

REGULAR MEETING

June 23, 2021

Struthers, Ohio 44471

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, June 23, 2021 at roughly 6:56 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: Law Director, John N. Zomoida, Jr. Zoom Guest: Phone Caller: (330) 719-5277, Gary Diorio, Michelle Ray, Bert Cene, Jennifer Johnson, Pop's iPhone and Frank Demarco.

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, June 9, 2021 and accept the minutes. Do I have a motion? A second?

Burnside moved seconded by Greenwood to dispense with the reading of the minutes of 1st Regular Meeting Dated June 9, 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 MUNICIPAL TREASURER'S CASH TRANSACTION REPORT FOR THE MONTH OF MAY 2021 SUBMITTED BY ROBERT D. CARCELLI, STRUTHERS CITY TREASURER.**

- 2) **STRUTHERS CITY AUDITOR'S MONTHLY STATEMENT OF CASH POSITION, REVENUE REPORT WITH TRANSFER IN & OUT, AND EXPENSE TRANSACTION LEDGER REPORTS FOR THE MONTH OF MAY 2021, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**

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

Bigley moved seconded by Carcelli 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

Mayor Catherine Cercone Miller was not present and had no said report for Council this evening.

There were no remarks or comments for the Mayor.

**REPORT OF STANDING COMMITTEES (On Audio)
WEDNESDAY, SEPTEMBER 1, 2021**

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 ten (10) pieces of legislation this evening.

LEGISLATION

21-036

AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ENTER INTO A MUTUAL AID AGREEMENT WITH LOCAL LAW ENFORCEMENT AGENCIES IN MAHONING, COLUMBIANA AND TRUMBULL COUNTIES AND DECLARING AN EMERGENCY.

Bigley moved seconded by Bayus 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.

Bigley moved seconded by Bayus 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.

21-037

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LENIGO PROPERTIES, LLC FOR THE USE CERTAIN PUBLIC PROPERTY ON LOWELLVILLE ROAD, AND DECLARING AN EMERGENCY.

Burnside moved seconded by Carcelli 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.

Burnside moved seconded by Carcelli 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.

FIRST 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. 76-6820.

Burnside moved seconded by Bigley 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 to Second Reading.

21-038

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING TO AMEND THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE FRATERNAL ORDER OF POLICE, LODGE 41 (UNIT B – CAPTAINS) TO ADDRESS WAGE REOPENER NEGOTIATIONS CONTAINED IN ARTICLE 21, SECTION 3, OF THE COLLECTIVE BARGAINING AGREEMENT FOR YEARS 2021 AND 2022, AND DECLARING AN EMERGENCY.

Bigley moved seconded by Bayus 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.

Bigley moved seconded by Bayus 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.

21-039

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING TO AMEND THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE FRATERNAL ORDER OF POLICE, LODGE 41 (UNIT A – PATROLMEN) TO ADDRESS WAGE REOPENER NEGOTIATIONS CONTAINED IN ARTICLE 21, SECTION 3, OF THE COLLECTIVE BARGAINING AGREEMENT FOR YEARS 2021 AND 2022, AND DECLARING AN EMERGENCY.

Carcelli moved seconded by Pingley 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 Pingley 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.

21-040

AN ORDINANCE ESTABLISHING SALARIES FOR THE DEPARTMENT HEADS IN THE CITY OF STRUTHERS, OHIO, RETROACTIVE TO JANUARY 1, 2021, REPEALING ORDINANCE NO. 21-020 AND ANY ORDINANCE INCONSISTENT HERewith AND DECLARING AN EMERGENCY.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.
No Remarks. (Bayus: We will talk at a Future Meeting to look at \$1.00 Rate increase for Frank Demarco at a later date....)

Motion Carried 7-0.

Legislation passed by 7-0 vote.

