

RECORD OF PROCEEDINGS
Minutes for the Village of Beverly
Regular Council Meeting
Wednesday, October 13, 2021

- The regular meeting of the Village of Beverly Council was held Wednesday, October 13, 2021 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were President Jay Arnold, Kandy Baker, Rollin Hopkins, Derrick Huck, Edgar Kegley, and Abigail Spung. Also present were Fiscal Officer Pamela Jackson, Solicitor Tom Webster, Police Officer Aaron Perine, and Waterford High School students Averi Schwendeman, Luke Stollar, Brenner Schwendeman, Jordan Hart, and Justin Strahler.
- A prayer was offered by Hopkins and the Pledge of Allegiance was recited in unison.

MINUTES:

- **Kegley moved to approve the minutes of the September 8, 2021 Regular Council meeting as presented. Baker seconded the motion. Roll call (6-0); motion passed.**

MAYOR'S REPORT:

- The Mayor presented the Mayor's Court Summary for September 2021: Village of Beverly, \$986.00; City of Marietta, \$6.00; State of Ohio, \$233.00.
- The Mayor reported that the Ruhlin Company has completed the installation of the Ohio Street storm drain. The street and sidewalks need to be repaired.
- The Mayor reminded Council that there will be two vacant seats on Council for the January 2022 through December 2025 term. Spung indicated that she will consider an appointment.
- The Mayor read the State of Ohio Proclamation declaring the population of the Village of Beverly to be 1233 as a result of the 2020 Census. This number is down from the 2010 Census which reflected a population of 1313.
- A 2022 Ford F250 was purchased. The bed needs to be replaced with a tool bed.
- Plans continue for a 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.
- Complete General Construction was awarded the ODOT traffic light and crosswalk project. A pre-construction conference will be scheduled soon. ODOT has advised that the Center Street traffic light will be removed as planned.
- 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 prepared a report for the BPA. The Mayor and water and sewer employees went to Dresden to see their operation. The UV system was a simple operation with one control box. The BPA will consider replacing the UV system at the sewer plant.
- Chris McKim is now a Class I certified water operator and Carl McKim is a Class I certified wastewater operator. Both were given a \$1.00 per hour raise as authorized. The BPA will discuss a recommendation for an additional raise increase.
- The new sewer vacuum truck is in service. The old truck can be declared excess property.
- A fourth degree misdemeanor charge was added to the Property Maintenance Ordinance for Council consideration.
- 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 is considering the purchase of a new generator for the Ferry Street booster station. The old generator will be moved to well pumps 5 and 6.
- The Mayor will be out of town October 20-26, 2021.
- The Service Department dug graves, cleared trees at water tanks and old septic, put new picnic table together, measured storm drain on Sixth St. for lining, fixed waterline on Ohio Street, filled gravel potholes, winterized swimming pool, and worked on booster station.

FISCAL OFFICER'S REPORT:

- The Fiscal Officer presented the bank reconciliation for September for Council approval.
- Jackson reminded Council that Trick-or-Treat night will be Saturday, October 30, 2021, 6:30-8:00 PM.

COMMITTEE REPORTS

PLANNING & FINANCE:

- The 5-Year Plan for the Village continues to be updated.

- Huck reported that the Ohio Action Institute Creating Healthy Communities group met on October 7. A Resolution to accept the Active Transportation Plan will be presented later in the meeting.

LANDS, BUILDINGS, PARKS AND RECREATION:

- The swimming pool is winterized.
- The new picnic table for Dodge Park is built and the concrete pad is poured. An old picnic table was taken to the canal park.
- The Community Pool Committee will meet on Thursday, October 28, 2021, 7:00 PM.
- Amista Lipot submitted a grant application to the Sisters Charity Foundation for replacement of the swimming pool filters and to the Marietta Community Foundation for the pump house fencing. She will submit an additional grant application for painting and caulking.

STREETS, ALLEYS, & SIDEWALKS:

- Russell Standard plans to chip and seal and fog designated streets next Spring.
- The Center St. sidewalk is in need of repair. The house at 607 Center Street may be sold.
- Ohio Street is open but needs to be paved.

