

CITY OF STRUTHERS
DIRECTORY OF OFFICIALS
(2019)

COUNCIL

Henry D. Franceschelli, Sr.	President of Council
Dallas A. Bigley	Council-At-Large
Joseph N. Rudzik	Council-At-Large
Michael S. Patrick	Council-At-Large
Anthony C. Fire	First Ward
Ronald A. Carcelli	Second Ward
Robert D. Burnside	Third Ward
Richard S. Bayus	Fourth Ward
Megan R. Shorthouse	Clerk of Council

ADMINISTRATION

Terry P. Stocker	Mayor
Christina S. Bohl	Auditor
John N. Zomoida Jr.	Director of Law
Robert D. Carcelli, III	Treasurer
Robert M. Norris	Safety Service Director
Dominic R. Leone, III	Municipal Judge
James J. Bertrando	Tax Commissioner
Roy T. Roddy	Police Chief
William A. Simcox Jr.	Fire Chief

**SPECIAL MEETING
January 2, 2019
Struthers, Ohio 44471**

The Special Meeting of the Council of the City of Struthers, Ohio was held on Wednesday, January 2, 2019 at 5:45 p.m. in Council Chambers with the following members present at Roll Call: Bayus, Bigley, Burnside, Carcelli (absent), Fire, Patrick (absent), Rudzik.

President of Council, Henry D. Francescheeli, Sr. was present at the Special 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. asked for a motion to excuse Mr. Carcelli and Mr. Patrick from the Special Meeting.

Bayus motioned seconded by Bigley to excuse Mr. Carcelli and Mr. Patrick from the Special Meeting of Council.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli (absent), Fire, Patrick (absent), Rudzik. Motion Carried 5-0.

Motion passed by 5-0 vote to excuse Mr. Carcelli & Mr. Patrick.

President of Council, Henry D. Franceschelli, Sr. asked the clerk to read the call of the special meeting.

CALL OF THE SPECIAL MEETING LETTER: (On Mayor's Letterhead & On File)

December 27, 2018

All Members of Council &
Administration
6 Elm Street
Struthers, OH 44471

Dear Honorable Members of Council & Administration:

As Mayor, I am requesting Executive Session for the purposes per ORC 121.22 (G)(4) preparing for, conducting or review Negotiations or Bargaining Sessions with Public Employees concerning the compensation for or terms and conditions of their employment on **Wednesday, January 2, 2019 at 5:45 P.M. in Council Caucus Room.**

Your attendance is required and will be greatly appreciated.

Sincerely,

Terry P. Stocker
Terry P. Stocker, Mayor
City of Struthers

TPS/mrs

Cc: File, Members of Council, Mayor, S.S.D., Auditor, Law Director, Treasure, and News Media.

MOTION TO GO INTO EXECUTIVE SESSION:

To Discuss matters required to be kept confidential under Ohio Open Meeting Act Chapter 3: Executive Session.

- **Executive Session for the purposes per ORC 121.22 (G)(4) preparing for, conducting or review Negotiations or Bargaining Sessions with Public Employees concerning the compensation for or terms and conditions of their employment.**

Burnside motioned seconded by Bigley to go into Executive Session to discuss matters required to be kept confidential under the Ohio Open Meeting Act Chapter Three: Executive Session

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli (absent), Fire, Patrick (absent), Rudzik. Motion Carried 5-0.

Motion passed by 5-0 for Council to go into Executive Session at 5:48 p.m. in Council Caucus Room # 11.

MOTION TO RECONVIEN FROM EXECUTIVE SESSION:

MOTION TO RECONVIEN FROM EXECUTIVE SESSION REGARDING MATTERS REQUIRED TO BE KEPT CONFIDENTIAL UNDER THE OHIO OPEN MEETING ACT CHAPTER 3: EXECUTIVE SESSION.

- **Executive Session for the purposes per ORC 121.22 (G)(4) preparing for, conducting or review Negotiations or Bargaining Sessions with Public Employees concerning the compensation for or terms and conditions of their employment.**

Council left Council Chambers and went into Executive Session in Council Caucus Room #11 at 5:48 p.m. and returned to Council Chambers at 6:12 p.m.

President of Council, Henry D. Franceschelli, Sr. asked for a motion to reconvene from the Executive Sessions and to go back into the Special Meeting of Council.

Burnside motioned seconded by Bigley to reconvene from the Executive Session and go back into the Special Meeting of Council.

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

Motion Carried 5-0.

Reconvened From Executive Session by 5-0 vote.

ADJOURNMENT

Burnside moved seconded by Bayus that the special meeting be adjourned.

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

Motion Carried 5-0.

President of Council, Henry D. Franceschelli, Sr., declared the Special Meeting be adjourned.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL