

**RECORD OF PROCEEDINGS**  
***Minutes for the Village of Beverly***  
***Regular Council Meeting***  
***Thursday, May 12, 2022***

- The regular meeting of the Village of Beverly Council scheduled for Wednesday, May 11, 2022 at 7:00 PM was rescheduled for Thursday, May 12, 2022, 7:00 PM due to lack of quorum. Those in attendance on Wednesday, May 11, 2022 included Mayor Jim Ullman and Council members Rollin Hopkins, Edgar Kegley, and Abigail Spung. Also present were Fiscal Officer Pamela Jackson, Solicitor Tom Webster, and Thom Stan.
- Thom Stan complained that the property at 539 Fifth Street needs grass mowed. He also complained about the condition of his neighbor's house at 602 Ullman Street. The Mayor has already notified Frontier regarding high grass at 539 Fifth Street. The Mayor will follow-up with the property owner at 602 Ullman Street.
- The regular meeting of the Village of Beverly Council was held Thursday, May 12, 2022 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were President Derrick Huck, Rollin Hopkins, Edgar Kegley, and Abigail Spung. Jay Arnold and Josh Holland were absent. Also present were Fiscal Officer Pamela Jackson and Solicitor Tom Webster.
- The prayer and pledge were dispensed.

**MINUTES:**

- **Kegley moved to approve the minutes of the April 13, 2022 Regular Council meeting as presented. Huck seconded the motion. Roll call (4-0); motion passed.**

**MAYOR'S REPORT:**

- The Mayor presented the Mayor's Court Summary for April 2022: Village of Beverly, \$1,365.00; City of Marietta, \$10.50; State of Ohio, \$324.50.
- The ODOT Traffic Light and Crosswalk project on Fifth Street is progressing on schedule. The project began on April 4 and is expected to be complete by September 1, 2022. Council members expressed concern about not having a caution light at the Center Street intersection.
- The Mayor attended Governor DeWine's address in Marietta on April 28, 2022. The Governor plans to invest \$500M in Ohio's Appalachia region, which includes 32 Ohio counties. The money is to be used for 1) revitalization for downtown areas, 2) to enhance quality of life, 3) rebuilding of economy. The Mayor suggests that Council prepare a list of projects to be submitted when the time comes. The Mayors Partnership for Progress group is exploring the idea of partnering for connecting trails and broadband; Mitch Altier, IBI Group, is reviewing the old plans for Fifth Street Enhancement project; and a splash pad was suggested for the canal park or swimming pool. Once funding is secured, the program is to be administered through the Ohio Governor's Office of Appalachia within the Ohio Department of Development and other agency partners. The program will be part of Governor DeWine's Ohio BUILDS Initiative, which focuses on supporting targeted solutions that impact quality of life, such as water infrastructure improvements, broadband expansion, brownfield redevelopment, the demolition of blighted buildings, and more.
- The Mayor announced that Devon Gibson was hired for the Service Department. He recommends \$12.50 per hour with a 90-day review and possible wage increase. **Huck moved to hire Devon Gibson for the Service Department at \$12.50 per hour effective with pay period ending May 1, 2022. Hopkins seconded the motion. Roll call (4-0); motion passed.**
- The Sisters Charity Foundation awarded the Village a \$20,000 grant for replacement of the swimming pool filters. This project will cost close to \$30,000. Another \$10,000 is needed in order to complete this project.
- The PVC paint previously used on the swimming pool is no longer available. The Mayor contacted Dana Wilson, B&W Painting Services, to inquire about paint suppliers. If paint is available the pool could be painted this fall. Otherwise, the current paint would have to be removed and a rubber or epoxy paint applied.
- The Village received new plans for the ODNR boat ramp restrooms. The canal and restroom projects should be completed by end of month.
- The new UV and aeration systems for one sewer tank has been installed. The second tank will be cleaned, repaired, and aeration system installed soon.
- The Mayor is researching electric suppliers. The current 3-year contract will expire soon.

- The Mayor expressed concerns regarding employee retention and rising prices for supplies, utilities, services, etc. The Village has seen an increase in municipal income tax, however, it is not enough to cover inflation rates. Options for generating additional revenue includes an increase in income tax rate or a property tax levy to support the General Fund which funds the Police Department.
- The Service Department repaired the alley beside of Advance Auto, hired Devon Gibson, replaced idler pulley on the Chevy 3500, pressure washed the pool, caulked the pool, installed new UV system, cleaned one sewer tank and replaced bubblers. Two of the spring riders and one restroom toilet are broken at Dodge Park.

#### **FISCAL OFFICER'S REPORT:**

- The Fiscal Officer presented the bank reconciliation for April, 2022 for Council approval.
- Jackson announced that Fort Frye Community Day will be Monday, May 16, 2022, 8:00-11:00 AM. The Village has requested students to work in Dodge Park, at the swimming pool, and at the Fire House.

#### **COMMITTEE REPORTS**

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

- Kegley reported that the ceiling lights in the Police Department have been upgraded to LED. Jackson requested that the income tax office lights also be upgraded. There was no objection.
- Dodge Park has two broken spring riders. There may be grants available for playground equipment.
- The swimming pool has been cleaned and caulked and is ready for water. Opening day on Monday, May 30, 2022, will be free admission. Manager Maridith Wagner has been at the pool every Monday in May to sell season passes and punch cards, take reservations for swimming lessons, and to book pool parties. She has had much success.

##### **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.
- Integrity Paving and Sealing submitted a quote to chip, seal, and fog Jenison St (Center to Park); Center St (Jenison to Spring); Third St (Center to McIntosh); Pennock (Lakeview to Mitchell); and Eighth St for \$36,450. **Spung moved to hire Integrity Paving and Sealing to chip, seal, and fog the proposed streets for \$36,450. Kegley seconded the motion. Roll call (4-0); motion passed.** Integrity Paving and Sealing also quoted to mill and pave Wilson St for \$75,250 and Woodland Ave for \$49,750. Spung will ask for quote on chip, seal, and fog on Woodland and Wilson.
- The Mayor will ask Supervisor of Services McKim about a possible catch basin on Woodland or at least a curb to direct runoff water.
- Hopkins expressed concern about heavy dump trucks hauling dirt to lots on Spring Street. The trucks are casing ruts in the street.
- The IBI Group is looking for grants for the Ferry Street project.

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

- Huck reported there were 4 Fire Department runs and 60 Police Department incidents in April.
- The Village Emergency Plan is near completion.
- Police Chief Bumbalough is working on grants for cruiser replacement and officer retention.
- 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.
- Two new cameras (dash cams) have been ordered for the cruisers.
- The Mayor found a supplier for training ammunition.

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

- No updates.

##### **PLANNING, GRANTS, & FINANCE: Huck, Chairman**

- The 5-Year Plan for the Village continues to be updated.
- Huck reported that Congressman Bill Johnson announced that there will be new Community Development grants available in 2023.

- Mitch Altier, IBI Group, submitted an application for Safe Routes To School on behalf of the Village of Beverly.
- **Huck moved to transfer funds as follows: \$5,000 from (5101) Water Operating to (3405) Wellfield Improvement Debt Retirement; \$45,000 from (5101) Water Operating to (3406) Waterline Replacement Debt Retirement; \$14,000 from (5201) Sewer Operating to (3403) WWTP Improvement Debt Retirement; and \$5,000 from (1000) General to (6901) Village Medical Insurance. Hopkins seconded the motion. Roll call (4-0); motion passed**

**ORDINANCE & INSURANCE: Arnold, Chairman**

**Ordinance #22-08:**

- Huck moved to present Ordinance #22-08 for the first reading by title only. Hopkins seconded the motion. Roll call (4-0); motion passed.
- Huck brought before Council the first reading of **ORDINANCE #22-08, AN EMERGENCY ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT AN AMENDED CERTIFICATE AND APPROPRIATION ADJUSTMENTS TO THE WASHINGTON COUNTY AUDITOR.** Huck moved to accept the first reading of Ordinance #22-08. Hopkins seconded the motion. Roll call (4-0); motion passed.
- Huck moved to suspend the rules and present Ordinance #22-08 for the second and third readings by title only. Hopkins seconded the motion. Roll call (4-0); motion passed.
- Huck brought before Council the second and third readings of **ORDINANCE #22-08, AN EMERGENCY ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT AN AMENDED CERTIFICATE AND APPROPRIATION ADJUSTMENTS TO THE WASHINGTON COUNTY AUDITOR.** Huck moved to accept the second and third readings of Ordinance #22-08. Hopkins seconded the motion. Roll call (4-0); motion passed.
- Huck moved to adopt Ordinance #22-08. Hopkins seconded the motion. Roll call (4-0); motion passed.

**OLD BUSINESS:**

- The Mayor allowed Irvin and Kim Porter additional time to secure license plates for the recreational vehicle parked on their property in the floodplain.

**NEW BUSINESS:**

- None.

**BILLS:**

- **Huck moved to approve payment of the bills, April 14 through May 12, 2022, as presented. Kegley seconded the motion. Roll call (4-0); motion passed.**
- With no further business to come before Council, the meeting adjourned at 7:50 PM. The next Council meeting will be Wednesday, June 8, 2022, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., May 18, 2022, 5:30 PM
	Council Committee Meetings	Wed., June 1, 2022, 7:00 PM
	Regular Council Meeting	Wed., June 8, 2022, 7:00 PM

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Mayor

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Council President

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Attest: Fiscal Officer