## REGULAR MEETING December 8, 2021 Struthers, Ohio 44471

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, December 8, 2021 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, Michael S. Patrick 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, Tim Daley 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 2<sup>nd</sup> Regular Meeting Dated Wednesday, November 24, 2021 and accept the minutes. Do I have a motion? A second?

Carcelli moved seconded by Bigley to dispense with the reading of the minutes of 2<sup>nd</sup> Regular Meeting Dated Wednesday, November 24, 2021 and accept them as prepared by the Clerk.

Roll Call: Voting yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. Motion carried 7-0.

Meeting minutes accepted by 7-0 vote.

President of Council, Michael S. Patrick asked the clerk to read the three (3) pieces of communications.

## **COMMUNICATIONS**

- 1) STRUTHERS TAX OFFICE MONTHLY REPORTS FOR TAX COLLECTIONS FOR THE MONTH OF NOVEMBER 2021 SUBMITTED BY RYAN ROGALSKI, STRUTHERS TAX COMMISSIONER RECEIVED NOVEMBER 30, 2021.
- 2) CERTIFICATE OF RESULT OF ELECTION ON QUESTION OR ISSUE RECEIVED MONDAY, DECEMBER 6, 2021 FROM THE MAHONING COUNTY BOARD OR ELECTIONS.
- 3) MAYOR'S REPORT DATED MONDAY, DECEMBER 06, 2021 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 Greenwood to receive and file said communications. Roll Call: Voting yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. Motion carried 7-0.

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

## **MAYOR'S REPORT**

Mayor was not present and had said report entitled Mayor's Report <u>Monday, December 06, 2021</u> for Council this evening. MAYOR'S REPORT: 1) Fire Department Grant Award, 2) Mauthe Park Decorations, 3) City Hall Window Art, 4) Struthers 2<sup>nd</sup> Annual Holiday Lights Contest and 5) Santa Drive Thru. (REPORT ON FILE) Report Read by: Safety Service Director, Tim Daley.



# Mayor



6 Elm Street Office: (330)755-2181 Ext. 110 Fax: (330)755-1550

MAYOR'S REPORT Mayor's Report

12-6-2021

## **Fire Department Grant Award**

We are pleased to announce that we have received another grant with the help of KO Consulting. The OBWC has granted us a little over \$7,000 for an extractor for the fire station. This machine is a high-powered turnout gear washer.

## **Mauthe Park Decorations**

We still do not know who gifted the city with new decorations for Mauthe Park, but we would like to say Thank You to whoever purchased them and delivered them to the hall. This is what Christmas spirit and being from Struthers is all about!

## **City Hall Window Art**

We would like to thank Gianna Desalvo for the beautiful window paintings. She and her family put a lot of time and thought into the winter wonderland scene.

## Struthers 2<sup>nd</sup> Annual Holiday Lights Contest

Any <u>Struthers</u> Resident may participate in voting this year! Only 1 scoresheet per residence. We will be verifying! You may pick up a list and scoresheet in my office at City Hall or download them from the City Facebook page and print them off. ALL scoresheets must be dropped off in the drop off box located in the back entrance to city hall. Voting began on Tuesday December 7<sup>th</sup> and will end on the 15<sup>th</sup>. Any form dropped off after this date will not be counted. Winners will be presented with their awards the night of Tuesday December 21<sup>st</sup>.

## Santa Drive Thru

Tuesday, December 21<sup>st</sup>, please come visit Santa at Mauthe Park from 5:00 to 6:30. Special appearance by The Grinch himself! You may also drop off a letter to Santa and you will receive one back as long as you include your return address. Big thanks to Amber Bonilla and Jackie Stout for the donation of 300 donuts and hot chocolate for this event!

Stay Safe and Healthy, Mayor Cat Cercone Miller

## **<u>Remarks/Comments:</u>**

Mr. Ronald A. Carcelli asked if the bid opening is tomorrow for the fire station still?

Mr. Tim Daley, SSD, stated yes.

Mr. Ronald A Carcelli asked what time will that be?

Mr. Tim Daley, SSD, stated 2:00.

Mr. Ronald A. Carcelli said 2:00!

Mr. Dallas A. Bigley asked Tim about the crack sealing bids?

Mr. Tim Daley, SSD, said no one bid. They were in the paper but no one bid on crack sealing.

Mr. Robert D. Burnside asked Tim if this should be something that the city should be doing ourselves.

Mr. Tim Daley answered Mr. Burnside explaining that the city does not have enough Street Department Employees to be able to get crack sealing done as well as the equipment. He stated that this is something that needs done either every other year or ever year.

