**REGULAR MEETING**

**March 27, 2024**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS: YOLOBOX NOT WORKING**

**Caucus 6:15 PM**

<https://youtube.com/live/CPokuPyx2IU?feature=share>

**General Session 7:00 PM**

<https://youtube.com/live/0SlU4_8UsxM?feature=share>

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, March 27, 2024 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, 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 recognized the invited guest in attendance at the Regular Council Meeting: Mayor, Catherine Cercone Miller, Safety Service Director, Bob Benson, Auditor, Christine Bohl and Law Director, John N. Zomoida Jr. (Mr. Billy Minchin, CED in the back of the room)

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, March 13, 2024 and accept the minutes. Do I have a motion? A second?

Bigley moved seconded by Carcelli to dispense with the reading of the minutes of the 1st Regular Meeting Dated Wednesday, March 13, 2024 and accept them as prepared by the Clerk.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

Motion Carried 7-0.

Meeting minutes approved and accepted by 7-0 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 FEBRUARY 2024, SUBMITTED BY CHRISTINA S. BOHL, STRUTHERS CITY AUDITOR.**
2. **CITY OF STRUTHERS TREASURER REPORT FOR THE MONTH OF FEBRUARY 2024, SUBMITTED BY MARK T. BRENNER, STRUTHERS CITY TREASURER.**
3. **MAYOR’S REPORT DATED WEDNESDAY, MARCH 27, 2024, SUBMITTED BY MAYOR CATHERINE CERCONE MILLER.**

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

Bigley moved seconded by Bayus to receive and file said communications.Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

Motion Carried 7-0.

Communications accepted, received, and filed by 7-0 vote.

**MAYOR’S REPORT (REPORT ON FILE)**

Mayor was present and had said report entitled Mayor’s Report Wednesday, March 27, 2024 for Council this evening. Read in: (Caucus / Chambers) MAYOR’S REPORT: **:** 1) Wastewater Treatment Plant, 2) Struthers Police Department, 3) City Easter Egg Hunt, 4) City Christmas Tree, 5) Hamilton Lake Memorial, and 6) Selah Restaurant. (REPORT ON FILE)

**Catherine Cercone Miller**

Mayor

****

6 Elm Street

Office: (330)755-2181 Ext. 110

Fax: (330)755-1550

**Mayor's Report**

**March 27th, 2024**

**Wastewater Treatment Plant**

We have applications available in my office for a utility assistant Maintenance position at the plant. Applicants must pass a Civil Service exam that will be held at Mauthe Park on Wednesday, April 10th at 6pm. Applicants must have a high school diploma or GED. Applications are due back to city hall by April 5th at 3:30.

**Struthers Police Department**

We have applications available in my office for full time and part time officers. Applicants must pass a Civil Service exam that will be held at Mauthe Park on Wednesday, April 10th at 6pm and also the physical fitness exam on Saturday, April 20th at 10am at the Struthers Stadium. Applicants must have a high school diploma or GED. Applications are due back to city hall by April 5th at 3:30.

**City Easter Egg Hunt**

We will be hosting our annual Easter Egg Hunt on Saturday, March 30th beginning at 10am at Laddie J. Fedor Field at the Steve Belichick Complex. The location may change to the Fieldhouse depending on the weather. Thank you to Bill Minchin for providing eggs and candy for the event.

**City Christmas Tree**

We would like to thank Charles Sawtelle, Struthers resident, who is a certified arborist, organized the whole project and will continue to make sure the tree grows and flourishes for the city. Bob and Linda Burnside donated the perfectly trimmed tree from their house. While Schenley will miss this tree, the whole city can now enjoy its beauty especially during the holiday season! Financial donations were made by Steven Eggleston Michael Patrick Jerry and Kacey Morell and Family Bill and Nora Minchin, Aqua and most recently the Struthers Rotary. We Thank you all for the continued support!

**Hamilton Lake Memorial**

The City of Struthers, in cooperation with Aqua, has temporarily closed The Hamilton Lake Memorial to the public until further notice due to tree maintenance.

