

SPECIAL MEETING
July 1, 2020
Struthers, Ohio 44471

The Special Meeting of the Council of the City of Struthers, Ohio was held on Wednesday, July 1, 2020 at 6:00 p.m. in Mayor's Office (GoToMeeting) with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

President of Council Pro Tem, Robert D. Burnside was present at the Special Meeting.

President of Council Pro Tem, Robert D. Burnside asked everyone to stand for the Pledge and for the gentlemen to remove their hats.

Pledge was recited.

President of Council Pro Tem, Robert D. Burnside recognized the invited guest in attendance at the Special Meeting: Mayor Catherine Cercone Miller, Ssftey Service Director. Tim Daley, Auditor, Christina Bohl, and Law Director, John N. Zomoida Jr. (Tax Commissioner, Ryan Rogalski, Judge Dominic Leone and Treasurer, Robert D. Carcelli, III—not present). Guest: Chief Roddy-present.

President of Council Pro Tem, Robert D. Burnside, asked the clerk to read the call of the Special Meeting.

CALL OF THE SPECIAL MEETING LETTER: (On File)

President of Council Pro Tem
Robert D. Burnside

City of Struthers
Municipal Building
6 Elm Street
Struthers, Ohio 44471
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Phone (330) 755-2181
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Councilman-At-Large
James E. Baluck
Dallas A. Bigley
Megan L. Pingley

Clerk of Council
Megan R. Shorthouse
Ext. 125

First Ward Councilwoman
Lori A. Greenwood
Second Ward Councilman
Ronald A. Carcelli
Third Ward Councilman
Robert D. Burnside
Fourth Ward Councilman
Richard S. Bayus

June 29, 2020

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

Dear Honorable Members of Council & Administration:

We are scheduling a Special Meeting of Council on **Wednesday, July 1, 2020 at 6:00 P.M.** in Mayor's Office ("GoToMeeting"). This meeting is called for the purpose of the following:

- Executive Session: Pending or Imminent Court Action.
- Executive Session: To Discuss Personnel Matters Regarding the Employment of Safety Service Director.

Your attendance is required and will be greatly appreciated.

Sincerely,

Dallas A. Bigley
Dallas A. Bigley, Councilman-At-Large

Robert D. Burnside
Robert D. Burnside, 3rd Ward Councilman

Ronald A. Carcelli
Ronald A. Carcelli, 2nd Ward Councilman

RDB/mrs

Cc: File, Members of Council, Mayor, S.S.D., Auditor, Law Director, Treasure, and News Media.

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: Pending or Imminent Court Action.
- Executive Session: To Discuss Personnel Matters Regarding the Employment of Safety Service Director.

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

- Executive Session: Pending or Imminent Court Action.
- Executive Session: To Discuss Personnel Matters Regarding the Employment of Safety Service Director.

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

Motion passed by 7-0 for Council to go into Executive Session at 6:05 p.m. in Mayor's Office Room #6.

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: Pending or Imminent Court Action.
- Executive Session: To Discuss Personnel Matters Regarding the Employment of Safety Service Director.

Council stayed in the Mayor's Office and those not asked to stay in Executive Session to be seated in the hall outside and went into Executive Session at 6:05 p.m. and returned at 7:42 p.m.

President of Council Pro Tem, Robert D. Burnside asked for a motion to reconvene from the Executive Sessions and to go back into the Special Meeting of Council.

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

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

Motion Carried 7-0.

Reconvened from Executive Session by 7-0 vote.

ANNOUNCEMENT:

...SPECIAL MEETING OF COUNCIL ON MONDAY, JULY 27, 2020 AT THE REQUEST OF THE MAYOR TO GO OVER TAX COLLECTIONS...

ADJOURNMENT

Bigley moved seconded by Greenwood that the special meeting be adjourned.

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

Motion Carried 7-0.

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

Megan R. Shorthouse
CLERK OF COUNCIL

Robert D. Burnside
PRESIDENT OF COUNCIL PRO TEM