MINUTES OF REGULAR MEETING

Monday October 3, 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:	present
Council Member At-Large John Mercer:	present
Council member At-Large Robert Nizer Jr.:	present

PRAYER AND PLEDGE:

Council member Kerr led the Prayer and Pledge.

MINUTES-CORRECT:

Council President John Torma **entertained a motion to accept the minutes** from the regular meeting of September 6, 2022 and special meeting of September 22, 2022 as there were no additions or corrections. **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
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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 Barrett and Seconded by Council member Nizer. 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.

James Salvatore, 14980 Sprucevale Road complained about the weeds needing cut on Stevens Alley where he owns rental property and said the grass at the St. George Street playground needs cut as well.

UNFINISHED BUSINESS:

There was no Unfinished Business.

COMMUNICATIONS OR PETITIONS:

There were no Communications or Petitions.

COMMITTEE REPORTS:

Refuse and Recycling / Public Utilities / Franchise Committee:, Brian Kerr, Chair of the Refuse and Recycling / Public Utilities / Franchise Committee made no report.

<u>License and Economic Development Committee:</u> John Mercer, Chair of the License and Economic Development Committee made no report, but called a meeting of the committee for 6pm October 19, 2022 in chambers.

Recreation and Ordinance Committee: Robert Nizer Jr., Chair of the Recreation and Ordinance Committee made no report, but called a meeting of the committee for 4:30pm October 11, 2022 in chambers.

<u>Streets / Lands and Buildings Committee:</u> Scott Barrett, Chair of the Streets / Lands and Buildings Committee reported the committee met on September 27, 2022 at 4pm. Barrett reported the committee took up discussions regarding the upcoming elections in general and the street levy in particular, adding that this is not an increase in taxes but a renewal of an existing tax.

Barrett called the next meeting of the committee for October 11, 2022 at 5pm in chambers.

Also, Barrett announced a late piece of legislation, brought to him, that needs to be sponsored by the committee, a bridge inspection agreement with ODOT, and that a *seven-day waiver* would be in order as too bring this proposal to the floor. Barrett then *made motion* for a *seven-day waiver* and was **seconded** by Mr. 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.

<u>Safety and Rules Committee</u>: Jeffrey Kreefer, Chair of the Safety / Rules Committee made no report, but did take the time to thank Mr. Dawson for several projects that he has taken care of around the city.

<u>Finance and Labor Committee</u>: C. Fred Rayl, Chair of the Finance / Labor Committee reported the committee met on September 27, 2022 at 3pm 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 one resolution and six proposed ordinances for it's consideration:

- 1. A resolution permitting the mayor to enter into a contract with the Auditor of State for the yearly GAAP audit.
- 2. An ordinance to pay vendors, (Huntington Bank).
- 3. An ordinance to pay vendors, (Kansas State Bank).
- 4. An ordinance to amend the budget ordinance.
- 5. An ordinance to replace Ordinance Number 17, 2022, non-union wages.
- 6. An ordinance between the city and Union Local 677, wages and benefits.

Rayl called the next meeting of the committee for 3pm, Tuesday November 1, 2022 in chambers.

<u>Planning and Expansion Committee:</u> Tom Beagle, Chair of the Planning and Expansion Committee reported the committee met on October 27, 2022 at 3pm with all committee members present as well as several elected officials and department heads to discuss a possible contract with Scout Solar AZ LLC to provide power to the city and the Water department.

Mr. Beagle reported the committee held it's third meeting regarding a proposal to contract for solar services from Scout Solar AZ, LLC just prior to this regular meeting of City Council and the committee agreed to pass it on to the full body for it's consideration.

Beagle explained that there are two proposals to consider, one for the Water Department and one for the City.

Beagle, in the form of a *motion*, requested a *seven-day waiver* for both articles as to place them on the agenda for this meeting. *Seconded* by Mr. 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.

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Motion carried 7-0.

OFFICER REPORTS:

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

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 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 council on several projects in the city, including the Thompson Building and thanked members for the solar panel project.

