**REGULAR MEETING**

**September 14, 2022**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus**  **General Session**

<https://youtu.be/MUuel3b0y-k> <https://youtu.be/jqtso_1UZHU>

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, September 14, 2022 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood (absent), 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 asked all those to remain standing for a moment of silence for Nick Bennet (11-year-old student of the Struthers Middle School) who passed away unexpectedly.

 Moment of Silence observed.

 President of Council, Michael S. Patrick asked for a motion to excuse 1st Ward Councilwoman, Lori A. Greenwood from the 1st Regular Meeting of Council dated September 14, 2022. Do I have a motion? A second?

Pingley moved seconded by Bigley to excuse 1st Ward Councilwoman, Lori A. Greenwood from the 1st Regular Council Meeting dated Wednesday, September 14, 2022.

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

No Remarks.

Motion Carried 6-0.

Ms. Lori A. Greenwood excused by 6-0 vote.

 President of Council, Michael S. Patrick recognized the invited guest in attendance at the Regular Council Meeting: Mayor Catherine Cercone Miller, Safety Service Director, Robert F. Benson, Auditor, Christina S. Bohl, 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 2nd Regular Meeting Dated Wednesday, June 22, 2022 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 the 2nd Regular Meeting Dated Wednesday, June 22, 2022 and accept them as prepared by the Clerk.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood (absent), 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 four (4) pieces of communications.

**COMMUNICATIONS**

**1)** **STRUTHERS TAX OFFICE MONTHLY REPORTS FOR TAX COLLECTIONS FOR THE MONTHS OF JUNE, JULY AND AUGUST 2022, SUBMITTED BY RYAN ROGALSKI, STRUTHERS TAX COMMISSIONER.**

**2)** **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 2022, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**

**3) STRUTHERS MUNICIPAL COURT REPORTS FOR JUNE AND JULY 2022, SUBMITTED BY AMSI L. MEDINA, STRUTHERS MUNICIPAL CLERK OF COURT.**

**4) MAYOR’S REPORT DATED MONDAY, SEPTEMBER 12, 2022 SUBMITTED BY MAYOR CATHERINE CERCONE MILLER.**

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

Bigley moved seconded by Burnside to receive and file said communications.

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

No Remarks.

Motion Carried 6-0.

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

**MAYOR’S REPORT (Report On File)**

Mayor was present and had said report entitled Mayor’s Report Monday, September 12, 2022 for Council this evening. Read in: (Caucus / Chambers) MAYOR’S REPORT: 1) Ohio Department of Transportation Grant, 2) 2ND Annual Build-A-Bed Day, 3) 2022 Resurfacing, 4) Struthers Rotary, 5) Police Department 2ND K9 and 6) Music @ Mauthe. (REPORT ON FILE)

**Catherine Cercone Miller**

Mayor

****

6 Elm Street

Office: (330)755-2181 Ext. 110

Fax: (330)755-1550

**Mayor's Report**

**September 12, 2022**

**Ohio Department of Transportation Grant**

The Ohio Department of Transportation (ODOT) has selected the City of Struthers to receive a technical assistance grant to complete an Active Transportation Plan in conjunction with its comprehensive planning effort. Active Transportation Plans (ATP) map out a robust plan for advancing bicycle and pedestrian priorities that are important to the community and set the stage for implementation. The grant is valued between $70,000 to $80,000. The selection process was competitive; only six local governments were awarded throughout the State of Ohio. Struthers was the only community to be selected in ODOT District 4, which serves Ashtabula, Mahoning, Portage, Stark, Summit and Trumbull counties in northeast Ohio.

**2nd Annual Build-A-Bed Day**

We will be holding the annual Build-A-Bed Day on October 1st from 8am to 12pm at the Struthers Street Garage. Sleep in Heavenly Peace helps build beds for children in our area. If you would like to sponsor a bed, make a donation or volunteer, please contact Councilwoman Megan Pingley at 330-503-7822.

**2022 Resurfacing**

We are working with the paving company to schedule the dates for the resurfacing this year. These are the locations being resurfaced.

* **West Harvey** - 8th St to Youngstown-Poland Rd
* **West Creed** - 5th St to Youngstown-Poland Rd
* **Prospect Street** - Lowellville Rd to Haywood St
* **Como Street** - Argonne St to Garfield St
* **Woodbine Avenue** - Chestnut St to SR616

**Struthers Rotary**

We would like to thank the Struthers Rotary for holding their annual dinner to honor the Struthers First Responders. We greatly appreciate your continued support.

