

**SPECIAL MEETING
September 4, 2019
Struthers, Ohio 44471**

The Special Meeting of the Council of the City of Struthers, Ohio was held on Wednesday, September 4, 2019 at 5:45 p.m. in Council Chambers with the following members present at Roll Call: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.

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)

August 23, 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 Committee Meeting of Council on **Wednesday, September 4, 2019 at 5:30 P.M.** and a Special Meeting of Council on **Wednesday, September 4, 2019 at 5:45 P.M.** in Council Chambers. These meetings are called for the purpose of the following legislation:

- 1. AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STRUTHERS AND THE STRUTHERS CITY SCHOOL DISTRICT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER AND DECLARING AN EMERGENCY.**
- 2. A RESOLUTION AUTHORIZING THE MAYOR AND/OR SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE SELECTED DESIGN BUILD TEAM FOR THE STRUTHERS DAM REMOVAL PROJECT AND DECLARING AN EMERGENCY.**

Your attendance is required and will be greatly appreciated.

Sincerely,

Robert D. Burnside
Robert D. Burnside, 3rd Ward Councilman

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

Anthony C. Fire
Anthony C. Fire, 1st Ward Councilman

RDB/mrs

Cc: File, Members of Council, Mayor, S.S.D., Auditor, Law Director, Treasure, and News Media.

President of Council, Henry D. Franceschelli, Sr. stated that the call has been read and asked the clerk to read the legislation.

LEGISLATION

19-047

AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STRUTHERS AND THE STRUTHERS CITY SCHOOL DISTRICT FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER AND DECLARING AN EMERGENCY.

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

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.
No Remarks.

Patrick moved seconded by Fire that the ordinance be passed as read.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.
No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

19-048

A RESOLUTION AUTHORIZING THE MAYOR AND/OR SAFETY SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE SELECTED DESIGN BUILD TEAM FOR THE STRUTHERS DAM REMOVAL PROJECT AND DECLARING AN EMERGENCY.

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

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.
No Remarks.

Burnside moved seconded by Bayus that the resolution be passed as read.

Roll Call: Voting Yea: Bayus, Bigley, Burnside, Carcelli, Fire, Patrick, Rudzik.
No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

ADJOURNMENT

Carcelli moved seconded by Fire 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.

Clerk of Council

President of Council