MINUTES OF SPECIAL MEETING

Monday April 22, 2024 at 6pm

COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO COUNCIL CHAMBERS, CITY HALL

MEETING CONTENT:

- 1. A resolution to purchase rock salt.
- 2. An ordinance to make repairs for the Jackson Street Bridge.
- 3. An ordinance to pay vendors.
- 4. An ordinance to adjust the budget ordinance.
- 5. An ordinance to repeal Ordinance Number 20, 2024.
- 6. An ordinance amending sections 1121.06 and 1121.07 of the codified ordinances of the City of East Liverpool, Ohio.

PUBLIC HEARING NEEDED?

No.

CALL TO ORDER:

Council President Torma **called to order** this Special Meeting of East Liverpool City Council at 6pm.

ROLL CALL:

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

present
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

Motion carried 7-0.

WAIVERS NEEDED?

No.

LEGISLATION:

A RESOLUTION AUTHORIZING THE SERVICE/SAFETY DIRECTOR OF THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO A PARTICIPATION AGREEMENT WITH ODOT IN THE PURCHASE OF SODIUM CHLORIDE FOR THE 2024-25 WINTER SEASON 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 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 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.

SUSPEND THE RULES:

Moved by Council member Beagle, and **Seconded** by Council memberBarrett, 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 Mercer, 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.

Council President Torma declared Resolution Number 08, 2024 duly passed as read.

AN ORDINANCE AUTHORIZING THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO AN AGREEMENT WITH ODOT FOR THE REMOVAL OF THE BRIDGE MOUNTED SIGN AND INSTALLATION OF VANDAL PROTECTION FENCING ON BRIDGE COL-30-3473 SFN 1502212 CARRYING JACKSON STREET OVER US-30 AND DECLARING 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. 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 Kreefer, and **Seconded** by Council member Barrett, 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 Kerr, 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 Beagle, 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 Ordinance Number 21, 2024 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 Kreefer, 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.

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. 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 Clark, and **Seconded** by Council member Kerr, 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 Rayl, and **Seconded** by Council member Beagle, 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

Motion carried 7-0.

Council President Torma **declared** Ordinance Number 22, 2024 duly passed as read.

AN ORDINANCE TO AMEND ORDINANCE NUMBER 10, 2024 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. 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 Clark, and **Seconded** by Council member Kreefer, 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 Barrett, and **Seconded** by Council member Beagle, 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 Beagle, 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

Motion carried 7-0.

Council President Torma **declared** Ordinance Number 23, 2024 duly passed as read.

AN ORDINANCE TO REPEAL ORDINANCE NUMBER 20, 2024 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. 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 Mercer, and **Seconded** by Council member Kerr, 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 Mercer, and **Seconded** by Council member Beagle, 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 Beagle, 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.

Council President Torma declared Ordinance Number 24, 2024 duly passed as read.

AN ORDINANCE AMENDING SECTIONS 1121.06 AND 1121.07 OF THE CODIFIED ORDINANCES OF THE CITY OF EAST LIVERPOOL, OHIO PERTAINING TO THE ZONING DISTRICT MAP BY RE-CLASSIFYING A CERTAIN SECTION FROM AN "R-3" RESIDENTIAL CLASSIFICATION TO A "M-3" GENERAL INDUSTRIAL CLASSIFICATION FOR PARCELS LOCATED ON ST. GEORGE STREET BEING PART OF PARCEL NUMBER 37-00099.000 AS DEPICTED ON EXHIBIT "B" ATTACHED HERTO AND MADE PART HEREOF.

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. 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 Barrett, and **Seconded** by Council member Kreefer, 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 Kerr, 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 Beagle, 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	

Motion carried 7-0.

Council President Torma **declared** Ordinance Number, 2023 duly passed as read.

EXECUTIVE SESSION:

City Council retired to Executive Session at 6:07pm to discuss pending litigation. Those in attendance with council were Attorney Payne, Mayor Bob Smith, SSD Bill Jones and City Auditor Marilyn Bosco.

City Council returned from Executive Session at 6:34pm. The call of the roll 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

ADJOURNMENT:

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

Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK