

**RECORD OF PROCEEDINGS**  
***Minutes for the Village of Beverly***  
***Regular Council Meeting***  
***Tuesday, November 10, 2020***

- The regular meeting of the Village of Beverly Council was held Tuesday, November 10, 2020 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were President Jay Arnold, Kandy Baker, Derrick Huck, Edgar Kegley, and Abigail Spung. Rollin Hopkins was absent. Also present were Police Chief Mark Sams and Fiscal Officer Pamela Jackson.
- A prayer was offered by Huck and the Pledge of Allegiance was recited in unison.
- Due to the current coronavirus (COVID-19) pandemic, all in attendance complied with social distancing protocol.

**MINUTES:**

- **Arnold moved to approve the minutes of the October 14, 2020 Regular Council meeting as presented. Baker seconded the motion. Roll call (5-0); motion passed.**

**MAYOR'S REPORT:**

- The Mayor's Court report for October 2020 reflected payments to Village of Beverly \$222.00; City of Marietta \$3.00; State of Ohio \$75.00.
- The Service Department patched potholes; cleaned storm drains; repaired curb; replaced tires and tie rods on tool truck; put gravel down at Fire House; hired Ed Moore; and took care of water and sewer operations. **Huck moved to pay Ed Moore \$12.00 per hour. Kegley seconded the motion. Roll call (5-0); motion passed.**
- COVID-19 Business Relief Grant and Non-Profit Sub-Grant Applications were mailed to all businesses and non-profits in the Village. Applications are due December 1, 2020. The Mayor appointed the following committees to review the applications: Baker, Kegley, Ullman – Businesses; Spung, Huck, Ullman – Non-Profits.
- The Mayor reported that Ohio Department of Natural Resources (ODNR) is making repairs to the canal. There is a sink hole and structure damage to the gate. They will be building a cofferdam. Gravel trucks will enter the area via Village property. Repairs to the 187-year-old structure is expected to take 6-8 months. The engineer has put a hold on the project until the wall can be secured. ODNR repaired the storm drain and culvert.
- The Mayor contacted Hartley Company regarding the overgrown shrubs on the corner of Sixth and Zanesville Streets. The shrubs were removed today.
- A vehicle went through the fence at Dodge Park. A piece of playground equipment and the fence were damaged. The driver was apprehended and does have insurance. The case was sent to Marietta Municipal Court.
- The Mayor participated in the "Creating Healthy Communities" bike ride on October 20, 2020. A grant application will be submitted for a bike path through the Village. The Schilling Foundation is interested in pledging a donation to the project.
- A part-time officer has been hired for the Police Department. **Huck moved to pay Travis Skinner \$12.00 per hour. Baker seconded the motion. Roll call (5-0); motion passed.**
- The Fourth Street warehouse needs a new roof and windows.
- The Mayor will look into purchasing a TV monitor and laptop to be used for remote meetings.

**FISCAL OFFICER'S REPORT:**

- Jackson presented the October bank reconciliation for approval.
- The Christmas lighting in Dodge Park will be Sunday, November 29, 2020.

**COMMITTEE REPORTS**

**PLANNING & FINANCE:**

- The five-year plan continues to be updated. Huck will add the Fourth St. warehouse repairs and 2021 street paving to the plan.

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

- The Natureworks grant trash cans and picnic tables at the basketball and tennis courts are ordered.

- Kegley reported that the Community Pool Committee 12 Days of Christmas Raffle is in progress.
- The new flooring in the back office and Police Department is being installed by Greg Branham.
- Kegley reported that the tool truck was hit by another car. There was no damage to the truck.
- The Community Pool Committee recommended waiting until after the 2021 season to replace the sand and filters.

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

- The Mayor suggested that chip n' seal be looked into for some of the streets. Polymer is now used and with a spray overcoat it looks like asphalt at 1/3 the cost. The Mayor has been told that it's life is nearly as long as asphalt pavement. The Mayor suggested trying chip n' seal on some of the less traveled streets.
- Spung will get an estimate for paving Lakeview to Pennock; Ullman to Cemetery; Woodland; and Wilson. Streets suggested for chip n' seal included Eighth St., Center St. from Jenison to Spring, and Jenison from Center to Lakeview.
- Spung will update the street inventory map.

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

- There were 70 Police Department incidents and 5 Fire Department runs in the month of October.
- Hopkins continues to work on updating the Village Hazard Mitigation Plan. Contacts have been updated.
- ODOT plans to replace the traffic light at Ferry Street and add crosswalks in 2021. The traffic light at Center Street will be removed and emergency lights installed. The project is expected to cost \$300,000 with 100% paid by ODOT.
- The Police officers had fire arms training.
- The Police Department is in need of several items in order to better secure the facility against COVID-19: 2 lap tops and 2 printers for cruisers (agency is not allowed in Washington County jail but must process paperwork); need to secure the police department entrance with glass doors; need better intercom system with cameras and latch release at all doors to building; and individual lockers for police officer gear and personal items. **Huck moved to purchase laptops with software, \$10,950.67; printers, \$1,759.94; and installation, \$2,080.00. Kegley seconded the motion. Roll call (5-0), motion passed. Huck moved to purchase a new intercom system for the three office doors for a total of \$3,717.00. Huck seconded the motion. Roll call (5-0); motion passed. Arnold moved to purchase lockers for the Police Department, \$612.32. Baker seconded the motion. Roll call (5-0); motion passed.**
- The Fire Department needs 4 sets of turn-out gear (PPE). **Huck moved to purchase 4 sets of turn-out gear, \$11,124.00. Kegley seconded the motion. Roll call (5-0); motion passed.**

#### **RECORD RETENTION & EXCESS PROPERTY:**

- No report.

#### **ORDINANCE & INSURANCE:**

##### **Ordinance #20-10:**

- Arnold moved to present Ordinance #20-10 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 **ORDINANCE #20-10, 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 #20-10. Baker seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #20-10 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 **ORDINANCE #20-10, 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 #20-10. Huck seconded the motion. Roll call (5-0); motion passed.
- Arnold moved to adopt Ordinance #20-10. Huck seconded the motion. Roll call (5-0); motion passed.

**COMMUNITY DEVELOPMENT:**

- No meetings have been scheduled due to COVID-19.

**OLD BUSINESS:**

- None.

**NEW BUSINESS:**

- None.

**BILLS:**

- **Huck moved to approve payment of the bills, October 15 through November 10, 2020, as presented. Baker seconded the motion. Roll call (5-0); motion passed.**
- With no further business to come before Council, the meeting adjourned at 7:30 PM. The next Council meeting will be Wednesday, December 9, 2020, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Thurs., November 19, 2020, 5:30 PM
	Council Committee Meetings	Wed., December 2, 2020, 7:00 PM
	Regular Council Meeting	Wed., December 9, 2020, 7:00 PM

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*Mayor*

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*Council President*

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*Attest: Fiscal Officer*