# **MINUTES OF SPECIAL MEETING**

Monday November 20, 2023, at 6pm

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

#### **MEETING CONTENT:**

- 1. 2<sup>ND</sup> READING OF AN ORDINANCE TO AMEND THE BUDGET ORDINANCE.
- 2. 2<sup>ND</sup> READING OF AN ORDINANCE TO CREAT A NEW FUND.
- 3. 2<sup>ND</sup> READING OF AN ORDINANCE TO MAKE FARMERS BANK THE CITY'S DEPOSITORY.
- 4. 2<sup>ND</sup> READING TO PAY VENDORS.
- 5. AN ORDINANCE TO SELL OR EXCHANGE PROPERTY WITH THE CIC.

# **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. Mercer 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 yes.

*Motion carried 7-0.* 

# **WAIVERS NEEDED?**

No.

#### **LEGISLATION:**

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

# **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 Nizer, 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: yes Mr. Beagle: yes. Mr. Nizer: yes Mr. Kerr: yes Mr. Rayl: yes

Mr. Kreefer: yes.

#### Motion carried 7-0.

Council President Torma declared Resolution Number 72, 2023 duly passed as read.

# AN ORDINANCE TO CREAT A NEW FUND, CREATE NEW LINES ITEMS AND MAKE APPROPRIATIONS FOR THE HOMELAND SECURITY GRANT.

#### **SECOND 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 Kreefer, 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 73, 2023 duly passed as read.

AN ORDINANCE AUTHORIZING THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO AN AGREEMENT WITH FARMERS BANK TO BE THE CITY'S DEPOSITORY FOR ACTIVE FUNDS BELONGING TO SAID CITY AND TO DECLARE AN EMERGENCY.

#### **SECOND 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 yes. Mr. Rayl: yes

Mr. Kreefer: yes.

# **Motion carried 7-0.**

Council President Torma **declared** Ordinance Number74, 2023 duly passed as read.

# 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.

# **SECOND READING:**

**Moved** by Council member Rayl, 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 Number75, 2023 duly passed as read.

AN ORDINANCE AUTHORIZING THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO AN AGREEMENT, ATTACHED HERETO AND MARKED EXHIBIT "A" WITH THE CITY OF EAST LIVERPOOL'S COMMUNITY IMPROVEMENT CORPORATION, TO SELL OR EXCHANGE CERTAIN PROPERTY LOCATED AT STEWART STREET, EAST LIVERPOOL, OHIO 43920 (PPN 37-50038.000) AND TO DECLARE AN EMERGENCY.

#### **CONSIDERATION:**

**Moved** by Council member Rayl, 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.

#### **FIRST READING:**

**Moved** by Council member Nizer, and **Seconded** by Council member 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.

#### **SUSPEND THE RULES:**

**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. 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 yes. Mr. Rayl: yes

Mr. Kreefer: yes.

# Motion carried 7-0.

Council President Torma declared Ordinance Number 76, 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