

**REGULAR MEETING**  
**December 23, 2019**  
**Struthers, Ohio 44471**

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Monday, December 23, 2019 at 5:30 p.m. in Council Chambers with the following members present at Roll Call: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

President of Council, Henry D. Franceschelli, Sr., was present at the Meeting.

President of Council, Henry D. Franceschelli, Sr., asked everyone to stand for the Pledge and for the gentlemen to remove their hats.

Pledge was recited.

President of Council, Henry D. Franceschelli, Sr., thanked everyone for coming this evening.

President of Council, Henry D. Franceschelli, Sr., recognized the invited guest in attendance at the Regular Council Meeting: Mayor Terry P. Stocker, Safety Service Director, Robert (Bob) Norris, Auditor, Christina Bohl/Jackson, and Tax Commissioner, James Bertrando. (Judge Dominic Leone, Law Director, John N. Zomoida Jr. and Treasurer, Robert D. Carcelli, III—not present.).

**PRESENTATION OF PLAQUE (On Audio)**

Bigley presented a plaque to Mayor Terry P. Stocker for all his years of Service to the Struthers Community. Mayor Stocker's children were in the audience.

Mayor Terry Stocker said that this is gratifying as hell. Thank you all for the years with the City to make this a better place and a lot was accomplished. Everyone worked together and this City will be in good hands. Thank you very much to you all and was a pleasure working with you all.

**REMARKS/COMMENTS: (On Audio)**

Mr. Burnside wanted to say one thing. He said this wonderful Mayor of ours talked me into this business 12 years ago and have two more to go, but it has truly been an honor working with you all these years. He said to enjoy his retirement.

Mr. Patrick gave a story on how Terry approached him saying that he was going to run for Mayor. Thanked Terry for weathering it out and for keeping Struthers on the map.

Mr. Rudzik spoke on how Terry had coached him all through his life and said that he is one tough son of a bitch. Go Blue!

Mr. Bayus thanked Terry for getting him into to this and God Bless you all the rest of your life Bro.

Mr. Carcelli stated that he had been friend with Terry for many years. He told a story and stated that he should enjoy his retirement, because he knows that he will be back.

President of Council, Henry D. Franceschelli, Sr., stated that it has been a pleasure. Thank you very much for all these years.

President of Council, Henry D. Franceschelli, Sr., stated that he had to back up and make mention of Mr. Larry Gillard, Litter Control & Recycling Coordinator.

President of Council, Henry D. Franceschelli, Sr., asked for a motion to excuse Mr. Anthony C. Fire from the Meeting this evening due to dentist appointment.

Bigley motioned seconded by Carcelli that Mr. Anthony C. Fire be excused due to dentist appointment this evening.

Roll Call: Voting yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

Motion carried 6-0.

Mr. Anthony C. Fire excused from the Regular Meeting of Council by 6-0 vote.

President of Council, Henry D. Franceschelli, Sr., asked for a motion to dispense with the reading of the minutes and to accept the minutes. Do I have a motion? A second?

Carcellimoved seconded by Bigleyto dispense with the reading of the minutes of 1<sup>st</sup>Regular Meeting datedDecember 11, 2019 and accept them as prepared by the Clerk.

Roll Call: Voting yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

Motion carried 6-0.

Meeting minutes accepted by 6-0 vote.

President of Council, Henry D. Franceschelli, Sr., asked the clerk to read the 2 pieces of communications.

