

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

- The regular meeting of the Village of Beverly Council was held Wednesday, March 9, 2022 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were President Derrick Huck, Jay Arnold, Rollin Hopkins, Edgar Kegley, and Abigail Spung. Josh Holland was absent. Also present were Fiscal Officer Pamela Jackson, Solicitor Tom Webster, Police Chief Todd Bumbalough, Sgt. Brad Oliver, Detective Aaron Perine, Bambi Oliver, and Terri Schilling.
- A prayer was offered by Ullman and the Pledge of Allegiance was recited in unison.

**MINUTES:**

- **Arnold moved to approve the minutes of the February 9, 2022 Regular Council meeting as presented. Huck seconded the motion. Roll call (5-0); motion passed.**

**GUESTS:**

- Police Chief Todd Bumbalough made special presentations to Sgt. Brad Oliver, Officer of the Year, and Officer Aaron Perine, promotion to Detective. Council extended congratulations and thanked both officers for their service to the community.

**MAYOR'S REPORT:**

- The Mayor presented the Mayor's Court Summary for February 2022: Village of Beverly, \$947.00; City of Marietta, \$7.50; State of Ohio, \$245.50.
- The Mayor reported that Mitch Altier, IBI Group, submitted the Safe Routes To School (SRTS) grant application by the May 4, 2022 deadline. Project will include sidewalk replacement on both sides of Fourth St. from McIntosh to Center and Center St. from Seventh to Fourth.
- The Woodland/Wilson waterline replacement project should begin by end of month. The new UV system is scheduled to be installed in April. The system must be in place by May 1, 2022. The sewer tanks will be drained for maintenance.
- The iamGIS mapping system is up and running. The system will store infrastructure data and history as required by the EPA.
- The ODOT pre-construction meeting for the Traffic Light and Crosswalk project was held March 7, 2022. Contractor will be using the Village parking lot on Fifth Street for equipment. The project will begin on April 4 and is expected to be complete by September 1, 2022.
- The Village will not be receiving any funding from the Washington County Commissioners for blighted properties.
- The Mayor met with Andy Kostival, Sunday Creek Horizons, regarding grants. Kostival is currently working on a Muskingum River Bike Path project and asked if the Village is interested in participating for a fee of \$2,500 per month. Council was not interested.
- The Service Department Report included digging several cemetery graves, plowing and salting streets, ordering crosswalk and bicycle path JetDry paint, making wooden bicycle path stencils, putting "No Parking" sign pole back up in the park, replacing Ferry Street sign at Fifth and Ferry, ordering and receiving new employee jackets, repairing bent foot on Myer snow plow, pressure washing the pool, replacing automatic chlorine sensors at pool, and replacing fire hydrant at Pennock and Mitchell.. Supervisor of Services Chris McKim noted that the new iamGIS is up and working.

**FISCAL OFFICER'S REPORT:**

- The Fiscal Officer presented the bank reconciliation for January and February, 2022 for Council approval.
- Jackson reported that there will not be a VFD/EMS Banquet this year.
- Jackson announced that the 2021 Financial Report is available for public review.

**COMMITTEE REPORTS**

### **LANDS, BUILDINGS, PARKS AND RECREATION: Kegley, Chairman**

- Kegley reported that the office ceiling repair is completed. Rodney Huck did a nice job.
- Kegley updated on swimming pool. The pressure washing is started, the sensors are in but not yet installed. Sisters Health Foundation awarded \$20,000 to replace the pool filters and Marietta Community Foundation awarded a \$6,500 grant for paint.
- The Community Committee recommends opening day Monday, May 30, 2022, with daily hours 12:00 Noon – 5:00 PM. Rates as follows: pre-school children (0-3) – free, 4 years plus - \$5.00, punch cards - \$50 for 11 admissions, individual pass - \$75 and family of 3 - \$150, each additional family member - \$20. Parties - \$250 for two hours (6-8 PM) and swimming lessons - \$40 per person. **Kegley moved to approve the hours and rates as recommended by the Community Pool Committee. Hopkins seconded the motion. Roll call (5-0); motion passed.**

### **STREETS, ALLEYS, & SIDEWALKS: Spung, Chairman**

- The Mayor submitted the streets to be included on the Washington County bid package sent out by County Engineer Roger Wright.

### **POLICE, FIRE & SAFETY: Holland, Chairman**

- Arnold reported there were 3 Fire Department runs and 50 Police Department incidents in February.
- The Beverly Volunteer Fire Department submitted Standard Operating Procedures (SOP) for Council approval. **Arnold moved to approve the Beverly VFD SOP as presented. Huck seconded the motion. Roll call (5-0); motion passed.**
- Two fire fighters spoke with Professor Nicole Byrd's Marietta College Marketing 201 class regarding assistance with recruitment.
- 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.
- Chief Bumbalough informed Council that in car cameras is a state mandate. Cameras will cost \$156 each.
- Chief Bumbalough plans to purchase Bola Wrap restraint devices to take the place of taser guns.

### **RECORD RETENTION & EXCESS PROPERTY: Hopkins, Chairman**

- A list of excess property is being prepared.

### **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 Walk.Bike.Move Path paint for stencils has been delivered.
- Mitch Altier, IBI Group, submitted an application for Safe Routes To School on behalf of the Village of Beverly.

### **ORDINANCE & INSURANCE: Arnold, Chairman**

#### **Ordinance #22-05:**

- Arnold moved to present Ordinance #22-05 for the first reading by title only. Spung seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the first reading of **ORDINANCE #22-05, AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH WASHINGTON COUNTY COMMISSIONERS FOR REPAYMENT OF PRISONER HOUSING AND TO RESCIND ORDINANCE #22-04.** Arnold moved to accept the first reading of Ordinance #22-05. Spung seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #22-05 for the second and third readings by title only. Spung seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the second and third readings of **ORDINANCE #22-05, AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH WASHINGTON COUNTY COMMISSIONERS FOR REPAYMENT OF PRISONER HOUSING AND TO RESCIND ORDINANCE #22-04.** Arnold moved to accept the second and third readings of Ordinance #22-05. Spung seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Ordinance #22-05. Spung seconded the motion. Roll call (5-0); motion passed.

**Resolution #22-02:**

- Arnold moved to present Resolution #22-02 for the first reading by title only. Spung seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the first reading of **RESOLUTION #22-02, A RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH PROFESSIONAL POOL MANAGEMENT, LLC. FOR MANAGEMENT OF THE BEVERLY/WATERFORD COMMUNITY POOL.** Arnold moved to accept the first reading of Resolution #22-02. Spung seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #22-02 for the second and third readings by title only. Spung seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the second and third readings of **RESOLUTION #22-02, A RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH PROFESSIONAL POOL MANAGEMENT, LLC. FOR MANAGEMENT OF THE BEVERLY/WATERFORD COMMUNITY POOL.** Arnold moved to accept the second and third readings of Resolution #22-02. Spung seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Resolution #22-02. Spung seconded the motion. Roll call (5-0); motion passed.

**OLD BUSINESS:**

**NEW BUSINESS:**

**BILLS:**

- **Huck moved to approve payment of the bills, February 10 through March 9, 2022, as presented. Hopkins seconded the motion. Roll call (5-0); motion passed.**
- With no further business to come before Council, the meeting adjourned at 8:15 PM. The next Council meeting will be Wednesday, April 13, 2022, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., March 16, 2022, 5:30 PM
	Council Committee Meetings	Wed., April 6, 2022, 7:00 PM
	Regular Council Meeting	Wed., April 13, 2022, 7:00 PM

\_\_\_\_\_  
*Mayor*

\_\_\_\_\_  
*Council President*

\_\_\_\_\_  
*Attest: Fiscal Officer*