**REGULAR MEETING**

**October 26, 2022**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus**  **General Session**

<https://youtu.be/H3OPWoPKDI0> <https://youtu.be/dpfnTaC-ZKg>

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, October 26, 2022 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck (absent), Bayus, Bigley (absent), 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 asked all those to remain standing for a moment of silence for Robert F. Benson and Richard S. Bayus both whom lost their mothers.

 Moment of Silence observed.

 President of Council, Michael S. Patrick asked for a motion to excuse Councilman-At-Large, James E. Baluck from the 2nd Regular Meeting of Council dated October 26, 2022. Do I have a motion? A second?

Pingley moved seconded by Greenwood to excuse Councilman-At-Large, James E. Baluck from the 2nd Regular Council Meeting dated Wednesday, October 26, 2022, due to being out-of-town.

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

No Remarks.

Motion Carried 5-0.

Mr. James E. Baluck excused by 5-0 vote.

President of Council, Michael S. Patrick asked for a motion to excuse Councilman-At-Large, Dallas A. Bigley from the 2nd Regular Meeting of Council dated October 26, 2022. Do I have a motion? A second?

Pingley moved seconded by Carcelli to excuse Councilman-At-Large, Dallas A. Bigley from the 2nd Regular Council Meeting dated Wednesday, October 26, 2022, due to migraine.

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

No Remarks.

Motion Carried 5-0.

Mr. Dallas A. Bigley excused by 5-0 vote.

 President of Council, Michael S. Patrick recognized the invited guest in attendance at the Regular Council Meeting: Mayor Catherine Cercone Miller.

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, October 12, 2022 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 the 1st Regular Meeting Dated Wednesday, October 12, 2022 and accept them as prepared by the Clerk.

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

No Remarks.

Motion Carried 5-0.

Meeting minutes approved and accepted 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 EEPTEMBER 2022, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**

**2) MAYOR’S REPORT DATED MONDAY, OCTOBER 10, 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 Burnside to receive and file said communications.

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

No Remarks.

Motion Carried 5-0.

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

**MAYOR’S REPORT (Report On File)**

Mayor was present and had said report entitled Mayor’s Report Monday, October 24, 2022 for Council this evening. Read in: (Caucus / Chambers) MAYOR’S REPORT: 1) Discover Struthers AARP, 2) Trick-Or-Treat, 3) Ohio Department of Transportation Grant Award, 4) Rotary Pancake Breakfast, 5) Voting November 8th, 6) Struthers Little Wildcats and 7) 2022 Resurfacing. (REPORT ON FILE)

**Catherine Cercone Miller**

Mayor

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6 Elm Street

Office: (330)755-2181 Ext. 110

Fax: (330)755-1550

**Mayor's Report**

**October 24, 2022**

**Discover Struthers AARP**

This city is committed to becoming an age-friendly community, where residents can age in place with dignity. In order to fulfill our commitment as a designated AARP Age-Friendly Community, we need to know how we’re doing and what we can do better. Any resident 50 years of age or older, please contact the mayor’s office to receive a survey or follow the link on our city Facebook page. We need as many responses as we can get.

**Trick-Or-Treat**

Struthers Trick-Or-Treat will be on Halloween, Monday, October 31st from 5pm-7pm. Please drive safe and cautious through the streets during this time.

**Ohio Department of Transportation Grant Award**

 The City of Struthers has received a grant from the ODOT Transportation Alternative Program in the amount of $200,000 for the Elm Street Safety Upgrade Project. The Elm Street Safety Upgrade Project aims to transform a section of an important City local street to a more complete design by improving accessibility and safety for both vehicular and non-vehicular modes of travel. The Elm Street Safety Upgrade Project will improve pedestrian traffic by replacement of cracked, broken, and hazardous sections of sidewalk and drive approaches on the south side of Elm Street between Fifth Street and Terrace Street. Trees that have heaved existing walks will also be removed and the sidewalk replaced.

**Rotary Pancake Breakfast**

The Struthers Rotary will hold their annual pancake breakfast in the Struthers High School cafeteria from 8am until 1:00 pm. Tickets may be purchased at the door for $8 per adult and $5 per child under 12. Please come and support the Rotary.

**Voting November 8th**

If any Struthers resident would like transportation to and from their polling location, please contact the mayor’s office at 330-755-2181 ext. 110 before 3:00pm that day. Our senior van will be transporting.

**Struthers Little Wildcats**

The Struthers Little Wildcats are hosting a Night at the Races on November 5th at St. Anthony’s, 100 Lowellville Road. Doors will open at 6:30 and races start at 7:30. For ticket purchases please call Kevin at 330-397-5034.

**2022 Resurfacing**

The 2022 resurfacing should be completed by the end of this week. Thank you for your patience with this process.

Stay Safe and Healthy

Sincerely,

Mayor Cat Cercone Miller

 **Remarks/Comments:**

 Mr. Ronald A. Carcelli asked about the BCI investigation that was involving the two officers in the shooting that was in the vindicator a week ago. He wanted an update on the Officers involved.

 Mr. Michael S. Patrick talked about the 8th Street Parking situation with busing at the Elementary School.

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

**WEDNESDAY, NOVEMBER 02, 2022**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, NOVEMBER 02, 2022 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

**6:00 P.M.**

**POLICE & FIRE COMMITTEE**

Police & Fire Committee Chairman Richard S. Bayus & Members: James E. Baluck, Megan L. Pingley. The purpose of the meeting is to discuss the implementation of EMS Program in the City of Struthers.

**6:15 P.M.**

**PUBLIC UTILITIES COMMITTEE**

Public Utilities Committee Chairman Lori A. Greenwood & Members: Ronald A. Carcelli, Robert D. Burnside. The purpose of the meeting is to discuss the Public Utilities in the City of Struthers.

**6:30 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/LhFbCaTlVxo>

**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**

**22-055**

**A RESOLUTION FOR THE CITY OF STRUTHERS (LPA) TO COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AND FOR ODOT TO PROVIDE BRIDGE INSPECTION PROGRAM SERVICES FOR THE CITY’S DESIGNATED BRIDGES AND REPEALING ORDINANCE NO. 22-053 AND ANY ORDINANCE INCONSISTENT HEREWITH** **AND DECLARING AN EMERGENCY.**

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

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

No Remarks.

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

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

No Remarks.

Motion Carried 5-0.

Legislation passed by 5-0 vote.

**22-056**

**A RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ENTER INTO A SERVICE AGGREEMENT WITH MEDICOUNT MANAGEMENT, INC. FOR EMERGENCY MEDICAL SERVICE BILLING AND DECLARING AN EMERGENCY.**

Bayus moved seconded by Pingley that the rules of Council be suspended and the resolution be placed upon its passage.

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

No Remarks.

Bayus moved seconded by Pingley that the resolution be passed as read.

Roll Call: Voting Yea: Baluck (absent), Bayus, Bigley (absent), Burnside, Carcelli, Greenwood, 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 August 2022 for Council this evening. Struthers City Auditor’s Monthly Report: Statement Of Cash Position, Revenue Report With Transfer In & Out, And Expense Transaction Ledger Reports For The Month Of September 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!

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**

Carcelli moved seconded by Pingley that the meeting be adjourned.

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

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

CLERK OF COUNCIL PRESIDENT OF COUNCIL