

Board of Control Meeting

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

Board of Control Meeting
Thursday, January 21, 2010
9:30 a.m. Council Caucus

David: The City engineer has informed me that representatives are here from Allied Waste Services. We will provide them with the opportunity to discuss any issues that they have with the Board of Control agenda prior to the meeting if they would like to do so. Yes, I would like to do so. David: Would you like to make that request to do so? Yes, I do. David: We will give you five minutes to discuss whatever your issues are. (Allied Waste Services comments are recorded)

Note: New Items Commence with B-10-20.

B-10-20 (John Casciano) The Youngstown Water Department is requesting approval from Board of Control to authorize payment of \$3,900.00 to Rochester Software Associates, Inc. This amount represents the cost of renewing the annual maintenance and support services contract. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0

B-10-21 (Charles Shasho) Ordinance ORD 09-248, passed in Youngstown City Council on September 16, 2009, authorizes 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 Residential Solid Waste Collection and Disposal.

The following bids were received for Solid Waste Collection and Disposal on January 8, 2010:

Ohio Valley Waste Services	\$8.70 per unit per month
Browning Feris Industries of Ohio d.b.a. Allied Waste	\$8.80 per unit per month
US Waste Solutions	\$8.81 per unit per month
Waste Management of Ohio	\$8.93 per unit per month

Following our analysis of the original proposal, we recommend that a contract be awarded to Ohio Valley Waste Services at their bid price of \$8.70 per unit per month. This award should be contingent upon Law Department review and approval of the bid documents. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0

B-10-22 (Sean McKinney) Board of Control approval is requested to make payment to Steve Biroshak in the amount of \$14,765.60 for the emergency demolition of vacant fire damaged buildings. These structures being vacant and fire damaged create a serious hazard for residents of our community. David: Motion to approve item. Iris: Second.

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

- B-10-23 (Charles Shasho) Board of Control is requested to approve payment to Marucci and Gaffney Excavating Company for \$3,967.54 for the emergency replacement of two catch basins on Industrial Road. The outgoing pipes from the catch basins were crushed, causing sinkholes over the outgoing lines in the roadway. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-24 (Charles Shasho) Board of Control is requested to approve payment to Marucci and Gaffney Excavating Company for \$21,346.35 for the repair of road base on Chaney Circle. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-25 (Chief John O'Neill) Board of Control approval is respectfully requested to pay \$2,425.29 for 103.62 hours of FLSA time owed to Captain Robert Banks who retired November 13, 2009. This amount was inadvertently left out of his severance previously passed by BOC #B-09-814. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-26 (Charles Shasho) Board of Control is requested to approve payment to United Civil Contractors and Developers, Inc. for \$4,775.14 for the emergency replacement of a catch basin at Griffith and Hayman. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-27 (Charles Shasho) Board of Control is requested to approve payment to United Civil Contractors and Developers, Inc. for \$3,051.39 for the emergency replacement of a catch basin at 328 West Judson. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-28 (Charles Shasho) Board of Control is requested to approve payment to K.T. Lyden Construction for \$3,641.53 for the emergency repair of a catch basin at 2102 Cherry Hill. The outgoing pipes from the catch basin were crushed, causing a sinkhole in the road. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-29 (T. Sharon Woodberry) Board of Control is requested to approve the invoice from Bureau Veritas North America, Inc. for professional services through January 4, 2010: #1068663 \$9,825.65 Level 2 Soil Remediation. Action allowing the Board of Control to participate in the Clean Ohio Assistance Fund for the Flats at Wick Project was authorized by City Council on September 21, 2009 by Ordinance #09-396; Grant #09-035-ADMIN. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0

- B-10-30 (T. Sharon Woodberry) Board of Control is requested to approve the invoice from Brownfield Restoration Group LLC, #09033-02 \$33,750.48 VAP Phase II Investigation for Weatherbee Building Action permitting the Board of Control to participate in the Clean Ohio Revitalization fund for the Weatherbee Building was authorized by City Council on August 20, 2008 by Ordinance #08-162. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-31 (Charles Shasho) Board of Control approval is requested, to make payment to Diorio Paving, Inc. in the amount of \$13,582.50 for the resurfacing of Roy Street east of Hazelwood. The curb along the roadway was replaced as a result of a sub-based failure along the southern side of the pavement. After replacing the curbing, and sub-base the roadway was resurfaced to match the elevation of the new curb. The uneven and misaligned roadway would have caused a hazardous condition to pedestrians and motorists. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-32 (Charles Shasho) As authorized by Ordinance No. 09-366 passed in Youngstown City Council on December 2, 2009, Board of Control approval is requested to enter into all necessary professional services agreements for engineering design, construction administration and inspection services for the City of Youngstown Infrastructure Improvement and Safety Upgrading Program 2010. The cost for services and expenses will not exceed \$45,894.59. Funds are available in Fund 250, Public Works Projects, and are reimbursable through the Ohio Public Works Commission, Waste Water Treatment, and the \$5.00 Auto License Fee Fund. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-33 (Charles Shasho) Board of Control is requested to make payment to R-Tech in the amount of \$5,231.00 for the repair of an Aeration Inlet Gate Actuator for use at the Waste Water Treatment Plant. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-34 (Charles Shasho) Board of Control is requested to approve payment to Precision Laser & Instrument, for a Cellular GPS System and data collector in the amount of \$24,839.00. The Wastewater Treatment Plant is updating the collection system map for manholes and sewers which were previously done by GIS. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-35 (Charles Shasho) Board of Control is requested to approve payment to the Ohio Water Development Authority for a loan processing fee for digester floating covers replacement for \$3,119.00. The purpose of the project is to replace two digester floating covers. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0

