**REGULAR MEETING**

**September 13, 2023**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus 6:15 pm**

[**https://youtube.com/live/kwAbpxJtQ18?feature=share**](https://youtube.com/live/kwAbpxJtQ18?feature=share)

**General Session 7:00 pm**

[**https://youtube.com/live/Lac9u6AxX5A?feature=share**](https://youtube.com/live/Lac9u6AxX5A?feature=share)

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, September 13, 2023 at roughly 7:001 p.m. with the following members present at Roll Call: Baluck, Bayus (absent), 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. (Auditor Bohl was present during Caucus Review)

President of Council, Michael S. Patrick asked for a motion to excuse 4th Ward Councilman, Mr. Richard S. Bayus from the meeting due to prior commitment.

Carcelli moved seconded by Bigley to excuse Mr. Richard S. Bayus form the 1st Regular Meeting Dated September 13, 2023 due to prior commitment.

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

 Motion carried 6-0.

Mr. Richard S. Bayus excused by 6-0 vote.

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, June 28, 2023 and accept the minutes. Do I have a motion? A second?

 Bigley moved seconded by Baluck to dispense with the reading of the minutes of the 2nd Regular Meeting Dated Wednesday, June 28, 2023 and accept them as prepared by the Clerk.

Roll Call: Voting Yea: Baluck, Bayus (absent), Bigley, Burnside, Carcelli, Greenwood, 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 five (5) 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 MONTHS OF JUNE AND JULY 2023, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR ON SEPTEMBER 12, 2023.**

**2) STRUTHERS TAX OFFICE MONTHLY REPORTS FOR TAX COLLECTIONS FOR THE MONTHS OF JUNE, JULY, AND AUGUST 2023, SUBMITTED BY RYAN ROGALSKI, STRUTHERS TAX COMMISSIONER.**

**3) NOTICE TO LEGISLATIVE AUTHORITY OHIO DIVISION OF LIQUOR CONTROL REGARDING B TRANSFER PERMIT NUMBER 2707781 FROM FIFTH AND UNION MARKET INC TO FIFTH STREET STRUTHERS INC DBA SAVE A LOT, 982 5TH STREET, STRUTHERS, OHIO RECEIVED ON SEPTEMBER 05, 2023.**

**4) CITY OF STRUTHERS TREASURER REPORTS FOR THE MONTHS OF MAY, JUNE, JULY AND AUGUST 2023, SUBMITTED BY MARK T. BRENNER, STRUTHERS CITY TREASURER RECEIVED SEPTEMBER 01, 2023.**

**5) MAYOR’S REPORT DATED MONDAY, SEPTEMBER 11, 2023, SUBMITTED BY MAYOR CATHERINE CERCONE MILLER.**

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

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

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

No Remarks.

Motion Carried 6-0.

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

**MAYOR’S REPORT (VERBAL REPORT)**

Mayor was present and had said report entitled Mayor’s Report Monday, September 11, 2023 for Council this evening. Read in: (Caucus / Chambers) MAYOR’S REPORT: 1) Road Resurfacing, 2) Republic Services, 3) Struthers Rotary Lucky Duck Race, 4) Build-A-Bed, 5) Octoberfest, 6) AMVETS, 7) Music at Mauthe, and 8) City Business Façade Grant. (REPORT ON FILE) Read by Safety Service Director.

**Catherine Cercone Miller**

Mayor

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6 Elm Street

Office: (330)755-2181 Ext. 110

Fax: (330)755-1550

**Mayor's Report**

**September 11th, 2023**

**Road Resurfacing**

The finishing layer on both Elm Street and Center Street follow the completion of the concrete work. Thank you for your patience.

**Republic Services**

If you are not receiving text updates from Republic Services, please call 330-729-5513 to update your cell phone number.

**Struthers Rotary Lucky Duck Race**

The Duck race will be held at Yellow Creek Park on Saturday, September 23rd from 10am to 1pm with the race beginning at 12. If you have any basket raffle items to donate please contact any Rotarian.

**Build-A-Bed**

Sleep In Heavenly Peace will hold their annual Build-A-Bed day at the Struthers Street garage on Saturday September 30th beginning at 8am. Please contact Councilwoman Megan Pingley if you wish to sponsor a bed for $250 at 330-503-7822.

**Oktoberfest**

Christ Our Savior Parish will be hosting their annual Oktoberfest on Friday, September 29th and Saturday, September 30th from 5pm until 11pm at St. Nicholas’ Great Hall.

**AMVETS**

We would like to thank AMVETS for taking care of the flags on the bridge this year.

**Music at Mauthe**

The final concert at Mauthe for the season is Thursday, September 14th at 6:00 featuring Mr. Robert Noble with special guests Josh Noble and Rachell Joy-Tupaj.

**City Business Façade Grant**

Out of 19 applications, The City of Struthers has selected 6 businesses to receive the small business façade grant. The business are: Kurtz Tool & Die, Nemenz IGA, Kitt’s Heating & A/C Co. Inc., Cigs 4 Less LLC, Youngstown Die Development, and Spectrochemical Testing, Inc. We hope to continue this program next year as well.

Keep Smiling,

Mayor Catherine Cercone Miller

There were no remarks or comments under Mayor’s Report.

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

**WEDNESDAY, SEPTEMBER 20, 2023**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, SEPTEMBER 20, 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**

<https://youtube.com/live/KJyvQZeIqZI?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.

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

 President of Council, Michael S. Patrick stated that there were (4) four pieces of legislation this evening for the Regular Meeting of Council.

**LEGISLATION**

**23-024**

**AN ORDINANCE GRANTING THE BOARD OF CONTROL TO FACILITATE AND ESTABLISH GUIDELINES FOR A FAÇADE GRANT PROGRAM FOR THE CITY OF STRUTHERS AND AUTHORIZING THE AUDITOR TO PAY THE SUM NOT TO EXCEED $25,000.00 THAT SHALL BE PAID FROM THE 2023 GENERAL FUND BUDGET 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 (absent), Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**23-025**

**AN ORDINANCE GRANTING AND ESTABLISHING SALARIES FOR ALL APPOINTEES IN THE CITY OF STRUTHERS, STREET DEPARTMENT, EXCLUDING THE WORKING FOREMAN, PROVIDING FOR VACATIONS, HOLIDAY PAY, AND OVERTIME FOR SAID EMPLOYEES, RETROACTIVE TO JANUARY 1, 2023, REPEALING ORDINANCE NO. 22-018 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY.**

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

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**23-026**

**A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.**

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

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

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**1ST**

**READING**

**A RESOLUTION ADOPTING THE COMPREHENSIVE PLAN (DISCOVER STRUTHERS).**

Baluck moved seconded by Pingley that the resolution be passed to a second reading.

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

No Remarks.

Motion Carried 6-0.

Legislation passed to a second reading 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 (REPORT ON FILE)**

Auditor, Christina S. Bohl was not present and had said report for dated June & July for Struthers City 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 Months Of June And July 2023, Submitted By Christina S. Bohl, Struthers City Auditor On September 12, 2023. (Report on File-Present at Caucus Review only)

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:**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, SEPTEMBER 20, 2023 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

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**ADJOURNMENT**

Bigley moved seconded by Carcelli that the meeting be adjourned.

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