**REGULAR MEETING**

**January 25, 2023**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus**  **General Session**

[**https://youtu.be/fD8P59Apba8**](https://youtu.be/fD8P59Apba8)[**https://youtu.be/x5jIf1pxeSM**](https://youtu.be/x5jIf1pxeSM)

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, January 25, 2023 at roughly 7:00 p.m. 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 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 recognized the invited guest in attendance at the Regular Council Meeting: 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 1st Regular Meeting Dated Wednesday, January 11, 2023 and accept the minutes. Do I have a motion? A second?

 Bigley moved seconded by Greenwood to dispense with the reading of the minutes of the 1st Regular Meeting Dated Wednesday, January 11, 2023 and accept them as prepared by the Clerk.

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

No Remarks.

Motion Carried 7-0.

Meeting minutes approved and accepted by 7-0 vote.

 President of Council, Michael S. Patrick asked the clerk to read the four (4) pieces of communications.

**COMMUNICATIONS**

**1) CITY OF STRUTHERS REPORT OF TREASURER AS OF DECEMBER OF 2022, SUBMITTED BY MARK T. BRENNER, STRUTHERS CITY TREASURER.**

**2) 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 2022, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**

**3) EVENTS CURRENTLY SCHEDULED FOR YEAR 2023.**

**4) MAYOR’S REPORT DATED MONDAY, JANUARY 23, 2023, SUBMITTED BY MAYOR CATHERINE CERCONE MILLER.**

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

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

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

No Remarks.

Motion Carried 7-0.

Communications accepted, received and filed by 7-0 vote.

**MAYOR’S REPORT (Report On File)**

Mayor was present and had said report entitled Mayor’s Report Monday, January 23, 2023 for Council this evening. Read in: (Caucus / Chambers) MAYOR’S REPORT: 1) SHS Cheerleaders, 2) Struthers Baseball league, 3) Historical Society Veteran Flags, 4) The Elmton and 5) County Open House and Resource Fair. (REPORT ON FILE)

**Catherine Cercone Miller**

Mayor

****

6 Elm Street

Office: (330)755-2181 Ext. 110

Fax: (330)755-1550

**Mayor's Report**

**January 23, 2023**

**SHS Cheerleaders**

**We would like to congratulate our Struthers high school cheerleaders for taking home 1st place and Grand Champs in their cheer competition in Lisbon.**

**Struthers baseball league**

**The Struthers baseball league will be holding sign ups for T-ball, baseball and softball at the Struthers complex 100 Katherine Street on January 28 and February 5 from 11 to 2.**

**Historical Society Veteran Flags**

**Denise’s Project Military Banners program is up for renewal for the first group of families from the year 2020. With a $50.00 donation to Struthers Historical Society your families banner will stay up until 2026. The banners are still in good shape. They will be sending out letters to the families soon for renewal. If you are not interested in renewing we will take down your banner and give to you. This is their annual fundraising event for the year. If anyone is interested in a banner for Memorial Day, please let them know so they can send out the application. Deadline for renewals and applications for new banners is March 10, 2023. You can contact them on their FB page, Struthers Historical Society, by calling 330-755-5042, 330-782-0218 or by email at****d.zetts@yahoo****. com.**

**The Elmton**

**The Elmton has officially opened to dine-in seating. Please be patient with staff and servers.**

**County Open House and Resource Fair**

**Mahoning county community health will be holding an Open house and resource fair on February 9th at the B&O Station from 1:00-7:00. Please rsvp to** **Jenna@weare.eco****.**

**Have a Safe and Healthy New Year**

**Mayor Cat Cercone Miller**

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

**WEDNESDAY, FEBRUARY 01, 2023**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, FEBRUARY 01, 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.

(Feb 1: Ed Lisowski, PE, Business Development Executive (Principal in Charge)

Renee Whittenberger, PE, RSP1, Project manager (Transportation and Safety)

Jennifer Syx, Regional Market Consultant (Planning and Zoning))

**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:**

**<https://youtube.com/live/tWsjSTmZp0Q?feature=share>**

**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 Four (4) pieces of legislation this evening for the Regular Meeting of Council. Clerk would you please read the legislation.

**LEGISLATION**

**SECOND**

**READING**

**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 202**3**.**

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

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

No Remarks.

Motion Carried 7-0.

Legislation passed to a Third Reading by 7-0 vote.

**23-002**

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

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.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

**23-003**

**AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP, FOR ENGINEERING SERVICES FOR CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY.**

Greenwood 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.

No Remarks.

Greenwood moved seconded by Bigley 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.

**23-004**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO PAY $563,234.00 TO THE COMPANY SUTPHEN CORPORATION FOR ONE FIRE CUSTOM APPARATUS/PUMPER FROM THE FUND 725 CORONAVIRUS LOCAL FISCAL RECOVERY FUND (CLFRF) 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, 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, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 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 (REPORT ON FILE)**

Auditor Christina Bohl was present at the meeting and had said report dated December 2022 for Council this evening. 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 2022, 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**

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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**ADJOURNMENT**

Bigley moved seconded by Carcelli that the meeting be adjourned.

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

Motion Carried 7-0.

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