

RECORD OF PROCEEDINGS
Minutes for the Village of Beverly
Regular Council Meeting
Wednesday, March 10, 2021

- The regular meeting of the Village of Beverly Council was held Wednesday, March 10, 2021 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were Jay Arnold, Kandy Baker, Rollin Hopkins, Derrick Huck, and Edgar Kegley. Abigail Spung was absent. Also present were Fiscal Officer Pamela Jackson, Chief of Police Mark Sams, Solicitor Tom Webster, Randy Waggoner, and Waterford High School students Grant McCutcheon, Josh Elliott, and Bailee Clarida.
- A prayer was offered by Huck and the Pledge of Allegiance was recited in unison.

MINUTES:

- **Huck moved to approve the minutes of the February 10, 2021 Regular Council meeting as presented. Kegley seconded the motion. Roll call (5-0); motion passed.**

MAYOR'S REPORT:

- The Mayor presented the Mayor's Court Summary for February 2021: Village of Beverly, \$620.00; City of Marietta, \$4.50; State of Ohio, \$170.50.
- The Mayor reported that the 2019 Dump Truck was wrecked on State Route 550 while taking a load of sludge to Athens. The truck was towed back to the sewer plant where it was cleaned and sanitized. Kinder Insurance Agency was contacted and an adjuster will be coming soon. No one was hurt and no other vehicle was involved in the accident. The employee driving the dump truck was dismissed after refusing to take a drug test.
- The propane fire pit and 10 chairs purchased by a Creating Healthy Communities grant have been delivered to Dodge Park.
- The ODOT traffic light and crosswalk project is on schedule to be assigned to a contractor on August 12, 2021. Prints have been received and are available for review.
- The ODNR canal project is in progress.
- Core & Main, our current meter supplier, will meet with us in April to discuss a new water billing system.
- Rumpke proposed a 3-year contract for trash service with a 2% increase each year for residential service. Rumpke offered to handle all sticker sales. Rumpke did not offer any incentive for the Village administering the billing. Mandatory trash service was also discussed.
- The Mayor presented a timeline of ownership and repairs to basketball and tennis courts. Village purchased courts from Fort Frye for \$1 in 1996. The Village desired to make repairs to the courts. Several businesses, individuals, and organizations donated. In 2009, the Village sealed and striped the courts for \$6,180. In 2013, Natureworks denied a grant for repairs. In 2014, United Sealing submitted a quote of \$25,530 to restore the tennis court. Council chose to not make repairs to tennis court at that time. In 2016, Brown Asphalt quoted \$13,000 to overlay, fill cracks, paint, and stripe. Project was denied by Council. The Public Library paid for the project in 2016. In 2017, the Village filled the cracks. In 2018, pickleball stripes were added to the court. In 2019, the cracks expanded enough to make filling cracks impossible. The tennis court was closed for safety reasons. It was suggested that the Greg Schilling Foundation may be willing to contribute to repairs. Fort Frye Local School District officials are seeking grants for repairs to the basketball and tennis courts from Marietta Community Foundation and Sisters of Charity Foundation. Quotes for repairs range from \$60,000 - \$63,500. School officials have asked about ownership. **Kegley moved to proceed with selling the property back to Fort Frye Local School District. Baker seconded the motion. Roll call (5-0); motion passed.**
- Joe Harper is available and willing to mow and care for the Beverly Cemetery this year. **Huck moved to hire Joe Harper to mow and care for the cemetery in 2021 at \$10.00 per hour. Arnold seconded the motion. Roll call (5-0); motion passed.**
- The Village is currently looking for help for the Service Department.
- The Mayor asked the Ordinance and Insurance Committee to revise the Employee Manual to include a drug test for new hires.
- Council members determined that the priority goals for 2021 are to secure licensed water and sewer operators; work on record retention; assist the Fire Department with volunteer recruitment; and strive for a Safe Routes To School grant.
- The Mayor reported that the Service Department plowed snow and salted streets; removed small trees at the bridge; ran sewer machine through Center Street storm drain; trimmed a

tree on Center Street; repaired and painted picnic tables in kitchen shelter; received 10 chairs and fire pit; dug graves; obtained estimates for sewer plant roof repair; and placed insulation in the sewer plant garage.

