**REGULAR MEETING**

**December 30, 2024**

**Struthers, Ohio 44471**

**LIVE STREAM MEETING LINKS:**

**Caucus 6:15 PM**

[**https://www.youtube.com/watch?v=WN5R1tSfJNo**](https://www.youtube.com/watch?v=WN5R1tSfJNo)

**General Session 7:00 PM**

[**https://www.youtube.com/watch?v=TzhekU8fXPE**](https://www.youtube.com/watch?v=TzhekU8fXPE)

 The Regular Meeting of the Council of the City of Struthers, Ohio, was held on Monday, December 30, 2024 at roughly 7:00 p.m. with the following members present at Roll Call: Baluck, Bayus, Bigley (absent), Burnside, Carcelli, Gomon, Pingley.

President of Council, Michael S. Patrick was absent from the Regular Meeting of Council. President of Council Pro Tem, Robert D. Burnside was present and stepped in to run the meeting.

President of Council Pro Tem, asked everyone to stand for the Pledge.

 Pledge was recited.

 President of Council Pro Tem, Robert D. Burnside thanked everyone for coming this evening.

President of Council Pro Tem, Robert D. Burnside recognized the invited guest in attendance at the Regular Council Meeting: Mayor Catherine Cercone Miller and Auditor, Christina S. Bohl.

President of Council Pro Tem, Robert D. Burnside asked for a motion to excuse Councilman-At-Large, Dallas A. Bigley from the 2nd Regular Meeting dated December 30, 2024 due to being sick with kidney stones.

Carcelli moved seconded by Pingley to excuse Mr. Dallas A. Bigley form the 2nd Regular Meeting Dated December 30, 2024 due to being on vacation.

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

 Motion carried 6-0.

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

 President of Council Pro Tem, Mr. Robert D. Burnside asked for a motion to dispense with the reading of the minutes of 1st Regular Meeting Dated Wednesday, December 11, 2024 and accept the minutes. Do I have a motion? A second?

Pingley moved seconded by Gomon to dispense with the reading of the minutes of the 1st Regular Meeting Dated Wednesday, December 11, 2024 and accept them as prepared by the Clerk.

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

No Remarks.

Motion Carried 6-0.

Meeting minutes approved and accepted by 6-0 vote.

 President of Council Pro Tem, Robert D. Burnside asked the clerk to read the one (1) piece of communications.

**COMMUNICATIONS**

1. **2025 REGULAR SCHEDULED STRUTHERS CITY COUNCIL MEETINGS SUBMITTED BY MEGAN R. SHORTHOUSE, CLERK OF COUNCIL.**

 President of Council Pro Tem, Robert D. Burnside asked for a motion to receive and file the communication.

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

No Remarks.

Motion Carried 6-0.

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

**MAYOR’S REPORT** **(ON AUDIO)**

Mayor was present and had no said report for Council this evening.

There were no remarks or comments for the Mayor

**REPORT OF STANDING COMMITTEES (ON AUDIO)**

**WEDNESDAY, JANUARY 08, 2025**

**NOTICE OF COUNCIL- AS- A -WHOLE COMMITTEE MEETINGS- SCHEDULED ON WEDNESDAY, JANUARY 8, 2025 AT 6:00 P.M. IN COUNCIL CAUCUS ROOM #11.**

**6:00 P.M.**

**POLICE & FIRE COMMITTEE**

**Police & Fire Committee Chairman Richard S. Bayus & Members: Megan L. Pingley, Robert D. Burnside. The purpose of the meeting is to discuss the possibility of a Police & Fire Levy for the next election ballot.**

**FINANCE & LEGISLATION COMMITTEE**

**TO FOLLOW**

**POLICE & FIRE COMMITTEE**

**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.**

**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**

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**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 Pro Tem, Robert D. Burnside stated that there is five (5) pieces of legislation this evening for the Regular Meeting of Council.

**LEGISLATION**

**24-085**

**AN ORDINANCE FOR THE APPROPRIATION FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRUTHERS, STATE OF OHIO, COVERING A TEMPORARY PERIOD DURING THE FIRST QUARTER OF 2025, EFFECTIVE JANUARY 1, 2025, UP TO A MAXIMUM OF NINETY (90) DAYS AND REPEALING ANY ORDINANCE INCONSISTENT HEREWITH 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.

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.

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**SECOND**

**READING:**

**AN ORDINANCE AMENDING § 351.16 OF THE STRUTHERS CODIFIED ORDINANCES AND REPEALING ORDINANCE NOS. 09-016, 20-034, AND/OR ANY OTHER ORDINANCE, OR PART THEREOF, TO THE EXTENT THE SAME ARE INCONSISTENT WITH THIS ORDINANCE****.**

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed to third reading by 6-0 vote

**24-086**

**AN ORDINANCE AMENDING 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. 24-023 AND ANY ORDINANCE INCONSISTENT HEREWITH 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 (absent), 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 (absent), Burnside, Carcelli, Gomon, Pingley.

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**24-087**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $40,000.00 FROM THE 2024 GENERAL FUND BUDGET CATEGORY TRANSFER TO POLICE PENSION # 100 9100 59004 TO THE POLICE PENSION FUND # 805 0000 47101 AND DECLARING AN EMERGENCY.**

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

No Remarks.

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

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

No Remarks.

Motion Carried 6-0.

Legislation passed by 6-0 vote.

**24-088**

**AN ORDINANCE AUTHORIZING THE AUDITOR TO TRANSFER THE SUM OF $25,000.00 FROM THE 2024 GENERAL FUND BUDGET CATEGORY TRANSFER TO FIRE PENSION # 100 9100 59005 TO THE FIRE PENSION FUND # 810 0000 47101 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 (absent), 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 (absent), Burnside, Carcelli, Gomon, 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 not 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**

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 Pro Tem, Robert D. Burnside 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 Pro Tem, Robert D. Burnside 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 Pro Tem, Robert D. Burnside** **announced the following:**

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**FINANCE & LEGISLATION COMMITTEE**

**TO FOLLOW**

**POLICE & FIRE COMMITTEE**

**FINANCE & LEGISLATION COMMITTEE**

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**ADJOURNMENT**

Carcelli moved seconded by Pingley that the meeting be adjourned.

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

Motion Carried 6-0.

Meeting Adjourned.

Meeting Adjourned by 6-0 vote.

President of Council Pro Tem, Mr. Robert D. Burnside declared the meeting be adjourned and thanked everyone for coming to the meeting.

\_*Megan R. Shorthouse*\_\_\_\_\_\_\_ \_\_\_Robert D. Burnside\_\_\_\_\_\_\_\_\_\_\_\_\_

CLERK OF COUNCIL PRESIDENT OF COUNCIL - PRO TEM