REGULAR MEETING January 23, 2019 Struthers, Ohio 44471

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, January 23, 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: Safety Service Director, Robert (Bob) Norris, and Law Director, John N. Zomoida Jr. (Mayor Terry P. Stocker, Auditor, Christina Bohl/Jackson, Judge Dominic Leone, Tax Commissioner, James Bertrando and Treasurer, Robert D. Carcelli, III–not Present.) Also present: Police Officers: Officer Jeremy Kramer, Officer Zorzi, Officer Ritter, Former Safety Service Director, Mr. Edward Wildes, and Former 2nd Ward Councilwoman, Carol A. Crytzer.

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?

Bigley moved seconded Carcelli to dispense with the reading of the minutes of 1st Regular Meeting dated January 9, 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.

COMMUNICATIONS (On File)

- 1. LAW DIRECTOR, JOHN N. ZOMOIDA JR. SUBMITTED AND PRESENTED HIS ANNUAL REPORT TO COUNCIL ON JANUARY 9, 2019.
- 2. LETTER RECEIVED JANUARY 14, 2019 FROM STRUTHERS POLICE CHIEF R.T. RODDY REGARDING THE PROPOSED FIRE DEPARTMENT BUILDING.
- 3. STRUTHERS MUNICIPAL COURT REPORT FOR THE MONTH OF DECEMBER 2018 SUBMITTED BY LORRAINE SCIORTINO, CLERK OF COURTS.
- 4. STRUTHERS MUNICIPAL TREASURER'S CASH TRANSACTION REPORTS FOR THE MONTH OF DECEMBER 2018 SUBMITTED BY ROBERT D. CARCELLI, STRUTHERS CITY TREASURER ONJANUARY 18, 2019.
- 5. LAW DIRECTOR, JOHN N. ZOMOIDA JR. SUBMITTED AN OPINION NO. 19-001-JNZ TITLED LIABILITY FOR UNPAID SEWAGE CHARGES RECEIVED JANUARY 18, 2019.

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

Bayus motioned 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 filed by 7-0 vote.

MAYOR'S REPORT

Mayor was not present at the meeting and had not report for Council this evening.

There were no remarks or comments for the Mayor.

REPORT OF STANDING COMMITTEES (On Audio) February 6, 2019

Robert D. Burnside, Chairman of the Finance & Legislation Committee scheduled a meeting for Wednesday, February 6, 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.)

Michael S. Patrick, Chairman of Annexation, Zoning & Industrial Business Committee scheduled a meeting for Wednesday, February 6, 2019 at 6:30 p.m. in Council Caucus Room. The purpose of the meeting is to discuss the proposed Landlord Registration Ordinance and to speak with Tricia D'Avignon, Boardman Assistant Director of Zoning and Development. (Called for during the Regular Meeting of Council.)

Dallas A. Bigley, Chairman of Police & Fire Committee scheduled a meeting for Wednesday, February 6, 2019 at 6:45 p.m. in Council Caucus Room. The purpose of the meeting is to discuss the Police Chief's letter to council regarding the combining of Police and Fire under one roof at the NEW Fire Station. (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.

LEGISLATION

19-004

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE STRUTHERS CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

Burnside moved seconded by Fire 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 Fire 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.

19-005

AN ORDINANCE CREATING TITLE THREE, CHAPTER 1331, OF THE CODIFIED ORDINANCES OF THE CITY OF STRUTHERS, OHIO TO REVISE THE CONDEMNATION AND/OR DEMOLITION PROCEDURES FOR BUILDINGS AND OTHER STRUCTURES LOCATED IN THE CITY OF STRUTHERS, REPEALING § § 1375.09(b) – (1) OF THE CODIFIED ORDINANCES FOR THE CITY OF STRUTHERS, OHIO, BOTH INCLUSIVE, AND DECLARING AN EMERGENCY.

Carcelli 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.

<u>Remarks:</u> (On Audio)

Mr. Joseph N. Rudzik made comments saying that this is very important to our City to help aid in getting old dilapidated buildings taken down a lot faster. Joseph thanked Mr. John Zomoida for working on the Ordinance for Council and the Administration.

Carcelli 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.

19-006

A RESOLUTION AUTHORIZING THE AUDITOR TO REQUEST AND RECEIVE THE ADVANCE DISTRIBUTION OF REAL PROPERTY TAX COLLECTIONS FROM THE MAHONING COUNTY AUDITORFOR THE CALENDAR YEAR 2019 AND DECLARING AN EMERGENCY.

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

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik. No Remarks. Rudzik moved seconded by Fire that the resolution 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

There were no remarks or comments under Unfinished Business.

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, but will answer any questions.

There were no remarks or comments for the Law Director.

REPORT OF AUDITOR

Auditor Christina Bohl was not present at the meeting and had no said report for Council this evening.

There were no remarks or comments for the Auditor.

REPORT OF SAFETY SERVICE DIRECTOR (On Audio & Report On File)

Safety Service Director was present at the meeting and had no said report for Council this evening. Mr. Robert M. Norris submitted a report to Council dated January 23, 2019 during Caucus Review and read it on the floor during the Regular Meeting of Council. (Report on File)

<u>Remarks:</u> (On Audio)

Mr. Michael S. Patrick made comments about the street Department saying that they did do a good job being down 2 men. He stated that there are only 3 men out there plowing and keeping up with the roads.

ADDRESSING OF COUNCIL (On Audio – Audio hard to hear)

(On Audio - These minutes are a summarization of the Regular Meeting and not verbatim.) Ms. Wilma Mickler-Sears, 86 Highland, Struthers, Ohio 44471. She spoke at length about DOGS being tethered and kept outside 24 hours a day and the Police don't do anything about it because we don't have an ordinance like Youngstown. She was very passionate about the neighborhood dogs and wants the City to adopt the same laws of Youngstown. She read the ordinance that Youngstown adopted.

<u>Remarks/Comments:</u> (On Audio)

Mr. Dallas A. Bigley, Mr. Anthony C. Fire, Law Director, john N. Zomoida and Mr. Joseph N. Rudzik.

Mr. Edward H. Wildes congratulated Mr. Norris on his appointment and to tell the Mayor that he finally got himself a great Safety Service Director. He spoke at length about his position as the Safety Service Director. He thanked everone for their support during his employment as the S.S.D.

President of Council, Henry D. Franceschelli, Sr., announced the Committee Meetings scheduled for Wednesday, February 6, 2019 is as follows:

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

Annexation, Zoning & Industrial Business Committee Meeting at 6:30 p.m. The purpose is to discuss proposed Landlord Registration Ordinance and Capital Improvement Project.

Police & Fire Committee Meeting at 6:45 p.m. The purpose of the meeting is to discuss the Police Chief's letter to council to consider putting Police and Fire in the New Fire Station.

ADJOURNMENT

Bayus moved seconded by Fire that the meeting be adjourned. Roll Call: Voting yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik. Motion Carried 7-0.

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

CLERK OF COUNCIL

PRESIDENT OF COUNCIL