MINUTES OF REGULAR MEETING

August 1,2022 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:	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:	present
Council Member At-Large John Mercer:	present
Council member At-Large Robert Nizer Jr.:	present

PRAYER AND PLEDGE:

Council member Nizer led the Prayer and Pledge.

MINUTES-CORRECT:

Council President John Torma **entertained a motion to accept the minutes** from the May 2, 2022 meeting and June 6, 2022 meeting as there were no additions or corrections. **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. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
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Mr. Kreefer: yes.

Motion carried 7-0.

PERSONAL PRIVILEGE:

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

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

Mr. Kreefer: yes.

Motion carried 7-0.

Diane Washington, 419 Market Street addressed council with her concerns over parking issues on W. 5th Street in front of her apartment building as several residents, as well as herself have been ticketed for parking violations. Ms. Washington explains it's hard on her not to be able to park out front because she is handicapped.

After several minutes of discussion, it was concluded the the residents have an off street parking lot and she should take it up with the landlord. She was reminded that residents living at 419 market street have parking permits to allow her to park in the off street lot.

Mike Gougenour, 621 Riley Avenue complained about a ditch adjacent to his residence that has been in disrepair for several years and wanted to know if he can get it fixed. He was directed to the directors office.

UNFINISHED BUSINESS:

There is a proposed ordinance to add a new section of the codified ordinances for third reading..

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 made no report, but did discuss a proposal before council to purchase equipment for he water department, indicating that it's not an issue with water quality, rather a safety issue.

<u>License and Economic Development Committee:</u> John Mercer, Chair of the License and Economic Development Committee made no report but did call a meeting of the committee for 6pm August 17, 2022 in chambers.

<u>Recreation and Ordinance Committee:</u> Robert Nizer Jr., Chair of the Recreation and Ordinance Committee made no report but did call a meeting of the committee for 5:30pm August 11, 2022 in chambers.

<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, but did indicate the Police department would be looking into the purchase of one or two used police cars.

<u>Finance and Labor Committee</u>: C. Fred Rayl, Chair of the Finance / Labor Committee reported the committee met on July 26, 2022 with all committee members present as well as several department heads, elected officials and the print media. Rayl indicated the committee was asked to sponsor eight proposals to be brought before the full council.

- 1. An ordinance to adopt the city's 2023 tax budget.
- 2. An ordinance to purchase equipment for the water department.
- 3. An ordinance to amend Ordinance Number 52, 2018.
- 4. An ordinance to resurface State Rout 39.
- 5. An ordinance to amend the budget ordinance.
- 6. An ordinance to pay vendors.
- 7. An ordinance to pay vendors.
- 8. An ordinance to increase the pay of the Water Superintendent.

Mr. Rayl called the next meeting of the committee for Tuesday August 30, 2022 at 3pm in chambers.

<u>Planning and Expansion Committee:</u> Tom Beagle, Chair of the Planning and Expansion Committee made no report.

OFFICER REPORTS:

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

FIRE CHIEF: Fire Chief William Jones made no report.

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 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 HEALTH DEPARTMENT: Health Commissioner Carol Cowan addressed council, please see attached.

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

OFFICE OF SERVICE / SAFETY: Service / Safety Director David Dawson

OFFICE OF THE MAYOR: Mayor Gregory Bricker reported he had given Council President Torma a request to appoint Hayden Panzott to the CRA board. Updated members regarding the demolition project, reported he was at the Governor's office last week,

Council President Torma requested a voice vote to appoint Hayden Panzott to the CRA board, the call of the roll was recorded as follows:

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

Mr. Kreefer: yes.

Motion carried 7-0.

FINANCIAL STATEMENT OF CASH POSITION REPORT:

LEGISLATION:

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

THIRD READING:

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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

PASSAGE:

Moved by Council member Mercer, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 42, 2022 duly passed as read.

AN ORDINANCE TO ADOPT THE CITY OF EAST LIVERPOOL 2023 TAX BUDGET AND DECLARING AN EMERGENCY.

CONSIDERATION:

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

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

Mr. Kreefer: yes.

Motion carried 7-0.

FIRST READING:

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

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

Mr. Kreefer: yes.

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Nizer, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

PASSAGE:

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. Nizer: yes Mr. Kerr: yes Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 43, 2022 duly passed as read.

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE/SAFETY TO ENTER INTO AN AGREEMENT WITH ROBERTS WATER TECHNOLOGIES INC. FOR THE PURCHASE OF EQUIPMENT AND SERVICES FOR THE SIX EXISTING GRAVITY

FILTERS, EACH MEASURING EIGHTEEN FEET SIX INCHES BY NINETEEN FEET WITHOUT COMPETITIVE BIDDING DUE TO AN EMERGENCY IN THE UTILITIES OPERATIONS AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Kerr, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Barrett, 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. Nizer: yes Mr. Kerr: yes Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

PASSAGE:

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

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

Mr. Kreefer: yes.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 44, 2022 duly passed as read.

