

RECORD OF PROCEEDINGS
Minutes for the Village of Beverly
Regular Council Meeting
Wednesday, February 9, 2022

- The regular meeting of the Village of Beverly Council was held Wednesday, February 9, 2022 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were President Derrick Huck, Jay Arnold, Josh Holland, Rollin Hopkins, and Edgar Kegley. Abigail Spung was absent. Also present were Fiscal Officer Pamela Jackson, Solicitor Tom Webster, and Dave Lowe.
- A prayer was offered by Hopkins and the Pledge of Allegiance was recited in unison.

MINUTES:

- **Huck moved to approve the minutes of the January 12, 2022 Regular Council meeting as presented. Holland seconded the motion. Roll call (5-0); motion passed.**

GUESTS:

- Dave Lowe reported that the plans for the new fire truck have been finalized. Delivery is expected in September 2022.

MAYOR'S REPORT:

- The Mayor presented the Mayor's Court Summary for January 2022: Village of Beverly, \$136.00; City of Marietta, \$0.00; State of Ohio, \$29.00.
- The Mayor announced that the Board of Public Affairs hired a new engineer, Mitch Altier from the IBI Group, to work on the Wilson/Woodland waterline replacement, Ferry Hill booster station, and WWTP UV system projects. A \$208,000 grant for the waterline replacement project has been secured. The IBI Group has offered to submit a SRTS application.
- The Mayor completed the Mayor's Court Training. Huck plans to take the training in February.
- Mayors Court fines have been adjusted to include increases for multiple offenses.
- ODOT donated an old traffic light to replace the one not working at Ferry Street. The light was too long but parts were used to temporarily fix the old traffic light.
- The Mayor reported that the Meek house on Sixth Street was sold at the Sherriff's sale.
- Mike McCurdy agreed to another 6-year term on the Cemetery Committee. **Arnold moved to appoint Mike McCurdy to the Cemetery Committee for a 6-year term to expire on December 31, 2027. Hopkins seconded the motion. Roll call (5-0); motion passed.**
- Cy Bowen submitted an estimate of \$230,000 for waterline, valve, and meter replacement on Wilson and Woodland Streets. The Mayor is seeking emergency funding for the project. There is a possibility for a \$208,000 grant through the State of Ohio.
- The Mayor reviewed the Goals for 2022:
 1. Class II Sewer Operator certification for Carl McKim by October 2022.
 2. To increase the carryover balance at the conclusion of 2022.
 3. Develop the Records Retention Policy and Retention Schedule.
 4. Make necessary repairs to Fourth Street Building.
 5. Have an annual Excess Property sale and follow through with disposal.
 6. Move Forward with the Ferry Street project.
 7. Obtain a Safe Routes To School grant for sidewalk improvements.
 8. Establish a recruiting program for the Beverly Volunteer Fire Department
- The Service Department Report included digging several cemetery graves, plowing and salting streets, adapting the Ferry Street traffic light, straightening the one-way sign on Lions Way alley, changing injectors and return lines on the backhoe due to fuel leaking, putting new roof on sewer plant, installing snow plow on F250, fixing waterline break on Cemetery Street, and upgrading Missions with new communication cards. Supervisor of Services Chris McKim noted that the fire hydrant on Pennock/Mitchell needs replaced.

FISCAL OFFICER'S REPORT:

- The Fiscal Officer presented the bank reconciliation for December 2021 for Council approval.
- The Certification of Sources and Appropriations were approved by the County Auditor.

COMMITTEE REPORTS

LANDS, BUILDINGS, PARKS AND RECREATION: Kegley, Chairman

- **Kegley moved to accept the minutes of the Cemetery Committee annual meeting held on February 4, 2022. Arnold seconded the motion. Roll call (5-0); motion passed.**
- Kegley presented a quote from Joe Huck Contractor in the amount of \$650.00 to repair the Village office ceiling. **Kegley moved to hire Joe Huck Contractor to repair the office building vestibule ceiling for \$650.00. Huck seconded the motion. Roll call (5-0); motion passed.**
- The Fourth Street building needs repairs.

STREETS, ALLEYS, & SIDEWALKS: Spung, Chairman

- Spung presented the street inventory at the committee meeting. Ferry, Wilson, and Woodland needs milled and paved. Jenison and Spring need chipped, sealed, and fogged. The upper part of Spring Street needs repaired.
- County Engineer Roger Wright has offered to include Beverly Streets in with bid requests.

