

January 11, 1994

The regular meeting of the Council of Beech Bottom was called to order at 7 P.M. by Mayor Paul Phillips. Council members present were Mr. Watson, Mr. Niven, Miss Palmer, Mrs. Rush and Mrs. Killien.

Visitors present were Mr. Lyonette, Mr. Falcon and Mr. Sadler. One correction needed to be made after last month's minutes were read. The letter received concerning the water testing from the Dept. of Health and Human Resources dated Sept. 7, 1993 stated that the violation had to be published in a newspaper. The village didn't have to pay a fine, but Mr. Sadler saw to it that the notice was published.

The treasurer's report was read and approved as read. Mr. Watson made a motion to pay the bills & Loretta seconded it.

A letter was read from Senator Thais Blatnik. She said that if anyone has any priority for the State legislature to get in touch with her.

John Falcon, speaking on behalf of the water board, said that a progress report will be given at the next meeting.

Mr. Watson asked if council thinks we should have a clean up day. It becomes more expensive each year.

Mayor Phillips said he thinks it's more important to get a snow blade for the truck than to have clean-up day. It's difficult to find someone to plow the roads when you need it done. Residents complain to the Mayor.

Mr. Niven pointed out that the problem is compounded by residents who throw the snow on the street when they shovel. Also, Mr. Niven will put up the new flag when a nice day is convenient.

Mr. Niven made a motion that Council rescind the motion made last month to have Mr. Kisner cut down the trees. Mr. Watson seconded it and it passed with all ayes. (Haskell arrived shortly after the Dec. meeting to do the job.)

NEW BUSINESS:

Doug Stephens would like to rent the building. Mayor

Phillips would like to have the heat turned on during the Winter months. Mr. Watson made a motion that Mr. Stephens pay \$100 per month for the first year and that he make necessary repairs. Mr. Niven seconded it. All were in favor.

Mr. Sadler said that Mr. Hildebrand offered \$1,000 for the tractor as is. Mayor Phillips said if he'd offer twice that amount that we could sell it.

Mr. Sadler knows some other people with snow plows but will have to get their phone numbers for the Mayor.

The furnace wasn't working here in the village office but Cipoletti's repaired it.

With no further business to discuss Mr. Watson made a motion at 7:50 p.m. to adjourn. Loretta Palmer seconded it.

Paul Phillips
MAYOR

Marla Killier
Recorder

General Fund:

12-1-93	Balance	\$ 4,445.42
12-31-93	Total Receipts	493.87
12-31-93	Total Disbursements	error 5.333.18 \$ 1,606.11
12-31-93	Balance	\$ 3,333.18

Coal Severance Fund

12-1-93	Balance	\$ 11.23
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(No receipts or disbursements in December)

Sewage Fund

12-1-93	Balance	\$ 6,854.11
	Interest Receipt	15.86
12-31-93	Balance	\$ 6,869.97

Water Dept.

12-1-93	Balance	\$ 16,963.18
12-31-93	Total Receipts	2,016.27
12-31-93	Total Disbursements	3,697.70
12-31-93	BALANCE	\$ 15,281.75

Jan. , 1994

A special meeting of the Council of Beech Bottom was called to order at 7:00 p.m. by Mayor Paul Phillips. Council members present were Butch Niven, Twig Watson, Loretta Palmer, and Jane Rush. The purpose of the meeting is to discuss purchasing a snow plow blade for the truck. Wheeling Spring gave a price of \$2,207 for a Myer's Brand blade installed. It moves up, down, right and left. This blade would have to be ordered.

Mayor Phillips received complaints about Second street being icy and hard to get down due to cars on both sides and the tree trimming truck parked on the side of the street. Haskell was notified and they moved the truck.

Mr. Watson talked to Kim Weaver. She said the sewage fund money that is left over may be turned to General Fund. We can borrow the money, but it will have to be replaced. Mr. Niven made a motion to borrow the money from the sewage fund for a blade and to pay it back in installments. Mr. Watson seconded it and it passed with all ayes.

At 7:25, Mr. Watson made a motion to adjourn, Mr. Niven seconded it and the meeting adjourned.

MAYOR

Recorder

February 1, 1994

The regular meeting of the Council of Beech Bottom was called to order ~~and~~ ^{at} 7 p.m. by Mayor Paul Phillips. Council members present were Twig Watson, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien.* Visitors present were John Falcon and Harley Lyonette. The minutes of the previous meeting were read and approved as read.

The annual budget meeting will be March 15 at 7 p.m.

The treasurer's report was read and approved as read. Mr. Watson made the motion to approve and to pay the bills. Loretta seconded it.

John Falcon was recognized at this time. He said that both pump houses have been rewired and will pass inspection. Other projects are on hold due to inclement weather. The water board put out a letter to all water customers regarding new policies and getting up to date on delinquent payments.

Mayor Phillips said that he thinks John and Harley and the Water Board are doing a good job. He believes that those who haven't been paying their water bill would have to pay more to hire a lawyer ^(when their water is shut off) than to just pay their bill on time.

mayor Phillips asked for
* A moment of silence in memory of Lucille Campbell, a council member who passed away.

Mr. Watson received a call from J&D Services about wet basements. He's wondering if the business is legitimate.

Mr. Niven went looking for a snow blade. None are available. We would have to order one for next year. He picked up the weed eater from Linton's. He inquired about the value of the tractor and was told it could be worth up to \$2,000. (With transmission problems up to \$1,300. Cutting equipment for it would cost approximately \$1,500.)

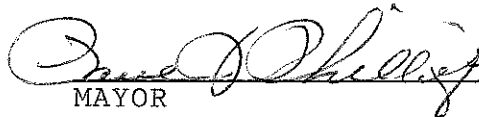
Mayor Phillips received a complaint that unlicensed cars are parked on the street and there's not enough room for others to park their vehicles. Parking is at a premium on Hill St, Second St. and Park Rd. The Mayor asked that a notice be distributed concerning this problem. Ordinance # 23 was read. Mayor Phillips said the new officers should go over the old ordinances because they need up-dated.

