**REGULAR MEETING**

**November 21, 2022**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus**  **General Session**

[**https://youtu.be/iaVgJJqEggg**](https://youtu.be/iaVgJJqEggg)[**https://youtu.be/T4wl9xasogo**](https://youtu.be/T4wl9xasogo)

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Monday, November 21, 2022 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck (late), Bayus, Bigley, Burnside, Carcelli (absent), 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.

(PAUSED MEETING 5 MINUTES FOR MR. JAMES E. BALUCK TO GET TO THE MEETING)

 President of Council, Michael S. Patrick thanked everyone for coming this evening.

 President of Council, Mr. Michael S. Patrick asked for a motion to dispense with the reading of the minutes of 1st Regular Meeting Dated Monday, November 9, 2022 and accept the minutes. Do I have a motion? A second?

 Bigley moved seconded by Pingley to dispense with the reading of the minutes of the 1st Regular Meeting Dated Monday, November 21, 2022 and accept them as prepared by the Clerk.

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

No Remarks.

Motion Carried 5-0.

Meeting minutes approved and accepted by 5-0 vote.

President of Council, Michael S. Patrick asked for a motion to excuse Lori A. Greenwood, 1st Ward Councilwoman and Ronal A. Carcelli, 2nd Ward Councilman from the 2nd Regular Meeting of Council dated November 21, 2022. Do I have a motion? A second?

Burnside moved seconded by Bayus to excuse Lori A. Greenwood, 1st Ward Councilwoman and Ronal A. Carcelli, 2nd Ward Councilman from the 12nd Regular Council Meeting dated Wednesday, November 21, 2022, due to prior engagements.

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

No Remarks.

Motion Carried 5-0.

Miss. Megan L. Pingley excused by 5-0 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 OCTOBER 2022, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**

**2) MAYOR’S REPORT DATED MONDAY, NOVEMBER 21, 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 Pingley to receive and file said communications.

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

No Remarks.

Motion Carried 5-0.

Communications accepted, received and filed by 5-0 vote.

**MAYOR’S REPORT (REPORT ON FILE)**

Mayor was not present and had said report entitled Mayor’s Report Monday, November 21, 2022 for Council this evening. Read in: (Caucus / Chambers) MAYOR’S REPORT: 1) Rotary Toiletry Drive, 2) Trust the Climb, 3) Couples Bowling Night, 4) Phipps Family Memorial, 5) Sulmona Valley Club, 6) Struthers Christmas Celebration, and 7) Struthers 3rd Annual Holiday Lights Contest. **(REPORT ON FILE NOT READ ON THE FLOOR)**

**Catherine Cercone Miller**

Mayor

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6 Elm Street

Office: (330)755-2181 Ext. 110

Fax: (330)755-1550

**Mayor's Report**

**November 21, 2022**

**Rotary Toiletry Drive**

Rotary is helping to fill the shelves for Struthers Middle and High School Pantries

with toiletries. Specifically, the need is for mens / womens deodorant, body wash, shampoo & conditioner, hand soap, female products, bottled water, plain long sleeve t-shirts and sweatshirts, winter hats and gloves. Clean clothing items listed below also are needed Give to any Rotarian, drop off at City Hall, Premier Bank, and December 3rd, 10-12 Mauthe Park Parking lot. More drop-off stations will be available soon. Any questions please email MaryAnn Morell at Mambskts@zoominternet.net.

**Trust the Climb**

The Struthers Wildcat Football team will be collecting donations for “Christmas with the Wildcats.” All Trust the Climb items that were sold, along with all donations, will be used to help needy families in the Struthers community during Christmas. The football team and staff will buy, wrap, and deliver presents to wildcat families. Any donation is greatly appreciated and will go right back to the community. Checks can be made out to Struthers Athletics for Trust the Climb. If mailing a check, please send to Struthers football 111 Euclid Ave. Struthers, OH 44471

**Couples Bowling Night**

On Saturday, November 26th at 7 pm, The Struthers Bowling Boosters Club is having a couples bowling night with proceeds benefitting the Struthers Boys and Girls Bowling teams. The cost is $40 per couple.

**Phipps Family Memorial**

On Saturday, December 11th from 3-6pm at Amvets Post 44, The Phipps Family Memorial is hosting a Chili Cook Off. They are also holding a coat drive for Struthers children. Drop boxes are located at Struthers City Hall and Amvets through December 10th. Please reach out to The Phipps Family Memorial FB page for more info.

**Sulmona Valley Club**

We would like to thank the Sulmona Valley club for donating the use of the hall for our Struthers Northside meeting. We would also like to thank Mrs. Carmine Vansuch for baking for the event. We had a great turnout.

**Struthers Christmas Celebration**

Santa and the Grinch will be at Mauthe Hall on Thursday, December 15th from 5-7pm. All children will get a treat and donuts and hot chocolate will be provided by Jacqueline’s Bridal.

**Struthers 3rd Annual Holiday Lights Contest**

The contest will take place December 5th - 13th from 6:00 - 9:00 PM.

Contest requirements:

(1) Open to any Struthers City Schools residence or business.

One entry per address.

(2) Decorate your home or business for the holidays and enter to win the title along with well-deserved bragging rights. Show your hometown pride and your holiday spirit!

(3) Decorations must be completed by December 5th.

(4) Our selected local judges will be looking at the decorations the week of December 5th - 13th during the hours of 6:00 - 9:00 PM.

Please see our FB page or website for more info on how to participate.

Happy Thanksgiving,

Mayor Cat Cercone Miller

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

**WEDNESDAY, DECEMBER 7, 2022**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, DECEMBER 7, 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.

**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://youtu.be/Sprg6FhOG-4>**

**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 two (2) pieces of legislation this evening for the Regular Meeting of Council. Clerk would you please read the legislation.

**LEGISLATION**

**22-059**

**AN ORDINANCE AUTHORIZING THE CITY OF STRUTHERS TO SUBMIT AN ACCEPTENCE LETTER OF THE AWARDED MUNICIPAL BRIDGE FUNDS UTILIZING TOLL REVENUE CREDIT (TRC) TO PROVIDE 95% OF THE ELIGIBLE COST, UP TO A MAXIMUM OF $919,730 IN STATE FISCAL YEAR (SFY) 2024AND TO EXECUTE THE SUBSEQUENT AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION’S (ODOT) MUNICIPAL BRIDGE PROGRAM 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 (absent), Greenwood (absent), Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 5-0.

Legislation passed by 5-0 vote.

**22-060**

**AN ORDINANCE APPROPRIATING THE SUM OF $925.00 TO TEAM OFFICE TECHNOLOGIES FOR WORK COMPLETED IN THE STRUTHERS CITY COUNCIL CHAMBERS FOR LIVE STREAM CAMERAS AND DECLARING AN EMERGENCY.**

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

No Remarks.

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

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

No Remarks.

Motion Carried 5-0.

Legislation passed by 5-0 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 dated for Council this evening.

There were no remarks or comments for Law Director.

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

Auditor Christina Bohl was not present at the meeting and had said report dated October 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 October 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 not 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!

There were no remarks or comments for Addressing of Council.

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

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, DECEMBER 7, 2022 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

**6:00 P.M.**

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

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**WWW.CITYOFSTRUTHERS.COM**

**Link:**

<https://youtu.be/QWs5J_BkE4A>

**ADJOURNMENT**

Bayus moved seconded by Pingley that the meeting be adjourned.

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

Motion Carried 5-0.

Meeting Adjourned.

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

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

CLERK OF COUNCIL PRESIDENT OF COUNCIL