

## **REGULAR MEETING**

**December 22, 2021**

**Struthers, Ohio 44471**

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, December 22, 2021 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley (absent), 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, Safety Service Director, Tim Daley, Auditor, Christina Bohl and Tax Commissioner, Ryan Rogalski.

President of Council, Michael S. Patrick asked for a motion to excuse Mr. Dallas A. Bigley, Councilman-At-Large, from the 2<sup>nd</sup> Regular Meeting of Council in December.

Carcelli motion seconded by Pingley to excuse Councilman-At-Large, Mr. Dallas A. Bigley from the 2<sup>nd</sup> Regular Meeting of Council in December.

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

No Remarks.

Motion Carried 6-0.

Mr. Dallas A. Bigley was excused from the Regular Meeting of Council by 6-0 vote.

President of Council, Mr. Michael S. Patrick asked for a motion to dispense with the reading of the minutes of 1<sup>st</sup> Regular Meeting Dated Wednesday, December 8, 2021 and accept the minutes. Do I have a motion? A second?

Pingley moved seconded by Carcelli to dispense with the reading of the minutes of 1<sup>st</sup> Regular Meeting Dated Wednesday, December 8, 2021 and accept them as prepared by the Clerk.

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

Motion carried 6-0.

Meeting minutes accepted by 6-0 vote.

President of Council, Michael S. Patrick asked the clerk to read the five (5) pieces of communications.

## **COMMUNICATIONS**

- 1) **2022 REGULAR SCHEDULED STRUTHERS CITY COUNCIL MEETINGS SUBMITTED BY MEGAN R. SHORHOUSE, CLERK OF COUNCIL.**
- 2) **2022 HOLIDAY SCHEDULE FOR CITY HALL SUBMITTED BY MAYOR CATHERINE CERCONE MILLER.**
- 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 NOVEMBER 2021, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**
- 4) **STRUTHERS MUNICIPAL TREASURER'S CASH TRANSACTION REPORT FOR THE MONTH OF NOVEMBER 2021 SUBMITTED BY ROBERT D. CARCELLI, STRUTHERS CITY TREASURER.**

**5) MAYOR'S REPORT DATED MONDAY, DECEMBER 20, 2021  
SUBMITTED BY MAYOR CATHERINE CERCONO MILLER.**

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

Bayus moved seconded by Pingley to receive and file said communications.  
Roll Call: Voting yea: Baluck, Bayus, Bigley (absent), Burnside, Carcelli, Greenwood, Pingley.  
Motion carried 6-0.

Communications accepted, received and filed by 6-0 vote.

**MAYOR'S REPORT**

Mayor was not present and had said report entitled Mayor's Report Monday, December 20, 2021 for Council this evening. MAYOR'S REPORT: 1) Holiday Lights Contest Winners, 2) New Fire Station and 3) Christmas Tree Recycling Program. (REPORT ON FILE)

*Catherine Cercone Miller*  
*Mayor*

**STRUTHERS**  
OHIO

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

**MAYOR'S REPORT  
December 20 2021**

**Holiday Lights Contest Winners**

<u>Overall</u>	<u>76 Overlook</u>	<u>Goist Family</u>
<u>1st</u>	<u>604 Maplewood</u>	<u>Jim Varga &amp; Megan Pingley</u>
<u>2nd</u>	<u>186 Iroquois</u>	<u>Anthony Mileto</u>
<u>3rd</u>	<u>5492 Walnut Grove</u>	<u>The Noble Family</u>
<u>People's Choice</u>	<u>174 Marion</u>	<u>Larry Donnaurnmo</u>
<u>Griswold</u>	<u>292 Broad</u>	<u>The McCoy Family</u>
<u>Santa's First Stop</u>	<u>209 Wilson</u>	<u>Joe &amp; Janis Martin</u>
<u>True Meaning</u>	<u>63 Lakeshore</u>	<u>John Sveda</u>
<u>Business</u>	<u>Struthers Nutrition</u>	
<u>Street</u>	<u>Creed (Garfield to Poland Ave)</u>	

**New Fire Station**

The City of Struthers and the Struthers Fire Department are proud to announce that the contract to build the communities new fire station has been awarded and signed by J.Herbert Construction Co out of Salem Ohio. J.Herbert has been in business for almost 40yrs and built various building for local area departments. We look forward to working together with J.Herbert to construct a building Struthers can be proud of!!

**Christmas Tree Recycling Program**

December 26<sup>th</sup> through January 31<sup>st</sup>, Monday through Friday from 9am to 5pm, we will again be picking up Christmas trees curbside.

Merry Christmas and Happy New Year,

Mayor Cat Cercone Miller

Stay Safe and Healthy,  
Mayor Cat Cercone Miller

There were no remarks or comments for the Mayor.

