

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

- The regular meeting of the Village of Beverly Council was held Wednesday, December 8, 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, Officer Aaron Perine, Josh Holland, and Waterford High School students Tori Ellis, Evan Swingle, Coen Wagner, Dustin Doak, and Ivan Clark..
- A prayer was offered by Ullman and the Pledge of Allegiance was recited in unison.

MINUTES:

- **Huck moved to approve the minutes of the November 10, 2021 Regular Council meeting as presented. Kegley seconded the motion. Roll call (6-0); motion passed.**

MAYOR'S REPORT:

- The Mayor presented the Mayor's Court Summary for November 2021: Village of Beverly, \$946.00; City of Marietta, \$7.50; State of Ohio, \$216.50.
- Fort Frye Community Day is scheduled for Wednesday, December 22, 2021, 9:00 AM – 12:30 PM. The Mayor created a power point presentation and plans to talk with students about the Village and summer job opportunities.
- Twenty-four new banners for the Walk.Bike,Move path were purchased with grant money. A sharrow was placed on Lakeview Drive in front of Apple Tree Home.
- 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.
- Cyrus Bowen submitted an estimate of \$230,000 for waterline, valve, and meter replacement on Wilson and Woodland Streets. The Mayor is seeking emergency funding for the project.
- The BPA received three bids for sewer line lining ranging from \$222,000 to \$236,000. The BPA will select the best contractor for the job.
- Police Chief Todd Bumbalough's last day at the hospital job in Athens will be December 17, 2021.
- The restrooms and kitchen at Dodge Park have been winterized.
- The Service Department dug graves, took weedeater in for repairs, serviced mowers, helped with Christmas lights in the park, winterized kitchen and restrooms in the park, had Ford F550 serviced, ordered hose and handle for Hurco, purchased shoe holders for snow plow, replaced shifter switch on backhoe, installed Ford F250 tool bed, ordered sensors for chlorine tester, painted sharrow on Lakeview Drive, hung banner at intersection of Lakeview and Mitchell, repaired water break on Spring Street, and installed water tap on Ohio Street for ODNR.
- The Mayor will be making committee appointments.
- The Mayor plans to attend Mayor's Court Training in January or February.
- The Mayor reminded Council that 2 Council members need to be appointed at the next Council meeting. Abby Spung would like to stay on Council and Josh Holland is interested in the position. Kandy Baker was thanked for her many years of service to the Village.

FISCAL OFFICER'S REPORT:

- The Fiscal Officer presented the bank reconciliation for November for Council approval.
- Jackson attended the UAN Year-End workshop in Columbus on Wednesday, December 1, 2021. **Huck moved to reimburse Jackson for expenses to attend the UAN Year-End workshop. Baker seconded the motion. Roll call (6-0); motion passed.**
- Jackson scheduled the Council End-of-Year meeting for Wednesday, December 29, 2021, 7:00 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 continues to work on establishing a 501 (C)(3) Non-Profit designation.
- Karen Kubota notified the Village that a \$5,000 grant was awarded by "People For Bikes".

- **Huck moved to give Chris McKim a \$3.00 per hour wage increase for obtaining a Class I water operator license and Carl McKim a \$3.00 per hour wage increase for obtaining a Class I sewer operator license, effective with pay period beginning November 1, 2021 as recommended by the Board of Public Affairs. Hopkins seconded the motion. Roll call (6-0); motion passed.**

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 \$20,000 grant for replacement of the swimming pool filters and the Marietta Community Foundation grant for the pump house fencing have been awarded to the Village of Beverly.
- Kegley reported that the Muskingum Valley Beverly-Waterford Chamber of Commerce had a nice Christmas parade and that the Dodge Park Christmas lights are on display.

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.
- Council discussed the alley between Fourth and Fifth Streets and adjacent to the Waterford Township lot and agreed that no action would be taken to close the alley.

POLICE, FIRE & SAFETY:

- There were 5 Fire Department runs and 41 Police Department incidents in November.
- Recruitment is needed for the Fire Department. The Fire Department plans to have a table at the Fort Frye Community Day.
- 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. The cost is estimated to be \$300,000 with 100% paid by ODOT.
- **Arnold moved to appoint Derrick Huck and Rollin Hopkins to the Volunteer Fire Fighters’ Dependents Fund Board. Kegley seconded the motion. Roll call (6-0); motion passed.**
- Fire Department officers for 2022 are as follows: Phil Lowe, Chief; Brian Jarvis, Assistant Chief; Kenny Miller, Captain Truck #1; Delbert Theiss, Captain Ladder Truck #2; Brett Ullman, Captain Tanker Truck #3; Dakota Flesher, Captain Brush Truck #4; Jarrod Miller, Captain Pick-Up Truck #5; Jim Ullman, Treasurer; and Ron Kelby, Secretary.