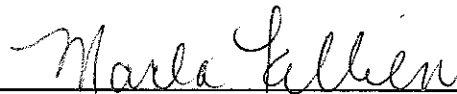
Mr. Niven made a motion that the ordinance and notice be distributed. Mr. Watson seconded it. Cars will be towed if not removed. At next month's meeting an admendment needs discussed saying that the owner of the unlicensed car would be responsible for all costs.

Loretta received three hall rentals for the month of Jan.

Jane said that Blue Devil hasn't paid the franchise fee for 1993 and it's due for 1994.

With no further business to discuss, a motion was made by Loretta that we adjourn. Mr. Watson seconded it.


MAYOR


Recorder

Recorder

GENERAL FUND:

1-1-94	Balance	\$ 3,333.18
1-31-94	Total Receipts	705.31
1-31-94	Total Disbursements	1,524.45
1-31-94	Balance	\$ 2,514.04

COAL SEVERANCE FUND: (No transactions in Jan.) Bal. \$11.23

SEWAGE FUND:

1-1-94	Balance	\$ 6,869.97
	Interest Receipt	14.70
	No Disbursements	
1-31-94	Balance	\$ 6,884.67

WATER DEPT.:

1-1-94	Balance	\$15,181.75
1-31-94	Total Receipts	2,537.25
1-31-94	Total Disbursements	3,718.48
1-31-94	Balance	\$14,100.52

March 1, 1994

The regular meeting of the Council of Beech Bottom was called to order at 7pm by Mayor Paul Phillips. Council members present were Twig Watson, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien. Visitors present were John Falcon, Harley Lyonette, Bob Sadler and June Morell. The minutes of the previous meeting were read and approved as read. A thankyou note was read from the Campbell family. A letter from Patricia Brady's lawyer was also read in regard to her accident.

Bob Sadler was recognized. He explained that a Senate Bill coming up is #5B 255 Consolidation of Water Plants. This bill needs to pass to protect the small water systems. Otherwise, large cities would be able to expand their water plants without restrictions. Our water tanks need cleaned. The last time it cost \$8,000 per tank. Another thing we must correct in the future is that the chlorine must be in the water for 30 min. before it reaches the first customer.

We now have a paging system for emergency water situations. The number is 331-0012 and it will call Bob Sadler. There was a line freeze-up at Stop 45. Bob and Bill Henthorn put the line deeper. A meter broke from freezing up at the Anchor Room. The Health Dept. engineer was here.

Mrs. Morell was recognized next. She said she's not here to plead hardship. She wants an explanation about who pays the B&O Tax that recently had an increase of 300%. Jane said we went to the maximum rate allowed and that Monongahela Power and Mountaineer Gas and rental property owners pay the tax. Mrs. Morell said that something is drastically wrong that Wheeling Pitt isn't included. She said they're using our village services such as roads and the Post Office. She called down state and the Tax Commissioner told her that our village could be the "richest little village", if we'd annex. Butch Niven said that the reason Wheeling Pitt was never annexed is because they gave the property to Beech Bottom--that they could have just torn down all the houses. Mrs. Morell said she thinks it's time to annex Wheeling Pitt. She's not against paying the maximum B&O Tax of 1%, but other businesses should have to do the same. Mayor Phillips said he's glad June came. He said we need time to undo what has been done in the past 40 years. Mrs. Morell said that the Misc. fee is still the same as it was when she moved here 17 years ago.

Mayor Phillips said for us to change things right now would be foolish. The village election is June 14. After that we can start getting things done. Mr. Niven said we need a lawyer, but we don't have the funds.

Mrs. Morell suggested getting a lawyer who will take a percentage of what he collects by annexing. She said there's a new lady lawyer in Wellburg who may be interested.

Mrs. Morell asked all the visitors and council members if they agree with what she is saying. All agreed.

Bob Sadler said if we annex we'd have to put 6 inch water lines in.

Butch asked what our responsibilities would be to those annexed.

John Falcon said a lot of groundwork needs researched first, and a feasibility study will cost a lot of money. He agrees that we should look into it, though.

Mayor Phillips said he can see dollar signs. Street lights would not be a problem.

Bob Sadler said that annexing may scare Wheeling Pitt off. Mayor Phillips said he came here around 1960 and there was talk of them moving then, but they're still here.

Butch said they sold a lot of equipment but kept the most profitable equipment.

Mrs. Morell asked if Mayor Phillips is against raising the misc. fee. Mayor Phillips said he's against it unless the people vote for an increase.

Mrs. Morell asked if we'd like for her to look into getting an attorney for the village. Mayor Phillips said yes, since she volunteered. She'd like a letter to authorize her to see about this.

The treasurer's report was read and approved with Mr. Watson making a motion to approve and to pay the bills. Loresta seconded it and all were in favor.

Mr. Niven made a motion to appoint Martha Augustine as election commissioner. Mr. Watson seconded it and it passed with all eyes.

Mr. Niven ordered flowers for Lucille Campbell's funeral from the village council.

Loretta said there's no water in the hall upstairs. A new faucet is needed. Also, the roof is leaking. She needs cleaning supplies.

We will look at our contract with Mansuetto and see if it still covers repair of the roof.

Mr. Niven made a motion to sell the tractor to Mr. Hildebrand for \$1,300. Mr. Watson seconded it and it passed.

There have been complaints of tractor trailer trucks parking on Hill St. This leaves residents with no where to park. There is no problem with parking the trucks out of the way at the end of the street.

Council needs to discuss in a future meeting whether it may be better to not rent the hall out during winter months.

School busses that go up Third St. and knock the cover off the sewer have been a problem. Mayor Phillips talked to the principal about it. He was told to call Mr. Lahita about it, but he said he'd have the bus drivers arrested. Cones have been placed there to keep busses off the covers.

A ordinance will be written to prohibit tractor trucks from parking on village streets. The first reading will be Maach 15 prior to the budget meeting. The second reading will be at the April council meeting.


Mr. Niven made a motion to purchase a maintenance agreement for our copier machine, if it is affordable.

There is talk that the \$2,000 given to the village from the Fire Dept. for the purchase of trees may be a misappropriation of funds. Mr. Niven asked if the village would give the money back if that would be the case.

Mayor Phillips said he thinks the village would give the money back, but he believes that what they did was right.

Jane asked if we want the coal mine subsidence to be included in our insurance policy. Mayor Phillips said yes because it is inexpensive.

With no further business to discuss, Loretta made a motion that we adjourn. Mr. Watson seconded it and the meeting adjourned at 9pm.


MAYOR


Recorder

GENERAL FUND

2-1-94	Balance	\$ 2,514.04
2-28-94	Total Receipts	3,304.36
2-28-94	Total Disbursements	1,143.47
2-28-94	Balance	\$ 4,674.93

COAL SEVERANCE FUND

2-1-94	Balance	\$ 11.23
2-7-94	Receipt (No Disbursements)	173.47
2-28-94	Balance	\$ 184.70

SEWAGE FUND

2-1-94	Balance	\$ 6,884.67
	Interest Receipt (No Disbursements)	14.44
2-28-94	Balance	\$6,899.11

WATER Dept.	Balance 2-1-94	\$14,100.52
	Total Receipts	3,170.44
	Total Disbursements	2,021.29
		March 15, 1994 (Bal. \$15,249.67)

Special meeting for passage of an amendment to Ordinance#12 Stopping, standing and parking ordinance. Mr. Watson made a motion to accept the ordinance. Loretta seconded it and it passed with all eyes. A notice will be put on the windshield of vehicles not abiding by this ordinance and the vehicle will be towed at the owner's expense.

At 7:06 p.m. Mr. Niven made a motion to adjourn, Mr. Watson seconded it and then the budget meeting was opened.

March 15, 1994

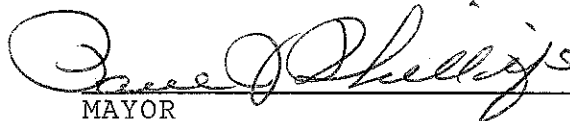
This is a special meeting of the Council of Beech Bottom for the purpose of setting our budget for the 1994-1995 fiscal year. The meeting was called to order by Mayor Phillips at 7:07 pm.


Jane explained the budget to council. The net amount projected to be raised by Levy of Property Taxes is \$6,026. The General Fund expenditures total \$30,076 and the total projected General Fund Revenues total \$30,076. The meeting to officially lay the levy is April 19, 1994 at 7:00 pm.

Mr. Niven said he proposes a 100% increase for council members salaries. A total of \$3,980 was added to the budget for proposed salary increases which will be voted on in May.

Mayor Phillips is considering about increasing the Misc. fee without a vote because of the need for funds.

With no further business to discuss, Loretta made a motion to adjourn, Mr. Niven seconded it and the meeting adjourned at 8:40 pm.


MAYOR


Recorder

April 5, 1994

The regular meeting of the Council of Beech Bottom was called to order at 7:06 pm by Mayor Paul Phillips. Council members present were Twig Watson, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien.

Visitors present were Harley Lyonette, John Falcon and Bob Sadler. The minutes of the previous meeting were read and approved as read. The treasurer's report was read. Mr. Watson made a motion to approve the report and pay the bills. Loretta seconded it and it passed. Jane said that all village employees are presently covered by the worker's compensation. However, elected officials can be exempt. (It's mandatory for hired employees to be covered.)

A budget revision is needed for the current budget. City Hall Contractual must be increased by \$5,800 taken from the Misc. Revenue. Also, the expenditure for the elections salaries needs increased by \$100.00. This will be taken from Misc. Revenue also. Mr. Niven made a motion to approve these two budget revisions and seconded it. It passed with all eyes.

The eleciton workers will receive \$75.00 apiece and the Commissioner will receive \$100.00 this election, June 14.

The Amendment to Ordinance #12-Stopping, Standing and Parking Ordinance was read for the second time. It states that tractor trailer trucks are prohibited from parking on any paved streets or alleys in the village of Beech Bottom. Mr. Watson made a motion to pass this ordinance amendment and to waive the third reading. Loretta seconded it and it passed.

Loretta Palmer made a motion that hall rental rates be increased to \$50.00 and Deposit for clean-up will be \$25.00. Reservations already taken will receive the previous rate. Mr. Niven seconded it and this passed with all ayes.

It was not decided as to whether our elected officials will continue to be covered by Workmen's Comp. This will be decided later.

Bob Sadler was recognized. He attended the Wellhead Protection meeting. He said a wall is cracked in the garage and is pushing against the furnace. It has moved a gas line a little bit. We need to keep an eye on it. He knows a guy who works on lawnmowers for a reasonable fee, if the village would be interested. Paul said the lawnmowers need tuned up and new blades.

There's more dumping on the road going up to the water tanks. Bob said the state is allotting more money for dump clean-ups. We may look into this.

Mr. Niven said that if we lock the gate, they just break the locks off.

Mr. Niven made a motion to get the lawnmowers in working order. Loretta seconded it and it passed.

A motion was made by Mr. Watson to order the new snow blade in May. Mr. Niven seconded it and it passed.

The tree by Ted Hubbard's house definitely needs to come down. It may cost up to \$800.00. We need to get another estimate.

Mayor Phillips plans on purchasing about 10 truck loads of gravel to put on alleys.

Mr. Niven put up the basketball hoop he had repaired and put up the flag.

Mr. Watson said the BCPSD is looking into expanding the sewage project north and south of Beech Bottom.

Loretta said Martha Augustine and Pat Denbow are doing a nice job decorating the flower pots and the memorial.

With no further business to discuss, Mr. Niven made a motion to adjourn, Mr. Watson seconded it and the meeting adjourned at 8:21 pm.


MAYOR


Recorder

GENERAL FUND

3-1-94	Balance	\$ 4,674.93
	Total Receipts	4,787.10
	Total Disbursements	2,076.46
3-31-94	Balance	\$ 7,385.57

COAL SEVERANCE FUND

3-31-94	No transactions in March	Balance \$184.70
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SEWAGE FUND

3-1-94	Balance	\$ 6,899.11
	Interest Receipt	12.14
	No Disbursements	
3-31-94	Balance	\$ 6,911.25

WATER DEPT.

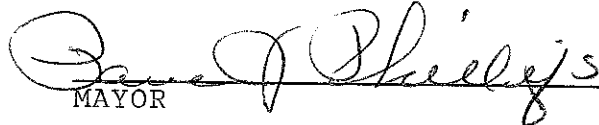
3-1-94	Balance	\$15,249.67
	Total Receipts	2,316.93
	Total Disbursements	4,220.84
3-31-94	Balance	\$13,345.76


April 19, 1994

This special meeting of the Council of Beech Bottom was brought to order at 7pm by Mayor Paul Phillips. The purpose of the meeting is to officially lay the levy for the 1994-1995 fiscal year. Council members present were Twig Watson, Butch Niven, Loretta Palmer, Jane Rush and Marla Killien. The letter from the state approving our budget was read. Mr. Watson made a motion to accept the budget as approved by the Dept. of Tax and Revenue. Mr. Niven seconded it and it passed with all eyes.

An amendment to Ordinance # 28 was read. The Misc. fee will be increased to \$4.00 per month beginning July 1, 1994. Mr. Watson made a motion to approve the increase and Mrs. Palmer seconded it.

With no further business to discuss the meeting adjourned.


MAYOR


Recorder

May 10, 1994

The regular meeting of the council of Beech Bottom was called to order by Mayor Phillips at 7:07 pm. Council members present were Mr. Watson, Mr. Niven, Loretta Palmer, Jane Rush and Marla Killien. One visitor, John Falcon, was present.

Mr. Niven made a motion that the following payroll raises go into effect as of July 1, 1994. Mr. Watson seconded it and all were in favor.

Mayor- 100% increase \$50.00 per meeting (special and regular.)

Council persons- 100% increase \$30.00 per meeting

Recorder- \$100.00 per month and \$50.00 special meeting

Treasurer- 50% increase \$180.00 per month

Assistant

Treasurer-50% increase \$75.00 per month

Total Increase \$3,980

The minutes of the previous meeting were read and approved as read. A letter from Mr. Harley Lyonette was read. He is resigning from the Water Board. Mr. Watson made a motion to accept the resignation. Loretta seconded it and it passed.

The Treasurer's report was read and after a correction was made, Mr. Watson made a motion to accept & to pay the bills. Miss Palmer seconded it.

Mr. Watson presented information from Kim Weaver regarding the procedure we must do to increase the misc. fee. Also, the sewage fund money that is left over may be used on sewers.

Mayor's Report:

We haven't been able to apply for any CDBG grants because the sewage project hasn't been closed out. Mr. Beck, the director at BHS Planning & Dev. Council still needs to complete the paper work. Mayor Phillips is upset about this. He said we'll wait 30 days and if we hear nothing, he'll go to the Brooke County Commissioners and inform them of the situation.

Mr. Niven got a sliding board from the Beech Bottom School that they no longer needed. The ditch on High St. needs cleaned out.

Loretta had a problem with someone who wanted to rent the hall and have booze. She refused to rent it to them. Mayor Phillips asked that a new rule go into effect. There will be no smoking permitted in the hall from now on.

Barb Stephens is requesting to have a yard sale on the island by Rt. 2. Council agreed to let her have the sale but the area must be cleaned up and the alley cannot be blocked. Loretta was asked to take care of future requests and she can set times.

Randi Snyder organized a meeting to try to get the CIA off to a new start. Loretta Palmer, Brownie Bash & Susan Phillips attended the meeting.

Harley Lyonette paid to have the tree cut down in front of his house. This saved the village some money.

The amendment to the Misc. fee ordinance was read for the second time. Mr. Watson made a motion to pass the ordinance. Mr. Niren seconded it and all were in favor.

Another hole has developed in the alley by the playground. Mayor Phillips will ask Bill Henthorn to dig it up and see what must be done.

There are two vacancies on the Water Board. Notices will be posted so these can be filled.

With no further business to discuss, Loretta made a motion that we adjourn. Mr. Watson seconded it and the meeting adjourned at 8:04 p.m.

Carroll Phillips
MAYOR

Maia Gillin
Recorder

June 7, 1994

The regular meeting of the Council of Beech Bottom was called to order at 7 pm by Mayor Paul Phillips. Council members present were Mr. Watson, Mr. Niven, Loretta Palmer, Jane Rush and Marla Killien.

Visitors present were John Falcon and Bob Sadler.

James Cronin, Ed Poland and Charles Morrell have written letters concerning an interest in being on the Water Board. These letters were read to Council. A letter was also read from Congressman Mollohan regarding the port that may be built here.

The Treasurer's Report was read and Mr. Watson made a motion to accept the reading and to pay the bills. Loretta seconded it and it passed with all ayes.

Mr. Niven made a motion that the unexpired term of Harley Lyonette be filled by Charles Morrell and that the other three year term be filled by Ed Poland. Mr. Watson seconded this motion and all were in favor.

Mayor Phillips gave Bill Henthorn a call to try to get the hole in alley dug up to see what needs to be done. However, the Mayor got an answering machine saying that Bill was going out of town. Mayor Phillips left a message but hasn't heard from him yet.

The tree planting isn't finished yet. About 30 trees have been planted and about that many more need planted. Carl Miller has a tank that could be used to water the trees with. It costs \$19.88 each. If the trees aren't watered they won't survive the heat. Residents are not watering them.

The rest of the maples on Second St. will be cut down by Mr. Kisner. The Mayor will get another estimate on the two trees on Hill St. and the one by Mr. Hubbard's house and will present it to Council.

Mr. Sadler said that there may be some major problems for the Water Dept. in the future. The water tanks need painted on the outside for sure. Half of the water needs drained out of the tanks to check the inside of the tanks. To paint the tanks last time, it costed \$8,000.00 per tank. This time it could be up to \$20,000 per tank. For the outside, bids can be taken. For the inside, this can only be done by a certified paint company. Mr. Sadler said that the outsides should be done this year.

Jane said the Water Dept. has had more expenditures lately.

Mayor Phillips asked if BHJ could know where more money is available other than from CDBG? Another option is that the Water Board members or Mayor Phillips could talk to the County Commissioners about this.

Mr Watson said he thinks BHJ could at least point us in the right direction.

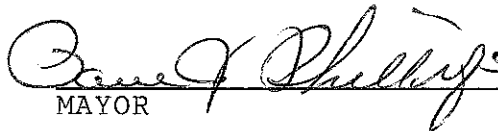
Mr. Niven asked if the Water Board has considered a rate increase? He said it needs to be brought up. The PSC recommends an annual increase of 5-10 or 15% instead of waiting.

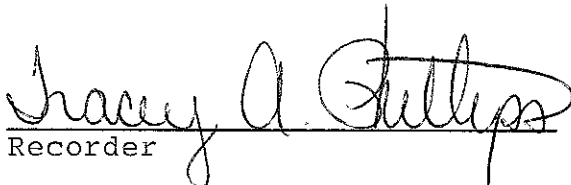
Mayor Phillips said we need to try to get the maximum increase because money is needed.

Mr. Niven said some playground equipment needs repaired. New swing seats are being made for the swing. The slide will be put up on the Hill St. playground. Also, several residents have complained to Butch about the garbage stacked up by the city garage. (Bob Sadler said he will take care of this.)

Loretta said she had one rental for the hall this past month.

With no further business to discuss, Mr. Niven made a motion that the meeting adjourn. Loretta seconded it and the meeting adjourned at 8:15 pm.


MAYOR


Recorder

GENERAL FUND:

5-1-94	Balance	\$ 6,909.13
5-31-94	Total Receipts	4,531.34
5-31-94	Total Disbursements	2,106.12
5-31-94	Balance	\$ 9,334.35

COAL SEVERANCE FUND;

NO TRANSACTIONS		
5-31-94	Balance	\$ 359.13

SEWAGE FUND:

5-1-94	Balance	\$ 6,924.69
	Interest Receipt	12.60
	No Disbursements	
5-31-94	Balance	\$ 6,937.29

WATER Dept.

5-1-94	Balance	\$12,774.71
5-31-94	Total Receipts	2,652.65
5-31-94	Total Disbursements	1,646.81
5-31-94	Balance	\$13,780.55

July 12, 1994

The regular meeting of the Council of Beech Bottom was called to order at 7:12 pm by Mayor Paul Phillips. Council members present were Twig Watson, Don Hubbard, Randi Synder, Loretta Palmer, Jane Rush and Tracey Phillips. Water Board Members present were Charlie Morrell and John Falcon. All council members were sworn in. The minutes of the previous meeting were read and approved.

The treasurers report was read by Jane Rush. Twig Watson made a motion to accept the treasurers report as read and pay all bills a second by Loretta Palmer. Motion passed. An increase in the budget for \$16.00 for _____ and for \$285 for Coal Severance Fund. Twig Watson made a motion to accept the increases in the budget as presented, Randi Synder seconded it. All in favor.

Mayor Phillips will check with Gary Lilly a C.P.A. to see if the state of West Virginia accepts audits from independent C.P.A. Firms.

NEW BUSINESS

Twig Watson made a motion being that Randi Synder received the majority of votes for council it is customary that she be vice mayor. Loretta Palmer seconded it. All in favor. Mayor Phillips placed Randi Synder in charge of the playground on Hill Street.

Mayor Phillips said a letter will be sent to Wheeling Pittsburgh regarding maintenance of their building and grass cutting. Don Hubbard made a suggestion that the town send them a bill for the grass cutting.

Randi Synder brought up about the Rest Home on Hill Street, that the grass and weeds need cut. Mayor Phillips said a letter is to go to Jack McCoy concerning this and a past due water bill.

Mayor Phillips said that a Thank you card needs to go to Paul Hartzon for cutting out the seats for the swings at the playground. Bill Kiser from

Wellsburg, who cuts tree's called the mayor to say he would be down to cut . . . the trees on Hill Street and 2nd Street.

Don Hubbard brought up a suggestion about water fountains at the playground. Twig Watson said things at the playground get destroyed. Mayor Phillips said this suggestion needs to be directed to the water board. John Falcon said there is a lot of destruction and water fountains would not last.

The town truck will be taken July 7, 1994, to have a snow blade placed on it at Wheeling spring.

Loretta Palmer reported that the City Hall Building needs some work.


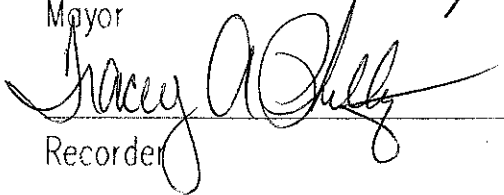
Randi Synder said that at the next meeting she will have town ordnances books for everyone.

Mayor Phillips said he will have keys made for don Hubbard and Randi Synder.

John Falcon informed the council members on the water tanks, and the cost if they need painted.

Twig Watson reported that several caps were missing from the Breather Pipes. These have to be replaced and are expensive. He also asked if anyone see anyone takeing the caps to please call him. This could possible result in an increase in sewage reates if it continues.

Twig Watson made a motion to adjourn the meeting, Loretta Palmer seconded it. All in favor, meeting was adjourned at 9:25.


Mayor

Recorder

VILLAGE OF BEECH BOTTOM
TREASURER'S REPORT - JUNE 1994

GENERAL FUND

6-1-94 Balance \$9,334.35

Receipts

6-1	Interest	18.35
6-7	Gas excise tax	216.31
	Municipal fees	94.00
6-13	" "	34.62
	Water Dept.-rent	50.00
	Hall rent (Harless)	50.00
6-21	Municipal taxes	108.67
	Mt. Gas refund	196.70
	Mt. Gas refund	6.85
	Municipal fees	44.16
6-28	" "	29.38
	" "	28.21
Total receipts		<u>877.14</u>

Disbursements

6-7	Joyce Weekley	120.00
	Jane Rush	50.00
	Marla Killian	50.00
	Paul Phillips	75.00
	Wm Watson	45.00
	John Niven Jr	45.00
	Loretta Palmer	45.00
	Brooke Co. P.S.D.	20.00
	Shane Niven	97.50
	Shawn Niven	82.50
	Doug Stewart	60.00
	Brandon Allen	55.00
	B P Oil	11.81
	Mon Power Co.	308.23
	Rohrig Sanitation	23.90
	Brooke Publishing	184.80
	Rich's Quickprint	15.00
	WV Municipal League	90.00
	Wm Hadsell Co. (tree removal)	1,950.00
	Postmaster	29.00
6-20	Martha Augustine	100.00
	Karen Stewart	75.00
	Thelma Schwendler	75.00
	Karen Woodburn	75.00
	Connie Sadler	75.00
	Loretta Palmer	75.00
	Acordia (Mayor bond)	93.00
Total disbursements		<u>3,925.74</u>
6-30-94	Balance	<u>\$6,285.86</u>

