**REGULAR MEETING**

**February 23, 2022**

**Struthers, Ohio 44471**

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, February 23, 2022 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli (absent), 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.

 Mr. Dallas A. Bigley asked for a Point of Order to observe Honorable Judge James Lanzo seconded by Miss. Megan L. Pingley.

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

No Remarks.

Motion Carried 6-0.

Moment of Silence recognized by 6-0 vote.

President of Council asked everyone to remain standing after reciting the Pledge for a moment of silence for the Honorable Judge James Lanzo.

Pledge was recited.

Moment of silence observed.

 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, Auditor, Christina S. Bohl, Treasurer, Mark T. Brenner and Law Director, John N. Zomoida Jr.

President of Council, Michael S. Patrick asked for a motion to excuse Mr. Ronald A. Carcelli, 2nd Ward Councilman from the 2nd Regular Meeting of Council in February.

Bigley motion seconded by Pingley to excuse 2nd Ward Councilman, Mr. Ronald A. Carcelli from the 2nd Regular Meeting of Council in February.

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

No Remarks.

Motion Carried 6-0.

Mr. Ronald A. Carcelli was excused from the Regular Meeting of Council by 6-0 vote.

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, February 09, 2022 and accept the minutes. Do I have a motion? A second?

Pingley moved seconded by Bigley to dispense with the reading of the minutes of the 1st Regular Meeting Dated Wednesday, February 09, 2022 and accept them as prepared by the Clerk.

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

 Motion carried 6-0.

Meeting minutes accepted by 6-0 vote.

 President of Council, Michael S. Patrick asked the clerk to read the six (6) pieces of communications.

**COMMUNICATIONS**

**1) LETTER RECEIVED FEBRUARY 15, 2022 FROM THE CITY OF STRUTHERS FIRE DEPARTMENT REGARDING ANNUAL SPAGHETTI DINNER.**

**2) LETTER RECEIVED FEBRUARY 14, 2022 FROM MAYOR CATHERINE CERCONE MILLER REGARDING COVID TEST KITS FOR ALL EMPLOYEES.**

**3)** **STRUTHERS CITY AUDITOR’S MONTHLY STATEMENT OF CASH POSITION, REVENUE REPORT WITH TRANSFER IN & OUT, AND EXPENSE TRANSACTION LEDGER REPORTS FOR THE MONTH OF JANUARY 2022, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**

**4) NOTICE TO THE LEGISLATIVE AUTHORITY OHIO DIVISION OF LIQUOR CONTROL REGARDING D5 NEW PERMIT NUMBER 5776056 JUSTIN MCMANNIS DBA MONKS STATE STREET BILLIARDS & BOWLING 56 STATE STREET, STRUTHERS, OHIO 44471 RECEIVED FEBRUARY 14, 2022.**

**5) NOTICE TO THE LEGISLATIVE AUTHORITY OHIO DIVISION OF LIQUOR CONTROL REGARDING TRANFER D2 D2X D3 AND D3A PERMIT NUMBER 7381635 FROM MAPLWOOD PROPERTY INVESTMENT LLC DBA RIPS CAFE & PATIO TO RIPS BAR LLC & PATIO 614 YOUNGSTOWN POLAND ROAD, STRUTHERS, OHIO 44471 RECEIVED FEBRUARY 15, 2022.**

**6) MAYOR’S REPORT DATED MONDAY, FEBRUARY 21, 2022 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 (absent), Greenwood, Pingley.

 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, February 21, 2022 for Council this evening. MAYOR’S REPORT: 1) Police Officer Civil Service Exam, 2) Fire Department Annual Spaghetti Dinner, 3) Baby Domingo, 4) Volunteer Fireman, 5) Judge James R. Lanzo, 6) Discover Struthers and 7) Aqua Ohio. (REPORT ON FILE)

**Catherine Cercone Miller**

Mayor

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6 Elm Street

Office: (330)755-2181 Ext. 110

Fax: (330)755-1550

**Mayor's Report**

**February 21, 2022**

Mayor's Report 2-21-22

**Police Officer Civil Service Exam**

On March 1st, The Struthers Civil Service Commission will be hosting a test for the position of Patrolman for the Police Department, We currently have 16 full-time officers and are hoping to attract good candidates to take the test in an effort to expand. Last year, the commission changed the age requirement for a starting officer to 45. Please pick up an application before March 1st to apply.

**Fire Department Annual Spaghetti Dinner**

On March 5th, from 3pm-7pm the Struthers Fire Department will be holding its annual Spaghetti Dinner at St. Nick's Great Hall. They are collecting items for the Chinese auction, Please contact Sean Guerrieri at 330-565-8804 to arrange or drop off at my office M-F 8-4. Tickets are $5 each for the dinner and may be purchased at the door or from any member of the fire department. Carry out and curb-side are available.

