

MINUTES OF REGULAR MEETING
Monday October 07, 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:	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

PRAYER AND PLEDGE:

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

MINUTES-CORRECT:

Council President John Torma **entertained a motion to accept the minutes** from the Regular meeting of August 06, 2024, as there were no additions or corrections. **Moved** by Council member Kreefer and **Seconded** by Council member Beagle, the call of the roll was recorded as follows:

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

Motion carried 7-0.

PERSONAL PRIVILEGE:

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

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

Motion carried 7-0.

No one addressed council.

UNFINISHED BUSINESS:

There was no Unfinished Business.

COMMUNICATIONS OR PETITIONS:

There was a communication from Heritage Thermal regarding a permit modification they are requesting. Copies were supplied to the members.

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 made no report.

Finance and Labor Committee: C. Fred Rayl, Chair of the Finance / Labor Committee reported the committee met on October 01, 2024, at 3:01pm in chambers with all committee members present as well as several department heads and elected officials.

Before giving his report, Mr. Rayl requested a voice vote requesting that a property transfer from the city to the CIC be pulled from the agenda and there are some errors in the legislation.

Moved by Mr. Kreefer and **seconded** by Mr. Kerr the call was recorded as follows:

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

Motion carried 7-0.

Mr. Rayl reported that the committee agreed to pass on to the full council the following three proposals:

- 1. A resolution authorizing the mayor of planning director to apply for and participate in the Ohio Public Works State Capitol Improvement programs.**
- 2. An ordinance to pay vendors.**
- 3. An ordinance to amend the budget ordinance.**

Mr. Rayl called the next meeting of the committee for 3pm October 29, 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 Paul McCarthy was not present.

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 made no report.

OFFICE OF THE MAYOR: Mayor Robert Smith made no report.

FINANCIAL STATEMENT OF CASH POSITION REPORT:

LEGISLATION:

A RESOLUTION AUTHORIZING THE MAYOR AND OR PLANNING DIRECTOR ON BEHALF OF THE CITY OF EAST LIVERPOOL TO PREPARE SIGN AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITOL IMPROVEMENT AND OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED 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. Kreefer:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes
Mr. Kerr:	yes		

Motion carried 7-0.

FIRST READING:

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

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

Motion carried 7-0.

SUSPEND THE RULES:

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

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

Motion carried 7-0.

PASSAGE:

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

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

Motion carried 7-0.

Council President Torma **declared** Resolution Number 13, 2024, 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.

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

Motion carried 7-0.

FIRST READING:

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

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

Motion carried 7-0.

SUSPEND THE RULES:

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

Motion carried 7-0.

PASSAGE:

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

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

Motion carried 7-0.

Council President Torma **declared** Ordinance Number 47, 2024, duly passed as read.

AN ORDINANCE TO AMEND 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. Kreefer:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes
Mr. Kerr:	yes		

Motion carried 7-0.

FIRST READING:

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

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

Motion carried 7-0.

SUSPEND THE RULES:

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

Motion carried 7-0.

PASSAGE:

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

Motion carried 7-0.

Council President Torma **declared** Ordinance Number 48, 2024, duly passed as read.

MISCELLANEOUS:

At-Large Council member Brian Kerr thanked all those involved in the recent ceremony downtown regarding the Thompson Building and Tru North projects.

At-Large Council member John Mercer echoed Mr. Kerr's comments.

At-Large Council member Thomas Clark made no comment.

Fourth Ward Council member Scott Barrett commented on the cooperation between the mayor and council.

Third Ward Council member Jeffrey Kreefer made no comments.

Second Ward Council member C. Fred Rayl made no comments.

First Ward Council member Thomas Beagle made no comments.

Council President John Torma made no comments.

ADJOURNMENT:

Council President Torma **entertained a motion to Adjourn. Motion** was made by Mr. Ray.

Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK

JOHN TORMA, COUNCIL PRESIDENT