

REGULAR MEETING
November 13, 2019
Struthers, Ohio 44471

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, November 13, 2019 at 7:00 p.m. in Council Chambers with the following members present at Roll Call: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

President of Council, Henry D. Franceschelli, Sr., was present at the Meeting.

President of Council, Henry D. Franceschelli, Sr., asked everyone to stand for the Pledge and for the gentlemen to remove their hats.

Pledge was recited.

President of Council, Henry D. Franceschelli, Sr., thanked everyone for coming this evening.

President of Council, Henry D. Franceschelli, Sr., recognized the invited guest in attendance at the Regular Council Meeting: Mayor Terry P. Stocker, Safety Service Director, Robert (Bob) Norris, Auditor, Christina Bohl/Jackson, Law Director, John N. Zomoida Jr. and Tax Commissioner, James Bertrando. (Judge Dominic Leone, and Treasurer, Robert D. Carcelli, III—not present.) Also present: Mayor Elect: Cat Miller & Family, Tim Daley, Street Supervisor and Police Officer: Michael Trolio.

President of Council, Henry D. Franceschelli, Sr., asked for a motion to dispense with the reading of the minutes and to accept the minutes. Do I have a motion? A second?

Carcelli moved seconded by Bigley to dispense with the reading of the minutes of 2nd Regular Meeting dated October 23, 2019 and accept them as prepared by the Clerk.

Roll Call: Voting yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

Motion carried 7-0.

Meeting minutes accepted by 7-0 vote.

President of Council, Henry D. Franceschelli, Sr., asked the clerk to read the 4 pieces of communications.

COMMUNICATIONS

- 1. RECEIVED OCTOBER 25, 2019 FROM THE UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION REGARDING FIRSTENERGY SOLUTIONS CORP., ETAL DEBTORS CHAPTER 11.**
- 2. STRUTHERS CITY AUDITOR'S MONTHLY STATEMENT OF CASH POSITION, REVENUE REPORT WITH TRANSFER IN & OUT, AND EXPENSE TRANSACTION LEDGER REPORTS FOR THE MONTH OF SEPTEMBER 2019, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR, ON OCTOBER 31, 2019.**
- 3. LETTER RECEIVED NOVEMBER 8, 2019 FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY REGARDING DIVISION OF SURFACE WATER PUBLIC NOTICE.**
- 4. MAYOR'S REPORT DATED NOVEMBER 13, 2019 SUBMITTED BY MAYOR TERRY P. STOCKER.**

President of Council, Henry D. Franceschelli, Sr., asked for a motion to receive and file the communications.

Rudzik moved seconded by Bigley to receive and file said communications.

Roll Call: Voting yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

Motion carried 7-0.

Communications accepted and received by 7-0 vote.

MAYOR'S REPORT (On Audio/ Report On File)

Mayor was present at the meeting and read said report dated November 13, 2019 to Council this evening. Mayor's Report: 1) Fire Station Bond Levy 2019, 2) Congratulations to Mayor Elect Catherine Miller, 3) Operating Budget, 4) Grant Funding Projects For Year 2020, 5) Up Coming Event and 6) Thanksgiving. (On File)

There were no remarks or comments for the Mayor.

REPORT OF STANDING COMMITTEES (On Audio) November 20, 2019

Robert D. Burnside, Chairman of the Finance & Legislation Committee scheduled a meeting for Wednesday, November 20, 2019 at 6:15 p.m. in Council Caucus Room. The purpose of the meeting is to discuss pending Legislation. (Called for during the Regular Meeting of Council.)

ANYONE WISHING TO ADDRESS COUNCIL ON PENDING LEGISLATION

There were no remarks or comments under Addressing Council on Pending Legislation.

President of Council, Henry D. Franceschelli, Sr., asked the clerk to read the 3 pieces of legislation.

LEGISLATION

THIRD READING

19-056

AN ORDINANCE AMENDING § 351.11 OF THE CODIFIED ORDINANCES FOR THE CITY OF STRUTHERS, OHIO TO REVISE THE PROHIBITION AGAINST COMMERCIAL VEHICLE PARKING IN RESIDENTIAL DISTRICTS AND DECLARING AN EMERGENCY.

