**REGULAR MEETING**

**February 08, 2023**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus**  **General Session**

[**https://youtu.be/fD8P59Apba8**](https://youtu.be/fD8P59Apba8)[**https://youtu.be/x5jIf1pxeSM**](https://youtu.be/x5jIf1pxeSM)

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, February 08, 2023 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.

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

President of Council, asked everyone to stand for the Pledge.

 Pledge was recited.

 President of Council, Michael S. Patrick thanked everyone for coming this evening.

President of Council, Michael S. Patrick asked for a moment of silence for the life of long time Struthers Engineer, Ralph “Jim” Campana (retired) as he dedicated most of his career to teaching young firefighters. He will be greatly missed.

Moment of Silence observed.

 President of Council, Michael S. Patrick recognized the invited guest in attendance at the Regular Council Meeting: Mayor Catherine Cercone Miller, Safety Service Director, Robert F. Benson and Law Director, John N. Zomoida Jr.

President of Council, Mr. Michael S. Patrick asked for a motion to dispense with the reading of the minutes of 2nd Regular Meeting Dated Wednesday, January 25, 2023 and accept the minutes. Do I have a motion? A second?

 Bigley moved seconded by Carcelli to dispense with the reading of the minutes of the 2nd Regular Meeting Dated Wednesday, January 25, 2023 and accept them as prepared by the Clerk.

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

No Remarks.

Motion Carried 7-0.

Meeting minutes approved and accepted by 7-0 vote.

 President of Council, Michael S. Patrick asked the clerk to read the three (3) pieces of communications.

**COMMUNICATIONS**

**1) STRUTHERS TAX OFFICE MONTHLY REPORTS FOR TAX COLLECTIONS FOR THE MONTH OF JANUARY 2023, SUBMITTED BY RYAN ROGALSKI, STRUTHERS TAX COMMISSIONER.**

**2) LAW DIRECTOR, JOHN N. ZOMOIDA JR. SUBMITTED THE ANNUAL REPORT DATED JANUARY 2023 TO STRUTHERS CITY COUNCIL FOR YEAR 2022 REVIEW. (RECEIVED FEBRUARY 8, 2023)**

**3) MAYOR’S REPORT DATED MONDAY, FEBRUARY 06, 2023, 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 Bigley to receive and file said communications.

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

Roll Call: Voting Nay: Pingley.

No Remarks.

Motion Carried 6-1.

Communications accepted, received and filed by 6-1 vote.

**MAYOR’S REPORT (Report On File)**

Mayor was present and had said report entitled Mayor’s Report Monday, February 06, 2023 for Council this evening. Read in: (Caucus / Chambers) MAYOR’S REPORT: 1) Mahoning Valley Scrappers, 2) Man Up Mahoning Valley, 3) Struthers Girls Bowling, 4) K9 Recon Photo Contest, 5) Ralph James Campana, 6) Mya Krantz Spaghetti Dinner Fundraiser, and 7) Mission BBQ Fair. (REPORT ON FILE)

**Catherine Cercone Miller**

Mayor

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6 Elm Street

Office: (330)755-2181 Ext. 110

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**Mayor's Report**

**February 6, 2023**

**Mahoning Valley Scrappers**

We would like to Congratulate Struthers Alumni, Heather (Safarek) Sahli for being named General Manager for the Mahoning Valley Scrappers. 2023 will mark her 19th season with the team.

**Man Up Mahoning Valley**

Our Struthers Police Department was able to raise a little over $600 during “No Shave November” to donate to Man-Up Mahoning Valley supporting screening for prostate cancer.

**Struthers Girls Bowling**

We would like to congratulate our Struthers Varsity Girls Bowling team on their back-to-back regular season NE8 Conference Championships.

**K9 Recon Photo Contest**

Please visit our City FB page to vote for our K9 Officer, Recon. This will put us in the running for a $500 donation from Blue Line Unlimited.

**Ralph James Campana**

The Struthers Fire Department would like to remember the life of long time Struthers Engineer, Ralph “Jim” Campana as he dedicated most of his career to teaching young firefighters. He will be greatly missed.

**Mya Krantz Spaghetti Dinner Fundraiser**

There will be a spaghetti dinner fundraiser to benefit Mya Krantz, who suffers from Sanfilippo syndrome, on Sunday, February 12th at St. Anthony’s Church, 1125 Turin Street in Youngstown, from 11-4.

**Mission BBQ**

We would like to Thank Mission BBQ in Boardman for providing lunch for our Police Department last week. They proudly serve, those who serve, through their Hometown Heroes Club.

Stay Safe & Healthy,

Mayor Cat Cercone Miller

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

**WEDNESDAY, FEBRUARY 15, 2023**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, FEBRUARY 15, 2023 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

**6:00 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.

(Environmental Design Group, on Feb 15: Dave McCallops, PE, Director of Water Resources (Stormwater, Water and Wastewater), Chris Knodle, PE, Director of Construction Management (LPA, Construction Management, Construction Inspection)

**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://youtube.com/live/_Zrkl6z54Gg?feature=share>**

**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 Three (3) pieces of legislation this evening for the Regular Meeting of Council. Clerk would you please read the legislation.

**LEGISLATION**

**THIRD**

**READING**

**23-005**

**AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH K.O. CONSULTING, LLC FOR GRANT SERVICES FOR CALENDAR YEAR 202**3**.**

Burnside moved seconded by Bigley that the ordinance be passed to a third reading.

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

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

**23-006**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $5,000.00 FROM THE 2023 GENERAL FUND BUDGET CATEGORY TRANSFER TO POLICE PENSION # 100 9100 59004 TO THE POLICE PENSION FUND # 805 0000 47101 AND DECLARING AN EMERGENCY.**

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

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

No Remarks.

Carcelli moved seconded by Bayus that the ordinance be passed as read.

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

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

**23-007**

**A RESOLUTION CONFIRMING THAT THE MAYOR AND AUDITOR OF THE CITY OF STRUTHERS SHALL SERVE ON THE MAHONING COUNTY TAX INCENTIVE REVIEW COUNCIL (TIRC) FOR 2023 AND DECLARING AN EMERGENCY.**

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

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

No Remarks.

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

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

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 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 said report dated January 2023 for Council this evening. (Received February 8, 2023)

There were no remarks or comments for Law Director.

**REPORT OF AUDITOR**

Auditor Christina Bohl was not present at the meeting and had said report dated December for Council this evening.

There were no remarks or comments for the Auditor.

**REPORT OF SAFETY SERVICE DIRECTOR**

Safety Service Director was 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)**

**(On Audio - These minutes are a summarization of the Regular Meeting and not verbatim.)**

President of Council, Michael S. Patrick announced if anyone in the audience would like to address council, please come to the podium and state your name and address for the record. You will have three (3) minutes to speak. Thank you!

President of Council, Michael S. Patrick asked again that the audience come forward if they wish to speak. The following spoke:

There were no remarks or comments for Addressing of Council.

**President of Council, Michael S. Patrick** **announced the following:**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, FEBRUARY 15, 2023 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

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**ADJOURNMENT**

Bayus moved seconded by Bigley that the meeting be adjourned.

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

Motion Carried 7-0.

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