

**SPECIAL MEETING  
AUGUST 11, 2021  
Struthers, Ohio 44471**

The Special Meeting of the Council of the City of Struthers, Ohio was held on Wednesday, August 11, 2021 at 6:00 p.m. in Council Caucus Room #11 (Via Zoom Meeting App) with the following members present at Roll Call: Baluck, Bayus (absent), 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 for a motion to excuse Mr. Richard S. Bayus from the Special Meeting.

Burnside motion seconded by Bigley to excuse 4<sup>th</sup> Ward Councilman, Mr. Bayus from the Special Meeting of Council.

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

No Remarks.

Motion Carried 6-0.

Mr. Richard S. Bayus excused from the Special Meeting of Council by 6-0 vote.

President of Council, Michael S. Patrick recognized the invited guest in attendance at the Special Meeting: Mayor Catherine Cerccone-Miller.

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

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 6, 2021

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 11, 2021 at 6:00 P.M. in Council Caucus Room #11 ("Zoom Meeting"). This meeting is called for the purpose of the following:

**A RESOLUTION AUTHORIZING THE CITY OF STRUTHERS TO PARTICIPATE IN THE PROPOSED OPIOID LITIGATION SETTLEMENT PLAN OF CLAIMS AGAINST DISTRIBUTORS OF IN THE SUITS AGAINST AMERISOURCE BERGEN, CARDINAL HEALTH, AND MCKESSON AND DECLARING AN EMERGENCY.**

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<sup>rd</sup> Ward Councilman

Ronald A. Carcelli  
Ronald A. Carcelli, 2<sup>nd</sup> Ward Councilman

DAB/mrs

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

ACCESS CODE AND LINK POSTED FOR ALL TO JOIN!

Megan Shorthouse is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Aug 11, 2021 06:00 PM Eastern Time (US and Canada)  
Every week on Wed, until Dec 29, 2021, 21 occurrence(s)  
Aug 11, 2021 06:00 PM

Join Zoom Meeting

<https://zoom.us/j/95405234258?pwd=SVNRazJ1dG5QQUloQ2V3SIZQS1pnZz09>

Meeting ID: 954 0523 4258

Passcode: 393628

One tap mobile

+13126266799,,95405234258#,,,,\*393628# US (Chicago)

+19292056099,,95405234258#,,,,\*393628# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 954 0523 4258

Passcode: 393628

DAB/mrs

CC: File, Council, Administration, Auditor, Treas., Law Dir., Facebook and News Media.

President of Council, Mr. Michael S. Patrick asked the clerk to read the one (1) piece of legislation.

## LEGISLATION

### 21-044

**A RESOLUTION AUTHORIZING THE CITY OF STRUTHERS TO PARTICIPATE IN THE PROPOSED OPIOID LITIGATION SETTLEMENT PLAN OF CLAIMS AGAINST DISTRIBUTORS OF IN THE SUITS AGAINST AMERISOURCE BERGEN, CARDINAL HEALTH, AND MCKESSON AND DECLARING AN EMERGENCY.**

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

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

**Remarks/Comments: (On Audio)**

Mayor Catherine Cercone Miller spoke on this resolution. She explained what she found out about this from the Attorney General's Office.

Carcelli moved seconded by Bigley that the resolution be passed as read.

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 Vote.

**ADJOURNMENT**

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

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

Motion Carried 6-0.

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

Megan R. Shorthouse  
CLERK OF COUNCIL

Michael S. Patrick  
PRESIDENT OF COUNCIL