## **COMMUNICATIONS**

- 1) **TAX OFFICE MONTHLY REPORT FOR TAX COLLECTIONS AS OF NOVEMBER 2019 SUBMITTED BY JAMES J. BERTRANDO, STRUTHERS TAX COMMISSIONER.**
- 2) **STRUTHERS MUNICIPAL COURT REPORT FOR THE MONTH OF NOVEMBER 2019 SUBMITTED BY LORRAINE SCIORTINO, CLERK OF COURTS.**
- 3) **LETTER DATED DECEMBER 13, 2019 FROM THE LAW DIRECTOR, JOHN N. ZOMOIDA JR. TO THE HUNTINGTON NATIONAL BANK REGARDING ZARYL G. BUSH V. STRUTHERS OHIO POLICE DEPARTMENT, ET AL CASE NO. 4:19-CV-00768.**
- 4) **STRUTHERS CITY AUDITOR'S MONTHLY STATEMENT OF CASH POSITION, REVENUE REPORT WITH TRANSFER IN & OUT, AND EXPENSE TRANSACTION LEDGER REPORTS FOR THE MONTH OF NOVEMBER 2019, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR, ON DECEMBER 17, 2019.**
- 5) **MAYOR'S REPORT DATED DECEMBER 23, 2019 SUBMITTED BY MAYOR TERRY P. STOCKER.**
- 6) **STRUTHERS MUNICIPAL TREASURER'S CASH TRANSACTION REPORT FOR THE MONTH OF NOVEMBER 2019 SUBMITTED BY ROBERT D. CARCELLI, STRUTHERS CITY TREASURER.**

President of Council, Henry D. Franceschelli, Sr., asked for a motion to receive and file the communications.

Bayusmoved seconded by Rudzik to receive and file said communications.

Roll Call: Voting yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

Motion carried 6-0.

Communications accepted and received by 6-0 vote.

## **MAYOR'S REPORT(On Audio&On File)**

Mayor Stocker was present at the meeting and had areport dated December 23, 2019 for Council this evening.Mayor's Report Project Updates: 1) Fire Station, 2) Wetmore Drive and State Street Sanitary Sewer Improvements, 3) Struthers Dam Removal Projects, 4) Downtown Business Façade Improvements, and 5) Farewell. (On file)

There were no remarks or comments for the Mayor.

**REPORT OF STANDING COMMITTEES (On Audio) Thursday, January 2, 2020**

President of Council Elect, Joseph N. Rudzik called for a Special Meeting of Council on Thursday, January 2, 2020 at 6: 30 p.m. in Council Chamber to approve Committee Appointments of Council for 2020/2021. (Called for during the Regular Meeting of Council.)

**ANYONE WISHING TO ADDRESS COUNCIL ON PENDING LEGISLATION**

There were no remarks or comments under Addressing Council on Pending Legislation.

President of Council, Henry D. Franceschelli, Sr., asked the clerk to read the 4 pieces of legislation.

**LEGISLATION**

**FISCAL OFFICER'S CERTIFICATE READ BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**

**FISCAL OFFICER'S CERTIFICATE**

TO THE COUNCIL OF THE CITY OF STRUTHERS, OHIO:

As fiscal officer of the City of Struthers, Ohio, I certify in connection with your proposed issue of bonds in the maximum principal amount of \$2,000,000 (the Bonds) authorized by the electors of the City at an election on November 5, 2019, for the purpose of constructing, furnishing, equipping and otherwise improving a new fire station and clearing, improving and equipping the site thereof (the improvement), that:

1. The estimated life or period of usefulness of the improvement is at least five years.
2. The estimated maximum maturity of the Bonds, calculated in accordance with Sections 133.19 and 133.20 of the Revised Code, is at least 13 years (i) being my estimate of the life or period of usefulness of that improvement; if and to the extent a portion of the proceeds of the Bonds is to be allocated to a class or classes having a maximum maturity of less than 13 years but in excess of five years, then the maximum maturity of the Bonds would still be at least 13 years by reason of a sufficient portion of the proceeds of the Bonds allocated to a class or classes having a maximum maturity or an estimated period of usefulness in excess of 13 years and (ii) based on the fact that the Bonds were approved by the electors with a maximum maturity of 13 years.

Dated: December 23, 2019

Christina S. Bohl

City Auditor

City of Struthers, Ohio

**19-065**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,000,000 FOR THE PURPOSE OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A NEW FIRE STATION AND CLEARING, IMPROVING AND EQUIPPING THE SITE THEREOF, AND DECLARING AN EMERGENCY.**

Patrick moved seconded by Carcellithat the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

No Remarks.