- B-10-36 (Charles Shasho) Board of Control is requested to approve payment to the Ohio Water Development Authority for a loan processing fee for Woodland Avenue Phases 1&2 and Andrews Avenue for \$2,713.00. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-37 (Charles Shasho) Board of Control is requested to make payment to Western Reserve Mechanical in the not to exceed amount of \$21,834.00 for purchase and installation of a replacement hot water system for Building 12, Sludge Disposal Building for use by the Wastewater Treatment Plant. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-38 (T. Sharon Woodberry) Board of Control is requested to approve invoice #0003 in the amount of \$8,276.30 for professional services associated with Ohio Job Ready Sites Grant ECDD09-144-Salt Springs Road Industrial Expansion Project. City Council authorized the Board of Control to participate in the Ohio Job Ready Sites Grant Program for the Salt Springs Road Industrial Expansion Project on November 18, 2009 by Ordinance #09-395; Grant ECDD09-144. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-39 (Charles Shasho) Board of Control approval is requested to approve payment to Trumbull Industries for the purchase of fittings and pipe for sewer repair in the amount of \$15,691.20. The fittings and pipe are for repairing/replacing sewers in various places around the City. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-40 (Carol Peters) Pursuant to Ordinance No. 07-219 passed in City Council on September 19, 2007, and the opening of bids on October 4, 2007, a two year contract was entered into with Arrow Uniform for uniform rental and cleaning for various city employees, with an additional one (1) year option, upon consent of both parties. Your approval is hereby requested to renew the contract, which expired January 1, 2010, for an additional one-year period. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-41 (Atty. Iris Guglucello) Board of Control is requested to approve and execute the early retirement incentive agreements submitted by Detective/Sergeant Delphine Baldwin-Casey and Detective/Sergeant William Centric is requested. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0

- B-10-42 (Kyle Miasek) Board of Control approval is requested to amend the professional services agreement with Louis F. DeVicchio & Associates, passed by Board of Control, No. 09-594 as authorized by Ordinance No. 09-570 for building management services at the City owned 20 Federal Place. The amendment will update the operating budget for the property under the terms of this agreement. The total monthly cost of the cleaning crew will increase from \$5,000 to \$5,400 effective January 1, 2010. The increase is due to building improvements to the common areas (hallways, restrooms, and staircases) which have added to the cleaning workload. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-43 (David Bozanich) Board of Control approval is requested to authorize payment to the National League of Cities for membership dues for one year beginning April 1, 2010 and ending March 31, 2011. Total cost for the dues is \$6,697.00 David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-44 (Linda Hoefert) Board of Control approval is requested to award the bid for the housing assistance grant to rehabilitate the home of: Alberta Eiland Address: 820 E. Philadelphia Ave. Request By: Mahoning County Lead at the bid price of \$5,000.00. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-45 (Linda Hoefert) Board of Control approval is requested to award the bid for a grant to rehabilitate the home of: James Griffiths Address: 22 W. Judson Ave. Bid Award to: Contractor: Llerrad Real Estate and Land Development, Inc. \$8,769.00 David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-46 (Linda Hoefert) Board of Control approval is requested to award the bid and contingency costs for the deferred loan to rehabilitate the home of: Gloria Johnson Address: 1303 Foster St. Bid Award to: Contractor: Jerome's Best LLC Up To: \$50,000 David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-47 (Linda Hoefert) Board of Control approval is requested to award the bid for the housing assistance grant to rehabilitate the home of: Homeowner: Thelma Williams Address: 1556 Bryson St. Requested By: Mahoning County Lead at the bid price of \$4,400.00. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-48 (Linda Hoefert) Board of Control approval is requested to award the bid for the housing assistance grant to rehabilitate the home of: Bonnie Stringer Address: 30 Allerton Court Requested By: Mahoning County Lead at the bid price of \$5,000.00 David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0

