**REGULAR MEETING**

**May 10, 2023**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus**

[**https://youtube.com/live/jl7KnGzm1Dk?feature=share**](https://youtube.com/live/jl7KnGzm1Dk?feature=share)

**General Session**

[**https://youtube.com/live/gnf81DPzwRE?feature=share**](https://youtube.com/live/gnf81DPzwRE?feature=share)

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, May 10, 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 recognized the invited guest in attendance at the Regular Council Meeting: 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, April 26, 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, April 26, 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 APRIL 2023, SUBMITTED BY RYAN ROGALSKI, STRUTHERS TAX COMMISSIONER ON MAY 01, 2023.**

**2) STRUTHERS CITY AUDITOR’S MONTHLY STATEMENT OF CASH POSITION, REVENUE REPORT WITH TRANSFER IN & OUT, AND EXPENSE TRANSACTION LEDGER REPORTS FOR THE MONTH OF MARCH 2023, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR ON MAY 03, 2023.**

**3) CITY OF STRUTHERS REPORT OF TREASURER AS OF APRIL 30, 2023, SUBMITTED BY MARK T. BRENNER, STRUTHERS CITY TREASURER RECEIVED MAY 05, 2023.**

President of Council, Michael S. Patrick asked for a motion to receive and file the communications.

Bayus moved seconded by Burnside to receive and file said communications.

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

No Remarks.

Motion Carried 7-0.

Communications accepted, received and filed by 7-0 vote.

**MAYOR’S REPORT**

Mayor was not present and had no report for Council this evening.

There were no remarks or comments under Mayor’s Report.

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

**WEDNESDAY, MAY 17, 2023**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, MAY 17, 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.

**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:**

**Caucus**

**F&L Committee Meeting**

[**https://youtube.com/live/1HEZq2hpigk?feature=share**](https://youtube.com/live/1HEZq2hpigk?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.

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

President of Council, Michael S. Patrick stated that there was one (1) piece of legislation this evening for the Regular Meeting of Council. Clerk would you please read the legislation.

**LEGISLATION**

**23-016**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $6,000.00 FROM THE 2023 GENERAL FUND BUDGET CATEGORY 100 9100 59003, TRANSFER TO ELDERLY VAN, TO THE REVENUE CATEGORY 265 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.

**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**

Law Director, John N. Zomoida, Jr. was present and had no said report for Council this evening.

There were no remarks or comments for Law Director.

**REPORT OF AUDITOR (REPORT ON FILE)**

Auditor Christina Bohl was present at the meeting and had said report dated March 2023 for Council this evening. Auditor’s Report: Struthers City Auditor’s Monthly Statement Of Cash Position, Revenue Report With Transfer In & Out, And Expense Transaction Ledger Reports For The Month Of March 2023, Submitted By Christina S. Bohl, Struthers City Auditor On May 03, 2023. (Report On File)

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:**

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**6:00 P.M.**

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**STRUTHERS CLEAN UP DAY, SATURDAY, MAY 20, 2023 at 8 AM UNTIL 12:00 PM**

**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