POLICE, FIRE & SAFETY: Holland, Chairman

- There were 5 Fire Department runs and 55 Police Department incidents in January.
- The Mayor spoke with Professor Nicole Byrd, from Marietta College, regarding her proposed plans for the Marketing 201 class to assist the Fire Department with recruitment. The Professor will make plans to attend a Beverly VFD meeting.
- The Village of Beverly Emergency Disaster Plan is a living document and needs to be updated.
- The ODOT project will replace the traffic light at Ferry Street and upgrade the crosswalk at Center Street and in the school zone. The cost is estimated to be \$300,000 with 100% paid by ODOT.

RECORD RETENTION & EXCESS PROPERTY: Hopkins, Chairman

- Jackson prepared a list of excess property. The Police Chief is preparing a list for the Police Department.

PLANNING, GRANTS, & FINANCE: Huck, Chairman

- The 5-Year Plan for the Village continues to be updated.
- Huck reported that the Ohio Action Institute Creating Healthy Communities group met on February 1, 2022, 5:00 PM and appointed committees to proceed with Walk.Bike.Move Path.
- IBI Group is working on the application for Safe Routes To School and will include plans for ADA compliant sidewalks.
- **Huck moved to increase the employees' wages by 5% for Campbell, Lang, Lewis, Oliver, and Perine and 4% for Bumbalough and Jackson, effective with pay period beginning February 7, 2022. Holland seconded the motion. Roll call (5-0); motion passed.**

ORDINANCE & INSURANCE: Arnold, Chairman

Ordinance #22-04:

- Arnold moved to present Ordinance #22-04 for the first reading by title only. Holland seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the first reading of **ORDINANCE #22-04, AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH WASHINGTON COUNTY COMMISSIONERS FOR REPAYMENT OF PRISONER HOUSING.** Arnold moved to accept the first reading of Ordinance #22-04. Holland seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #22-04 for the second and third readings by title only. Holland seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the second and third readings of **ORDINANCE #22-04, AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH WASHINGTON COUNTY COMMISSIONERS FOR REPAYMENT OF PRISONER HOUSING.** Arnold moved to accept the second and third readings of Ordinance #22-04. Holland seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Ordinance #22-04. Holland seconded the motion. Roll call (5-0); motion passed.

Resolution #22-01:

- Arnold moved to present Resolution #22-01 for the first reading by title only. Holland

seconded the motion. Roll call (5-0); motion passed.

- Arnold brought before Council the first reading of **RESOLUTION #22-01, A RESOLUTION ACCEPTING THE MATERIAL TERMS OF AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO PARTICIPATE IN THE SETTLEMENT CONCERNING THE STATE OF OHIO'S OPIOID LITIGATION WITH DISTRIBUTORS AMERISOURCEBERGEN, CARDINAL HEALTH, AND MCKESSON.** Arnold moved to accept the first reading of Resolution #22-01. Holland seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #22-01 for the second and third readings by title only. Holland seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the second and third readings of **RESOLUTION #22-01, A RESOLUTION ACCEPTING THE MATERIAL TERMS OF AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY TO PARTICIPATE IN THE SETTLEMENT CONCERNING THE STATE OF OHIO'S OPIOID LITIGATION WITH DISTRIBUTORS AMERISOURCEBERGEN, CARDINAL HEALTH, AND MCKESSON.** Arnold moved to accept the second and third readings of Resolution #22-01. Holland seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Resolution #22-01. Holland seconded the motion. Roll call (5-0); motion passed.

OLD BUSINESS:

NEW BUSINESS:

- The Mayor reported that the BPA purchased a new GIS system to help map assets of the Village. Assets may include waterlines, sewer lines, fire hydrants, properties, buildings, pumps, valves, etc.

BILLS:

- **Huck moved to approve payment of the bills, January 1 through February 9, 2022, as presented. Holland seconded the motion. Roll call (5-0); motion passed.**
- With no further business to come before Council, the meeting adjourned at 7:35 PM. The next Council meeting will be Wednesday, March 9, 2022, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Thurs., February 17, 2022, 5:30 PM
	Council Committee Meetings	Wed., March 2, 2022, 7:00 PM
	Regular Council Meeting	Wed., March 9, 2022, 7:00 PM

Mayor

Council President

Attest: Fiscal Officer