**REGULAR MEETING**

**January 26, 2022**

**Struthers, Ohio 44471**

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, January 26, 2022 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley (absent).

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 and Safety Service Director, Robert F. Benson.

President of Council, Michael S. Patrick asked for a motion to excuse Miss. Megan L. Pingley, Councilwoman-At-Large from the 2nd Regular Meeting of Council in January.

Carcelli moved seconded by Bigley to excuse Councilwoman-At-Large, Miss. Megan L. Pingley from the 2nd Regular Meeting of Council in January.

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

No Remarks.

Motion Carried 6-0.

Miss. Megan L. Pingley 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 1st Regular Meeting Dated Wednesday, January 12, 2022 and accept the minutes. Do I have a motion? A second?

Bigley moved seconded by Burnside to dispense with the reading of the minutes of 1st Regular Meeting Dated Wednesday, January 12, 2022 and accept them as prepared by the Clerk.

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

 Motion carried 6-0.

Meeting minutes accepted by 6-0 vote.

 President of Council, Michael S. Patrick asked the clerk to read the two (2) pieces of communications.

**COMMUNICATIONS**

**1)** **STRUTHERS CITY AUDITOR’S MONTHLY STATEMENT OF CASH POSITION, REVENUE REPORT WITH TRANSFER IN & OUT, AND EXPENSE TRANSACTION LEDGER REPORTS FOR THE MONTH OF DECEMBER 2021, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**

**2) MAYOR’S REPORT DATED MONDAY, JANUARY 24, 2022 SUBMITTED BY MAYOR CATHERINE CERCONE MILLER.**

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

Bayus moved seconded by Cracelli to receive and file said communications.

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

 Motion carried 6-0.

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

**MAYOR’S REPORT (Report On File)**

Mayor was present and had said report entitled Mayor’s Report Monday, January 24, 2022 for Council this evening. MAYOR’S REPORT: 1) Street Department, 2) Free Covid Tests, 3) Struthers Baseball League, 4) Light City Church, 5) Power Outage and 6) Struthers Market Place. (REPORT ON FILE)

**Catherine Cercone Miller**

Mayor

****

6 Elm Street

Office: (330)755-2181 Ext. 110

Fax: (330)755-1550

**MAYOR’S REPORT**

**January 24, 2022**

**Street Department**

We would like to thank our street department for the countless hours they’ve spent dealing with the last few snowfalls. Please continue to clear snow from any fire hydrants located on your property.

**Free Covid Tests**

Please signup to have FREE covid tests delivered to your home at no cost. Every home is eligible to order 4 free at-home COVID-19 tests by visiting [covidtests.gov](http://covidtests.gov).

**Struthers Baseball League**

Any family that is in financial need and would like to have their child participate in the Struthers Baseball/Softball/Teeball League, please visit [www.littleleague.org](http://www.littleleague.org) and fill out the information for the T-Mobile Little League Call Up Grant Program.

**Light City Church**

We would like to Congratulate Light City Church on not only their new location at 2 Ohio Street, but also on their 1 year anniversary. Thank you for being an important part of our community.

**Power Outage**

Thank you to the residents for weathering a power outage that took out half of our city. Ohio Edison has fixed the problem. Please remember that this is not a reason to call 911 or our Fire Station. In the future, please call Ohio Edison to report the issue.

**Struthers Market Place**

A Grand Opening will be held Saturday, January 29th, from 10-4 at 602 Youngstown Poland Road for our newest business, Struthers Market Place. This collectibles store will have unique hidden gems from all over.

Stay Safe and Healthy,

Mayor Cat Cercone Miller

There were no remarks or comments for the Mayor. (She did mention of the grant of $13,250.00 for Body Cams that was awarded to Struthers and was announced in the Vindy yesterday. She stated more information will be in her next Mayor’s Report.)

**REPORT OF STANDING COMMITTEES (On Audio)**

**WEDNESDAY, FEBRUARY 2, 2022**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, FEBRUARY 2, 2022 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

**6:00 P.M.**

**FINANCE & LEGISLATION COMMITTEE**

Finance & Legislation Committee Chairman Dallas A. Bigley & Members: Richard S. Bayus, James E. Baluck. The purpose of the meeting is to discuss pending legislation.

**PARKS & RECREATION**

**TO FOLLOW
FINANCE & LEGISLATION**

Parks & Recreation Chairman, James E. Baluck & Members: Dallas A. Bigley, Lori A. Greenwood. The purpose of the meeting is to discuss a future project for 5th Street Park and movies in Mauthe Park.

**THE PUBLIC WANTING TO BE PRESENT AT THE MEETINGS MUST USE THE BACK ENTRANCE OF THE MUNICIPAL BUILDING. THANK YOU!**

**LIVESTREAM: FACEBOOK/YOUTUBE**

**WWW.CITYOFSTRUTHERS.COM**

**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 Three (3) pieces of legislation this evening.

**LEGISLATION**

**22-003**

**AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE STRUTHERS CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.**

Bigley moved seconded by Baluck 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 (absent).

No Remarks.

Bigley moved seconded by Baluck that the ordinance be passed as read.

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-004**

**AN ORDINANCE ADOPTING THE REVISED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF STRUTHERS AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 759, AFL-CIO AS A RESULT OF THE PARTIES REOPENER NEGOTIATIONS 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, Burnside, Carcelli, Greenwood, Pingley (absent).

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-005**

**AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH K.O. CONSULTING, LLC FOR GRANT SERVICES FOR CALENDAR YEAR 2022 AND DECLARING AN EMERGENCY.**

Burnside moved seconded by Bigley 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 (absent).

No Remarks.

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

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

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**

Law Director, John N. Zomoida, Jr. was not present and had no Report for Council this evening.

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 December 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 December 2021, Submitted By Christina S. Bohl, Struthers City Auditor. (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. Mr. Benson briefly spoke about the fiber optics that will be ran throughout the city. We don’t have an exact date for work to be done. Also, spoke about no parking signs going up on 9th Street to help with the flow of traffic.

There were no remarks or comments for the Safety Service Director.

**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 this evening.

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

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, FEBRUARY 2, 2022 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

**6:00 P.M.**

**FINANCE & LEGISLATION COMMITTEE**

Finance & Legislation Committee Chairman Dallas A. Bigley & Members: Richard S. Bayus, James E. Baluck. The purpose of the meeting is to discuss pending legislation.

**PARKS & RECREATION**

**TO FOLLOW
FINANCE & LEGISLATION**

Parks & Recreation Chairman, James E. Baluck & Members: Dallas A. Bigley, Lori A. Greenwood. The purpose of the meeting is to discuss a future project for 5th Street Park and movies in Mauthe Park.

**THE PUBLIC WANTING TO BE PRESENT AT THE MEETINGS MUST USE THE BACK ENTRANCE OF THE MUNICIPAL BUILDING. THANK YOU!**

**LIVESTREAM: FACEBOOK/YOUTUBE**

**WWW.CITYOFSTRUTHERS.COM**

**ADJOURNMENT**

Bayus moved seconded by Bigley that the meeting be adjourned.

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

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.

\_Megan R. Shorthouse\_\_\_\_\_\_\_\_\_\_\_\_ \_Michael S. Patrick\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CLERK OF COUNCIL PRESIDENT OF COUNCIL