**SPECIAL MEETING**

**January 03, 2024**

**Struthers, Ohio 44471**

The Special Meeting of the Council of the City of Struthers, Ohio was held on Wednesday, January 03, 2024 at 5:30 p.m. in Council Caucus Room #11 with the following members present at Roll Call: Baluck, Bayus (absent), Bigley, Burnside, Carcelli (absent), Gomon, 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 for a motion to excuse 2nd Ward Councilman, Ronald A. Carcelli, and 4th Ward Councilman, Richard S. Bayus from the meeting due to being out of town.

Bigley moved seconded by Baluck to excuse 2nd Ward Councilman, Ronald A. Carcelli, and 4th Ward Councilman, Richard S. Bayus form the Special Meeting Dated January 03, 2024 due to being out of town.

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

 Motion carried 5-0.

Mr. Ronald A. Carcelli and Mr. Richard S. Bayus excused by 5-0 vote.

 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. Gomon**

Ext. 125 Second Ward Councilman

**Ronald A. Carcelli**

 Third Ward Councilman

 **Robert D. Burnside**

Fourth Ward Councilman

**Richard S. Bayus**

December 29, 2023

Struthers City Council

Honorable Members of Council

6 Elm Street

Struthers, Ohio 44471

Re: Special Meeting – Struthers City Council Committee Appointments for the 2024/2025 Term

Dear Honorable Members of Council:

A Special Meeting of Struthers City Council will be held on Wednesday, January 3, 2024 at 5:30 p.m. in the Council Chambers.

The purpose of the meeting is for Michael S. Patrick, President of Council, to appoint Council Committees for 2024/2025 Term and to appoint Council President Pro tem and Clerk 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 **City of Struthers** Councilman-At-Large

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

 **6 Elm Street Dallas A. Bigley**

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Ext. 125 Second Ward Councilman

**Ronald A. Carcelli**

 Third Ward Councilman

 **Robert D. Burnside**

 Fourth Ward Councilman

 **Richard S. Bayus**

I, Michael S. Patrick, President of Struthers City Council, do hereby respectfully submit the following as my Council Committee Appointments for the 2024/2025 term:

FINANCE & LEGISLATION Chairman: Dallas A. Bigley

Members: Robert D. Burnside

 James E. Baluck

GENERAL IMPROVEMENTS Chairman: Megan L. Pingley

 Members: Dallas A. Bigley

 Ronald A. Carcelli

POLICE & FIRE Chairman: Richard S. Bayus Members: Megan L. Pingley

 Robert D. Burnside

PUBLIC UTILITIES Chairman: Lori A. Gomon

 Members: Ronald A. Carcelli

 Richard S. Bayus

PARKS & RECREATION Chairman: James E. Baluck

 Members: Richard S. Bayus

 Megan L. Pingley

COMMUNITY DEVELOPMENT Chairman: Ronald A. Carcelli

Members: Lori A. Gomon

 Dallas A. Bigley

ANNEXATION, ZONING &

INDUSTRIAL BUSINESS Chairman: Robert D. Burnside

 Members: James E. Baluck

 Lori A. Gomon

Council President Pro tem: Clerk of Council Pro tem:

Dallas A. Bigley Megan L. Pingley

Respectfully submitted,

 Michael S. Patrick

 President of Council Effective Date: January 1, 2024

CC: File, Council, Administration and News Media

There were no objections to the committees once read by President of Council, Michael S. Patrick.

President of Council asked for a motion to accept the Committee Appointments for 2024/2025 after he reread the Committees again.

FINANCE & LEGISLATION Chairman: Dallas A. Bigley

Members: Robert D. Burnside

 James E. Baluck

GENERAL IMPROVEMENTS Chairman: Megan L. Pingley

 Members: Dallas A. Bigley

 Ronald A. Carcelli

POLICE & FIRE Chairman: Richard S. Bayus Members: Megan L. Pingley

 Robert D. Burnside

PUBLIC UTILITIES Chairman: Lori A. Gomon

 Members: Ronald A. Carcelli

 Richard S. Bayus

PARKS & RECREATION Chairman: James E. Baluck

 Members: Richard S. Bayus

 Megan L. Pingley

COMMUNITY DEVELOPMENT Chairman: Ronald A. Carcelli

Members: Lori A. Gomon

 Dallas A. Bigley

ANNEXATION, ZONING &

INDUSTRIAL BUSINESS Chairman: Robert D. Burnside

 Members: James E. Baluck

 Lori A. Gomon

President of Council, Michael S. Patrick, asked for a motion to accept the Committee Appointments for 2024/2025 term.

 Bigley moved seconded by Pingley to accept all Committee Appointments.

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

No Remarks.

Motion carried 5-0.

Committees Accepted and set for 2024/2025.

**PRESIDENT OF COUNCIL PRO TEM**

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

Burnside moved seconded by Gomon that Mr. Dallas A. Bigley be nominated/recommended as pro tem President of Council for 2024/2025.

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

 Motion carried 5-0.

 Mr. Dallas A. Bigley pro tem President of Council Accepted and set for 2024/2025.

(Mr. Dallas A. Bigley accepted his pro tem appointment of President of Council.)

**CLERK OF COUNCIL PRO TEM**

President of Council, Michael S. Patrick, asked for a nomination of a pro tem in the absence of the Clerk of Council of Miss. Megan L. Pingley.

Bigley moved seconded by Baluck that Miss. Megan L. Pingley be nominated/recommended as pro tem Clerk of Council for 2024/2025.

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

 Motion carried 5-0.

 Miss. Megan L. Pingley pro tem Clerk of Council Accepted and set for 2024/2025.

(Miss. Megan L. Pingley accepted her pro tem appointment of Clerk of Council.)

**ADJOURNMENT**

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

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

 Motion Carried 5-0.

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

\_*Megan R. Shorthouse*\_\_\_\_\_\_\_ \_\_\_*Michael S. Patrick*\_\_\_\_\_\_\_\_\_\_\_

CLERK OF COUNCIL PRESIDENT OF COUNCIL