

**RECORD OF PROCEEDINGS**  
***Minutes for the Village of Beverly***  
***Regular Council Meeting***  
***Wednesday, September 8, 2021***

- The regular meeting of the Village of Beverly Council was held Wednesday, September 8, 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 and Solicitor Tom Webster.
- A prayer was offered by Ullman and the Pledge of Allegiance was recited in unison.

**MINUTES:**

- **Baker moved to approve the minutes of the August 11, 2021 Regular Council meeting as presented. Kegley seconded the motion. Roll call (4-0); motion passed.**

**MAYOR'S REPORT:**

- The Mayor presented the Mayor's Court Summary for August 2021: Village of Beverly, \$310.00; City of Marietta, \$4.50; State of Ohio, \$170.50.
- The Mayor reported that the Ruhlin Company has the parts to fix the storm drain on Ohio Street. The Village has parts ready to reroute the waterline. Repairs are expected to be complete by end of month.
- The Mayor informed Council that there will be two vacant seats on Council for the January 2022 through December 2025 term.
- Creating Healthy Communities continues plans for bike/walk path through the Village. The Village has been awarded \$20,000 for the project. The committee met to discuss options for spending \$10,000 before the end of year. Ullman suggested a paint sprayer to paint path markings.
- Complete General Construction was awarded the ODOT traffic light and crosswalk project. A pre-construction conference will be scheduled.
- The Sewer Plant UV System is still not working properly. The UV system project was designed by ADR & Associates and installed in 2018. Mitch Altier, Engineer/Project Manager for IBI Group, reviewed the design and installation of the UV system and should have a report ready by next BPA meeting.
- The Mayor submitted a grant request for the Ferry Street project to Washington County Engineer Roger Wright. Tony Baumgard, PE, designed the project.
- The BPA authorized the installation of a new booster station on Ferry Hill.
- The break on Woodland Avenue has been repaired.
- Council will discuss revising the Property Maintenance Ordinance to include penalties for multiple violations at the next committee meeting.
- The American Legion Post 389 requested that Fifth Street be closed between Zanesville St. and Ferry Street on Saturday, October 2, 2021, 12:00 Noon – 11:00 PM, for the Annual Chili Cook-off. Ruhlin promised to have Ohio Street open by October 2. **Baker moved to allow the American Legion Post 389 to close Fifth Street for the Annual Chili Cook-off on October 2, 2021 as requested. Hopkins seconded the motion. Roll call (4-0); motion passed.**
- The Service Department dug a grave, painted lines at the Village office and Fourth Street building, had the backhoe hydraulic line repaired, cleaned storm drains, painted crosswalks, drained the swimming pool, and installed and tested new Ferry Hill booster station.

**FISCAL OFFICER'S REPORT:**

- The Fiscal Officer presented the bank reconciliation for August for Council approval.
- Jackson met with the Washington County Budget Commission on September 8, 2021. The commission approved 3.4 mill within the 10 mill tax limitation for the Village of Beverly. Council must consider acceptance of the rate.
- **Kegley moved to have Trick-or-Treat Night in the Village of Beverly on Saturday, October 30, 2021, 6:30-8:00 PM. Hopkins seconded the motion. Roll call (4-0); motion passed.**

**COMMITTEE REPORTS**

**PLANNING & FINANCE:**

- The 5-Year Plan for the Village continues to be updated.
- Huck reported that more grant opportunities should be available through our actions with the Action Institute Creating Healthy Communities group.

**LANDS, BUILDINGS, PARKS AND RECREATION:**

- Jackson presented an unaudited financial statement for the swimming pool. The report reflected a \$12,527.68 loss as of September 8, 2021.
- The swimming pool is drained but not yet winterized.
- Kegley met with Mike Bishman, Maridith Wagner, and the Mayor to inspect the swimming pool for repairs and maintenance. The bucket pole needs repaired, slide needs coated or waxed, PA system needs stored at office, doors need painted, lifeguards need new umbrellas, doors need new locks, and a leaf blower needs to be purchased. There was an increase in swimming lessons this year. It was recommended that the pool hours remain at 12:00 Noon – 5:00 PM. The night swims were not successful and the 11:00 AM opening did not work. A grant application for new filters was submitted to the Sisters Charity Foundation.

**STREETS, ALLEYS, & SIDEWALKS:**

- Russell Standard planned to chip and seal and fog designated streets when they were finished with Waterford Township but that did not happen.

**POLICE, FIRE & SAFETY:**

- There were 9 Fire Department runs and 46 Police Department incidents during August.
- Recruitment is needed for Fire Department volunteers as the roster members are aging.
- Hopkins continues to update the Village of Beverly Emergency Disaster Plan. He is talking to merchants about updates and volunteer services.
- 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.

**RECORD RETENTION & EXCESS PROPERTY:**

- Baker will get with the Chief of Police and Supervisor of Services.

**ORDINANCE & INSURANCE:**

**Resolution #21-08:**

- Huck moved to present Resolution #21-08 for the first reading by title only. Baker seconded the motion. Roll call (4-0); motion passed.
- Huck brought before Council the first reading of **RESOLUTION #21-08, AN EMERGENCY RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE WASHINGTON COUNTY BUDGET COMMISSION FOR CALENDAR YEAR 2022 AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** Huck moved to accept the first reading of Resolution #21-08. Baker seconded the motion. Roll call (4-0); motion passed.

**NEW BUSINESS:**

- No new business.

**BILLS:**

- **Huck moved to approve payment of the bills, August 12 through September 8, 2021, as presented. Kegley seconded the motion. Roll call (4-0); motion passed.**
- With no further business to come before Council, the meeting adjourned at 8:05 PM. The next Council meeting will be Wednesday, October 13, 2021, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Thurs., September 16, 2021, 5:30 PM
	Council Committee Meetings	Wed., October 6, 2021, 7:00 PM
	Regular Council Meeting	Wed., October 13, 2021, 7:00 PM

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*Mayor*

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*Council President*

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*Attest: Fiscal Officer*