

**RECORD OF PROCEEDINGS**  
***Minutes for the Village of Beverly***  
***Special Council Meeting***  
***Tuesday, June 22, 2021***

- A special meeting of the Village of Beverly Council was held Tuesday, June 22, 2021 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were Jay Arnold, Kandy Baker, Rollin Hopkins, Derrick Huck, Edgar Kegley, and Abigail Spung. Also present were Fiscal Officer Pamela Jackson, Terri Schilling-Strahler, and Todd Bumbalough.

**PURPOSE:**

- To consider Resolution #21-06, authorizing the Mayor to enter into agreement with Fort Frye Local School District for transfer of property deed.
- To determine wage for new Chief of Police.
- To consider proposed wage adjustments for specific Village employees.

**RESOLUTION #21-06:**

- Arnold moved to present Resolution #21-06 for the first reading by title only. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold brought before Council the first reading of **RESOLUTION #21-06, AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO EXECUTE A CONVEYENCE FOR PROPERTY LOCATED ON THE CORNER OF THIRD AND MCINTOSH STREETS, BEVERLY, OHIO, AND TO ENTER INTO A FACILITIES USE AGREEMENT WITH FORT FRYE LOCAL SCHOOL DISTRICT.** Arnold moved to accept the first reading of Resolution #21-06. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #21-06 for the second and third readings by title only. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold brought before Council the second and third readings of **RESOLUTION #21-06, AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO EXECUTE A CONVEYENCE FOR PROPERTY LOCATED ON THE CORNER OF THIRD AND MCINTOSH STREETS, BEVERLY, OHIO, AND TO ENTER INTO A FACILITIES USE AGREEMENT WITH FORT FRYE LOCAL SCHOOL DISTRICT.** Arnold moved to accept the second and third readings of Resolution #21-06. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to adopt Resolution #21-06. Baker seconded the motion. Roll call (6-0); motion passed.

**EXECUTIVE SESSION:**

- **Huck moved to enter into executive session at 7:07 PM to discuss employee hire and wage adjustments with Council, Mayor, and Fiscal Officer. Baker seconded the motion. Roll call (6-0); motion passed.**
- **Huck moved to return to special meeting at 7:28 PM. Baker seconded the motion. Roll call (6-0); motion passed.**

**CHIEF OF POLICE:**

- **Huck moved to hire Todd Bumbalough as Chief of Police at \$45,000 per year, effective July 1, 2021. Hopkins seconded the motion. Roll call (6-0); motion passed.**

**WAGE ADJUSTMENTS:**

- **Hopkins moved to make the following wage adjustments effective with pay period beginning June 28, 2021: Aaron Perine, additional \$1.00 per hour; Bradley Oliver, additional \$1.00 per hour; and Kyle Lang, additional \$.50 per hour. Baker seconded the motion. Roll call (6-0); motion passed.**
- The special meeting adjourned at 7:38 PM. The next regular Council meeting will be Wednesday, July 14, 2021, 7:00 PM.

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Mayor

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Council President

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Attest: Fiscal Officer