- B-10-49 (William D'Avignon) Pursuant to Ordinance Numbers 94-536 and 96-72 and in accordance with the provision of Chapters 5722 of the Ohio revised Code, Anna K. Miller owner of a vacant lot has quit-claimed the Demorest property as a gift.
Perm Parcel No: 53-212-0-471.00
City Lot No. 50816
Property Address: Demorest
Ward: 2nd
Board of Control is requested to approve the acceptance of the Quit Claim Deed from Anna K. Miller. The property will be held in the land bank. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-50 (William D'Avignon) Pursuant to Ordinance Numbers 94-536 and 96-72, and in accordance with the provision of Chapter 5722 of the Ohio Revised Code, Lucy Nazarini, Paul Nurkiewicz, Thomas Nurkiewicz, and Marian Bionci owners of a vacant lot has quit-claimed the McQuiston Avenue property as a gift.
Per Parcel No: 53-212-471.00
City Lot No. 50816
Property Address: McQuiston Avenue
Ward: 2nd
Board of Control is requested to approve the acceptance of the Quit Claim Deed from Lucy Nazarini, Paul Nurkiewicz, Thomas Nurkiewicz, and Marian Bionci. The property will be held in the land bank. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-51 (William D'Avignon) Pursuant to Ordinance Numbers 94-536 and 96-72, and in accordance with the provision of Chapter 5722 of the Ohio Revised Code, Reverend Monsignor Robert J. Siffrin, Diocesan Administrator, of the Roman Catholic Diocese of Youngstown, owner of a vacant structure has quit-claimed 40 Lucius Avenue property as a gift.
Perm Parcel No. 53-119-0-209.00
City Lot No. 31309
Property Address: 40 Lucius Avenue
Ward: 6th
Board of Control is requested to approve the acceptance of the Quit Claim Deed from Reverend Monsignor Robert J. Siffrin, Diocesan Administrator, of the Roman Catholic Diocese of Youngstown. The property will be held in the land bank. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0
- B-10-52 (William D'Avignon) Pursuant to Ordinance Numbers 94-536 and 96-72, the City is conducting a Land Reutilization Program in accordance with the provision of Chapter 5722 of the Ohio Revised Code. The Board of Control accepted Permanent Parcel Number 53-205-0-213.00 on January 26, 2005 in accordance with Section 5722.03

ORC. Howard and Brenda Faison Jr., 1159 Dryden Avenue, Youngstown, Ohio 44505, has made application to the City to purchase a vacant lot on said parcel of land at 32 x 114 (3,648 Sq Ft). The applicant would like to acquire the property to extend existing property. This parcel, which is located in the 2nd Ward, has been reviewed and recommended by the city's Land Bank staff and the Neighborhood Advisory Committee. Board of Control is request to execute the Quit Claim Deed to the applicant for sale of the same, for the consideration of \$76.48 as recited in the city's Land Bank Policy and Procedure, approved by the Board of Control February 5, 2001. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0

- B-10-53 (William D'Avignon) Pursuant to Ordinance Numbers 94-536 and 96-72, the City is conducting a Land Reutilization Program in accordance with the provision of Chapter 5722 of the Ohio Revised Code. The confirmation of Sale, dated May 25, 2001, deemed the City of Youngstown to have submitted a "Minimum Bid" at the second Sheriff's Sale according to Section 5722.03 ORC and by such bid Permanent Parcel Number 53-083-0-238, was sold to the City of Youngstown, Ohio, "Land Reutilization Program". Joyce F. Lee and James E. Lee, 2806 Dearborn Youngstown, Ohio 44510, has made application to the City to purchase City Lot Number 28945, a 50' x 120' (6,000) Sq Ft vacant and unimproved parcel of land. The applicant would like to use the property for yard expansion. This parcel, which is located in the 3rd Ward, has been review and recommended by the city's Land Bank Staff and the Neighborhood Advisory Committee. Board of Control is requested to approve the acceptance of the Sheriff's Deed to the City of Youngstown for the property and to execute the Quit Claim Deed to the applicant for sale of same, for the consideration of \$140.00 (\$1.00 per 100 Sq Ft as recited in the city's Land Bank Policy and Procedure, approved by the Board of Control June 8, 1995). David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0

- B-10-54 (William D'Avignon) Pursuant to Ordinance Numbers 94-536 and 96-72, the City is conducting a Land Reutilization Program in accordance with the provision of Chapter 5722 of the Ohio Revised Code. The Board of Control accepted Permanent Parcel Number 53-033-0-173.00 on November 20, 2008 in accordance with Section 5722.03 ORC. Juana Del Carmen Sanchez, 1575 Norman Avenue, Youngstown, Ohio 44506, has made application to the City to purchase a vacant lot on said parcel of land at 40' x 132' (5,280 Sq Ft). The applicant would like to acquire the property to extend existing property. This parcel, which is located in the 2nd Ward, has been reviewed and recommended by the city's Land Bank staff and the Neighborhood Advisory Committee. Board of Control is requested to execute the Quit Claim Deed to the applicant for sale of same, for the consideration of \$92.80 as recited in the city's Land Bank Policy and Procedure, approved by the Board of Control February 5, 2001. David: Motion to approve item. Iris: Second. David: All those in favor of approving item? Both members are in favor of approving item. 2-0

David: Motion to adjourn. Iris: Second.