

January 10, 1955.

The meeting of the Council for the Village of Beech Bottom was called to order at 7:00 P.M. by Mayor Lewis.

The minutes of the previous meeting read and approved as read.

Mayor Lewis reported that he had called the State Road Commission officials, about the 25mph signs being taken down on ~~Third St.~~ ^{2nd IN C&D TIME}, and they told him that they had been taken down for painting, and would be replaced.

Mayor Lewis also stated that he would call the Monongahela Power Company and find out why the new light had not been installed on Hill Street.

WATER COMMITTEE.

The water committee reported that they have not yet completed their report on rates for work to be done on the water system.

Mr. Kadlic made a motion that The Valley Camp Stores, and Mumper's Confectionery be notified of the new Gross Sales Tax Ordinance. 2nd by Custer, Passed unanimously.

Discussion about poor condition of the Village streets. Mr. Wallace stated that the Beech Bottom Land Dept. would make the necessary repairs.

Mr. Wallace also reported that the large cave-in in the Alley between First and Second Sts. has been repaired.

Garbageman reported that several garbage cans have been upset. (Custer reported this for DiEgidio.)

Garbage Committee to contact DiEgidio about missing several homes in collecting garbage.

Mr. Wallace reported that our Solicitor, Mr. Pryor, had sent a letter to Charleston inquiring as to the legality of Wheeling Steel Corp. receiving a special rate on water from the Village because of having donated the water system to the Village.

Mr. Morgan Bier's resignation was read to Council.

Notice for applications for the office of Supt. of Streets, Roads and Alleys to be posted by Recorder.

General discussion on budget. Mr. Kadlic suggests that we discuss various budget problems with Mr. Pryor our Solicitor.

Captains Gray, and Sadler of The Beech Bottom Vol. Fire Dept. asked Councils help in getting a new fire truck for the Village of Beech Bottom. A general discussion of the need and means of purchasing the firetruck ensued.

Motion by Mumper that a committee be appointed to represent council and to operate with a committee from the fire dept. toward getting bids on a new firetruck, also to decide what type equipment is best suited. This information will be subject to the approval of the two organizations. This Committee will meet with the fire dept. on Tuesday, Jan. 11, 1955. 2nd by J. WALLACE
Passed UNANIMOUSLY

Council voted that the following bills be paid.

The Mfg. Light and Heat Co.	9.51
Garbage Bill	141.00
Monongahela Power	47.73

Treas. BAL. JAN. 1, 1955 \$5492.34

Mayor Lewis adjourned the meeting at 9:05 P.M.

Charles R. Mumper
RECORDER

Donald Lewis
MAYOR

February 14, 1955

Mayor Lewis called council to order at 7:00 P.M.

Minutes of previous meeting approved as read.

Garbage

Mr. Custer contacted Mr. DiEgedio about garbage not being picked up. He in turn informed Mr. Custer that if the garbage cans were out he picked them up. Mr. Custer also asked if any special day could be arranged for a garbage pickup, and was informed by DiEgedio that Friday was the regular day, but that this may vary from time to time.

It was decided that a new letter to be signed by the Mayor, should be sent to all people arrears in their garbage bills for three months or more, stating that they were to appear in the council chambers on a certain date with payment or upon failure to do so, would be served with a warrent and be prosecuted in accordance with our garbage ordinance.

Alley between First and Second Streets.

Mr. Custer reported that the Alley between First and Second Streets is again caving in, and is in need of repairs.

Rates of pay for water system personell.

Mr. Wallace got the water ordinance from Wellsburg, and suggested that we have Mr. Pryor draw us an ordinance on rates for paying water personell. There was much discussion on this subject, but no definate action taken.

Commissioner of Streets, Roads, and Alleys.

Motion by Wallace, seconded by Kadlic that council accept Morgan Biers resignation as Commissioner of Streets, Roads, and Alleys. Notice has been posted asking for applications to fill this vacancy, but to date none have been received.

Motion passed UNANIMOUSLY.

Garbage.

Our garbage collector Mr. DiEgedio was present, and complained that some residents are using too large of a container for disposing of their ashed, making it nearly

impossible to lift the containers to the truck bed.

The Garbage Committee with the help of Mr. DiEgedio set the following tentative rates for these commercial establishments:

Valley Camp Stores	\$2.50
Rest Home	2.50
Mumper's Conf.	1.25

These rates accepted unanimously on a motion by Wallace, seconded by Custer.

New Fire Truck.

Council approved sending specifications to the Harry Sutphen Co. for bids on a new fire truck for the Village of Beech Bottom.

This action brought about a general discussion of the Fire Dept. It was decided by this council that the Beech Bottom Vol. Fire Dept. would continue to operate under it's present setup.

Bills against the Village.

Motion by Kadlic, Seconded by Custer that the following bills be paid:

Monongahela Power	\$47.83
Mfg. Light & Heat	19.18
Garbage	138.00

Motion passed unanimously.

TREAS BAL, Feb. 1, 1955 - \$5468.99

The Recorder was instructed to get information on the West Virginia League of Municipalities for council.

Mayor Lewis adjourned the meeting at 8:40 P.M.

Charles R. Mumper
Recorder

Donald P. Lewis
Mayor

SPECIAL MEETING--FEBRUARY 26, 1955.

Meeting called to order at 1:00 P.M. by Mayor Lewis.

The fact was established that if the Council for the Village of Beech Bottom were to appropriate any money toward a new firetruck for the Village, said truck would have to be in the name of the Village of Beech Bottom. In view of this fact, this council is still in unanimous agreement that the truck may answer calls outside the corporate limits of our village, and also that the Beech Bottom Vol. Fire Dept. will continue to operate as it has in the past.

Purchase of New Firetruck.

On a motion by Kadlic, seconded by Wallace, the council unanimously voted that fifteen hundred (\$1500) dollars be set aside for purchase of a new firetruck to be bought in the name of the Village of Beech Bottom.

Meeting adjourned at 1:45 P.M. by Mayor Lewis.

Charles R. Mumper
RECORDER

Donald P. Lewis
MAYOR

March 14, 1955

Mayor Lewis called the meeting to order at 7:00 P.M.

The minutes of the two previous meetings read, and approved as read.

"CLEAN-UP WEEK"

Mr. Custer reported that Mr. DeEgedio would give the service of his truck for cleaning up the village, and it was decided that we make a clean-up drive the week of April 11, 1955. Mayor Lewis issued the following proclamation:

Whereas, the time of year is now upon us for cleaning up the yards and grounds surrounding our residences; and

Whereas, many of the people of the community are making plans for the removal of an accumulation of winter derbis and litter from their premisis, now

Therefore, I, Donald P. Lewis, Mayor of the Village of Beech Bottom do proclaim the week of April 11, 1955 as clean-up week, and urge the residents of our village to encourage and support this cleanup week campaign. All litter and derbis are to be piled in a place easily accessible by truck. Mr. DiEgedio will have his truck at our disposal all day April 16, 1955. Let's all get together and make this a great success.

Signed,

Donald P. Lewis, Mayor.

Mayor Lewis reported that the streets are in need of repairs. Mr. Wallace reported that they had been repaired this date.

Mr. Wallace reported that Mr. Pryor had been unable to get the water ordinance drawn up, but would do so as soon as possible.

Mr. Wallace also reported that the water meters for the total gallonage and for the gallonage used by Wheeling Steel would be installed sometime this week.

Mayor Lewis issued a warning that some children are breaking windows with air rifles, and that we have an ordinance covering this offence.

Motion by Kadlic, seconded by Craft, that the following bills be paid. (Passed Unanimously)

Manfg. Light & Heat	19.91
Garbage	140.00
Monon. Power	47.83

Treas bal. MAR 1, 5455.14

Motion by Kadlic, seconded by Campbell, that we offer the fire department the job of painting the city building for approx. \$100.00. Passed unanimously.

Mayor Lewis adjourned meeting at 8:00 P.M.

Paul Custer
ACTING RECORDER

Donald P. Lewis
MAYOR

April 11, 1955

Mayor Lewis Called the meeting of Council for the Village of Beech Bottom to order at 7:00 P.M.

Minutes of the previous meeting read, and approved as read.

WATER

Mr. Wallace reported that the water meters had been installed, (One at the pumps, and the other one inside the mill Yard,), and that they would have been in use 3 weeks as of April 12, 1955. He also stated that he had no new information from Mr. Pryor concerning the water situation.

FIRE TRUCK.

Mr. Kadlic read the following report from the solicitation committee of the vol. fire dept.:

Gentlemen:

The following is a partial report of the solicitation campaign now under way for the new fire truck:

As of this date, the total amount pledged - \$4912.00

Amount of these pledges paid in cash ----- 427.25

There is still a great number of people to contact in our area. Approx. one-half of the forty-nine hill area is not contacted. As yet, the people from stop 48 through stop 45 have not been contacted. There are still a number of people to contact from stop 49½ to the area above the dam. There are between 35 and 40 families in our corporate limits who are still to be contacted. Wheeling Steel and the Power Plant have been contacted, but as yet, we have not replied. All fraternal organizations have been contacted, but have not yet had time to reply.

Roughly, the total amount that we have toward our new fire truck is as follows:

New Truck Fund of B. B. V. F. D. -----	\$2800.00
Amount set aside by Village Council -----	1500.00
Amount of trade-in on old truck -----	500.00
Amount of cash received against pledges to date	430.00
	<u>\$5230.00</u>
Total pledged to date, less cash payment against pledge	<u>\$4570.00</u>
	<u>\$9800.00</u>

This amount, \$9800.00, is without the above mentioned territories that are still to be solicited.

I, Personally, think that with the generous co-operation that we are receiving from the people in our coverage area, that we should make arrangements to order the new truck as soon as possible to show the people that we appreciate this co-operation. We have a promise of four months delivery, after the truck is ordered.

Sincerely yours,
Charles R. Mumper,
Chairman, Solicitation Committee

A lengthy discussion followed this report, concerning the two bids received from two different fire truck companies.

Mr. Wallace made a motion that the fire truck committee of the fire dept. meet with the fire truck committee of the council to discuss the ordering of the new truck. Mr. Craft seconded the motion and it passed unanimously.

Mr. Kadlic recommended that the Village order the fire truck as soon as possible.

Mr. Pryor was to be contacted to see if he could meet with the two committees.

GARDENS.

It was reported to council that the gardens for the 1955 season were to be plowed and given out as in the past.

Mr. Leanord asked for permission to lay a water line to his home on second street. He was informed that council was in agreement that they were in favor of this, but that the Wheeling Steel Corp. was the proper place to get this permission, as the water lines were still their property.

PAINTING OF CITY BUILDING.

The matter of painting the city building is to be brought up at the next regular fire meeting to see if the department is willing to take on the job.

SEWAGE AND WATER FOR NORTH SIDE OF FIRST STREET.

Mr. Fred Page asked council about the prospects of water and sewer lines for the north side of first street, as he is interested in starting to build. Council informed him that they had no jurisdiction in the matter, until the above mentioned facilities were turned over to the Village of Beech Bottom.

BILLS AGAINST THE VILLAGE.

Garbage-----	\$145.00
Mfg. Light & Heat---	20.22
Am. Plate Glass----	7.94
Monon. Power	47.88

Motion by Kadlic, seconded by Wallace that the bills be paid.
Passed unanimously.

TREAS. Bal. April 1, 1955 \$5384.00

Mayor Lewis adjourned the meeting at 8:35 P.M.

Paul Custer
ACTING RECORDER

Donald J. Lewis
MAYOR

APRIL 18, 1955.

Mayor Lewis Called the meeting to order at 7:15 P.M.

A general discussion of the proposal of the Harry Sutphen Associates company ensued between members of the council, fire dept. committee, our solicitor Mr. Pryor, and Mr. Thomas Sutphen representing the Harry Sutphen Associates.

This discussion ended in a motion by Paul Custer as follows:

That the proposal made by Harry Sutphen and Associates dated April 18, 1955 in respect to building and selling a new fire truck and equipment to the Village of Beech Bottom, which proposal and agreement has been read in full at this council meeting and a copy of which is now on file in the office of the Recorder, be accepted. This motion was seconded by Mr. Joe Kadlic, and was passed unanimously.

Mr. Custer stated that Elmer Craft, who was working at the time

of this meeting, had authorized him to have it entered in the minutes of this meeting, that he, Elmer Craft, was definately in favor of the above motion.

After the Signing of the contract by Mr. Thomas Sutphen for Harry Sutphen and Associates, and by Mayor Lewis and Recorder Mumper for the Village, Mayor Lewis adjourned the meeting at 8:30 P.M.

Charles R. Mumper
RECORDER

Donald Lewis
MAYOR

MAY 9, 1955.

Mayor Lewis called the meeting to order at 7:00 P.M.

MINUTES OF PREVIOUS MEETING.

The minutes of the regular meeting for April read, and approved as read.

The minutes of the special meeting for April read and approved as read.

FLAG FOR COUNCIL CHAMBERS.

Mr. Fred Page, representing the Beech Bottom Recreation Association, presented a flag to the Village for use in the Council Chambers. The flag was accepted by Vice-Mayor Kadlic for the Village.

GARBAGE.

The garbage committee reported no complaints, but that several residents are in arrears in payment of their garbage bills. Council asked the Treasurer, Mr. Lewis to send final notice to these delinquents.

PAINTING OF CITY BUILDING.

General discussion of painting of City Bldg. Question of insurance for men doing the painting arose, and Mr. Wallace was appointed to check on this matter and report to next council meeting.

STREETS.

Mr. Wallace reported that the holes in the streets of the Village are being patched.

TREASURER'S REPORT.

Balance as of April 1, 1955	\$5384.00
Receipts	223.67
Total	\$5607.67
Expenditures	243.62
Balance as of May 1, 1955	\$5364.05

BILLS AGAINST VILLAGE.

The following bills were voted to be paid on a motion by Wallace, seconded by Campbell. (Motion Carried.)

Garbage	\$145.00
Manfg. L & H	13.98
Mon. Power	47.73

PLAYGROUND ON HILL STREET.

Deed for two (2) lots to be used for playground on Hill St. was received by Village. The money was raised for their purchase by canvassing the town, and fraternal organization of our area. The lots are #232 and #233. The recorder is to have the deed recorded at the county seat. Motion by Campbell, seconded by Kadlic that the Village accept these two (2) lots for use as a playground. (Motion Passed.)

MOTEL IN BEECH BOTTOM.

Mr. Glenn Knight appeared before council to ask if there were any restrictions or objections of his building a ten (10) unit Motel along the westerly border of our corporate limits along Route #2. He was informed that council had no objections to the Motel being built.

Clean-up Week.

Motion by Kadlic, seconded by Wallace, that recorder send letter of thanks to Mr. DiEgidio for his help and the use of his truck for Clean-up Week. (Motion Carried.)

BONDS FOR CITY OFFICIALS.

Discussion in regard to bonds of Mayor, Marshall, Dept. Marshall, and Treasurer, and as to whether they were for full term, or had to be renewed. This matter to be checked.

Mayor Lewis adjourned the meeting at 8:30 P.M.

Paul Carter

ACTING RECORDER

Donald F. Lewis
MAYOR

June 13, 1955.

Mayor Lewis opened meeting at 7:00 P.M.

No garbage complaints. Letters sent to delinquents.

PAINTING OF CITY BUILDING.

Mr. Wallace reported on Insurance for men painting city bldg. It was about impossible to get insurance. We could not get insurance as the bldg. does not belong to the village. Recorder to write to state about this matter.

Bonds.

Bond for treasurer goes to 1956. Motion by Wallace seconded by Craft that bonds for Mayor and Marshall be renewed and insurance for marshall's car be the same as 1954 & 1955. Motion passed.

Garbage Contract.

Garbage contract to be advertised and a special meeting to be called to accept one of the bids received.

Mr. Wallace stated that Mr. Knight has asked for a water tap, and that the Wheeling Steel Corp. would take care of this matter.

Motion by Wallace, seconded by Craft that the office of Deputy Marshall be abandoned, and Mr. Lizon be instructed to turn in his equipment. Motion carried.

Mr. Craft reported bad parking on High St. also speeding on Hill St. Due to the new playground on Hill St., this should be corrected.

Bills against Village:

Cash on Hand	\$5364.05
Receipts	860.18
	<u>6224.73</u>
Expenditures	226.71
Balance	<u>\$5998.02</u>

Bills: Motion by Kadlic, seconded Wallace, that bills be paid.

Mon. Power	47.63
Garbage	145.00
Gas	3227

Motion carried.

Water Department.

Motion by Custer, seconded by Kadlic, that we purchase shovels, picks, ~~die~~ sets, pipe vice, bench vice, etc. for water dept. (passed unan.) Complete list of materials will follow.

Motion by Custer, 2nd Wallace that marshall order equipment needed in amount not to exceed \$35.00. Passed unanimously.

First reading of Hawkers and Peddlers ordinance. Quite a ~~discussion~~ discussion ensued. It was finally decided to forget this ordinance for the present time.

After this discussion, Mayor Lewis closed the meeting.

Acting Recorder Paul Buxter

Mayor Donald Lewis

June 29, 1955. SPECIAL MEETING ON GARBAGE CONTRACT.

Mayor Lewis opened the meeting at 7:05 P.M.

The following bids were received by the Recorder and read to Council.

DiEGEDIO	\$1.00
VAN METER	.90
HUFF	.85

MOTION by Wallace, seconded by Mumper that we accept the bid of George Huff, Sr. and George Huff, Jr. for the hauling and disposal of the garbage and refuse for the year beginning July 1, 1955 through June 30, 1956. The vote was as follows: FOR, Wallace, Mumper, Campbell. AGAINST, Craft, Custer, Kadlic. Mayor Lewis broke the tie vote, with a No vote, thus defeating the motion.

Motion by Craft, seconded by Custer that we accept the bid of DiEgedio, for hauling and disposal of the garbage and refuse for the year beginning July 1, 1955 through June 30, 1956. The vote was as follows: For: Campbell, Craft, Custer. Against, Kadlic, Wallace, Mumper. Mayor Lewis broke the tie with a Yes Vote, thus accepting this bid.

Mayor Lewis adjourned the meeting at 8:15 P.M.

Charles R. Mumper
RECORDER

Mayor Donald Lewis

JULY 11, 1955

Mayor Lewis called council to order at 7:05 P.M.

Minutes of previous meeting read and approved as read.

Bonds for city officials read and are to be renewed for Mayor, Treasurer, and marshall.

Mr. Wallace to check with Wellsburg about an audit of Village treasurers, books.

Report on street lights being out. Mayor Lewis to call Power Co. to have them replaced.

Treasurer's Report.

Balance June 1, 1955	5998.02
Rubish collections	174.34
	<u>6172.36</u>
Bills paid	218.50
Balance July 1, 1955	<u>5954.21</u>

Motion by Kadlic, seconded by Wallace, that the following bills against the Village be paid. (Motion Carried.)

B. DiEgidio	144.00
A. M. Lewis	20.00
Mon. Power Co.	47.73
U.S. Post office	2.00
Mfg. Light & Heat	1.50
Amstan Co.	94.00
Ott Heiskel	1.93
" "	94.16
Reid Ins. Agency	61.25

Meeting adjourned 8:15 P.M.

Charles R. Mumper
RECORDER

Donald Lewis
MAYOR

SPECIAL MEETING July 21. 1955

Vice-Mayor Kadlic called the meeting to order at 7:00 P.M. The purpose of this meeting was to discuss the making of a tax levy. Quite a discussion in regards to tax to be raised.

Vice-Mayor Kadlic asked the three (3) councilmen that prepared the 1954-1955 levy to again prepare the one for 1955-1956. The councilmen are as follows: Walter Campbell, Chairman, assisted by Mr. Custer and Mr. Wallace.

Meeting adjourned at 7:45 P.M.

Charles R. Mumper
RECORDER

Jon Kadlic
VICE-MAYOR

SPECIAL MEETING, AUGUST 2, 1955.

Council for Village of Beech Bottom, W. Va. called to order in the Council Chambers of the Village at 7:00 P.M. by Vice-Mayor Kadlic. The following members were present: Vice-Mayor Kadlic, Walter Campbell, Paul Custer, James Wallace, and Charles Mumper, Recorder. The proposed levy was presented and approved by council. (Copy on file in office of Recorder.)

There being no other business, the council adjourned to meet on the regular date, August 8, 1955.

Charles R. Mumper
RECORDER

Jon Kadlic
VICE-MAYOR

AUGUST 8, 1955. Mayor Lewis opened meeting at 7:05 P.M.

Minutes of previous meetings read and approved as read.

There was a general discussion about bonds, and audit of Village's Books, however nothing definite was decided.

It was agreed that the Volunteer Fire Dept. was to be contacted in regards to painting the City Building.

GARBAGE BOND. Motion by Craft, seconded by Campbell, (Passed Unan.) That Bernard DiEgedio be required to enter into a written contract with the Village, and that the one-thousand dollar bond that he has agreed to post, be placed in the Village files.

Mayor Lewis appointed Henry Lizon, and Harold Klingensmith as special police officers to patrol the Beech Bottom Volunteer Firemen's Street Fair.

Mayor Lewis appointed Elmer Craft and Charles Mumper to contact the hall board in regards to what plans they have for the Hill St. playground.

The following bills were voted to be paid on a motion by Kadlie, seconded by Craft:

Garbage	146.00
Monongahela	
Power	47.82
XXXXXXXXXXXX	00000
	<u>\$193.82</u>

Treasurer's Report:

July 1, 1955	5954.21
Receipts	<u>190.74</u>
	6144.99
Expenditures	<u>486.57</u>
	\$5658.42

Mayor Lewis adjourned the meeting at 8:05 P.M.

Ronald Lewis
MAYOR

Paul Carter
RECORDER

SPECIAL MEETING: AUGUST 19, 1955.

Vice-Mayor Kadlic called the meeting to order at 7:00 P. M.

The purpose of this meeting was for entering council's approval of the Levy Order in it's record. The reason for the delay of three days, was due to the fact that the official approval from the state of West Virginia was not received on time. A copy of the Levy Order and it's approval are on file in the office of the Recorder.

Meeting adjourned at 7:15 P.M. *Correction.. adopted the levy*

As approved by the State of W. Va.

Charles R. Mumper
RECORDER

Jim Kadlic
VICE-MAYOR

SEPTEMBER 12, 1955.

Meeting called to order by Mayor Lewis at 7:00 P.M.

Minutes of regular and special meeting read and approved as corrected.

Mr. Pryor our city solicitor, was present at this meeting. He was to have the deeds to property that was turned over to the Village, but due to the deeds not being returned from Pittsburgh, they will be presented at a later date. Mr. Pryor presented a contract to be signed by the garbage collector and the Village. After a discussion in regards to a few minor changes in the contract, it was decided that as soon as possible, the Village and Mr. DiEgedio would sign this contract, and a copy of the bond that Mr. DiEgedio will post will be kept on file in the office of the Recorder.

General discussion about sewers for First Street.

General discussion about a sidewalk in front of Beech Bottom school. Mr. Pryor will write a letter to the school board regarding this matter.

Mayor Lewis reported that there were some children throwing stones at cars and trucks on highway, and also throwing stones at other children.

Mr. Wallace reported that the control for the street lights on High and Hill Streets being broken, and that Power Company had to order a new one, as present one is broken beyond repair.

Village Treasurer Lewis asked about overdue accounts in garbage. Council directed him to send first letter notices.

Mr. Custer reported that the insurance on Vol. Firemen was due, and he thought that the village should pay the

premium of \$95.00 for the year from Aug. 1955 to Aug. 1956. The matter was discussed at some length. Mr. Campbell made the motion that the Village pay the premium, seconded by Wallace. Motion carried.

Bills against the Village.

Garbage	\$146.00
Reid Ins.	95.00
Daily Herald	45.00
Monon. Power	47.43

Motion by Wallace, seconded by Campbell, that bills be paid.
Passed unanimously.

Mayor Lewis asked Mr. Wallace about repairing holes in streets. Mr. Wallace said that he would take care of this matter.

Treasurer's Report:

Bal Aug. 1 \$5658.42

Receipts:

Valley Camp Stores	57.35
Taxes due from Sheriff	20.89
Mumper's Conf.	10.00
Hauling Rubbish	198.20
Total	<u>5944.86</u>
Bills paid	<u>246.81</u>
Bal Sept. 1	\$5698.05

Mayor Lewis adjourned meeting at 8:55 P.M.

Paul Custer
ACTING RECORDER

Donald Lewis
MAYOR

OCTOBER 10, 1955

The meeting of the council for the Village of Beech Bottom was called to order at 7:00 P.M. by Mayor Lewis. Roll call noted the absence of Mr. Wallace and Mr. Mumper.

There was a motion by Mr. Kadlic that council dispense with the regular order of business at this time, so that Messrs. O'Konski and Squibb of the Wheeling Steel Corp. could be heard. Motion carried.

Mr. O'Konski spoke of the success that the village was having, and that the program was fine. He then presented the deeds for the playground, community building, fire station, streets, roads and alleys, etc. (Memorandum follows.) **

In order to provide the Village of Beech Bottom with facilities to operate it's municipal government, Wheeling Steel Corporation arranged with it's agents, the Beech Bottom Sales Company, at the time it authorized the Sales company to proceed with the sale of the lots and houses in it's Beech Bottom Townsite Subdivision, to convey to the Village certain lots and improvements situated thereon. After the Village had been incorporated and it's municipal officers elected, the Village Council was informed that the Corporation would cause to be conveyed to the Village the Firehouse station located on High street and the Meeting Hall located on Park Avenue and the Playground site located on Third Street.

At the meeting of the Village Council on Monday evening, October 10, 1955, representatives of Wheeling Steel Corporation delivered to the Mayor and Council a deed conveying to the Village the facilities hereinbefore enumerated.

The Deed also conveyed to the Village several parcels of land within the boundaries of the Village, together with all of the streets, alleys and lanes located within such boundaries.

The value of the land and improvements conveyed to the Village has been fixed at approximately \$25,000.00.

In anticipation of the formal conveyance of such land and improvements, the Village Council has made many repairs and improvements to the Fire House and Meeting Hall.

✓ NOTE: The lot on which the Fire House is located has a frontage on the east side of High Street of 36½ feet and a depth of 105 feet. The lot on which the municipal hall is located has a frontage of 31 feet on Park Avenue and a depth of 124½ feet. The Playground site fronts 120 feet on the north side of Third Street and extends for a depth of 120 feet to the alley in the rear thereof. The large parcel of land on the hillside on the extreme easterly portion of the Village has an area of approx. an acre and a half.

R. A. KLIEVES

Mayor Lewis accepted the deeds and titles for the Village of Beech Bottom, and also the gift that was given to the Village at the time of incorporation.

Mr. O'Konski asked to have pictures taken of the Mayor

receiving the titles for the Village. Pictures were taken at this time.

ACCEPTANCE OF DEEDS AND TITLES:

Motion by Ouster, seconded by Kadlic that council accept the deeds and titles in the form in which they were presented to the Village.

RESOLUTION BY KADLIC:

Thanking the Wheeling Steel Corp. through the Council for the Village of Beech Bottom for their kindness, chairity, civic spirit, in making this befeicial and Community minded gift. So moved we, the Council for the Village of Beech Bottom

At this time Mr. O'Konski and Mr. Squibb were asked to stay for the regular meeting.

Mayor Lewis at this time turned the gavel over to Vice-Mayor Kadlic.

Minutes of previous meeting read and approved as read.

Mr. Ralph Pryor reported that he had contacted the Brooke County School board about the side walk in front of the school. Mr. Rytan thinks that this should be done. But would like a little time to figure on this project, As to their budget.

Mayor Lewis' report on prices of trucks from Seabright and Connell. A committee of Mayor Lewis, Campbell and Craft are to look at trucks and investigate prices and condition of same and report to council.

Question arose about license for City trucks and about driver for truck. Mr. Pryor is to look into this in regards to license plates for Village trucks, and also for fire trucks.

It was reported that the streets are to be taken care of some time this week by Mr. Scherick of the land dept.

There were no reports of committees.

Discussion in regards to money to be used for firetruck. It was decided that the Vol. fire dept. turn over to the Village the money it has toward the new fire truck as a gift from the fire dept.

Question arose concerning fire insurance on buildings turned over to the Village. Mr. Pryor to check on this with Mr. Kleives. Motion by Craft, seconded Campbell that if there be no insurance on said buildings that Mayor Lewis get in touch with insurance Company, and obtain same at once. Passed unanimously.

Mr. Craft reported on meeting with B.B. Rec. Council. Vol. are to report to playground on Hill St. for Purpose of putting equipment in shape.

Bills against Village were read.

Mfg. Light and Heat	1.52
Garbage	145.00
Monon. Power	47.75

FIRE TRUCKS FOR VILLAGE:

Motion by Mumper, 2nd. by Campbell, that we keep the old fire-truck now in use by the Village, as a stand-by truck. Motion Passed Unanimously.

Council then heard from fire chief Martin Bash who reported that to the best of his knowledge, the new fire truck met the specifications and that he personally was satisfied with it's performance.

Motion by Mumper, 2nd. by Wallace that council accept the new truck, and have a check drawn in favor of Harry Sutphen Assoc. in the amount of \$7873.80 as down payment on the new fire truck. Motion passed unanimously.

Motion by Custer, 2nd. by Campbell that we accept the bid of the Reid Insurance Agency for insuring the following:

Fire & Extended Coverage	169.20
New Fire Truck (Collision)	
\$250 deduct.	97.87
\$10,000 Property Damage	28.64
\$25 & 50,000 Liability	32.89
Fire & Theft	52.50

Motion Passed unanimously.

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COMMUNITY HALL.

Mr. Custer stated that someone should have the authority to rent the Community Hall or to let it be used free as the case might be. This touched off a general discussion about the recreational facilities for our Village. The discussion lasted for a period of approximately one hour. A motion by Mr. Wallace that Council appoint the Beech Bottom Recreation Association to look after the Hall, and act as lessor of same, and that they would turn all net profit from the rental of the same over to the Village did not get a second. The discussion continued until Mr. Campbell made the motion that the Mayor appoint a committee to govern the use of the Hall. Motion 2nd. by Mumper. Motion passed. Mayor Lewis appointed Mr. Mumper as lessor of the Hall.

Motion by Mumper, seconded by Custer, that Mr. Frank Echols be retained as janitor of the hall, at \$5.00 per month, and that the following rental fees be charged for use of the Hall:

Union Meetings	\$5.00
Profit making organizations	\$5.00
Non-Profit organizations	\$2.00
Charitable organizations	Free.

Motion Passed unanimously.

BILLS AGAINST VILLAGE:

Mfg. Light & Heat	\$ 9.26
Garbage	145.00
Insurance on Police Cruiser	26.25
Monon. Power	47.71
Reid Insurance	381.10
Harry Sutphen Assoc,	7873.80
Bruce Seabright	92.09

Motion by Custer, 2nd. Campbell that bills be paid. Passed unan.

Treasurer's Report:

Oct. 1, 1955	\$5527.11
Fine	10.00
Valley Camp Tax	71.88
Rubish	176.31
	<u>\$5785.30</u>
Bills	215.40
	<u>\$5569.90</u>

Mayor Lewis adjourned meeting at 11:45 P.M.

Charles R. Mumper
RECORDER

Donald P. Lewis
MAYOR

DECEMBER 12, 1955

Mayor Lewis called the meeting to order at 7:00P.M.

Minutes of previous meeting read and approved as read.

JANITOR.

Motion by Custer, seconded by Campbell, that the janitor be paid the last day of the month, and that his salary for the month of November be paid by the Village. The Village Treasurer was instructed to pay him the last day of each month. Passed unanimously.

Village Hall.

Motion by Wallace, seconded by Craft, that the Recorder get prices on ten (10) card tables, and twenty-four (24) folding chairs. Passed unanimously. A general discussion about the Hall, equipment needed for the Hall, and fire extinguishers for Community Bldg. ensued. Council instructed Mr. Mumper to let the Beech Bottom Recreation Assoc. use the Hall, free of charge, for the Thursday night dances. Mayor Lewis appointed a Hall committee to help in the governing of the use of the hall, and the fee to be charged of use of the same. The following men, are to serve: Walter Campbell, Elmer Craft, and Joe Kadlic. Council gave the Beech Bottom Rec. Assoc. permission to erect a Community Christmas tree on the Third Street Playground.

City Solicitor.

Motion by Wallace, seconded by Kadlic, that Ralph Pryor, our Village Solicitor, be given \$50.00 to help cover expenses incurred in Village business. Passed unanimously.

Mayor Lewis instructed the Recorder to write a letter thanking the company who chromeplated the new strainer holders for the new Village firetruck.

There was a general discussion of the Hill Street playground. It was reported to be in very bad condition due to rain washing large ruts in it. The general opinion of council was that something should be done to correct this situation. Council is to investigate and report later.

STREETS AND ALLEYS:

Mr. Kadlic reported that the streets were in very bad shape. Mr. Wallace made a motion that Mr. Campbell be given authority to have a bulldozer lower the alley bordering the Frank Echols property on the East, the next time a bulldozer is in this vicinity. Passed unanimously.

General discussion of streetlights being broken by stones and B.B, guns. Councilmen to watch for this, and report.

Recorder instructed to contact Harry Sutphen Assoc. concerning title to new firetruck.

Fire chief Martin Bash was requested to contact Harry Sutphen Assoc. concerning a few minor defects on the new fire truck.

COMMITTEE ON ELECTIONS:

Mumper made a motion that the Mayor appoint a Committee on Elections to investigate as to how nominations and elections are held in Class LV Villages. Second by Wallace and passed unanimously. The Following men were appointed: Paul Custer, Joe Kadlic, and Walter Campbell.

GAS AND ELECTRIC BILLS:

Motion by Kadlic, second by Wallace, that the Village Treasurer be permitted to pay the regular monthly or bimonthly bills for gas and electric for the heating of the Community bldg. and the lighting of the same, and for the street lighting, so that we may have the advantage of the discount for prompt payment. Motion passed unanimously.

BILLS AGAINST THE VILLAGE:

Ed Connell Chevrolet	\$ 7.00	Kyle Supply	1.40
Monongahela Power	18.75	PRYOR	50.00
" "	47.53	MSC. LIGHT & HT.	24.61
Garbage	145.00	Ed Connell	812.90
	<u>\$218.28</u>		

Motion by Kadlic, seconded by Custer that bills be paid. Passed unanimously.

TREASURER'S REPORT:

Nov. 1	\$5569.90
Donation	6373.80
CIO	195.00
GARBAGE	15.08
	<u>\$12140.36</u>
Expenditures	8595.21
Dec. 1 Bal.	<u>\$3545.15</u>

Mayor Lewis adjourned the meeting at 9:15 P.M.

Charles R. Mumper
RECORDER

Mayor Lewis
MAYOR