**REGULAR MEETING**

**December 28, 2022**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus**  **General Session**

[**https://youtu.be/chHstniwyqA**](https://youtu.be/chHstniwyqA)[**https://youtu.be/tS3y1lXNkBE**](https://youtu.be/tS3y1lXNkBE)

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, December 28, 2022 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley (absent), Burnside, Carcelli, Greenwood, Pingley.

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, Dallas A. Bigley from the 2nd Regular Meeting of Council dated December 28, 2022. Do I have a motion? A second?

Bigley moved seconded by Carcelli to excuse Councilman-At-Large, Dallas A. Bigley from the 2nd Regular Council Meeting dated Wednesday, December 28, 2022, due to being sick.

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

No Remarks.

Motion Carried 6-0.

Mr. Dallas A. Bigley excused by 6-0 vote.

**PRESENTATION OF PROCLAMATIONS BY MAYOR CATHERINE CERCONE MILLER:**

**BRIAN STELLATO (SANTA CLAUSE)**

**JOHN MCCOY (GRINCH)**

**AMBER BONILLA (HOLIDAY LIGHTS CONTEST)**

**STAN FLORYJANSKI (RETIRED WITH 33 YEARS OF SERVICE TO STRUTHERS)**

 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 Monday, November 14, 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 1st Regular Meeting Dated Monday, November 14, 2022 and accept them as prepared by the Clerk.

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

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 CITY AUDITOR’S MONTHLY STATEMENT OF CASH POSITION, REVENUE REPORT WITH TRANSFER IN & OUT, AND EXPENSE TRANSACTION LEDGER REPORTS FOR THE MONTH OF NOVEMBER 2022, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**

**2) STATE OF OHIO LIQUOR CONTROL COMMISSION DATED DECEMBER 5, 2022 REGARDING CASE NUMBER 190A-22 THE MATTER OF JUSTIN MCMANNIS DBA MONKS STREET BILLARDS & BOWLING APPEAL DECISION.**

**3) MAYOR’S REPORT DATED MONDAY, DECEMBER 26, 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 (absent), Burnside, Carcelli, Greenwood, Pingley.

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, December 26, 2022 for Council this evening. Read in: (Caucus / Chambers) MAYOR’S REPORT: 1) Christmas Tree Disposal, 2) Police & Fire Test, 3) Struthers Christmas Celebration, 4) Struthers 3rd Annual Holiday Lights Contest, 5) Struthers SES & SMS Art Students, and 6) Lunch from Frank Clinton

(REPORT ON FILE)

**Catherine Cercone Miller**

Mayor

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6 Elm Street

Office: (330)755-2181 Ext. 110

Fax: (330)755-1550

**Mayor's Report**

**December 26, 2022**

**Christmas Tree Disposal**

Our street department will once again be picking up any real Christmas trees. Please place them curbside with no lights or ornaments.

**Police & Fire Test**

Our Civil Service commission is holding a police and fire test on January 7th at 9am in the Mauthe Park Meeting Room. Applications can be picked up at the mayor’s office Monday through Friday from 9am to 3pm. The deadline is Dec. 30th.

**Struthers Christmas Celebration**

We would like to thank everyone involved in the Christmas celebration at Mauthe:

Struthers Admin and City Council Members, Bob Clyde, Mike Leko, Officer Martinez, Frank Marr, Brian Stellato, John McCoy, 21 WFMJ, Giannios Candy Company Inc., Struthers Stormwater, John Pascarella & SMS Student Council, Jodi Mullins Williams, Jackie & Kevin Stout, Jacqueline's Bridal, EJ Skoloda, The Carpetsmith Carpet & Upholstery Cleaning, Joey Philips, JP Woodworks, Boardman Printing, Nicholas Shuluga & Struthers Entrepreneurship, Vito Consiglio at EndTime Grafix, Robert William Noble Jr., Larissa Conner, Cora Hudzik & Bobby Taylor, Bob Benson, Michael Patrick,  Ny'Ara Jones, Trayon Kelly, Emily Miner, Izzy Flood-Dorney, Delaney Painter, Ellianna Bonilla, Edward Bonilla. A very special thank you to Amber Bonilla for organizing the entire event. A total of $250.00 donation was made to TrUSt the Climb from photos with Santa, and $1430 sent to The Wildcat Den for the shirt sales.