Patrick moved seconded by Bayus that the ordinance be passed as read.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

No Remarks.

Motion Carried 7-0.

Legislation sent back for a Third Reading by 7-0 vote.

19-057

AN ORDINANCE FOR THE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRUTHERS, STATE OF OHIO, COVERING A TEMPORARY PERIOD DURING THE FIRST QUARTER OF 2020, EFFECTIVE JANUARY 1, 2020, UP TO A MAXIMUM OF NINETY (90) DAYS AND REPEALING ANY ORDINANCE INCONSISTENT HERewith AND DECLARING AN EMERGENCY.

Burnside moved seconded by Bigley that the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

No Remarks.

Burnside moved seconded by Bigley that the ordinance be passed as read.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

19-058

AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ENTER INTO A LIVE AUCTION SALE AGREEMENT WITH GEORGE ROMAN AUCTIONEERS, LTD. TO SELL MUNICIPALLY-OWNED PERSONAL PROPERTY THAT IS NO LONGER NEEDED FOR MUNICIPAL PURPOSES, AND DECLARING AN EMERGENCY.

Rudzik moved seconded by Carcelli that the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

No Remarks.

Rudzik moved seconded by Carcelli that the ordinance be passed as read.
Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.
No Remarks.
Motion Carried 7-0.
Legislation passed by 7-0 vote.

UNFINISHED BUSINESS (On Audio)

Mr. Joseph N. Rudzik stated that he wanted to give an update to Sally Strong about the traffic light/Turn signal at State Street and 616. He wanted to say that they are looking into the issue and have had discussions.

NEW BUSINESS

There were no remarks or comments under New Business.

REPORT OF LAW DIRECTOR (On Audio)

Law Director, John N. Zomoida, Jr. was present at the meeting and had no said report for Council this evening.

There were no remarks or comments for the Law Director.

REPORT OF AUDITOR (On Audio/Report On File)

Auditor Christina Bohl was present at the meeting and had said reports received October 31, 2019 for Council this evening. Auditor's Report: Struthers City Auditor's Monthly Statement Of Cash Position, Revenue Report With Transfer In & Out, And Expense Transaction Ledger Reports For The Month Of September 2019, Submitted By Christina S. Bohl, Struthers City Auditor. Thank you! (On File)

There were no remarks or comments for the Auditor.

REPORT OF SAFETY SERVICE DIRECTOR (On Audio)

Safety Service Director was present at the meeting and had no report for Council this evening.

Remarks/Comments: (On Audio)

Mr. Joseph N. Rudzik stated that Joe Bova will be done and ready on Friday on Wetmore weather permitting. (Open By Friday)

Thank you!

**...PRESIDENT OF COUNCIL ANNOUNCED AGAIN THAT THOSE WISHING TO SPEAK BEFORE COUNCIL PLEASE STAND, COME FORWARD, STATE YOUR NAME AND ADDRESS FOR THE RECORD. PLEASE ADDRESS COUNCIL-WILL GET 3 MINUTES...
THANK YOU!**

ADDRESSING OF COUNCIL (On Audio)

(On Audio - These minutes are a summarization of the Regular Meeting and not verbatim.)

There were no remarks or comments for Anyone Wishing To Address Council.

President of Council, Henry D. Franceschelli, Sr., announced the Committee Meetings scheduled for Wednesday, November 20, 2019 is as follows:

Finance & Legislation Committee Meeting at 6:15 p.m. The purpose of the meeting is to discuss pending Legislation.

EVENING WITH SANTA AT ST. NICK'S GREAT HALL 5-7 ON THURSDAY, DECEMBER 5, 2019.

ADJOURNMENT

Bayus moved seconded by Carcelli that the meeting be adjourned.

Roll Call: Voting yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

Motion Carried 7-0.

Meeting Adjourned.

President of Council, Henry D. Franceschelli, Sr., declared the meeting be adjourned and thanks for coming.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL