

RECORD OF PROCEEDINGS
Minutes for the
Village of Beverly End-of-Year Meeting
December 29, 2021

- The end-of-year meeting of the Village of Beverly Council was held Wednesday, December 29, 2021 at 7:00 P.M. with Mayor Jim Ullman presiding. Council members present were Jay Arnold, Kandy Baker, Derrick Huck, Rollin Hopkins, Edgar Kegley, and Abigail Spung. Also present were Fiscal Officer Pamela Jackson, Police Officer Aaron Perine, and Madison Huck.
- The purpose of the meeting was to transfer funds; approve payment of 2021 year-end bills; and present and adopt Ordinance 21-01 2021 Appropriations and Ordinance 21-13 Rumpke Agreement.
- Jackson reported that \$5,000.00 was received in cemetery lot sales in 2021. Per ordinance, one half of the annual sales for cemetery lots is to be transferred to the Cemetery Trust Fund. **Huck moved to transfer \$2,500.00 from the General Fund (1000) to the Cemetery Trust Fund (2901). Baker seconded the motion. Roll call (6-0); motion passed.**
- **Kegley moved to transfer \$5,000 from the General Fund (1000) to the Village Medical Insurance Fund. Hopkins seconded the motion. Roll call (6-0); motion passed.**
- **Baker moved to pay the 2021 year-end bills as presented. Kegley seconded the motion. Roll call (6-0), motion passed.**

Resolution #21-13

- Arnold moved to present Resolution #21-13 by title only for the first reading. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold brought before Council the first reading of **RESOLUTION 21-13, AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO ENTER INTO AN AGREEMENT WITH RUMPKE FOR DISPOSAL OF WASTE FROM THE VILLAGE OF BEVERLY WASTE WATER TREATMENT PLANT.** Arnold moved to accept the first reading of Resolution 21-13. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and read Resolution 21-13 by title only for the second and third readings. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold brought before Council the second and third readings of **RESOLUTION 21-13, AN EMERGENCY RESOLUTION AUTHORIZING THE VILLAGE OF BEVERLY MAYOR TO ENTER INTO AN AGREEMENT WITH RUMPKE FOR DISPOSAL OF WASTE FROM THE VILLAGE OF BEVERLY WASTE WATER TREATMENT PLANT.** Arnold moved to accept the second and third readings of Resolution 21-13. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to adopt Resolution 21-13. Baker seconded the motion. Roll call (6-0); motion passed.

Ordinance #22-01

- Arnold moved to present Ordinance #22-01 by title only for the first reading. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold brought before Council the first reading of **ORDINANCE #22-01, AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF BEVERLY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022.** Arnold moved to accept the first reading of Ordinance #22-01. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold moved to suspend the rules and read Ordinance #22-01 by title only for the second and third readings. Baker seconded the motion. Roll call (6-0); motion passed.
- Arnold brought before Council the second and third readings of **ORDINANCE #22-01, AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF BEVERLY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2021.** Arnold moved to accept the second and third readings of Ordinance #22-01. Baker seconded the motion. Roll call (6-0); motion passed.

- Arnold moved to adopt Ordinance #22-01. Hopkins seconded the motion. Roll call (6-0); motion passed.
- The next Council Committee meeting will be Wednesday, January 5, 2022 and the next Regular Council meeting will be Wednesday, January 12, 2022.
- With no further business to come before Council the meeting adjourned at 7:15 PM.

Mayor

Council President

Attest: Fiscal Officer