

RECORD OF PROCEEDINGS
Minutes for the Village of Beverly
Regular Council Meeting
Wednesday, June 9, 2021

- The regular meeting of the Village of Beverly Council was held Wednesday, June 9, 2021 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were Jay Arnold, Kandy Baker, Rollin Hopkins, Abigail Spung, and Edgar Kegley. Derrick Huck was absent. Also present were Fiscal Officer Pamela Jackson, Solicitor Tom Webster, Dave Lowe, Thom Stan and Fort Frye High School Treasurer Stacy Bolden.
- A prayer was offered by Ullman and the Pledge of Allegiance was recited in unison.

MINUTES:

- **Kegley moved to approve the minutes of the May 12, 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 May 2021: Village of Beverly, \$469.00; City of Marietta, \$6.00; State of Ohio, \$150.00.
- The Mayor reported that an old oak tree in the cemetery needs to be removed.
- The Ruhlin Company is waiting for parts and 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 Sewer Plant UV system is still not working properly. The UV system project was designed by ADR & Associates and installed in 2018. Representatives from the manufacturer, ADR, and EPA plan to meet at the sewer plant on June 16, 2021 to discuss resolutions to the problems.
- The Creating Healthy Communities team has proposed a 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. A bike ride through the Village is scheduled for Wednesday, June 16, 2021.
- The new dump truck is now in service. The Village received \$69,594.80 from the insurance company for the wrecked 2019 Ford.
- The Board of Public Affairs purchased a 1986 vacuum truck for \$5,000. Everything on the truck works.
- The Mayor updated the Buckeye Hills application for the Ferry Street project. The America Recovery Plan funds may be used for this project.
- Alex Thieman was hired through the Ohio Job & Family Services Summer Youth Program. The program will reimburse the Village 100%. **Hopkins moved to pay Alex Thieman \$10.00 per hour beginning with pay period ending May 30, 2021. Kegley seconded the motion. Roll call (5-0); motion passed.**
- Police Chief Mark Sams submitted his resignation and has accepted the head of security position at Public Debt in Parkersburg WV. The Mayor has interviewed four candidates and plans to hire by the end of June.
- The Service Department worked with Waterford High School students in Dodge Park during Community Day; placed black mulch in Dodge Park and on landscaped areas; painted picnic tables; contacted R.W. Miller to fix drain and urinal in men's restroom; replaced boards on benches; dug grave; contacted Randy's Tree Service to remove tree in cemetery; put the new dump truck and vacuum truck in service; hired summer helper; took tool truck to Lee Myles to work on transmission; fixed water tap hole on Fourth St; and filled pot holes.

FISCAL OFFICER'S REPORT:

- The Fiscal Officer presented the bank reconciliations for May for Council approval.
- Jackson informed Council that the State of Ohio made a direct deposit to the Village general bank account in the amount of \$366,381.90 for municipal income tax from VISTRA. Jackson contacted the State of Ohio and was told, "Our business tax division reached out to the company (VISTRA) to verify the allocation prior to the distribution release. They confirmed that the declaration was filed correctly. They mentioned that they had increase in sales and added properties which created larger estimated payments." They added, "Please be advised that these are estimated payments, so, there is a possibility of refund if the actual tax due is less than the estimated payments when the taxpayer filed the return." A special revenue fund (2071) was created to hold the deposit separate.

COMMITTEE REPORTS

PLANNING & FINANCE:

- The 5-Year Plan for the Village continues to be updated.
- It is likely 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 bike ride on June 16, 2021. A survey is available on the website. Spung forwarded the Village of Beverly logo for use on promotion of project.
- Safe Routes To School Grant can be used for existing sidewalks if the sidewalks are not ADA compliant.

LANDS, BUILDINGS, PARKS AND RECREATION:

- Kegley reported that R.W. Miller will be making repairs to the Dodge Park men's restroom.
- The Community Pool Swim on June 6, 2021 was a success with over 200 people enjoying a free day at the pool.
- The Community Pool Committee recommended purchasing a PA system for safety at the pool. **Kegley moved to purchase the PA system recommended by Mike Bishman for \$2,650. Baker seconded the motion. Roll call (5-0); motion passed.**
- Attorneys are working on an agreement between the Village and Fort Frye Local School District for ownership of the basketball and tennis court property. Webster advised that the Village can convey the property back to Fort Frye Local School District with a license (agreement) that the facilities be available to the public during non-school hours. Council will need to adopt an Ordinance to authorize the Mayor to transfer the deed. **Kegley moved to proceed with an Ordinance to transfer the basketball/tennis court property deed back to Fort Frye Local School District with a license for the public to use the property when school is not in session. Baker seconded the motion. Roll call (5-0); motion passed.** A special meeting will be called to consider the Ordinance.

STREETS, ALLEYS, & SIDEWALKS:

- Russell Standard plans to chip and seal and fog the designated streets by the end of June.
- The Mayor submitted the Ferry Street project to Buckeye Hills for grant opportunities. The Ferry Street project can be done in phases. Council will discuss the project at the next Committee meeting.
- There is no update on the Center Street sidewalk.

POLICE, FIRE & SAFETY:

- There were 6 Fire Department runs and 63 Police Department incidents in the month of May.
- Recruitment is needed for Fire Department volunteers. Fire fighters will recruit at the next pancake breakfast.
- 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 bid in August of 2021 will begin next Spring 2022. The cost is estimated to be \$300,000 with 100% paid by ODOT.
- Chief Sams recommends contracting with Lexipol to update Police Policies and Procedures with current State and Federal requirements. **Hopkins moved to commission Lexipol for updates to the Police Department Policies and Procedures for \$1,600 per year for one year. Baker 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 third and final reading by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold brought before Council the third and final 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 third and final reading of

Resolution #21-02. Baker seconded the motion. Roll call (5-0); motion passed.

- Arnold moved to adopt Resolution #21-02. Baker seconded the motion. Roll call (5-0); motion passed.

Ordinance #21-05:

- Arnold moved to present Ordinance #21-05 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 #21-05, AN ORDINANCE ESTABLISHING A “COMPLETE STREETS” POLICY FOR THE VILLAGE OF BEVERLY.** Arnold moved to accept the first reading of Ordinance #21-05. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #21-05 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 #21-05, AN ORDINANCE ESTABLISHING A “COMPLETE STREETS” POLICY FOR THE VILLAGE OF BEVERLY.** Arnold moved to accept the second and third readings of Ordinance #21-05. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Ordinance #21-05. Baker seconded the motion. Roll call (5-0); motion passed.

Resolution #21-05:

- Arnold moved to present Resolution #21-05 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 #21-05, AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DIRECTOR OF TRANSPORTATION TO PAINT THE BRIDGE OVER THE MUSKINGUM RIVER ON STATE ROUTE 339 THAT LEADS TO THE SOUTH ENTRANCE OF THE VILLAGE OF BEVERLY.** Arnold moved to accept the first reading of Resolution #21-05. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #21-05 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 #21-05, AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DIRECTOR OF TRANSPORTATION TO PAINT THE BRIDGE OVER THE MUSKINGUM RIVER ON STATE ROUTE 339 THAT LEADS TO THE SOUTH ENTRANCE OF THE VILLAGE OF BEVERLY.** Arnold moved to accept the second and third readings of Resolution #21-05. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Resolution #21-05. Baker seconded the motion. Roll call (5-0); motion passed.

NEW BUSINESS:

- Spung inquired about a possible Farmers’ Market. The Mayor explained that the Waterford Township Trustees were approached about having a Farmers’ Market in the Township lot at the corner of Fifth and Ferry Streets.

BILLS:

- **Baker moved to approve payment of the bills, May 13 through June 9, 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 8:25 PM. The next Council meeting will be Wednesday, July 14, 2021, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., June 16, 2021, 5:30 PM
	Council Committee Meetings	Wed., July 7, 2021, 7:00 PM
	Regular Council Meeting	Wed., July 14, 2021, 7:00 PM

Mayor

Council President

Attest: Fiscal Officer