

MINUTES OF SPECIAL MEETING
May 18, 2023, at 6pm
COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO
COUNCIL CHAMBERS, CITY HALL

MEETING CONTENT:

Designating the Director of Planning as the local official to execute the Dresden Avenue Phase 1 project.

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. Kerr and **seconded** by Mr. 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.

WAIVERS NEEDED?

Council President Torma entertained a motion that a **waiver of time** be granted for this single proposal before council.

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 DESIGNATING THE DIRECTOR OF PLANNING AS THE LOCAL OFFICIAL WITH THE AUTHORITY TO EXECUTE THE PROJECT AGREEMENT KNOWN AS THE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE AUTHORITY TO PERFORM ALL THE NECESSARY FUNCTIONS THAT MAY BE REQUIRED TO COMPLETE THE IMPROVEMENTS TO THE COL-DRESDEN AVENUE PHASE ONE PROJECT (PID#114058) AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

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.

FIRST READING:

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
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** Ordinance Number25, 2023 duly passed as read.

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

