MINUTES OF SPECIAL MEETING Monday October 21, 2024, at 6pm COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO COUNCIL CHAMBERS, CITY HALL

MEETING CONTENT:

- 1. An ordinance to amend the budget ordinance.
- 2. An ordinance to pay vendors.
- 3. An ordinance to sell property to the CIC.
- 4. An ordinance authorizing the mayor to use \$25,585.00 from the CDBG to fix sidewalks in front of city hall.
- 5. An ordinance for the firefighters contract.

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 Thomas Clark:	present

EXCUSE/ABSENT:

No.

ACCEPT CALL:

Council President Torma **entertained a motion to accept the call**. **Moved** Rayl and **seconded** by Kreefer, 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: Motion carried 7-0. yes.

WAIVERS NEEDED?

No.

LEGISLATION:

AN ORDINANCE TO AMEND BUDGET ORDINANCE NUMBER 10, 2024 BY ADJUSTING APPROPRIATIONS.

CONSIDERATION:

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

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

Motion carried 7-0.

FIRST READING:

Moved by Council member Clark, 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		
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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. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes
Mr. Kerr:	yes		

Council President Torma **declared** Ordinance Number 49, 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 Kerr, 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.			

FIRST READING:

Moved by Council member Barrett, 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		
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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. Kreefer:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes
Mr. Kerr:	yes		
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Motion carried 7-0.

PASSAGE:

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		

Council President Torma **declared** Ordinance Number 50, 2024, duly passed as read.

AN ORDINANCE AUTHORIZING THE CITY OF EAST LIVERPOOL TO ENTER INTO AN AGREEMENT, ATTACHED HERETO AND MARKED EXHIBIT "A" WITH THE CITY OF EAST LIVERPOOL COMMUNITY IMPROVEMENT CORPORATION TO SELL OR EXCHANGE CERTAIN PROPERTY LOCATED AT 331 NORTON STREET.

CONSIDERATION:

Moved by Council member Kerr, 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. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes
Mr. Kerr:	yes		
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Motion carried 7-0.

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. 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 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		
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Motion carried 7-0.

PASSAGE:

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

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

Council President Torma **declared** Ordinance Number 51, 2024, duly passed as read.

AN ORDINANCE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF EAST LIVERPOOL TO USE \$25, 585.00 FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND CITY OF EAST LIVERPOOL LOAN FUND NUMBER 241TO REPAIR CERTAIN SECTIONS OF PUBLIC SIDEWALK AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

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.			

FIRST READING:

Moved by Council member Clark, 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.

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. Kreefer:	yes
Mr. Beagle:	yes	Mr. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes
Mr. Kerr:	yes		
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Motion carried 7-0.

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

Council President Torma **declared** Ordinance Number 53, 2024, duly passed as read.

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY AND SERVICE OF THE CITY OF EAST LIVERPOOL TO EXECUTE THAT CERTAIN AGREEMENT CONCERNING COMPENSATION AND OTHER EMPLOYEE BENEFITS BETWEEN THE CITY OF EAST LIVERPOOL AND THE EAST LIVERPOOL FIREFIGHTERS' UNION LOCAL #24 I.A.F.F.., AFL-CIOAND TO DECLARE AN EMERGENCY.

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. Mercer:	yes
Mr. Clark:	yes	Mr. Rayl:	yes
Mr. Kerr:	yes		
Motion carried 7-0.			

FIRST READING:

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

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

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Mercer, 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. 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 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.

Council President Torma **declared** Ordinance Number 53, 2024, duly passed as read.

ADJOURNMENT:

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

Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK

JOHN TORMA, COUNCIL PRESIDENT