

Board of Control Meeting

Mayor: Board of Control now called to order.

Board of Control Meeting
Thursday, January 19, 2012
9:30 a.m. Council Caucus

Mayor Charles P. Sammarone, Chairman (Present)
Atty. Anthony Farris, Member (Present)
David Bozanich, Secretary (Present)

David: Mayor I would like to make a motion that we add late item B-12-35 a special service contract with ms consultants in the amount of \$49,635 for bridge inspection work. Anthony: Second. David: All those in favor? All members are in favor of adding late item B-12-35 to the agenda. 3-0

Note: New Items Commence with B-12-11.

B-12-11 (Chief Rod Foley) I would request permission of the Board of Control to pay Red Diamond Uniforms an amount not to exceed \$9,000 for ballistic resistant vests for the Police Department. This cost will be reimbursed to the City of Youngstown by the Department of Justice body armor safety initiative. David: Move to approve item B-12-11. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-11. 3-0

B-12-12 (Chief Rod Foley) I am requesting the permission of the Board of Control to expend the sum not to exceed \$3,300.00 to Stephen Campbell and Associates of Beachwood, Ohio for the renewal of an annual maintenance agreement for the 911 Center's Digital Voice Recording System. David: Move to approve item B-12-12. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-12. 3-0

B-12-13 (John Casciano) The Youngstown Water Department recently experienced a failure of the vertical turbine pump at the Oak Street Pumping Station. This facility supplies water service to the East Side of Youngstown. This unit was removed by Youngstown Water Department crews and delivered to City Technologies for repairs. The total cost to rebuild this unit was \$7,987.00. This amount has been reviewed and found acceptable. Therefore, the Youngstown Water Department respectfully requests Board of Control authorization to make prompt payment to City Machine Technologies for this needed emergency repair work. David: Move to approve item B-12-13. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-13. 3-0

B-12-14 (William D'Avignon) Please approve the awarding of the bid and contingency costs for the change order for the deferred loan to rehabilitate the home of: Homeowner: Amy Scott Address: 811 E. Florida Ave. Bid Award to: Contractor: Harrison's Home Improvement Up To \$1,035.00. This request is being submitted

as a Change Order. David: Move to approve item B-12-14. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-14. 3-0

B-12-15 (William D'Avignon) Please approve the awarding of the bid and contingency costs for the change order for the deferred loan to rehabilitate the home of: Homeowner: Amanda Peek Address: 167 W. Glenaven Bid Award to: Contractor: Gary Crim, Inc. Up To: \$380.00 This request is being submitted as a Change Order. David: Move to approve item B-12-15. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-15. 3-0

B-12-16 (William D'Avignon) Please approve the awarding of the bid and contingency costs for the change order for the deferred loan to rehabilitate the home of: Homeowner: Denise Hightower Address: 211 Mumford Dr. Bid Award to: Contractor: Harrison's Home Improvement Up To: \$1,412.00 This request is being submitted as a Change Order. David: Move to approve item B-12-16. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-16. 3-0

B-12-17 (William D'Avignon) Please amend BOC item 11-780. The wrong address was on the original BOC. The current address is now reflected. Homeowner: Bertha Gatling Address: 914 Vernon St. Bid Award To: Contractor: All Star Heating/Cooling Up To: \$120.00 This request is being submitted as a Change Order. David: Move to approve item B-12-17. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-17. 3-0

B-12-18 (Charles Shasho) Board of Control approval is requested to approve payment for the emergency replacement of a catch basin and outgoing line at 421 Division Street, by Marucci and Gaffney Excavating in the amount of \$10,726.75. David: Move to approve item B-12-18. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-18. 3-0

B-12-19 (Chief Rod Foley) Board of Control approval is hereby requested to make payment of \$17,520.93 as severance from the City of Youngstown, to Robert Kuti who held the position of Police Officer within the Department of Police who retired December 16, 2011. David: Move to approve item B-12-19. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-19. 3-0

B-12-20 (Chief Rod Foley) Board of Control approval is hereby requested to make payment of \$2,981.66 as severance from the City of Youngstown, to Debra Jones who held the position of Police Clerk IV within the Department of Police who retired December 16, 2011. David: Move to approve item B-12-20. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-20. 3-0

- B-12-21 (Chief Rod Foley) Board of Control approval is hereby requested to make payment of \$7,430.48 as severance from the City of Youngstown, to William Bailey who held the position of Police Officer within the Department of Police who retired December 19, 2011. David: Move to approve item B-12-21. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-21. 3-0
- B-12-22 (John Marafiote) Board of Control approval is hereby requested to make the payment of \$8,099.20 as severance from the City of Youngstown to Joseph Mastropietro who held the position of General Foreman; within the Department of Public Works—Street Department; who has retired effective December 30, 2011. David: Move to approve item B-12-22. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-22. 3-0
- B-12-23 (Charles Shasho) Board of Control approval is hereby requested to make payment in the amount of \$3,238.75 to Ohio Edison Company, First Energy Claims Department for the emergency repair of a broken wooden pole located at 3124 Temple Street. David: Move to approve item B-12-23. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-23. 3-0
- B-12-24 (Charles Shasho) Board of Control approval is requested to make payment to Schindler Elevator Corporation in the amount of \$8,791.11 for the repair of a man lift at the Poland Avenue Pump Station. David: Move to approve item B-12-24. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-24. 3-0
- B-12-25 (Charles Shasho) Board of Control approval is requested to approve payment for the emergency replacement of two catch basins at Logan and Gypsy Lane by, L.E.C., Limited in the amount of \$9,175.88. David: Move to approve item B-12-25. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-25. 3-0
- B-12-26 (David Bozanich) Board of Control approval is hereby requested to approve the monthly payments in the amount of \$259.08 to IKON Office Solutions for the copier maintenance agreement for the Finance Department. The total expense for the year will exceed \$2,500.00. David: Move to approve item B-12-26. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-26. 3-0
- B-12-27 (David Bozanich) Board of Control approval is hereby requested to approve the monthly payments in the amount of \$348.00 to Pitney Bowes for the term rental agreement of the mailing system in the Finance Department. The total expense for the year will exceed \$2,500.00. David: Move to approve item B-12-27. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-27. 3-0

