation for comment for AT&T proposed upgrade project at 291 Park Avenue.
- COM-16-20 10. Ohio Division of Liquor Control re: STCK Jasmeet & Sukhmani, Inc., 2505 Market St., Youngstown, OH 44507.
- COM-16-21 11. Mayor John McNally is unable to attend City Council meeting on Wednesday, Jan. 20, 2016.
- COM-16-22 12. Appointment of a Council Member to the Youngstown Initiative Committee.

ROLL CALL VOTE

REPORT

- REP-16-02 13. City Planning Commission recommendation of approval for Referral No. 19-15, ORD-16-06, "Changing the zone classification of the property located at 1315 Albert Street, City Lot Number 62321, currently zoned MU-I (Mixed Use - Institutional) and RT-5.5 (One and Two Family Residential) to MU-C (Mixed Use - Community)."

RESOLUTION

MAYOR McNALLY:

- RES-16-02 1. Supporting the City of Youngstown Safe Routes to School travel plan.

MOVED TO 2ND READING

ORDINANCES

MAYOR McNALLY:

- ORD-16-07 2. To retroactively adopt and approve the appropriations contained in Exhibit "A", hereto and attached and made a part hereof. For the purpose of the reconciliation of the 2015 Budget.
- ORD-16-08 3. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into an agreement for the purchase of 5 new minivans to be used for collections and additional meter installers.
- ORD-16-09 4. Authorizing the Board of Control of the City of Youngstown to advertise for bids and enter into contract with the lowest and best bidder who is responsible for residential

AMENDED & PASSED

solid waste collection and disposal within the City of Youngstown. The City is exercising its option to terminate the current contract at the end of the initial two-year term that will expire March 31, 2016.

- ORD-16-10 5. Authorizing the Board of Control of the City of Youngstown to approve the purchase of tires, not to exceed \$60,000.00 in the 2016 Fiscal Year, for the Police Department's vehicular fleet from Flynn's Tires, headquartered at 2908 Mercer-West Middlesex Rd., West Middlesex, Pa 16159.
- ORD-16-11 6. Authorizing the Board of Control of the City of Youngstown to reimburse the City's liability insurance provider, HCC Public Risk Claim Service, \$50,000.00 to satisfy the policy deductible in the matter of Samuel Abutair, Case Number 2014 CV 2490.
- ORD-16-12 7. Authorizing the Board of Control of the City of Youngstown to renew the City's liability and casualty coverage in the amount of \$677,001.00 through Jackson-Dieken and Associates by entering into a new insurance contract with them.
- ORD-16-13 8. Appropriating \$28,000.00 into the Court Special Projects Fund 4003.30_5103, Professional Services. Appropriated amount will be used to pay services and expenses rendered by outside counsel Attorney John B. Juhasz in the matter of Elizabeth A. Kobly, et al. v. Youngstown City Council, et al., Case No. 2009-0866.
- ORD-16-14 9. Retroactively increasing appropriations in Calendar Year 2015 by \$4,000.00 for the Dental Sealant Fund under Line Item 2410.30_5802.
- RODGERS:**
- ORD-16-15 10. Authorizing the expenditure in the amount of \$500.00 from the Second Ward Discretionary Fund to the Bryn Mawr Block Watch for Neighborhood Beautification and snow removal.
- MAYOR McNALLY:**
- ORD-16-16 11. Amending Section 1 of Ordinance No. 14-16, passed by Youngstown City Council on January 15, 2014, which established the Master Salary Ordinance for the City of Youngstown to retroactively transfer to January 1, 2016, the following specified positions from the Housing Inspection & Demolition Division within the Public Works Department to the Administrative Division within the Sanitation Department.

PUBLIC HEARING

- ORD-16-06 Changing the zone classification of the property located at 1315 Albert Street, City Lot Number 62321, currently zoned MU-I (Mixed Use - Institutional) and RT-5.5 (One and Two Family Residential) to MU-C (Mixed Use - Community).

PUBLIC HEARING SET FOR FEBRUARY 8, 2016 @ 2:10 PM