**Struthers 3rd Annual Holiday Lights Contest**

We would like to thank all of the Holiday Light participants and judges.

The Winners were: Brightest Business-Struthers Nutrition, People’s Choice-29 McClure-Rebecca Payne, Griswold- 5492 Walnut Grove-The Noble Family, True Meaning-186 Iroquois-Anthony Mileto, Santa’s 1st Stop- 209 Wilson-Joe Martin, Most Spirited Street- Lower Creed, 3rd Place-32 Creed-The Bodnar Family, 2nd Place-76 Overlook-The Goist Family, 1st Place-604 Maplewood-Jim Varga Megan Pingley & Noah, OVERALL winner- 165 Ridgeway-The Kountz Family.

**Struthers SES & SMS Art Students**

We received a lot of Christmas mail from the art students last week and would like to thank Ms. Saunders for putting everything together for City Hall and our Police Department.

**Lunch from Frank Clinton**

We would like to thank Frank Clinton with Howard Hanna for providing lunch to all city employees before the holidays.

Have a Safe and Healthy New Year

Mayor Cat Cercone Miller

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

**WEDNESDAY, JANUARY 4, 2023**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, JANUARY 4, 2023 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:**

**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 five (5) pieces of legislation this evening for the Regular Meeting of Council. Clerk would you please read the legislation.

**LEGISLATION**

**22-063**

**AN ORDINANCE AMENDING THE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRUTHERS, STATE OF OHIO, COVERING THE FISCAL YEAR OF 2022 ENDING DECEMBER 31, 2022 AND REPEALING ORDINANCE NO. 22-012 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY.**

Burnside 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 (absent), Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-064**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $35,000.00 FROM THE 2022 GENERAL FUND BUDGET CATEGORY TRANSFER TO FIRE PENSION # 100 9100 59005 TO THE FIRE PENSION FUND # 810 0000 47101 AND DECLARING AN EMERGENCY*.***

Burnside 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 (absent), Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-065**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $45,000.00 FROM THE 2022 GENERAL FUND BUDGET CATEGORY TRANSFER TO POLICE PENSION # 100 9100 59004 TO THE POLICE PENSION FUND # 805 0000 47101 AND DECLARING AN EMERGENCY.**

Burnside 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 (absent), Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-066**

**AN ORDINANCE CREATING CHAPTER 173 OF THE CODIFIED ORDINANCES OF CITY OF STRUTHERS, OHIO ESTABLISHING AN INCOME TAX INCENTIVE PROGRAM, AND DECLARING AN EMERGENCY.**

Burnside 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 (absent), Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**22-067**

**A RESOLUTION FOR THE CITY OF STRUTHERS TO COOPERATE WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) AND AGREE TO PARTICIPATE IN THE COST OF CONSTRUCTION AT 20% FOR THE RESURFACING OF CENTER RD FROM LOWELLVILLE RD TO CLINGAN RD AND ELM STREET FROM STATE ST TO 5TH ST IN THE CITY OF STRUTHERS 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 (absent), Burnside, Carcelli, Greenwood, Pingley.

No Remarks.

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

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

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 said report dated November 2022 for Council this evening. Auditor’s Report: Struthers City Auditor’s Monthly Statement Of Cash Position, Revenue Report With Transfer In & Out, And Expense Transaction Ledger Reports For The Month Of November 2022, 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 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:

There were no remarks or comments for Addressing of Council.

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

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, JANUARY 4, 2023 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

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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