**REGULAR MEETING**

**September 25, 2024**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus 6:15 PM**

[**https://www.youtube.com/watch?v=83JhiI0I0K4**](https://www.youtube.com/watch?v=83JhiI0I0K4)

**General Session 7:00 PM**

<https://www.youtube.com/watch?v=70hye71_6FM>

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Wednesday, September 25, 2024 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley (absent), Burnside, Carcelli, Gomon, 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 recognized the invited guest in attendance at the Regular Council Meeting: Mayor Catherine Cercone Miller, Auditor, Christina S. Bohl and Law Director, John N. Zomoida Jr.

President of Council, Michael S. Patrick asked for a motion to excuse Councilwoman-At-Large, Miss. Megan L. Pingley and Councilman-At-Large, Mr. Dallas A, Bigley from the 2nd Regular Meeting dated September 25, 2024 due to prior commitment and funeral.

Carcelli moved seconded by Baluck to excuse Miss. Megan L. Pingley and Mr. Dallas A. Bigley form the 2nd Regular Meeting Dated September 25, 2024 due to prior commitment and Funeral.

 Roll Call: Voting yea: Baluck, Bayus, Bigley (absent), Burnside, Carcelli, Gomon, Pingley (absent).

 Motion carried 6-0.

Miss. Megan L. Pingley and Mr. Dallas A. Bigley excused by 5-0 vote.

 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, September 11, 2024 and accept the minutes. Do I have a motion? A second?

Burnside moved seconded by Carcelli to dispense with the reading of the minutes of the 1st Regular Meeting Dated Wednesday, September11, 2024 and accept them as prepared by the Clerk.

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

No Remarks.

Motion Carried 5-0.

Meeting minutes approved and accepted by 5-0 vote.

 President of Council, Michael S. Patrick asked the clerk to read the two (2) pieces of communications.

**COMMUNICATIONS**

1. **LETTER FROM MAYOR CATHERINE CERCONE MILLER TO COUNCIL REGARDING CHRISTMAS TREE DEDICATION INVOLVING ALL TREE DONORS ON NOVEMBER 18, 2024 AT 2:00 P.M.**
2. **MAYOR’S REPORT DATED WEDNESDAY, SEPTEMBER 25, 2024, SUBMITTED BY MAYOR CATHERINE CERCONE MILLER.**

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

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

No Remarks.

Motion Carried 5-0.

Communications accepted, received, and filed by 5-0 vote.

**MAYOR’S REPORT (REPORT ON FILE)**

Mayor was present and had said report entitled Mayor’s Report Wednesday, September 25, 2024 for Council this evening. Read in: (Caucus / Chambers) MAYOR’S REPORT: 1) Donavito’s for Darlene, 2) COSP/Holy Trinity Pirohy Sales, 3) Maplecrest Fall Fun Fest, 4) Struthers Trick-Or-Treat, 5) Struthers PTO Trunk-Or-Treat, 6) Struthers F.O.P. Fundraiser, 7) Struthers Build-A-Bed, and 8) Struthers 5th Quarter. (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**

**September 25, 2024**

**Donavito’s for Darlene**

On October 27th from 12-4, Donavito’s will be hosting a BBQ fundraiser, for $20, for one of their own, Darlene Lavelle, who has recently been diagnosed with lung cancer. Please call 330-755-3456 if you can donate any gift cards or baskets for the raffle.

**COSP/Holy Trinity Pirohy Sales**

Christ Our Savior Parish will be holding their Pirohy sales at Holy Trinity. You can order on Thursdays between 9am-11am by calling 234-275-8705. Pickup is on Fridays from 11am-1pm.

**Maplecrest Fall Fun Fest**

On October 19th from 1-3, Maplecrest will be hosting a Fall Fun Fest, rain or shine. Games, Music, cider and donuts will be provided with Trick-Or-Treating starting at 1pm.

**Struthers Trick-Or-Treat**

Our annual Trick-Or-Treat will be held on Halloween, Thursday, October 31st from 5pm-7pm. Please remember to drive safely through the streets during this time.

**Struthers PTO Trunk-Or-Treat**

On October 19th from 4-6, the Struthers Elementary PTO will be holding their annual Trunk-Or-Treat at the Struthers Baseball Complex. This is a Free event for students and their families.

**Struthers F.O.P Fundraiser**

The Struthers F.O.P. Lodge 41 is hosting their first Nightmare on Fifth Street fundraiser on October 19th from 6pm to 10pm. Adults only 21+. Event will be at St. Nicholas’ Great Hall and costumes are encouraged. The date is rapidly approaching and there will be only a set amount of presale tickets available. No tickets will be sold at the door. The tentative end date to purchase tickets will be October 09, 2024. Tickets can be purchased by contacting the Mayor’s office 330-755-2181 ext. 110, or any FOP lodge 41 member.

**Struthers Build-A-Bed**

The annual Sleep in Heavenly Peace, Build-A-Bed event will be held at the Struthers Street Garage on October 12th beginning at 8am. Beds built are delivered directly to children in our area. To sponsor one bed, the total cost is $250. Please contact Councilwoman Megan Pingley at 330-503-7822 or Brandy Eisenbraun at 330-402-0101 to donate or get involved.

**Struthers 5th Quarter**

5th Quarter at Struthers Parkside Church continues after the home football games from 9pm-1030pm. This is for Struthers middle school students only. The sponsors are the Struthers Teacher’s Union, Struthers Gridiron, Struthers Firemen’s Association, Struthers FOP Lodge 41, Struthers AMVETS, Struthers Rotary, Myself and a donation made In Memory of Paula Grandy.