AN ORDINANCE TO AMEND ORDINANCE NUMBER 52, 2018 TO ADD AN ADDENDUM TO AN AGREEMENT BETWEEN THE CITY OF EAST LIVERPOOL, OHIO AND DALLIS DAWSON AND ASS. TO PROVIDE THE NECESSARY ADDITIONAL PROFESSIONAL ENGINEERING SERVICES FOR THE COORDINATION OF THE ASSISTANCE WITH THE CITY'S DIRECT CONTRACTING OF A PRIME CONTRACTOR FOR THE RAW WATER INTAKE IMPROVEMENTS AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Kerr, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Barrett, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

PASSAGE:

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

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

Mr. Kreefer: yes.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 45, 2022 duly passed as

AN ORDINANCE AUTHORIZING THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE REMOVAL OF AN AVERAGE OF ONE AND ONE HALF INCHES AND THE RESURFACING WITH AN AVERAGE OF ONE AND ONE HALF INCHES OF ASPHALT CONCRETE ON US ROUTE 30 AND STATE ROUTE 39 WITHIN THE CORPORATION LIMITS OF THE CITY OF EAST LIVERPOOL AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Barrett, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

FIRST READING:

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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Nizer, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

PASSAGE:

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

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

Mr. Kreefer: yes.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 46, 2022 duly passed as read.

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

CONSIDERATION:

Moved by Council member Rayl, 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. Nizer: yes Mr. Kerr: yes Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

FIRST READING:

Moved by Council member Kerr, 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. Nizer: yes Mr. Kerr: yes Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Nizer, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

PASSAGE:

Moved by Council member Nizer, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Council President John Torma **Declared** Ordinance Number 47, 2022 duly passed as read.

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

CONSIDERATION:

Moved by Council member Rayl, 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. Nizer: yes Mr. Kerr: yes Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

FIRST READING:

Moved by Council member Nizer, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

SUSPEND THE RULES:

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

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

Mr. Kreefer: yes.

Motion carried 7-0.

PASSAGE:

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

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

Mr. Kreefer: yes.

Council President John Torma **Declared** Ordinance Number 48, 2022 duly passed as read.

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

CONSIDERATION:

Moved by Council member Rayl, 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. Nizer: yes Mr. Kerr: yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

FIRST READING:

Moved by Council member Nizer, 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. Nizer: yes Mr. Kerr: yes Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

SUSPEND THE RULES:

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

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

Mr. Kreefer: yes.

Motion carried 7-0.

PASSAGE:

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

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

Mr. Kreefer: yes.

Council President John Torma **Declared** Ordinance Number 49, 2022 duly passed as read.

AN ORDINANCE TO AMEND ORDINANCE NUMBER 46, 2021. AN ORDINANCE TO INCREASE THE HOURLY WAGE BY THREE DOLLARS PER HOUR FOR THE WATER SUPERINTENDENT ON A TEMPORARY BASIS WHILE HE IS PERFORMING THE DUTIES OF CHEMIST AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Rayl, 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. Nizer: yes Mr. Kerr: yes Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

FIRST READING:

Moved by Council member Nizer, 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. Nizer: yes Mr. Kerr: yes Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

SUSPEND THE RULES:

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

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

Mr. Kreefer: yes.

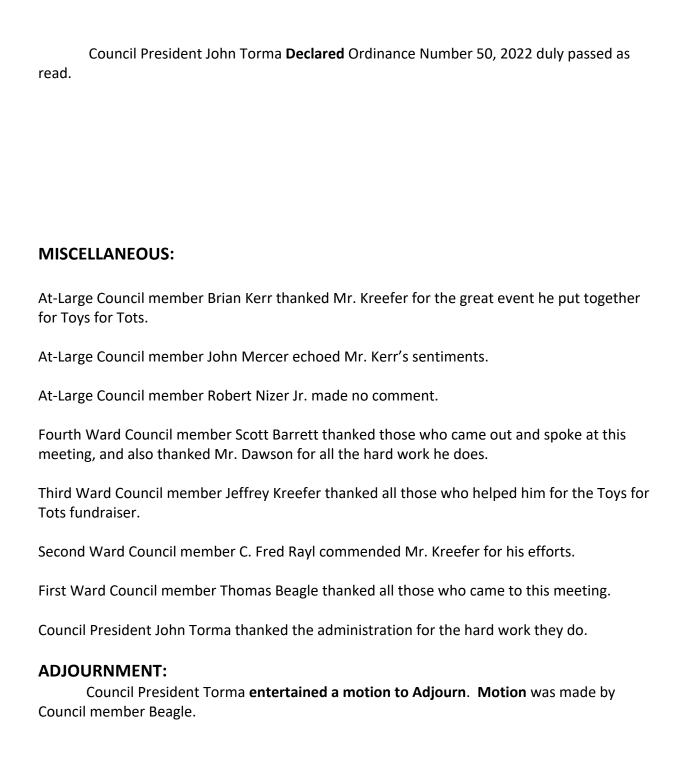
Motion carried 7-0.

PASSAGE:

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

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

Mr. Kreefer: yes.



Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK	
	JOHN TORMA, COUNCIL PRESID