

**MINUTES OF SPECIAL MEETING**  
Wednesday July 12, 2023 at 6pm  
**COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO**  
**COUNCIL CHAMBERS, CITY HALL**

**MEETING CONTENT:**

1. An ordinance to pay vendors.
2. An ordinance to amend the budget ordinance.
3. An ordinance to purchase an ambulance.
4. An ordinance authorizing the Service Director to enter into and execute an agreement with OMNI PRO for phase 1 of the Dresden Avenue 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:	not present
Council member At-Large Robert Nizer jr.:	present

**EXCUSE/ABSENT:**

Council President Torma **entertained a motion to excuse** Mr. Kerr from this Special Meeting of East Liverpool City Council. **Moved** by Mr. Kreefer and **seconded** by Mr. Nizer the call was recorded as follows:

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

**Motion carried 6-0.**

**ACCEPT CALL:**

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

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

**Motion carried 6-0.**

**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. Kreefer, the call of the roll was recorded as follows:

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

**Motion carried 6-0.**

**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 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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**FIRST 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
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Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

Council President Torma **declared** Ordinance Number 47, 2023 duly passed as read.

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

**CONSIDERATION:**

**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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**PASSAGE:**

**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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

Council President Torma **declared** Ordinance Number 48, 2023 duly passed as read.

**AN ORDINANCE AUTHORIZING THE CITY BY AND THROUGH THE BOARD OF CONTROL TO PURCHASE A 2022 OSAGE-FORD F-550 SUPER DUTY AMBULANCE FROM MYERS EQUIPMENT CORPORATION FOR THE PRINCIPAL AMOUNT OF TWO-HUNDRED EIGHTEEN THOUSAND SEVCEN HUNDRED TWENTY THREE AND 00/100 DOLLARS THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM WHEREBY OBTAINING THE REQUIREMENT OF COMPETITIVE BIDDING AND TO DECLARE AN EMERGENCY.**

**CONSIDERATION:**

**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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**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
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Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**PASSAGE:**

**Moved** by Council member Mercer, 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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

Council President Torma **declared** Ordinance Number 49, 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 OMNIPRO SERVICES, LLC FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE COL-DRESDEN AVENUE, PHASE-1 PROJECT AND TO DECLARE AN EMERGENCY.**

**CONSIDERATION:**

**Moved** by Council member Mercer, 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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

**PASSAGE:**

**Moved** by Council member Mercer, 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. Kreefer	yes.	Mr. Rayl:	yes

**Motion carried 6-0.**

Council President Torma **declared** Ordinance Number 50, 2023 duly passed as read.

**ADJOURNMENT:**

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

Respectfully submitted,

**PATRICK S. SCAFIDE, COUNCIL CLERK**

**JOHN TORMA, COUNCIL PRESIDENT**

