

Mayor: Call to order the Special Board of Control meeting Wednesday, January 6, 2010 at 3:30 p.m.
Members present David Bozanich and Jay Williams.

Special Board of Control Meeting

Mayor Jay Williams, Chairman (Present)
Atty. Iris Guglucello, Member (Absent)
David Bozanich, Secretary (Present)

Special Board of Control Meeting
Wednesday, January 6, 2010
3:30 p.m. Council Caucus

David: Mayor I would like to make a motion that we add late item B-10-14 to the agenda a request by Jimmy Hughes to execute a Professional Service Agreement with Delores Scotchie. Mayor: Second. Mayor: All those in favor? Both members are in favor of adding the late item to the agenda. 2-0

David: Mayor I would like to make a motion that we add late item B-10-15 a request by William D'Avignon for the approval of an Environmental Protection System, LLC contract for \$30,100. Mayor: Second. Mayor: All those in favor? Both members are in favor of adding the late item to the agenda. 2-0

David: Mayor I would like to make a motion to add late item B-10-16 a request by William D'Avignon to enter into an agreement with Humility of Mary and Youngstown State University to have Wick Neighbors to undertake a project to produce a feasibility study report. Mayor: Second. Mayor: All those in favor? Both members are in favor of adding the late item to the agenda. 2-0

David: Mayor I would like to make a motion to add late item B-10-17 a request by William D'Avignon an agreement with Steve Novatny for administrative services associated with the Youngstown Deconstruction Initiative Program. Mayor: Second. Mayor: All those in favor? Both members are in favor of adding late item B-10-17 to the agenda. 2-0

David: Mayor I would like to make a motion that we add late item 10-18 a request by William D'Avignon to execute a contract for neighborhood stabilization demolition program with Sigel Excavating. Mayor: Second. Mayor: All those in favor? Both members are in favor of adding the late item to the agenda. 2-0

David: Mayor: I would like to make a motion that we add late item B-10-18 a request by David Bozanich to execute a Quit Claim Deed with Brier Hill Slag Company. Mayor: Second. Mayor: All those in favor? Both members are in favor of adding late item to the agenda. 2-0

Note: New Items Commence with B-10-01.

B-10-01 (Atty. Iris Guglucello) Board of Control is respectfully requested to enter into a Settlement Agreement with Zaida Miranda in settlement of an EEOC Charge. Mayor:

Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0

- B-10-02 (T. Sharon Woodberry) Board of Control is request to execute a Clean Ohio Revitalization Fund Grant in the amount of \$295,832 entered into between the Ohio Department of Development and the City of Youngstown. The purpose of this grant is to assist the City of Youngstown with a Phase II Property Assessment of a Brownfield located at 219 South Phelps Street, Youngstown. (Wean United Building) Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0
- B-10-03 (Charles Shasho) Board of Control is requested to approve payment to K.T. Lyden Construction for \$4,720.30 for the emergency repair of a combination sewer main/lateral connection at 1141 Burlington Street. The Wastewater Treatment Plant had received a report of a sinkhole at 1141 Burlington Street. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0
- B-10-04 (Charles Shasho) Board of Control is requested to approve payment to Marucci and Gaffney Excavating Company for \$18,741.52 for the emergency repair of a culvert Shady Run Road. The Wastewater Treatment Plant was notified of a sinkhole on Shady Run Road. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0
- B-10-05 (Charles Shasho) Board of Control is requested to make payment to Marucci and Gaffney Excavating Company for \$12,792.12 for the emergency repair of the combination sewer on Newport Drive and Lanterman Road. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0
- B-10-06 (Charles Shasho) Board of Control is requested to make payment to K.T. Lyden Construction for \$4,936.88 for the emergency replacement of a catch basin at Otis and Worthington. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0
- B-10-07 (Charles Shasho) Board of Control is requested to approve payment to United Civil Contractors and Developers, Inc. for \$4,682.59 for the emergency replacement/moving of a catch basin out of a drive approach at 402 West Delason. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0
- B-10-08 (Charles Shasho) Board of Control is requested to approve payment to Servpro Trumbull County c/o John Knepp Construction, Inc. for water damage repair 2805 Peacock in the amount of \$3,875.45. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0

- B-10-09 (Chief John O'Neil) Board of Control approval is respectfully requested to sell as surplus miscellaneous SCBA air pack units and parts to various vendors and in some cases donate parts to local fire departments. The packs and parts have a very minimal "parts only" value, but all are obsolete for our use. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0
- B-10-10 (Sean McKinney) Board of Control is requested to make payment in an amount not to exceed \$8,420.00 to Bochert Bros. Painting & Decorating Company, to prep, patch, plaster, and painting of areas within City Hall Police Department stairwells of the Building. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0
- B-10-11 (T. Sharon Woodberry) Board of Control is requested to approve a lease agreement between the City of Youngstown and U.S. Campus Suites, LLC for purposes of continuing operation of a fire station. City Council declared the City owned real property surplus for use in connection with economic development purposes on May 26, 2009, Ordinance 09-121. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0
- B-10-12 (William D'Avignon) The Community Development Agency is seeking authorization to acquire 2215 Cranbrook under the acquisition and rehabilitation phase of the Neighborhood Stabilization Program. The property has been foreclosed upon and is currently owned by Home Savings and Loan. The purchase price is \$62,000 +/- reasonable and customary closing costs. The purchase price is a fifteen percent discount below the appraised value per the NSP guidelines. (ORD-09-394) Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0
- B-10-13 (William D'Avignon) The Community Development Agency is seeking authorization to acquire 693 N Bon Air under the acquisition and rehabilitation phase of the Neighborhood Stabilization Program. The property has been foreclosed upon and is currently owned by Fannie Mae. The purchase price is \$40,500 +/- reasonable and customary closing costs. The purchase price is a fifteen percent discount below the appraised value per the NSP guidelines. (ORD-09-393) Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0

Late Items

- B-10-14 (Chief Jimmy Hughes) Board of Control is requested to execute a Professional Services Contract with Delores Scotchie as the Crime Prevention Specialist for the Golden Alert Program. Funds for this six month contract will be appropriated with the 2010 budget and will be expended from Org. Code 960691 Obj. Code 132. The Golden Alert program will be discontinued effective July 1, 2010. Board of Control is also requested to waive any requirements for Professional Liability Insurance as this independent contractor's duties do not require it. Mayor: Motion to approve item.

David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0

B-10-15 (William D'Avignon) The Community Development Agency is requesting approval to authorize the removal and disposal of asbestos containing materials from the vacant, blighted commercial structure located at 3223 South Ave. Environmental Protection Systems, LLC submitted the lowest informal bid cost of \$30,100. for the required services. (ORD-09-373) Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0

B-10-16 (William D'Avignon) The City of Youngstown, Youngstown State University (YSU), and Humility of Mary Health Partners (HMHP) have partnered with Wick Neighbors, Inc. to undertake a joint project to produce a feasibility study for a "heart of the City" report. Board of Control approval of the payment of \$10,000. to Wick Neighbors, Inc. one-third of the total project cost. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0

B-10-17 (William D'Avignon) The Community Development Agency is seeking to enter into an agreement with Steve Novotny for the administrative services associated with the Youngstown Deconstruction Initiative (YDI) program. The total cost of the service is \$39,000. which development of policy and procedures for the diversion of building materials from the land fill within the demolition program under a grant that has been awarded by the Ohio EPA Region 5 over a 12 month period. Funds were appropriated by ordinance 09-363 on December 16, 2009 and are available in the EPA Region 5 budget. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0

B-10-18 (William D'Avignon) Board of Control is requested to execute the NSP 09-025 demolition contract with Sigel Excavating, LLC for the demolition, site clearance, backfill and grading of various dwellings. The agreement is for the line item bid amount of \$23,949.80 for nine dwellings units. Funding was appropriated by ordinance number 09-068 passed April 15, 2009. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0

B-10-19 (David Bozanich) Board of Control is requested to execute the Quit Claim Deed transferring the former Sinter property to Brier Hill Slag Company. Board of Control is also requested to approve License Agreements allowing Brier Hill Slag Company to remove sand, ballast, etc. from the remaining former P&LE property. Mayor: Motion to approve item. David: Second. Mayor: All those in favor? Both members are in favor of approving item. 2-0

Mayor: Motion to adjourn. David: Second.