

***RECORD OF PROCEEDINGS***  
***Minutes for the Village of Beverly***  
***Regular Council Meeting***  
***Wednesday, November 10, 2021***

- The regular meeting of the Village of Beverly Council was held Wednesday, November 10, 2021 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were President Jay Arnold, Kandy Baker, Rollin Hopkins, Derrick Huck, and Edgar Kegley. Abigail Spung was absent. Also present were Fiscal Officer Pamela Jackson, Solicitor Tom Webster, Waterford Township Trustee Tim Rossiter, Jim Black, Josh Holland, and Waterford High School students Jacob Pantelidis, Mason Heiss, and Gaibe Ponchak.
- A prayer was offered by Ullman and the Pledge of Allegiance was recited in unison.

**GUESTS:**

- Rossiter and Black requested that the alley from Fifth Street to Fourth Street adjacent to the Township Squad building, Tim Cutshaw's business, and Waterford Township parking lot be vacated or permission be granted to park on the alley. The trustees would like to have room for pull-in parking next to the squad building. Council members will look at the alley and discuss at the next Committee meeting.

**MINUTES:**

- **Baker moved to approve the minutes of the October 13, 2021 Regular Council meeting as presented. Kegley seconded the motion. Roll call (5-0); motion passed.**

**MAYOR'S REPORT:**

- The Mayor presented the Mayor's Court Summary for October 2021: Village of Beverly, \$929.00; City of Marietta, \$9.00; State of Ohio, \$287.00.
- The Mayor reported that ODOT is scheduled to begin the traffic light and crosswalk project on April 4, 2022 and it is expected to be complete by August 2022.
- There have been three waterline breaks on Ferry Hill this week and a total of five breaks in the past two weeks. The waterlines on Woodland and Wilson Streets are 70 year-old cast iron pipe. Cyrus Bowen is to submit an estimate for waterline, valve, and meter replacement. The Mayor is seeking emergency funding for the project.
- The Mayor requested a \$3.00 per hour wage increase for Chris McKim for obtaining a Class I water operator license and a \$3.00 per hour increase for Carl McKim for obtaining a Class I waste water operator license, effective with pay period ending November 14, 2021 as recommended by the Board of Public Affairs.
- The Ruhlin Company has completed the installation of the Ohio Street storm drain and street repairs. Ohio Street will continue to be closed during working hours until Ruhlin completes the work on the canal. The project should be completed by the first of the year.
- The Mayor reminded Council that there will be two vacant seats on Council for the January 2022 through December 2025 term. Council members will conduct interviews of those who are interested in the position. The 2022 Council can appoint positions with a majority vote. If Council does not appoint within 30 days, then the Mayor makes the appointments.
- 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.
- The Mayor submitted a grant request for the Ferry Street project to Washington County Engineer Roger Wright. The grant was denied. There will be a second round for funding. Tony Baumgard, PE, designed the project.
- The Service Department dug graves, changed locks on cemetery building, purchased a push mower to eliminate so much weed eating, poured concrete slab for new picnic table, helped with Christmas lights in the park, fixed pot holes with cold patch, fixed waterline breaks and patched streets, fixed bucket tower at pool, removed slide pump for repairs by Rob Harris, and had EPA inspection.

**FISCAL OFFICER'S REPORT:**

- The Fiscal Officer presented the bank reconciliation for October for Council approval.
- Jackson will be attending the UAN Year-End workshop in Columbus on Wednesday, December 1, 2021.

## **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 is working on establishing a 501 (C)(3) Non-Profit designation.

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

- The Community Pool Committee is conducting the “Twelve Days of Christmas” drawing December 1-12, 2021. Tickets are available at local merchants.
- The Sisters Charity Foundation grant for replacement of the swimming pool filters and the Marietta Community Foundation grant for the pump house fencing have both been awarded to the Village of Beverly.
- Maridith Wagner plans to return as Pool Manager next season.

### **STREETS, ALLEYS, & SIDEWALKS:**

- Russell Standard plans to chip and seal and fog designated streets next Spring.
- Several streets need to be milled including Ferry, Woodland, and Wilson Streets.

### **POLICE, FIRE & SAFETY:**

- There were 3 Fire Department runs in October. A police report was not available. Chief Bumbalough is at mandatory Police Chief training this week.
- Recruitment is needed for Fire Department volunteers as the roster members are aging. Three large banners to promote recruitment will be hung in strategic places.
- Hopkins continues to update the Village of Beverly Emergency Disaster Plan. Hopkins gave the Mayor a copy of the Washington County Multi-Jurisdictional Hazard Mitigation Plan. The plan will be placed on the website for public view.
- The ODOT project will replace the traffic light at Ferry Street and upgrade the crosswalk at Center Street and in the school zone. 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 #21-10:**

- Arnold moved to present Resolution #21-10 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 #21-10, A RESOLUTION ACCEPTING THE 2021 WASHINGTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.** Arnold moved to accept the first reading of Resolution #21-10. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #21-10 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 #21-10, A RESOLUTION ACCEPTING THE 2021 WASHINGTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.** Arnold moved to accept the second and third readings of Resolution #21-10. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Resolution #21-10. Baker seconded the motion. Roll call (5-0); motion passed.
- Rick Walters, Dietz, Futrell, Walters Insurance, was contacted for information regarding the employee medical insurance renewal policy. Walters will get back to Council regarding options. There was no increase in the employee life insurance policy renewal.

### **OLD BUSINESS:**

- Webster advised that he met with Yvonne Huck regarding the deeds for the land exchange that was initiated several years ago. Huck is the sole party to the property in question. Webster will prepare an Affidavit of Fact stating the circumstances. A legal description is needed. A resolution to authorize the Mayor to sign the affidavit and accept the lot exchange will be necessary.

**NEW BUSINESS:**

- The Floodplain Regulations Appeal Board will meet Wednesday, November 17, 2021, 3:00 PM.

**BILLS:**

- **Baker moved to approve payment of the bills, October 14 through November 10, 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 7:50 PM. The next Council meeting will be Wednesday, December 8, 2021, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., November 17, 2021, 5:30 PM
	Council Committee Meetings	Wed., December 1, 2021, 7:00 PM
	Regular Council Meeting	Wed., December 8, 2021, 7:00 PM

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*Mayor*

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*Council President*

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*Attest: Fiscal Officer*