COAL SEVERANCE FUND

6-1-94 Balance \$ 359.13

No receipts

Disbursements		
6-7	Mt. Gas	249.00
	Village of Beech Bottom	84.36
	Loretta Palmer	9.67
Total disbursements		<u>343.03</u>
6-30-94	Balance	<u>\$ 16.10</u>

SEWAGE FUND

6-1-94 Balance \$ 6,937.29

Interest receipt

No disbursements		<u>13.93</u>
6-30-94	Balance	<u>\$ 6,951.22</u>

WATER DEPARTMENT

6-1-94 Balance \$13,780.55

Receipts

6-1	Interest	25.70
6-7	Water receipts	824.45
	" "	144.82
6-13	" "	351.67
6-21	" "	377.85
	" "	197.61
	Gas refund	29.31
6-28	Water receipts	330.28
Total receipts		<u>2,281.69</u>

Disbursements

6-7	Mon Power Co	408.90
	Village of Beech Bottom	50.00
	Jane Rush	175.00
	Joyce Weekley	25.00
	Mt. Gas	37.00
	Exxon	10.74
	Office of Lab Services	20.00
	Robert Hildebrand	300.00
	Robert Sadler	525.77
	Robert Uhly	92.00
	Justin Falcon	45.00
	Jeremy Falcon	45.00
	A V Louttamus	14.00
	Cipoletti	32.79
	John Falcon	45.00
6-27	Mon Power Co.	435.20
	Harley Lyonett	15.00
	Postmaster	7.25
Total disbursements		<u>2,283.65</u>
6-30-94	Balance	<u>\$13,776.59</u>

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August 2, 1994

The regular meeting of the Council of Beech Bottom was called to order at 7:05 pm by Mayor Phillips. Council members present were Twig Watson, Don Hubbard, Randi Synder, Loretta Palmer, John Niven, Jane Rush and Tracey Phillips. Water board members present were Charlie Morrell, John Falcon and Water superentendant Bobby Saddler. The minutes of the previous meeting was approved as read.

Kim Weaver reported that she met with the water board concerning the water tanks. The cost to have the tanks painted is \$98,000. She suggested the council apply for the Governors Community Partnership Grant Program. Twig Watson made a motion to accept the resolution concerning the water tanks. John Niven seconded it. All in favor. Motion carried.

The treasurers report was read by Jane Rush. Loretta Palmer made a motion to accept the treasurers report as read and pay all bills. Randi Synder seconded it. All in favor. Motion carried.

Don Hubbard was asked by the Beech Bottom Community Church to have council make the street in front of the church one way on Sundays during church hours. This will ellivate the parking problems by being able to park on both sides of the street. Mayor Phillips suggested to try parking on both sides for a few Sundays to see how it would work. John Falcon said there is no one to inforce making that street one way on Sundays during church hours. Mayor Phillips suggested that what ever council decides to do, do it on a trial basis.

Randi Synder said people are parking in the turn around at the end of Hill Street. Mayor Phillips said to find our the names and addresses of the people who are parking in the turn around, so a letter cn be mailed to them that there is no parking in the turn around.

John Niven said a new American flag in front of the city building ^{is needed}. Twig Watson made a motion that a new flag be purchased and the price not to exceed \$100.00. Don Hubbard seconded it. All in favor. Motion carried.

John Falcon asked the council why the water board is paying a gas bill of \$98.00 at the garages, plus paying rent of \$50.00. Mayor Phillips said that the water board should stop paying rent and just pay the gas bill. John Niven said an agreement should be drawn up for the ater board which makes them responsible for paying the utilities. Twig Watson made a motion that the water board pay the utilities and rent of \$50.00 to be waved. Don Hubbard seconded it. All in favor. Motion carried.

Randi Synder reported that the playground on Hill Street is in bad condition and needs repaired.

With no further business to discuss Loretta Palmer made a motion to adjourn the meeting. Randi Synder seconded it and the meeting was adjourned at 7:54 pm.

Tracey A. Phillips
 Mayor

Tracey A. Phillips
 Recorder

VILLAGE OF BEECH BOTTOM
 TREASURER'S REPORT - JULY 1994

GENERAL FUND

7-1-94	Balance		\$6,285.86
<u>Receipts</u>			
7-1	Interest	14.14	
7-5	Telephone excise tax	82.01	
	Water Dept. - rent	50.00	
	Misc. fees	97.30	
7-12	" "	80.78	
	Municipal taxes	150.02	
7-19	" "	60.04	
7-26	" "	40.00	
	Total receipts		<u>574.29</u>
			6,860.15
<u>Disbursements</u>			
7-5	Joyce Weekley	180.00	
	Jane Rush	75.00	
	Village of B Bottom	84.53	
	Mon. Power	33.22	
7-12	Acordia	100.00	
	Mt. Gas	249.00	
	Brooke Co. P.S.D	20.00	
	Mon. Power	12.29	
	Mon. Power	308.23	
	Tracey Phillips	100.00	
	Wheeling Spring Service	2,460.00	
	WV Bureau of Employment Ser.	3.64	
	Shane Niven	125.00	
	Shawn Niven	60.00	
	Brandon Allen	15.00	
	Doug Stewart	60.00	
	P.J.Dalbo	55.00	
	John Niven	35.00	
	Paul Phillips	108.00	
	84 Lumber Co.	16.72	
	Ogden Newspapers	464.87	
7-28	WV Div. of Workers Comp.	94.56	
	Loretta Palmer	75.00	
	Total disbursements		<u>4,735.06</u>
7-31	Balance		\$2,125.09

COAL SEVERANCE FUND

7-1-94	Balance	\$ 16.10
7-28	Coal Severance Receipt	<u>192.51</u>
	No disbursements	
7-31-94	Balance	\$ 208.61

VILLAGE OF BEECH BOTTOM
JULY 1994 TREAS REPORT
page 2

SEWAGE FUND

7-1-94 Balance	\$ 6,951.22
Interest receipt	<u>13.08</u>
No disbursements	
7-31-94 Balance	\$ 6,964.30

WATER DEPARTMENT

7-1-94 Balance	\$13,778.59
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Receipts

7-1 Interest	25.17	
7-5 Water receipts	834.36	
7-12 " "	629.29	
7-19 " "	606.91	
7-26 " "	<u>288.56</u>	
Total receipts		<u>2,384.29</u>
		16,172.88

Disbursements

7-5 Jane Rush	175.00	
Joyce Weekley	25.00	
Village of B Bottom	50.00	
Robert Hildebrand	300.00	
Robert Sadler	492.70	
Acordia	188.00	
E Z Pool Service	129.00	
REIC Lab.	190.00	
Jeremy Sadler	108.00	
7-12 Justin Falcon	42.00	
Jeremy Falcon	126.00	
Office of Lab. Services	20.00	
Cerone & ASSOC.	200.00	
Robert Scott Lumber	106.51	
Nat'l Rd & Utility Supply	177.34	
A.V. Luttamus	14.00	
Exxon	12.72	
PSC of WV	96.08	
Mt Gas	25.07	
George Harris	65.00	
John Falcon	18.99	
Edward Poland	15.00	
Charles Morrell	15.00	
WV Bureau of Employment Prog.	9.90	
REIC Lab.	190.00	
HACH	22.60	
7-28 Div. of Workers Comp.	126.53	
Mon. Power Co.	<u>464.44</u>	
Total disbursements		<u>3,404.88</u>
7-31-94 Balance		\$12,758.00

September 7, 1994

The regular meeting of the Council of Beech Bottom was called to order at 7:05pm by Mayor Phillips. Council members present were Twig Watson, Randi Synder, Loretta Palmer, John Niven, Jane Rush and Tracey Phillips. Waterboard members present were John Falcon, Charlie Morrell and superintendent Bobby Saddler. The minutes of the previous meeting were approved as read.

The treasurers report was given by Jane Rush. Twig Watson made a motion to accept the treasurers report as read and pay all bills. Loretta Palmer seconded it. All in favor, motion carried.

New Business

A new account was opened for water deposits so they can be kept track of more easily.

A resolution for a water rate increase of 25.8%^{was presented} John Niven made a motion to accept the 25.8% increase in water charge and accept a minimum charge for commercial. Twig Watson seconded it. All in favor Motion carried.

Bobby Saddler reported Robert Ully resigned as back-up water superintendent Ed Poland has agreed to take this position, he has already filled out the application and mailed it in, he will be trained in this position.

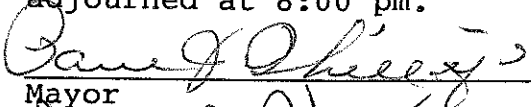
Twig Watson made a motion to accept the first reading of the ordinance to increase water rates, Randi Synder seconded it. All in favor motion carried.

Twig Watson reported that there will be a public meeting for Beech Bottom Sewage Extension, North & south at 6:30 on September 27, 1994 in the Brooke County Court House.

John Niven reported the new flag had been ordered received & hung on the flag pole in front of the city building.

Trick or Treat this year will be on Saturday October 29, 1994, from 6:00 to 7:30 pm.

With no further business to discuss Twig Watson made a motion to adjourn the meeting, Randi Synder seconded it and the meeting was adjourned at 8:00 pm.



Mayor



Recorder

October 4, 1994

The regular meeting of the council of Beech Bottom was called to order by Mayor Paul Phillips at 7:00 pm. Council members present were Twig Watson, John Niven, Loretta Palmer, Don Hubbard, Jane Rush and Tracey Phillips. Waterboard members present was Charlie Morrell and Superintendent Bobby Saddler.

The minutes of the last stated meeting were approved as read. The treasures report was given by Jane Rush. Twig Watson made a motion to accept the treasurers report as read and pay all bills. A second by Loretta Palmer. All in favor, motion carried.

Unfinished Business

Twig Watson made a motion to Amend the Amendment to Ordinance #28, to change the dates and be re-read at the November and December meetings. A second by John Niven. All in favor, motion carried.

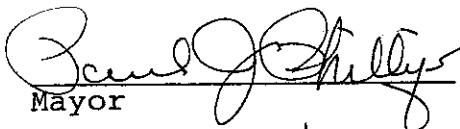
A second reading of ordinance No. 10 sub section 13, was read. Twig Watson made a motion to accept the second reading and wave the 3rd reading, a second by John Niven, all in favor, motion carried.

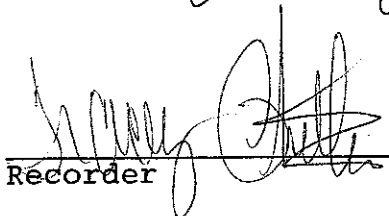
New Business

Don Hubbard submitted a name for tree cutting. Sam Douglas, who works for Aspin and cuts down trees on the side. 527-0421.

A notice will be passed around ^{Town} that leaf pick up will be November 12 & 19, leaves that are not bagged will not be picked up.

With no further business Loretta Palmer made a motion to adjourn, a second by Twig Watson, all in favor the meeting was adjourned at 7:55 pm.


Mayor


Recorder

VILLAGE OF BEECH BOTTOM
TREASURER'S REPORT - SEPTEMBER 1994

GENERAL FUND

9-1-94 Balance \$3,003.78

Receipts

9-1	Interest (Aug)	4.96	
9-6	Misc. fees	84.43	
9-13	" "	82.54	
	Municipal taxes	1,594.84	
	Water receipts (error)	901.55	
9-20	Misc. fees	48.08	
9-27	P.U.C. taxes	1,002.43	
	Misc. fees	<u>28.31</u>	
Total receipts			<u>3,747.14</u>
			6,750.92

Disbursements

9-6	Check order (Harland)	75.00	
	Joyce Weekley	180.00	
	Jane Rush	50.00	
	Mt. Gas	184.00	
	Mon Power Co.	12.54	
	Village of Beech Bottom	84.43	
	Tracey Phillips	100.00	
	Paul Phillips	150.00	
	Wm Watson	90.00	
	Loretta Palmer	90.00	
	Randi Snyder	90.00	
	John Niven Jr.	90.00	
	Don Hubbard	60.00	
	Jane Rush	25.00	
	Rohrig Sanitation	23.90	
	Brooke County PSD	20.00	
	Mon Power Co.	308.63	
	ABC Mfg	63.20	
9-7	Danny Roberts	25.00	
	Doug Stewart	60.00	
	Shane Niven	45.00	
	Shawn Niven	35.00	
	BHJ	58.10	
9-27	Loretta Palmer	75.00	
	Water Dept (correction)	<u>901.55</u>	
Total disbursements			<u>2,896.35</u>
9-30-94	Balance		\$3,854.57

COAL SEVERANCE FUND

9-1-94 Balance \$ 208.61
No transactions in September

VILLAGE OF BEECH BOTTOM
 TREAS REPORT _ SEPT 1994
 page 2

SEWAGE FUND

9-1-94 Balance		\$ 6,976.97
Interest receipt		
No disbursements		<u>14.45</u>
9-30-94 Balance		\$ 6,991.42

WATER DEPARTMENT

9-1-94 Balance		\$12,505.49
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Receipts

9-1 Interest (Aug)	26.02	
9-6 Water receipts	737.36	
9-20 " "	434.23	
9-27 " "	<u>276.85</u>	
Total receipts		<u>1,474.46</u>
		13,979.95

Disbursements

9-6 Jane Rush	175.00	
Joyce Weekley	25.00	
Mt. Gas	31.03	
Exxon	15.85	
Robert Hildebrand	300.00	
Robert Sadler	627.03	
Linton's	15.40	
Office of Lab Services	10.00	
AV Lauttamus	14.00	
9-7 Jeremy Falcon	48.00	
Jeromy Sadler	96.00	
Wheeling Office Supply	5.58	
John Falcon	90.00	
Charles Morrell	90.00	
NSF Check returned	36.92	
NSF charge	<u>3.00</u>	
Total disbursements		<u>1,582.81</u>
9-30-94 Balance		\$12,397.14

**Water receipts for 9/13/94 (901.55) deposited to
 General Fund by error--corrected on 10-4-94.

November 2, 1994

The regular meeting of the Council of Beech Bottom was called to order by Mayor Paul Phillips at 7:00 pm. Council members present were Twig Watson, Don Hubbard, Randi synder, Loretta Palmer, John Niven, Jane Rush and Tracey Phillips. Water board members present were John Falco n, Charlie Morrell and superentindert Bobby Saddler. One visitor present Joyce Weekley.

The minutes of the last stated meeting were approved as read. The treasurers report was given by Jane Rush. Twig Watson made a motion to accept the treasurers report as read and pay all bills. A second by Randi Synder. All in favor, motion carried.

Unfinished business

The first reading of Ordinance #28 was read. Twig Watson made a motion to accept the first reading. A second by Randi Synder. All in favor, motion carried.


New Business

Trees were cut down on Hill Street, Second Street, and Park Ave, for a bill totaling \$830.00.

The water board reporteds that a water pump had broken and is non repairable. It will cost \$2,200 to repair the pump and a new pump will cost \$2,928.

With no further business Loretta Palmer made a motion to adjourn a second by Twig Watson all in favor, the meeting was adjourned at 7:20 pm.

Mayor



Recorder

VILLAGE OF BEECH BOTTOM
TREASURER'S REPORT - OCTOBER 1994

GENERAL FUND

10-1-94 Balance \$3,854.57

Receipts

10-1	Interest	4.98	
10-4	Gas excise tax	71.32	
	Electric excise tax	372.05	
	Telephone excise tax	83.50	
	Misc. fees	78.01	
10-11	" "	66.60	
10-18	" "	60.03	
	Municipal taxes	366.38	
10-25	Misc. fees	<u>42.16</u>	
Total receipts			<u>1,145.03</u> 4,999.60

Disbursements

10-4	Tracey Phillips	100.00	
	Joyce Weekley	180.00	
	Jane Rush	75.00	
	Village of Beech Bottom	84.48	
	Mt. Gas	184.00	
	Mon Power Co.	308.63	
	Shane Niven	40.00	
	Shawn Niven	35.00	
	Allen Boyd	15.00	
	Eric Woodburn	10.00	
10-15	Brooke Co. P.S.D.	20.00	
	Mon Power Co.	30.13	
10-25	Loretta Palmer	75.00	
	Workers Comp. Division	<u>153.24</u>	
Total disbursements			<u>1,310.48</u>

10-31-94 Balance \$3,689.12

COAL SEVERANCE FUND

10-1-94 Balance \$ 208.61
No transactions in October

SEWAGE FUND

10-1-94	Balance	\$6,991.42	
	Interest receipt	<u>13.16</u>	
No disbursements			
10-31-94	Balance	\$7,004.58	

VILLAGE OF BEECH BOTTOM
 TREASURER'S REPORT - OCTOBER 1994
 page 2

WATER DEPARTMENT

10-1-94	Balance		\$12,397.14
<u>Receipts</u>			
10-1	Interest	22.82	
10-4	Water receipts (9-13)	901.55	
	" "	778.21	
10-11	" "	493.46	
10-18	" "	618.17	
10-25	" "	394.82	
	Total receipts		<u>3,209.03</u>
			15,606.17
<u>Disbursements</u>			
10-4	Joyce Weekley	25.00	
	Jane Rush	175.00	
	David Thompson (refund)	19.08	
	Office of Lab Services	10.00	
	Mt. Gas	31.03	
	Mon. Power Co.	450.17	
	A V Luttamus	14.00	
	Ed Poland	36.00	
	Robert Sadler	572.68	
	Valley Welding	44.00	
	Robert Hildebrand	300.00	
	Workers Comp. Division	152.57	
10-15	St Bd of Risk & Ins Mgmt	832.00	
10-25	Mon Power Co.	530.37	
	Total disbursements		<u>3,191.90</u>
10-31-94	Balance		\$12,414.27

WATER DEPARTMENT DEPOSIT ACCOUNT

10-1-94	Balance		\$ 305.28
No receipts			
<u>Disbursements</u>			
	Check order	18.25	
	Service Charge	5.00	
	Total disbursements		<u>23.25</u>
10-31-94	Balance		\$ 282.03