

MARSHAL: Mr. Bone was not present.

STREETS, SIDEWALKS, ALLEYS, TRUCK: Mrs. Campbell reported all in fine shape.

HALLS, PLAYGROUNDS: Mr. Morrell reported that the Hall Janitor has quit. Mrs. Campbell reported that Loretta Palmer has agreed to take this job.

STREET LIGHTS: Mr. Falcon reported all O.K.

TRAFFIC: Mr. Richie reported all on traffic is O.K. However, he reported a sink-in needs filling in Alley-B--in the Al Stuck alley area where the alley is washed out.

GARBAGE: Mr. Bash reported the collection was a little late today due to inclement weather. The garbage truck became stalled due to ice near the school, and Mayor Campbell spread salt in order to get the garbage truck moving again. A discussion of driving the garbage truck followed, with the consensus being the drivers do a fine job. Mr. Bash reported the Christmas tree pick-up will be Jan. 9, 1982, the second Sat. in January.

TREASURER'S REPORT: In the absence of Treas. Judge, the Recorder read the following report:

Bal. Oct. 1, 1981,	\$8149.52	
Receipts	2469.89	
Disbursements	2000.59	
Bal. on Oct. 31	\$8618.82	
Bal. on Nov. 1		\$8618.82
Receipts		1362.51
Disbursements		1263.01
Bal. on Nov. 30, 1981		\$8718.32

MAYOR'S REPORT: Mayor Campbell reported he has finished changing the electric lines to the water pumps.

WATER BOARD REPORT: Mayor Campbell reported he had repaired the motor from the pumps, thrust bearings were worn and coils charred. He called heater people, \$175. to get motor and fan. They then found it is too old to get parts. Mr. Campbell got the motor running, but a new motor or new heater may be needed. The Mayor also reported a couple of shut-offs and turn-ons had been required due to people moving. He got a new battery for the tractor which will also fit the truck if needed.

FIRE DEPT: Mr. Bash reported #60, Edna Mae Niven. Also, the Fire Dept. has purchased a Kero-Sun heater, 19,100 BTU for the fire house to use as auxiliary heating on Bingo nights. If it works as expected, another one will be purchased. Electricity was off and lights out for 45 minutes recently. VFD ordered 2 emergency lights for use in the fire house in case the electricity is off again.

C.I.A.: Mrs. Campbell reported Christmas flowers have been placed on the monument. Decorations have been placed in the three pots.

NEW BUSINESS: A discussion was held regarding the Jone's Nursing Home sign which has been erected on the light pole at the corner of Third St. and Route 2. This pole is out of our jurisdiction, belongs to the electric company. It was recalled that in time past, Mrs. Jones Rapp had obtained permission from Council to place Nursing Home directional signs about the Village for the benefit of ambulances and visitors. Heberle Jones now plans to place these signs where needed about the Village.

The Recorder reported that Welcome letters have been sent to new residents Richard Adams of Fourth St., also to Robert Finsleys of Hill St., with a copy of the dog Ordinance enclosed in each letter.

December 9, 1981, continued.

NEW BUSINESS (continued): A discussion was held on the need for a more active Marshal, as the present one has not been available to enforce the law for some time, and is impossible to reach in case of an emergency. It was stated that the Marshal is over-extended time-wise, he is overworked and spread over too much territory to give us much attention. The Recorder was instructed to write a letter to Marshal Bone and enquire if he is going to be able to give us more time, or enquire if he wishes to resign.

Mr. Falcon lead a short discussion regarding radio-active waste, and the state of the country and world in general.

Mrs. Lewis is to have Prayer at the Jan. 13, 1982 meeting.

Mayor Campbell adjourned the meeting at 8 p.m.

Ann E. Lewis

Recorder

Walter C. Campbell

MAYOR

January 13, 1982

The regular meeting of the Council of Beech Bottom was called to order at 7 p.m. by Mayor Walter Campbell with all members present. Visitors were Marshal Bone and Larry Couch.

The Pledge to the Flag was followed by Prayer by Ann Lewis.

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

MARSHAL'S REPORT: Marshal Bone reported that he wished to tender his resignation effective in 30 days, ending with the Feb. Council Meeting. He stated he wished to leave with a good understanding as he has appreciated the good working relationship he has had with Village Officials and the community. He will transfer all Village equipment to the new Marshal and will work with him in the coming 30 days to acquaint him with the duties. He has served approximately 2 years, and further stated that in the future when he gets his affairs in order, he would like to again be considered for the position of Village Marshal. He reported that the antenna on order has not been delivered as yet. Mr. Richie made a motion, seconded by Mrs. Campbell that Marshal Bone's resignation be accepted with regret. Motion carried.

UNFINISHED BUSINESS: Mayor Campbell stated regarding the sewerage cave-in that a letter and contract have been received stating we are to receive the sum of \$15,000. to apply toward repairing the cave-in, the contract from the Governor's Office of Economic and Community Development, dated 1-7-82. Copies of the contract were distributed to the Council so that they may look over the contract more fully before taking any action on accepting this. It was the opinion of the body that the Mayor should contact Solicitor McMullen regarding the contract as Mr. McMullen will be needed in making up subcontracts, etc. as well as advice on bidding and advertising for bids. Mr. Bash reported that Mr. Delgreco had contacted him and said the reason for the \$15,000 grant instead of the full amount we applied for was that they do not pay for any pavement, which in our case was estimated at \$3,000. for 1080 sq. ft. of concrete. Mr. Delgreco said he has a call in to see if we can get a paving grant. A discussion of ways of repair followed. The use of plastic pipe as opposed to other materials was considered. Mayor Campbell reported that he had been contacted by Mr. Arlie Ruth of Consolidated Engineering, 232-1090, also by

Ahl Brothers, 242-6940 regarding the contract for repairing the sewer. Recorder Lewis was instructed by Mayor Campbell to phone these two and suggest that they come up and look the project over, although we are not yet ready to advertise for bids until our situation is clarified. The Recorder stated she has asked Treasurer Judge for figures as to detailed disbursements from July 1 to Dec. 31, 1981 in order to better estimate the amounts needed for the present six months period. This will better enable us to transfer funds to the sewerage account in order to repair our problem. The Recorder mentioned that the book work and records will need to be kept on hand and up to date for any inspection by the Grantors of the money.

Mr. Morrell, 394-5696 and Mr. Falcon, 394-5707 were asked by the Mayor to meet with the representatives of the two Wheeling firms to inspect the cave-in site. Also, some side-lines tying into the main line may need attention.

It was stated that perhaps all can be in readiness at the Feb. meeting to further proceed with the advertising for bids, et. for the project.

STREETS, SIDEWALKS, ALLEYS, TRUCK: Mrs. Campbell stated the streets are in good shape. The alley by Stuck's will be filled as soon as Henthorn can get to it with gravel.

HALLS, PLAYGROUNDS: The sewer under the post office was frozen due to blizzard conditions, also some minor freezing upstairs, now thawed. The heater in the Post Office was repaired by Mayor Campbell with a new motor needed momentarily. A motion by Mr. Bash, seconded by Mr. Morrell that Treas. Judge give Mayor Campbell a signed check with which to buy material to properly repair the heater. Motion carried.

STREET LIGHTS: Mr. Falcon reported that a 100 Watt Mercury vapor light on Church property in front of the Church has been installed in memory of Mr. and Mrs. Dave Campbell, given by their children. Also, the new lights along the sidewalk on Church grounds were given in memory of Leonard Shook by his wife and children. It was reported the light by Young's that was out has been taken care of by the Power Co.

GARBAGE: Mr. Bash reported the Christmas trees were picked up Sat. Jan 9. Garbage collection was early today in spite of heavy snowstorm.

TRAFFIC: Mr. Richie reported all in good order.

MAYOR'S REPORT: The Mayor led a discussion regarding our 2% Utility Tax, also as to Coal Severance Tax continuing to be given to the Village.

WATER BOARD REPORT: Mayor Campbell reported a break in the line in the alley in back of Bash's, a new short line was required by the Village. A few water lines were frozen and have been taken care of.

CORRESPONDENCE: None.

FIRE DEPT: Mr. Bash reported #166, Kenny McKittrick, Jr.

C.I.A. No report.

NEW BUSINESS: Larry Couch who was present was questioned and denoted his interest in the position of Marshal. A motion by Mrs. Campbell, seconded by Mr. Richie, that Larry Couch be hired as Deputy Marshal until Feb. 10 at which time upon Marshal Bone's resignation effective date, Mr. Couch will become Marshal. The position pays \$60. per month and \$10. per month

gas allowance. Mr. Couch and Mr. Bone will each be paid this amount during January while Mr. Couch is working with Marshal Bone. Mayor Campbell swore in Mr. Couch as Deputy Marshal.

Prayer at the Feb. 10 meeting will be by Mr. Richie.

Mayor Campbell adjourned the meeting at 8:10 p.m.

Walter C Campbell
MAYOR

Ann E Lewis
Recorder

TREASURER'S REPORT: Inadvertantly omitted from above minutes as follows:

Bal. on Dec. 1, 1981	\$9239.98
Receipts	1366.13
Disbursements	1527.72
Bal. on Dec. 31, 1981	\$9078.39

Ann E Lewis
Recorder

January 29, 1982

A SPECIAL MEETING of the Council of Beech Bottom was called at the request of Mayor Campbell, Councilman Falcon and Recorder Lewis for the purpose of discussing and finalizing the signing of the Contract for the Sewerage Break-in Repair. The meeting was called to order at 7 p.m. with Martin Bash, Lucille Campbell, John Falcon, Charles Morrell, and John Richie, all Councilmen present, also Recorder Lewis and Treasurer Judge present.

Mayor Campbell stated the purpose of the Special Meeting, then requested that Mr. Falcon report on the meeting with Solicitor McMullen. Mr. Falcon stated that in Mr. McMullen's opinion, the Contract was pretty much self-explanatory. Mr. McMullen advised that the advertisements for bids should be in the local papers, these being the Brooke News and the Follansbee Review; that they would be in two different times, and be published in these papers within two weeks next preceding the final date for receiving bids. Mr. McMullen offered his further services where needed.

Council discussed the ads be placed in the two papers on Feb. 17 and Feb. 24, thus allowing the required 14 days preceding the final date for receiving bids, hopefully March 10, the next regular Council meeting. It was also suggested that Council meeting could be delayed a week if necessary.

The Recorder was advised to check on the make-up of the ads with Mr. McMullen and follow his advice. Mr. McMullen had advised a courtesy call to the two local Contractors, Murphy Construction and Bob Swiger advising them of the pending ads in the local papers. Mr. Bash reported he had received an interested call from Mr. Delgreco as to our situation. Mr. McMullen further care as to the Discrimination and Fair Wage clauses, also to check on liability insurance.

The Recorder read a RESOLUTION as follows: BE IT RESOLVED BY THE MEMBERS OF COUNCIL OF THE VILLAGE OF BEECH BOTTOM, W. VA. THAT THE EMERGENCY WATER AND SEWERAGE PROGRAM CONTRACT BETWEEN THE GOVERNOR'S OFFICE OF ECONOMIC AND COMMUNITY DEVELOPMENT GRANTING THE VILLAGE OF BEECH BOTTOM THE SUM OF \$15,000., FINANCED BY FUNDS MADE AVAILABLE THROUGH THE EMERGENCY WATER AND SEWERAGE PROGRAM: THAT SAID CONTRACT BETWEEN THIS AGENCY AND THE VILLAGE OF BEECH BOTTOM BE APPROVED AND SIGNED BY BEECH BOTTOM MAYOR WALTER C. CAMPBELL. Signed, this 29th day of January, 1982, by the following Councilmen, Martin L. Bash, Lucille F. Campbell, John C. Falcon, Charles G. Morrell, John P. Richie and Recorder Ann E. Lewis. A motion by Mr. Falcon, seconded by Mr. Richie was entertained. Motion passed unanimously, and these members signed the Resolution. Following this, Mayor

Walter Campbell signed the last page of the Contract as per instructions, and this page and the copy of the Resolution were then prepared for mailing.

The Recorder was instructed to then further proceed with inserting the ads following further advice from Mr. McMullen.

Mayor Campbell adjourned the meeting at 7:57 p.m.

Ann E. Lewis
Recorder

Walter C. Campbell
MAYOR

February 10, 1982

The regular meeting of the Council of Beech Bottom was called to order by Mayor Campbell at 7 p.m. with all members present. Also present were Treas. Linda Judge, Marshal Larry Couch and Visitors Danny Coss and Jack Falbo.

The Pledge to the Flag was followed by Prayer by John Richie.

The minutes of the last regular meeting, and the minutes of the Special Meeting were read and approved as read.

MARSHAL'S REPORT: Deputy Marshal Larry Couch was sworn in as Marshal by Mayor Campbell. Marshal Couch presented each member of Council with a copy of the list of warnings and citations he has made during January, including two fines. He reported he has warned dog owners, and feels that some will not obey the Dog Ordinances without the dogs being picked up. He reported he had discussed the parking situation in front of the post office with Postmaster Gary Negri who has posted a no-parking warning sign on the post office door regarding the yellow curb. Citations will be issued in the near future. Marshal Couch reported former Marshal Bone has delivered to him the following supplies: 1 Night Stick; 1 Badge; 1 Mace Container; 1 Blue Flasher, 1 Police Radio; 1 Smith and Wesson revolver No. 486840, 1 New holster, 1 belt, old arrest tickets. The handcuffs were not delivered over to him due to their bad condition, unusable. Also, the patches were not delivered, Marshal Couch obtained his own. Marshal Couch reported the radio is now installed in his car, and the long-ordered antenna is in and now installed on his car. His call number is 66 which could be changed if necessary. The Marshal was commended by members of Council for the good job he is doing. New tickets ordered by the Recorder are now being used by Marshal Couch.

VISITORS: Danny Coss, spokesman, and Jack Falbo were present and Mr. Coss reported on his intention to install a small store in the area between the Svetic's home and the C & P Phone Co. building at the lower boundary of the Village on Route 2, the store to be of the Convenient 7-11 or Stop-and-Go variety. He stated that financially the project was all set to go, and he needed one of the named grocery chains or such outlets to give him the go-ahead to install one of their stores. He described the type of attractive building he hoped to build, to include rooms to rent as for a doctor's office or other such business. The map was checked for boundaries, etc. Mr. Coss stated he would like for the Council to write a letter "To Whom It May Concern" stating Council's approval of such an undertaking, and their sanction of the project. Mr. Coss and Mr. Falbo thanked Council for their consideration, and left.

Discussion followed, with Council members stating the need for a small grocery in the area, and that they would need more information as to our boundaries and as to the right of way involved. Due to the lack of information, this matter was tabled until Council can be better informed on this.

UNFINISHED BUSINESS: On the Sewerage Cave-in, Mayor Campbell reported that he had received a call from Doug Schmitt requesting that the entire Contract be forwarded to him and he in turn would send a copy back. The Contract was mailed. Recorder Lewis reported that Park McMullen's Secretary had called and said the sample ad. for bid requests was fine, and to proceed with the project. The Recorder said she would get the ad in the two papers, the Brooke News and the Follansbee Review, with the understanding that it would be published Feb. 17 and Feb. 24. She also displayed copies of a bid requirement sheet to be given by Mr. Campbell to any interested Contractors.

The Recorder announced that as far as could be ascertained, the meeting to make out the Budget for the coming year would be held March 17, Wednesday. Treas. Judge expects to be hospitalized at that time so all information will need to be obtained beforehand, as much as possible.

STREETS, SIDEWALKS, ALLEYS, TRUCK: Mrs. Campbell reported the truck in good shape; streets have been plowed of snow. Trouble with the tractor reported, a hydraulic cylinder to the blade broke loose and Bill McCutchan welded it at his home. Streets have been salted as needed. A pot hole was reported at Otto's. It was reported that the repair plate at Park Rd. and Alley C is sinking and if it cannot be repaired the street may have to be blocked off until the sewage repair is finished. Mayor Campbell will check on it. A tree limb about 8" in diameter blew down into the street on First in front of Bible's, was sawed up and removed.

HALLS, PLAYGROUNDS: Mr. Morrell reported that Mayor Campbell and himself fixed the heater in the post office, also replaced the ball in the commode.

STREET LIGHTS: Mr. Falcon reported the light out by Youngs, he will report in first thing in the morning.

GARBAGE: No complaints. Mr. Bash reported Hill and High St. residents are cooperating by placing their garbage in front of their homes during the recent snows. Mr. Bash reported Mr. Rohrig out of town, but will be contacted soon as possible regarding the new Contract to be signed the first of July. Mr. Bash announced Spring Clean-up Day will be Fri. all day and Sat. until noon, June 4 and 5.

TRAFFIC: Mr. Richie reported he had warned a one-way driver going the wrong way. Mr. Richie reported the TV truck had slid into the hole at the Sewer Cave-in, called for help and was pulled out by truck with a winch on it.

TREASURER'S REPORT: Treas. Judge reported Bal. Jan. 1, 1982	\$9042.39
Receipts	1347.56
Disbursements	1764.31
Bal. on Jan. 31	<u>\$8625.64</u>

Treas. Judge stated this contained a correction of \$36. less on Jan. 1 due to error made in July, 1981. Auditor Charles Voelker from the State has been here all last week (5 days) and 3 days the present week, doing approx. 4 years auditing. The Treasurer, Recorder, Mayor and anyone else interested are to meet for a Post-Audit interview at 9 a.m. Thurs., Feb. 11.

Treasurer Judge led a discussion of suggestions for improvement made by Auditor Voelker which will be discussed at the Post-Audit Interview.

WATER BOARD: Mayor Campbell reported two freeze-ups at 45, we may need to dig up and insulate pipes as they are under gravel.

FIRE DEPT: Mr. Bash reported #16, Margie Morros.

CORRESPONDENCE: None of any consequence.

NEW BUSINESS: A discussion was held regarding Mr. Charles Ludwig needing information regarding the situation of his sidewalk. Discussion of sidewalks in general was held.

Prayer at March 10 Meeting to be by Mrs. Campbell.

Mayor Campbell adjourned the meeting at 8:44 p.m.

Gunn E. Lewis
Recorder

Walter C Campbell
MAYOR

March 10, 1982

The regular meeting of the Council of Beech Bottom was called to order by Mayor Walter Campbell at 7 p.m. with all members present. Also present were Ass't. Treas. Joyce Weekley, Marshal Larry Couch. Visitors present were Mr. Arch Musicaro and Mrs. Stimac from Ahl Brothers Construction Co., also Mr. James Page.

The Pledge to the Flag was followed by Prayer by Mrs. Campbell.

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

VISITORS were recognized by Mayor Campbell. Three sealed bid letters were received and were opened by Mayor Campbell. The bid from Ahl Brothers was, for 60" sewer pipe, \$22,014.34; and for 48" pipe, \$21,214.34. The bid from Don Lizon was the complete job including paving, \$21,000., and without paving, using a slag covering, \$15,000.. The third letter from Murphy Construction Co. stated in essence they did not have time to send in a bid, but offered their solution, this being a cost-plus deal. Mr. Falcon explained to the Visitors that since both bids were beyond our means as they stood, we would now contact our Solicitor Parke McMullen for further advice. Mr. Musicaro and Mrs. Stimac were thanked for their interest, their bid and their presence. They then left. Mr. Falcon was advised by Mayor Campbell to now contact Mr. McMullen, and Mr. Bash was advised by the Mayor to phone Mr. Delgreco.

Mr. James Page was recognized and he had questions concerning the fairness of the dog Ordinance, in even having an Ordinance; also questions regarding cats. It was explained Dog Ordinances were necessary due to the requests of the people of the Village, that even the State does not have a cat Ordinance, that the State is enacting a State-wide Ordinance on dogs which we must enforce. Mr. Page questioned the Curfew Ordinance, and answers were given. He was given a copy of the Dog Ordinance and the Curfew Ordinance was read to him. Mr. Page stated the Fourth St. Alley needed repairs, and was assured by Mrs. Campbell that she had knowledge of the Alley's condition and repairs are due in the near future. He questioned the right-of-way of cars traveling East on lower Fourth St, approaching High St. Since traffic in this direction is almost nil, this was dismissed. He stated he would like to put a sign advertising the Hammond Baseball Assoc. activities in the Monument Plat area. He was assured the Assembly of God sign was due to be removed, and so directed the Recorder to write to Rev. Bunch concerning this. Mr. Page requested and was given a permit to solicit in the Village by the Hammond Baseball Ass'n, dates from March 10, to Labor Day, 1982.

It was reported the "Children at Play" sign on Hill St. was knocked down, and it was requested that it be put back up.

MARSHAL'S REPORT: Marshal Couch reported he has obtained warning tickets to warn traffic violators and other infractions. He reported people are now stopping better at intersections. He has issued one warrant. There were

2 fines in Jan., 4 in Feb., and 2 so far in March. The State Troopers are to check speeding on 3rd. St. periodically. Marshal Couch stated he would like for the Village to get their own police car as he dislikes using his car and all the trappings on his car for police work. He is to check to see if there is Federal or State Grants to help obtain a car. Mr. Stal-naker's car was discussed, and Mr. Bash was instructed to look into this.

Sewerage Cave-in Problem and bids were discussed further. Mr. Falcon is to contact Ahl Brothers and ask that they break their bid down into parts, without paving, with slag. Mr. Delgreco had said that since our Grant (according to Delgreco) will not pay for concrete paving, perhaps we might get a partnership grant, for the paving. Mr. Doug Schmitt has not yet returned the signed contract.

Recorder Lewis announced that the meeting to make out the Budget for 1982-1983 will be held Wed., March 17 at 7 p.m. Councilmen were requested to arrive at 6:30 p.m. to bring the Sewage situation up to date.

A Post-Audit Interview Meeting was held Feb. 11 following completion of the Audit by Charles Voelker. This was attended by Mayor Campbell, Councilman Falcon, Recorder Lewis and Treas. Judge. Among Mr. Voelker's suggestions was that the Treas. keep General Fund, Revenue Sharing Fund and Coal Severance Fund separate, with separate checking accounts, beginning by July 1. He also suggested it would be wise to put Village funds, including the Water Dept. Funds, into the State Board of Investments Consolidated Funds, that they pay approx. 14% or better at present, the rate fluctuating with the market, instead of the approx. 5% interest now paid at Wellsburg Bank. The money can be placed there, and should funds be needed, a phone call can be made, and by the following day the money will be transferred to the local Wellsburg Bank. There is a very small service charge connected with this type of account. The Fund is in care of Treas. Larry Bailey, Office of the Treasurer, Investment Division, E-141 State Capitol, Charleston, W. V. 25305. Mr. Falcon entertained a Resolution that Treas. Judge be instructed to take the necessary steps to transfer the Village Funds to the State Board of Investments Consolidated Funds as soon as feasible. Motion seconded by Mr. Richie, Motion carried. Application papers made out by Treas. Judge were signed by Mayor Campbell, Treas. Judge, Ass't. Treas. Weekley and Recorder Lewis who will mail the necessary papers to Treasurer Bailey, a copy to Wellsburg Banking and Trust, a copy for Treas. Judge and a copy for Recorder Lewis to file.

Auditor Voelker further suggested strongly that the Village pay into Workmen's Compensation, that we should take the initiative, contact the W/C Dept. for information, for a rater card for classification, we pay into it quarterly according to job class and rater card. He also suggested Treas. Judge make a yearly Financial Statement for each Village Fund. Mr. Voelker stated that the minimum wage need not be paid for anyone over 65 years of age, or for those working less than 24 hours per week.

Mr. Voelker congratulated the Treas., Mayor and Council on the good condition of the books, for the good cooperation given him, and for the fine community spirit of the entire Village government.

The Audit statement was received, totalling for 56 hours @ \$32.¹/₂ per hour, \$1856. Half of this, \$928. was paid by the Village and the other half, \$928. was paid by the Water Dept. as their books were audited, too.

STREETS, SIDEWALKS, ALLEYS, TRUCK: Mrs. Campbell reported 2 potholds in the Church area and one by Jim Cronin's on Hill St. will be repaired when weather permits. Sewer was repaired at Third and High St. Streets were salted twice. Slag has been placed in Alley B by Bash's and by Stucks'. Mrs. Campbell report the TV Repairman reported the Electric Co. finally hooked up the Cable, costing Cable Co. \$2,000. Also 3 more stations including HBO, ~~Work~~ Channel and 1 other, hopefully by March 31.

HALLS, PLAYGROUNDS: Mr. Morrell reported all o.k. Mr. Falcon was asked to order 5 Basketball chain nets. Mr. Morrell stated playground equipment will be put up April 1. Also the critter needs a new spring.

STREET LIGHTS: Mr. Falcon reported the light at Young's is a problem, goes on and off, apparently a bad switch. He will check it out.

GARBAGE: Mr. Bash reported that Rohrig is raising the garbage collection fees from \$8030. to \$8270. per year. Four copies of the garbage contract have been typed, ready for signing prior to July 1. A motion by Mrs. Campbell, seconded by Mr. Falcon that Mr. Rohrig's contract to collect garbage in the Village at the above price be accepted and signed. Seconded by Mr. Falcon, passed.

Mr. Bash read a financial statement workup of our garbage collection rates profits and losses. A motion by Mr. Falcon, seconded by Mr. Bash that the garbage fees to 149 customers in the Village be raised 84¢ per month from the present \$4.54 to \$5.38 per month to cover present losses. Motion carried.

Mr. Bash reported the Health Inspector was at the Fire House Fish Fry March 5 and stated that garbage cans with tight lids be obtained and used by the Fire House.

TRAFFIC: Mr. Richie reported all is well.

TREAS. REPORT: Ass't. Treas. Weekley reported Bal. on Feb. 1, \$8625.64
 Receipts 2304.82
 Disbursements 1958.04
 Bal. on Feb. 28 \$8972.42

Also started Coal Severence Checking Account, Report at next meeting.

Also started Revenue Sharing Checking Account, Bal. on Dec. 30, \$1473.51
 Receipts 549.00
 Interest 48.88
 Deposited Bal. Feb. 28 2071.39

MAYOR'S REPORT: Mayor Campbell reported heater in Post Office repaired.

WATER DEPT.: Mayor Campbell reported lines frozen at 45, thawed. One customer less due to trailer moving out. One new customer, Credit Union at Wheeling-Pittsburgh Steel.

CORRESPONDENCE: Recorder reported on correspondence from BH regarding Mental Health; a letter regarding combining several Development Authorities into new Community Development Authority; also a letter from Charleston regarding suitable living and housing environment for low income groups.

FIRE DEPT: Mr. Bash reported #63, Tom McKittrick. Fish fries to be held March 19, April 2 and 9. Discussion was held of old sewer line in former Pell Office property, now parking lot.

NEW BUSINESS: Prayer at April 14 meeting, Mr. Bash.

Mayor Campbell adjourned meeting at 9:40 p.m.

Ann E. Lewis
 Recorder

Walter C. Campbell
 MAYOR

March 17, 1982

A short meeting was held in the Council Chambers for the purpose of permitting Mr. Gene Delgreco to explain certain facets of our proposed accepting of a contract for sewerage repair. Mayor Campbell called the meeting to order at 6:30 p.m. Present were Mayor Campbell, Councilmen Bash, Campbell, Falcon, Morrell with Mr. Richie absent. Also present were Recorder Lewis and Ass't. Treas. Weekley, with Mr. Gene Delgreco of the BHI Planning Commission.

Mr. Delgreco discussed the present sewer contract situation, explaining the \$15,000. Grant does not include paving. He explained and suggested ways paving might be obtained, as from the State Road Commission, and that concrete alone might be obtained from Weirton for approx. \$1250.

Mr. Delgreco said he will check with Mr. Doug Schmitt the next day as to our accepting the preferred contract.

Mr. Delgreco explained the Governor's Community Block Grant Program, about application periods, about the Rehabilitation Program available, about adjusted income requirements, etc. The Council was interested in the Community Development Block Grant (CDBG) with which we could possibly obtain aid to repave streets, repair sidewalks, etc. Mr. Delgreco stated he would phone Mr. Bash, Falcon, Morrell or Campbell regarding any word he gets from Doug Schmitt, or anything about our getting help with the paving.

The meeting was adjourned at 6:55 p.m.

Ann E. Lewis
Recorder

Walter C. Campbell
MAYOR

March 17, 1982

Mayor Walter Campbell opened the Special Meeting at 8 p.m. for the purpose of Making Out the Budget. Present were Councilmen Bash, Campbell, Falcon and Morrell, and Recorder Ann Lewis and Ass't. Treas. Weekley. Mr. Richie was absent.

The Making out of the Budget was duly taken care of, being completed and balanced at 9:15 p.m. at which time Mayor Campbell adjourned the meeting.

Ann E. Lewis
Recorder

Walter C. Campbell
MAYOR

March 20, 1982

A Special Meeting of Village Council was called for Sat., March 20 at 10 a.m. at the request of Mayor Campbell, Councilman Falcon and Recorder Lewis. All members were present.

Mr. Falcon stated that according to Gene Delgreco, Mr. Doug Schmitt said we were to accept the most reasonable bid. The bids were explained by Mr. Falcon to the effect that Ahl Brothers Construction had bid an amount of \$16,014. without paving, but with slag, and for approx. the same job, Don Lizon bid \$15,000. A short discussion followed. A motion was entertained and seconded that a roll call ~~bid~~ be held, this by Mr. Falcon and Mr. Richie, with the result: Mr. Bash, Ahl; Mrs. Campbell, Ahl; Mr. Falcon, Ahl; Mr. Morrell, Ahl; Mr. Richie, Ahl; Mrs. Lewis, Ahl. Mayor Campbell and Recorder Lewis signed the bid proposal to Ahl and the Recorder is to mail same.

Mayor Campbell adjourned the Special meeting at 10:10 p.m.

Ann E. Lewis
Recorder

Walter C. Campbell
Mayor

The regular meeting of the Council of Beech Bottom was called to order by Mayor Walter Campbell at 7 p.m. with all members present. Also present were Treas. Linda Judge, Marshal Larry Couch, Visitors Cheryl Forrester, Mary Weekley, and Bob Hazlett.

The Pledge of Allegiance was followed by Prayer by Mr. Bash.

Minutes of the last regular meeting, a special meeting on sewage, the meeting to make out the Budget, and a special meeting to award the sewage contract were read and approved as read.

VISITORS: Ms. Weekley announced plans for a Bike-A-Thon for the benefit of St. Jude's Hospital, pending permission of the Village Council to use the Village streets for the event, specifically First St., Second St., a portion of High St. and of Park Rd. They will take care of all details including parental permission, insurance liability, retaining order with check points, securing sponsors, etc. Date to be May 1, Sat., beginning at 10:00 a.m. It is to be open to all children especially from Beech Bottom and 49 Hill area. Marshal Larry Couch will be available. First Prize, \$50. saving bond. Any-one obtaining \$75. or more to receive a free jacket. A motion by Mr. Richie, seconded by Mr. Falcon that this Bike-A-Thon be permitted under the above conditions. Motion carried.

Mr. Bob Hazlett of Beech Cable Co. presented facts and figures of the cable situation, admitting some problems that they are working on. He asked permission from Council to raise the basic rate for a first set \$1.00 per month, this being presently \$7.75, the new rate to be \$8.33 plus 42¢ tax, total \$8.75. All other rates to remain the same. After a lengthy discussion a motion by Mrs. Campbell, seconded by Mr. Morrell that Mr. Hazlett and Beech Cable Co. be permitted to raise the basic rate \$1. to \$8.75, as of July 1. Seconded by Mr. Morrell. A roll call vote resulted in Mr. Bash, yes; Mrs. Campbell, yes; Mr. Falcon, yes; Mr. Morrell, yes; Mr. Richie, No; Mrs. Lewis refrained. Motion carried.

MARSHAL'S REPORT: Mr. Couch reported a total of 49 warning tickets, 8 citations, 1 warrant; also, 3 stray dogs taken to pound, several possible breakings and enterings investigated, one vandalism. Sheriff and State Police have each been down twice to check speeding with radar. Police radio was repaired at Washington, Pa. Marshal Couch announced his resignation as of May 12 due to securing employment in New Martinsville. He extended his thanks to all present. Should we obtain a new Marshal, he will take them around. The Marshal read a letter from Columbiana County Authorities regarding a possible record of a Floyd Victor Galloway, mother Vivian Smith. Nothing on record here, Marshal to so answer. He further reported Fire Chief Stan Coulter had passed out hand-bills regarding dumping of gasoline and like products into Village sewers, and dumping has ceased.

UNFINISHED BUSINESS: Sewer Cave-in: Mr. Falcon reported he had contacted Mr. Martin of Ahl Brothers, and they will be moving in April 28 and 29, to begin work May 3, and do not expect it to take long. They will need to coordinate the work with water and sewage as to cutting sewer water off as much as feasible to have minimum water coming through. Also, traffic will need to be rerouted. Mr. Falcon thanked Mr. Bash profusely for the great amount of help he has given in getting Mr. Delgreco here, and all the other assistance he has given. Mr. Falcon stated that Mr. Delgreco said two weeks ago that we could not get help from the State Road with our paving, we will have to do it ourselves. Mr. Falcon reported ten chain sets have been obtained and turned over to Mr. Morrell who will install them as needed.

April 14, 1982, continued.

UNFINISHED BUSINESS, continued: Mr. Falcon stated we should begin to think seriously about a major project to obtain through Community Development Block Grant (CDBG). Mr. Morrell questioned the lack of possible income into the Village and after due discussion Mr. Morrell was advised by Mayor Campbell to bring the man in question to our next Council meeting May 12 to advise us on possible annexation of adjoining property. A discussion of raising money ensued.

It was announced that the Meeting for the Laying of the Levy will be held Tues., April 20 at 7 p.m. as prescribed by State Law.

It was announced the last date to file as a candidate for election for Village office is Sat., April 24.

STREETS, SIDEWALKS, ALLEYS, TRUCK: Mrs. Campbell reported that due to bad weather the young people's crew had been unable to work on recent Saturdays. The truck will get blacktop April 15 to repair the potholes.

HALLS, PLAYGROUNDS: Mr. Morrell reported the swings are up, that Mayor Campbell repaired the merry-go-round, and seats in swings. Mr. Richie painted some playground equipment on Hill St.

STREET LIGHTS: Mr. Falcon reported all o.k. Mr. Richie reported the Power Co. repairman was investigating the light at 3rd. and Park Rd., and he directed him to the light at Park Rd. and Alley C. by Youngs!.

GARBAGE: Mr. Bash reported no complaints. Mrs. Judge reported she had placed 20 garbage bags full and they took it all.

TRAFFIC: Mr. Richie reported problems with a florist truck going UP Second St. after he had been warned, Mr. Richie called the florists and they will take care of it. One accident on Second St: A Davis girl ran into a van in front of Gary Haddons. The participants settled it.

TREAS. REPORT: Mrs. Judge reported

Revenue Sharing Bal. on March 1 \$2071.31

Receipts 549.00

Disbursements 58.01

Bal. on March 31 \$2562.30

Coal Severence Bal. on March 1 \$316.17

Receipts 0.00

Disbursements 14.51

Bal. on March 31 \$301.66

General Fund Bal. on March 1 \$8972.42

Receipts 2055.33

Disbursements 3049.80

Bal. on March 31 \$7977.95

Treas. Judge requested information as to putting money into the State Board of Investment Consolidated Funds downstate. After due discussion, she was advised to place \$2500. from Revenue Sharing; \$250. from Coal Severence, and as to Water Dept. Funds, to place \$25,000. in this. The General Fund will be taken care of following the sewage repair project completion.

MAYOR'S REPORT: All taken care of in other reports.

WATER BOARD: Customer situation normal as to moving out and in. A wire is burnt off at the pumps, this will be looked into.

CORRESPONDENCE: Mrs. Lewis reported letters regarding Police School Requirements had been sent to Delegate Roy Givens and to Pam Shuman. Mr. Givens called as did Mr. Nathan Reger from Charleston, who advised that he would place our correspondence in our file and we have nothing to worry about. The Recorder also reported a letter was received regarding the Budget advising it was in order with some minor information to be forwarded downstate. This will be taken care of.

FIRE DEPT.: Mr. Bash reported #115, Loretta Palmer.

NEW BUSINESS: Mr. Morrell reported we need a catch basin at High St. and Alley E as water makes a lake in the adjoining yards as well as water running onto the Pine Motel property. Mr. Campbell stated he was appointing the Street Committee to see about this.

Mr. Falcon was asked to have Prayer at the May 12 Meeting.

Mayor Campbell adjourned the meeting at 9:23 p.m.

Ann E. Lewis
Recorder

Walter C. Campbell
Mayor

April 20, 1982

A Special Meeting for the purpose of the Laying of the Levy was called to order by Mayor Walter Campbell at 7 p.m. Present were Councilmen Lucille Campbell, John Falcon, Charles Morrell and John Richie, also Recorder Ann Lewis. Martin Bash was absent.

Recorder Lewis read the necessary letter and explained the corrective action being taken to remedy the deficiencies outlined in the letter.

Mayor Campbell adjourned the meeting at 7:10 p.m.

Ann E. Lewis
Recorder

Walter C. Campbell
MAYOR

May 12, 1982

The regular meeting of the Council of Beech Bottom was called to order by Mayor Walter Campbell at 7 p.m. with all members present. Also present were Treas. Linda Judge, Marshal Larry Couch, and Visitors Clementine Salvador, Stella Coitczyk and Bob Hazlett.

The Pledge of Allegiance was followed by Prayer by John Falcon.

The minutes of the last regular meeting and the meeting for the Laying of the Levy were read and approved as read.

MARSHAL'S REPORT: Marshal Couch reported on checking on a Dalmation dog on Hill St. belonging to Danny Hall. Mr. Hall was warned regarding his dog running loose. It was reported that Joann Jack Buchanan's dog has been running loose. No action taken. The Bike-a-Thon was delayed until May 29 due to inclement weather. The Marshal will be available to assist traffic. The Marshal requested information as to the Graduation Dance at Beech Bottom School so he will be able to patrol. He also requested information regarding dumping near the tank road. He was advised that this is Wheeling-Pittsburgh Steel Corp.'s concern as our jurisdiction ends at our Corporation line.

VISITORS: Mrs. Salvadori and Mrs. Coitzczyk requested information as to trimming trees belonging to the Village abutting their property, and they were advised by Mayor Campbell that this situation would be checked and see what is needed.

UNFINISHED BUSINESS: As to the Sewer Cave-in, Mr. Falcon reported that Ahl Brothers outfit moved in May 7, a week late due to emergency elsewhere. Work began Mon., May 10 and should take approximately two weeks. Mr. Falcon stated that the work is going very well, that they know what they are doing. Also, Ahl Brothers crew located a sewer outlet behind the Church on Church property, about 30 feet away from the building, this outlet was indicated on our map as being in the highway. This is to be marked on our map. Mr. Falcon is to see about the payment to Ahl Brothers as to the balance of \$1014.

Recorder Lewis report all is progressing smoothly as to the Election. The Candidates are for Mayor, Walter C. Campbell; for Recorder, Ann E. Lewis; For Council, John C. Falcon, Martin L. Bash, Lucille F. Campbell, John P. Richie, Charles G. Morrell, Ted. E. Westfall, Erin L. Maciak, Raymond E. Gaumer, and Gary J. Negri. All have been checked as to eligibility. Ballots are on order and will be picked up as soon as printed. Absentee ballots may be obtained from Commissioner of Elections Joyce Weekley. Poll Clerks are Roberta Haddon, Loretta Palmer, Imogene Bunch and Pamela Overbey. All election material is being assembled by the Recorder who is briefing Mrs. Weekley. Election will be June 8, 1982 from 12 Noon until 6:30 p.m. in the Council Chambers.

STREETS, ALLEYS, SIDEWALKS, TRUCK: Mrs. Campbell reported that minor repairs have been taken care of on the truck. Mr. Campbell and Mr. Morrell obtained hot patch and repaired all potholes. The catch basin has been installed at High St. and Alley E and is working well. A tree between Dickinson's and Kins' on High St. has been removed. The open sewer ditch on High St. has been cleaned. The sewer at N.E. corner of Third and High Sts. needs attention and will be taken care of when the big sewer job is completed.

HALLS, PLAYGROUNDS: Mr. Morrell reported all is well.

STREET LIGHTS: Mr. Falcon reported all is well.

GARBAGE: Mr. Bash reported all is well. He spoke with Rohrig's regarding the sewer repair job, and Rohrig's rerouted the truck Wed. Also, Mr. Bash spoke with the driver about care in avoiding lawns. Mr. Bash reminded that June 4 and 5 are Cleanup Days.

TRAFFIC: Mr. Richie questioned allowing drivers to go the wrong way up Second St. during the sewer repair job. Mr. Richie stated he was not informed that this would be allowed. Mayor Campbell stated it was not announced officially that this was allowed, just that wrong-way traffic would be ignored until the repair job is done. The Mayor agreed that Mr. Richie should have been so advised. Mr. Richie stated that the "One-Way" sign at Second St. and Park Rd. needs repainting, also that he repaired No-Parking signs in Alley C. A discussion of noisy cars ensued.

TREASURER'S REPORT: Treas. Judge reported that on the Investment Funds, she placed no amount from the Coal Severance Fund in this as the minimum is \$1,000. and she was advised to place \$250. in this. There is no withdrawal limit. As to Workmen's Compensation, she reported we are now insured in this. She paid a minimum of \$30., with a rate of \$4.22 per \$100. All street employees are covered. This does not cover clerical workers.

Treas. Judge reported she has looked into Social Security and Government Employees do not pay into this. We are included under Government, as is Mr. Varner, Supt. of Water Dept, a public official. The only one possibly to be included would be the Janitor, and the Treasurer is looking into this.

Treasurer Judge reported

Revenue Sharing Bal. April 1,	\$2013.30
Receipts	549.00
	<u>\$2562.30</u>
Transferred to Invest. Fund	2500.00
	<u>62.30</u>

Coal Severance Fund Balance on April 1,	\$301.66
No Transactions	

General Fund

Balance on April 1, 1982	\$7977.95
Receipts	2845.79
Disbursements	<u>2700.67</u>
Balance on April 30	<u>\$8123.07</u>

VISITORS: Mr. Hazlett was called upon by Mayor Campbell. Mr. Hazlett requested the presence of the Mayor and all members of Council on Friday Evening May 14, to accompany a group of Officials from Bowerston, Leesville and Sherrodsville, Ohio on a trip to the 49 Hill area to inspect the TV Cable equipment, and to assist Mr. Hazlett in explaining how the TV System works in Beech Bottom. The group of Visitors is interested in having Mr. Hazlett install a like TV Cable System in their areas. The entire group is then invited to the Anchor Room for dinner. The inspection trip is at 6 p.m., with the dinner at approximately 7 p.m. The Mayor and Mrs. Campbell, Mr. Bash and Mr. Falcon indicated interest in accepting this invitation.

MAYOR'S REPORT: No report.

WATER BOARD: Mayor Campbell reported a burned-out relay was replaced.

CORRESPONDENCE: None.

FIRE DEPT.: Mr. Bash reported #99, Marge Roeder. The new Fire Truck is on order, it will take approximately 10 to 12 months to assemble.

C.I.A. Mrs. Campbell reported the City building is being painted, courtesy of the Civic Improvement Association. The painter sealed the cracks with a Portland cement mixture on the building plus an emulsion in the paint, which is Pittsburgh paint. C.I.A. is paying for both the paint and the painting. The C.I.A. also installed a walkway at the Hill St. Playground. The C.I.A. Membership drive is going well. Mr. Falcon reported that the ten basketball nets were unsatisfactory, have been returned and money refunded. Address American Playground Device Co., Anderson, Indiana.

NEW BUSINESS: Mr. Falcon stated that the Council should think seriously regarding a Block Grant project, and a discussion followed regarding streets, sidewalks, widening streets, etc. Mr. Falcon stated he would be in contact with Gene Delgreco regarding the forms to be filled out, etc. for this in the very near future.

Mr. Morrell made a strong suggestion that the Marshal discontinue giving warnings for traffic violations, that he should give citations for such infractions; and give warnings for defective equipment only. Council agreed and Mayor Campbell is to discuss this with the Marshal.

May 12, 1982, continued

A discussion was held regarding the tree lawn areas and the custom of some to place narrow brick walkways alongside the curb in the grassy areas. It was stated firmly that no cars are allowed to park up on the curb as this destroys the curbs. Mr. Richie stated he would check on this on Second St. where he has noticed cars so parked.

A discussion was held regarding the moving of a junk car from the parking area near the sewer repair job.

Prayer for June 9 meeting, Mrs. Campbell.

Mayor Campbell adjourned the meeting at 8:27 p.m.

Walter C Campbell
MAYOR

Linda S. Judge
acting Recorder

June 9, 1982

The regular monthly meeting of the Council for the Village of Beech Bottom was called to order by Mayor Campbell at 7:00 PM with all members present except John Falcon, Charles Morrell and Recorder Ann Lewis. Also present were Treasurer Linda Judge, Marshall Larry Couch and visitors Erin Maciak, Ted Westfall and Gary Negri.

The Pledge of Allegiance was followed by a prayer by Lucille Campbell.

Minutes of the previous meeting were read by acting recorder Linda Judge and approved as read.

MARSHALLS REPORT: Marshall Couch reported he had been informed that the Village Council did not want any more warning tickets issued for moving violations, as citations are in order. He also reported that traffic is speeding up on Third St. so he will be stopping vehicles for reckless driving. Also a minor complaint on First St. was handled by the Sheriff's Dept. due to the absense of Marshall Couch. The vehicle by Swindlers has been moved from Park Row at the request of the Marshall.

VISITORS: Erin Maciak, Ted Westfall and Gary Negri were present to observe as future Council members.

UNFINISHED BUSINESS: Marshall Couch reported the Bike-A-Thon was a sucess lasting from 10:30 AM to 2:30 PM. Only one minor mishap occured wher a girl required stitches which will be covered under the organizations insurance.

As to the sewer cave in, Mayor Campbell reported the big sewer has been replaced and filled in and the small sewer at the side was also repaired. The current hole in the street is on state property and was reported to the Department of Highways. The ground is still settling and thus the paving will probably not occur until next year.

Mrs. Campbell reported some tree limbs were trimmed but some will require a longer pole. Some options were discussed as to obtaining such a pole. Those being, to purchase one at Sears, or borrow one from Monongahela Power or rent one from an equipment rental firm in Wheeling or Steubenville. Salvadors tree has been completed. Coitczyk's tree has not been completed but was reported to be no real problem. Also

June 9, 1982 continued

since the hedge was froze out last winter, Mr. Palmer and Mr. Campbell are cutting it out so it can be trimmed again.

As to the election, Mrs. Campbell reported that some of the people asked to serve as pole workers were disqualified due to not being registered also Mrs. Haddon could not serve due to an illness. Those who served were Commissioner Joyce Weekley, and pole clerks Loretta Palmer, Edna Otto, Pam Overby and Alice Boynes.

Mr. Richie stated that since a letter of resignation from Councilman Charles Morrell was received by Mrs. Campbell on June 7, his name should have been blocked off the ballot allowing his 36 votes to go to one of the other candidates. Mr. Richie did not wish to contest the election, (ERROR: merely bring it to the attention of council for future reference. (SEE P. 107:

Mr. Bash questioned the validity of the election on the grounds that Mrs. Ed Maciak Sr. who lives outside the Village boundaries voted in the election. Mrs. Campbell reported that Commissioner Joyce Weekley challanged the vote but it was allowed to be counted. Furthermore, Mrs. Campbell telephoned the County Clerks office on this matter and was informed that it was a Village election and thus was to be handled as we saw fit. If no further objections, the vote count will stand as is.

Mr. Westfall questioned the rights of a candidate to be on the premises during an election other than when casting their vote. He stated he saw Mrs. Campbell enter the Mayor's office four times during poling hours. Mrs. Campbell defended her presence due to checking on things for pole clerks.

Mrs. Judge read the tally of votes:

MAYOR:	Walter Campbell	78	(winner)
	Jim Cronin	4	
	Bessie J. Geisel	1	
	John Falcon	2	
	Sherman Frankhouser	1	

RECORDER:	Ann Lewis	88	(winner)
	Erin Maciak	1	
	Susan Phillips	1	
	Sandy Westfall	1	

COUNCIL:	John Falcon	64	(winner)
	Martin Bash	29	
	Lucille Campbell	49	(winner)
	John Richie	30	
	Ted Westfall	66	(winner)
	Erin Maciak	68	(winner)
	Ray Gaumer	37	
	Gary Negri	72	(winner)
	Chuck Morrell	36	

A discussion insued as to whether or not to swear in the new council members at this meeting or wait for five days to see if anyone will protest the election. Mr. Richie made a motion to swear in the new council members at this meeting, second by Mr. Bash. Acting recorder Judge swore in all members of the new council except Mr. Falcon who was absent: (Mrs. Lewis stopped in long enough to be sworn in). It was also noted that Gary Negri will be the new Vice Mayor due to the fact he received the most votes.

Also under unfinished business, Mrs. Campbell reported the chain nets were returned for a refund. American Devices sent two nets for inspection. They were of excellent quality and eight more were ordered.

COMMITTEE REPORTS:

STREETS, ALLEYS, SIDEWALKS, TRUCK: Mrs. Campbell reported the truck is OK.

June 9, 1982 continued

The alley behind Hill St. & High St. was to have been repaired but they were unable to get into it because of a tree trimming truck blocking the alley. Also weeds on 48 Hill are to be cut. The kids will also begin to paint and clean curbs.

Marshall Couch requested that brush be cut on Corner of Park Row and Second St. due to obstructing view of traffic. He also suggested that the yellow curb be extended around the Burch residence. Mr. Bash noted that would cause problems since there is no other place for residents to park. It was agreed to cut the brush.

It was also noted that a vehicle parked on Park Row with good plates but expired inspection sticker has not been moved in sometime. Marshall Couch was informed that under Ordinance # 23 a citation could be issued and owner forced to move vehicle. Marshall will take care of this.

HALLS & PLAYGROUNDS: Mr. Richie reported he has been picking up rubbish off playgrounds. New nets were installed. Mr. Bash requested the use of the Third St. playground and Mayor's Office by the Fire Department to use for their Las Vegas Night August 20th. Mrs. Campbell made a motion to allow the fire dept. the use of the playground and Mayor's office for the event. Second by Mr. Bash.

STREET LIGHTS: No report-No complaints.

GARBAGE: Mr. Bash reported clean up day on June 4th & 5th was a success. Mr. Rohrig's secretary quoted an approximate cost of \$325.00. It was noted that Rohrig Sanitation is doing an excellent job.

TRAFFIC: Mr. Richie reported no problems.

TREASURERS REPORT: Treas. Judge reported

Bal. on May 1	8,123.07
Receipts	1,363.45
Disbursements	<u>2,247.22</u>
Bal. on May 31	7,239.30

Mrs. Judge reported no transactions for Coal Severance Funds or Revenue Sharing Funds. It was also reported that the Investment Funds for the Water Dept. made \$9.74 interest for only one day of April 30 on the \$25,000.00 deposited. The Revenue Sharing Funds made 97¢ for the same period. This is at 14.23% interest rate.

WATER DEPT.: Mayor Campbell reported tanks are showing rust and need painted outside. There were water breaks at Barr's and Kildow's but both were on property owners side.

FIRE DEPT: Mr. Bash reported #108 Cora Metz. The Fire Dept. cleaned two sewers on Park Row and Alley C using 2 1/2 inch whirly hose. Good job.

C.I.A.: Mrs. Campbell reported membership drive ended although two girls have not yet turned in the money.

NEW BUSINESS: The burglar alarm for the Mayor's office was explained to the new council members.

Mrs. Campbell reported the resignation of Charles Morrell due to pressures and designs of his business.

Mrs. Campbell reported that Mr. Hughes, the man who painted the building talked to Mr. Bash & Mr. Richie about the roof leaking into the

June 9, 1982 continued

walls and erupting the paint. He said he can make the repairs in approx. two weeks for a cost of \$436.00. Mr. Richie made a motion to repair the top of the structure between inside and outside walls, secure all flashing which is flared up and not secured, paint and all flashing with tar roof coating at a cost of \$436.00. Second by Mrs. Campbell.

Mrs. Campbell reported all fire plugs were painted. Mr. Bash reported that some had been painted shut.

Mrs. Campbell also reported that limbs were cut 50 ft. high on tree at Overby's. It was ready to fall. All the dead wood is now out. Mr. Bash reported a dead tree by Swindler's needs down.

Mr. Richie reported filing a complaint with the Dept. of Health-Nuisance Investigation Unit on Douglas Stewart. Garbage is piled up on Stewart's porches.

Mr. Richie submitted his resignation from the Water Board.

Prayer for July 14 meeting Mrs. Campbell.

Mayor Campbell adjourned the meeting at 8:35 PM.

Walter C Campbell
MAYOR

Ann E. Lewis
Recorder

July 14, 1982

The regular meeting of the Council of Beech Bottom was called to order by Mayor Campbell at 7 p.m. with members Lucille Campbell, John Falcon, Erin Maciak, Gary Negri and Ted Westfall, and Recorder Ann Lewis present. Also present were Treas. Linda Judge, Marshal Larry Couch, Visitors Jim Page, William Malson, Charles Morrell, and Gene Delgreco of BHJ.

The Pledge of Allegiance was followed by Prayer by Lucille Campbell.

Minutes of the previous meeting were read and approved as read, with a notation by the Recorder regarding the election slate to be included in the July minutes.

MARSHAL'S REPORT: Marshal Couch reported one warrant issued. Also, the Marshal's car is temporarily disabled and he will be patrolling the area again shortly.

VISITORS: Jim Page had a question regarding the election: that a person was on the ballot who was not running, specifically Charles Morrell. Recorder Lewis explained that she receives the candidate's filing paper, and unless they withdraw in writing, she cannot withdraw the names. However, in Mr. Morrell's case, he did not withdraw, but instead tendered a letter of resignation on June 7 to a councilman, said letter to be read at Council on June 9. However, at the June 8 election, Mr. Morrell was not a winner, so the letter was unnecessary. The Recorder further stated that once the ballots are printed, the names remain on the ballot even if the person dies. Therefore it was in order that the name of Mr. Morrell remain on the ballot. Mr. Page was satisfied with this explanation. (NOTE: THIS IS TO CLARIFY THE STATEMENTS MADE AT THE JUNE 9, 1982 MEETING BY MR. RICHIE WHICH WERE IN ERROR REGARDING BLOCKING OFF CANDIDATES NAMES ON THE BALLOT, (FOR FUTURE REFERENCE,) THIS BEING IN ERROR, AND IS RECORDED ON PAGE 105)

Mr. Malson was recognized, and wished information on the recent County-wide Sewage meeting held June 30 and attended by Mr. Falcon of Village Council. In answer, Mr. Gene Delgreco was recognized by Mayor Campbell. Mr. Delgreco stated he wished to discuss the Sewage Meeting and our Sewage disposal system in detail. This he did, explaining the grants available through the CDBG "Block Grant" Program, which is Federal through HUD. He suggested that perhaps Beech Bottom would wish to apply for the \$500,000. plus \$250,000. grant now available. We should apply by Sept. 23 of this year. Mr. Delgreco and Mr. Falcon explained the project in great detail, answering questions and receiving input from Council.

The idea projected was that Beech Bottom apply for a grant with which to construct a package plant since we empty now directly into the river. This apparently to be a gravity system as opposed to a pressure system. Later, when surrounding communities including 49 Hill area, Pettit Hts., Apple Pie Ridge, Greens Run and portions of Ete. 2 could possibly be tied into the Beech Bottom plant using an extended aeration-type treatment plant to treat all sewage collected in the involved areas. Our Beech Bottom application would be made for the Brooke Public Service Commission as they are not eligible to apply on their own. Following Mr. Delgreco's departure, discussion resulted in the opinion that Beech Bottom could not get all in order to apply by the Sept. 23 deadline, and that we should continue to discuss this at a future meeting, after due consideration and as much fact-finding as possible. Mr. Delgreco is to be so informed.

UNFINISHED BUSINESS: Recorder Lewis pointed out that the selection of a Vice-Mayor by the previous Council at the June 9 meeting was out of order, that the Vice-Mayor is selected by the new Council with whom the Vice-Mayor is to serve, and should be so recorded in the July 14 minutes. With this in mind, a Motion by Mr. Westfall, seconded by Mrs. Campbell that Mr. Gary Negri be chosen to serve as Vice Mayor during the present term. Motion passed unanimously.

Mayor Campbell reported Mr. Falcon was duly sworn in on June 28 by Recorder Lewis.

Mayor Campbell reported the brush in the alley west of Hill St. was cut and disposed of. The repairs to the City Hall building including repairs to the roof were completed.

As to the Water Board, Mayor Campbell reported that Mr. Richie had resigned and a new member appointed. The Board now consists of Mayor Campbell, Chm.; Freddie Bunch and John Niven, Jr. The Mayor reported the situation at the Stewart residence was not found to be as bad as first suggested, and has been cleaned up.

The Recorder reported a letter of resignation was received from Ass't. Treas. Joyce Weekley, the job had been posted and applications were received from Sharon Judge and Bonnie Featheringham. Members of the previous Council available selected Sharon Judge on the basis of qualifications, and she has been training for the position. A motion by Mr. Negri, seconded by Mr. Westfall that Sharon Judge receive the position of Ass't. Treas. for the Village passed unanimously.

COMMITTEE REPORTS:

STREETS, ALLEYS, TRUCK: Mrs. Campbell reported a list of the new Council was sent to State Treas. Larry Bailey upon his request. Papers were sent for replacement of the missing old truck title, with reply received that no record of the previous title exists. Mrs. Campbell stated that they would go to AAA to see what procedure to follow. Monongahela Power wanted a list of all Beech Bottom residences pertaining to the 2% Utility Tax, and a copy of the CIA membership list was given to them. The W. Va. Blue Book requested a list of all City Officials, Water Board, Fire Dept. Officers, etc. This was sent. Mrs. Campbell reported she had contacted the W. Va.

Dept. of Highways in Wellsburg and informed them curtly of the dire situation existing at Rte. 2 and Third St., and they were down within hours to institute repairs. The West Alley of Hill St. was cleaned of all weeds and trash. Weeds have been cut on Third St. East of High St. and may need further cutting. A professional tree trimmer was in to cut needed trees and limbs. Mrs. Campbell reported the new catch basin worked well during the recent storms. All yellow curbs have been painted.

HALLS: Mr. Falcon reported the hall painting is done as are the other repairs.

LIGHTS AND PLAYGROUNDS: Mrs. Maciak requested information on the street lights which was given her by Mr. Falcon. She also requested information as to the duties connected with the playgrounds.

GARBAGE: Mr. Westfall was given a copy of the garbage contract and the duties entailed in this committee were explained to him.

TRAFFIC: Mr. Negri was presented with the Vice-Mayor's badge by the previous Vice-Mayor, Mrs. Campbell, and it was felt he understood his duties.

Copies of the Committees were given to each Councilmen. The new COMMITTEES FOR 1982-1983 are:

STREETS, ALLEYS TRUCK: Lucille Campbell, Chm., John Falcon, Ted Westfall.

TOWN HALL: John Falcon, Chm.; Erin Maciak, Lucille Campbell.

STREET LIGHTS, PLAYGROUNDS: Erin Maciak, Chm.; John Falcon, Gary Negri.

GARBAGE: Ted Westfall, Chm.; Gary Negri, Lucille Campbell.

TRAFFIC: Gary Negri, Chm.; Ted Westfall, Erin Maciak.

TREAS. REPORT: Treas. Judge reported	Bal. on June 1	\$7,239.30
	Receipts	16,995.29
	Disbursements	21,070.68
	Bal. on June 30	<u>\$3,163.91</u>

Coal Severence	
Bal. on June 1	523.52
Receipts	3,523.50
Disbursements	4,045.21
Bal. of June 30	<u>\$ 1.81</u>

Revenue Sharing	
Bal. on June 1	2,563.27
Receipts	29.46
Disbursements	2,419.00
Bal. on June 30	<u>173.73</u>

Garbage Cleanup Day was \$325.00.

Treas. Judge explained that the large receipts and disbursements from the General Fund was the \$15,000 Grant received from down state for the sewage breakin, and the payment thereof to Ahl Brothers, plus a balance of \$1604. we owed to Ahl Brothers on this project.

As to Coal Severence, the post-audit advised that the Coal Severence from the past four years be severed from the general fund and the Coal Severence Fund brought up to date. This was done by the payment of bills due prior to July 1. Likewise in the Revenue Sharing Fund, bills were paid before the end of the fiscal year to get our financial situation up to date.

Recorder Lewis noted that on our estimated budget for 1982-1983, we estimated a June 30 Bal. in General Fund of \$7,000. and we have just \$3,163.91. Mrs. Lewis advised austerity in the coming year because of this.

July 14, 1982, continued.

Because of the complexity of the report given by Treas. Judge, it was suggested a blanket motion be made to encompass this. Mr. Falcon made a motion that the Treasurer's report be accepted in its entirety, this was seconded by Mr. Negri and passed unanimously.

Mrs. Judge further reported that on the Investment Funds, Interest was 13.78%, on the Water Dept. Funds of \$25,000, the Interest for the month was \$286.55, and \$111.23 Interest on Revenue Sharing Funds. She sent letters to all mentioned. Treas. Judge further stated that the amount of delinquent Water-Garbage Bills has risen alarmingly, and stated that she could send letters to those delinquent. Mr. Falcon made a motion, seconded by Mrs. Campbell that Treas. Judge take whatever action necessary to collect the outstanding bills. Motion carried unanimously. Mrs. Judge stated that the warning letters would be delivered by Marshal Couch.

On discussing the Garbage Bill increase to \$5.38, Treas. Judge stated that in the past, residents of the Village paid \$4.54 per month garbage fees, the new rate being \$5.38. In the past the Pine Motel paid \$1. more, or \$5.54, and the Jone's Nursing Home paid \$3. more, or \$7.54. With the idea that a single resident paid \$5.38, it was decided to raise each of these garbage bills approximately 3 times the former charged rate, this figure to be rounded off by the Treasurer. A motion to raise the Pine Motel Total Water and Garbage Bill to \$30, and Jones Nursing Home Total Garbage and Water bill to \$32. per month was made by Mr. Negri, second by Mr. Falcon, motion passed unanimously. All of the new garbage rates begin on July 1 and will be shown on the statement due on August 25 or before.

MAYOR'S REPORT: Mayor Campbell reported 2 side sewers and also 2 catch basins have been extensively repaired. A tree on Hill St. was sprayed at the request of a resident.

WATER BOARD REPORT: Mayor Campbell reported the water lines up to Dodd's had had a tap on the old lines which served Mr. Dodd, with a tap on the new line when and if needed. The old tap has been shut off and Mr. Dodd connected to the new tap. Also, a 4" transite line can be shut off by Pages if need be.

CORRESPONDENCE: None. Mrs. Lewis made a motion that a park bench be secured and placed in front of the post office for the convenience of postal patrons, especially senior citizens. Seconded by Mr. Negri and passed unanimously. Mrs. Campbell to take care of ordering this.

C.I.A. Mrs. Campbell reported a total of \$194. from the membership drive.

NEW BUSINESS: A further discussion of the Sewage Disposal plant Situation resulted in the idea it was a bit premature to attempt to apply by Sept. 23 and we should seriously consider applying the next time.

Mr. Westfall questioned the "speed bump" situation on Hill St., that the residents on Hill St. feel that the speed bumps are too high. Mayor Campbell stated they had originally been lower and he immediately received requests to raise them, which he did. It was stated that even with the higher speed bumps they continue to speed, also use the alley to avoid them.

Prayer at the August 11 meeting to be by Mrs. Maciak.

Mayor Campbell adjourned the meeting at 10:07 p.m.

Ann E. Lewis
Recorder

Walter C. Campbell
MAYOR

July 21, 1982

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Mayor Campbell met at 12:05 p.m. with Councilmen Lucille Campbell, John Falcon, Gary Negri and Erin Maciak to discuss the resignation of Ass't. Treas. Sharon Judge and the applications from Bonnie Featheringham and Pat Ludwig for this position. Treas. Linda Judge was also present. The opinion was expressed that the job should be posted for further possible applicants, and the decision on this could possibly be made at the Aug. 11 regular Council meeting. The Recorder should type up and post the job requirements on the bulletin board. Also, the collection office should be closed each Tues. if necessary until further notice, and such notice placed on the office door.

THESE MINUTES ARE COMPILED FROM REPORTS RECEIVED LATER BY THE RECORDER AS SHE WAS NOT PRESENT AT THIS MEETING. THE RECORDER TYPED AND POSTED THE REQUIRED NOTICES AS STATED.

Ann E. Lewis
Recorder

Walter C. Campbell
MAYOR

July 30, 1982

Mayor Campbell met at 12:05 p.m. with Councilmen Lucille Campbell, John Falcon, Erin Maciak, Gary Negri, Ted Westfall and Recorder Ann Lewis at the suggestion of Councilmen Lucille Campbell and Erin Maciak to discuss the three applicants, Bonnie Featheringham, Pat Ludwig and Jane Rush for the position of Ass't. Treas. and possibly award the position to the best qualified as soon as possible in order to reopen the office for collection sooner.

Mr. Falcon called for a point of order, stating that the job requirements posted on the bulletin board stated that the final date for application was Aug. 11. Mrs. Lewis stated that was her mistake as she was not sure what date should have been on the notice since she was not at the previous meeting but was asked to type out the notices as best she could with the information she had. Mr. Westfall was in agreement with Mr. Falcon, stating that some would wait until the last minute to apply. Mrs. Campbell felt she could not be too enthusiastic about some who would wait so long to apply, she said.

Mr. Westfall made a motion that a new notice be displayed stating that the applications be closed Monday, Aug. 2 at 5 p.m. to apply for the Ass't. Treasurer's job. Mr. Falcon seconded this motion which resulted in unanimous passage. It was stated this group is to meet at shortly after 5 p.m. Monday, Aug. 2 to possibly decide on a new Assistant Treasurer.

It was also stated that Treas. Linda Judge and Mayor Campbell manned the office Tuesday, July 27.

The meeting closed at approximately 12:30 p.m.

Ann E. Lewis
Recorder

Walter C. Campbell
MAYOR

August 2, 1982

Councilmen Lucille Campbell, John Falcon, Erin Maciak, Gary Negri, Ted Westfall and Recorder Ann Lewis met at 5:04 p.m. for the purpose of considering applications for the position of Assistant Treasurer.

Recorder Lewis referred to the first three applicants, Bonnie Featheringham, Patsy Ludwig and Jane Rush, and read applications from additional applicants Barbara Dickinson, Patti Smith and from Joyce Weekley who was reapplying.

August 2, 1982, continued.

Mr. Falcon made a motion that Joyce Weekley's application be accepted. Seconded by Mr. Westfall. A discussion followed in which Vice-Mayor Negri questioned whether the problems of Joyce's resignation had been resolved. It was decided apparently so. Motion passed unanimously.

Mrs. Campbell is to inform Mrs. Weekley that she has been reemployed, and Mrs. Weekley is to be bonded and is to reopen the office August 3.

Meeting was adjourned at 5:15 p.m.

James E. Lewis Recorder
Walter C. Campbell Mayor

August 11, 1982

The regular meeting of the Council of Beech Bottom was called to order by Mayor Walter Campbell at 7 p.m. with all members present. Also present were Treasurer Linda Judge, Marshal Larry Couch and Visitors Jean Sims and Charles Morrell.

Minutes of the previous meetings were read and approved as read.

VISITORS: Jean Sims was recognized by Mayor Campbell. Mrs. Sims stated there was a problem on Hill St. at the first turnaround with cars parked illegally in Alley F. She has the first garage and it is dangerous for her to get out of her garage with cars so parked. Mayor Campbell advised that illegal parking in alleys can be stopped, and told Marshal Couch to check on this situation and so advise Mr. Fankhouser that he is illegally parked and is in essence blocking this alley, and his cars must be parked elsewhere.

MARSHAL'S REPORT: Marshal Couch reported he received his car back July 28. On July 29 at a meeting he conversed with Officers in the County regarding driving under the influence. He was advised that Beech Bottom and Bethany cannot make arrests for DUI. It is best to call the Sheriff's Dept. and have a Deputy pick up the offender, or call family or friends, or take the person home himself. This Marshal Couch has done on occasion. Marshal Couch reported he had delivered the delinquent notices for the water dept. He has received complaints of speeding in the Hill-High St. Alley, and has checked for reckless driving but so far to no avail. Marshal Couch suggested an Amendment to our Curfew Ordinance raising the age to include from 16 to 18 years of age. Marshal Couch stated our Ordinance #23 does not cover drunken persons, only the actual act of drinking in public. He feels we need an Ordinance or change to effect the persons drunk or under the influence of drugs, i.e., unable to control their movements. Marshal Couch was advised to look up the State Code on drinking. Also, Mr. Westfall was advised to check with Solicitor McMullen on his way home from work regarding the above situations, the curfew ordinance, also regarding drunkenness. Marshal Couch requested information as to money being available for a Deputy Marshal. If so, he would like to have a Deputy Marshal. He was advised by Recorder Lewis that although money was specified in the budget, due to unforeseen additional expenses, we did not have money in reality for the services of a Deputy Marshal. Marshal Couch reported he had received calls several times from an anonymous Hill St. female caller with "nit-picking" complaints. He was advised by Council members to disregard such calls in the future if the caller refused to divulge his/her identity. A discussion was held regarding breathalyzer tests, and our liabilities in general in DUI arrests. Marshal Couch reported the warrant against Mike Huggins was processed by the County with the result that Mr. Huggins paid the County approximately \$60. in fines and costs.

UNFINISHED BUSINESS: Mayor Campbell stated in regard to the speed bumps, he had personally measured the mentioned speed bumps in Wellsburg and the Hill St. speed bumps and all are the same width, and the Hill St. bumps are just one inch higher than the Wellsburg bumps.

STREETS, ALLEYS, TRUCK: Mrs. Campbell referred to Mayor Campbell regarding the truck. Mayor Campbell Stated that the truck bed is badly rusted out and that a heavy plastic truck liner made especially for relining is available. Regularly \$369, it is now available for a short time for \$299. Mrs. Maciak stated her husband repairs such damage and she would like for him to inspect the truck bed before such a liner is installed to see how much repair is needed first. She was told that her husband can inspect the truck for this purpose. Mrs. Lewis suggested it would be wise to go ahead and purchase the liner since it was needed in any case, and could be installed after any needed patching. A motion by Mr. Negri, seconded by Mr. Falcon that Mayor Campbell go ahead and purchase the lining. Passed unanimously. It was reported that Mr. Westfall and Mr. Negri had inspected the alley in question by Mrs. Sims. Mrs. Campbell reported that the title for the old truck had been sent from Charleston, and should have been sent to us on the former request as the same information was available then.

HALL: Mr. Falcon stated nothing to report. Treas. Judge reported that the Christian Faith Assembly Church usually paid from \$135. to \$160. per month rent for the Hall. This month they paid \$190. plus they at their own suggestion paid \$100. toward the electric bill due to using the air conditioner.

STREET LIGHTS, PLAYGROUNDS: Mrs. Maciak reported a broken globe on the playground has been repaired by the Power Co. On Playgrounds, Mrs. Maciak reported she had picked up broken glass on the Third St. Playground. She said it would be an improvement if trees could be planted on the Third St. Playground for eventual shade, also a shelter would be nice, as well as a drinking fountain. Council agreed these were good suggestions. However, vandals would destroy the young trees and the water fountain would not last for like reasons. Mrs. Maciak was congratulated for these fresh ideas. Mrs. Maciak stated that she had picked up a lot of trash and litter on the Hill St. Playground, and that a trash or rubbish container is needed. Discussion followed as to the difficulty in retaining such a can without fastening it down permanently, and with this, difficulty in emptying it. Mrs. Maciak stated the weeds toward the back of the Hill St. playground could possibly harbor snakes, could these weeds be cut. Mrs. Campbell stated the mowing crew were not allowed on this steep bank due to the danger in operating the mower. It was suggested that perhaps the weeds could be cut occasionally during the season with a weedeater or like implement.

GARBAGE: Mr. Westfall reported one complaint, that garbage had been strewn about in the Oliver alley area. Rohrig's were called and stated that they would talk to their drivers regarding this.

TRAFFIC: Mr. Negri stated that he had been concerned with Mrs. Sims problem of parking in the Hill St. alley F. but that has been settled. Mrs. Campbell reported two trees on the West side of Hill St. may need removing due to dying condition. Mr. Westfall reported the tree in front of Diserio's on First St. needs trimming as limbs are rubbing the porch roof. Mayor Campbell reported that the traffic sign at the corner of Third and High Sts. has been disfigured and asked Mr. Negri to see to repairing this; also that a wasp's nest near Audrey Eicholtz's was destroyed twice and is being rebuilt by the wasps, and asked Mr. Negri to see about removing this. Mr. Negri will check on these matters.

TREASURER'S REPORT: Treas. Judge reported

Revenue Sharing	
Bal. on July 1	\$ 173.73
Receipts	549.00
Disbursements	0.00
Bal. on July 31	<u>722.73</u>

Coal Severence	
Bal. on July 1	1.81
Receipts	213.55
Disbursements	0.00
Bal. on July 31	<u>215.36</u>

General Funds	
Bal. on July 1	3163.91
Receipts	1701.24
Disbursements	2224.27
Bal. on July 31	<u>\$ 2640.88</u>

Received \$100. from Church for Electricity for Hall.

Treas. Judge reported the legal notices regarding delinquent accounts were delivered with a good return, most have paid in full. One came in and arranged for installments to be paid. Two who moved out of the Village have not paid, legal action will be taken if need be. A letter regarding moving was read from Jenny Riviera. Treas. Judge will follow up on this.

A letter from the Pine Motel was read. Mr. Charles Morrell was present and spoke regarding this. Mrs. Morrell objected to the raise as being unfair, and the fact that she was not notified ahead of time. In the letter she stated that she would pay her bill up to date at the old rate and she wanted the garbage pick-up discontinued at her residence. Discussion followed, it being pointed out that the Motel had 6 cans picked up for approximately the same rate as lone residents had one can picked up. Mr. Morrell felt the Pine Motel and the Rest Home were being discriminated against to repay for empty houses paying no bill. Mr. Falcon moved that the Pine Motel and Jones Nursing Home rates revert to the previous charge plus 84¢ due to the confusion and misunderstanding of the previous ruling at the July 14 meeting to raise the rates for places of business. Seconded by Mr. Westfall. Motion carried. The raise to the Nursing Home will be refunded.

It was brought up that the Fire Dept., although a separate corporation, does not pay either garbage nor water bill of \$13. per month, and the Church pays only \$5.62 for water, and no garbage bill. It was reported that the Fire Dept. occasionally pumps out a sewer, etc., for the Village at no charge. The Recorder asked if anyone wanted to make a motion that the Fire Dept. be billed for garbage and water each month, and/or the Church billed for garbage each month. The motion died for lack of action.

Mr. Westfall asked if the Treasurer could not make a complete financial report each month so Council would know where the money goes. It was pointed out by the Recorder that the bills for utilities, etc. are about the same each month, and that any unusual outlay such as the sewer repair, etc., are reported by the Treasurer. The Treasurer stated that the books are always open for public inspection. The Treas. wanted to know if they wanted a full financial report each month? Mr. Westfall stated that the way it was being done was all right.

NEW BUSINESS: Mr. Negri asked if it was possible to have a one-day open burning in the Village as various individuals had inquired about this. Mr. Negri was informed that this is possible, and that permits could be obtained for all concerned, and that the Fire Dept. should be so informed.

Mr. Negri reported that brush in Alley B is rubbing cars. This will be looked into.

Mr. Negri is to have Prayer for the Sept. 8 Meeting.

Mayor Campbell adjourned the meeting at 9:07 p.m.

Linda D. Judge
Acting Recorder

Walter C. Campbell
MAYOR

September 8, 1982

The regular meeting of the Council of Beech Bottom was called to order by Mayor Walter Campbell at 7:00 PM with all members present except Councilwoman Lucille Campbell and Recorder Ann Lewis. Also present was Marshall Larry Couch and visitor Jim Page.

The Pledge of Allegiance was followed by a prayer by Mr. Negri.

Minutes of the previous meeting were read by Mrs. Maciak in the absence of Mrs. Lewis and were approved as read.

VISITORS: Mr. Page reported that the Board of Education took down the fence from Scherich's on 4th St. on down. The Council agreed to fence in the area without a gate at this time.

MARSHALL'S REPORT: Marshall Couch reported kids riding in the intersections. He has talked to them but will eventually go to the parents if necessary. Marshall Couch also reported having his radio repaired by A.V. Lautamus and it is now working fine. It was also reported that he received a copy of the new Dept. of Motor Vehicles Code Book, free of charge from the Brooke County Sheriff's Dept. This book better qualifies the new drunk driving laws along with other changes. It was reported that there has been an increase in speeding on Third St. and the Marshall is trying to slow it down. There were no citations issued this month. Marshall Couch will be taking his vacation on Sept. 11 to Sept. 18.

UNFINISHED BUSINESS: Mr. Westfall reported that he spoke to J. Park McMullen concerning the Public Intoxication Law and stated that we are not liable. He will contact him to go ahead with it. They also discussed the ages on the current curfew law, being 16 years old. Mr. McMullen saw no need to change it to 18 years old. At 16 they must notify the parents and at 18 they are charged as adults. Mr. Falcon said that if we have a problem, then we can look it over again. It is no immediate concern.

Also under unfinished business, Mrs. Campbell's report was read by Mrs. Maciak. The new bed for the truck was purchased at a cost of \$279.00 instead of \$299.00 as previously reported. The "Rust Kill" has not been found yet but they are still looking.

STREETS, ALLEYS, TRUCK: Mrs. Campbell's report was again read by Mrs. Maciak. There was a gas leak in the alley on lower 4th St. It has been repaired after taking 3 days to locate. At this time, it has not yet been paved, probably due to ground settling.

C.I.A. Mrs. Campbell had nothing to report.

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Sept. 8, 1982 continued

HALL: Mr. Falcon reported that the broken toilet in the Post Office was fixed by Vaughn Augustine at a cost of \$30.00. Mr. Wugustine gave an estimate of \$60.00 for materials and labor to repair the bathroom floor in the Post Office. The wood is rotten and has holes in it. Mr. Falcon said the work does need done. Mr. Westfall made a motion to contract Mr. Augustine to make the repairs to the bathroom floor in the Post Office. Seconded by Mr. Negri. Passed unanimously. It was also agreed to check the water tank.

STREET LIGHTS, PLAYGROUNDS: Mrs. Maciak reported a light out on Park Row in front of Young residence. It was reported to Monongahela Power. Also the garbage on the playgrounds was picked up. The hillside on Hill St. has been cut and looks good.

GARBAGE: Mr. Westfall had nothing to report.

TRAFFIC: Mr. Negri had nothing to report.

TREASURER'S REPORT: Due to the absence of Mrs. Judge, the report was read by Mrs. Maciak and accepted as read:

Coal Severence: No transactions
Bal. on Aug. 31 \$ 215.36

Revenue Sharing:
Bal. on Aug. 1 \$ 722.73
Interest July & Aug. 22.86
Bal. on Aug. 31 \$ 745.56
No disbursements

General Funds:
Bal. on Aug. 1 \$2,640.88
Receipts 2,527.73
Disbursements 2,258.13
Bal. on Aug. 31 \$2,910.48

Mrs. Judge requested and was given the social security numbers and mailing addressed of the new council members.

CORRESPONDENCE: A letter from Mrs. Lewis was read. She will be in New York for surgery and will be unable to attend this month's and next month's meeting. She requested that Mrs. Judge take over her duties as acting recorder in her absence as has been done in the past. Mrs. Judge has agreed to handle all duties and attend the council meetings if she is not working at her full time job. Mrs. Lewis also asked Mr. Falcon to explain the exsisting B & O Ordinance, which he did. It was agreed to take further action on the matter at the next council meeting.

MAYORS REPORT: Mayor Campbell had nothing to report.

WATER BOARD: Mayor Campbell reported that a man from the state requested information on deep well, amount of water pumped, etc.

NEW BUSINESS: Mr. Negri discussed the monthly water and garbage bills. It was noted that Jones Nursing home did not pay a misc. fee on the last bill. He will look into it and report at the next meeting. He also asked for paint, sandpaper, brushes etc. to paint the flag pole. Mr. Campbell will secure the supplies.

Sept. 8, 1982 Continued

Mr. Westfall thanked the Council for the use of the hall for the Fire Dept.'s Las Vegas Night.

Mr. Falcon to have prayer at the October 13th meeting.

Mayor Campbell adjourned the meeting at 7:55 PM.

Walter C Campbell
MAYOR

Grim Maciak
ACTING RECORDER

October 13, 1982

The regular meeting of the Council of the Village of Beech Bottom was called to order by Mayor Walter Campbell at 7:00 PM with all members present except Recorder Ann Lewis. Also present were Marshall Larry Couch and visitors Mr. James Cicchirillo and Mr. Doug DeWitt.

The Pledge of Allegiance was followed by a prayer by Mr. Falcon.

Minutes of the previous meeting were read by Mrs. Maciak in the absence of Mrs. Lewis and were approved as read with the exception of the date being September 8 instead of September 9.

VISITORS: Mr. James Cicchirillo Jr., representing the West Virginia Steelworkers, presented a petition signed by many Brooke County residents from Follansbee, Bethany, Wellsburg. He asked for Council to express their views on the new 100% evaluation on property tax. He explained the Property Tax Limitation and Homestead Exemption Amendment by presenting a summary of it. A discussion ensued as to people on a fixed income not being able to pay the high tax and losing their homes. He asked Council to keep the levy rates the same when they adopt their new budget. Council members decided to wait and see how the amendment fared on the election.

The second visitor was Mr. Doug DeWitt, President of the Beech Bottom Community Christian Church CYF. He asked Council's permission for the CYF to have a live nativity scene in the memorial area in front of the post office for Christmas. It would be constructed of hay. Upon Mrs. Campbell's questioning, Mr. DeWitt assured Council that the CYF would clean up after the event. Members of the CYF will dress as Mary, Joseph, the shepherds and angels. Some animals would be brought in. Plans are for it to be held December 22 and 23 from 7:00 to 9:00 PM. Spotlights would be used and it was requested that electricity be provided. Mayor Campbell said that there is an outlet outside the post office. Mr. Falcon suggested that the other churches in our town, The Christian Faith Assembly of God, and Holy Family Church be asked to participate. Mr. DeWitt agreed to see that this was done. Mr. Falcon made a motion to allow the Churches to hold the live nativity scene on the dates and times requested. Mr. Westfall seconded the motion. Mayor Campbell asked for a vote, all members agreed.

except Mr. Negri. The motion passed.

MARSHALLS REPORT: Marshall Couch reported eight citations issued. John Scott Mulhollen was given a citation and referred to the Juvenile officer. Marshall Couch asked that a new list of fines be drawn up. He asked that a uniform fine be set. However, first, second and third violations would go along with state laws and regulations. He asked that a motion be made but it was not brought to the floor.

Mr. Westfall reported that Mr. McMullen was getting a copy of the Public Intoxification Law which would be ready for the next meeting.

Marshall Couch reported a campaign sign was posted on public property. He will remove it since this is illegal.

Marshall Couch reminded Council that he will be moving sometime in November. He stated his desire to continue as Village Marshall. He advised that calls could be made to him Collect. Mr. Westfall voiced his opinion that Marshall Couch would be too far away to handle calls. Mr. Falcon suggested that Marshall Couch remain our Marshall on a trial basis to see if this arrangement could be beneficial to both the Marshall and the Village. All Council members agreed to the trial period. It was noted that Marshall Couch would supply us with emergency numbers to reach him.

A complaint was received from Mr. Jay Mulhollen that there is drug dealing going on by the Wheeling Pittsburgh Steel building and lot. Marshall Couch stated he has not seen any such problems but he would keep checking.

Marshall Couch reported that the Mayor or Vice Mayor is not allowed to act as Municiple Judge. It was discussed that the village could not afford to hire a judge and that in the past the Mayor or Vice Mayor were donating thier time. Mr. Westfall will talk to Mr. McMullen about the legalities.

Marshall Couch reported that he will be behind the school on Trick or Treat night to watch for any vandalism.

Mrs. Campbell reported there will be a dance on October 27 at the school. Marshall Couch said he will be there to patrol.

UNFINISHED BUSINESS: Mr. Negri reported that the flag pole work has not been completed but he is working on it.

Mr. Falcon requested that the recorder get official clarification on the city level concerning the B & O tax. He was unsure if we could get a share of the state B & O tax collected from such business such as the Pine Motel, Jones Nursing Home, Sue Phillips Beauty Shop and Phil Folio Shoe Repair. Mrs. Maciak was to ask Mrs. Judge to check into this.

Mr. Negri thanked Mr. Falcon and other council members for the excellent job done on the post office floor by Mr. Augustine. He also requested that the hot water tank be checked.

STREETS, ALLEYS, TRUCK: Mrs. Campbell reported the truck passed inspection. She also stated that a date has not been determined for leaf pick up but that six buschels baskets were purchased for the job. The workers for that day will be either Donna or Debbie Haddon, David Denbow, John Kadlic and Kelly Kadlic.

Mrs. Campbell reported gasoline is in the garage for the tractor and also a new battery. She said the grass will be mowed one more time before winter and that the monument has been cleaned and sealed.

The alley between Haddons and Burches was cut.

The question of labor wages was brought up. It was explained that the kids get \$3.35 per hour and the adults get \$5.00 per hour. It was explained that the age of 18 years made one an adult. Mr. Westfall

October 13, 1982

suggested we might have a problem with discrimination of two people doing the same job and one getting \$3.35 and the other getting \$5.00.

Mr. Westfall will check with Mr. McMullen.

The possibility of a set starting wage rate with raises based on seniority and quality of work was discussed. Some council members felt that turning a certain age should not determine whether or not a raise should be given. It was also mentioned that a list of persons interested in working for the Village be drawn up. Workers would be taken from this list in a rotating system.

HALLS: Mr. Falcon reported the floor in the post office is completed.

STREET LIGHTS, PLAYGROUNDS: Mrs. Maciak had nothing to report on street lights. She reported the backboard for the basketball hoop was repaired.

GARBAGE: Mr. Westfall received information from the assistant treasurer to see if we were losing money on garbage collection. It was reported that we receive \$757.20 per month and pay out \$660.00 to Rohrig's monthly so we have a balance of \$87.20 profit going into general funds. Mr. Westfall also stated that we are currently charging \$2.00 shut off fee for water. He felt it should be \$5.00. This will be discussed at the next meeting.

TREASURERS REPORT: In the absence of Mrs. Judge, this report was read by Mrs. Maciak:

Coal Severance Funds: No transactions

Revenue Sharing Funds: No transactions

General Funds:

Balance on September 1, 1982- \$2,910.48

Receipts- 2,923.32

Disbursements- 2,164.35

Balance on September 30, 1982- \$3,669.45

Mrs. Judge reported to Mr. Negri and Mayor Campbell about a new report that must be done quarterly concerning the budget, budget revisions, etc. Mrs. Judge will explain this at the next meeting.

MAYORS REPORT: Mayor Campbell reported that the rest home fire plug was broken but has been repaired. All fire plugs have been flushed. He also reported that at the end of the line got stopped up by the Motel. It will have to be dug up and open line to flush it.

Mayor Campbell also reported the area where the contractors worked is settling. Slag will have to be brought in to fill it.

NEW BUSINESS: Council decided to hold trick or treat night on Saturday, October 30th from 5:30 to 7:00 PM. People who wish to give treats should leave their porch lights on. Mayor Campbell asked council members to patrol the streets for this event as has been done in the past. Mr. Negri will patrol Third St., Mr. Falcon will patrol First St., Mrs. Maciak to patrol Second St. and Mayor and Mrs. Campbell to patrol Fourth St. The Marshall will also be out.

A party at the BBCC Church will be held on Sunday, October 31 from 6:00 to 8:00/

A complaint was received from Mr. Bub Wigal of Hill St. concerning leaves from a tree owned by Mrs. Woods. It was decided that this was a personal matter and Mr. Wigal should speak with Mrs. Woods.

Mr. Falcon asked Mrs. Maciak to read his letter of resignation. He turned in his booklets and other materials. Mrs. Campbell made a motion to accept his resignation but there were no seconds.

October 13, 1982 continued

Mrs. Campbell will have the prayer at the November 10th, 1982 meeting.

Mayor Campbell adjourned the meeting at 8:37 PM.

Walter C Campbell

Mayor

Ann E. Lewis

Recorder

November 9, 1982

The regular meeting of the Council of Beech Bottom was called to order by Mayor Walter Campbell at 7 p.m. with all members present. Also present were Treas. Linda Judge, Marshal Larry Couch and Visitor George Lewis.

This meeting was moved up one day from Nov. 10 by common consent in order that certain reports could be presented.

The Pledge of Allegiance was followed by Prayer by Lucille Campbell.

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

UNFINISHED BUSINESS: Public Intoxication Law. Mr. Westfall reported that Solicitor McMullen recommended that should a new Ordinance be written, fines would be included in this, with a final copy to be obtained by the Dec. Council meeting, etc. After due discussion Marshal Couch announced that in lieu of a new Ordinance, he could revert back to and enforce the State Law. Council decided a new Ordinance is superfluous since this Law covers the Village, and Council will stay with the State Law.

Post Office Hot Water Tank: Mayor Campbell checked on this and found the guard had fallen off. He replaced this and feels this may have been the cause of the trouble, allowing drafts to extinguish the burner. As to a natural gas smell in the post office area, no cause was ascertained as to this, and it seems to have ceased.

Business and Occupation Tax: Treas. Judge presented information on this to the effect that the Village is entitled to collect a percentage based on the State's B & O Tax, but it is addition to that of the State. We must do our own collecting. We should read the existing B & O Ordinance #7 now on Page 32 of Record Book I, page 9 of the Ordinance Book. Ordinance #7 was then read. This Ordinance states that a 20% tax figure of the total amount of the privilege tax (Base rate and surtax) less exemptions due from and payable by said person to the State of W. Va. (Article 13, Chapter 11, Official Code of W. Va. 1931 as amended) by reason of business or other activities of such taxpayer carried on within the City of Beech Bottom, etc. Treas. Judge stated if this 20% figure is not agreeable, a new amendment must be drawn up, and no tax can be collected for 1982.

A motion made stated that the Village start enforcing the existing B & O Ordinance #7 which was put in effect Jan. 1, 1955, that this Ordinance #7 be reinstated and enforced as of Nov. 1982, to include the year 1982. This motion was made by Mrs. Lewis, seconded by Mrs. Campbell, motion carried with all Councilmen in favor save Gary Negri who abstained.

Treas. Judge has the proper forms to be sent out in duplicate to local businesses possibly liable. This to be accompanied by a letter of explan-

ation, letter to be typed by Recorder Lewis, all to be sent out in Dec. These forms must be completed by all businesses and filed with Treas. Judge along with their tax money by January 31, 1983, this being 30 days after the end of the quarter. The percentage required by the state is figured and paid to them, with our portion figured at 20% of the State Tax paid. Some businesses in town are too small to have to pay any such taxes, however, they must file the forms once a year if no taxes are due the Village. All other businesses must file and pay the taxes due quarterly to the Village. Utilities such as gas, electric, telephone and TV Cable companies are not required to pay this. (See Ordinance # 7, Section 4, item (d), page 10 of the Village Ordinance Book.) There is a penalty provided for non-payment of this tax. The businesses pay the State Tax to the State.

Garbage Fees and Disbursements: Clarification by Treas. Judge states that a previous figure mentioned by Councilmen is incorrect. She further stated that Clean-Up Day is \$325., printing cards approximately \$36. per year; plus a portion of the Ass't. Treasurer's salary makes receipts and disbursements come out just about even. We cannot by law make a profit on garbage collection.

Water Shut-Off Fee: Treas. Judge said it has been erroneously stated that a water shut-off fee of \$2. is charged. This is incorrect. We cannot charge to shut off water. However, we do charge a "turn-on" fee of \$2.00 to turn water back on. This occurs 2 to 3 times per year when vacationing persons request that their water be turned off. We can and do charge to have water turned back on. Any increase in water rates must go through the Public Utility Commission, including an audit and rate increase hearing with said Commission.

Uniform Fines: Vice-Mayor Negri stated he is using the regular list of fines imposed with the possible change in several as suggested. He questioned the dog fine amount, and a discussion ensued as to the damages caused by dogs, and this was explained to Mr. Negri's apparent satisfaction. It was reported by Mr. Westfall that a complaint had been made by Mr. Wilson of Second St. that the leash or chain on Mr. Stewart's dog was too long, permitting the dog to foul Mr. Wilson's yard. It was advised that this is a civil matter between two citizens and should be taken up and be resolved by the two parties involved, with possible Civil suit action.

MARSHAL'S REPORT: Marshal Couch reported that as to the Mayor collecting fines as opposed to a Municipal Judge be employed for this, he was advised by Solicitor McMullen that for the Mayor to collect fines was proper for a town with under 2,000 population. Marshal Couch reported Halloween went very well except for soaping school windows; the children involved were required in turn to clean these windows as punishment. Car windows on Hill St. were soaped. Marshal Couch wished to thank the Mayor, Councilmen, & Firemen in patrolling the Village, and the assistance of Mr. Rickie Cronin was especially appreciated by the Marshal, and he suggested that a letter of thanks be sent to Mr. Cronin thanking him for his assistance. Mr. Couch displayed clubs taken from a juvenile, said clubs are classified as a deadly weapon if improperly used. A warrant was signed by Mayor Campbell for Gary Junnotte on another charge. All Council members were requested to be on the lookout for person or persons involved in removing furniture from a porch on High St. Mr. Couch read a letter from Wheeling Hospital regarding a course to be taken to restore points taken from a driver's license. This is a film and lecture, information to be on file with Marshal Couch.

Mrs. Campbell suggested that a letter of thanks be sent to Mr. Gene Delgreco and the BHJ for their kind assistance in the Village receiving a grant for the repair of the sewage break-in on Park Rd. and Alley C. Mr. Falcon and Mrs. Lewis reported that each had thanked Mr. Delgreco on the phone, but the Recorder stated she would also send him a letter of thanks.

TREASURER'S REPORT: Treas. Judge gave a report on Bookkeeping procedures now required by the State, and the report on budget and revisions on any item without asking for a special council session since the change was of small consequence. However, several other reports will have to be made that were not required before, plus several need to be made quarterly as opposed to yearly. She explained in detail how she arrives at certain figures. As to the Water Dept. in which all bookkeeping is kept separate and apart, depreciation must be figured on all Water Dept. equipment.

Treas. Judge reported on Revenue Sharing Funds	No transactions
Coal Severance Funds	No transactions
Balance on October 1, 1982	\$3669.45
Receipts	1770.58
Disbursements	1749.64
Balance on October 31, 1982	\$3,690.39

Treas. Judge further stated that she has completed the Annual Financial Report to the State, the Annual Public Service Commission Report, the Budget Revision and the Budget Revision Review Reports. She submits quarterly reports to the Internal Revenue Service of Income, a report to Workmen's Compensation quarterly, as well as another report to the State. She stated that all financial books and records are available for the public to see. However, in the future she would appreciate the courtesy of showing these records to any council member who asks, as in the past the records have been checked into without her assistance and as a result some misleading and false assumptions were drawn. She stated that in the future she will be more than glad to show the records and explain anything in question, and that she resents aspersions on her veracity. She further stated her willingness to work with Council as she has in the past.

Treas. Judge reported that the State Audit Dept. established a new ruling that all municipal governments must submit a budget review on a quarterly basis, to be submitted within seven days following the end of each quarter. This Review shows the amount originally budgeted, revisions, approved new budget, amount already collected or spent, and remaining amount to be collected or spent. Before this can be done, if any item on the budget goes over or is known to be falling short, a Budget Revision must be sent to the State. It will then be approved and returned to the Treasurer who then can file the budget revision quarterly report. A copy of the Sept. report was submitted to Council along with Books showing records where the information is gathered.

Treas. Judge reported that the above Treasurer's report includes \$300.00 for sale of old truck; \$210.00 Hall Rental to the Christian Faith Assembly; \$47.78 Gas Excise Tax; \$64.00 Police Fines; \$80.00 other rentals; \$195.92 Municipal Taxes; and \$872.88 garbage and miscellaneous.

COMMITTEE REPORTS:

STREETS, ALLEYS, TRUCK: Mrs. Campbell reported the leaves have been cleaned up on three occasions, and it is expected that one more cleanup will finish the leaf-gathering season. Also, 27½ Tons of slag were spread on the area at Park Rd. and Alley C. on the sewage repair site, done by Bill Henthorn.

HALL: Mr. Falcon stated nothing to report.

LIGHTS, PLAYGROUNDS: Mrs. Maciak reported a light out on High St. reported, should be repaired shortly. The playground equipment needs to be taken down and stored for the winter. This is usually done around Nov. 1, and put back up in the spring around April 1.

GARBAGE: Mr. Westfall stated nothing to report.

TRAFFIC: Mr. Negri reported he had received many compliments on the handling of Hallowe'en, especially as to Councilmen and the Mayor patrolling the streets, and the reassuring effect of the Marshal driving around. He thanked all who had helped make this Hallowe'en safe in our community.

Mrs. Maciak reported she had sent letters to Rev. Bunch and to Father Arnold regarding the planned live Nativity scene to be displayed in the monument area. To date she has received no reply from either Clergyman.

MAYOR'S REPORT: Mayor Campbell reported that Jim Rush's new truck received a bad scratch, attributed to vandalism. The Village truck has been repaired by George Lewis, the bed being prepared for the plastic liner. Mayor Campbell put a new water pump and a new voltage regulator on the Village truck.

WATER DEPT.: Mayor Campbell reported a break was found at the Ingersoll's on their property, the water was shut off temporarily. Due to a leak, a new water line was installed around the fire house, under the apron, down to and around the city building to replace the old line that had gone bad beneath the buildings. Along with this, all new water lines were installed in the Post Office. Mayor Campbell reported a break in the meter pits at the pumps over in the bottom, the line was rusted out. The VFD pumped the water out so that repairs could be made. It was not necessary to shut off the water to town while this was done. The Mayor had Mr. Henthorn clear the road to the tanks, also haul a load of slag to Park Rd. and Alley C where needed. While Mr. Henthorn was here, to avoid extra fees for calling him back, Mayor Campbell had him dig up the end of the water line up near the car barn area in order to blow the dirt out of the lines. While this was dug up, Mr. Campbell installed new pipes to get rid of several elbows and joints, and installed a valve and valve box where it could be more easily reached for future line cleaning, etc.

Mayor Campbell further reported that during repairs, the water line area behind the firehouse was protected by a yellow "cone". As in other instances this cone was stolen as have been similar warning devices. This could mean a danger for passersby and cars as well as creating a serious problem for the Village, and Mr. Campbell suggested a possible reward be offered to help apprehend the culprits. Mr. Negri made a motion that a \$50. Reward for information leading to the arrest and conviction of anyone vandalizing or stealing Village property, especially warning devices placed about the Village. Motion seconded by Mr. Falcon. Motion passed unanimously. The Recorder is to post a sign to this effect on the Village Buttetin Board.

NEW BUSINESS: Mr. Falcon stated that he has had second thoughts about his offer to resign at the October meeting. Also, since no action was taken on this resignation, he retracts said resignation and wished to be reinstated as Councilman.

Mr. Westfall led a discussion on the salary paid to young people working for the Village and the raises paid to them. Mr. Westfall stated that Solicitor McMullen felt that another criteria should be considered as cause for a raise other than age. Since no union is involved it is up to Council to consider its own policy. As it happens, the person being paid the higher rate is also the oldest according to seniority, and this could be cause for the raise. A discussion was held regarding the payment of water and garbage bills, and the matter was asked to be dropped.

Mrs. Lewis is to have Prayer at the Dec. 8 meeting.

Mr. Campbell adjourned the meeting at 9:04 p.m.

Ann E. Lewis
Recorder

Walter C. Campbell
MAYOR

December 8, 1982

The regular meeting of the Council of Beech Bottom was called to order by Mayor Walter Campbell with all members present. Also present was Marshal Larry Couch.

The Pledge of Allegiance was followed by Prayer by Mrs. Lewis.

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

MARSHAL'S REPORT: Marshal Couch reported his car was damaged due to hitting a deer, but is now back in service. Marshal Couch reported Christmas bulbs were stolen from McKittrick's porch, also Woodburns'. The culprits were apprehended and required to purchase and replace all bulbs taken. This has resulted in Hill St. again decorating outside. A discussion followed as to possible prosecution of such pilfering in order to teach them a lesson. It was explained that under the circumstances it was up to the property owners to prosecute and they chose not to do so. The Marshal reported several deer hunters were apprehended by the Sheriff shooting in the direction of the tanks, and a hefty fine was imposed. Some shooting at cars in other incidents was reported. The Marshal distributed copies of a composite drawing of a possible rapist in the county, and any clues should be reported to the Marshal or the Sheriff's Dept. as this is a serious situation.

UNFINISHED BUSINESS: On the B & O Tax, the Recorder reported that letters including a copy of Ordinance # 7 were sent to local businesses, including Jones' Nursing Home, The Pine Motel, Anne Mumper, Fred Page, Mrs. Boffo, Phil Folio, Susan Phillips and Twig Watson. Several have been heard from as to this. The Recorder also reported that the Notice of \$50. Reward was posted in the Bulletin box; also, letters of thanks have been sent to Gene Delgreco and Rick Cronin as suggested. A discussion of the B&O tax followed.

Mrs. Maciak reported on the Nativity Scene, that neither Rev. Bunch nor Father Arnold had replied to the invitation to take part. The plans for the scene are progressing satisfactorily, with Channel 9 to broadcast the project on Wed. and Thurs., Dec. 22 and 23.

COMMITTEE REPORTS.

STREETS, ALLEYS, TRUCK: Mrs. Campbell reported the leaf collections were finished, a patch was placed on the blacktop on High St. in the Otto area, and a thank-you received. Flowers for Christmas were placed on the monument, and decorations will be put into the pots.

HALLS: Mr. Falcon reported that rumor has it that the Church in the Hall is moving soon to their new location in Wellsburg at 27th St.

STREET LIGHTS, PLAYGROUNDS: Mrs. Maciak reported all playground equipment has been taken down, and some painting and repairs will be needed in the spring. Lights reported out on Hill St. Discussion for clarification of location on this. Discussion of lights in general as to the rapid burning out recently.

GARBAGE: Mr. Westfall stated nothing to report.

TRAFFIC: Mr. Negri stated nothing to report. Mr. Westfall said that the ambulance that came for Brownie Bash had difficulty driving down Second St. due to the narrow condition of the street and the width of the ambulance. A discussion followed as to our applying for a CDBG "Block" Grant for street improvements. Mr. Falcon suggested that the Recorder send a letter to Mr. Delgreco with the possibility of Mr. Delgreco appearing at our meetings to aide us in such a project.

TREASURER'S REPORT: In the absence of Mrs. Judge, the Recorder reported

Coal Severence Bal. on Nov. 1,	\$215.36
Receipts	282.35
Disbursements	463.33
Balance on Nov. 30, 1982	\$ 34.88
Revenue Sharing Bal. on Nov. 1	745.56
Receipts	552.66
Disbursements	-0-
Bal. on Nov. 30, 1982	\$1298.28
General Fund Bal. on Nov. 1	\$3690.39
Receipts	2147.57
Disbursements	1556.73
Bal. on Nov. 30, 1982	\$4281.23

MAYOR'S REPORT: Mayor Campbell reported that the Village is receiving 40 hours free labor from the County fining a local resident for traffic violations, and permitting the violator to work out the fine with the Village. The Mayor has him cleaning up brush, etc. at the water tanks.

WATER DEPT.: Mayor Campbell reported a break at 45 on the customer's side, repaired, water turned back on. It was reported that Treas. Judge is attempting to collect the Sandy Braun water account by legal action by attaching some of her property for the sum of approx. \$140.00 including fees. The Mayor reported that the Water Dept. has employed Erin Maciak to conduct a long-overdue survey of the Water Dept. lines and valves, also property owners and renters south and north of the Village.

NEW BUSINESS: A discussion was held regarding annexing property north and south of the Village; the unlikelihood of our being able to cross the road, the need for a feasibility study before any action could be decided upon.

Marshal Couch suggested different, more simple tickets could be used in citations. It was suggested this be brought up when the current fund of tickets is depleted.

Mr. Negri was asked to have Prayer at the Jan. 12 meeting.

Mayor Campbell adjourned the meeting at 8:26 p.m.

Gunn E. Lewis
Recorder

Walter C. Campbell
MAYOR

January 12, 1983

The regular meeting of the Council of Beech Bottom was called to order by Mayor Walter Campbell at 7 p.m. with all members present. Marshal Couch was also present.

The Pledge of Allegiance was followed by the Lord's Prayer in unison.

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

MARSHAL'S REPORT: Marshal Couch reported that a car ran into the side of Gary Negri's home, causing some damage. The home of the Robert Bowser's was burglarized, with several known items removed. Investigation is still continuing. The Bowser's were in Florida at the time.

Marshal Couch explained that material regarding disposition of arrest cases has been received from the Supreme Court of Appeals entailing more paper work reporting arrests. Anything other than traffic violations require the taking of fingerprints, to take effect Feb. 28, 1983. A letter from Sheriff Young stated that the Sheriff's Dept. would not allow officers from our and other areas in the County to use their equipment. Marshal Couch stated he would look over the Sheriff's report for any additional information, and that a now-required finger-printing kit would be in excess of \$58. Marshal Couch will look into this as to the present cost of this kit, and report back to Council.

Marshal Couch reported excess speeding on Third St. recently.

UNFINISHED BUSINESS: The Recorder reported on the B & O Tax, that so far, returns indicate that Philip Folio Shoe Repair, the Page-Campbell garages and Anne Mumper garages do not owe any tax. The Pine Motel paid \$13.60 for 1982, with an accompanying letter explaining that they paid the State yearly instead of quarterly, and enclosed a check for \$20.00 estimating their 1983 taxes, and a request for information on the possibility of paying the Beech Bottom Tax yearly. A motion by Mr. Negri, seconded by Mr. Falcon that the Pine Motel and Mrs. Morrell, owner, be informed that she may pay the B & O Tax yearly to the Village, and that the \$20.00 estimation check for 1983 Tax be returned to Mrs. Morrell for the present. Motion carried. Mr. Negri reported that a Mr. Donald Barr of Stop 51 has a contract with the Telephone Co. to do maintenance work for the phone Co. inside the Village and possibly should pay the B & O Tax to Beech Bottom. The Recorder is to contact Treas. Judge regarding this.

COMMITTEE REPORTS:

STREETS, ALLEYS, TRUCK: Mrs. Campbell reported that the area at the corner of Second and High Sts. where a water line break was recently repaired will be repaved as soon as weather permits. In the meantime, gravel will be kept in the area. Mr. Negri reported he had received a complaint about a rough place beside the fire house. Mayor Campbell stated that plans are to place gravel in this area tomorrow.

HALL: Mr. Falcon reported nothing except that the Church group is still using the Hall.

GARBAGE: Mr. Westfall reported the Christmas Tree pickup will be held on Sat., Jan. 15 and that notices have been placed regarding this.

TRAFFIC: Mr. Negri reported the school buses are going up over the curb on High St. near Third, creating a muddy situation. It was suggested that this be reported to the Board of Education as before. A discussion followed as to the school buses blocking traffic in front of the school. It was reported that a previous study of this showed that no buses blocked the area for periods of more than 2 or 3 minutes. Some bus drivers allow cars to pass. A discussion was held regarding a messy situation with discarded doors near the fire house. Mayor Campbell stated it would be a good idea to clean this area up.

STREET LIGHTS, PLAYGROUNDS: Mrs. Maciak stated that there were some loose branches lying on the playground and she would pick these up. Mayor Campbell stated he would have the truck out tomorrow and would pick these up. Mrs. Maciak requested information as to the trash container remaining on the Third St. Playground. The container is to remain. It was further reported that a new globe was put on the street light at Third St. and Route 2.