FISCAL OFFICER'S REPORT:

- The Fiscal Officer presented the bank reconciliations for January and February for Council approval.
- Jackson reported that the 2020 Financial Report is completed and available for public review.
- The Beverly VFD and B-W EMS will not be having an annual banquet this year.

COMMITTEE REPORTS

PLANNING & FINANCE:

- Huck continues to update the 5-Year Plan for the Village. He added repairs to the Fourth Street garage to the plan.
- There has been no news yet on the ODOT Active Transportation Grant.
- Huck and the Mayor attended the Ohio Action Institute meeting. Monthly meetings are held the first Thursday of the month. They are hopeful that the Village will receive a grant for a bike and walking path. A kiosk with map would be placed in the park.
- Huck looked into the Safe Routes To School Grant. Sidewalks cannot be replaced with grant unless they are not ADA compliant. The Fourth St. sidewalk from McIntosh to Ferry Street is in need of replacement. The Center St. sidewalk also needs replaced.

LANDS, BUILDINGS, PARKS AND RECREATION:

- Kegley reported that the Fourth St garage needs windows, gutters, and roof repaired. He suggested repairing the windows with plexiglass. The door also needs replaced but can wait for now.
- The sewer plant building needs roof repaired.
- A Natureworks Grant, valued at \$1,700, was awarded for picnic tables and trash receptacles. Jackson reorder the trash receptacles and picnic tables.

STREETS, ALLEYS, & SIDEWALKS:

- The Mayor reported that the Village will partner with Waterford Township on the 2021 street paving project.
- United Sealing was asked to give quotes for chip and seal and fogging of Eighth Street, Center Street (Jenison to Spring), Jenison Street, Wilson Street, and Woodland Avenue.
- The Ferry Street project will be done in phases.
- There is no update on the Center St. sidewalk. Council discussed SRTS for Center Street sidewalk.
- The committee is looking into alternate route onto and off Ferry Hill.
- A new coffee shop is coming to the Village on Third Street. The owners have requested permission to pave a portion of the alley between Third and Fourth for easy access to their drive-up window. **Kegley moved to allow the Schaad's to pave a portion of the alley between Third and Fourth Streets. Hopkins seconded the motion. Roll call (5-0); motion passed.**

POLICE, FIRE & SAFETY:

- There were 4 Fire Department runs and 63 Police Department incidents in the month of February.
- Recruitment is needed for Fire Department volunteers. Hopkins suggested a video or podcast. The radius for volunteers has been expanded from three miles to four miles which may help with recruitment.
- Hopkins continues to update the Village of Beverly Emergency Disaster Plan. He will send contact information to Washington County.
- ODOT will replace the traffic light at Ferry Street and upgrade the crosswalk at Center Street and in the school zone. Project is expected to begin in the summer of 2021. The cost is estimated to be \$300,000 with 100% paid by ODOT.
- Hopkins thanked Chief Sams for helping with the Police Department updates.
- The newly purchased Kawasaki Mule side-by-side has been delivered to the Fire Department.

RECORD RETENTION & EXCESS PROPERTY:

- Employees have begun work on record retention policy. All records are clearly marked. The committee is reviewing a sample ordinance.

ORDINANCE & INSURANCE:

Resolution #21-01:

- Arnold moved to present Resolution #21-01 for the first reading by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the first reading of **RESOLUTION #21-01, 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 #21-01. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #21-01 for the second and third readings by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the second and third readings of **RESOLUTION #21-01, 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 #21-01. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Resolution #21-01. Baker seconded the motion. Roll call (5-0); motion passed.

NEW BUSINESS:

- No new business.

BILLS:

- **Huck moved to approve payment of the bills, February 11 through March 10, 2021, as presented. Kegley seconded the motion. Roll call (5-0); motion passed.**
- With no further business to come before Council, the meeting adjourned at 8:35 PM. The next Council meeting will be Wednesday, April 14, 2021, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., March 24, 2021, 5:30 PM
	Council Committee Meetings	Wed., April 7, 2021, 7:00 PM
	Regular Council Meeting	Wed., April 14, 2021, 7:00 PM

Mayor

Council President

Attest: Fiscal Officer