The regular meeting of the Beverly Town Council was held Monday, March 14, 2022, at 6:30 pm in council chambers of Beverly Town Hall. Mayor Burns called the meeting to order in the presence of recorder Connie Pingley, Council members Matt Lewis, Becky Weese, Debbie Stalnaker, Katie Whittaker, and Robbie Moyer. Visitors present: Town Clerk Robin Wilson, the Chief of Police Vanscoy, Jarred Howell, Ruth Mitchell both from the Beverly Branch of ERC Library at the Heritage Center. Phyllis Baxter and Chris Mielke also from the Heritage Center and Landmarks Commission. Board Member Kenny Weese and Chief Operator Jarrod Phillips from the Sewage Department. Mayor Burns led the group in the Pledge of Allegiance and prayer.

With all members having received copies of the minutes, Becky Weese made a motion to forego the oral reading of the February 14 and March 7, 2022 minutes and to accept the minutes as submitted. Motion seconded by Robbie Moyer. All in favor.

VISITORS/PUBLIC COMMENTS

Phyllis Baxter delivered the reports on the Beverly Historic Landmark Commission and the Beverly Heritage Center. The Landmark Commission filled a vacant partial term to expire in 2024 and Christopher Mielke took the vacant position. Janet Gould and Linda Peterson took the reappointment for new terms to expire in 2025. Council approved the appointments by Motion made by Becky Weese, seconded by Matt Lewis. All in favor. Discussion on the BHC with the window exhibit about Wilma Lee Cooper, a Randolph County Country Music Star will be in The Hill House window. The future meetings of the Landmark Commission are as follows, 4/12/2022, 7/12/2022 and 10/11/2022, inviting all to attend. Jarrod Howell from the ERC Library, Beverly Branch discussed the library and spoke of all the things offered there.

OLD BUSINESS

Mia Fiesta Mexican Restaurant business license was presented. Becky Weese made a motion to approve the business license with Robbie Moyer seconding, All in favor.

Second reading of the Ordinance on Misdemeanor Penalties was read and approved. Motion made by Becky Weese, seconded by Matt Lewis. All in favor.

2022/2023 Levy/Budget was reviewed and Becky Weese made a motion to approve the Levy/Budget with Debbie Stalnaker seconding. All in favor.

The Pole Building was discussed on issuing funds to help complete the update. Becky Weese made motion to give \$1000.00 for Pole building. Debbie Stalnaker seconded. All in favor.

NEW BUSINESS

Resolution REP #3 Payment Authorization for sewer project was presented. Motion made by Matt Lewis to authorize payment, seconded by Robbie Moyer. All in favor

Discussion of the sidewalk at the Lemuel Chenoweth Museum. There seems to be a small piece of brick missing on the sidewalk and it leads to nowhere. Becky Weese made motion to allow for the dismantle of the sidewalk, seconded by Matt Lewis. All in favor.

PEIA open enrollment meeting is being held in the month of April and decided to send Robin Wilson to the training being offered online. Robbie Moyer made motion to allow for the online training. Katie Whittaker seconded. All in favor.

Chief of Police Report discussed applying for a grant for the purchase of a new cruiser with the grant covering up to 55% of purchase. The town share would be approximately \$21,950.00 and the only thing the town would have to do is get a radio installed. Debbie Stalnaker motioned to move forward on this and was seconded by Matt Lewis. All in favor.

INVOICES and FINANCIALS

Financials were reviewed. Becky Weese made a motion to pay invoices, Matt Lewis seconded. All in favor.

ADJOURNMENT

Matt Lewis made a motion to adjourn, Becky Weese seconded. All in favor. Meeting adjourned at 7:17.

Andy Burns, Mayor

Connie Pingley, Recorder