FINANCIAL STATEMENT OF CASH POSITION REPORT:

LEGISLATION:

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO A CONTRACT WITH THE AUDITOR OF STATE FOR LOCAL GOVERNMENT SERVICES (LGS) FOR THE GAAP AUDIT OF CALENDAR YEARS ENDING DECEMBER 31, 2022. PURSUANT TO A CONTRACT CONTAINING TERMS AND CONDITIONS AS SET FOURTH ON EXHIBIT "A" AND ATTACHED HERETO AMD MADE PART HEROF 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 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. 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 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 Nizer, 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** Resolution Number 14, 2022 duly passed as read.

MUNICIPAL BRIDGE INSPECTION PROGRAM AGREEMENT BETWEEN THE CITY OF EAST LIVERPOOL AND THE OHIO DEPARTMENT OF TRANSPORTATION.

CONSIDERATION:

Moved by Council member Barrett, 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.

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 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. 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 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.

Council President John Torma **Declared** Ordinance Number 55, 2022 duly passed as read.

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

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.

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 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 Kreefer, 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.

Council President John Torma **Declared** Ordinance Number 56, 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 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.

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. 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 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.

PASSAGE:

Moved by Council member Barrett, 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.

Council President John Torma **Declared** Ordinance Number 57, 2022 duly passed as read.

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

CONSIDERATION:

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.

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

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Kreefer, 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 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.

Council President John Torma Declared Ordinance Number 58, 2022 duly passed as read.

AN ORDINANCE TO REPLACE ORDINANCE NUMBER 17, 2022, THE WAGES AND BENEFITS OF THE NON-UNION EMPLOYEES OF THE CITY OF EAST LIVERPOOL, OH, COUNTY OF COLUMBIANA.

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

Motion carried 7-0.

FIRST READING:

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

Mr. Barrett:	ves	Mr. Mercer:	ves
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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 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.

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.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 59, 2022 duly passed as read.

AN ORDINANCE AUTHORIZING THE MAYOR AND SERVICE-SAFETY DIRECTOR OF THE CITY OF EAST LIVERPOOL, OH. TO EXECUTE THAT CERTAIN AGREEMENT CONCERNING COMPENSATION AND OTHER BENEFITS BETWEEN THE CITY OF EAST LIVERPOOL, OH AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, OHIO COUNCIL 8, LOCAL 677 AND TO DECLARE AN EMERGENCY.

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

Mr. Kreefer: yes.

Motion carried 7-0.

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.

SUSPEND THE RULES:

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.

PASSAGE:

Moved by Council member Nizer, 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 60, 2022 duly passed as read.

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF EAST LIVERPOOL, OH TO ENTER INTO AN AGREEMENT WITH SCOUT SOLAR AZ, LLC TO SOLAR SERVICES AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

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.

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.

SUSPEND THE RULES:

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.

PASSAGE:

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

Mr. Kreefer: yes.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 61, 2022 duly passed as read.

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF EAST LIVERPOOL, OH TO ENTER INTO AN AGREEMENT WITH SCOUT SOLAR AZ, LLC TO SOLAR SERVICES AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

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.

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.

SUSPEND THE RULES:

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.

PASSAGE:

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

Mr. Kreefer: yes.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 62, 2022 duly passed as read.

MISCELLANEOUS:

At-Large Council member Brian Kerr thanked those involved in getting solar power to the city.

At-Large Council member John Mercer everyone for working together and moving foreword.

At-Large Council member Robert Nizer Jr. repeated the same comments.

Fourth Ward Council member Scott Barrett called a meeting of his committee for 5pm, Tuesday, October 11, 2022 in chambers.

Third Ward Council member Jeffrey Kreefer said he would like to put the lights up too Jackson Street, and thanked some firefighters for all the help they have given him on city wide projects.

Second Ward Council member C. Fred Rayl thanked the print media for attending and she introduced herself to council.

First Ward Council member Thomas Beagle thanked those who worked to get the solar project through.

Council President John Torma congratulated Mr. Beagle.

ADJOURNMENT:

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

Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK

JOHN TORMA, COUNCIL PRESIDENT