**SPECIAL MEETING**

**January 05, 2022**

**Struthers, Ohio 44471**

The Special Meeting of the Council of the City of Struthers, Ohio was held on Wednesday, January 5, 2022 at 5:15 p.m. in Council Caucus Room #11 with the following members present at Roll Call: Baluck (absent), Bayus (absent), Bigley, Burnside, Carcelli, Greenwood, Pingley.

 President of Council, Michael S. Patrick was present at the Special Meeting.

 President of Council, Michael S. Patrick asked everyone to stand for the Pledge and for the gentlemen to remove their hats.

Pledge was recited.

 President of Council, Michael S. Patrick asked the clerk to read the call of the Special Meeting.

**CALL OF THE SPECIAL MEETING LETTER: (On File)**

President of Council **City of Struthers** Councilman-At-Large

**Michael S. Patrick Municipal Building James E.Baluck**

 **6 Elm Street Dallas A. Bigley**

 **Struthers, Ohio 44471 Megan L. Pingley**

**www.cityofstruthers.com**

Clerk of Council **Phone (330) 755-2181** First Ward Councilwoman

**Megan R. Shorthouse Fax (330) 755-6486 Lori A. Greenwood**

Ext. 125 Second Ward Councilman

**Ronald A. Carcelli**

 Third Ward Councilman

 **Robert D. Burnside**

Fourth Ward Councilman

**Richard S. Bayus**

December 29, 2021

Struthers City Council

Honorable Members of Council

6 Elm Street

Struthers, Ohio 44471

Re: Special Meeting – Struthers City Council Committee Appointments for the 2022/2023 Term

Dear Honorable Members of Council:

A Special Meeting of Struthers City Council will be held on Wednesday, January 5, 2022 at 5:15 p.m. in the Council Chambers.

The purpose of the meeting is for Michael S. Patrick, President of Council, to appoint Council Committees for 2022/2023 Term and to appoint President of Council Pro tem.

Your presence will be appreciated.

Sincerely,

\_Michael S. Patrick\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Michael S. Patrick

President of Council

MSP/mrs

cc: File, Council, Administration, Auditor, Treas., Law Dir., Facebook, Struthers Website and News Media.

President of Council, Michael S. Patrick read the Council Committee Appointments for 2022/2023:

I, Michael S. Patrick, President of Struthers City Council, do hereby respectfully submit the following as my Council Committee Appointments for the 2022/2023 term:

**FINANCE & LEGISLATION Chairman: Dallas A. Bigley**

**Members: Richard S. Bayus**

 **James E. Baluck**

**NO REMARKS OR OBJECTIONS**

**GENERAL IMPROVEMENTS Chairman: Ronald A. Carcelli Members: James E. Baluck**

 **Dallas A. Bigley**

**NO REMARKS OR OBJECTIONS**

**POLICE & FIRE Chairman: Richard S. Bayus Members: Robert D. Burnside**

 **Megan L. Pingley**

 **NO REMARKS OR OBJECTIONS**

**PUBLIC UTILITIES Chairman: Lori A. Greenwood**

 **Members: Ronald A. Carcelli**

 **Robert D. Burnside**

 **NO REMARKS OR OBJECTIONS**

**PARKS & RECREATION Chairman: James E. Baluck**

 **Members: Dallas A. Bigley**

 **Lori A. Greenwood**

**NO REMARKS OR OBJECTIONS**

**COMMUNITY DEVELOPMENT Chairman: Megan L. Pingley**

**Members: Lori A. Greenwood**

 **Ronald A. Carcelli**

**NO REMARKS OR OBJECTIONS**

**ANNEXATION, ZONING &**

**INDUSTRIAL BUSINESS Chairman: Robert D. Burnside**

 **Members: Megan L. Pingley**

**Richard S. Bayus**

**NO REMARKS OR OBJECTIONS**

Respectfully submitted,

Michael S. Patrick

 Michael S. Patrick

 President of Council Effective Date: January 1, 2022

President of Council asked for a motion to accept the Committee Appointments for 2022/2023 after he reread the Committees again.

FINANCE & LEGISLATION Chairman: Dallas A. Bigley

Members: Richard S. Bayus

 James E. Baluck

GENERAL IMPROVEMENTS Chairman: Ronald A. Carcelli Members: James E. Baluck

 Dallas A. Bigley

POLICE & FIRE Chairman: Richard S. Bayus Members: Robert D. Burnside

 Megan L. Pingley

PUBLIC UTILITIES Chairman: Lori A. Greenwood

 Members: Ronald A. Carcelli

 Robert D. Burnside

PARKS & RECREATION Chairman: James E. Baluck

 Members: Dallas A. Bigley

 Lori A. Greenwood

COMMUNITY DEVELOPMENT Chairman: Megan L. Pingley

Members: Lori A. Greenwood

 Ronald A. Carcelli

ANNEXATION, ZONING &

INDUSTRIAL BUSINESS Chairman: Robert D. Burnside

 Members: Megan L. Pingley

Richard S. Bayus

President of Council, Michael S. Patrick, asked for a motion to accept the Committee Appointments for 2022/2023 term.

 Bigley moved seconded by Greenwood to accept all Committee Appointments.

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

No Remarks.

Motion carried 5-0.

Committees Accepted and set for 2022/2023.

**PRO TEM**

President of Council, Michael S. Patrick, asked for a nomination of a pro tem in the absence of the President of Council.

Bigley moved seconded by Pingley that Mr. Robert D. Burnside be nominated/recommended as pro tem for 2022/2023.

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

 Motion carried 5-0.

 Burnside pro tem Accepted and set for 2022/2023.

(Mr. Burnside accepted his pro tem appointment.)

**ADJOURNMENT**

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

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

 Motion Carried 7-0.

President of Council, Michael S. Patrick, declared the Special Meeting be adjourned.

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CLERK OF COUNCIL PRESIDENT OF COUNCIL