21-041

A RESOLUTION TO SEND MEGAN R. SHORHOUSE, THE CLERK OF COUNCIL, TO PUBLIC RECORDS TRAINING AND MAKING THE CLERK THE DESIGNEE REPRESENTING ALL MEMBERS OF STRUTHERS CITY COUNCIL AND PRESIDENT OF COUNCIL AND DECLARING AN EMERGENCY.

Burnside moved seconded by Bayus 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.

Burnside moved seconded by Bayus 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.

21-042

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT AMENDING THE AGREEMENT WITH KO CONSULTING, LLC FOR GRANT SERVICES FOR CALENDAR YEAR 2021, 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, Bigley, Burnside, Carcelli, Greenwood, Pingley.
No Remarks.

Bigley moved seconded by Pingley 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.

*******REPEALED*******

A RESOLUTION AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO AN AGREEMENT WITH OHIO VALLEY WASTE SERVICES FOR THE RESIDENTIAL COLLECITON AND DISPOSAL OF TRASH AND RECYCLING ON A CITY-WIDE BASIS FOR A THREE YEAR PERIOD STARTING SEPTEMBER 1, 2021, 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, Bigley, Burnside, Carcelli, Greenwood, Pingley.
No Remarks.

Bigley moved seconded by Pingley 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.

21-043

A RESOLUTION CAUSING THE BOARD OF ELECTIONS TO SUBMIT TO THE CITY ELECTORS THE QUESTION OF WHETHER THE TERMS OF OFFICE OF THE MEMBERS OF CITY COUNCIL SHOULD BE CHANGED FROM TWO TO FOUR YEARS 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, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.
No Remarks. **(Mr. John Zomoida made comments- on audio)**

Bayus moved seconded by Pingley 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 for Unfinished Business.

NEW BUSINESS

Mr. Richard S. Bayus: First Movie in the Park of Friday night... Please come out and join at 7:00 p.m. for music and movie to follow....

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 report dated May 2021 for Council this evening. Auditor's Report for Council: Struthers City Auditor's Monthly Statement Of Cash Position, Revenue Report With Transfer In & Out, And Expense Transaction Ledger Reports For The Month Of May 2021, 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 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.)

TRASH COLLECTION BIDS:

Mr. Gary Diorio, MS Consultants, Inc.

Comments/Questions:

Mr. Dallas A. Bigley, Megan R. Shorthouse (?s about Bulk Pick-Up), Michelle Ray Hokanson (explained pricing, bulk, extra trash)....

*******REPEALED*******

A RESOLUTION AUTHORIZING THE BOARD OF CONTROL TO ENTER INTO AN AGREEMENT WITH OHIO VALLEY WASTE SERVICES FOR THE RESIDENTIAL COLLECITON AND DISPOSAL OF TRASH AND RECYCLING ON A CITY-WIDE BASIS FOR A THREE YEAR PERIOD STARTING SEPTEMBER 1, 2021, AND DECLARING AN EMERGENCY.

Bigley moved seconded by Greenwood that the rules of Council be suspended and the resolution # 9 be repealed for further review by Council As A Whole. (Council Tabled)

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

No Remarks.

Motion Carried 7-0.

Legislation **REPEALED** by 7-0 vote.

*******REPEALED*******

Bigley CALLED a Special Committee Meeting for Wednesday, July 14, 2021 at 6:00 p.m. for a Finance & Legislation Committee Meeting...

Mr. Bert Cene, 575 Wilson Street, Struthers, Ohio 44471. He made comments about the procurement back ground regarding the trash bids and hoped that Council will do their due diligence with the whole trash company research.

MOVIE NIGHT: FRIDAY- Music at 7:00 movie to follow at dusk...

4th Of July Parade @1:00 Meet bring candy

President of Council, Michael S. Patrick announced the Committee Meetings scheduled for Wednesday, September 1, 2021 is as follows: “Zoom Meeting App”

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.

ADJOURNMENT

Bayus moved seconded by Greenwood 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. (End Time: 7:46 P.M.) 00:48:05 long

Megan R. Shorthouse
CLERK OF COUNCIL

Michael S. Patrick
PRESIDENT OF COUNCIL

