

MINUTES OF SPECIAL MEETING
Monday May 15, 2023
COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO
COUNCIL CHAMBERS, CITY HALL

MEETING CONTENT:

1. Second reading of a resolution in support of a water rate increase.
2. An ordinance authorizing the board of control to advertise for bids and enter into a contract for the Dresden Ave. project phase 1.
3. An ordinance authorizing the board of control to advertise for bids and enter into contract for the Thompson Park restroom 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. 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
Motion carried 7-0.

yes.

WAIVERS NEEDED?

Council President Torma entertained a motion that a **waiver of time** be granted for the two proposed ordinances. **Moved** by Mr. Rayl 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
Mr. Kreefer:			

LEGISLATION:

A RESOLUTION IN SUPPORT OF A WATER RATE INCREASE OF \$2.50 PER 1000 GALLONS OF WATER AND IN SUPPORT OF THE ADMINISTRATION LETTER DATED MAY 01, 2023 TO THE OHIO E.P.A. NORTHEAST DISTRICT OFF ATTACHED HERTO AS EXHIBIT "A" AND MADE PART HEREOF AND TO DECLARE AN EMERGENCY.

SECOND READING:

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.

SUSPEND THE RULES:

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

Mr. Barrett:	yes	Mr. Mercer:	no
Mr. Beagle:	yes.	Mr. Nizer:	no

Mr. Kerr: yes. Mr. Rayl: yes
Mr. Kreefer: yes.

Motion carried 5-2.

Council President Torma **declared** Resolution Number08, 2022 duly passed as read.

AN ORDINANCE AUTHORIZING THE BOARD OF CONTROL TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER(S) FOR THE COL-DRESDEN AVENUE PROJECT, PHASE ONE, ODOT 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 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** Ordinance Number 33, 2022 duly passed as read.

AN ORDINANCE AUTHORIZING THE BOARD OF CONTROL TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER(S) FOR THE THOMPSON PARK RESTROOM PROJECT 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 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** Ordinance Number 34, 2022 duly passed as read.

ADJOURNMENT:

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

Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK

JOHN TORMA, COUNCIL PRESIDENT

