REGULAR MEETING November 10, 2020 Struthers, Ohio 44471

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Tuesday, November 10, 2020 at 7:00 p.m. in Council Caucus Room #11 (GoToMeeting) with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

President of Council, Michael S. Patrick was present at the Meeting.

President of Council, Michael S. Patrick asked everyone to stand for the Pledge.

Pledge was recited.

President of Council, Michael S. Patrick thanked everyone for coming this evening.

President of Council, Michael S. Patrick recognized the invited guest in attendance at the Regular Council Meeting: Mayor Catherine Cercone Miller and Law Director, John N. Zomoida Jr.

President of Council, Mr. Michael S. Patrick asked for a motion to dispense with the reading of the minutes of1<sup>st</sup> Regular Meeting Minutes Dated October 14, 2020 and Special Meeting Minutes dated Monday, October 12, 2020 and Special Meeting minutes dated Wednesday, October 21, 2020 and to accept the minutes. Do I have a motion? A second?

Bigley moved seconded by Bayus to dispense with the reading of the minutes of 1<sup>st</sup> Regular Meeting Minutes Dated October 14, 2020 and Special Meeting Minutes dated Monday, October 12, 2020 and Special Meeting minutes dated Wednesday, October 21, 2020 and accept them as prepared by the Clerk.

Roll Call: Voting yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. Motion carried 7-0.

Meeting minutes accepted by 7-0 vote.

President of Council, Michael S. Patrick asked the clerk to read the (9) nine pieces of communications.

#### **COMMUNICATIONS**

- 1) STRUTHERS MUNICPAL COURT REPORT FOR THE MONTH OF SEPTEMBER 2020 SUBMITTED BY LORRAINE SCIORTINO, CLERK OF COURT.
- 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 2020, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.
- 3) STRUTHERS MUNICIPAL TREASURER'S CASH TRANSACTION REPORT FOR THE MONTH OF SEPTEMBER 2020 SUBMITTED BY ROBERT D. CARCELLI, STRUTHERS CITY TREASURER.
- 4) STRUTHERS MUNICIPAL COURT LETTER DATED OCTOBER 22, 2020 SUBMITTED BY JUDGE LEONE REGARDING CHANGES TO COURT OPERATIONS SCHEDULE.
- 5) STRUTHERS TAX OFFICE MONTHLY REPORTS FOR TAX COLLECTIONS FOR THE MONTH OF OCTOBER 2020 SUBMITTED BY RYAN ROGALSKI, STRUTHERS TAX COMMISSIONER.

- 6) EMAIL DATED WEDNESDAY, NOVEMBER 4, 2020 SENT FROM MAYOR CATHERINE CERCONE MILLER REGARDINGCITY HALL BUILDING.
- 7) WEBSITE ANNOUNCEMENT MEMO FOR CITY COUNCIL FROM RYAN ROGALSKI SENT ON WEDNESDAY, NOVEMEBER 4, 2020.
- 8) LETTER FROM SAFETY SERVICE DIRECTOR DATED WEDNESDAY, NOVEMBER 4, 2020 REGARDING CITY HALL BUILDING.
- 9) MAYOR'S REPORT DATED MONDAY, NOVEMBER 9, 2020 SUBMITTED BY MAYOR CATHERINE CERCONE MILLER.

President of Council, Michael S. Patrick asked for a motion to receive and file the communications.

Carcelli moved seconded by Burnside to receive and file said communications. Roll Call: Voting yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. Motion carried 7-0.

Communications accepted and received by 7-0 vote.

# MAYOR'S REPORT (On Audio)

Mayor Catherine Cercone Miller was present at the meeting and had a Report for Council this evening. Mayor's Report: 1) City Hall, 2) Blue Star Families of Struthers, 3) Nation Champion, 4) AMVETS Free Food Box Distribution, 5) Struthers Historical Society, 6) Street Resurfacing 2021, and 7) COVID-19. (ON FILE)

# Catherine Cercone Miller Mayor



6 Elm Street Office: (330)755-2181 Ext. 110 Fax: (330)755-1550

# MAYOR'S REPORT November 9, 2020

# City Hall

For precautionary measures and due to COVID numbers continuing to rise, we have closed city hall effective November 5<sup>th</sup> and will be remote working. We are all available by phone as always. We will be closed for the rest of the month and will reevaluate to open in December. The Struthers Municipal Court will remain open.

# **Blue Star Families of Struthers**

Jeff Jewel started a new group in Struthers. The goal is to support families of current active duty military service members. This is a group of mothers/fathers, sisters/brothers and husbands/wives of our nation's heroes. The group wants to recognize our Struthers active duty and celebrate the accomplishments of boot camp graduations, homecomings, new duty stations and any other awards or accomplishments. This group is also there to support each other and helping to cope in difficult times. Please visit the group on their Facebook page.

#### **National Champion**

Our very own Hailey Carcelli participated in the National Academy Championship with Burin Stables and was unanimous 1<sup>st</sup> out of 12 wt 9-10 pleasure, 1<sup>st</sup> out of 12 wt 9-10 equitation, champion out of 12 wt 9-10 equitation, reserve champion out of 12 wt 9-10 pleasure, reserve national champion wt 9-10 equitation and pleasure. Congrats Hailey!

#### **AMVETS Free Food Box Distribution**

305 Elm Street (AMVETS) will be hosting a food giveaway distribution day on Saturday November 14th beginning at 10am until supplies last. You must provide a valid ID.

# **Struthers Historical Society**

Denise Collingwood, one of the Struthers Historical Society's most active members has passed away. Denise will be greatly missed by all who had the pleasure of knowing her.

#### **Street Resurfacing 2021**

We have successfully submitted a grant pre-application for the street resurfacing project for next year.

# COVID-19

If you have any questions regarding COVID19, please call 1-833-427-5634 or refer to the Centers for Disease Control and Prevention (CDC) website at www.cdc.gov.

Stay Safe and Healthy

Sincerely,

Mayor Cat Cercone Miller

### **ADDITIONAL INFORMATION:**

Mayor Catherine Cercone Miller announced Free COVID-19 Testing Tuesday, November 17, 2020 at Mauthe Park from 1:00 until 3:30 p.m. for City Employees-only.

There were no remarks or comments for the Mayor.

# REPORT OF STANDING COMMITTEES (On Audio) Wednesday, November 18, 2020

Dallas A. Bigley, Chairman of the Finance & Legislation Committee scheduled a meeting for Wednesday, November 18, 2020 at 6:15 p.m. in Council Caucus Room. The purpose of the meeting is to discuss pending legislation.

Robert D. Burnside, Chairman of Annexation, Zoning and Industrial Business Committee scheduled a meeting for Wednesday, November 18, 2020 at 6:30 p.m. in Council Caucus Room. The purpose of the meeting is to discuss property at 9<sup>th</sup> and Maplewood, as well as, Mr. Barone's property in the Farmland In Agricultural District.

# ANYONE WISHING TO ADDRESS COUNCIL ON PENDING LEGISLATION

There were no remarks or comments under Anyone Wishing To Address Council On Pending Legislation.

President of Council, Michael S. Patrick stated that there was eight (8) pieces of legislation this evening.

#### **LEGISLATION**

# 20-032

AN ORDINANCE AMENDING CHAPTER 1385 OF THE CODIFIED ORDINANCES OF STRUTHERS, OHIO TO REVISE THE REGULATIONS CONCERNING RESIDENTIAL RENTAL PROPERTY, 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: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

# **Remarks/Comments:**

Mr. Burnside and Mr. Patrick made comments stating that this was long overdue and needed.

Burnside moved seconded by Bigley that the ordinance be passed as read. Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

### 20-033

AN ORDINANCE AMENDING § 509.12 OF THE STRUTHERS CODIFIED ORDINANCES AND REPEALING ORDINANCE 03-035 AND/OR ANY OTHER ORDINANCE, OR PART THEREOF, TO THE EXTENT THE SAME ARE INCONSISTENT WITH THIS ORDINANCE, AND DECLARING AN EMERGENCY.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

#### 20-034

AN ORDINANCE AMENDING § 351.16 OF THE STRUTHERS CODIFIED ORDINANCES AND REPEALING ORDINANCE 09-016 AND/OR ANY OTHER ORDINANCE, OR PART THEREOF, TO THE EXTENT THE SAME ARE INCONSISTENT WITH THIS ORDINANCE, AND DECLARING AN EMERGENCY.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Carcelli moved seconded by Baluck that the ordinance be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

# 20-035

AN ORDINANCE AMENDING § 351.15 OF THE STRUTHERS CODIFIED ORDINANCES AND REPEALING ORDINANCE 94-9306, ORDINANCE 99-9808, AND/OR ANY OTHER ORDINANCE, OR PART THEREOF, TO THE EXTENT THE SAME ARE INCONSISTENT WITH THIS ORDINANCE, AND DECLARING AN EMERGENCY.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

