...MEETING CONDUCTED BY THE "GOTOMEETING" APP...

REGULAR MEETING June 24, 2020 Struthers, Ohio 44471

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, June 24, 2020 at 7:00 p.m. in Council Chambers with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

President of Council Pro Tem, Mr. Robert D. Burnside was present at the Meeting.

President of Council Pro Tem, Mr. Robert D. Burnside asked everyone to stand for the Pledge.

Pledge was recited.

President of Council Pro Tem, Mr. Robert D. Burnside thanked everyone for coming this evening.

President of Council Pro Tem, Mr. Robert D. Burnside recognized the invited guest in attendance at the Regular Council Meeting: Mayor Catherine Cercone Miller, Safety Service Director, Tim Daley, Auditor, Christina Bohl and Law Director, John N. Zomoida Jr.

(Tax Commissioner, Ryan Rogalski, Judge Dominic Leone and Treasurer, Robert D. Carcelli, III - not present.).

President of Council Pro Tem, Mr. Robert D. Burnside asked for a motion to dispense with the reading of the minutes of 2nd Regular Meeting dated Wednesday, May 27, 2020 and to accept the minutes. Do I have a motion? A second?

Bigley moved seconded by Carcelli to dispense with the reading of the minutes of 2nd Regular Meeting dated May 27, 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 Pro Tem, Mr. Robert D. Burnside asked the clerk to read the (8) eight pieces of communications.

COMMUNICATIONS

- 1) STRUTHERS MUNICPAL COURT REPORT FOR THE MONTH OF MAY 2020 SUBMITTED BY LORRAINE SCIORTINO, CLERK OF COURT.
- 2) RABIES VACCINATION CLINIC SATURDAY, JULY 11, 2020 FROM 2:00-4:00 P.M. AT MAUTHE PARK, 156 SMITHFIELD STREET, STRUTHERS, OHIO 44471.
- 3) STRUTHERS CITY AUDITOR'S MONTHLY STATEMENT OF CASH POSITION, REVENUE REPORT WITH TRANSFER IN & OUT, AND EXPENSE TRANSACTION LEDGER REPORTS FOR THE MONTH OF MAY 2020, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.
- 4) STRUTHERS MUNICIPAL TREASURER'S CASH TRANSACTION REPORT FOR THE MONTH OF MAY 2020 SUBMITTED BY ROBERT D. CARCELLI, STRUTHERS CITY TREASURER.
- 5) MAYOR'S APPOIMTMENT LETTER FOR JOSEPH N. RUDZIK AS CODE ENFORCEMENT DIRECTOR DATED JUNE 18, 2020.

- 6) LETTER RECEIVED THURSDAY, JUNE 18, 2020 FROM PRESIDENT OF COUNCIL, JOSEPH N. RUDZIK REGARDING HIS RESIGNATION.
- 7) MAYOR'S RECEIPT OF PRESIDENT OF COUNCIL'S RESIGNATION DATED JUNE 22, 2020.
- 8) MAYOR'S REPORT DATED JUNE 22, 2020 SUBMITTED BY CAT CERCONE MILLER.

President of Council Pro Tem, Mr. Robert D. Burnside asked for a motion to receive and file the communications.

Burnside moved seconded by Bigley 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 read her June 1, 2020 Report for Council this evening. Mayor's Report: 1) Dean Bradley, 2) Food Distribution, 3) Property Director, 4) Resurfacing, 5) Mosquito Fogging, 6) City Hall, 7) Mauthe Park and 8) COVID-19. (On Audio & On File)

Mayor's Report (Filed & Attached):

MAYOR'S REPORT June 22, 2020

Dean Bradley

Dean Bradley, Lead Maintenance for the Wastewater Treatment plant has retired. We would like to wish him well on all of his future endeavors. He will be greatly missed.

Food Distribution

The City of Struthers, The Struthers City Schools and the Struthers Rotary has combined forces to host food distributions through the Second Harvest Food Bank. The remaining days are June 24th, July 8th, July 22 and August 12.

Property Director

Our office along with City Council has created a new position within the city. This person will handle our new IworQ program and work as a liaison between the administration, the police department and the Municipal Court and handle code enforcement as well as landlord registration.

Resurfacing

The resurfacing project on 616/South Bridge Street is almost complete. Please be patient with the detour.

Mosquito Fogging

The Mahoning County Health Department has identified the tentative dates of July 16th and August 12 for mosquito fogging in the City of Struthers. As it is weather dependent, the dates may be rescheduled. The ULV fogging will occur from a truck between dusk and the early morning hours shortly past midnight. This is safe activity designed to kill adult mosquitos that may carry West Nile Virus.

City Hall

The City Hall building will be open Monday through Friday from 8am until 4pm. We are still encouraging the public to conduct any necessary business over the phone if possible. The Mayor's office will be by appointment only so please call ahead of time. The tax office will have extended hours on July 14th and July 15th from 8am until 6pm both days in lieu of the extended tax deadline. Please visit the court's website at www.strutherscourt.com for their instructions as well.

Mauthe Park Hall

We will continue to rent Mauthe Hall. Renters will have to sign an agreement stating they will follow the COVID-19 guidelines set forth by the Governor. Please call our office if you have any questions regarding the checklist.

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

Remarks/Comments:

REPORT OF STANDING COMMITTEES (On Audio) Wednesday, July, 2020

Dallas A. Bigley, Chairman of the Finance & Legislation Committee scheduled a meeting for Wednesday, June 17, 2020 at 6:15 p.m. in Council Caucus Room. The purpose of the meeting is to discuss pending legislation.

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 Pro Tem, Mr. Robert D. Burnside asked the clerk to read the one (1) piece of legislation.

LEGISLATION

20-020

A RESOLUTION AFFIRMING THE PURPOSE FOR WHICH THE EXPENDITURE OF FUNDS RECEIVED PURSUANT TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT WILL BE MADE AND DIRECTING THE DISPOSTION OF UNENCUMBERED AND UNUSED FUNDS AS AN EMERGENCY MEASURE.

Bigley moved seconded by Burnside 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. Dallas A. Bigley stated that he was glad to see this moving forward.

Bigley moved seconded by Burnside 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.

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

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 present at the meeting and had report dated May 2020 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 May 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 present at the meeting and had no report for Council this evening.

Remarks/Comments:

ADDRESSING OF COUNCIL

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

There were no remarks or comments for Addressing of Council.

President of Council Pro Tem, Mr. Robert D. Burnside announced the Committee Meeting scheduled for Wednesday, July 17, 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.

....President of Council Pro Tem, Mr. Robert D. Burnside announced that City Hall will still be closed on Tuesday and Thursday except for necessary Court Procedures....

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.

Triboting Trajotinoa.	
President of Council Pro Ter adjourned and thanked everyone for	m, Mr. Robert D. Burnside declared the meeting be joining "GoToMeeting" App.
CLERK OF COUNCIL	PRESIDENT OF COUNCIL

EMERGENCY SPECIAL MEETING March 17, 2020 Struthers, Ohio 44471

The Emergency Special Meeting of the Council of the City of Struthers, Ohio was held on Tuesday, March 17 2020 at 6:15 p.m. in Council Chambers with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

President of Council, Joseph N. Rudzik was present at the Emergency Special Meeting.

President of Council, Joseph N. Rudzik asked everyone to stand for the Pledge and for the gentlemen to remove their hats.

Pledge was recited.

President of Council, Joseph N. Rudzik recognized the invited guest in attendance at the Emergency Special Meeting: Mayor Catherine Cercone Miller, Law Director, John N. Zomoida Jr. (Safety Service Director, Tim Daley, Auditor, Christina Bohl, Tax Commissioner, Ryan Rogalski, Judge Dominic Leone and Treasurer, Robert D. Carcelli, III–not present).

President of Council, Joseph N.Rudzik, turned it over to Mayor Catherine Cercone Miller. Mayor Miller explained why we are all here and the legislation that is asked of Council to pass because of the COVID-19 STAY HOMEORDER in effect. She first thanked John for getting the legislation prepared because there was never anything like this done in the past, so thank you, John! She passed out to Council what the "GoToMeeting" App looks like and explained how it works and that she will make sure that we all get the codes and access needed to conduct our meetings via teleconferencing. She spoke at length on this matter and answered questions from council. (News Media present and given the information)

Remarks: (On Audio)

Bigley, Bayus, Rudzik, Greenwood, Shorthouse, Carcelli asked questions and Mayor Cat answered them.

Remarks/Comments: (On Audio)

Mr. John N. Zomoida, Law Director answered questions that Council had with regards to the Legislation and what it means for meetings already given notice to Public and the Public Hearing that was scheduled for Wednesday, March 25, 2020 at 5:45 P.M. in Council Chambers.

NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETING- SCHEDULED ON THURSDAY, MARCH 19, 2020 BEING HELD ON "GOTOMEETING" APP:

ACCESS CODE AND LINK WILL BE ANNOUNCED AND POSTED FOR ALL TO JOIN!

Thursday, March 19, 2020

6:30 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 and to review the Budget.

MR. EDWARD J. BARONE PUBLIC HEARING SCHEDULED FOR WEDNESDAY, MARCH 25, 2020 TO PLACE FARMLAND IN AGRICULTURAL DISTRICT HAS BEEN POSTPONED UNTIL COUNCIL RECONVENES IN PERSON.

President of Council, Joseph N. Rudzik, asked the clerk to read the call of the Emergency Special Meeting.

CALL OF THE EMERGENCY SPECIAL MEETING LETTER: (On File)

June 26, 2020

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

Dear Honorable Members of Council & Administration:

We are scheduling a Special Meeting of Council on Wednesday, July 1, 2020 at 6:00 **P.M.** in Mayor's Office ("GoToMeeting"). This meeting is called for the purpose of the following:

• Executive Session under Pending or Imminent Court Action.

Your attendance is required and will be greatly appreciated.

Sincerely,
Dallas A. Bigley
Dallas A. Bigley, Councilman-At-Large
Robert D. Burnside
Robert D. Burnside, 3 rd Ward Councilman
Ronald A. Carcelli
Ronald A. Carcelli, 2 nd Ward Councilman

RDB/mrs

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

President of Council, Joseph N. Rudzik, asked the clerk to read the 1 piece of emergency legislation.

Legislation

20-011

A RESOLUTION DECLARING CERTAIN EMERGENCY PROCEDURES NECESSARY FOR THE CONTINUED GOVERNANCE OF THE CITY OF STRUTHERS, OHIO DURING THE CURRENT NATIONAL STATE OF EMERGENCY.

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

Remarks/Comments:

Mr. Dallas A. Bigley thanked John, Mayor and Megan for pulling together to get this done for the community. Thank you!

Motion Carried 7-0.

Legislation passed by 7-0 vote.

ANNOUNCEMENT

NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETING- SCHEDULED ON THURSDAY, MARCH 19, 2020 BEING HELD ON "GOTOMEETING" APP:

ACCESS CODE AND LINK WILL BE ANNOUNCED AND POSTED FOR ALL TO JOIN!

6:30 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 and to review the Budget.

CIVIC DAY SCHEDULED FOR FRIDAY, APRIL 17, 2020 HAS BEEN CANCELED UNTIL FURTHER NOTICE!

MR. EDWARD J. BARONE PUBLIC HEARING SCHEDULED FOR WEDNESDAY, MARCH 25, 2020 TO PLACE FARMLAND IN AGRICULTURAL DISTRICT HAS BEEN POSTPONED UNTIL COUNCIL RECONVENES IN PERSON.

ADJOURNMENT

Bigley moved seconded by Carcelli that the special meeting be adjourned. Roll Call: Voting yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

Motion Carried 7-0.

President of Council, Joseph N. Rudbe adjourned.	lzik, declared the Emergency Special Meeting
CLERK OF COUNCIL	PRESIDENT OF COUNCIL