SPECIAL MEETING October 12, 2020 Struthers, Ohio 44471

The Special Meeting of the Council of the City of Struthers, Ohio was held on Monday, October 12, 2020 at 6:00 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 Special Meeting.

President of Council, Michael S. Patrick asked everyone to stand for the Pledge and for the gentlemen to remove their hats.

Pledge was recited.

President of Council, Michael S. Patrick asked the clerk to read the call of the Special Meeting.

CALL OF THE SPECIAL MEETING LETTER: (On File)

President of Council Michael S. Patrick

Clerk of Council Megan R. Shorthouse Ext. 125 **City of Struthers**

Municipal Building 6 Elm Street Struthers, Ohio 44471 www.cityofstruthers.com

Phone (330) 755-2181 Fax (330) 755-6486 James E.Baluck Dallas A. Bigley Megan L. Pingley

Councilman-At-Large

First Ward Councilwoman Lori A. Greenwood
Second Ward Councilman Ronald A. Carcelli
Third Ward Councilman Robert D. Burnside
Fourth Ward Councilman Richard S. Bayus

October 9, 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 **MONDAY**, **OCTOBER 12**, **2020** at **6:00 P.M.** in Council Caucus Room # 11. This meeting is called for the purpose of the following:

• EXECUTIVE SESSION: TO DISCUSS THE APPOINTMENT/EMPLOYMENT OF A PUBLIC EMPLOYEE.

Your attendance is required and will be greatly appreciated.

Sincerely,

Ronald A. Carcelli

Ronald A. Carcelli, 2nd Ward Councilman

<u>Megan L. Pingley</u>

Megan L. Pingley, Councilwoman-At-Large

<u>Dallas A. Bigley</u>

Dallas A. Bigley, Councilman-At-Large

Special Meeting of Council on Monday, October 12, 2020 GoToMeeting Council Caucus Room #11, Mon, Oct 12, 2020 6:00 PM - 8:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/172767309

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

• EXECUTIVE SESSION: TO DISCUSS THE APPOINTMENT/EMPLOYMENT OF A PUBLIC EMPLOYEE.

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

Motion passed by 7-0 for Council to go into Executive Session at 6:01 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: TO DISCUSS THE APPOINTMENT/EMPLOYMENT OF A PUBLIC EMPLOYEE.

Council stayed in the Council Caucus Room #11 and those not asked to stay in Executive Session to be seated in the hall outside and went into Executive Session at 6:01 p.m. and returned at 7:48 p.m.

President of Council, Michael S. Patrick asked for a motion to reconvene from the Executive Sessions and to go back into the Special Meeting of Council.

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

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

Reconvened from Executive Session by 7-0 vote.

ADJOURNMENT

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

Motion Carried 7-0.

President of Council, Michael S. Patrick declared the Special Meeting be adjourned.