MINUTES OF REGULAR MEETING

Monday August 07, 2023 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 Nizer 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 Kreefer member 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 Shannon, 2128 Ohio Avenue indicated he was not in favor of razing the old East Junior School building.

Robert Burbick, 338 Thompson Avenue complained about people leaving their trash containers on the the curb or in front yards after being picked-up in direct violation of city ordinance.

Tracey Smith 229 Thompson Avenue reported to council that the Thompson Hill Org. recently cleaned up the mural area on lower Bradshaw Avenue, reported that the weeds in the area. Ms. Smith also invited everyone to a Thompson Hill Org. Meeting at 231 Pennsylvania Avenue on August 27, 2023 at 3pm.

William Ash, 1718 Calcutta-Smithsferry Rd. Thanked Council member Kreefer for his help with drainage problems at 419 Azalia and also thanked assistant SSD Dan Galeoti and his employees for all their help 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 did call a meeting of the committee for 6pm Wednesday August 16, 2023, in chambers.

<u>Recreation and Ordinance Committee:</u> Robert Nizer Jr., Chair of the Recreation and Ordinance Committee made no report.

<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 call a meeting of the committee for 6:30pm Wednesday August 16, 2023, in chambers.

<u>Finance and Labor Committee</u>: C. Fred Rayl, Chair of the Finance / Labor Committee reported the committee reported the committee met at 3pm Tuesday July 25, 2023, in chambers and agreed to pass on to the full council the following proposals.

- 1. An ordinance to pay vendors.
- 2. An ordinance to amend the budget ordinance.
- 3. An Ordinance to creat the workforce grant fund.
- 4. An ordinance to adopt the city's 2024 tax budget.

- 5. An ordinance authorizing the Planning Director to enter into a riverfront trial project.
- 6. An ordinance authorizing the Safety Director to enter into a agreement with a billing company.
- 7. An ordinance authorizing the Planning Director to apply for a transportation grant. Mr. Rayl called the next meeting of the committee for 3pm Tuesday August 29, 2023, 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 was not present.

FIRE CHIEF: Fire Chief William Jones spoke of the importance of hiring an independent billing company for ambulance services as it pays for it's self through fee's generated when collections are made.

UTILITIES DIRECTOR: Utilities Director Paul McCarthey 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 made no report, but did thank council for it's consideration regarding two proposals involving his department.

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 Sharon Williams

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

OFFICE OF SERVICE / SAFETY: Service / Safety Director David Dawson discussed the Dresden Avenue phase 1 project and the ambulance billing proposal.

OFFICE OF THE MAYOR: Mayor Gregory Bricker spoke in favor of the river trail project as well as the Dresden Avenue agreement.

FINANCIAL STATEMENT OF CASH POSITION REPORT:

LEGISLATION:

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.

FIRST READING:

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 yes. Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

SUSPEND THE RULES:

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.

PASSAGE:

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

Mr. Kreefer: yes.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 51, 2023 duly passed as read.

AN ORDINANCE TO AMEND BUDGET ORDINANCE NUMBER 16, 2023 BY ADJUSTING APPROPRIATIONS.

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.

FIRST READING:

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 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 Kerr, 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.

Council President John Torma **Declared** Ordinance Number 52, 2023 duly passed as read.

AN ORDINANCE TO CREAT A NEW FUND, CREAT NEW LINE ITEMS AND MAKE APPROPRIATIONS FOR THE WORKFORCE GRANT 2023.

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. 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 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.

SUSPEND THE RULES:

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.

PASSAGE:

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.

Council President John Torma **Declared** Ordinance Number 53, 2023 duly passed as read.

AN ORDINANCE TO ADOPT THE CITY OF EAST LIVERPOOL, OHIO'S 2024 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 Kreefer, 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 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. Nizer: yes Mr. Kerr: yes Mr. Rayl: yes

Mr. Kreefer: yes.

Motion carried 7-0.

PASSAGE:

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.

Council President John Torma **Declared** Ordinance Number 54, 2023 duly passed as read.

AN ORDINANCE AUTHORIZING THE PLANNING DIRECTOR ON BEHALF OF THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO AND EXECUTE AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WI THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE COL EL RIVERFRONT TRAIL PHASE 1.1 PROJECT AND TO DECLARE AN EMERGENCY.

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.

FIRST READING:

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.

SUSPEND THE RULES:

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.

PASSAGE:

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

Mr. Kreefer: yes.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 55, 2023 duly passed as read.

AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR OF BEHALF OF THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO AND EXECUTE AN AGREEMENT WITH JCNR BILLING, LLC TO PROVIDE CLAIMS AND BILLING SERVICES FOR THE EAST LIVERPOOL FIRE DEPARTMENT AND TO DECLARE AN EMERGENCY.

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.

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. 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 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.

Council President John Torma **Declared** Ordinance Number 56, 2023 duly passed as read.

AN ORDINANCE AUTHORIZING THE PLANNING DIRECTOR OF THE CITY OF EAST LIVERPOOL, OHIO TO COMPLETE AND FILE AN APPLICATION FOR A U.S. DEPARTMENT OF TRANSPORTATION MULTIMODAL PROJECT DISCRETIONARY GRANT AND TO DECLARE AN EMERGENCY.

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.

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. 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 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 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.

Council President John Torma **Declared** Ordinance Number 57, 2023 duly passed as read.

MISCELLANEOUS COMMENTS:

At-Large Council member Brian Kerr indicated he would be following up on garbage cans left out on the curb, especially St. Clair Avenue, as he indicated he would stop and talk to those violators.

At-Large Council member John Mercer thanked everyone for coming out and was looking foreword to the trial project.

At-Large Council member Robert Nizer Jr. also thanked those who came out to the meeting.

Fourth Ward Council member Scott Barrett thanked everybody for coming out, and hope city residents would make sure their garbage cans are returned to their proper place after collection.

Third Ward Council member Jeffrey Kreefer updated members with regard to the downtown lighting project and thanked those who came to the meeting.

Second Ward Council member C. Fred Rayl made no comments.

First Ward Council member Thomas Beagle thanked those who came out and indicated he would follow-up with Mr. Shannon.

Council President John Torma thanked everyone for coming out.

ADJOURNMENT:

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

Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK

JOHN TORMA, COUNCIL PRESIDENT