REGULAR MEETING February 10, 2021 Struthers, Ohio 44471

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, February 10, 2021 at roughly 6:50 p.m. (Zoom Meeting) 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: Mayor Catherine Cercone Miller, Safety Service Director, Thomas Daley and Law Director, John N. Zomoida, Jr. Zoom Guest: Michelle Ray, Mayor Secretary. Kristen Olmi and Samantha with K.O. Consulting ,Inc. spoke about Legislation #2 during Caucus Review)

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, January 27, 2021 and accept the minutes. Do I have a motion? A second?

Bigley moved seconded by Carcelli to dispense with the reading of the minutes of 2nd Regular Meeting Dated January 27, 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 two (2) pieces of communications.

COMMUNICATIONS

- 1) STRUTHERS TAX OFFICE MONTHLY REPORTS FOR TAX COLLECTIONS FOR THE MONTH OF JANUARY 2021 SUBMITTED BY RYAN ROGALSKI, STRUTHERS TAX COMMISSIONER.
- 2) MAYOR'S REPORT DATED MONDAY, FEBRUARY 8, 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 Pingley to receive and file said communications.
Roll Call: Voting yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.
Motion carried 7-0.

Communications accepted and received by 7-0 vote.

MAYOR'S REPORT (On Audio)

Mayor Catherine Cercone Miller was present and had said report entitled Mayor's Report January 18, 2021 for Council this evening. MAYOR'S REPORT: 1) Black History Month, 2) Online Tax Payments, 3) Struthers Text Alert System and 4) Maintenance At City Hall. (ON FILE)

Catherine Cercone Miller Mayor



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

MAYOR'S REPORT February 8, 2021

Black History Month

The City of Struthers joins people across the country in celebrating February as Black History Month. Black History Month was created to focus attention on the contributions of African Americans to the United States. It honors all Black people from all periods of U.S. history.

Online Tax Payments

You are now able to file taxes and make payments on our website at www.cityofstruthers.com. However, if you choose to receive a form, we can mail that to you. Please call the Tax Department at city hall 330-755-2181 ext. 127 or visit city hall. They are located at both the front and back door, the Struthers Library and you can also download the form straight from our website.

Struthers Text Alert System

This will help us relay information such as parking bans, road closures, emergencies, city events, etc. To sign up to receive city notifications via text message, Opt-in by texting STRUTHERS to 91896.

Maintenance @ City Hall

Our Building Maintenance person, Frank Vaio has retired. We wish him nothing but the best in the years to come. We will miss you Frank!

Stay Safe and Healthy, Mayor Cat Cercone Miller

There were no remarks or comments for the Mayor.

REPORT OF STANDING COMMITTEES (On Audio) WEDNESDAY, FEBRUARY 17, 2021

Miss. Lori A. Greenwood, Chairman of Public Utilities Committee scheduled a meeting for Wednesday, February 17, 2021 at 6:00 p.m. (Via Zoom Meeting App). The purpose of the meeting is to discuss the Electric Rates with Mr. Thomas M. Bellish, Buckeye Energy Brokers.

FINANCE & LEGISLATION TO FOLLOW PUBLIC UTILITIES MEETING

Mr. Dallas A. Bigley, Chairman of the Finance & Legislation Committee scheduled a meeting for Wednesday, February 17, 2021 (Via Zoom Meeting App) to follow PU Committee Meeting. 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 two (2) pieces of legislation this evening.

LEGISLATION

FIRST READING

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 2021.

Bigley moved seconded by Burnside that the ordinance be sent to a second reading. Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley. No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

21-008

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STRUTHERS TO ALLOW K.O. CONSULTING, LLC ON BEHALF OF THE CITY TO FILE AN APPLICATION WITH THE EASTGATE COUNCIL OF GOVERNMENTS FOR USDOT FUNDS, FOR THE FISCAL YEAR 2022 PLANNING GRANT AND TO EXECUTE A SUBWARD AGREEMENT WITH EASTGATE IF SELECTED FOR FUNDING AND DECLARING AN EMERGENCY.

Carcelli moved seconded by Bigley that the rules of Council be suspended and the resolution 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 resolution 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.

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 on the Zoom meeting and had no Report for Council this evening. He stated that he would be available for any questions that any one may have. Thank you.

There were no remarks or comments for the Law Director.

REPORT OF AUDITOR

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

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 Anyone Wishing To Address Council.

President of Council, Michael S. Patrick announced that Pictures for the new website and City Hall ID's will be tomorrow Thursday, February 11th & Friday, February 12th from 8 a.m. - 4 p.m. in Council Caucus Room

President of Council, Michael S. Patrick announced the Committee Meeting scheduled for Wednesday, February 17, 2021 is as follows: "Zoom Meeting App"

6:00 P.M. Public Utilities Committee Chairman Lori A. Greenwood & Members:

Ronald A. Carcelli, James E. Baluck. The purpose of the meeting is to discuss the Electric Rates with Mr. Thomas M. Bellish, Buckeye Energy

Brokers.

FINANCE & LEGISLATION TO FOLLOW PUBLIC UTILITIES MEETING

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

ADJOURNMENT

Bigley moved seconded by Bayus 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 joining "Zoom Meeting" App.

Megan R. Shorthouse	Michael S. Patrick
CLERK OF COUNCIL	PRESIDENT OF COUNCIL