

RECORD OF PROCEEDINGS
Minutes for the Village of Beverly
Regular Council Meeting
Wednesday, April 13, 2022

- The regular meeting of the Village of Beverly Council was held Wednesday, April 13, 2022 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were President Derrick Huck, Jay Arnold, Josh Holland, Rollin Hopkins, Edgar Kegley, and Abigail Spung (7:15). Also present were Fiscal Officer Pamela Jackson and Solicitor Tom Webster.
- A prayer was offered by Hopkins and the Pledge of Allegiance was recited in unison.

MINUTES:

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

MAYOR'S REPORT:

- The Mayor presented the Mayor's Court Summary for March 2022: Village of Beverly, \$643.00; City of Marietta, \$3.00; State of Ohio, \$129.00.
- The Mayor spoke to the District Manager of Northeast Ohio Gas Company regarding work being done in the Village. The gas company is currently replacing gas lines on Sixth and Center Streets. It was noted that the workers are having a difficult time locating good lines to make connections.
- ODOT began work on the Traffic Light and Crosswalk project on Fifth Street. The project began on April 4 and is expected to be complete by September 1, 2022.
- On behalf of the BPA, the Mayor submitted proposed water projects to the Washington County Commissioners for consideration of funding: (1) Waterline replacement of 70 year-old lines; (2) Waterline interconnection with Tri-County Rural Water and Sewer District and Waterford Water and Sewer Association; and (3) Replacement of the 100,000 gallon water storage tank. Total of all three projects is estimated to be \$5M.
- The Mayor met with John Carey, Director of the Governor's Office of Appalachia regarding availability of grant money. Council was asked to submit appropriate projects for consideration of funds.
- The Mayor updated Council on water and sewer projects. Aeration bubblers are being installed at the sewer plant. Tanks are being drained, cleaned, and repaired. The UV system is being replaced with a new Trojan 3000 system.
- The Woodland/Wilson waterline replacement project should begin once the Permit To Install (PTI) is obtained and funding is available.
- The Mayor announced that Eric Baker was hired to mow and maintain the cemetery. **Kegley moved to pay C. Eric Baker \$11.00 per hour for the seasonal position of cemetery caretaker, effective with pay period ending April 3, 2022. Hopkins seconded the motion. Roll call (6-0); motion passed.**
- Service Department employee Kyle Lang has resigned his position effective Friday, April 15, 2022. The position is advertised. The Mayor spoke to the county commissioners about the new program for internship with water and sewer systems. The career center is offering water and sewer certification courses and the county will reimburse the Village for students work experience with a certified water or sewer system.
- The Service Department dug several cemetery graves, plowed and salted streets, received cinders, cleaned storm drains, had the F550 repaired (recall), replaced sensor on Hurco, painted tank on new vacuum truck, pressure washed swimming pool, updated quote for pool filters, and cleaned and repaired sewer tank.

FISCAL OFFICER'S REPORT:

- The Fiscal Officer presented the bank reconciliation for March, 2022 for Council approval.
- The Washington/Morgan Community Action Summer Feeding Program has requested use of a Dodge Park shelter to provide lunch for children 1-18 years-old during June through August, 2022. **Huck moved to allow W/M Community Action to utilize a Dodge Park shelter for the Summer Feeding Program, June – August, 2022. Holland seconded the motion. Roll call (6-0); motion passed.**
- Jackson is participating in the Auditor of State Local Government Officials Conference online, April 13 – 14, 2022.

- Jackson presented the original, signed Deeds for the transfer of properties between Yvonne Huck and the Village of Beverly and also an Affidavit of Facts signed by the Mayor to Solicitor Tom Webster for recording at the Washington County Recorder's office.