Keep Smiling,

Mayor Catherine Cercone Miller

There were no remarks or comments for the Mayor

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

**WEDNESDAY, OCTOBER 2, 2024**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, OCTOBER 2, 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: Robert D. Burnside, James E. Baluck. The purpose of the meeting is to discuss pending legislation. (Called by Mr. Robert D. Burnside)

**THE PUBLIC WANTING TO BE PRESENT AT THE MEETINGS MUST USE THE BACK ENTRANCE OF THE MUNICIPAL BUILDING. THANK YOU!**

**LIVESTREAM: FACEBOOK/YOUTUBE**

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**Link:**

**Caucus**

**F&L Committee Meeting**

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**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 is ten (10) pieces of legislation this evening for the Regular Meeting of Council.

**LEGISLATION**

**SECOND**

**READING**

**AN ORDINANCE CREATING § 521.20 OF THE STRUTHERS CODIFIED ORDINANCE PROHIBITING THE USE OF GENERATORSEXCEPT FOR DURING POWER OUTAGES, DURING A TEMPORARY UNAVAILABILITY OF ELECTRICITY, AND/OR FOR PERIODIC TESTING AND NECESSARY MAINTENANCE.**

Gomon moved seconded by Bayus that the ordinance be passed to a third reading.

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

No Remarks.

Motion Carried 5-0.

Legislation passed to third reading by 5-0 vote.

**24-061**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $75,000.00 FROM THE 2024 GENERAL FUND BUDGET CATEGORY 100 9100 59004, TRANSFER TO POLICE PENSION, TO THE REVENUE CATEGORY 805 AND DECLARING AN EMERGENCY.**

Carcelli moved seconded by Baluck 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, Gomon, Pingley (absent).

No Remarks.

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

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

No Remarks.

Motion Carried 5-0.

**24-062**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $40,000.00 FROM THE 2024 GENERAL FUND BUDGET CATEGORY** **100 9100 59005, TRANSFER TO FIRE PENSION, TO REVENUE CATEGORY 810 AND DECLARING AN EMERGENCY.**

Gomon 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 (asent), Burnside, Carcelli, Gomon, Pingley (absent).

No Remarks.

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

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

No Remarks.

Motion Carried 5-0.

**24-063**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $8,000.00 FROM THE 2024 GENERAL FUND BUDGET CATEGORY 100 9100 59003 TRANSFER TO ELDERLY VAN FUND, TO THE REVENUE CATEGORY 265 0000 47101 AND DECLARING AN EMERGENCY.**

Burnside moved seconded by Carcelli 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, Gomon, Pingley (absent).

No Remarks.

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

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

No Remarks.

Motion Carried 5-0.

**24-064**

**AN ORDINANCE CREATING AN ONE TIME STRATEGIC COMMUNTY INVESTMENT FUND, AND DECLARING AN EMERGENCY.**

Burnside moved seconded by Gomon 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, Gomon, Pingley (absent).

No Remarks.

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

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

No Remarks.

Motion Carried 5-0.

**24-065**

**AN ORDINANCE CREATING THE HEALTHCARE ADMINISTRATION INTERNAL SERVICE FUND, AND DECLARING AN EMERGENCY.**

Bayus moved seconded by Gomon 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, Gomon, Pingley (absent).

No Remarks.

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

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

No Remarks.

Motion Carried 5-0.

**24-066**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STRUTHERS TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE CYBEROHIO LOCAL GOVERNMENT DOMAIN MIGRATION GRANT PROGRAM AND DECLARING AN EMERGENCY.**

Carcelli moved seconded by Baluck 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, Gomon, Pingley (absent).

No Remarks.

Carcelli moved seconded by Baluck that the resolution be passed as read.

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

No Remarks.

Motion Carried 5-0.

**24-067**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STRUTHERS TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE CYBEROHIO MICROSOFT SUITE MIGRATION LOCAL GOVERNMENT GRANT PROGRAM 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, Gomon, Pingley (absent).

No Remarks.

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

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

No Remarks.

Motion Carried 5-0.

**24-068**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STRUTHERS TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE CYBEROHIO ENDPOINT DETECTION AND RESPONSE LOCAL GOVERNMENT GRANT PROGRAM AND DECLARING AN EMERGENCY.**

Carcelli moved seconded by Baluck 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, Gomon, Pingley (absent).

No Remarks.

Carcelli moved seconded by Baluck that the resolution be passed as read.

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

No Remarks.

Motion Carried 5-0.

**24-069**

**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF STRUTHERS TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE CYBEROHIO ZERO TRUST PROTECTION LOCAL GOVERNMENT GRANT PROGRAM AND DECLARING AN EMERGENCY.**

Gomon moved seconded by Baluck 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, Gomon, Pingley (absent).

No Remarks.

Gomon moved seconded by Baluck that the resolution be passed as read.

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

No Remarks.

Motion Carried 5-0.

**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 (ON AUDIO)**

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 (ON AUDIO)**

Auditor, Christina S. Bohl was present and had no said report for Council this evening for Council.

There were no remarks or comments for the Auditor.

**REPORT OF SAFETY SERVICE DIRECTOR (ON AUDIO)**

Safety Service Director was not 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:

Mr. Steve Kristan, Director, Market Development for LUMOS (Fiber Optics-AT&T). He came to the meeting to introduce himself and to explain what he and his company are planning to do here in the City Limits. He asked if he might be able to address Council and Administration at an upcoming meeting to explain in detail. Council agreed to Wednesday, October 16, 2024 at 6 pm. He will be added to the agenda.

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

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**ADJOURNMENT**

Bayus moved seconded by Carcelli that the meeting be adjourned.

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

Motion Carried 5-0.

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