

**RECORD OF PROCEEDINGS**  
***Minutes for the Village of Beverly***  
***Regular Council Meeting***  
***Wednesday, December 9, 2020***

- The regular meeting of the Village of Beverly Council was held Wednesday, December 9, 2020 at 7:00 PM with Mayor Jim Ullman presiding. Council members present were Edgar Kegley and Rollin Hopkins. Present virtually were Kandy Baker, Derrick Huck, and Abigail Spung. President Jay Arnold was absent. Also present were Police Chief Mark Sams, Fiscal Officer Pamela Jackson, and Rick Walters from Dietz, Futrell, and Walters Insurance Agency. Waterford High School students in attendance included Kiley Doak, Gavin Brooker, Peyton Powers, and Ethan Miller.
- A prayer was offered by Ullman 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:**

- **Huck moved to approve the minutes of the November 12, 2020 Regular Council meeting as presented. Hopkins seconded the motion. Roll call (5-0); motion passed.**

**MAYOR'S REPORT:**

- The Mayor's Court report for November 2020 reflected payments to Village of Beverly \$333.00; City of Marietta \$4.50; State of Ohio \$112.50.
- The Service Department salted streets; removed shrubs at corner of Sixth and Zanesville Streets; helped with Christmas lights; installed a new timer in Dodge Park; dug grave; mulched leaves; removed TV antenna; and installed new dusk-to-dawn light on Village building. The Ferris mower needs a new deck clutch and the tool truck needs a new water pump.
- The Mayor has a new email address: [BeverlyMayor@outlook.com](mailto:BeverlyMayor@outlook.com)
- The Mayor announced that as cases of COVID-19 continue to rise, the office will be closed to the public. Employees will work regular hours. The Mayor is looking into other safeguards such as online payment of water bills, income tax, and Mayor's Court fines. Council may want to consider adding trash fee to water bills to eliminate sticker sales in the office.
- A one-year subscription to ZOOM and a new laptop and TV monitor were purchased with CARES Act money.
- Seven Relief Grant applications were received. The committees met to review the applications.
- Crum Fencing has ordered materials to fix the Dodge Park fence.
- The Mayor met with Sam Tuten from Sixmo, an architectural and engineering design firm to discuss engineering services. Information will be shared with the Board of Public Affairs.
- The ODNR canal repair project will begin soon. Mobilization should start next week. A cofferdam will be built on both sides of the canal.
- ODOT plans to start the crosswalks and traffic lights project during the summer of 2021.
- The new vinyl flooring was laid in the back office where runoff water damaged the carpet.
- The end-of-year Council meeting will be Wednesday, December 30, 2020, 7:00 PM.
- Council will need to elect a Council President at the first meeting of the year.
- Committees will remain the same unless there is an objection.
- Council needs to appoint two council members to the Volunteer Fire Fighters' Dependents Fund Board.
- The Mayor asked Council members to think about goals for 2021 to discuss at the next committee meeting.
- The Mayor advised that the new federal administration would like to raise minimum wage which will have a major impact on the Village operations. Ullman sent letters to senators and representatives regarding his concern.

**FISCAL OFFICER'S REPORT:**

- Jackson presented the November bank reconciliation for approval.
- EOY Council meeting: Wednesday, December 30, 2020, 7:00 PM.

**COMMITTEE REPORTS**

#### **PLANNING & FINANCE:**

- The five-year plan continues to be updated. Huck added the Fourth St. warehouse repairs and 2021 street paving to the plan. Other items to be added are new mowers, replacement of the tool truck, and sealing of office parking lot.
- There has been no news yet on the ODOT Active Transportation Grant.

#### **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.

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

- Spung noted 10 sections of Lakeview, Jenison, Wilson, Woodland, Center, Pennock, and Spring Streets need attention. She will seek a quote. The Village hopes to partner with Waterford Township on paving/sealing project.
- The Village office parking lot needs to be paved or possibly chip n' sealed.

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

- There were 71 Police Department incidents and 1 Fire Department run in the month of November.
- 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.
- Laptops and printers for the cruisers and lockers have been purchased.
- **Kegley moved to appoint Kandy Baker and Abigail Spung to the Volunteer Fire Fighters' Dependents Fund Board. Hopkins seconded the motion. Roll call (5-0); motion passed.**

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

- No report.

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

- Rick Walters, Dietz, Futrell, and Walters Insurance Agency, informed Council that the United Healthcare Policy for employees increased 9.34% for the 2021 renewal. Walters explained that the increase is minimal compared to others he has seen and that the rate is still much lower than previous Medical Mutual policy. **Huck moved to renew the United Healthcare Medical and Life Insurance Policies for 2021. Baker seconded the motion. Roll call (5-0); motion passed.** Walters offered to meet with employees regarding any concerns they may have.

#### **Ordinance #20-11:**

- Huck moved to present Ordinance #20-11 for the first reading by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck brought before Council the first reading of **ORDINANCE #20-11, 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.** Huck moved to accept the first reading of Ordinance #20-11. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck moved to suspend the rules and present Ordinance #20-11 for the second and third readings by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck brought before Council the second and third readings of **ORDINANCE #20-11, 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.** Huck moved to accept the second and third readings of Ordinance #20-11. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck moved to adopt Ordinance #20-11. Baker seconded the motion. Roll call (5-0); motion passed.

**Ordinance #20-12:**

- Huck moved to present Ordinance #20-12 for the first reading by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck brought before Council the first reading of **ORDINANCE #20-12, 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.** Huck moved to accept the first reading of Ordinance #20-12. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck moved to suspend the rules and present Ordinance #20-12 for the second and third readings by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck brought before Council the second and third readings of **ORDINANCE #20-12, 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.** Huck moved to accept the second and third readings of Ordinance #20-12. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck moved to adopt Ordinance #20-12. Baker seconded the motion. Roll call (5-0); motion passed.

**Ordinance #20-13:**

- Huck moved to present Ordinance #20-13 for the first reading by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck brought before Council the first reading of **ORDINANCE #20-13, AN EMERGENCY ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT AN AMENDED CERTIFICATE AND APPROPRIATION ADJUSTMENTS TO THE WASHINGTON COUNTY AUDITOR.** Huck moved to accept the first reading of Ordinance #20-13. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck moved to suspend the rules and present Ordinance #20-13 for the second and third readings by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck brought before Council the second and third readings of **ORDINANCE #20-13, AN EMERGENCY ORDINANCE AUTHORIZING THE FISCAL OFFICER TO SUBMIT AN AMENDED CERTIFICATE AND APPROPRIATION ADJUSTMENTS TO THE WASHINGTON COUNTY AUDITOR.** Huck moved to accept the second and third readings of Ordinance #20-13. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck moved to adopt Ordinance #20-13. Baker seconded the motion. Roll call (5-0); motion passed.

**Resolution #20-08:**

- Huck moved to present Resolution #20-08 for the first reading by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck brought before Council the first reading of **RESOLUTION #20-08, 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 STREERT BUILDING.** Huck moved to accept the first reading of Resolution #20-08. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck moved to suspend the rules and present Resolution #20-08 for the second and third readings by title only. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck brought before Council the second and third readings of **RESOLUTION #20-08, 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 STREERT BUILDING.** Huck moved to accept the second and third readings of Resolution #20-08. Baker seconded the motion. Roll call (5-0); motion passed.
- Huck moved to adopt Resolution #20-08. Baker 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:**

- **Huck moved to award a \$3,500 Non-Profit Sub-Grant to St. Vincent DePaul. Baker seconded the motion. Roll call (5-0); motion passed.**
- **Huck moved to award a \$5,000 Non-Profit Sub-Grant to St. Bernard’s Catholic Church. Kegley seconded the motion. Roll call (5-0); motion passed.**
- **Huck moved to award a \$5,000 Non-Profit Sub-Grant to the Ministerial Association upon the completion of a sub-grant application. Spung seconded the motion. Roll call (5-0); motion passed.**
- **Kegley moved to award a \$5,000 Business Relief Grant to River Bend Family Restaurant. Baker seconded the motion. Roll call (5-0); motion passed.**
- **Kegley moved to award a \$5,000 Business Relief Grant to Citizens Bank Company. Baker seconded the motion. Roll call (5-0); motion passed.**
- **Kegley moved to award a \$5,000 Business Relief Grant to Amy’s Flower Shoppe. Baker seconded the motion. Roll call (5-0); motion passed.**

**BILLS:**

- **Kegley moved to approve payment of the bills, November 12 through December 9, 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 8:20 PM. The next Council meeting will be Wednesday, January 13, 2021, 7:00 PM.

Next scheduled meetings:	Board of Public Affairs	Wed., December 16, 2020, 5:30 PM
	EOY Council Meeting	Wed., December 30, 2020, 7:00 PM
	Council Committee Meetings	Wed., January 6, 2021, 7:00 PM
	Regular Council Meeting	Wed., January 13, 2021, 7:00 PM

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*Mayor*

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*Council President*

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*Attest: Fiscal Officer*