MINUTES OF REGULAR MEETING Monday, June 6, 2022 at 6pm COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO COUNCIL CHAMBERS, CITY HALL

CALL TO ORDER:

Council President John Torma called to order this Regular Meeting of East Liverpool City Council at 6:00PM.

ROLL CALL:

The Clerk read aloud the call of the roll and was recorded as follows:

First Ward Council member Tom Beagle:	present
Second Ward Council member C. Fred Rayl:	present
Third Ward Council member Jeffrey Kreefer:	present
Fourth Ward Council member Scott Barrett:	present
Council member At-Large Brian Kerr:	not present
Council Member At-Large John Mercer:	present
Council member At-Large Robert Nizer Jr.:	not present

MOTION TO EXCUSE:

Council President Torma entertained a **Motion to excuse** Mr.. Nizer and Mr. Kerr. **Moved** by Mr. Rayl and **seconded** by Mr. Mercer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 5-0.

PRAYER AND PLEDGE:

Council member Kreefer led the Prayer and Pledge.

MINUTES-CORRECT:

The minutes were not available.

PERSONAL PRIVILEGE:

Council President John Torma **entertained a motion that Personal Privilege be granted**. **Moved** by Council member Mercer and **Seconded** by Council member Rayl. The call was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

Terry Sprague, 605 E. 5th Street, complained about Six Recycling buying The Hall Chins Co. Building on Anna Street and Turing it into a recycling center. It was Sprague's contention that Six Recycling would just ignore zoning laws and operate as they see fit.

Dianna Dirymple, landlord complained about her tenant on College Street.

Rita Evans, 1839 Harvey Avenue complained about Six Recycling acquiring the Hall China Company.

UNFINISHED BUSINESS:

There was no Unfinished Business.

COMMUNICATIONS OR PETITIONS:

There were no Communications or Petitions.

COMMITTEE REPORTS:

<u>Refuse and Recycling / Public Utilities / Franchise Committee:</u>, Brian Kerr, Chair of the Refuse and Recycling / Public Utilities / Franchise Committee was not present.

License and Economic Development Committee: John Mercer, Chair of the License and Economic Development Committee reported the committee met at 6pm May 18, 2022 in chambers, with all committee members present as well as several elected officials, department heads and the print media. Please see attached.

Mr. Mercer called the next meeting of the committee for 6pm Wednesday, June 15^{th} in chambers.

<u>Recreation and Ordinance Committee:</u> Robert Nizer Jr., Chair of the Recreation and Ordinance Committee was not present.

<u>Streets / Lands and Buildings Committee:</u> Scott Barrett, Chair of the Streets / Lands and Buildings Committee made no report.

Safety and Rules Committee: Jeffrey Kreefer, Chair of the Safety / Rules Committee reported the committee met on Friday June 3, 2022. Chief Lane was in attendance and requested two new police vehicles, with Auditor Bosco giving advise on how to proceed, and no further action taken. Kreefer thanked Kayla Crowl for her help with a bad property and mentioned Mrs. Jackson about her fundraising for the lights downtown.

Finance and Labor Committee: C. Fred Rayl, Chair of the Finance / Labor Committee reported the committee met at 3pm, Tuesday May 31, 2022 in chambers with all committee members present as well as several department heads, elected officials and the print media. Please see attached.

Mr. Rayl reported the committee agreed to pass on to the full council 11 proposed resolutions and ordinances and they are as follows:

- 1. A resolution approving region 11 governance structure .
- 2. A resolution accepting the rates and amounts.
- 3. A resolution requesting the county auditor to certify tax valuation information.
- 4. An ordinance authorizing the mayor to enter into a housing impact agreement.
- 5. An ordinance authorizing the mayor to enter into an agreement with the county land bank.
- 6. An ordinance to amend the budget ordinance.
- 7. An ordinance to pay vendors.
- 8. An ordinance to creat a new fund for the vision plan.
- 9. An ordinance to purchase a truck loader.
- 10. An ordinance to amend ordinance 1131.05 (b) (1).
- 11. An ordinance to adopt a new chapter 1321.

Rayl called the next meeting of the committee for 3pm Tuesday, June 28, 2022 in chambers.

<u>Planning and Expansion Committee</u>: Tom Beagle, Chair of the Planning and Expansion Committee made no report, but did call a meeting of the committee for 6:30pm June 15, 2022 in chambers to discuss the zone change request on 7th street.

OFFICER REPORTS:

CHIEF OF POLICE: Police Chief John Lane made no report.

FIRE CHIEF: Fire Chief William Jones was not present.

UTILITIES DIRECTOR: Utilities Director Robert Wright was not present.

STREET SUPERINTENDENT: Street Superintendent Jason Jackson was not present.

HOUSING INSPECTOR: Housing Inspector Kayla Crowl was not present.

PLANNING DEPARTMENT: City Planning Director William Cowan was not present.

OFFICE OF THE LAW DIRECTOR: Law Director Charles Payne made no report.

OFFICE OF CITY AUDITOR: City Auditor Marilyn Bosco made no report.

OFFICE OF INCOME TAX DEPARTMENT: Tax Commissioner Linda Harpold was not present.

OFFICE OF CITY TREASURER: Treasurer Deborah Fickes was not present.

OFFICE OF SERVICE / SAFETY: Service / Safety Director David Dawson made no report.

