

**SPECIAL MEETING
May 15, 2019
Struthers, Ohio 44471**

The Special Meeting of the Council of the City of Struthers, Ohio was held on Wednesday, May 15, 2019 at 5:15 p.m. in Council Chambers with the following members present at Roll Call: Bayus, Bigley, Burnside, Carcelli, Patrick.
Not Present During Roll Call: Fire (absent), Rudzik (Ran Late To Meeting)

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

President of Council, Henry D. Franceschelli, Sr. asked for a motion to excuse Mr. Anthony C. Fire from the Special Meeting.

Bigley motioned seconded by Carcelli to excuse Mr. Fire from the Special Meeting of Council.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik (absent). Motion Carried 5-0.

Motion passed by 5-0 vote to excuse Mr. Antony C. Fire.

President of Council, Henry D. Franceschelli, Sr. asked for a motion to excuse Mr. Joseph N. Rudzik from the Special Meeting due to being late.

Carcelli motioned seconded by Patrick to excuse Mr. Rudzik from the Special Meeting of Council.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire (absent), Patrick, Rudzik (absent). Motion Carried 5-0.

Motion passed by 5-0 vote to excuse Mr. Joseph N. Rudzik.

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. asked the clerk to read the call of the special meeting.

CALL OF THE SPECIAL MEETING LETTER: (On File)

May 13, 2019

All Members of Council &
Administration
6 Elm Street
Struthers, OH 44471

Dear Honorable Members of Council:

I am scheduling a Special Meeting to go into Executive Session with Council on **Wednesday, May 15, 2019 at 5:15 P.M.** in Council Chambers. This meeting is called for the purpose of the following:

- **To Discuss Employment Of A Public Employee**

Your attendance is required and will be greatly appreciated.

Sincerely,

Terry P. Stocker
Terry P. Stocker
Mayor

MOTION TO GO INTO EXECUTIVE SESSION:

To Discuss matters required to be kept confidential under Ohio Open Meeting Act Chapter 3: Executive Session.

Executive Session:

- To Discuss Employment Of A Public Employee

Burnside motioned seconded by Bigley to go into Executive Session to discuss matters required to be kept confidential under the Ohio Open Meeting Act Chapter Three: Executive Session

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Patrick.

Absent During Roll Call: Fire (absent), Rudzik (Ran Late To Meeting)

Motion Carried 5-0.

Motion passed by 5-0 for Council to go into Executive Session at 5:17 p.m. in Council Caucus Room # 11.

MOTION TO RECONVIEN FROM EXECUTIVE SESSION:

MOTION TO RECONVIEN FROM EXECUTIVE SESSION REGARDING MATTERS REQUIRED TO BE KEPT CONFIDENTIAL UNDER THE OHIO OPEN MEETING ACT CHAPTER 3: EXECUTIVE SESSION.

Executive Session:

- To Discuss Employment Of A Public Employee

Council left Council Chambers and went into Executive Session in Council Caucus Room #11 at 5:17 p.m. and returned to Council Chambers at 6:10 p.m.

President of Council, Henry D. Franceschelli, Sr. asked for a motion to reconvene from the Executive Sessions and to go back into the Special Meeting of Council.

Burnside motioned seconded by Bigley to reconvene from the Executive Session and go back into the Special Meeting of Council.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Patrick, Rudzik.

Absent During Roll Call: Fire (absent).

Motion Carried 6-0.

Reconvened from Executive Session by 6-0 vote.

ADJOURNMENT

Rudzik moved seconded by Patrick that the special meeting be adjourned.

Roll Call: Voting yea: Bayus, Bigley, Burnside, Carcelli, Patrick, Rudzik.

Absent During Roll Call: Fire (absent).

Motion Carried 6-0.

President of Council/ Pro-Tem, Mr. Robert D. Burnside declared the Special Meeting be adjourned.

Clerk of Council

President of Council