POLICE, FIRE & SAFETY:

- There were 8 Fire Department runs and 58 Police Department incidents during September.
- Recruitment is needed for Fire Department volunteers as the roster members are aging. Chief Lowe ordered 3 large banners to promote recruitment.
- Hopkins continues to update the Village of Beverly Emergency Disaster Plan. The Washington County Multi-Jurisdictional Hazard Mitigation Plan is ready for adoption.
- The ODOT project will replace the traffic light at Ferry Street and upgrade the crosswalk at Center Street and in the school zone. Project was bid in August of 2021 with construction to begin next Spring 2022. The cost is estimated to be \$300,000 with 100% paid by ODOT.

RECORD RETENTION & EXCESS PROPERTY:

- Supervisor of Services Chris McKim submitted a list for excess property. Baker will get with the Chief Bumbalough for a Police Department list.

ORDINANCE & INSURANCE:

Resolution #21-08:

- Arnold moved to present Resolution #21-08 for the second reading by title only. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold brought before Council the second 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.** Arnold moved to accept the second reading of Resolution #21-08. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #21-08 for the third reading by title only. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold brought before Council the third 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.** Arnold moved to accept the third reading of Resolution #21-08. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to adopt Resolution #21-08. Baker seconded the motion. Roll call (6-0); motion passed.

Resolution #21-09:

- Arnold moved to present Resolution #21-09 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 #21-09, AN EMERGENCY RESOLUTION ACCEPTING THE WALK.BIKE.MOVE BEVERLY ACTIVE TRANSPORTATION PLAN.** Arnold moved to accept the first reading of Resolution #21-09. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #21-09 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 #21-09, AN EMERGENCY RESOLUTION ACCEPTING THE WALK.BIKE.MOVE BEVERLY ACTIVE TRANSPORTATION PLAN.** Arnold moved to accept the second and third

readings of Resolution #21-09. Baker seconded the motion. Roll call (6-0); motion passed.

- Arnold moved to adopt Resolution #21-09. Baker seconded the motion. Roll call (6-0); motion passed.

Ordinance #21-08:

- Arnold moved to present Ordinance #21-08 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 **ORDINANCE #21-08, AN ORDINANCE TO AMEND ORDINANCE 19-07, ESTABLISHING PROPERTY MAINTENANCE REGULATIONS FOR THE VILLAGE OF BEVERLY.** Arnold moved to accept the first reading of Ordinance #21-08. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #21-08 for the second and third readings by title only. Baker seconded the motion. Roll call (6-0); motion passed.
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- Arnold moved to adopt Ordinance #21-08. Baker seconded the motion. Roll call (6-0); motion passed.

Ordinance #21-09:

- Arnold moved to present Ordinance #21-09 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 **ORDINANCE #21-09, AN EMERGENCY ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT AN AMENDED CERTIFICATE AND APPROPRIATION ADJUSTMENTS TO THE WASHINGTON COUNTY AUDITOR.** Arnold moved to accept the first reading of Ordinance #21-09. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #21-09 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 **ORDINANCE #21-09, AN EMERGENCY ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT AN AMENDED CERTIFICATE AND APPROPRIATION ADJUSTMENTS TO THE WASHINGTON COUNTY AUDITOR.** Arnold moved to accept the second and third readings of Ordinance #21-09. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to adopt Ordinance #21-09. Baker seconded the motion. Roll call (6-0); motion passed.

OLD BUSINESS:

- Webster advised that he met with Yvonne Huck regarding the deeds for the land exchange that was initiated several years ago. Webster will proceed with properly recording the deeds.

NEW BUSINESS:

- A Floodplain Regulations Appeal Board needs to be appointed. **Arnold moved to appoint Hopkins, Huck, and Kegley to the Floodplain Regulations Appeal Board. Baker seconded the motion. Roll call (6-0); motion passed.**

BILLS:

- **Huck moved to approve payment of the bills, September 9 through October 13, 2021, as presented. Kegley seconded the motion. Roll call (6-0); motion passed.**
- With no further business to come before Council, the meeting adjourned at 8:15 PM. The next Council meeting will be Wednesday, November 10, 2021, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., October 27, 2021, 5:30 PM
	Council Committee Meetings	Wed., November 3, 2021, 7:00 PM
	Regular Council Meeting	Wed., November 10, 2021, 7:00 PM

Mayor

Council President

Attest: Fiscal Officer