**2023**

**STRUTHERS CITY COUNCIL**

**PRESIDENT OF COUNCIL MICHAEL S. PATRICK**

**1st WARD COUNCILWOMAN LORI A. GREENWOOD**

**2nd WARD COUNCILMAN RONALD A. CARCELLI**

**3rd WARD COUNCILMAN ROBERT D. BURNSIDE**

**4th WARD COUNCILMAN RICHARD S. BAYUS**

**COUNCIL-AT-LARGE**

**JAMES E. BALUCK**

**DALLAS A. BIGLEY**

**MEGAN L. PINGLEY**

**ADMINISTRATION**

**MAYOR, CATHERINE CERCONE MILLER**

**AUDITOR, CHRISTINA S. BOHL**

**SAFETY SERVICE DIRECTOR, ROBERT F. BENSON**

**TREASURER, MARK T. BRENNER**

**LAW DIRECTOR, JOHN N. ZOMOIDA JR.**

I, Michael S. Patrick, President of Struthers City Council, do hereby respectfully submit the following as my Council Committee Appointments for the 2022/2023 term:

FINANCE & LEGISLATION Chairman: Dallas A. Bigley

Members: Richard S. Bayus

James E. Baluck

GENERAL IMPROVEMENTS Chairman: Ronald A. Carcelli Members: James E. Baluck

Dallas A. Bigley

POLICE & FIRE Chairman: Richard S. Bayus Members: Robert D. Burnside

Megan L. Pingley

PUBLIC UTILITIES Chairman: Lori A. Greenwood

Members: Ronald A. Carcelli

Robert D. Burnside

PARKS & RECREATION Chairman: James E. Baluck

Members: Dallas A. Bigley

Lori A. Greenwood

COMMUNITY DEVELOPMENT Chairman: Megan L. Pingley

Members: Lori A. Greenwood

Ronald A. Carcelli

ANNEXATION, ZONING &

INDUSTRIAL BUSINESS Chairman: Robert D. Burnside

Members: Megan L. Pingley

Richard S. Bayus

Respectfully submitted,

Michael S. Patrick

President of Council Effective Date: January 1, 2022

CC: File, Council, Administration and News Media

***2023 REGULAR SCHEDULED***

***STRUTHERS CITY COUNCIL MEETINGS***

Council will meet every second and fourth **WEDNESDAY** of the month. Caucus Session will begin at 6:15 p.m., and is held in Council Caucus Room #11. Regular Meeting Session begins at 7:00 P.m., and is held in City Council Chambers**. (\*\*Denotes a change in the schedule and will be moved to Monday instead of Wednesday\*\*)**

**(PUBLIC PARTICIPANTS MAY WATCH MEETING** **LIVESTREAM: FACEBOOK/YOUTUBE VIA WWW.CITYOFSTRUTHERS.COM**)

JANUARY 11, 2023 JULY - RECESS

JANUARY 25, 2023

FEBRUARY 08, 2023 AUGUST - RECESS

FEBRUARY 22, 2023

MARCH 08, 2023 SEPTEMBER 13, 2023

MARCH 22, 2023 SEPTEMBER 27, 2023

APRIL 12, 2023 OCTOBER 11, 2023

APRIL 26, 2023 OCTOBER 25, 2023

MAY 10, 2023 NOVEMBER 08, 2023

MAY 24, 2023 \*\* NOVEMBER 20, 2023\*\*

JUNE 14, 2023 DECEMBER 13, 2023

JUNE 28, 2023  DECEMBER 27, 2023

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**SPECIAL MEETINGS MAY BE CALLED DURING THIS TIME.**

**ALL NECESSARY PARTIES WILL BE NOTIFIED IF A SPECIAL MEETING IS SCHEDULED.**

**COUNCIL RECONVENES IN SEPTEMBER.**

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**HOLIDAYS:**

**January 2, 2023 New Year’s Day (Observed)**

**January 16, 2023 Martin Luther King Day**

**February 20, 2023 Presidents Day**

**May 29, 2023 Memorial Day**

**June 19, 2023 Juneteenth**

**July 4, 2023 Independence Day**

**September 4, 2023 Labor Day**

**October 09, 2023 Columbus Day**

**November 10, 2023 Veterans Day (Observed)**

**November 23, 2023 Thanksgiving Day**

**December 25, 2023 Christmas Day**

**January 1, 2024 New Year’s Day**

**\_*Megan R. Shorthouse*\_\_\_\_\_\_\_\_\_\_\_\_**

**Megan R. Shorthouse, Clerk of Council**

**January 11, 2023**

**FIRST**

**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 2023.(01/11/2023) **PASSED TO SECOND READING BY 7-0 VOTE.**

23-001AN ORDINANCE AUTHORIZING THE TREASURER OF THE CITY OF STRUTHERS TO OPEN A NEW BANK ACCOUNT WITH HUNTINGTON BANK FOR THE PURPOSE OF COLLECTING RECEIPTS FOR MEDICAL TRANSPORT SERVICES AND DECLARING AN EMERGENCY. (01/11/2023) **PASSED 7-0 VOTE.**

**January 25, 2023**

**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 2023.(01/25/2023) **PASSED TO THIRD READING BY 7-0 VOTE.**

23-002 AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE STRUTHERS CODIFIED ORDINANCES AND DECLARING AN EMERGENCY. (01/25/2023) **PASSED 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. (01/25/2023) **PASSED 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. (01/25/2023) **PASSED 7-0 VOTE.**

**February 08, 2023**

**THIRD**

**READING**

23-005 (THIRD 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 2023. (02/08/2023) **PASSED 7-0 VOTE.**

23-006 AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $5,000.00 FROM THE 2023 GENERAL FUND BUDGET CATEGORY TRANSFER TO POLICE PENSION # 100 9100 59004 TO THE POLICE PENSION FUND # 805 0000 47101 AND DECLARING AN EMERGENCY. (02/08/2023) **PASSED 7-0 VOTE.**

23-007 A RESOLUTION CONFIRMING THAT THE MAYOR AND AUDITOR OF THE CITY OF STRUTHERS SHALL SERVE ON THE MAHONING COUNTY TAX INCENTIVE REVIEW COUNCIL (TIRC) FOR 2023 AND DECLARING AN EMERGENCY. (02/08/2023) **PASSED 7-0 VOTE.**

**February 22, 2023**

**FIRST**

**READING**

(FIRST READING)A RESOLUTION REQUESTING THAT THE MAHONING COUNTY AUDITOR CERTIFY TO THE CITY OF STRUTHERS, OHIO THE TOTAL CURRENT TAX VALUATION INFORMATION FOR THE PURPOSE OF EVALUATING AND LEVYING A TAX EXCEEDING THE 10-MILL LIMITATION. (02/22/2023) **PASSED TO A SECOND READING BY 6-0 VOTE.**

23-008 A RESOLUTION AUTHORIZING THE AUDITOR TO REQUEST AND RECEIVE THE ADVANCE DISTRIBUTION OF REAL PROPERTY TAX COLLECTIONS FROM THE MAHONING COUNTY AUDITOR FOR THE CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY. (02/22/2023) **PASSED 6-0 VOTE.**

**March 08, 2023**

**SECOND**

**READING** (SECOND READING)A RESOLUTION REQUESTING THAT THE MAHONING COUNTY AUDITOR CERTIFY TO THE CITY OF STRUTHERS, OHIO THE TOTAL CURRENT TAX VALUATION INFORMATION FOR THE PURPOSE OF EVALUATING AND LEVYING A TAX EXCEEDING THE 10-MILL LIMITATION. (03/08/2023) **PASSED TO A THIRD READING BY 6-0 VOTE.**

23-009 A RESOLUTION AUTHORIZING THE AUDITOR OF MAHONING COUNTY TO REMOVE LIENS PLACED ON REAL ESTATE LOCATED IN THE CITY OF STRUTHERS, PURSUANT TO SECTION 743.04 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. (03/08/2023) **PASSED 6-0 VOTE.**

**March 22, 2023**

**THIRD**

**READING**

23-010 A RESOLUTION REQUESTING THAT THE MAHONING COUNTY AUDITOR CERTIFY TO THE CITY OF STRUTHERS, OHIO THE TOTAL CURRENT TAX VALUATION INFORMATION FOR THE PURPOSE OF EVALUATING AND LEVYING A TAX EXCEEDING THE 10-MILL LIMITATION. (03/22/2023) **PASSED 7-0 VOTE.**