**REPORT OF STANDING COMMITTEES (On Audio)  
WEDNESDAY, JANUARY 5, 2022**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED  
ON WEDNESDAY, JANUARY 5, 2022 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11  
(COMMITTEE MEETINGS WILL BE LIVESTREAM BY WAY OF WWW.  
CITYOFSTRUTHERS.COM: FACEBOOK/YOUTUBE)**

**6:00 P.M.**

**FINANCE & LEGISLATION COMMITTEE**

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

**SPECIAL MEETING OF COUNCIL TO SET COMMITTEE  
APPOINTMENTS FOR THE 2022-2023 TERM @ 5:15PM ON  
WEDNESDAY, JANUARY 5, 2022 IN COUNCIL CHAMBERS/CAUCUS.**

**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 Seven (7) pieces of legislation this  
evening.

**LEGISLATION**

**21-069**

**AN ORDINANCE FOR THE APPROPRIATION FOR CURRENT EXPENSES AND  
OTHER EXPENDITURES OF THE CITY OF STRUTHERS, STATE OF OHIO,  
COVERING A TEMPORARY PERIOD DURING THE FIRST QUARTER OF 2022,  
EFFECTIVE JANUARY 1, 2022, UP TO A MAXIMUM OF NINETY (90) DAYS AND  
REPEALING ANY ORDINANCE INCONSISTENT HERewith AND DECLARING AN  
EMERGENCY.**

Burnside 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 (absent), Burnside, Carcelli, Greenwood,  
Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**21-070**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF  
\$35,000.00 FROM THE 2021 GENERAL FUND BUDGET CATEGORY TRANSFER TO  
POLICE PENSION # 100 9100 59004 TO THE POLICE PENSION FUND # 805 0000  
47101 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 (absent), 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 (absent), Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

#### **21-071**

### **AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF \$10,000.00 FROM THE 2021 GENERAL FUND BUDGET CATEGORY TRANSFER TO FIRE PENSION # 100 9100 59005 TO THE FIRE PENSION FUND # 810 0000 47101 AND DECLARING AN EMERGENCY.**

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

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

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

#### **21-072**

### **AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY A SUM OF \$500.00 TO MIKE GORDON FROM THE 2021 GENERAL FUND BUDGET APPROPRIATION 1-K CONTINGENT CATEGORY CONTINGENT AS A MORAL OBLIGATION AND DECLARING AN EMERGENCY.**

Burnside 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 (absent), Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

### **THIRD READING**

#### **12-073**

### **AN ORDINANCE ESTABLISHING A CREDIT CARD POLICY FOR THE CITY OF STRUTHERS.**

Pingley moved seconded by Bayus that the ordinance be passed to a third reading.

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

No Remarks.

Motion Carried 6-0.

Legislation passed to Second Reading by 6-0 vote.

**THIRD  
READING  
21-074**

**AN ORDINANCE ADOPTING THE FLAG DESIGN OF FIVE POINTS CREATIVE, BY RYAN ROGALSKI, AS THE OFFICIAL FLAG OF THE CITY OF STRUTHERS, OHIO REPEALING ORDINANCE NO. 21-050.**

Pingley moved seconded by Greenwood that the ordinance be passed to a third reading.  
Roll Call: Voting Yea: Baluck, Bayus, Bigley (absent), Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Motion Carried 6-0.

Legislation passed to Second Reading by 6-0 vote.

**21-075**

**AN ORDINANCE AMENDING THE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRUTHERS, STATE OF OHIO, COVERING THE FISCAL YEAR OF 2021 ENDING DECEMBER 31, 2021 AND REPEALING ORDINANCE NO. 21-017 AND ANY ORDINANCE INCONSISTENT HERewith 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 (absent), 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 (absent), Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 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 not present and had no Report for Council this evening. He stated that he would be available for any questions that any one may have.

There were no remarks or comments for Law Director.

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

Auditor Christina Bohl was present at the meeting and had said report dated November 2021 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 November 2021, Submitted By Christina S. Bohl, Struthers City Auditor. (Report On File)

There were no remarks or comments for the Auditor.

**REPORT OF SAFETY SERVICE DIRECTOR (On Audio)**

Safety Service Director was present at the meeting and had no report for Council this evening.

**Remarks/Comments:**

Mr. Richard S. Bayus, Mr. Robert D. Burnside, Miss. Lori A. Greenwood, Miss. Megan L. Pingley and Mr. Michael S. Patrick all wished Mr. Daley a congratulations and the wished him a happy and healthy retirement. Thank you for all your years of service.

**ADDRESSING OF COUNCIL (On Audio)**

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

There were no remarks or comments for Addressing of Council this evening.

**President of Council, Michael S. Patrick announced the following:**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED  
ON WEDNESDAY, JANUARY 5, 2022 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11  
(COMMITTEE MEETINGS WILL BE LIVESTREAM BY WAY OF WWW.  
CITYOFSTRUTHERS.COM: FACEBOOK/YOUTUBE)**

**6:00 P.M.**

**FINANCE & LEGISLATION COMMITTEE**

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

**SPECIAL MEETING OF COUNCIL FOR COMMITTEE APPOINTMENTS  
FOR THE 2022/2023 TERM AT 6:15 P.M. ON WEDNESDAY, JANUARY 5,  
2022.**

**ADJOURNMENT**

Carcelli moved seconded by Baluck that the meeting be adjourned.  
Roll Call: Voting yea: Baluck, Bayus, Bigley (absent), Burnside, Carcelli, Greenwood, Pingley.  
Motion Carried 6-0.

Meeting Adjourned.

President of Council, Mr. Michael S. Patrick declared the meeting be adjourned and thanked everyone for coming to the meeting. Happy New Year!

---

CLERK OF COUNCIL

---

PRESIDENT OF COUNCIL