

**SPECIAL MEETING**  
**April 17, 2019**  
**Struthers, Ohio 44471**

The Special Meeting of the Council of the City of Struthers, Ohio was held on Wednesday, April 17, 2019 at 5:00 p.m. in Council Chambers with the following members present at Roll Call: Bayus, Bigley, Burnside, Carcelli, Patrick, Rudzik. Not Present During Roll Call: Fire. (Ran Late To Meeting)

President of Council, Henry D. Francescheeli, Sr. was present at the Special Meeting.

President of Council, Henry D. Franceschelli, Sr., asked everyone to stand for the Pledge and for the gentlemen to remove their hats.

Pledge was recited.

President of Council, Henry D. Franceschelli, Sr. asked the clerk to read the call of the special meeting.

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

April 12, 2019

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

Dear Honorable Members of Council & Administration:

The Finance & Legislation Committee is calling for a Special Meeting of Council on **Wednesday, April 17, 2019 at 5:00 P.M.** in Council Chambers. This meeting is called for the purpose of the following:

**Executive Session:**

- Pending or Imminent Court Action
- Personnel Matters Regarding Compensation Of A Public Employee
- Personnel Matters Regarding Employment Of A Public Employee

Your attendance is required and will be greatly appreciated.

Sincerely,

Robert D. Burnside  
Robert D. Burnside, 3<sup>rd</sup> Ward Councilman

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

Anthony C. Fire  
Anthony C. Fire, 1<sup>st</sup> 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
- Personnel Matters Regarding Compensation Of A Public Employee
- Personnel Matters Regarding Employment Of A Public Employee

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

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Patrick, Rudzik.

Absent Durning Roll Call: Fire. (Ran Late To Meeting)

Motion Carried 6-0.

Motion passed by 6-0 for Council to go into Executive Session at 5:03 p.m. in Council Caucus Room # 11.

**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
- Personnel Matters Regarding Compensation Of A Public Employee
- Personnel Matters Regarding Employment Of A Public Employee

Council left Council Chambers and went into Executive Session in Council Caucus Room #11 at 5:03 p.m. and returned to Council Chambers at 6:17 p.m.

President of Council, Henry D. Franceschelli, Sr. asked for a motion to reconvene from the Executive Sessions and to go back into the Special Meeting of Council.

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

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

Motion Carried 7-0.

Reconvened from Executive Session by 7-0 vote.

**ADJOURNMENT**

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

Roll Call: Voting yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

Motion Carried 7-0.

President of Council, Henry D. Franceschelli, Sr., declared the Special Meeting be adjourned.

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Clerk of Council

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President of Council