

MINUTES OF SPECIAL MEETING
Monday October 23, 2023, at 6pm
COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO
COUNCIL CHAMBERS, CITY HALL

MEETING CONTENT:

1. An ordinance to transfer \$18,000.00 from Storm Water to Water.
2. An ordinance to amend the budget ordinance.

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:	not present
Council Member At-Large Brian Kerr:	present
Council member At-Large Robert Nizer jr.:	present

EXCUSE/ABSENT:

Council President Torma entertained a **motion to excuse** Mr. Mercer from this Special meeting of East Liverpool City Council.

Mr. Barrett:	yes	Mr. Kreefer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	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 Beagle, the call of the roll was recorded as follows:

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

Motion carried 6-0.

WAIVERS NEEDED?

No.

LEGISLATION:

AN ORDINANCE TO PROVIDE THAT \$18,000.00 BE CHARGED FROM THE STORM WATER FUND SHALL BE POSTED INTO THE WATER FUND FOR POSTAGE BILLING 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. Kreefer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	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. Kreefer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	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. Kreefer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes.

Motion carried 6-0.

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

Motion carried 6-0.

Council President Torma **declared** Ordinance Number 70, 2023 duly passed as read.

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

CONSIDERATION:

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

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

Motion carried 6-0.

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

Motion carried 6-0.

Council President Torma **declared** Ordinance Number 71, 2023 duly passed as read.

BOARDS AND SEATS:

Council President Torma entertained a **motion** to to appoint and the request of mayor Bricker, the appointment of Tim Clark to Board of Public Utilities. **Moved** by Mr. Rayl and **seconded** by Mr. Kreefer, the call was recorded as follows:

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

Motion carried 6-0.

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