23-011AN ORDINANCE FOR THE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRUTHERS, STATE OF OHIO, COVERING THE FISCAL YEAR OF 2023 ENDING DECEMBER 31, 2023 AND REPEALING ORDINANCE NO. 22-061 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY. (03/22/2023) **PASSED 7-0 VOTE.**

**April 12, 2023**

23-012 AN ORDINANCE APPROPRIATING THE SUM OF $1,000.00 TO YOUNGSTOWN CLASS B BASEBALL INC. FOR AN OUTFIELD ADVERTISEMENT SIGN FOR THE CITY OF STRUTHERS FOR THE YEAR 2023 AND DECLARING AN EMERGENCY*.* (04/12/2023) **PASSED 7-0 VOTE.**

23-013AN ORDINANCE APPROPRIATING THE SUM NOT TO EXCEED $150.00 FROM THE 2023 GENERAL FUND BUDGET APPROPREATION 9000 MISCELLANEOUS CATEGORY CONTINGENT # 100 9000 53024 FOR THE V.F.W. MEMORIAL DAY CONTRIBUTION AND DECLARING AN EMERGENCY. (04/12/2023) **PASSED 7-0 VOTE.**

22-014 A RESOLUTION AUTHORIZING THE AUDITOR OF MAHONING COUNTY TO REMOVE GRASS LIENS PLACED ON REAL ESTATE LOCATED IN THE CITY OF STRUTHERS, PURSUANT TO SECTION 743.04 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY**.** (04/12/2023) **PASSED 7-0 VOTE.**

23-015 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENTS RELATED TO OPIOD SETTLEMENTS WITH TEVA, ALLERGEN, CVS, WALGREENS AND WALMART, AND DECLARING AN EMERGENCY.

(04/12/2023) **PASSED 7-0 VOTE.**

**April 26, 2023**

**NO LEGISLATION FOR REGULAR MEETING, WEDNESDAY, APRIL 26, 2023**

**May 10, 2023**

23-016 AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $6,000.00 FROM THE 2023 GENERAL FUND BUDGET CATEGORY 100 9100 59003, TRANSFER TO ELDERLY VAN, TO THE REVENUE CATEGORY 265 0000 47101 AND DECLARING AN EMERGENCY. (05/10/2023) **PASSED 7-0 VOTE.**

**May 24, 2023**

**NO LEGISLATION FOR REGULAR MEETING, WEDENSADY, MAY 24, 2023**

**June 14, 2023**

23-017 AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $100,000.00 FROM THE 2023 GENERAL FUND BUDGET CATEGORY TRANSFER TO POLICE PENSION # 100 9100 59004 TO THE POLICE PENSION FUND # 805 0000 47101 AND DECLARING AN EMERGENCY. (06/14/2023) **PASSED 6-0 VOTE.**

23-018 AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $70,000.00 FROM THE 2023 GENERAL FUND BUDGET CATEGORY TRANSFER TO FIRE PENSION # 100 9100 59005 TO THE FIRE PENSION FUND # 810 0000 47101 AND DECLARING AN EMERGENCY. (06/14/2023) **PASSED 6-0 VOTE.**

23-019 AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH DLZ ENGINEERING. FOR ENGINEERING SERVICES FOR WETMORE DRIVE BRIDGE REPLACEMENT, PID 118677 AND DECLARING AN EMERGENCY. (06/14/2023) **PASSED 6-0 VOTE.**

23-020 AN ORDINANCE APPROPRIATING THE SUM NOT TO EXCEED $4,000.00 FROM THE 2023 GENERAL FUND BUDGET CATEGORY CONTINGENT # 100 9000 53024 FOR ENERTAINMENT IN THE PARK AND DECLARING AN EMERGENCY. (06/14/2023) **PASSED 6-0 VOTE.**

**June 28, 2023**

23-021 AN ORDINANCE APPROPRIATING THE SUM NOT TO EXCEED $1,000.00 FROM THE 2023 GENERAL FUND BUDGET APPROPREATION 9000 MISCELLANEOUS CATEGORY CONTINGENT # 100 9000 53024 FOR THE HIGGINS-REARDON FUNERAL HOME AND CREMATION SERVICES FOR AN INDIGENT STRUTHERS RESIDENT AND DECLARING AN EMERGENCY.(06/28/2023) **PASSED 6-0 VOTE.**

