



INCORPORATED:  
APRIL 18, 1854

# Village of Youngstown

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## Village of Youngstown Board of Trustees Agenda – October 25, 2018

### **CALL TO ORDER**

Pledge of Allegiance

**PUBLIC COMMENT--all comments shall be kept to 3 minutes and directed to the Village Board of Trustees.**

### **DEPARTMENTAL REPORTS**

**POLICE  
DEPARTMENT OF PUBLIC WORKS  
ENGINEER  
GRANT WRITER  
BUILDING INSPECTOR  
ATTORNEY**

### **MINUTES**

Approval of, or changes to, the Board Minutes from October 11, 2018

### **AGENDA:**

#### **ABSTRACT OF AUDITED VOUCHERS**

Approval of the Abstract of Audited Vouchers for the period of October 11,- October 25, 2018 in the amount of \$192,415.19.

General:	\$128,609.45
Water:	\$ 23,492.12
Sewer:	\$ 39,513.62
Trust:	<u>800.00</u>
Total	\$192,415.19

### **ANNOUNCEMENTS:**

Trick or Treat hours will be Wednesday October 31, 2018 from 4:00 p.m.-8:00 p.m.

Reminder that the Village of Youngstown Recreation Department will be holding its annual Halloween Party and Parade on Saturday, October 27, 2018 from 1:00p.m.-3:00 p.m. Registration for the costume contest begins at 12:30 in the gym at the Village Center 240 Lockport Street, with the parade through the Village beginning at 1:00 p.m. There will be treats, games and awards following the parade.

**BUILDING USE:**

Request from PAL Lady Lancer Basketball/Andrew Auer, to use the gym Wednesdays from 5:00 p.m.-6:00 p.m., Fridays from 6:00 p.m-8:00 p.m., and Saturdays from 10:00 a.m.-11:45 a.m. beginning now through the end of December when there is not a Village event. In January, the group would only use the gym on Wednesday and Saturday. Insurance has been received and Recreation Director Cudmore has approved the dates and times.

**ITEMS:**

Request for renewal of Raising Fowl permits for the following applicants:

Krystal Stevens, 580 Lockport St.

Kyle Heath, 421 Lockport St.

David Thurlow, 3634 Hillview Dr.

Application specifications remain the same as from 2017 for all owners and were verbally compiled. No complaints have been received for any of the applications. Renewal of the permit would be valid from October 25, 2018-October 24, 2019 for all applicants. Jim and Jodi Woock, 452 Northfield Dr., do not wish to renew their permit and no longer have chickens on their property.

Authorization for the Mayor to sign the renewal of the Bond Anticipation Notice with KeyBank in the amount of \$605,336.08 payable to bearer on the 26<sup>th</sup> day of October 2019 at a rate of 3.05%.

Adoption of Sexual Harassment policy as on file at the Clerk's Office.

Request for authorization for Mayor Reynolds to sign the renewal of an easement for Mr. & Mrs. Frey, 565 Water Street, for a term of 2 years. A fee of \$100.00 per year is due; with the requirement that Mr. & Mrs. Frey carry insurance of one million dollars naming the Village as additional insured for a 10 foot easement to encroach upon the Water Street right of way.

Two bids were received from the RFP for a new Senior Van. Joe Cecconi Chrysler Complex submitted a bid of \$28,384.00. Northtown Automotive Companies submitted a bid of \$31,400.50.

Review and consideration of the contract with Youngstown Free Library.

The next Board meeting will be, November 8, 2018 at 7:00 p.m. The December Board meeting will be December 13, 2018.

The Village Board will enter into a work session immediately following the regular Board Meeting.

**OLD BUSINESS**

**NEW BUSINESS**

**BOARD REPORTS**

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