COMMITTEE REPORTS

LANDS, BUILDINGS, PARKS AND RECREATION: Kegley, Chairman

- Kegley reported that several maintenance items need to be done at the Fourth Street garage: seven windows and one garage door window need glass removed and replaced with plexiglass; clean gutters and replace rear downspout; scrape and paint 2 garage doors, entrance door, and both ends of garage; repair hole in roof; and clean up trash.
- The decorative gable trim on the Fourth Street Senior Center needs to be fixed or removed. **Kegley moved to have trim removed from the Fourth Street building. Hopkins seconded the motion. Roll call (6-0); motion passed.**
- The pressure washing is done at the pool. The pool caulking will be done this week.
- R.W. Miller quoted \$1,140 to convert the office fluorescent lights to LED. **Kegley moved to hire R.W. Miller to convert the office lights for \$1,140. Holland seconded the motion. Roll call (6-0); motion passed.**
- Kegley reported that the Beverly Lions Club cleaned the gazebo. The electrical outlets need new covers.

STREETS, ALLEYS, & SIDEWALKS: Spung, Chairman

- Shelly & Sands quoted \$56,800 to mill and pave Wilson Street and \$30,400 to mill and pave Woodland Avenue.
- The Mayor received estimates for street paving from Doug Parks, former ODOT engineer. Parks suggested doing curb cuts rather than milling.
- Visu-Sewer quoted \$16,920 to line the 90 feet, 18" metal culvert under Sixth Street. **Spung moved to have Visu-Sewer line the culvert for \$16,920. Holland seconded the motion. Roll call (6-0); motion passed.**

POLICE, FIRE & SAFETY: Holland, Chairman

- Holland reported there were 4 Fire Department runs and 59 Police Department incidents in March.
- The Village Emergency Plan is near completion.
- Professor Nicole Byrd's Marietta College Marketing 201 class plan to do a video to assist the Beverly VFD 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.

RECORD RETENTION & EXCESS PROPERTY: Hopkins, Chairman

- An excess property ordinance is being presented for Council approval.

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 project will receive another \$10,000 grant.
- Mitch Altier, IBI Group, submitted an application for Safe Routes To School on behalf of the Village of Beverly.

ORDINANCE & INSURANCE: Arnold, Chairman

Ordinance #22-07:

- Arnold moved to present Ordinance #22-07 for the first reading by title only. Holland seconded the motion. Roll call (6-0); motion passed.
- Arnold brought before Council the first reading of **ORDINANCE #22-07, AN EMERGENCY ORDINANCE TO DECLARE EXCESS PROPERTY AND TO ALLOW FOR THE SALE OF SAID PROPERTY.** Arnold moved to accept the first reading of Ordinance #22-07. Holland seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #22-07 for the second and third readings by title only. Holland seconded the motion. Roll call (6-0); motion passed.
- Arnold brought before Council the second and third readings of **ORDINANCE #22-07, AN EMERGENCY ORDINANCE TO DECLARE EXCESS PROPERTY AND TO ALLOW FOR THE SALE OF SAID PROPERTY.** Arnold moved to accept the second

and third readings of Ordinance #22-07. Holland seconded the motion. Roll call (6-0); motion passed.

- Arnold moved to adopt Ordinance #22-07. Holland seconded the motion. Roll call (6-0); motion passed.

OLD BUSINESS:

- The Sisters Charity Foundation awarded a \$20,000 grant for replacement of the swimming pool filters. The filters will cost an additional \$10,000.

NEW BUSINESS:

- Huck reported that downtown revitalization grants are available.

BILLS:

- **Huck moved to approve payment of the bills, March 10 through April 13, 2022, as presented. Holland seconded the motion. Roll call (6-0); motion passed.**
- With no further business to come before Council, the meeting adjourned at 7:55 PM. The next Council meeting will be Wednesday, May 11, 2022, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., April 20, 2022, 5:30 PM
	Council Committee Meetings	Wed., May 4, 2022, 7:00 PM
	Regular Council Meeting	Wed., May 11, 2022, 7:00 PM

Mayor

Council President

Attest: Fiscal Officer