RECORD RETENTION & EXCESS PROPERTY:

- No report.

ORDINANCE & INSURANCE:

Ordinance #21-10:

- Arnold moved to present Ordinance #21-10 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 #21-10, AN EMERGENCY ORDINANCE TO AUTHORIZE THE FISCAL OFFICER AND MAYOR TO ENTER INTO AN AGREEMENT WITH JACKSON TOWNSHIP TO PROVIDE FIRE PROTECTION FOR THE RESIDENTS WHO LIVE WITHIN THE “984” BEVERLY TELEPHONE EXCHANGE IN JACKSON TOWNSHIP.** Arnold moved to accept the first reading of Ordinance #21-10. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #21-10 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 #21-10, AN EMERGENCY ORDINANCE TO AUTHORIZE THE FISCAL OFFICER AND MAYOR TO ENTER INTO AN AGREEMENT WITH JACKSON TOWNSHIP TO PROVIDE FIRE PROTECTION FOR THE RESIDENTS WHO LIVE WITHIN THE “984” BEVERLY TELEPHONE EXCHANGE IN JACKSON TOWNSHIP.** Arnold moved to accept the second and third readings of Ordinance #21-10. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to adopt Ordinance #21-10. Baker seconded the motion. Roll call (6-0); motion passed.

Ordinance #21-11:

- Arnold moved to present Ordinance #21-11 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 #21-11, AN EMERGENCY ORDINANCE TO AUTHORIZE THE FISCAL OFFICER AND MAYOR TO ENTER INTO AN AGREEMENT WITH WATERFORD TOWNSHIP TO PROVIDE FIRE PROTECTION FOR WATERFORD TOWNSHIP**. Arnold moved to accept the first reading of Ordinance #21-11. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #21-11 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 #21-11. Baker seconded the motion. Roll call (6-0); motion passed.

Ordinance #21-12:

- Arnold moved to present Ordinance #21-12 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 #21-12, 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 #21-12. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Ordinance #21-12 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 #21-12. Baker seconded the motion. Roll call (6-0); motion passed.

Resolution #21-11:

- Arnold moved to present Resolution #21-11 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 #21-11, AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE JOHN DODGE SENIOR CITIZENS FOR LEASE OF THE VILLAGE OF BEVERLY FOURTH STREET BUILDING**. Arnold moved to accept the first reading of Resolution #21-11. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #21-11 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 Resolution #21-11. Baker seconded the motion. Roll call (6-0); motion passed.

Resolution #21-12:

- Arnold moved to present Resolution #21-11 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 #21-12, A RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO EXECUTE A WARRANTY DEED FOR PROPERTY LOCATED IN BEVERLY HEIGHTS, BEVERLY, OHIO, TO YVONNE HUCK**. Arnold moved to accept the first reading of Resolution #21-12. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and present Resolution #21-12 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 #21-12, A RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO EXECUTE A WARRANTY DEED FOR PROPERTY LOCATED IN BEVERLY HEIGHTS, BEVERLY, OHIO, TO YVONNE HUCK.** Arnold moved to accept the second and third readings of Resolution #21-12. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to adopt Resolution #21-12. Baker seconded the motion. Roll call (6-0); motion passed.
- **Arnold moved to renew the employee medical and life insurance policies with United Healthcare. Hopkins seconded the motion. Roll call (6-0); motion passed.**

OLD BUSINESS:

- The Floodplain Regulations Appeal Board sent Kim Porter a letter indicating her options for having a recreational vehicle in the floodplain.

NEW BUSINESS:

BILLS:

- **Huck moved to approve payment of the bills, November 11 through December 8, 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 8:35 PM. The next Council meeting will be Wednesday, January 12, 2022, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., December 22, 2021, 5:30 PM
	Council Committee Meetings	Wed., January 5, 2022, 7:00 PM
	Regular Council Meeting	Wed., January 12, 2022, 7:00 PM

Mayor

Council President

Attest: Fiscal Officer