- B-12-28 (William D'Avignon) Submitted for your review and approval is an Agreement between the City of Youngstown and Youngstown Neighborhood Development Corporation – (37th Year HOME Funds). Authority was granted by Ordinance Number 12-04 and Ordinance Number 12-06 passed in City Council on January 4, 2012. The cost of service shall not exceed \$186,516.24. David: Move to approve item B-12-28. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-28. 3-0
- B-12-29 (William D'Avignon) Submitted for your review and approval is an Agreement between the City of Youngstown and Youngstown Neighborhood Development Corporation – (37th Year CDBG Funds) Authority was granted by Ordinance Number 12-05 passed in City Council on January 4, 2012. The cost of service shall not exceed \$150,000. David: Move to approve item B-12-29. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-29. 3-0
- B-12-30 (Sarah Brown-Clark) Board of Control approval is respectfully requested for an agreement to contract with Pitney Bowes for certified mailing software. This software will allow the Civil Division Clerks to maintain official certified mailing documents online, thereby saving staff time and storage space required for record retention purposes. The contract amount of \$9,108.00 includes the cost of installation, training and software management over the term of the contract to be paid in monthly installments of \$759.00. David: Move to approve item B-12-30. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-30. 3-0
- B-12-31 (Charles Shasho) Councilwoman Annie Gillam – 1st Ward, requested an additional street light at 1402 Lansdowne. Youngstown City Council, on October 5, 2011 through Ordinance Number 11-313 authorized the Board of Control of the City of Youngstown to direct the Ohio Edison Company to install a street light at the following location: 1402 Lansdowne 1-9,500 HPS The installation of said light will correct a safety hazard for both pedestrian and vehicular traffic in the area. Initial Installation Cost: 1014.79
Monthly Cost, Per Light: 4.22
Yearly Cost, Per Light: 50.64
David: Move to approve item B-12-31. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-31. 3-0
- B-12-32 (Charles Shasho) Board of Control is requested to approve contract alteration/modification #3 & final – Lower Market Street Rehabilitation under contract with Thomas Pallotta & Sons, Inc. This alteration/modification is for an addition to the contract in the amount of \$99,390.04 and deduction in the amount of \$80,940.34, with a net addition to the contract in the amount of \$18,449.70; thereby adjusting the contract amount to \$745,297.14. David: Move to approve

item B-12-32. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-32. 3-0

B-12-33 (William D'Avignon) Pursuant to Ordinance Numbers 94-536 and 96-72, the City is conducting a Land Reutilization Program in accordance with the provisions of Chapter 5722 of the Ohio Revised Code. The Board of Control accepted Permanent Parcel Number 53-133-0-078.00 in accordance with Section 5722.03 ORC. Youngstown Neighborhood Development Cooperation has made application to the City to purchase the vacant lots on said parcel of land at 40x151 (6,040 Sq Ft). The applicant would like to acquire the property to use for future development. This parcel, which is located in the 5th ward, has been reviewed and recommended by the city's Land Bank staff. I am recommending and requesting the Board of Control to execute the Quit Claim Deed to the applicant for sale of same, for the consideration of \$100.40 as cited in the City's Land Bank Policy and Procedure, approved by the Board of Control February 5, 2011. David: Move to approve item B-12-33. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-33. 3-0

B-12-34 (David Bozanich) Board of Control is requested to approve and enter into an Engagement Letter with the Auditor of State. The auditors will audit the City's basic financial statements for the year of 2011. Fees and expenses for audit services will not exceed \$170,000. David: Move to approve item B-12-34. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-34. 3-0

Late Item

B-12-35 (Charles Shasho) Pursuant to Ordinance No. 12-11, passed in Youngstown City Council on January 18, 2012, a proposed consultant services agreement between the City of Youngstown and ms consultants, inc., for the 2011 Bridge Inspection Program. Federal statutes require all bridges to be inspected on an annual basis. The inspection program will include a total of fifty-five bridges structures currently under the maintenance responsibility of the City of Youngstown. Failure to comply with NBIS guideline will result in responsibility of the City of Youngstown to ineligible for Federal funding relating to bridge work in the future. The cost of the required services will not exceed \$49,635.00. David: Move to approve item B-12-35. Anthony: Second. David: All those in favor? All members are in favor of approving item B-12-35. 3-0

David: Move to adjourn.

Mayor: Before we adjourn just as to why we added the bridge inspection. Our engineer Chuck talked to me because of the earthquake that we had a couple of weeks ago, this is an ongoing bridge inspection. Chuck: Yes. Mayor: So do you want to explain? Chuck: Sure. Through the chair we moved it up from the summer. Basically, we normally do the project later in the year we decided to move it up just because some of the bridges were near the epicenter Division Street Bridge. Also, I'm going to be contacting ODOT and requesting that they check 711 bridges, so that's basically why we moved it up. Mayor: That's why I agreed with it because

of what happened with that earthquake just to be safe. I'd rather be safe than sorry. Anything else? Charles: No. Mayor: Do you want to make the motion to adjourn? David: Move to adjourn. Tony: Second. Mayor: Okay. Thank you.