MINUTES OF SPECIAL MEETING March 20, 2023 at 6pm COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO COUNCIL CHAMBERS, CITY HALL

MEETING CONTENT:

- 1. Second reading to make the 2023 appropriations permanent.
- 2. Resolution authorizing the service safety director to purchase rock salt.
- 3. An ordinance to allow the fire department to take over the ambulance services.

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:

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 Robert Nizer jr.:	present

EXCUSE/ABSENT:

No.

ACCEPT CALL:

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

	,	1 '			
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.

WAIVERS NEEDED?

Council President Torma entertained a motion that a **waiver of time** be granted for the rock salt proposal and the ambulance proposals. **Moved** by Mr. Rayl and **seconded** by Mr. 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:			

LEGISLATION:

AN ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR THE CURRENT EXPENDITURES FOR THE CITY OF EAST LIVERPOOL, OHIO DURING THE CALENDAR YEAR BEGINNING JANUARY 01, 2023 AND ENDING DECEMBER 31, 2023 AND TO DECLARE AN EMERGENCY.

SECOND READING:

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

Mr. Barrett:	no	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
Motion carried 6-1.			

SUSPEND THE RULES:

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

Mr. Barrett:	no	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		
in an ind C 1			

Motion carried 6-1.

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 Torma declared Ordinance Number 16, 2023 duly passed as read.

A RESOLUTION AUTHORIZING THE SERVICE/SAFETY DIRECTOR OF THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION IN THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) FOR THE 2023-2024 WINTER SEASON AND DECLARING AN EMERGENCY.

CONSIDERATION:

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.			

FIRST READING:

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.			

SUSPEND THE RULES:

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
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 Torma declared Resolution Number 3, 2023 duly passed as read.

AN ORDINANCE TO ADOPT CHAPTER 938 SECTIONS 938.01 THROUGH 938.06 AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

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 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 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
Mr. Kreefer:	yes.		
on carried 7 0			

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.		
Mr. Beagle: Mr. Kerr:	yes. yes.	Mr. Nizer:	, yes

Motion carried 7-0.

Council President Torma declared Ordinance Number 17, 2023 duly passed as read.

ADJOURNMENT:

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

Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK

JOHN TORMA, COUNCIL PRESIDENT