

REGULAR MEETING

September 8, 2021

Struthers, Ohio 44471

The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, September 8, 2021 at roughly 7:06 p.m. (Zoom Meeting) 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, Michael S. Patrick 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: Mayor Catherine Cercone Miller Law Director, John N. Zomoida, Jr. Zoom Guest: Ryan Rogalski, CED, Joseph N. Rudzik, Phone Caller: (330) 727-1355, Michelle Ray, Bert Cene, Mike Brenner (Audience).

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, June 23, 2021 and Special Meeting Minutes dated Wednesday, August 11, 2021 and accept the minutes. Do I have a motion? A second?

Burnside moved seconded by Greenwood to dispense with the reading of the minutes of 2nd Regular Meeting Dated June 23, 2021 and Special Meeting Minutes dated Wednesday, August 11, 2021 and accept them as prepared by the Clerk.

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

Motion carried 7-0.

Meeting minutes accepted by 7-0 vote.

President of Council, Michael S. Patrick asked the clerk to read the Six (6) pieces of communications.

COMMUNICATIONS

- 1) NOTICE TO THE LEGISLATIVE AUTHORITIES FROM THE OHIO DIVISION OF LIQUOR CONTROL REGARDING NEW PERMIT NUMBER 5776056 JUSTIN MCMANNIS DBA MONKS STATE STREET BILLIARDS & BOWLING.**
- 2) LETTER RECEIVED AUGUST 3, 2021 FROM MAHONING COUNTY PROSECUTOR'S OFFICE PAUL J. GAINS REGARDING MAHONING COUNTY SPECIAL NEEDS REGISTRY DATED AUGUST 2, 2021.**
- 3) STRUTHERS TAX OFFICE MONTHLY REPORTS FOR TAX COLLECTIONS FOR THE MONTHS OF JUNE, JULY AND AUGUST 2021 SUBMITTED BY RYAN ROGALSKI, STRUTHERS TAX COMMISSIONER.**
- 4) STRUTHERS MUNICIPAL TREASURER'S CASH TRANSACTION REPORT FOR THE MONTHS OF JUNE AND JULY 2021 SUBMITTED BY ROBERT D. CARCELLI, STRUTHERS CITY TREASURER.**
- 5) STRUTHERS CITY AUDITOR'S MONTHLY STATEMENT OF CASH POSITION, REVENUE REPORT WITH TRANSFER IN & OUT, AND EXPENSE TRANSACTION LEDGER REPORTS FOR THE MONTHS OF JUNE AND JULY 2021, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**
- 6) MAYOR'S REPORT DATED MONDAY, SEPTEMBER 6, 2021 SUBMITTED BY MAYOR CATHERINE CERCONE MILLER.**

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

Greenwood moved seconded by Bigley to receive and file said communications.
Roll Call: Voting yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.
Motion carried 7-0.

Communications accepted and received by 7-0 vote.

MAYOR'S REPORT

Mayor Catherine Cercone Miller was present and had said report dated September 6, 2021 for Council this evening. MAYOR'S REPORT: 1) Sutphen Visit, 2) Fire Chief-Mike Agnone, 3) Council Meetings, 4) Sleep In Heavenly Peace Build Day, 5) Struthers Unified Neighborhood Watch And 6) Music & Movies At Mauthe. (REPORT ON FILE)

Catherine Cercone Miller

Mayor

STRUTHERS
OHIO

6 Elm Street
Office: (330)755-2181 Ext. 110
Fax: (330)755-1550

MAYOR'S REPORT September 6, 2021

Sutphen Visit

I, along with members of our fire department, were able to visit and tour the Sutphen plant in Urbana and Hilliard to go over the specs for the building of our new fire truck. We are very pleased to say this truck will be custom built to fit our department and city needs.

Fire Chief-Mike Agnone

We would like to Congratulate our new Fire Chief, Mike Agnone. He will be and has been a huge asset to our department in all capacities. We look forward to the future together!

Council Meetings

We have begun live streaming the City Council meetings. You can view the simulcast live stream on our city Facebook page and our Youtube Channel (City of Struthers, Ohio). Please subscribe to be notified of the events.

Sleep In Heavenly Peace Build Day

Megan Pingley & Brandy Eisenbraun have scheduled the build day for Saturday November 6th from 8am-12pm at the City Street Garage. On this day, volunteers will meet to build and construct wooden beds for at least 20 children in our community. To sponsor a bed at \$250 please contact Megan at 330-503-7822 or Brandy at 330-402-0101.

Struthers Unified Neighborhood Watch

The City would like to thank the Struthers Unified Neighborhood Watch group and Rob Musch for their support of our first Struthers Operation Street Sweep.

Music & Movies at Mauthe

The Music and Movies at Mauthe has come to an end for the summer of 2021. We would like to thank our sponsors Youngstown Studio, Premier Bank, Struthers Rotary, and the City of Struthers. We also would like to thank Bob Clyde, everyone at the park and Councilman Rick Bayus for the continued cooperation to make these happen. We look forward to another schedule next year!

Stay Safe and Healthy,
Mayor Cat Cercone Miller

There were no remarks or comments for the Mayor.

**REPORT OF STANDING COMMITTEES (On Audio)
WEDNESDAY, SEPTEMBER 15, 2021**

6:00 P.M.

PUBLIC UTILITIES COMMITTEE

Public Utilities Committee Chairman Lori A. Greenwood & Members: Ronald A. Carcelli, James E. Baluck. The purpose of the meeting to discuss AQUA water rates with Jennifer Johnson, Aqua Area Manager, Aqua Ohio-Struthers Division.

**FINANCE & LEGISLATION COMMITTEE
TO FOLLOW PUBLIC UTILITIES COMMITTEE MEETINGS**

Finance & Legislation Committee Chairman Dallas A. Bigley & Members: Robert D. Burnside, Ronald A. Carcelli. The purpose of the meeting is to discuss pending legislation.

ACCESS CODE AND LINK POSTED FOR ALL TO JOIN!

Megan Shorthouse is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Sep 15, 2021 06:00 PM Eastern Time (US and Canada)

Every week on Wed, until Dec 29, 2021, 19 occurrence(s)

Sep 15, 2021

Join Zoom Meeting

<https://zoom.us/j/95405234258?pwd=SVNRazJ1dG5QQUloQ2V3S1ZQS1pnZz09>

Meeting ID: 954 0523 4258

Passcode: 393628

One tap mobile

+13126266799,,95405234258#,,,,*393628# US (Chicago)

+19292056099,,95405234258#,,,,*393628# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 954 0523 4258

Passcode: 393628

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 seven (7) pieces of legislation this evening.

LEGISLATION

SECOND READING

AN ORDINANCE ADOPTING THE FLAG DESIGN OF FIVE POINTS CREATIVE, BY RYAN ROGALSKI, AS THE OFFICIAL FLAG OF THE CITY OF STRUTHERS, OHIO REPEALING ORDINANCE NO. 76-6820.

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 to Third Reading by 7-0 vote.

21-045

AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF \$80,000.00 FROM THE 2021 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.

21-046

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

Bigley moved seconded by Pingley 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 Pingley 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.

21-047

A RESOLUTION TO SUPPORT MEDICAL MARIJUANA DISPENSARIES IN THE CITY OF STRUTHERS AND DECLARING AN EMERGENCY.

Bayus moved seconded by Bigley 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.

Bayus moved seconded by Bigley 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.

21-048

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STRUTHERS TO EXECUTE AND FILE AN APPLICATION WITH THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS FOR AN ODOT TRANSPORTATION ALTERNATIVES PROGRAM GRANT AND DECLARING AN EMERGENCY.

Bigley moved seconded by Carcelli 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 Carcelli 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.

21-049

A RESOLUTION APPROVING THE BALLOT LANGUAGE FROM THE BOARD OF ELECTIONS FOR SUBMITTING TO THE CITY ELECTORS THE QUESTION OF WHETHER THE TERMS OF OFFICE OF THE MEMBERS OF CITY COUNCIL SHOULD BE CHANGED FROM TWO TO FOUR YEARS, AND DECLARING AN EMERGENCY.

Bayus moved seconded by Bigley 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.

Bayus moved seconded by Bigley 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.

FIRST READING

A RESOLUTION IN SUPPORT OF BECOMING AN AARP AGE-FRIENDLY COMMUNITY.

Bigley moved seconded by Pingley that the resolution be passed to a second reading.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley.
No Remarks.

Motion Carried 7-0.

Legislation passed to Second Reading by 7-0 vote.

UNFINISHED BUSINESS

There were no remarks or comments for Unfinished Business.

NEW BUSINESS

There were no remarks or comments for New Business

REPORT OF LAW DIRECTOR (On Audio)

Law Director, John N. Zomoida, Jr. was present on the Zoom meeting and had no Report for Council this evening. He stated that he would be available for any questions that any one may have. Thank you.

There were no remarks or comments for the Law Director.

REPORT OF AUDITOR

Auditor Christina Bohl was not present on the Zoom meeting and had reports dated June & July 2021 for Council this evening. Auditor's Report for Council: Struthers City Auditor's Monthly Statement Of Cash Position, Revenue Report With Transfer In & Out, And Expense Transaction Ledger Reports For The Months Of June & July 2021, Submitted By Christina S. Bohl, Struthers City Auditor. (Report On File)

There were no remarks or comments for the Auditor.

REPORT OF SAFETY SERVICE DIRECTOR

Safety Service Director was not present on the Zoom meeting and had no report for Council this evening.

There were no remarks or comments for the Safety Service Director.

ADDRESSING OF COUNCIL (On Audio)

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

There were no remarks or comments under Addressing of Council.

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

NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, SEPTEMBER 15, 2021 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11 (WILL BE HOSTED ON “ZOOM MEETING APP”)

6:00 P.M.

PUBLIC UTILITIES COMMITTEE

Public Utilities Committee Chairman Lori A. Greenwood & Members: Ronald A. Carcelli, James E. Baluck. The purpose of the meeting to discuss AQUA water rates with Jennifer Johnson, Aqua Area Manager, Aqua Ohio-Struthers Division.

**FINANCE & LEGISLATION COMMITTEE
TO FOLLOW PUBLIC UTILITIES COMMITTEE MEETINGS**

Finance & Legislation Committee Chairman Dallas A. Bigley & Members: Robert D. Burnside, Ronald A. Carcelli. The purpose of the meeting is to discuss pending legislation.

ADJOURNMENT

Bigley moved seconded by Greenwood 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 joining “Zoom Meeting” App. (End Time: 7:26 P.M.) 00:16:25 long

Megan R. Shorthouse
CLERK OF COUNCIL

Michael S. Patrick
PRESIDENT OF COUNCIL