OFFICE OF THE MAYOR: Mayor Gregory Bricker updated members regarding the trail to the wharf, announced the city received a grant from the David Mason Foundation, mural on Bradshaw is finished and looking for other sites to do the same. Updated council regarding the all class reunion and reported he had meetings with a hotel developer.

APPOINTMENTS OF BOARDS AND SEATS:

Council President Torma entertained a motion to make Jeff Cartwright Smith a city employee to run the Cartwright Pool in Thompson Park and the cost of one dollar. **Moved** by Mr. .Mercer and **seconded** by Mr. Barrett, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

FINANCIAL STATEMENT OF CASH POSITION REPORT:

LEGISLATION:

A RESOLUTION APPROVING THE ONEOHIO REGION 11 GOVERNANCE STRUCTURE UNDER THE ONEOHIO MEMORANDUM OF UNDERSTANDING.

CONSIDERATION:

Moved by Council member Rayl, and **Seconded** by Council member Kreefer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

FIRST READING:

Moved by Council member Barrett, and **Seconded** by Council member Mercer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

CONSIDERATION:

Moved by Council member Rayl, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

FIRST READING:

Moved by Council member Mercer, and **Seconded** by Council member Kreefer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY CERTAIN TAX VALUATION INFORMATION IN ANTICIPATION OF LEVYING A TAX IN EXCESS OF THE TEN MILL LIMITATION AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Rayl, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

FIRST READING:

Moved by Council member Kreefer, and **Seconded** by Council member Mercer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

AN ORDINANCE AUTHORIZING THE MAYOR ON BEHALF OF TRHE CITY OF EAST LIVERPOOL, OH. TO ENTER INTO THE FY 2022 COMMUNITY HOUSING IMPACT AND PRESERVATION PARTNERSHIP AGREEMENT WITH COLUMBIANA COUNTY, CITY OF SALEM AND THE CITY OF COLUMBIANA AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Kreefer, and **Seconded** by Council member Beagle, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

FIRST READING:

Moved by Council member Beagle, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

AN ORDINANCE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF EAST LIVERPOOL, OH. TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF EAST LIVERPOOL, OH AND THE COLUMBIANA COUNTY LAND REUTILIZATION CORPORATION AND TO DECLARE AND EMERGENCY.

CONSIDERATION:

Moved by Council member Mercer, and **Seconded** by Council member Beagle, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

FIRST READING:

Moved by Council member Kreefer, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kerr:	yes.		

Motion carried 5-0.

AN ORDINANCE TO AMEND BUDGET ORDINANCE NUMBER 14, 2022 BY ADJUSTING APPROPRIATIONS.

CONSIDERATION:

Moved by Council member Beagle, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

FIRST READING:

Moved by Council member Barrett, and **Seconded** by Council member Mercer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

AN ORDINANCE AUTHORIZING THE CITY AUDITOR TO PAY CERTAIN VENDORS WHO SUPPLIED GOODS OR SERVICES WITHOUT THE ISSUANCE OR AUTHORIZATION OF A PURCHASE ORDER.

CONSIDERATION:

Moved by Council member Beagle, and **Seconded** by Council member Kreefer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 5-0.

FIRST READING:

Moved by Council member Rayl, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

AN ORDINANCE TO CREAT A NEW FUND, CREAT NEW LINE ITWMS AND MAKE APPROPRIATIONS FOR THE DOWNTOWN VISION PLAN GRANT.

CONSIDERATION:

Moved by Council member Beagle, and **Seconded** by Council member Kreefer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 5-0.

AN ORDINANCE AUTHORIZING THE CITY BY AND THROUGH THE BOARD OF CONTROL TO PURCHASE A CASE COMPACT TRACK LOADER AND ATTACHMENTS UNDER THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM IN THE PRINCIPAL AMOUNT OF NINTY TWO THOUSAND TWO HUNDRED DOLLARS WHEREBY OBVIATING THE REQUIREMENT FOR COMPETITIVE BIDDING AND TO DECLARE AN EMERGENCY.

FIRST READING:

Moved by Council member Rayl, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

CONSIDERATION:

Moved by Council member Beagle, and **Seconded** by Council member Kreefer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
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Motion carried 5-0.

AN ORDINANCE TO AMEND CODIFIED ORDINANCE 1131.05(B)(1).

FIRST READING:

Moved by Council member Rayl, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

AN ORDINANCE TO ADOPT A NEW CHAPTER 1321 OF THE CODIFIED ORDINANCES OF THE CITY OF EAST LIVERPOOL, OHIO.

CONSIDERATION:

Moved by Council member Beagle, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett: yes Mr. Mercer: yes

Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

FIRST READING:

Moved by Council member Rayl, and **Seconded** by Council member Kreefer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 5-0.			

MISCELLANEOUS:

At-Large Council member Brian Kerr was not present.

At-Large Council member John Mercer thanked those who attended this meeting.

At-Large Council member Robert Nizer Jr. was not present.

Fourth Ward Council member Scott Barrett thanked those who came to the podium.

Third Ward Council member Jeffrey Kreefer thanked those who let his crew use the bucket truck and the Fire department for the use of it's equipment.

Second Ward Council member C. Fred Rayl made no comment.

First Ward Council member Thomas Beagle made no comment.

Council President John Torma called a Special Meeting for 6pm, Thursday June 9, 2022 to pass legislation from tonight's meeting.

ADJOURNMENT:

Council President Torma **entertained a motion to Adjourn**. **Motion** was made by Council member Barrett.

Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK

JOHN TORMA, COUNCIL PRESIDENT