**Baby Domingo**

We were able to visit with Baby Domingo and his mom last week in Akron. We are happy to report that he is doing wonderful and progressing each day. He is almost 3 years old and still has therapy through Akron's Children's Hospital 3 days a week. He will begin school in a few months. We are hoping to keep in touch regularly with him and his mother.

**Volunteer Fireman**

Billy Opritza was sworn in on the 17th. We would like to welcome him aboard our volunteer fire crew. He will be a nice asset to our department.

**Judge James R. Lanzo**

We would like to extend our sympathies to the entire Lanzo family during this difficult time. The legend of Judge Lanzo will live on in the City of Struthers. He will be missed.

**Discover Struthers**

If you haven't already, please sign up for our "Discover Struthers" community engagement platform at [www.discover.cityofstruthers.com](http://www.discover.cityofstruthers.com). We have been getting a lot of great submissions. We would like residents to share their ideas and comment on the ones submitted to make sure everyone in the city has a voice with the comprehensive plan. You can also join a committee. We would like to thank Superintendent, Pete Pirone and High School Principal, Roger Day for allowing our team to present the platform to the senior class.

**Aqua Ohio**

Anyone with Aqua billing questions including to report any bill or payment posting delays, please call Aqua customer service at 1-877-987-2782. Avoid postal delays by enrolling in other billing and payment options for your water and sewer bills at AquaAmerica.com.

Stay safe & Healthy,

Mayor Cat Cercone Miller

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

**WEDNESDAY, MARCH 2, 2022**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, MARCH 02, 2022 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

**PARKS & RECREATION**

**6:00 P.M.**

Parks & Recreation Chairman, James E. Baluck & Members: Dallas A. Bigley, Lori A. Greenwood. The purpose of the meeting is to discuss Mauthe Park Multipurpose Room and the use of Mauthe Park Baseball Fields with Bob Clyde and Matt Bradley.

**PUBLIC UTILITIES**

**TO FOLLOW
PARK & RECREATION COMMITTEE**

**6:15 P.M.**

**PUBLIC UTILITIES**

Public Utilities Chairman, Lori A. Greenwood & Members: Ronald A. Carcelli, Robert D. Burnside. The purpose of the meeting is to discuss the sewer rate study with R. Tony Burgoyne and WWTP Superintendent Guy Maiorana.

**FINANCE & LEGISLATION**

**TO FOLLOW
PUBLIC UTILITIES**

**6:30 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/vYZjG6UQi3E>

**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 2022.**

Bigley moved seconded by Burnside that the ordinance be sent to a second reading.

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

No Remarks.

Motion Carried 6-0.

Legislation sent to a second reading by 6-0 vote.

**22-008**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF PARKS AND WATERCRAFT, WATERWAYS SAFETY FUND PROGRAM ON BEHALF OF THE CITY OF STRUTHERS FOR ENHANCING THE PUBLIC HAND-POWERED WATERCRAFT ACCESS TO THE MAHONING RIVER AND AGREE TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE THE PROJECT 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 (absent), Greenwood, Pingley.

No Remarks.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli (absent), Greenwood, 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 (Report on File)**

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 January 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 Month Of January 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 not 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 - 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, MARCH 02, 2022 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

**PARKS & RECREATION**

**6:00 P.M.**

Parks & Recreation Chairman, James E. Baluck & Members: Dallas A. Bigley, Lori A. Greenwood. The purpose of the meeting is to discuss Mauthe Park Multipurpose Room and the use of Mauthe Park Baseball Fields with Bob Clyde and Matt Bradley.

**PUBLIC UTILITIES**

**TO FOLLOW
PARK & RECREATION COMMITTEE**

**6:15 P.M.**

**PUBLIC UTILITIES**

Public Utilities Chairman, Lori A. Greenwood & Members: Ronald A. Carcelli, Robert D. Burnside. The purpose of the meeting is to discuss the sewer rate study with R. Tony Burgoyne and WWTP Superintendent Guy Maiorana.

**FINANCE & LEGISLATION**

**TO FOLLOW
PUBLIC UTILITIES**

**6:30 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.

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**LINK:**

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**STRUTHERS FIRE DEPARTMENT ANNUAL SPAGHETTI DINNER**

**$5.00 PER TICKET**

**SATURDAY, MARCH 5, 2022 FROM 3PM-7PM ST. NICK’S GREAT HALL**

**CHINESE AUCTION DONATIONS/BASKETS ARE NEEDED!**

**ADJOURNMENT**

Bigley moved seconded by Greenwood that the meeting be adjourned.

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