

**MINUTES OF REGULAR MEETING**  
Tuesday September 03, 2024, at 6pm  
**COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO**  
**COUNCIL CHAMBERS, CITY HALL**

**CALL TO ORDER:**

Council President John Torma **called to order** this Regular Meeting of East Liverpool City Council at 6:00PM.

**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:	not present
Fourth Ward Council member Scott Barrett:	present
Council member At-Large Brian Kerr:	present
Council Member At-Large John Mercer:	present
Council member At-Large Thomas Clark:	present

**MOTION TO EXCUSE:**

Council President Torma entertained a motion to excuse Mr. Kreefer from this regular meeting of city council. **Moved** by Mr. Rayl and **seconded** by Mr. Beagle the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**PRAYER AND PLEDGE:**

Council member Mercer led the **Prayer and Pledge**.

**MINUTES-CORRECT:**

The minutes were not available.

**PERSONAL PRIVILEGE:**

Council President John Torma **entertained a motion that Personal Privilege be granted**. **Moved** by Council member Rayl and **Seconded** by Council member Beagle, the call was recorded as follows:

Mr. Barrett:	yes	Mr.Kerr	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

No one addressed City Council.

**UNFINISHED BUSINESS:**

There was no Unfinished Business.

**COMMUNICATIONS OR PETITIONS:**

There were no Communications or Petitions.

**COMMITTEE REPORTS:**

**Refuse and Recycling / Public Utilities / Franchise Committee:** Brian Kerr, Chair of the Refuse and Recycling / Public Utilities / Franchise Committee made no report.

**License and Economic Development Committee:** John Mercer, Chair of the License and Economic Development Committee made no report,

**Recreation and Ordinance Committee:** Thomas Clark, Chair of the Recreation and Ordinance Committee made no report.

**Streets / Lands and Buildings Committee:** Scott Barrett, Chair of the Streets / Lands and Buildings Committee made no report.

**Safety and Rules Committee:** Jeffrey Kreefer, Chair of the Safety / Rules Committee was excused.

**Finance and Labor Committee:** C. Fred Rayl, Chair of the Finance / Labor Committee reported the committee met in regular session at 3:02pm August 27, 2024, in chambers with all committee members present as well as several department heads and elected officials. Mr. Rayl reported the committee agreed to pass on to the full council for its consideration the following:

- 1. A resolution authorizing the A resolution authorizing the Service/Safety Director, on behalf of the city to apply, accept, and enter into a water pollution control loan fund.**
- 2. An ordinance Authorizing the Service/Safety Director of the city to enter into an addendum cost proposal with DALLIS Dawson and Ass. To provide engineering for the phase 1 water treatment improvements.**
- 3. An ordinance designating the Service/Safety Director as the local official to execute the project agreement known as phase 1 wastewater improvements.**

4. **An ordinance authorizing the mayor on behalf of the city to use \$5,023.24 of the CDBG revolving loan fund to purchase certain equipment for the fire department.**
5. **An ordinance to amend Budget Ordinance Number 10, 2024 by adjusting appropriation.**

Mr. Rayl called the next meeting of the committee for 3pm Tuesday October 01, 2024, in chambers.

***Planning and Expansion Committee:*** Tom Beagle, Chair of the Planning and Expansion Committee made no report.

**OFFICER REPORTS:**

**CHIEF OF POLICE:** Police Chief John Lane was not present.

**FIRE CHIEF:** Fire Chief Antony Cumo made no report.

**UTILITIES DIRECTOR:** Utilities Director Tim Clark and Ray Sullivan was available for questions and explained Phase 1 Wastewater Treatment Plant repairs.

**STREET SUPERINTENDENT:** Street Superintendent Dan Galeoti was not present.

**HOUSING INSPECTOR:** Housing Inspector was not present.

**PLANNING DEPARTMENT:** City Planning Director William Cowan was not present.

**OFFICE OF THE LAW DIRECTOR:** Law Director Charles Payne made no report.

**OFFICE OF CITY AUDITOR:** City Auditor Marilyn Bosco made no report,

**OFFICE OF INCOME TAX DEPARTMENT:** Tax Commissioner Sharon Williams was not present.

**OFFICE OF CITY TREASURER:** City Treasurer Deborah Fickes was not present.

**OFFICE OF SERVICE / SAFETY:** Service / Safety Director William Jones was not present,

**OFFICE OF THE MAYOR:** Mayor Robert Smith was not present.

**FINANCIAL STATEMENT OF CASH POSITION REPORT:**

**LEGISLATION:**

**A RESOLUTION AUTHORIZING THE SERVICE/SAFETY DIRECTOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WASTEWATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF EAST LIVERPOOL FOR CONSTRUCTION OF THE WASTEWATER TREATMENT PLANT -PHASE 1 PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND TO DECLARE AN EMERGENCY.**

**CONSIDERATION:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**FIRST READING:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**SUSPEND THE RULES:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**PASSAGE:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

Council President Torma **declared** Resolution Number 12, 2024, duly passed as read.

**AN ORDINANCE AUTHORIZING THE SERVICE E/SAFETY DIRECTOR OF THE CITY OF EAST LIVERPOOL TO ENTER INTO AN ADDENDUM COST PROPOSAL WITH DALLIS DAWSON AND ASS. TO PROVIDE THE NECESSARY PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION, INSPECTION AND ADMINISTRATION PORTION OF THE WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE 1 AND TO DECLARE AN EMERGENCY.**

**CONSIDERATION:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**FIRST READING:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**SUSPEND THE RULES:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	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. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

Council President Torma **declared** Ordinance Number 43, 2024, duly passed as read.

**AN ORDINANCE AUTHORIZING AND DESIGNATING THE SERVICE/SAFETY DIRECTOR AS THE LOCAL OFFICIAL WITH THE AUTHORITY TO EXECUTE THE PROJECT AGREEMENT KNOWN AS WASTEWATER TREATMENT PLANT IMPROVEMENTS PHASE 1 AND TO COMPLETE ALL NECESSARY FUNCTIONS THAT MAY BE REQUIRED TO COMPLETE SAID PROJECT INCLUDING BUT NOT LIMITED TO, CONSTRUCTION, ADMINISTRATION/INSPECTION SERVICES, BIDDING SERVICES, ADVERTISING FOR BIDS FOR CONSTRUCTION, ENTERING INTO A CONTRACT WITH THE LOWEST MOST QUALIFIED BIDDER, AUTHORIZING PAYMENT THEREFORE, AND BIDDING THAT MAY BE REQUIRED AND DECLARING AN EMERGENCY.**

**CONSIDERATION:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**FIRST READING:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**SUSPEND THE RULES:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**PASSAGE:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

Council President Torma **declared** Ordinance Number 44, 2024, duly passed as read.

**AN ORDINANCE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF EAAST LIVERPOOL TO USE \$5,023,24 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND (CDBG RLF EAST LIVERPOOL FUND NUMBER 241) TO PURCHASE CERTAIN FIRE DEPARTMENT EQUIPMENT AND TO DECLARE AN EMERGENCY.**

**CONSIDERATION:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**FIRST READING:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**SUSPEND THE RULES:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**PASSAGE:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

Council President Torma **declared** Ordinance Number 45, 2024, duly passed as read.

**AN ORDINANCE AMENDING BUDGET ORDINANCE NUMBER 10, 2024 BY ADJUSTING APPROPRIATIONS.**

**CONSIDERATION:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**FIRST READING:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**SUSPEND THE RULES:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

**PASSAGE:**

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

Mr. Barrett:	yes	Mr. Kerr:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes

**Motion carried 6-0.**

Council President Torma **declared** Ordinance Number 46 2024, duly passed as read.

**MISCELLANEOUS:**

At-Large Council member Brian Kerr made no comments.

At-Large Council member John Mercer thanked those who came to the meeting.



At-Large Council member Thomas Clark thanked Tim Clark for answering some questions he had.

Fourth Ward Council member Scott Barrett thanked those who came to the meeting.

Third Ward Council member Jeffrey Kreefer was excused.

Second Ward Council member C. Fred Rayl thanked members of the Board of Public Utilities for the work they put into getting the system fixed.

First Ward Council member Thomas Beagle thanked those who came to the meeting.

Council President John Torma also thanked the BPU for it's work.

**ADJOURNMENT:**

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

Respectfully submitted,

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**PATRICK S. SCAFIDE, COUNCIL CLERK**

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**JOHN TORMA, COUNCIL PRESIDENT**

