

**SPECIAL MEETING
August 12, 2020
Struthers, Ohio 44471**

The Special Meeting of the Council of the City of Struthers, Ohio was held on Wednesday, August 12, 2020 at 6:00 p.m. in Mayor's Office (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 recognized the invited guest in attendance at the Special Meeting: Mayor Catherine Cercone Miller, Safety Service Director, Tim Daley and Law Director, John N. Zomoida Jr. (Auditor, Christina Bohl, Tax Commissioner, Ryan Rogalski, Judge Dominic Leone and Treasurer, Robert D. Carcelli, III—not present).

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

City of Struthers
Municipal Building
6 Elm Street
Struthers, Ohio 44471
www.cityofstruthers.com
Phone (330) 755-2181
Fax (330) 755-6486

Councilman-At-Large
James E. Baluck
Dallas A. Bigley
Megan L. Pingley

Clerk of Council
Megan R. Shorthouse
Ext. 125

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

August 11, 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, August 12, 2020 at 6:00 P.M.** in Mayor's Office ("GoToMeeting"). This meeting is called for the purpose of the following:

EXECUTIVE SESSION:

- **CALLED FOR THE PURPOSE OF COLLECTIVE BARGAINING MATTERS.**

LEGISLATION:

- 1. AN ORDINANCE ADOPTING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF STRUTHERS AND THE FRATERNAL ORDER OF POLICE, LODGE 41 (UNIT B- CAPTAINS) EFFECTIVE JANUARY 1, 2020, THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.**
- 1. AN ORDINANCE ADOPTING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF STRUTHERS AND THE FRATERNAL ORDER OF POLICE, LODGE 41 (UNIT A- PATROLMEN) EFFECTIVE JANUARY 1, 2020, THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.**

Your attendance is required and will be greatly appreciated.

Sincerely,

Megan L. Pingley
Megan L. Pingley, Councilwoman-At-Large

Dallas A. Bigley
Dallas A. Bigley, Councilman-At-Large

Robert D. Burnside
Robert D. Burnside, 3rd Ward Councilman

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DAB/mrs

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

President of Council, Michael S. Patrick said after the Executive Session, the overview, Dallas, you're going to have your committee about the two pieces and formally bring them out of Committee so that way we can vote on the legislation. Then also we have to ask the person who makes the motion to go into Executive Session who they want in the meeting everybody or certain people in to be in Executive Session Meeting. That, Ok!

At this time, President of Council, Michael S. Patrick would like to motion to ask for a motion to go into Executive Session for the purpose of Collective Bargaining Matters.

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: **CALLED FOR THE PURPOSE OF COLLECTIVE BARGAINING MATTERS.**

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

- **CALLED FOR THE PURPOSE OF COLLECTIVE BARGAINING MATTERS.**

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

President of Council, Michael S. Patrick asked now who all do you want in the Executive Session.

Mr. Dallas A. Bigley said I'm sorry, Mike, I think I understood that. I misunderstood when I called. Megan, I'm just going to ask you, to keep it in order. I will voice what Megan wants. Megan who do you want in?

Miss. Megan L. Pingley stated at first she thinks that she just wants Council Members.

President of Council, Michael S. Patrick said at first just Council Members at first.

Mr. Dallas A. Bigley said just Council Members at first.

Motion passed by 7-0 for Council to go into Executive Session at 6:03 p.m. in Mayor's Office Room #6. (On Audio Marker 00:03:43)

MOTION TO RECONVIEN FROM EXECUTIVE SESSION:

(On Audio Marker 00:51:06)

**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: **CALLED FOR THE PURPOSE OF COLLECTIVE BARGAINING MATTERS.**

Council stayed in the Mayor's Office and those not asked to stay in Executive Session to be seated in the hall outside and went into Executive Session at 6:03 p.m. and returned at 6:51 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 Pingley 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.

President of Council, Michael S. Patrick asked the Finance & Legislation Committee to bring the said two (2) pieces of Legislation out so that it can be voted on.

Mr. Dallas A. Bigley, Chairman of Finance & Legislation Committee called the meeting to order. Members Present: Robert D. Burnside and Ronald A. Carcelli. Bigley stated that we are all here tonight and have two piece of legislation to bring out of Committee.

**Finance & Legislation Chairman, Dallas A. Bigley read Legislation#1
AN ORDINANCE ADOPTING THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE CITY OF STRUTHERS AND THE FRATERNAL ORDER OF
POLICE, LODGE 41 (UNIT B- CAPTAINS) EFFECTIVE JANUARY 1, 2020,
THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.**

Carcelli moved to bring it out and seconded by Burnside.

Remarks/Comments:

Mr. Burnside asked they were ok with the 1st year increase and hold off.

Mayor Cathering Cercone Miller stated that they are very understanding

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.
No remarks.

Motion Carried 7-0.

Legislation to be brought out for vote by 7-0 Vote.

**Finance & Legislation Chairman, Dallas A. Bigley read Legislation#2
AN ORDINANCE ADOPTING THE COLLECTIVE BARGAINING
AGREEMENT BETWEEN THE CITY OF STRUTHERS AND THE
FRATERNAL ORDER OF POLICE, LODGE 41 (UNIT A- PATROLMEN)
EFFECTIVE JANUARY 1, 2020, THROUGH DECEMBER 31, 2022, AND
DECLARING AN EMERGENCY.**

Carcelli moved to bring it out and seconded by Burnside.

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

No remarks.
Motion Carried 7-0.

Legislation to be brought out for vote by 7-0 Vote.

LEGISLATION

20-029

AN ORDINANCE ADOPTING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF STRUTHERS AND THE FRATERNAL ORDER OF POLICE, LODGE 41 (UNIT B- CAPTAINS) EFFECTIVE JANUARY 1, 2020, THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

Bigley moved seconded by Carcelli 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. Ronald A. Carcelli asked how many Captians are on payroll?

Mayor Catherine Cercone Miller answered 3!

Bigley moved seconded by Carcelli 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.

20-030

AN ORDINANCE ADOPTING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF STRUTHERS AND THE FRATERNAL ORDER OF POLICE, LODGE 41 (UNIT A- PATROLMEN) EFFECTIVE JANUARY 1, 2020, THROUGH DECEMBER 31, 2022, AND DECLARING AN EMERGENCY.

Bigley moved seconded by Bayus 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.

Remarks/Comments:

Mr. Ronald A. Carcelli asked how many patrolmen are on payroll?

Mayor Catherine Cercone Miller answered 15 as of now but we are adding???

Bigley moved seconded by Bayus 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.

ADJOURNMENT

Bigley moved seconded by Pingley that the special meeting be adjourned.

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

Motion Carried 7-0.

Meeting Adourned by 7-0 Vote.

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

Megan R. Shorthouse
CLERK OF COUNCIL

Michael S. Patrick
PRESIDENT OF COUNCIL