MINUTES OF SPECIAL MEETING

Monday August 21, 2023, at 6pm

COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO COUNCIL CHAMBERS, CITY HALL

MEETING CONTENT:

- **1.** An ordinance authorizing the Service safety Director to apply for a CDBG.
- **2.** An ordinance adopting a residential anti-displacement plan.

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. 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.

ACCEPT CALL:

Council President Torma **entertained a motion to accept the call**. **Moved** by Mr. Rayl and **seconded** by 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.

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. Mercer, 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 SERVICE SAFETY DIRECTOR OF THE CITY OD EAST LIVERPOOL, OHIO TO APPLY FOR, ACCEPT AND ENTER INTO AN AGREEMENT RELATING TO THE COMMUNITY DEVELOPPEMENT BLOCK GRANT RURAL PUBLIC INFRASTRUCTURE GRANT PROGRAM, WHICH WILL BE UTILIZED TO FUND THE CONSTRUCTION OF THE RAW WATER INTAKE IMPROVEMENTS-PHASE-1 PROJECT AND DECLARING AN EMERGENCY.

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 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. 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 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 58, 2023 duly passed as read.

AN ORDINANCE TO ADOPT A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR THE CITY OF EAST LIVERPOOL 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 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. Kreefer:	yes	Mr. Rayl:	yes	
Motion carried 6-0.				
Council President Torma de	eclared Ordinar	nce Number 59,	2023 duly passed as re-	ad
ADJOURNMENT:				
Council President Torma en t	tertained a mo	tion to Adjourn	. Motion was made by	
Council member Kreefer.				
Respectfully submitted,				
DATRICK C CCAFIRE COLINGIA CLE	NIZ			
PATRICK S. SCAFIDE, COUNCIL CLEF	KK			

yes

Mr. Nizer:

yes

JOHN TORMA, COUNCIL PRESIDENT

Mr. Beagle: