

MINUTES OF SPECIAL MEETING
Wednesday February 21, 2024 at 5:30pm
COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO
COUNCIL CHAMBERS, CITY HALL

MEETING CONTENT:

A proposed resolution to authorize the city or the planning department to file an application for matching monies with regard to the State Route 39 project.

PUBLIC HEARING NEEDED?

No.

CALL TO ORDER:

Council President Torma **called to order** this Special Meeting of East Liverpool City Council at 5:30pm.

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 John Mercer:	present
Council Member At-Large Brian Kerr:	present
Council member At-Large Thomas Clark:	present

EXCUSE/ABSENT:

No.

ACCEPT CALL:

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

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

Motion carried 7-0.

WAIVERS NEEDED?

No

LEGISLATION:

A RESOLUTION AUTHORIZING THE MAYOR OR THE DIRECTOR OF PLANNING TO SUBMIT AN APPLICATION FOR THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) DISCRETIONARY GRANT PROGRAM AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

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

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

Motion carried 7-0.

FIRST READING:

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

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

Motion carried 7-0.

SUSPEND THE RULES:

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

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

Motion carried 7-0.

PASSAGE:

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

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

Motion carried 7-0.

Council President Torma **declared** Resolution Number 02, 2024 duly passed as read.

ADJOURNMENT:

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

Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK

JOHN TORMA, COUNCIL PRESIDENT