23-022AN ORDINANCE AUTHORIZING THE TREASURER OF THE CITY OF STRUTHERS TO OPEN A NEW BANK ACCOUNT WITH HUNTINGTON BANK FOR THE PURPOSE OF TRANSACTIONS RELATED TO THE CITY OF STRUTHERS SELF-FUNDED HOSPITALIZATION AND DECLARING AN EMERGENCY.(06/28/2023) **PASSED 6-0 VOTE.**

23-023 A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A RENEWAL TAX IN EXCESS OF THE 10-MILL LIMITATION AND DECLARING AN EMERGENCY.(06/28/2023) **PASSED 6-0 VOTE.**

JULY

&

AUGUST

RECESS

**September 13, 2023**

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. (09/13/2023) **PASSED 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. (09/13/2023) **PASSED 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.

(09/13/2023) **PASSED 6-0 VOTE.**

**FIRST**

**READING** (FIRST READING) A RESOLUTION ADOPTING THE COMPREHENSIVE PLAN (DISCOVER STRUTHERS). (09/13/2023) **PASSED** **TO A SECOND READING BY 6-0 VOTE.**

**September 27, 2023**

23-027 AN ORDINANCE CREATING THE POSITION OF PART-TIME STREET LABORER, AUTHORIZING THE MAYOR TO HIRE SAID PERSONS, ESTABLISHING COMPENSATION, REPEALING ORDINANCE NO. 22-031 AND ANY ORDINANCE INCOSISTENT HEREWITH AND DECLARING AN EMERGENCY. (09/27/2023) **PASSED 6-0 VOTE.**

23-028AN ORDINANCE CREATING THE POSITION OF PART-TIME PARK LABORER, AUTHORIZING THE MAYOR TO HIRE SAID PERSONS ESTABLISHING COMPENSATION, REPEALING ORDINANCE NO. 22-034 AND ANY ORDINANCE INCOSISTENT HEREWITH AND DECLARING AN EMERGENCY. (09/27/2023) **PASSED 6-0 VOTE.**

23-029 AN ORDINANCE GRANTING AND ESTABLISHING AN HOURLY RATE FOR PART TIME PAID FIREMEN AND SETTING AN AMOUNT TO BE PAID TO PART TIME PAID FIREMEN FOR ATTENDANCE AT TRAINING MEETINGS; AND REPEALING ORDINANCE NO. 22-028 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY. (09/27/2023) **PASSED 6-0 VOTE.**

23-030 AN ORDINANCE CREATING THE POSITION OF A NON-CLASSIFIED PART-TIME DISPATCHER OBSERVER/TRAINEE, SETTING HOURS AND WAGES FOR SAID POSITITION AND REPEALING ORDINANCE NO. 22-030 AND ANY ORDINANCE INCOSISTANT HEREWITH AND DECLARING AN EMERGENCY. (09/27/2023) **PASSED 6-0 VOTE.**

**SECOND**

**READING** (FIRST READING) A RESOLUTION ADOPTING THE COMPREHENSIVE PLAN (DISCOVER STRUTHERS). (09/27/2023) **PASSED TO A THIRD READING BY 6-0 VOTE.**

**October 11, 2023**

23-031 AN ORDINANCE ESTABLISHING SALARIES FOR THE DEPARTMENT HEADS IN THE CITY OF STRUTHERS, OHIO, BEGINNING NOVEMBER 1, 2023, REPEALING ORDINANCE NO. 22-017 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY. (10/11/2023) **PASSED BY 5-0 VOTE.**

**THIRD**

**READING**

23-032(FIRST READING) A RESOLUTION ADOPTING THE COMPREHENSIVE PLAN (DISCOVER STRUTHERS). (10/11/2023) **PASSED BY 5-0 VOTE.**

**October 25, 2023**

23-033AN ORDINANCE ADOPTING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF STRUTHERS AND THE AFSCME, AFL-CIO LOCAL 759 OF COUNCIL 8 AS A RESULT OF THE PARTIES NEGOTIATIONS, HEREINAFTER “AFSCME,” AND DECLARING AN EMERGENCY. (10/25/2023) **PASSED 6-0 VOTE.**

