

**RECORD OF PROCEEDINGS**  
***Minutes for the***  
***Village of Beverly End-of-Year Meeting***  
***December 30, 2020***

- The end-of-year meeting of the Village of Beverly Council was held Wednesday, December 30, 2020 at 7:00 P.M. with Mayor Jim Ullman presiding. Council members present were Rollin Hopkins and Edgar Kegley. Council members present virtually were Jay Arnold, Kandy Baker, Derrick Huck, and Abigail Spung. Also present was Fiscal Officer Pamela Jackson.
- The purpose of the meeting was to transfer funds; approve payment of 2020 year-end bills; and present and adopt Ordinance 21-01, 2021 Appropriations.
- Jackson reported that \$1,900.00 was received in cemetery lot sales in 2020. Per ordinance, one half of the annual sales for cemetery lots is to be transferred to the Cemetery Trust Fund. **Hopkins moved to transfer \$950.00 from the General Fund (1000) to the Cemetery Trust Fund (2901). Kegley seconded the motion. Roll call (6-0); motion passed.**
- **Kegley moved to pay the 2020 year-end bills as presented. Hopkins seconded the motion. Roll call (6-0), motion passed.**

**Ordinance #21-01**

- Huck moved to present Ordinance #21-01 by title only for the first reading. Hopkins seconded the motion. Roll call (6-0); motion passed.
- Huck brought before Council the first reading of **ORDINANCE #21-01, 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.** Huck moved to accept the first reading of Ordinance #21-01. Hopkins seconded the motion. Roll call (6-0); motion passed.
- Huck moved to suspend the rules and read Ordinance #21-01 by title only for the second and third readings. Hopkins seconded the motion. Roll call (6-0); motion passed.
- Huck brought before Council the second and third readings of **ORDINANCE #21-01, 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.** Huck moved to accept the second and third readings of Ordinance #21-01. Hopkins seconded the motion. Roll call (6-0); motion passed.
- Huck moved to adopt Ordinance #21-01. Hopkins seconded the motion. Roll call (6-0); motion passed.
- The next Council Committee meeting will be Wednesday, January 6, 2021 and the next Regular Council meeting will be Wednesday, January 13, 2021.
- With no further business to come before Council the meeting adjourned at 7:25 PM.

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*Mayor*

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*Council President*

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*Attest: Fiscal Officer*