

RECORD OF PROCEEDINGS
Minutes for the Village of Beverly
Regular Council Meeting
Wednesday, April 14, 2021

- The regular meeting of the Village of Beverly Council was held Wednesday, April 14, 2021 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were Jay Arnold, Kandy Baker, Rollin Hopkins, Derrick Huck, and Abigail Spung. Edgar Kegley was absent. Also present were Fiscal Officer Pamela Jackson, Chief of Police Mark Sams, and Solicitor Tom Webster.
- A prayer was offered by Huck and the Pledge of Allegiance was recited in unison.

MINUTES:

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

MAYOR'S REPORT:

- The Mayor presented the Mayor's Court Summary for March 2021: Village of Beverly, \$563.00; City of Marietta, \$0.00; State of Ohio, \$87.00.
- The Mayor and Huck attended a workshop sponsored by Creating Healthy Communities to discuss possible bike/walk path in Beverly. Discussion included a proposed map, hazards, community involvement, and various other ideas. A bike path is likely to bring more business to the Village. An Active Transportation Plan needs to be developed.
- Kyle Lang was hired for the vacant Service Department full-time position. **Arnold moved to pay Kyle Lang \$12.00 per hour. Hopkins seconded the motion. Roll call (5-0); motion passed.**
- The insurance adjuster inspected the wrecked dump truck and estimated \$20,000-\$30,000 for repairs. The truck will be taken to Family Ford in Marietta for repairs to truck bed and then to Ricart Ford in Columbus for replacement of frame.
- Two quotes were received for fixing the sink hole on Ohio Street: The Ruhlin Company \$25,000 and TSS Trucking \$27,000. The Mayor will present the quotes to the Board of Public Affairs for their consideration.
- The Mayor would like to have all Village storm sewers identified.
- The Mayor continues to talk to the Washington County Commissioners about establishment of Land Banks..
- The Village is working with the Ohio EPA regarding sewer plant violations. Changes are being made to the current UV system that was installed in 2018.
- The Mayor explained that the Center Street traffic light has an electrical problem. The traffic light was changed to blink red on Center Street and yellow on Fifth Street. A stop sign on Center Street was added. ODOT plans to remove the Center Street traffic light during the summer of 2021.
- Rumpke offered to sell trash stickers from their office and online. **Huck moved to have Rumpke sell trash stickers for the Village of Beverly. Spung seconded the motion. Roll call (5-0); motion passed.**
- Core & Main, our current meter supplier, will meet with Village representatives to discuss a new water billing and payment system.
- Council members discussed the priority goals for 2021: 1. To secure licensed water and sewer operators; 2. Work on record retention; 3. Assist the Fire Department with volunteer recruitment; 4. Safe Routes To School grant.
- The Mayor reported that the Service Department closed Ohio Street where a large sink hole was discovered; installed a grate on the storm drain at Third and Center Streets; received cinders for the streets; received two picnic tables and a trash receptacle for the park; opened and closed graves; pressure washed the pool; installed motors at the pool; and installed a new door on the drop box at the office.

FISCAL OFFICER'S REPORT:

- The Fiscal Officer presented the bank reconciliations for March for Council approval.
- Jackson attended the Local Government Official Conference on April 13 and 14, 2021 via internet.
- Jackson plans to take vacation April 26-30, 2021.

COMMITTEE REPORTS

PLANNING & FINANCE:

- Huck continues to update the 5-Year Plan for the Village.
- Huck and the Mayor attended the Ohio Action Institute Creating Healthy Communities workshop. They are hopeful that the Village will receive a grant for a bike and walking path. Benefits include improved health, additional recreation, a draw for outsiders to visit the Village. Community feedback and input is needed. A kiosk with map would be placed in the park and would indicate places of interest, businesses, food, and restaurants. The Ohio Action Institute group meets the first Thursday of the month and are planning another workshop in July.
- Huck looked into the Safe Routes To School Grant. Sidewalks cannot be replaced with grant unless they are not ADA compliant.

LANDS, BUILDINGS, PARKS AND RECREATION:

- Attorneys are working on an agreement between the Village and Fort Frye Local School District for ownership of the basketball and tennis court property.
 - The Community Swimming Pool Committee proposed the following:
 - Open: May 24 through August 22, 2021 (Maximum capacity 100)
 - Hours open: 12:00 Noon until 5:00 PM Daily
 - 11:00 AM until 5:00 PM In July
 - 6:00-8:00 PM Tuesday and Thursdays in July
 - Daily admission - \$5.00 (ages 0-3 Free)
 - Punch Cards (11 Admissions) - \$50.00
 - Parties - \$250.00 for 2 Hours (must be paid in full at time of reservation)
- Baker moved to approve the swimming pool proposed open and close dates, hours of operation, and rates. Spung seconded the motion. Roll call (5-0); motion passed.**
- The picnic tables and trash receptacle were delivered to Dodge Park.
 - Dodge Park restrooms will be open for park rentals. Council will discuss restroom availability at the next Committee meeting.

STREETS, ALLEYS, & SIDEWALKS:

- Russell Standard quoted \$38,000 to chip and seal and fog the following streets: Jenison (Center to Lakeview), Center (Jenison to Spring), Eighth, Wilson, and Woodland. **Spung moved to hire Russell Standard to chip and seal and fog the proposed streets for \$38,000. Huck seconded the motion. Roll call (5-0); motion passed.**
- The Mayor submitted the Ferry Street project to Buckeye Hills for grant opportunities. The Ferry Street project can be done in phases.
- There is no update on the Center St. sidewalk.
- Baker reported a large pothole on Fourth Street.
- There are several storm drains in the Village that need repaired.

POLICE, FIRE & SAFETY:

- There were 10 Fire Department runs and 63 Police Department incidents in the month of March.
- Recruitment is needed for Fire Department volunteers. The Fire Department has tried video recruitment in the past but it was not successful.
- Hopkins continues to update the Village of Beverly Emergency Disaster Plan. He sent contact information and the Village floodplain regulations to Washington County.
- The ODOT project 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.

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 #21-02:

- Arnold moved to present Resolution #21-02 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 #21-02, A RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO ENTER INTO AN AGREEMENT WITH RUMPKE FOR SOLID WASTE**

COLLECTION AND DISPOSAL. Arnold moved to accept the first reading of Resolution #21-02. Baker seconded the motion. Roll call (5-0); motion passed.

NEW BUSINESS:

- The Village Employee Manual needs updated to include sections on drug/alcohol policy.
- Jackson will update the minutes section of the website.

BILLS:

- **Huck moved to approve payment of the bills, March 11 through April 14, 2021, as presented. Baker seconded the motion. Roll call (5-0); motion passed.**
- With no further business to come before Council, the meeting adjourned at 8:55 PM. The next Council meeting will be Wednesday, May 12, 2021, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., April 21, 2021, 5:30 PM
	Council Committee Meetings	Wed., May 5, 2021, 7:00 PM
	Regular Council Meeting	Wed., May 12, 2021, 7:00 PM

Mayor

Council President

Attest: Fiscal Officer