23-034 AN ORDINANCE ADOPTING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF STRUTHERS AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS EFFECTIVE NOVEMBER 1, 2023, THROUGH OCTOBER 31, 2026, AND DECLARING AN EMERGENCY. (10/25/2023) **PASSED 6-0 VOTE.**

**FIRST**

**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. (10/25/2023) **PASSED TO SECOND READING BY 6-0 VOTE.**

**November 08, 2023**

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. (11/08/2023) **PASSED 6-0 VOTE.**

**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. (11/08/2023) **PASSED TO A THIRD READING BY 6-0 VOTE.**

23-036A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT WITH THE MAHONING COUNTY LAND REUTILIZATION CORPORATION FOR THE ABATEMENT OF NUISANCE PROPERTIES, AND DECLARING AN EMERGENCY. (11/08/2023) **PASSED 6-0 VOTE.**

**November 20, 2023**

**THIRD**

**READING**

23-037 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. (11/20/2023) **PASSED 6-0 VOTE.**

23-038 AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $5,000.00 FROM THE 2023 GENERAL FUND BUDGET CATEGORY 100 9100 59003, TRANSFER TO ELDERLY VAN, TO THE REVENUE CATEGORY 265 0000 47101 AND DECLARING AN EMERGENCY**.** (11/20/2023) **PASSED 6-0 VOTE.**

23-039 AN ORDINANCE AUTHORIZING CATHERINE CERCONE-MILLER, MAYOR OF THE CITY OF STRUTHERS TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE EASTGATE ARC FY2024 GRANT PROGRAM AND TO EXECUTE DOCUMENTS AS REQUIRED AND DECLARING AN EMERGENCY. (11/20/2023) **PASSED 6-0 VOTE.**

**December 13, 2023**

23-040 AN ORDINANCE GRANTING AND ESTABLISHING THE SALARY FOR THEPOSITION OF CLERK OF COUNCIL, EFFECTIVE JANUARY 1, 2024, DEFINING HER DUTIES, PROVIDING FOR COMPENSATION WORKING SCHEDULE, AND REPEALING ORDINANCE NO. 22-020 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DELCARING AN EMERGENCY**.** (12/13/2023) **PASSED 5-0 VOTE.**

**December 27, 2023**

23-041 AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $41,000.00 FROM THE 2023 GENERAL FUND BUDGET CATEGORY TRANSFER TO POLICE PENSION # 100 9100 59004 TO THE POLICE PENSION FUND # 805 0000 47101 AND DECLARING AN EMERGENCY. (12/27/2023) **PASSED 6-0 VOTE.**

23-042 AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $15,000.00 FROM THE 2023 GENERAL FUND BUDGET CATEGORY TRANSFER TO FIRE PENSION # 100 9100 59005 TO THE FIRE PENSION FUND # 810 0000 47101 AND DECLARING AN EMERGENCY. (12/27/2023) **PASSED 6-0 VOTE.**

23-043 AN ORDIANCE APPROPRIATING THE SUM OF $445,486.74 FROM THE ARPA FUND FOR THE CONSTRUCTION OF THE NEW MAIN FIRE STATION REPEALING RESOLUTION NO. 21-030 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY. (12/27/2023) **PASSED 6-0 VOTE.**

23-044 AN ORDINANCE AMENDING THE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRUTHERS, STATE OF OHIO, COVERING THE FISCAL YEAR OF 2023 ENDING DECEMBER 31, 2023 AND REPEALING ORDINANCE NO. 23-011 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY. (12/27/2023) **PASSED 6-0 VOTE.**

23-045 AN ORDINANCE FOR THE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRUTHERS, STATE OF OHIO, COVERING A TEMPORARY PERIOD DURING THE FIRST QUARTER OF 2024, EFFECTIVE JANUARY 1, 2024, UP TO A MAXIMUM OF NINETY (90) DAYS AND REPEALING ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY. (12/27/2023) **PASSED 6-0 VOTE.**

23-046 A RESOLUTION AUTHORING THE SALE OF 1989 INTERNATIONAL TRUCK, VIN # 1HTLCZWK4KH668988 TO POLAND TOWNSHIP AND DECLARING AN EMEGENCY. (12/27/2023) **PASSED 6-0 VOTE.**