**REGULAR MEETING**

**November 8, 2023**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus 6:15 pm**

[**https://youtube.com/live/d9DrR1RwNDs?feature=share**](https://youtube.com/live/d9DrR1RwNDs?feature=share)

**General Session 7:00 pm**

[**https://youtube.com/live/d\_Rm14bFnqU?feature=share**](https://youtube.com/live/d_Rm14bFnqU?feature=share)

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, November 08, 2023 at roughly 7:01 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood (absent), Pingley.

President of Council, Michael S. Patrick was present at the Meeting.

President of Council, 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 asked for a motion to excuse 1st Ward Councilwoman, Lori A. Greenwood from the meeting due to out of town commitment.

Carcelli moved seconded by Pingley to excuse 1st Ward Councilwoman, Miss. Lori A. Greenwood, form the 1st Regular Meeting Dated November 08, 2023 due to being out-of-town.

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

 Motion carried 6-0.

Miss Lori A. Greenwood excused by 6-0 vote.

 President of Council, Michael S. Patrick recognized the invited guest in attendance at the Regular Council Meeting: Mayor Catherine Cercone Miller, Safety Service Director, Robert F. Benson and Law Director, John N. Zomoida Jr.

President of Council, Mr. Michael S. Patrick asked for a motion to dispense with the reading of the minutes of 2nd Regular Meeting Dated Wednesday, October 25, 2023 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 the 2nd Regular Meeting Dated Wednesday, October 25, 2023 and accept them as prepared by the Clerk.

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

No Remarks.

Motion Carried 6-0.

Meeting minutes approved and accepted by 6-0 vote.

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

**COMMUNICATIONS**

 **1) STRUTHERS TAX OFFICE MONTHLY REPORTS FOR TAX COLLECTIONS FOR THE MONTH OF OCTOBER 2023, SUBMITTED BY RYAN ROGALSKI, STRUTHERS TAX COMMISSIONER.**

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

Bayus moved seconded by Pingley to receive and file said communications.Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood (absent), Pingley.

No Remarks.

Motion Carried 6-0.

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

**MAYOR’S REPORT**

Mayor was present and had a verbal report for Council this evening.

There were no remarks or comments for the Mayor

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

**WEDNESDAY, NOVEMBER 15, 2023**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, NOVEMBER 15, 2023 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.

**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**

**Link:**

**Caucus**

**F&L Committee Meeting**

(DIDN’T RECEIVE LIVE LINK FROM TAX COMISSIONER)

**ANYONE WISHING TO ADDRESS COUNCIL ON PENDING LEGISLATION**

There were no remarks or comments under Anyone Wishing To Address Council On Pending Legislation.

There were no remarks or comments under Addressing Council on Pending Legislation.

 President of Council, Michael S. Patrick stated that there were (3) three pieces of legislation this evening for the Regular Meeting of Council.

**LEGISLATION**

**23-035**

**AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT MODIFICATION WITH DLZ ENGINEERING FOR ENGINEERING SERVICES FOR WETMORE DRIVE BRIDGE REPLACEMENT, PID 118677, REPEALING ORDINANCE NO. 23-019 AND ANY ORDINANCE INCONSISTENT AND DECLARING AN EMERGENCY.**

Bayus 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 (absent), Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0.

**SECOND**

**READING**

**AN ORDINANCE GRANTING A VARIANCE TO AMY PETRUNAK, THE OWNER OF PROPERTY IS LOT # 6642, 112 ROCKY LEDGE DRIVE, STRUTHERS, OHIO. THE VARIANCE INVOLVES THE REAR YARD, THE ENCROACHMENT IS 6’ INTO THE 24’ EASEMENT OUTLINED IN CITY ORDINANCE 1131.02b FOR THE PURPOSE OF AN ADDITION.**

Burnside moved seconded by Carcelli that the ordinance be passed to a third reading.

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

No Remarks.

Motion Carried 6-0.

Legislation passed to third reading by 6-0 vote.

**23-036**

**A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH THE MAHONING COUNTY LAND REUTILIZATION CORPORATION FOR THE ABATEMENT OF NUISANCE PROPERTIES, AND DECLARING AN EMERGENCY.**

Bigley moved seconded by Carcelli 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 (absent), Pingley.

No Remarks.

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

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

Law Director, John N. Zomoida, Jr. was present and had no said report for Council this evening.

There were no remarks or comments for Law Director.

**REPORT OF AUDITOR**

Auditor, Christina S. Bohl was not present and had no said report for Struthers City Council this evening.

There were no remarks or comments for the Auditor.

**REPORT OF SAFETY SERVICE DIRECTOR**

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

There were no remarks or comments for Safety Service Director.

**ADDRESSING OF COUNCIL (On Audio)**

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

President of Council, Michael S. Patrick announced if anyone in the audience would like to address council, please come to the podium and state your name and address for the record. You will have three (3) minutes to speak. Thank you!

President of Council, Michael S. Patrick asked again that the audience come forward if they wish to speak. The following spoke:

There were no remarks or comments for Addressing of Council.

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

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**Link:**

**Caucus**

**F&L Committee Meeting**

(DIDN’T RECEIVE LIVE LINK FROM TAX COMISSIONER)

**VETERAN’S DAY CEREMONY AT STRUTHERS HIGH SCHOOL AT 11:00 AM**

**STRUTHERS VETERN’S MEMORIAL 111 EUCLID AVENUE**

**ADJOURNMENT**

Carcelli moved seconded by Bigley that the meeting be adjourned.

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

\_*Megan R. Shorthouse*\_\_\_\_\_\_\_ \_\_\_*Michael S. Patrick*\_\_\_\_\_\_\_\_\_\_\_

CLERK OF COUNCIL PRESIDENT OF COUNCIL