MINUTES OF REGULAR MEETING

Tuesday, July 5, 2022 at 6:00PM

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:

Second Ward Council member C. Fred Rayl:

Third Ward Council member Jeffrey Kreefer:

Fourth Ward Council member Scott Barrett:

Council member At-Large Brian Kerr:

Council Member At-Large John Mercer:

Council member At-Large Robert Nizer Jr.:

present

present

not present

MOTION TO EXCUSE:

Council President Torma entertained a **motion to excuse** Mr. Kerr and Mr. Nizer from this regular meeting of council as both are on vacation with family.. **Moved** by Mr. Kreefer 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 Mercer 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 Kreefer 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.

Rita Evans, 1839 Harker Avenue, complained about Six Recycling buying and then occupying the former Hall China Co. Building on Anna Street.

UNFINISHED BUSINESS:

There was no Unfinished Business.

COMMUNICATIONS OR PETITIONS:

The Clerk reported he was in receipt of a communication from the liquor control board regarding the Potters Club request for a new license. After some discussion it was decided no action be taken against the clubs request, and the Clerk will fax councils response to the LCB.

COMMITTEE REPORTS:

Refuse and Recycling / Public Utilities / Franchise Committee: , Brian Kerr, Chair of the Refuse and Recycling / Public Utilities / Franchise Committee was excused.

<u>License and Economic Development Committee:</u> John Mercer, Chair of the License and Economic Development Committee reported the committee met on June 15, 2022 at 6pm with all committee members present, as well as other council members, elected officials and department heads. Discussed at the meeting was revamping of the rental license fee's and changes to the codified ordinances.

<u>Recreation and Ordinance Committee:</u> Robert Nizer Jr., Chair of the Recreation and Ordinance Committee was excused.

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

<u>Safety and Rules Committee</u>: Jeffrey Kreefer, Chair of the Safety / Rules Committee made no report.

<u>Finance and Labor Committee</u>: C. Fred Rayl, Chair of the Finance / Labor Committee reported the committee met on June 28, 2022 at 3pm in chambers with Rayl and Kerr in attendance and Kreefer being excused. Along with several elected officials, department heads and the print media, Rayl reported the committee took up the following proposals to pass on to the full Council:

- 1. A resolution to renew a road levy.
- 2. An ordinance to pay vendors.
- 3. An ordinance to amend the budget ordinance.
- 4. An ordinance to restore the Thompson Building.
- 5. An ordinance to creat the façade program.

- 6. An ordinance to make repairs to Dresden Avenue.
- 7. An ordinance to bid out the residential demolition project.
- 8. An ordinance to adopt a new Chapter 1321 of the codified ordinances.
- 9. An ordinance to paint bridge piers.

Regarding the road levy, Mr. Rayl **moved** for a seven-day waiver that will add the County Auditor's Tax Valuation letter to the resolution that will go the Board of Elections 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.

Mr. Rayl called the next meeting of the committee for 3pm, July 26, 2022 in chambers.

Planning and Expansion Committee: Tom Beagle, Chair of the Planning and Expansion Committee made no report.

OFFICER REPORTS:

CHIEF OF POLICE: Police Chief John Lane was not present.

FIRE CHIEF: Fire Chief William Jones was not present.

UTILITIES DIRECTOR: Utilities Director Robert Wright was not present.

STREET SUPERINTENDENT: Street Superintendent Dan Galeoti was not present.

HOUSING INSPECTOR: Housing Inspector Kayla Crowl was not present.

PLANNING DEPARTMENT: City Planning Director William Cowan was n to 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 updated council regarding several projects on-going in the city.

OFFICE OF THE MAYOR: Mayor Gregory Bricker was not present.

FINANCIAL STATEMENT OF CASH POSITION REPORT:

LEGISLATION:

A RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL OF AN EXISTING TAX IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF THE GENERAL CONSTRUCTION, RE-CONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES IN THE MUNICIPAL CORPORATION PURSUANT TO OHIO REVISED CODE SECTION(S) 5705.03(B) AND 5705.16(G) AND DECLARING 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 Mercer, and **Seconded** by Council member Rayl, 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 TO THE CITY WITHOUT THE ISSUANCE AND AUTHORIZATION OF A PURCHASE ORDER.

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

CONSIDERATION:

Moved by Council member Kreefer, and **Seconded** by Council member Rayl, 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 AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF EAST LIVERPOOL, OH. AND THE EAST LIVERPOOL COMMUNITY IMPROVEMENT CORPORATION FOR THE THOMPSON BUILDING RESTORATION PROGRAM AND TO DECLARE AN 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 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 AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF EAST LIVERPOOL, OH. AND THE EAST LIVERPOOL COMMUNITY IMPROVEMENT CORPORATION FOR THE A FAÇADE LOAN PROGRAM AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Beagle, 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.

FIRST READING:

Moved by Council member Kreefer, and **Seconded** by Council member Rayl, 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 TO ENTER INTO AN AGREEMENT WITH DALLIS DAWSON AND ASS. ON BEHALF OF THE CITY OF EAST LIVERPOOL FOR ENGINEERING AND DESIGN SERVICES FOR THE COL-DRESDEN AVENUE ROADWAY IMPROVEMENTS-PHASE ONE PROJECT, ODOT PID NO 114058 AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

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.

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 BOARD OF CONTROL TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER(S) FOR THE EAST LIVERPOOL RESIDENTIAL DEMOLITION 01-2022 PROJECT AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Kreefer, and **Seconded** by Council member Rayl, 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 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.

AN ORDINANCE AUTHORIZING THE BOARD OF CONTROL TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER(S) FOR THE SAINT CLAIR AVENUE PAVEMENT REPAIR PROJECT AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Barrett, 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 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 TO ADOPT A NEW CHAPTER 3121 OF CODIFIED ORDINANCES OF THE CITY OF EAST LIVERPOOL, OHIO.

CONSIDERATION:

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.

FIRST READING:

Moved by Council member Rayl, 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.

MISCELLANEOUS:

At-Large Council member Brian Kerr was excused.

At-Large Council member John Mercer thanked those who came out to the meeting.

At-Large Council member Robert Nizer Jr. was excused.

Fourth Ward Council member Scott Barrett thanked Mr. Dawson for the work he has put in.

Third Ward Council member Jeffrey Kreefer made no comment.

Second Ward Council member C. Fred Rayl thanked Mr. Kreefer for all his hard work as well as Mr. Dawson. First Ward Council member Thomas Beagle thanked Mr. Kreefer as well. Council President John Torma called a Special Meeting of City Council for 6pm, Tuesday July 12, 2022 in chambers. **ADJOURNMENT:** Council President Torma entertained a motion to Adjourn. Motion was made by Council member Kreefer. Respectfully submitted, PATRICK S. SCAFIDE, COUNCIL CLERK

JOHN TORMA, COUNCIL PRESIDENT