

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
January 5, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:00 PM. All stood and saluted the flag and prayer was lead by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven, Linda Dowell

Absent: None

Minutes: December 15, 2009 minutes were read with a correction of changing High Street to Hill Street and the energy grant will not be available till the first quarter of 2010 and Ted Westfall spoke to Katie about updating web site. Minutes corrected and approved.

Correspondence:

Letter received from the State of WV Dept of Revenue Tax. Dept giving notice of a meeting to be held January 21 and 22, 2010 by the PVC Property Valuation Training and Procedures Commission to review proposed budget documents to approve a percent that the county assessor will receive from our property tax levies for the upcoming fiscal year.

Received letter from the Mountaineer Food Bank asking for a donation to the food bank.

Letter from Brownfield concerning a grant that has been obtained about cleaning up hazardous properties in the areas. Mayor Lewis will get with Brownfield to get more information.

Invitation to attend an open house in Morgantown for the opening of a new US Census Bureau Office. Open house is January 29, 2010.

A thank you card was received from Zachary Corso. Thanking the council for the beautiful park and that he will do his best on keeping it clean.

Bob Sadler and Greg Sheperd will be attending the mid winter Municipal League conference in Charleston on January 17th and 18th. Any questions anyone would have please contact Bob or Greg.

\$3000.00 check has been received from Northern Panhandle RC&D for the swing set.

Visitors: None

Treasurer Report: No report

Police Report: Police report from Chief Rogerson was discussed and accepted. Chief Rogerson did give Bob Sadler information on the Neighborhood Watch Program. He will be ordering books with information about the project. The cost of a kit to begin the project will be about \$44.95 plus shipping which includes 2 signs, 15 decals, and 3 copies of all 3 handbooks. Once the books are received we may be able to get some of the citizens in the village to participate. The information will also be put in the newsletter. John Niven made a motion for Bob Sadler to order a starter kit on the Neighborhood Watch Program and 2nd by Greg Sheperd. Motion carried.

Old Business:

Playground Project:

Still have not received the rivets or brackets from Jim Benedict. Greg will call Jim to inquire about shipment. Need a plaque to put names of donors on. Need 4 signs 8 1/2 by 11 to be made by Aladdin signs to place on the gates. Surveillance signs will be put up when cameras are installed. When we receive the last invoice back from the contingency fund they hold till project is finished and the signs are posted the binder on the new playground will be complete.

Summer Intern Projects update:

Greg stated the only grant we have not heard from is the sidewalk grant.

Security Cameras:

Ted will be getting back with Mr Groch from Lattamus on cameras.

Mayor Lewis will be getting with Mt Olive on the benches.

The tree on High St has been taken care of by Precision tree service.

Committee Reports:

Playground & Equipment:

Basketball nets received.

Dilapidated Ordinance:

Need to get the new address for Mr. Vaughn and inquire about their intentions for their house. Still have not heard from Joe Barki on the Kildow property. The property next to Sue Roeder has been purchased by the same Charleston Co. need to find out what is going to be done with the property.

Streets & Maintenance:

Mayor Lewis has been salting during the snow fall. Bob will be getting to the catch basins to be cleaned after weather breaks.

Community Service:

Mayor Lewis mentioned he knew a couple of young ladies need some community work, if anyone knows of any jobs needed done please let council know.

Street Lights:

John Niven had the light at Jessie Billeter's fixed. He will check on a light at the old Anchor Room building. A light for the Hill St playground could be mounted on the pole by Ethel Haddens. John spoke with Kathy from Allegheny Power and she suggested a spot light. Will be checking on a price. The light would not interfere with any of the homes if mounted on the pole at Haddens.

Village Building: No Report

Information Technology:

Greg suggested getting two battery back ups to protect the servers. A hard drive was replaced in the police dept computer and security issues have been taken care of. Shelf up and the networking has been installed.

Web Site:

Ted Westfall spoke to Katie and she is going to make some templates so Greg and Ted will be able to keep things updated then her services will be complete.

Clendenin Cemetery: No Report

New Business:

Ted Westfall made a motion to donation \$100.00 to the fire dept for the use of the hall for the Christmas party and 2nd by John Niven. Motion carried.

Holiday get together for employees was discussed and dismissed.

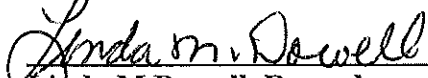
Ethics Act issue will be taken care of by Mayor Lewis and Linda Dowell in answering the questions in the correspondence from C Joan Parker.

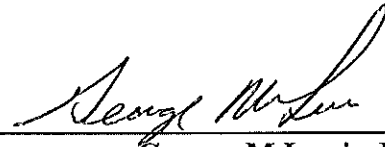
Ordinance #8 on Elections. The village ordinance is from January 9 thru 28th. The 9th falls on a Saturday so the forms for election will be given out during office hours Monday thru Friday 11:00 till 4:00 PM. The village election notification was also put in the news letter. Talked about how to fill out the forms and fees.

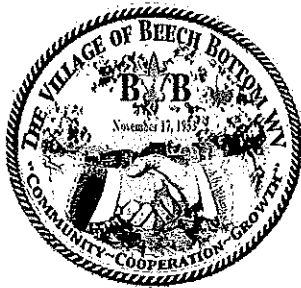
Adjournment:

Bob Sadler made a motion to adjourn and 2nd by John Niven. Meeting adjourned at 8:00 PM.

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor



VILLAGE OF BEECH BOTTOM POLICE DEPARTMENT

11 THIRD STREET

P. O. BOX 100

BEECH BOTTOM, WV 26030

Phone: 304-394-4771

Fax: 304-394-5271

ACTIVITY REPORT FOR THE MONTH OF December 2009

Complaints Handled7

County Assists.....6

Wellsburg Assists..... 1

Fire Department Assists..... 0

Ambulance Service Assists..... 0

State Police Assists.....0

Traffic Stops..... 16

Citations Issued..... 6

Parking Citations Issued.....0

Alarms Answered.....1

Arrests.....1 – Delivery of a Controlled Substance

Speeding...4

No Insurance...1

Expired/No MVI...0

No Passing Zone...0

No Garbage Service...0

Expired Reg...0

High Grass/Weeds...0

Driving w/ suspended Misc...1

Curfew...0

Abandoned (Expired MVI and/or Registration) Vehicles Posted - 0

Out of State Vehicles Posted – 0

Abandoned Vehicles Moved by owner – 0

Miles Patrolled.....1,119

December.....\$682.00

"To Serve and Protect the Citizens of Beech Bottom"

Poland scheduled for 1-5-09. Determination of plea is going to be accepted by both parties, that includes McKinley's moving from residence

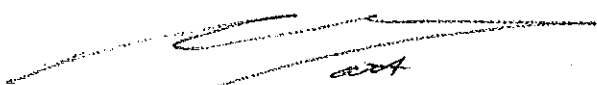
The Police Department would like to Thank the Mayor and Council for their support this past year. It has been a pleasure to serve you and the citizen's in Beech Bottom. The end of the year pay adjustment was very much appreciated and unexpected.

Thank you to Greg for the computer for the Cruiser. Will be contacting radio repair about the installed and any additional equipment needed.

Put the Community Watch Program information in Bob's mailbox. Village can order signs directly through them

***** Copies of Duty logs are posted on the clipboard by my desk, and are available for review*****

***** "Watch Orders" are posted on the clipboard by my desk. These watch orders are for any areas in the Village where problems have occurred and Extra Patrol in necessary. Please let me know of any problem areas that may need extra patrol or special attention.**



Matthew H. Rogerson
Chief of Police



STATE OF WEST VIRGINIA
Department of Revenue
State Tax Department

Copy to Linda Adena
Christopher G. Morris
State Tax Commissioner

Joe Manchin III
Governor

December 28, 2009

Rec'd
11/4/10
CG

ALL COUNTY COMMISSIONS
ALL MUNICIPALITIES
ALL COUNTY BOARDS OF EDUCATION
STATE OF WEST VIRGINIA

West Virginia Code § 11-1C-8, as amended in 1998, authorizes the assessor to receive up to 2% of the previous year's projected tax collections in counties where the assessor does not have a loan obligation. This money is to be used for the purpose of maintaining current valuations and performing periodic reevaluation of property.

In order to receive these funds, the assessor is required to prepare a budget detailing the proposed use of the money and submit the budget to the Property Valuation Training and Procedures Commission (PVC) by December 15th of each year. In addition, West Virginia Code § 11-1C-8 requires that a copy of the projected budget and justification is to be sent to the county commission, board of education, and all municipalities in the county. The PVC has directed the Property Tax Division to provide each entity with a copy of their assessor's proposed budget and justification. As of the date of this letter, neither the Property Tax Division nor the State Auditor's Office has reviewed the enclosed budget request. The levying body may present written evidence showing that a lesser amount than the amount requested by the assessor would be adequate. Written evidence to this effect should be submitted to the Property Tax Division on or before January 15, 2010. This information may be faxed to our office at 304-558-1843.

The PVC will meet January 21 and 22, 2010 and during that time will review the Proposed Budget Document. Prior to January 31, 2010, the PVC must approve a percent that the assessor will receive from your property tax levies for the upcoming fiscal year.

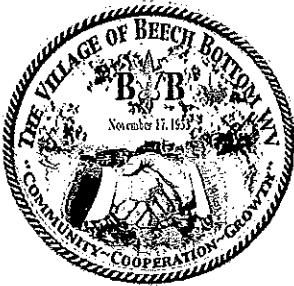
After the PVC has approved a percent for each county assessor, the percent will be certified to the State Auditor's Office. Each county sheriff and levying body will be notified of the amount due from his or her property tax levies for the 2010-2011 fiscal year. The percent so certified should be used to calculate the property tax levy rate and to complete the levy page of the entity's budget.

If you have any questions or need clarification regarding the enclosed budget request, you may contact your county assessor or me at 304-558-3940.

Sincerely,

Jeffrey A. Amburgey, Chairman
Property Valuation Training and Procedures Commission

JAA/sh
Enclosure



VILLAGE OF BEECH BOTTOM

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

Phone: 304-394-5545

Fax: 304-394-4772

email: villageofbeechbottom@verizon.net

December 28, 2009

Shirley Ryniawec
P O Box 207
West Liberty, WV 26074

COPY
sent
12/31/09

Dear Shirley,

It has been brought to council's attention that there has been some windows broken on your house at 446 Hill St. Please make sure that your property is secure for safety issues.

Sincerely,

George Lewis, Mayor

Village Election

The Village of Beech Bottom will be electing the following officers on Tuesday, June 8, 2010:

1 - Mayor
1 - Recorder
5 - Council Members

To be an eligible candidate, you must be a resident of Beech Bottom, a registered voter in Brooke county, 18 years of age, and cannot have been convicted of a felony.

Filing dates are **January 9 thru 28, 2010** and a fee of **\$50.00** is required with the filing form.

Candidate filing forms will be located at the:

Mayor's Office/Water Dept. Building
11 Third Street
Beech Bottom, WV 26030

during office hours 11:00 AM to 4:00 PM, Monday thru Friday.

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
January 19, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:00 PM. All stood and saluted the flag and prayer was led by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, John Niven and Linda Dowell, Greg Sheperd, Ted Westfall and Dena Verner

ABSENT: None

Minutes: January 5, 2010 meets were read and approved.

CORRESPONDENCE:

Copy of the minutes from the Brooke County Economic Development Authority was received from Mary Ann Capp.

Note from Barbara Zimnox on the Energy Grant that she has not received an official application yet. She also sent the fiscal year 2011 project proposal form which is to be sent to Rep Alan Mollohan.

Rep Mollohan

Letter from Brooke Hancock Jefferson Metropolitan Planning Commission letting us know the meeting will be held on January 27, 2010.

Notice from Jim Benedict that Conway trucking will be getting with the village to make arrangements to pick up the pallet with parts to be returned to PlayPower. Parts are playground bridge and post parts.

Letter from the West Virginia Division of Highways who are responsible of compiling and submitting the State's Certified Mileage which also consists of non state municipal mileage to the Federal Highway Administration on an annual basis.

Received an updated Brooke Hancock project priority list with notification of the next meeting which will be on the 10th of March.

Advertisement from Storm Sirens, Inc. regarding emergency monitoring systems.

Memo from Pam Wine of Burnsville on class IV municipalities to run radar. We are a class III.

A thank you note from Gilbert Fezer on the Beech Bottom web site. He said its one of the most user friendly he has ever seen.

Complaint from Morris Bleau concerning Alice Taylor. Matter taken care of by Police Chief Rogerson.

A list of printers authorized to print ballots for West Virginia elections from Natalie Tennant.

Visitors: Paul Cunningham, Linda Poland, Carol Yahrling, Becky Uhly, Nathan Klempa Marion Coulter, and Judy Lewis.

Linda and Carol thanked the council for putting the light up on Hill St to light up the playground.

Marion Coulter from the Fire Dept. explained the use of a Lifepak 12 defibrillator. The fire dept has the opportunity to purchase one from St Mary's Ambulance service in St Mary's Pa at a cost of \$8500.00. They would also like to purchase a service agreement at a price of \$975.00. So with the cost and the agreement plus tax it would cost around \$10,000.00. They have the opportunity to save as much as \$3500.00. The council has a commitment of \$5000.00 to the fire dept in helping to purchase a Lifepak 12.

Judy Lewis mentioned about putting in the newsletter addressed to parents that if any young person is interested in participating in a project to adopt a highway or cleaning up areas in the community to please let her know.

Treasurer Report:

Dena Verner presented the treasurers report and it was discussed and accepted. Greg Sheperd made a motion to accept the treasurers report and pay all bills against the village and 2nd by John Niven. Motion cared.

Police Report: No report

Old Business:

Playground Project:

Greg mentioned that the rivets and brackets will be shipped. We have an outstanding contingency fund for Trushel. Signs will be made and put up and a walk thru will be scheduled for the land & water conservation and once this is done Trushel can be paid and then we will receive back our \$66,000.00. Jim Benedict will get back with Greg on the benches, he maybe able to get benches at a cost of \$500.00. Try to get benches by March April or early May. We would like to have an official dedication of the playground on Memorial Day

Summer Intern Project:

Greg mentioned that he has talked with the Dept of Transportation on the stimulus grant for the sidewalks. We are still on the list for the sidewalk grant. Sidewalks for in front of the school, south side of upper Fourth St, east side of Hill St and east side of High St.

Security Cameras:

Ted Westfall got the bids back from Lattamus on the cameras for the playground. Once he receives the specs on the type of cameras that will be used it will be discussed in detail.

Ethics Act:

Mayor Lewis is still working on the information to return back to C Joan Parker about the work he is doing extra for the village other than being our Mayor. Joan informed Mayor Lewis that an informal complaint has been filed. So in order for her to determine whether the Village will need to seek a formal contract exemption we have to answer the questions she has sent to Mayor Lewis.

Until this matter has been taken care of Mayor Lewis will not be doing any work in the village other than his duties as Mayor.
There will be an Ad put in the Brooke Review for a part time as needed laborer.

Committee Reports:

Playground & Equipment: No report

Dilapidated Ordinance:

Issues were discussed at the 6:00 meeting.

Streets and Maintenance:

Mayor Lewis mentioned a sign was down on Shelby Lane. Bob Sadler mentioned about filling some pot holes when the weather breaks and putting up new signs. Mayor Lewis put a new snow plow blade on. Bob Sadler mentioned also he will be ordering the start up kit for the Neighborhood Watch Program. The information will be placed in the newsletter.

Community Service: No report

Street Lights:

John Niven reported that the spot light has been placed at the Hill St playground. State St does not have a street light.

Village Building:

Carol and Glenda will be ordering mates to be placed at each door entrance. She has 3 different companies to consider. Greg mentioned energy efficient grants to insulate older municipal buildings and maybe able to install solar panels on the roof for electrical usage.

Information Technology:

Greg stated we need battery back ups to protect our computer system. Mayor Lewis gave permission to Greg Sheperd to purchase battery pack back ups and spend up to \$800.00.

