**REGULAR MEETING**

**November 9, 2022**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus**  **General Session**

[**https://youtu.be/FLSpFEKSGTM**](https://youtu.be/FLSpFEKSGTM)[**https://youtu.be/6EhnZGFkxlw**](https://youtu.be/6EhnZGFkxlw)

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, November 9, 2022 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley (absent).

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 asked for a motion to excuse Councilman-At-Large, Megan L. Pingley from the 1st Regular Meeting of Council dated November 09, 2022. Do I have a motion? A second?

Bigley moved seconded by Carcelli to excuse Councilman-At-Large, Megan L. Pingley from the 1st Regular Council Meeting dated Wednesday, November 09, 2022, due to being sick.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley (absent).

No Remarks.

Motion Carried 6-0.

Miss. Megan L. Pingley excused by 6-0 vote.

 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 1st Regular Meeting Dated Wednesday, October 26, 2022 and accept the minutes. Do I have a motion? A second?

 Bigley moved seconded by Burnside to dispense with the reading of the minutes of the 2nd Regular Meeting Dated Wednesday, October 26, 2022 and accept them as prepared by the Clerk.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley (absent).

No Remarks.

Motion Carried 6-0.

Meeting minutes approved and accepted by 6-0 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 OCTOBER 2022, SUBMITTED BY RYAN ROGALSKI, STRUTHERS TAX COMMISSIONER.**

**2) 2023 REGULAR SCHEDULED STRUTHERS CITY COUNCIL MEETINGS SUBMITTED BY MEGAN R. SHORTHOUSE, CLERK OF COUNCIL.**

**3) MAYOR’S REPORT DATED MONDAY, NOVEMBER 7, 2022, SUBMITTED BY MAYOR CATHERINE CERCONE MILLER.**

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

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley (absent).

No Remarks.

Motion Carried 6-0.

Communications accepted, received and filed by 6-0 vote.

**MAYOR’S REPORT (Report On File)**

Mayor was present and had said report entitled Mayor’s Report Monday, November 7, 2022 for Council this evening. Read in: (Caucus / Chambers) MAYOR’S REPORT: 1) Leaf Bags, 2) Struthers 3rd Annual Holiday Lights Contest, 3) Boo Squad, 4) St. Nicholas School Quarter Auction and 5) Discover Struthers AARP. (REPORT ON FILE) Read on the floor by Safety Service Director, Mr. Robert F. Benson.

**Catherine Cercone Miller**

Mayor

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6 Elm Street

Office: (330)755-2181 Ext. 110

Fax: (330)755-1550

**Mayor's Report**

**November 7, 2022**

**Leaf Bags**

Please make sure leaves and yard waste are in the brown yard waste bags when putting them out to the curb. Our street department will not pick up any plastic bags to dispose of. These are available for FREE in my office. The department picks these up M-F. Also, please remember not to blow leaves into the streets.

**Struthers 3rd Annual Holiday Lights Contest**

The contest will take place December 5th - 13th from 6:00 - 9:00 PM.

Contest requirements:

(1) Open to any Struthers City Schools residence or business.

One entry per address.

(2) Decorate your home or business for the holidays and enter to win the title along with well-deserved bragging rights. Show your hometown pride and your holiday spirit!

(3) Decorations must be completed by December 5th.

(4) Our selected local judges will be looking at the decorations the week of December 5th - 13th during the hours of 6:00 - 9:00 PM.

Please see our FB page or website for more info on how to participate.

**Boo Squad**

The Boo Squad, a group of young volunteers, ages 7 to 13, needs your help.

They are collecting items for their Thanksgiving Food Drive.

Some items they need include vegetables, turkeys, stuffing, mashed potatoes, plates and napkins. These items are put together in a Thanksgiving meal box for families of local school districts.

Toy collection honors child’s life and benefits hospital

Donations can be dropped off Sunday, Nov. 6 and Sunday, Nov. 13 at 103 Forest Creek Dr., Struthers. You can also send cash donations to the Spano Foundation, P.O. Box 735, Youngstown, Ohio 44501. More information can be found on the organization’s Facebook page.

**St Nicholas School Quarter Auction**

Saturday, November 19th St. Nicholas School will be holding their Quarter Auction. Doors open at 5:15 pm and auction begins at 6. Tickets can be purchased in advance by calling the office at 330-755-2128.

**Discover Struthers AARP**

This city is committed to becoming an age-friendly community, where residents can age in place with dignity. In order to fulfill our commitment as a designated AARP Age-Friendly Community, we need to know how we’re doing and what we can do better. Any resident 50 years of age or older, please contact the mayor’s office to receive a survey or follow the link on our city Facebook page. We need as many responses as we can get.

Stay Safe and Healthy

Sincerely,

Mayor Cat Cercone Miller

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

**WEDNESDAY, NOVEMBER 16, 2022**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, NOVEMBER 16, 2022 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:**

<https://youtu.be/QWs5J_BkE4A>

**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 two (2) pieces of legislation this evening for the Regular Meeting of Council. Clerk would you please read the legislation.

**LEGISLATION**

**22-057**

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ENERGY HARBOR, LLC FOR ELECTRIC SUPPLY SERVICES TO CITY OWNED STREETLIGHTS AND DECLARING AN EMERGENCY.**

Greenwood moved seconded by Bigley 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 (absent).

No Remarks.

Greenwood moved seconded by Bigley that the ordinance be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley (absent).

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**FISCAL OFFICERS CERTIFICATE**

**READ BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**

**FISCAL OFFICERS CERTIFICATE**

I, Christina Bohl, Auditor for the City of Struthers, do hereby certify that the City’s local share of funds for the Ohio Public Works Commission Program Year 37 Project, namely the 2023 Street Resurfacing Project in the amount of $367,017.00 shall be provided from the City’s Road Levy Fund and Transportation Alternative Program funds and Transportation Improvement Program funds from the Eastgate Regional Council of Governments to pay for the local share of the Project. These funds for this project will be made available on or before July 1, 2023.

 Christina S. Bohl Auditor

 11/09/2022

 Date

**22-058**

**A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT APPLICATIONS, AND TO EXECUTE CONTRACTS AND ACT AS CHIEF EXECUTIVE OFFICER FOR THE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2023, OPWC FUNDED PROJECT; NAMELY THE YEAR 2023 RESURFACING PROJECT, AND TO DESIGNATE THE AUDITOR AS CHIEF FISCAL OFFICER FOR ALL GRANT DOCUMENTS FOR THE PROJECT AND TO DESIGNATE MS CONSULTANTS, INC. AS THE PROJECT MANAGER, 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: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley (absent).

No Remarks.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley (absent).

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 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 report dated for Council this evening.

There were no remarks or comments for Law Director.

**REPORT OF AUDITOR (Report On File)**

Auditor Christina Bohl was not present at the meeting and had no report for Council this evening.

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:

John Dominick, 128 Woodbine, Struthers, Ohio 44471.

Troy Rhoads, Ohio Edison Representative, Spoke briefly

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

**Veteran’s Day Service, Friday, November 11, 2022 at 11:00 a.m. at High School Memorial Site. Will be held inside High School Gymnasium if weather is bad.**

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**ADJOURNMENT**

Bayus moved seconded by Bigley that the meeting be adjourned.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Greenwood, Pingley (absent).

Motion Carried 6-0.

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