MINUTES OF REGULAR MEETING

Monday September 05, 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:

Second Ward Council member C. Fred Rayl:

Third Ward Council member Jeffrey Kreefer:

Fourth Ward Council member Scott Barrett:

Council member At-Large Brian Kerr:

Council Member At-Large John Mercer:

Council member At-Large Robert Nizer Jr.:

present

present

MOTION TO EXCUSE:

Council President Torma **entertained a motion to excuse** Mr. Kreefer from this regular meeting of East Liverpool City Council. **Moved** by Mr. Barrett and **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

Motion carried 6-0.

PRAYER AND PLEDGE:

Council member Rayl led the Prayer and Pledge.

MINUTES-CORRECT:

There were no minutes available.

PERSONAL PRIVILEGE:

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

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

Motion carried 6-0.

Linda Ziegler, 1112 Ohio Avenue addressed council with her concerns and complaints regarding commercial semi-tractor trailers parked in a residential zoned area of her neighborhood. Mr., Beagle advised he would be looking into the concern.

Mindy White, 950 St. George Street complained to council about the same Pitt bulldog bitting her on multiple occasions. Council President Torma advised her to call the police department as well as the dog warden to alleviate the situation.

Darlene Kinsey Number 7, Highland Colony asked why the minutes of council weren't online. She was advised they would be.

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 reported the committee met on August 16, 2023 at 6pm

<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 6pm Wednesday September 13, 2023, 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 was excused.

<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 August 29, 2023 in chambers. Mr. Rayl reported the committee greed to pass on to the full council the following proposals for it's consideration.

1. Authorizing the execution of the CRA.

- 2. An ordinance authorizing the planning director to execute an agreement with Environmental Design Group for the riverfront trail project.
- 3. An ordinance to creat the riverfront trail fund.
- 4. An ordinance to pay vendors.
- 5. An ordinance to creat an ARPA fund.
- 6. An Ordinance to amend the budget ordinance.
- 7. An ordinance to amend the codified ordinance's.
- 8. An ordinance to re-bid the water intake project.

Mr. Rayl advised that the re-bid of the water intake project had been pulled from consideration.

Mr. Rayl called the next meeting of the committee for 3pm Tuesday September 26, 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 made no report.

FIRE CHIEF: Fire Chief William Jones was not present.

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 was available for any questions regarding the riverfront trail project.

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 spoke against RITA.

OFFICE OF CITY TREASURER: Treasurer Deborah Fickes made no report.

OFFICE OF SERVICE / SAFETY: Service / Safety Director David Dawson updated council regarding several projects in the city.

OFFICE OF THE MAYOR: Mayor Gregory Bricker was not present.

FINANCIAL STATEMENT OF CASH POSITION REPORT:

LEGISLATION:

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF THE COMMUNITY RE-INVESTMENT AREA AGREEMENT WITH JESSICA LUDWIG, JM STYLING, LLC DBA EDGE HAIR STUDIO AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

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

Motion carried 6-0.

FIRST READING:

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:	ves.	Mr. Rayl:	ves

Motion carried 6-0.

SUSPEND THE RULES:

Moved by Council member Nizer, 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:	ves.	Mr. Ravl:	ves

Motion carried 6-0.

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

Motion carried 6-0.

Council President John Torma **Declared** Ordinance Number 60, 2023 duly passed as read.

AN ORDNANCE AUTHORIZING THE PLANNING DIRECTOR ON BEHALF OF THE CITY OF EAAST LIVERPOOL, OHIO TO ENTER INTO AND EXECUTE AN AGREEMENT WITH ENVIRONMENTAL DESIGN GROUP FOR PROFESSIONAL SERVICES FOR PREPARATION OF THE PROJECT DEVELOPMENT PROCESS FOR THE SHARED USE PATH/TRAIL PROJECT IN THE CITY OF EAST LIVERPOOL, OHIO IDENTIFIED AS COL-EL RIVERFRONT TRAIL PHASE 1.1 PID 117785 AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

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

Motion carried 6-0.

FIRST READING:

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

Motion carried 6-0.

SUSPEND THE RULES:

Moved by Council member Beagle, 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

Motion carried 6-0.

PASSAGE:

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

Motion carried 6-0.

Council President John Torma **Declared** Ordinance Number 61, 2023 duly passed as read.

AN ORDINANCE TO CREAT A NEW FUND, CREAT NEW LINE ITEMS AND MAKE APPROPRIATIONS FOR THE RIVERFRONT TRAIL PROJECT.

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

Motion carried 6-0.

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

Motion carried 6-0.

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

Motion carried 6-0.

PASSAGE:

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

Motion carried 6-0.

Council President John Torma **Declared** Ordinance Number 62, 2023 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 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

Motion carried 6-0.

FIRST READING:

Moved by Council member Kerr, 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

Motion carried 6-0.

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

Motion carried 6-0.

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

Motion carried 6-0.

Council President John Torma **Declared** Ordinance Number 63, 2023 duly passed as read.

AN ORDINANCE TO CREAT A NEW FUND, CREAT NEW LINE ITEMS AND MAKE APPROPRIATIONS FOR THE FIRE RETENTION ARPA GRANT.

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

Motion carried 6-0.

FIRST READING:

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

Motion carried 6-0.

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

Motion carried 6-0.

PASSAGE:

Moved by Council member Nizer, 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

Motion carried 6-0.

Council President John Torma **Declared** Ordinance Number 64, 2023 duly passed as read.

AN ORDINANCE TO AMEND NUDGET 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

Motion carried 6-0.

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

Motion carried 6-0.

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

Motion carried 6-0.

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

Motion carried 6-0.

Council President John Torma **Declared** Ordinance Number 65, 2023 duly passed as read.

AN ORDINANCE TO AMEND SECTION 1337.05(A) AND REPEAL SECTION 1337.05(B) OF THE CODIFIED ORDINANCES OF THE CITY OF EAST LIVERPOOL, OHIO AND AMEND SECTION 1337A.04 OF ORDINANCE NUMBER 42, 2022 AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

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

Motion carried 6-0.

FIRST READING:

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

Motion carried 6-0.

SUSPEND THE RULES:

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

Motion carried 6-0.

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 Mr. Rayl: yes

Motion carried 6-0.

Council President John Torma **Declared** Ordinance Number 67, 2023 duly passed as read.

MISCELLANEOUS:

At-Large Council member Brian Kerr thanked everyone for coming out.

At-Large Council member John Mercer thanked everyone for coming out to the meeting.

At-Large Council member Robert Nizer Jr. made no comment.

Fourth Ward Council member Scott Barrett thanked all who came to the meeting.

Third Ward Council member Jeffrey Kreefer was excused.

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

First Ward Council member Thomas Beagle indicated he was still in favor of RITA.

Council President John Torma thanked all who came out.

ADJOURNMENT:

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

Respectfully submitted,	
PATRICK S. SCAFIDE, COUNCIL CLERK	
FATRICK 3. SCALIDE, COONCIE CLERK	
	JOHN TORMA, COUNCIL PRESIDENT