Patrick moved seconded by Carcellithat the ordinance be passed as read.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**19-066**

**AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE STRUTHERS CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.**

Rudzik moved seconded by Bigley that the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

No Remarks.

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

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**16-067**

**AN ORDINANCE AMENDING THE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRUTHERS, STATE OF OHIO, COVERING THE FISCAL YEAR OF 2019 ENDING DECEMBER 31, 2019 AND REPEALING ORDINANCE NO. 19-010 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY.**

Burnside moved seconded by Bigley that the rules of Council be suspended and the ordinance be placed upon its passage.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

No Remarks.

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

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**19-068**

**A RESOLUTION AUTHORIZING THE MAYOR AND/OR SAFETY SERVICE DIRECTOR TO NEGOTIATE A CONTRACT WITH WILLIAMS ARCHITECTS FOR THE NEW MAIN FIRE STATION PROJECT AND, IF NEGOTIATED, TO EXECUTE ALL NECESSARY DOCUMENTS AND DECLARING AN EMERGENCY.**

Bayus moved seconded by Rudzik that the rules of Council be suspended and the resolution be placed upon its passage.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

No Remarks.

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

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik.

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**UNFINISHED BUSINESS (On Audio)**

Mr. Robert D. Burnside thanked Hank and Mr. Patrick for their service and for working with him all these years. He said it was a pleasure working with the both of you. Thank you!

**NEW BUSINESS**

There were no remarks or comments under New Business.

## **REPORT OF LAW DIRECTOR**

Law Director, John N. Zomoida, Jr. was not present at the meeting and had no said report for Council this evening.

There were no remarks or comments for the Law Director.

## **REPORT OF AUDITOR(On Audio& On File)**

Auditor Christina Bohl was present at the meeting and had said reports for the month of November 2019 for Council this evening. Struthers City Auditor's Monthly Statement Of Cash Position, Revenue Report With Transfer In & Out, And Expense Transaction Ledger Reports For The Month Of November 2019, Submitted By Christina S. Bohl, Struthers City Auditor, On December 17, 2019. (On File)

### **Remarks/Comments:**

Mr. Henry D. Franceschelli, Sr. stated that it has been a pleasure working with you Chrissy. You have done a great job for the 8 years that I have been here. Thank you!  
Shorthouse

Mrs. Christina Bohl stated that it was a pleasure working with you as well.

## **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 the Safety Service Director.

**...PRESIDENT OF COUNCIL ANNOUNCED AGAIN THAT THOSE WISHING TO SPEAK BEFORE COUNCIL PLEASE STAND, COME FORWARD, STATE YOUR NAME AND ADDRESS FOR THE RECORD. PLEASE ADDRESS COUNCIL-WILL GET 3 MINUTES...  
THANK YOU!**

## **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 under Addressing Of Council.

**President of Council, Henry D. Franceschelli, Sr., announced the Special Meeting for Committee Appointments scheduled for Thursday, January 2, 2020 at 6:30 p.m.**

Mr. Michael S. Patrick and Mr. Joseph N. Rudzik made comments....

Mr. Henry D. Franceschelli, Sr. thanked the Clerk for working with me for 8 years.

Ms. Megan Shorthouse expressed that she was going to miss him and that it was a pleasure working with him and asked "How do you say, Zomoida?"

Mr. Henry D. Franceschelli, Sr. laughed and stated that he doesn't have to say it because he is not here....

**FAREWELL DINNER PARTY AT AMVETS AT 7:15 P.M.  
(FOOD, DRINKS & MUSIC)**

## **ADJOURNMENT**

Bayus moved seconded by Carcelli that the meeting be adjourned.

Roll Call: Voting yea: Bayus, Bigley, Burnside, Carcelli, Fire (Absent), Patrick, Rudzik.

Motion Carried 6-0.

Meeting Adjourned.

President of Council, Henry D. Franceschelli, Sr., declared the meeting be adjourned and thanks for coming. Merry Christmas & Happy New Year!

Megan R. Shorthouse  
CLERK OF COUNCIL

Joseph N. Rudzik  
PRESIDENT OF COUNCIL