#### 20-036

AN ORDINANCE AMENDING § 521.11 OF THE STRUTHERS CODIFIED ORDINANCES AND REPEALING ORDINANCE 6654 AND/OR ANY OTHER ORDINANCE, OR PART THEREOF, TO THE EXTENT THE SAME ARE INCONSISTENT WITH THIS ORDINANCE, AND DECLARING AN EMERGENCY.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Bigley moved seconded by Pingley that the ordinance be passed as read. Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

#### 20-037

AN ORDINANCE AUTHORIZING LONGEVITY PAY FOR ALL FULL TIME EMPLOYEES OF THE CITY OF STRUTHERS, OHIO, REPEALING ORDIANCE NO. 97-9568 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: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

#### 20-038

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF STRUTHERS TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE WWTP METHANE GAS SYSTEM RENOVATION PROJECT BETWEEN THE CITY OF STRUTHERS AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

# FISCAL OFFICER'S CERTIFICATE READ AND SIGNED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR. (Joined by phoning in to GoToMeeting)

#### FISCAL OFFICERS CERTIFICATE

I, <u>Christina Bohl</u>, Finance Director for the City of Struthers, do hereby certify that the City's local share of funds for the Ohio Public Works Commission Program Year 2020-2021 Clean Ohio Conservation Fund Project, namely the Struthers Dam Removal Stream Restoration Project in the amount of \$1,086,680 shall be provided from the LTV Bankruptcy Fund. These funds for this project are currently encumbered.

Christing S. Bohl
Finance Director

November 10, 2020
Date

#### 20-039

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS, AND TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION, CLEAN OHIO CONSERVATION FUND PROJECT; NAMELY THE STRUTHERS DAM REMOVAL STREAM RESTORATION PROJECT, AND TO DESIGNATE THE AUDITOR AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT AND TO DESIGNATE MS CONSULTANTS, INC. AS THE PROJECT MANAGER, AND DECLARING AN EMERGENCY.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Bigley moved seconded by Greenwood that the resolution be passed as read. Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

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.

There were no remarks or comments for the Law Director.

#### **REPORT OF AUDITOR (On File)**

Auditor Christina Bohl was not present at the meeting and had a report dated September 2020 for Council this evening. 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 2020, Submitted By Christina S. Bohl, Struthers City Auditor. (On File)

There were no remarks or comments for the Auditor.

#### REPORT OF SAFETY SERVICE DIRECTOR

Safety Service Director was not present at the meeting and had no report for Council this evening.

There were no remarks or comments for the Safety Service Director.

# **ADDRESSING OF COUNCIL (On Audio)**

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

Mr. John Socha, 597 9<sup>th</sup> Street, Struthers, Ohio 44471. He asked about the meetings that were scheduled for next week and wanted to know the date and time about his property because the connection was bad. He wanted to know if they were going to have some resolution because he is so eager to get started since this was started way back in June. He said that he was sorry for always asking.

# Remarks/Comments: (On Audio)

Mr. Michael S. Patrick stated that the meetings will be on Wednesday, November 18, 2020 with F&L Committee Meeting at 6:15 p.m. and followed by Zoning at 6:30 p.m.

Mr. Burnside stated that there are some discrepancies with the piece of property that you are trying to acquire. He stated that there is no problem with you getting it just the procedure in which needs to be followed. He spoke along with John on certain procedures for getting this done and fees would need collected.

President of Council, Michael S. Patrick announced the Committee Meeting scheduled for Wednesday, November 18, 2020 is as follows: "GoToMeeting"

**6:15 P.M.** Finance & Legislation Committee Chairman Dallas A. Bigley & Members: Robert D. Burnside, Ronald A. Carcelli. The purpose of the meeting is to discuss pending legislation.

### TO FOLLOW:

6:30 P.M. Annexation, Zoning and Industrial Business Chairman Robert D. Burnside & Members: Megan L. Pingley, Richard S. Bayus. The purpose of the meeting is to discuss property at 9<sup>th</sup> and Maplewood, as well as, Mr. Barone's property in the Farmland In Agricultural District.

# **ADJOURNMENT**

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

Meeting Adjourned.

President of Council, Mr. Michael S. Patrick declared the meeting be adjourned and thanked everyone for joining "GoToMeeting" App.

<u> Megan R. Shorthouse</u>	<u> Michael S. Patrick</u>
CLERK OF COUNCIL	PRESIDENT OF COUNCIL