## **REPORT OF STANDING COMMITTEES (On Audio) WEDNESDAY, DECEMBER 15, 2021**

## NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, DECEMBER 15, 2021 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11 (COMMITTEE MEETINGS WILL BE LIVESTREAM BY WAY OF WWW. CITYOFSTRUTHERS.COM: FACEBOOK/YOUTUBE) 6:00 P.M.

## FINANCE & LEGISLATION COMMITTEE

Finance & Legislation Committee Chairman Dallas A. Bigley & Members: Robert D. Burnside, Ronald A. Carcelli. The purpose of the meeting is to discuss pending legislation.

**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 Six (6) pieces of legislation this evening.

#### LEGISLATION

## 21-065 AN ORDINANCE AMENDING THE CITY'S CODIFIED ORDINANCES TO CREATE CHAPTER 1501 – OHIO FIRE CODE, AND DECLARING AN EMERGENCY.

Carcelli 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.

Carcelli 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.

#### 21-066

AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY OF STRUTHERS TO ENTER INTO AN AGREEMENT WITH BUCKEYE ENERGY BROKERS, INC. FOR AGGREGATION CONSULTING SERVICES AND ANY OTHER REQUIRED SERVICES RELATED TO NATURAL GAS UTILITY DEREGULATION, RATIFYING ANY SUCH SERVICES HERETOFORE PERFORMED AND DECLARING AN EMERGENCY. Bayus 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, Bigley, Burnside, Carcelli Greenwood, Pingley. No Remarks.

Bayus moved seconded by Greenwood 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.

## 21-067

## AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF STRUTHERS TO ENTER INTO A CONTRACT WITH CONSTELLATION NEWENERGY – GAS DIVISION, LLC AS THE NATURAL GAS SUPPLIER FOR THE RESIDENTIAL AND SMALL COMMERCIAL MEMBERS OF THE CITY OF STRUTHERS'S NATURAL GAS AGGREGATION PROGRAM, WITHOUT THE NECESSITY OF PUBLIC BIDS AND DECLARING AN EMERGENCY.

Greenwood moved seconded by Burnside 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 Burnside 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.

#### 21-068

## AN ORDINANCE GRANTING AND ESTABLISHING THE SALARY FOR THE POSITION OF CLERK OF COUNCIL, COMMENCING ON JANUARY 1, 2022, DEFINING HER DUTIES, PROVIDING FOR COMPENSATION WORKING SCHEDULE, AND REPEALING ORDINANCE NO. 21-023 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DELCARING 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.

### SECOND READING AN ORDINANCE ESTABLISHING A CREDIT CARD POLICY FOR THE CITY OF STRUTHERS.

Burnside 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 Second Reading by 7-0 vote.

### SECOND READING AN ORDINANCE ADOPTING THE FLAG DESIGN OF FIVE POINTS CREATIVE, BY RYAN ROGALSKI, AS THE OFFICIAL FLAG OF THE CITY OF STRUTHERS, OHIO REPEALING ORDINANCE NO. 21-050.

Bayus moved seconded by Bigley 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 Second Reading 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 (On Audio)**

Law Director, John N. Zomoida, Jr. was present and had no Report for Council this evening. He stated that he would be available for any questions that any one may have.

There were no remarks or comments for Law Director.

#### **REPORT OF AUDITOR**

Auditor Christina Bohl was not present at the meeting and had no report for Council this evening.

There were no remarks or comments for the Auditor.

#### **REPORT OF SAFETY SERVICE DIRECTOR (On Audio)**

Safety Service Director was present at the meeting and had no report for Council this evening. He read the Mayor's Report in her absence under Mayor's Report.

There were no remarks or comments for the Safety Service Director.

## ADDRESSING OF COUNCIL (On Audio) (On Audio - These minutes are a summarization of the Regular Meeting and not verbatim.)

There were no remarks or comments for Addressing of Council this evening.

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

## NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, DECEMBER 15, 2021 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11 (COMMITTEE MEETINGS WILL BE LIVESTREAM BY WAY OF WWW. CITYOFSTRUTHERS.COM: FACEBOOK/YOUTUBE)

6:00 P.M.

## FINANCE & LEGISLATION COMMITTEE

Finance & Legislation Committee Chairman Dallas A. Bigley & Members: Robert D. Burnside, Ronald A. Carcelli. The purpose of the meeting is to discuss pending legislation.

# Santa Drive Thru @ Mauthe Park December 21, 2021 5pm-6:30pm

## ADJOURNMENT

Carcelli moved seconded by Bigley 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.

CLERK OF COUNCIL

PRESIDENT OF COUNCIL