**Selah Restaurant**

We have been informed about a rumor that has been circulating that Selah is closing. We want to assure everyone that this is not true. They have no plans on closing and will remain open and continue to flourish as a cornerstone in downtown Struthers.

Keep Smiling,

Mayor Catherine Cercone Miller

There were no remarks or comments for the Mayor

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

**WEDNESDAY, APRIL 03, 2024**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, APRIL 03, 2024 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:**

**Caucus**

**F&L Committee Meeting**

**<https://youtube.com/live/vY1-l2tpQro?feature=share>**

**ANYONE WISHING TO ADDRESS COUNCIL ON PENDING LEGISLATION**

There were no remarks or comments under Anyone Wishing To Address Council On Pending Legislation.

There were no remarks or comments under Addressing Council on Pending Legislation.

 President of Council, Michael S. Patrick stated that there were six (6) pieces of legislation this evening for the Regular Meeting of Council.

**LEGISLATION**

**THIRD**

**READING**

**24-022**

**AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH K.O. CONSULTING, LLC FOR GRANT SERVICES FOR CALENDAR YEAR 2024.**

Carcelli moved seconded by Gomon that the ordinance be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed to third reading by 7-0 vote.

**FIRST**

**READING**

**AN ORDINANCE CONTRACTING FOR HEALTH SERVICES AS PROVIDED IN SECTION 3709.08 OF THE OHIO REVISED CODE WHERE THE CITY OF STRUTHERS WILL CONTRACT FOR HEALTH SERVICES FROM THE MAHONING COUNTY GENERAL HEALTH.**

Burnside moved seconded by Bigley that the ordinance be passed to a second reading.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed to third reading by 7-0 vote.

**24-023**

**AN ORDINANCE FOR THE APPROPRIATION** FOR**CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRUTHERS, STATE OF OHIO, COVERING THE FISCAL YEAR OF 2024 ENDING DECEMBER 31, 2024 AND REPEALING ORDINANCE NO. 23-045 AND ANY ORDINANCE INCONSISTENT HEREWITH AND DECLARING AN EMERGENCY.**

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

**24-024**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER $7,131.10 TO UNCLAIMED MONIES FUND # 840 000 47102 AND DECLARING AN EMERGENCY.**

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

**24-025**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO AMEND THE GENERAL FUND BOOK BALNCE BY A REDUCTION OF $53,013.25 RETROACTIVE TO JANUARY 1, 2024 AND DECLARING AN EMERGENCY.**

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 vote.

**24-026**

**AN ORDINANCE AUTHORIZING THE AUDITOR AND TREASURE TO DEPOSIT INTO THE GENERAL FUND THE SUM OF $12,377.91 FROM THE UNCLAIMED MONIES FUND 840 FOR UNCLAIMED MONIES OLDER THAN FIVE YEARS AS PER THE OHIO AUDITOR OF STATE MANAGEMENT ADVISORY SERVICE BULLETIN NO. 91-11 AND DECLARING AN EMERGENCY.**

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

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

Carcelli moved seconded by Pingley that the ordinance be passed as read.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

No Remarks.

Motion Carried 7-0.

Legislation passed by 7-0 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 said report for Council this evening.

There were no remarks or comments for Law Director.

**REPORT OF AUDITOR (REPORT ON FILE)**

Auditor, Christina S. Bohl was present and had said report dated March 25, 2024 for Council this evening for Council. Struthers City Auditor’s Monthly Statement Of Cash Position, Revenue Report With Transfer In & Out, And Expense Transaction Ledger Reports For The Month Of February 2024, 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 under Addressing of Council.

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

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**CITY EASTER EGG HUNT**

**SATURDAY, MARCH 30, 2024**

**10:00 AM**

**SHS FOOTBALL FIELD OR IF RAIN THE SHS FIELD HOUSE.**

**ADJOURNMENT**

Carcelli moved seconded by Bigley that the meeting be adjourned.

Roll Call: Voting Yea: Baluck, Bayus, Bigley, Burnside, Carcelli, Gomon, Pingley.

Motion Carried 7-0.

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