

RECORD OF PROCEEDINGS
Minutes for the Village of Beverly
Regular Council Meeting
Wednesday, August 11, 2021

- The regular meeting of the Village of Beverly Council was held Wednesday, August 11, 2021 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were Kandy Baker, Rollin Hopkins, Derrick Huck, and Edgar Kegley. Jay Arnold and Abigail Spung were absent. Also present were Fiscal Officer Pamela Jackson, Police Chief Todd Bumbalough, Officer Aaron Perine, Terri Schilling-Strahler, and John Beall.
- A prayer was offered by Ullman and the Pledge of Allegiance was recited in unison.

MINUTES:

- **Kegley moved to approve the minutes of the July 14, 2021 Regular Council meeting as presented. Baker seconded the motion. Roll call (4-0); motion passed.**
- **Kegley moved to approve the minutes of the July 14, 2021 Budget Hearing as presented. Huck seconded the motion. Roll call (4-0); motion passed.**

GUESTS:

- John Beall expressed concerns regarding the possible removal of the traffic light at the intersection of Center and Fifth Streets. Beall is concerned that the removal of the light will create a traffic hazard. The intersection connects two state highways which are heavily traveled by commercial trucks. The intersection is also close to the school zone and businesses. The Mayor explained that the traffic light is being removed by ODOT and is currently under study. The Mayor thanked Beall for his comments and encourages others to share their concerns.

MAYOR'S REPORT:

- The Mayor presented the Mayor's Court Summary for July 2021: Village of Beverly, \$1,260.00; City of Marietta, \$12.00; State of Ohio, \$358.00.
- The Mayor reported that the Ruhlin Company has the parts to fix the storm drain on Ohio Street. They will fix the drain after completing the canal project. The Village has parts ready to reroute the waterline. 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. A manufacturer representative inspected, adjusted, and offered advice on June 16, 2021. The EPA suggested that the point of contact with UV bulbs may not be long enough to kill the bacteria. The Mayor met with Mitch Altier, Engineer/Project Manager for IBI Group, to review the design and installation of the UV system. BPA members, ADR & Associates, a manufacturer representative, and operators had a conference call on August 5, 2021. The Mayor is waiting on a report from Mitch Altier.
- The Mayor submitted a grant request for the Ferry Street project to Washington County Engineer Roger Wright.
- The Service Department is in need of a reliable service truck. The current service truck and pick-up truck are both in bad repair. The purchase qualifies for Coronavirus Relief Funds due to social distancing restrictions. The Mayor has contacted Ricart Ford and Fairway Ford in search of 1 ton, ¾ ton, or ½ ton trucks.
- New Police Chief Todd Bumbalough will attend a mandatory Police Chief training in November, 2021. The state will pay for the training but the Village will be responsible for reimbursing other expenses.
- ODOT will open bids for the traffic light and crosswalk project on August 12, 2021.
- The Mayor reported that four (4) Council member and two (2) BPA positions will come up for election in November, 2021. Two petitions were submitted for Council and no petitions were submitted for BPA.
- Creating Healthy Communities continues plans for bike/walk path through the Village. The Village has been awarded \$20,000 for the project. \$10,000 must be spent before the end of year. The Mayor spoke with several Ohio legislators about the project in hopes of receiving more financial assistance. A former Marietta College professor has offered to help write grants for the Village.
- A Farmers Market on Friday, July 23, 2021, was a success. Organizers are planning more events in August, September, and October at the corner of Ferry and Fifth Streets.
- The Mayor reported that Chris McKim passed the Class I water operator exam and Carl McKim passed the Class I sewer operator exam. They have applied for their licenses.

- ODNR is building a new pre-fab flush restroom facility next to the boat ramp. The project is expected to be complete by October.
- The Service Department placed gravel on all cemetery roads and took Bobcat mower in for repairs. Bobcat was traded for a new Ferris mower. Lines were painted on the Village office parking lot, gravel was placed on alleys, and crosswalks painted. The swimming pool roof was patched. A waterline break on Zanesville Street was repaired and two critical water valves at Dodge Park were replaced.

FISCAL OFFICER’S REPORT:

- The Fiscal Officer presented the bank reconciliation for July for Council approval.
- Jackson will meet with the Washington County Budget Commission on September 8, 2021, 10:00 AM at the Washington County Courthouse.

COMMITTEE REPORTS

PLANNING & FINANCE:

- The 5-Year Plan for the Village continues to be updated.
- Huck reported that the Action Institute Creating Healthy Communities group met on August, 2021. The Beverly Police Department offered to conduct speed studies on various streets in the Village.

LANDS, BUILDINGS, PARKS AND RECREATION:

- Kegley reported that the swimming pool last day will be Sunday, August 22, 2021.
- The pool committee will meet with the Sisters of Charity Foundation representatives on Friday, August 13, 9:00 AM to discuss funds for pool repairs.

STREETS, ALLEYS, & SIDEWALKS:

- Russell Standard plans to chip and seal and fog designated streets when they have completed Waterford Township.

POLICE, FIRE & SAFETY:

- There were 12 Fire Department runs and 54 Police Department incidents during July.
- Recruitment is needed for Fire Department volunteers as the roster members are aging. Fire Chief Phil Lowe is looking into a recruitment banner.
- Hopkins continues to update the Village of Beverly Emergency Disaster Plan.
- 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.
- Tickets are available for the Fire Department raffle. Drawing will be held at the Waterford Community Fair on Sunday, August 22, 2021.

RECORD RETENTION & EXCESS PROPERTY:

- No report.

ORDINANCE & INSURANCE:

- No report.

NEW BUSINESS:

- No new business.

BILLS:

- **Kegley moved to approve payment of the bills, July 15 through August 11, 2021, as presented. Hopkins seconded the motion. Roll call (4-0); motion passed.**
- With no further business to come before Council, the meeting adjourned at 7:30 PM. The next Council meeting will be Wednesday, September 8, 2021, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., August 18, 2021, 5:30 PM
	Council Committee Meetings	Wed., September 1, 2021, 7:00 PM
	Regular Council Meeting	Wed., September 8, 2021, 7:00 PM

Mayor

Council President

Attest: Fiscal Officer