

RECORD OF PROCEEDINGS
Minutes for the Village of Beverly
Regular Council Meeting
Wednesday, May 12, 2021

- The regular meeting of the Village of Beverly Council was held Wednesday, May 12, 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, Solicitor Tom Webster, Thea Cochran, Mary Jane Tullius, and Waterford High School students Abigail Offenberger and Andrew Taylor.
- A prayer was offered by Hopkins and the Pledge of Allegiance was recited in unison.

MINUTES:

- **Huck moved to approve the minutes of the April 14, 2021 Regular Council meeting as presented. Kegley seconded the motion. Roll call (5-0); motion passed.**

GUESTS COMMENTS:

- Thea Cochran and Mary Jane Tullius are concerned about the house located at 317 Third St. and its occupants. The house recently was damaged due to a fire. The occupants are not owners of the house. The neighbors are concerned about suspicious activity and complained about the noise coming from a camper generator that runs throughout the nights.

MAYOR'S REPORT:

- The Mayor presented the Mayor's Court Summary for April 2021: Village of Beverly, \$1,039.00; City of Marietta, \$7.50; State of Ohio, \$303.50.
- The Mayor announced that the pool is ready to be filled with water next week.
- The Ruhlin Company hopes to have the storm drain on Ohio Street repaired by the end of the month. A manhole will be added for easy access to clean the line.
- The Mayor contacted the Washington County Commissioners regarding the property at 204 Sixth Street. The property was not on the Sheriff's sale list. The property taxes are delinquent and the property is scheduled to be sold at the next Sheriff's sale. The Mayor continues to talk to the Washington County Commissioners about establishment of Land Banks.
- The insurance company declared the wrecked dump truck totaled and will be sending a salvage check in the amount of \$69,594.80. The Mayor found another truck in the Youngstown, Ohio area and is waiting on a quote.
- The sewer plant UV system is not working properly. The UV system project was designed by ADR & Associates and installed in 2018.
- The Creating Healthy Communities team met on May 6, 2021 to discuss the bike/walk path through the Village. The path will have markings and signage and a kiosk with map of route. A survey is available for input from the community.
- The Mayor updated the Buckeye Hills application for the Ferry Street project. The America Recovery Plan funds may be used for this project.
- ODOT no longer paints the school zone areas on the streets. The Mayor contacted a company for quotes.
- The storm drain at Center and Third Streets is backing up. A camera showed a misalignment of the culvert.
- The Mayor has concerns that several residents are not contracting for trash service and asked Council to consider mandatory service.
- The Mayor attended the MVBW Chamber of Commerce luncheon for first responder recognition. He was disappointed that Beverly did not have any nominations.
- Council members discussed the 2021 goals: 1. To secure licensed water and sewer operators. Carl McKim and Chris McKim are planning to take the exam as soon as possible. 2. Work on record retention. The old snow plow can be added to excess property. 3. Assist the Fire Department with volunteer recruitment. The Fire Department currently has 21 members. They will use social media to help with recruitment. 4. Safe Routes To School grant. A new bike/walk path will open up new opportunities for sidewalk addition and repair.
- The Mayor reported that the Service Department secured black mulch for Dodge Park and landscaped areas, worked on the Dodge Park restrooms, opened and closed a grave, changed valves for the swimming pool filters, pressure washed the pool, checked the pool caulking

and painted the cracks, put up the pool buckets and umbrellas, turned water on at the pool, ran new pool chemical tubes, fixed a waterline main break in front of post office, and installed a new tap at the Waterford Township building on Fourth Street. It was noted that the urinal in the Dodge Park men's restroom is broken and needs replaced.

FISCAL OFFICER'S REPORT:

- The Fiscal Officer presented the bank reconciliations for April for Council approval.

COMMITTEE REPORTS

PLANNING & FINANCE:

- Huck continues to update the 5-Year Plan for the Village.
- Huck is confident 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. A survey is available on the website.
- Huck looked into the Safe Routes To School Grant. Existing 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.
- Community Action requested permission to use Dodge Park for their summer lunch program. **Kegley moved to allow Community Action to use Dodge Park for their Summer Lunch Program. Baker seconded the motion. Roll call (5-0); motion passed.**
- The Dodge Park men's restroom urinal is broken.
- The Beverly Lions Club would like to place a bench in Dodge Park. There was no objection.
- The Beverly Lions Club LEOS would like to do a community project. It was suggested that they paint or stain the picnic tables in the park.
- Rodney Huck quoted \$8,000 to replace the fence at the pool pump house.
- The Service Department pressure washed, caulked, and painted the cracks of the swimming pool. It is ready for water.
- Mike Bishman quoted \$2,056 for a new PA system at the pool. Kegley will discuss with the Community Pool Committee.
- Webster suggested that new filters for the swimming pool would qualify for Coronavirus Relief Fund money.

STREETS, ALLEYS, & SIDEWALKS:

- Russell Standard plans to chip and seal and fog the designated streets at the end of May.
- 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.

POLICE, FIRE & SAFETY:

- There were 9 Fire Department runs and 61 Police Department incidents in the month of April.
- Recruitment is needed for Fire Department volunteers.
- 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 but may be delayed until Spring 2022. The cost is estimated to be \$300,000 with 100% paid by ODOT.
- The house on Third Street that was damaged by fire is owned by Tiffany Roberts. The house was posted until the State Fire Marshall completed investigation. The investigation is now completed and is no longer posted.
- Chief Sams recommends contracting with Lexipol to update Police Policies and Procedures with current State and Federal requirements. Council will discuss at the next Committee meeting.

- Hopkins moved to accept the Beverly Police Department Policies and Procedures as presented by Chief Mark Sams. Huck seconded the motion. Roll call (5-0); motion passed.

RECORD RETENTION & EXCESS PROPERTY:

- The committee is reviewing a sample ordinance for Record Retention.
- Baker will look into excess property.

ORDINANCE & INSURANCE:

Resolution #21-02:

- Arnold moved to present Resolution #21-02 for the second reading by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the second 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 second reading of Resolution #21-02. Baker seconded the motion. Roll call (5-0); motion passed.

Ordinance #21-04:

- Arnold moved to present Ordinance #21-04 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 **ORDINANCE #21-04, AN EMERGENCY ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT AN AMENDED CERTIFICATE AND APPROPRIATION ADJUSTMENTS TO THE WASHINGTON COUNTY AUDITOR.** Arnold moved to accept the first reading of Ordinance #21-04. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #21-04 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 **ORDINANCE #21-04, AN EMERGENCY ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT AN AMENDED CERTIFICATE AND APPROPRIATION ADJUSTMENTS TO THE WASHINGTON COUNTY AUDITOR.** Arnold moved to accept the second and third readings of Ordinance #21-04. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Ordinance #21-04. Baker seconded the motion. Roll call (5-0); motion passed.

Resolution #21-03:

- Arnold moved to present Resolution #21-03 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 #21-03, AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DIRECTOR OF TRANSPORTATION TO MAKE IMPROVEMENTS TO VARIOUS INTERSECTIONS WITHIN THE VILLAGE OF BEVERLY.** Arnold moved to accept the first reading of Resolution #21-03. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #21-03 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 #21-03, AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DIRECTOR OF TRANSPORTATION TO MAKE IMPROVEMENTS TO VARIOUS INTERSECTIONS WITHIN THE VILLAGE OF BEVERLY.** Arnold moved to accept the second and third readings of Resolution #21-03. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Resolution #21-03. Baker seconded the motion. Roll call (5-0); motion passed.

Resolution #21-04:

- Arnold moved to present Resolution #21-04 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 #21-04, A RESOLUTION AMENDING THE VILLAGE OF BEVERLY EMPLOYEE MANUAL, ARTICLE XVI – USE OF VILLAGE OWNED VEHICLES AND EQUIPMENT AND ARTICLE XVIII – DRUG AND ALCOHOL POLICY.** Arnold

moved to accept the first reading of Resolution #21-04. Baker seconded the motion. Roll call (5-0); motion passed.

- Arnold moved to suspend the rules and present Resolution #21-04 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 #21-04, A RESOLUTION AMENDING THE VILLAGE OF BEVERLY EMPLOYEE MANUAL, ARTICLE XVI – USE OF VILLAGE OWNED VEHICLES AND EQUIPMENT AND ARTICLE XVIII – DRUG AND ALCOHOL POLICY.** Arnold moved to accept the second and third readings of Resolution #21-04. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Resolution #21-04. Baker seconded the motion. Roll call (5-0); motion passed.

- **Arnold moved to transfer funds as follows: \$5,200 from (5101) Water Operating to (3405) Wellfield Improvement Debt Retirement; \$50,000 from (5101) Water Operating to (3406) Waterline Replacement Debt Retirement; \$16,000 from (5201) Sewer Operating to (3403) WWTP Improvement Debt Retirement; and \$10,000 from (5201) Sewer Operating to (3407) Lift Station Debt Retirement.. Baker seconded the motion. Roll call (5-0); motion passed.**

NEW BUSINESS:

- Webster will review the Drug/Alcohol Policy and the Property Maintenance Ordinance for advisement.

BILLS:

- **Huck moved to approve payment of the bills, April 15 through May 12, 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 8:25 PM. The next Council meeting will be Wednesday, June 9, 2021, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., May 26, 2021, 5:30 PM
	Council Committee Meetings	Wed., June 2, 2021, 7:00 PM
	Regular Council Meeting	Wed., June 9, 2021, 7:00 PM

Mayor

Council President

Attest: Fiscal Officer