**Police Department 2nd K9**

We are happy to announce we have added another K9 to the Struthers Police Department. Officer Recon will be on the road with Officer Dalton Moore. Thank you to the Struthers Rotary for the K9 fundraiser they held earlier in the year.

**Music @ Mauthe**

Elvis and Roy Orbison have been rescheduled to Thursday, September 29th at 6:00.

Stay Safe and Healthy

Sincerely,

Mayor Cat Cercone Miller

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

**WEDNESDAY, SEPTEMBER 21, 2022**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, SEPTEMER 21, 2022 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:**

<https://youtu.be/8XeJxNrcHbU>

**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 nine (9) pieces of legislation this evening for the Regular Meeting of Council. Clerk would you please read the legislation.

**LEGISLATION**

**22-043**

**AN ORDINANCE GRANTING AND ESTABLISHING AN HOURLY RATE FOR INTERMITTENT EMT EMPLOYEES AND REPEALING ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY.**

Bigley 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 (absent), Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-044**

**AN ORDINANCE APPROPRIATING THE SUM NOT TO EXCEED $2,250 FROM THE 2022 GENERAL FUND BUDGET CATEGORY CONTINGENT # 100 9000 53024 FOR MUSIC IN THE PARK RETROACTIVE TO JUNE 1, 2022 AND DECLARING AN EMERGENCY.**

Bigley 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 (absent), Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-045**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $10,000.00 FROM THE 2022 GENERAL FUND BUDGET CATEGORY 100 9100 59003, TRANSFER TO ELDERLY VAN, TO THE REVENUE CATEGORY 265 0000 47101 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 (absent), 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 (absent), Pingley.

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-046**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $50,000.00 FROM THE 2022 GENERAL FUND BUDGET CATEGORY TRANSFER TO FIRE PENSION # 100 9100 59005 TO THE FIRE PENSION FUND # 810 0000 47101 AND DECLARING AN EMERGENCY.**

Pingley 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 (absent), Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-047**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $100,000.00 FROM THE 2022 GENERAL FUND BUDGET CATEGORY TRANSFER TO POLICE PENSION # 100 9100 59004 TO THE POLICE PENSION FUND # 805 0000 47101 AND DECLARING AN EMERGENCY.**

Pingley 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 (absent), Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-048**

**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, Bigley, Burnside, Carcelli, Greenwood (absent), 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 (absent), Pingley.

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-049**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH JACK DOHENY COMPANY REGARDING THE PURCHASE OF VACTOR TRUCK, AND DECLARING AN EMERGENCY.**

Carcelli 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 (absent), Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-050**

**A RESOLUTION TO SEND MEGAN R. SHORTHOUSE, 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.**

Bigley moved seconded by Bayus 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 (absent), Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-051**

**AN ORDINANCE AMENDING CHAPTER 137 OF THE CODIFIED ORDINANCES OF THE CITY ENTITLED FIRE DEPARTMENT BYADDING SECTIONS RELATING TO THE PROVISION OF EMERGENCY AMBULANCE SERVICES AND COST RECOVERY FOR EMERGENCY ACTION TO PROTECT THE PUBLIC HEALTH OR SAFETY OR THE ENVIRONMENT AND DECLARING AN EMERGENCY.**

Carcelli 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 (absent), Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed 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 (On Audio)**

Law Director, John N. Zomoida, Jr. was present and had no report dated for Council this evening.

There were no remarks or comments for Law Director.

**REPORT OF AUDITOR (on Audio)**

Auditor Christina Bohl was present at the meeting and had said report dated June & July 2022 for 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 2022, 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 (On Audio)**

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:

Mr. Michael J. Mastroberardino, 531 W. Omar Avenue, Struthers, Ohio 44471. He spoke about Council changing the ordinance to allow chickens in City limits. He stated that he had a neighbor report him because he had chickens.

 Remarks/Comments:

 Mr. Ricard S. Bayus and Mr. Dallas A. Bigley made comments regarding said ordinance and Mr. Bigley thanked him for his backyard garden.

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

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**ADJOURNMENT**

Baluck moved seconded by Bigley that the meeting be adjourned.

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