

The regular meeting of the Beverly Town Council was held Monday, May 08, 2023 at 6:30 pm in council chambers of Beverly Town Hall. Mayor Andy Burns called the meeting to order in the present of council members Rod Cooper, Matt Lewis, Katie Whittaker, Becky Weese, Robbie Moyer, Recorder Connie Pingley, and Town Clerk Robin Wilson.

All present stood for the Pledge of Allegiance and the prayer was given by Mayor Burns.

MINUTES

Motion made by Becky Weese to approve minutes of April 10, 2023 without reading aloud, seconded by Robbie Moyer. All in Favor.

Visitors/WV Wild and Wonderful Celtic Festival

Tim Ferguson, from Celtic Festival reported there are 12 vendors and 18 Clan Tribes coming for the event on Saturday, June 17th at the 4-H Camp. He would like to have a banner hung across the street and signs placed around town.

Lethia Price, Valorie Moral, and Thelma McElwee, sisters and Aunt of Eric Stewart reported it has been 4 months since the disappearance of Eric. A request was made to hold a vigil at the Town Square on Friday May 12, 2023 at 6:00 pm with Rev. Mike House speaking. Robbie Moyer made a motion to approve the use of the Town Square, Rod Cooper seconded. All in favor.

Public Hearing on Beverly Comprehensive Plan

There were no written comments and no visitors present. Matt Lewis made a motion to accept the amended Beverly Comprehensive Plan. Robbie Moyer seconded. All in favor. *Attachment 1*

OLD BUSINESS

Second reading of Zoning Ordinance

Becky Weese motioned to approve on the second reading the Zoning Ordinance, seconded by Katie Whittaker. All in favor. *Attachment 2*

After discussion of American Rescue Plan Fiscal Recovery Funds, it was decided to allot \$83,500 for repairs of storage tank for Water Dept., \$22,036.00 for a plumbing system for the Sewer System building, and \$94,000 towards the purchase of building next to Town Hall for a police department. A motion was made by Becky Weese to approve the allotments of the funds, seconded by Robbie Moyer. All in favor.

NEW BUSINESS

Adoption of Beverly Comprehensive Plan. Motion to approve made by Matt Lewis seconded by Robbie Moyer. All in favor.

Canvass of the Ballots of the Election performed by council members and verified.

2023 - 2024 Business licenses reviewed. Becky Weese motioned to accept all licenses with Robbie Moyer seconding. All in favor.

FINANCIAL REVIEWS

Reviewed and discussed

VENDOR INVOICES

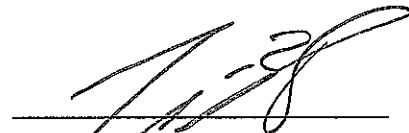
Reviewed and a Motion by Robbie Moyer to pay the invoices, seconded by Rod Cooper. All in favor.

UPDATES AND INFORMATION APPROVED

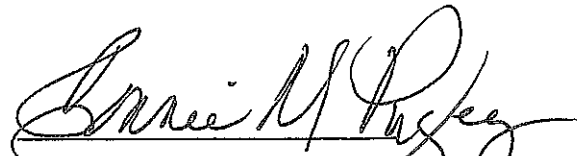
Water & Sewer Board Meeting Minutes and Plant Operations Report reviewed.

ADJOURNMENT

Matt Lewis made a motion to adjourn the meeting, Robbie Moyer seconded. All in Favor. Meeting adjournment at 7:25 PM



Andy Burns, Mayor



Connie Pingley, Recorder

RESOLUTION ADOPTING A COMPREHENSIVE PLAN AMENDMENT FOR THE TOWN OF BEVERLY, WEST VIRGINIA

WHEREAS, the Planning Commission for the Town of Beverly, West Virginia, pursuant to Chapter 8A of the West Virginia Code, has prepared an amendment to the 2017 comprehensive plan for the Town;

WHEREAS, the Planning Commission has recommended that Town Council adopt the comprehensive plan amendment;

WHEREAS, pursuant to West Virginia Code §8A-3-7, a public hearing was held before the Town of Beverly's Planning Commission on March 13, 2023;

WHEREAS, the planning commission presented the comprehensive plan to Town Council on March 13, 2023;

WHEREAS, pursuant to §8A-3-7, a public hearing was held before Town Council on May 8, 2023;

NOW, THEREFORE, IT BE RESOLVED by the Town Council for the Town of Beverly, West Virginia, that, pursuant to West Virginia Code §8A-3-8, the comprehensive plan amendment prepared by the Planning Commission for the Town of Beverly, West Virginia is made a part of this resolution by reference and is hereby adopted without any amendments thereto entered into the official minutes of the Town Council.

BE IT FURTHER RESOLVED, that a copy of this adopted comprehensive plan shall, pursuant to West Virginia Code §8A-3-9, be filed in office of the clerk of the county commission for Randolph County, West Virginia.

PASSED, APPROVED AND ADOPTED at a regular meeting of Town Council of the Town of Beverly, West Virginia, held on May 8, 2023.

ATTEST:



Town Clerk

TOWN OF BEVERLY, WEST VIRGINIA
CERTIFICATION OF APPROVAL OF THE
TOWN OF BEVERLY ZONING ORDINANCE MAP

This is to certify that the Zoning Ordinance and Map was prepared pursuant to Chapter 8A of the West Virginia Code. A Study and Report on Zoning, which includes the final draft zoning ordinance and zoning map, was reviewed by the Planning Commission on January 24, 2023 and by the Town Council on February 13, 2023. The Planning Commission recommended the Study and Report on Zoning for submission to the Council of the Town of Beverly on January 24, 2023.

The Study and Report on Zoning was accepted by the Town of Beverly Council on February 13, 2023 at a regularly scheduled meeting. Council then set dates for public hearings. Public Hearings were held at 3:00 PM on April 10, 2023 and 6:30 PM on April 10, 2023. Public notice of the hearings and copies of the Zoning Ordinance and Map were provided to the public pursuant to West Virginia Code § 8A-7-5.

The Council of the Town of Beverly enacted the Zoning Ordinance and Map on May 8, 2023. Pursuant to West Virginia Code § 8A-7-6, a copy of the Zoning Ordinance and Map will be filed in the office of the clerk of the county commission where the zoning ordinance applies.

ATTEST:



Town Clerk