**SPECIAL MEETING**

**July 18, 2025**

**Struthers, Ohio 44471**

The Special Meeting of the Council of the City of Struthers, Ohio was held on Friday, July 18, 2025 at 3:00 p.m. in Council Caucus Room #11 with the following members present at Roll Call: Baluck, Bayus, Bigley (absent), Burnside, Carcelli, Gomon, Pingley.

 President of Council, Michael S. Patrick was present at the Special Meeting.

 President of Council, Michael S. Patrick asked everyone to stand for the Pledge and for the gentlemen to remove their hats.

Pledge was recited.

President of Council, Michael S. Patrick asked for a motion to excuse Mr. Dallas A. Bigley, Councilman-At-Large from the Special Meeting dated Friday, July 18, 2025 due to work schedule conflict.

Bigley moved seconded by Baluck to excuse Councilman-At-Large, Dallas A. Bigley form the Special Meeting Dated January 03, 2024 due to being out of town.

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

 Motion carried 6-0.

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

 President of Council, Michael S. Patrick asked the clerk to read the call of the Special Meeting.

**FINANCE & LEGISLATION**

**COMMITTEE**

**(ON AUDIO)**

**Mr. Robert D. Burnside called for the F&L Committee to order with Mr. James E. Baluck and himself, Mr. Burnside are present. (Mr. Dallas A. Bigley is absent) There are three pieces of legislation:**

**AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO AN AMENDMENT #2 TO THE AGREEMENT BETWEEN THE CITY AND ENVIRONMENTAL DESIGN GROUP NO. 24-00315-010 FOR ENGINEERING SERVICES FOR MAH-WETMORE DRIVE BRIDGE REPLACEMENT, PID 118677, RETO ACTIVE TO JULY 1, 2024, REPEALING ORDINANCE NO. 25-025 AND ANY ORDINANCE INCONSITANT AND DECLARING AN EMERGENCY.**

**Mr. James E. Baluck moved seconded by Mr. Robert D. Burnside to come out of Committee to be voted on by Council.**

**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LINDY PAVING GROUP, 1807 SHENANGO ROAD, NEW GALILEE, pennsylvania 16141 FOR THE PAVING OF CREED STREET, LINCOLN STREET, ELM COURT, WEST LEWIS STREET, AND BOB CENE WAY FOR A PRICE NOT TO EXCEED EIGHT HUNDRED EIGHTY-FOUR THOUSAND EIGHT HUNDRED EIGHTY-TWO AND 15/100 DOLLARS ($884,882.15) AND DECLARING AN EMERGENCY.**

**Mr. James E. Baluck moved seconded by Mr. Robert D. Burnside to come out of Committee to be voted on by Council.**

**A RESOLUTION AUTHORIZING THE CITY OF STRUTHERS TO APPLY TO THE OHIO DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM AND DECLARING AN EMERGENCY.**

**Mr. James E. Baluck moved seconded by Mr. Robert D. Burnside to come out of Committee to be voted on by Council.**

**Mr. Robert D. Burnside asked for a motion to adjourn. Mr. James E. Baluck moved seconded by Mr. Robert D. Burnside. Meeting adjourned.**

**CALL OF THE SPECIAL MEETING LETTER: (On File)**

President of Council **City of Struthers** Councilman-At-Large

**Michael S. Patrick Municipal Building James E.Baluck**

 **6 Elm Street Dallas A. Bigley**

 **Struthers, Ohio 44471 Megan L. Pingley**

**www.cityofstruthers.com**

Clerk of Council **Phone (330) 755-2181** First Ward Councilwoman

**Megan R. Shorthouse Fax (330) 755-6486 Lori A. Gomon**

Ext. 125 Second Ward Councilman

**Ronald A. Carcelli**

 Third Ward Councilman

 **Robert D. Burnside**

Fourth Ward Councilman

**Richard S. Bayus**

**July 17**, 20**25**

All Members of Council &

Administration

6 Elm Street

Struthers, OH 44471

Dear Honorable Members of Council & Administration:

 We are scheduling a Special Meeting of Council on **FRIDAY, JULY 18, 2025 at 3:00 P.M.** in Council Caucus Room # 11. This meeting is called for the purpose of the following:

1. **AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO AN AMENDMENT #1 TO THE AGREEMENT BETWEEN THE CITY AND ENVIRONMENTAL DESIGN GROUP NO. 24-00315-010 FOR ENGINEERING SERVICES FOR MAH-WETMORE DRIVE BRIDGE REPLACEMENT, PID 118677, RETO ACTIVE TO JULY 1, 2024, REPEALING ORDINANCE NO. 25-025 AND ANY ORDINANCE INCONSITANT AND DECLARING AN EMERGENCY.**
2. **AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LINDY PAVING GROUP, 1807 SHENANGO ROAD, NEW GALILEE, pennsylvania 16141 FOR THE PAVING OF CREED STREET, LINCOLN STREET, ELM COURT, WEST LEWIS STREET, AND BOB CENE WAY FOR A PRICE NOT TO EXCEED EIGHT HUNDRED EIGHTY-FOUR THOUSAND EIGHT HUNDRED EIGHTY-TWO AND 15/100 DOLLARS ($884,882.15) AND DECLARING AN EMERGENCY.**
3. **A RESOLUTION AUTHORIZING THE CITY OF STRUTHERS TO APPLY TO THE OHIO DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM AND DECLARING AN EMERGENCY.**

 Your attendance is required and will be greatly appreciated.

 Sincerely,

\_*Dallas A. Bigley*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dallas A. Bigley, Councilman-At-Large

\_*Robert D. Burnside*\_\_\_\_\_\_\_\_\_\_\_\_\_

Robert D. Burnside, 3rd Ward Councilman

\_*James E. Baluck*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

James E. Baluck, Councilman-At-Large

**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**

**Special Meeting**

 **https://www.youtube.com/watch?v=KnckYHhSdmM**

DAB/mrs

CC: File, Council, Administration, Auditor, Treas., Law Dir., Facebook, Struthers Website and News Media.

President of Council, Michael S. Patrick stated that there is three (3) pieces of legislation this evening for the Special Meeting of Council.

**LEGISLATION**

**25-067**

**AN ORDINANCE AUTHORIZING THE MAYOR AND SAFETY SERVICE DIRECTOR TO ENTER INTO AN AMENDMENT #2 TO THE AGREEMENT BETWEEN THE CITY AND ENVIRONMENTAL DESIGN GROUP NO. 24-00315-010 FOR ENGINEERING SERVICES FOR MAH-WETMORE DRIVE BRIDGE REPLACEMENT, PID 118677, RETO ACTIVE TO JULY 1, 2024, REPEALING ORDINANCE NO. 25-025 AND ANY ORDINANCE INCONSITANT AND DECLARING AN EMERGENCY.**

Burnside 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.

Burnside 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

**25-068**

**AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH LINDY PAVING GROUP, 1807 SHENANGO ROAD, NEW GALILEE, pennsylvania 16141 FOR THE PAVING OF CREED STREET, LINCOLN STREET, ELM COURT, WEST LEWIS STREET, AND BOB CENE WAY FOR A PRICE NOT TO EXCEED EIGHT HUNDRED EIGHTY-FOUR THOUSAND EIGHT HUNDRED EIGHTY-TWO AND 15/100 DOLLARS ($884,882.15) AND DECLARING AN EMERGENCY.**

Gomon 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.

No Remarks.

Gomon moved seconded by Carcelli 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

**25-069**

**A RESOLUTION AUTHORIZING THE CITY OF STRUTHERS TO APPLY TO THE OHIO DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT PROGRAM AND DECLARING AN EMERGENCY.**

Pingley 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.

No Remarks.

Pingley moved seconded by Baluck that the resolution 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

**ADJOURNMENT**

Carcelli moved seconded by Bayus that the special meeting be adjourned.

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

 Motion Carried 6-0.

President of Council, Michael S. Patrick, declared the Special Meeting for Special Meeting be adjourned.

\_*Megan R. Shorthouse*\_\_\_\_\_\_\_ \_\_\_*Michael S. Patrick*\_\_\_\_\_\_\_\_\_\_\_

CLERK OF COUNCIL PRESIDENT OF COUNCIL