Web Site: No report

Clendenin Cemetery: No Report

New Business:

Budget amendment was presented by Dena Verner and discussed and amended. Greg Sheperd made a motion to approve the budget revision as discussed and 2nd by John Niven. Motion cared.

Judy Lewis reported she was allotted \$1500.00 for Christmas Party. She received \$950.00 in donations \$2450.00. Total expenses \$1616.96 and giving \$100.00 to fire dept for use of hall leaves a profit of \$733.04. Judy does a wonderful job. *Under budget after donations*

Summer Picnic: Ted Westfall mentioned we need to form a committee to help get entertainment, food, and entertainment for the children. Bob Sadler will handle the band. General rentals from Steubenville can handle the chairs and tables. Greg Sheperd made a motion to have the summer picnic on June 26th and 2nd by Linda Clelland. Motion cared. J&K Tank Rentals to get equipment for entertainment for the children. We will put in the newsletter about the picnic.

Volunteers for committee are Judy Lewis, Carol Yahrting, Linda Dowell and Linda Clelland will chair the committee.

Election:

Have called several ladies in the village to help with the election in June. I will have more information for next meeting in Feb. It will be posted that the applications for candidacy for the election must be post marked midnight January 28th, 2010.

Mayor Lewis is getting with Dr Brownfield ^{FIELD GRANT} to see if there are areas that may not have been cleaned from hazardous materials.

Mayor Lewis mentioned that the police cruiser has reached 5 years it could be a write off or purchase a new cruiser.

Bob Sadler and Greg Sheperd attended the Mid Winter Conference on Jan 17&18th In Charleston.

Greg mentioned about the state budget. The main contributors are our coal, natural gas and gambling. We are second in the nation for cash flow which has helped pay down the debit to worker comp and teachers payments. Financially the state is strong. They are looking into restructuring the state constitution in the flexibility of our property tax and personal property tax this is in the legislature now. For Municipalities that would be about 21 to 24% of their budget.

Grant goal would be to try and get more new business into the area to sublimate our budget if we would loose the b&o we receive from Wheeling Pit and our nursing home.

Bob mentioned about the water bill and he will keep in touch with Jack Yost. The situation about renters moving into the area and leaving without paying their water bills. When they move into another water district we would have them show a receipt from where they paid their last water bill. This would save another water dept from getting stuck with a water billing.

Bob also mentioned the legislators will be looking into the Dangerous Dog Act, Methadone Clinic.

Greg mentioned that the state mandates that municipalities keep their records of council minutes written down and they want to introduce to keep them electronically.

Greg also mentioned Patrick Ford would like to attend one of our February meetings. He is the Executive Director of the Brooke Hancock Economic Development Agency. He has accepted the resignation of all of the board members and he is starting new. It would not be Weirton Centered and the meetings would not be held during day time. This would give more people the opportunity to attend the meets.

They did get to speak with Tim Ennis, Jack Yost and Roy Givens. They both feel they learned a lot about the legislature. Anyone that has any questions or suggestions they can call any of the delegates at anytime. They look forward hearing from us. They also brought back some brochures for everyone to look at.

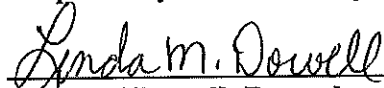
The next conference will be held at Oglebay in August.

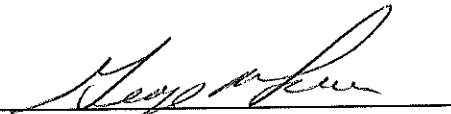
Mayor Lewis mentioned about time cards. If things are done for the streets Bob Sadler could sign off on. Things done for the water dept. the co chairman could sign off.
or Vice Chair

Greg Sheperd made a motion to have a special meeting at 7:00 PM on January 21, 2010 to address the issue of employment in the village 2nd by John Niven. Motion cared

Adjournment: Ted Westfall made a motion to adjourn and 2nd by Greg Sheperd. Motion cared and meeting adjourned at 9:05 PM

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor

Village of Beech Bottom

1/19/2010 6:23 PM

Register: Village

From 12/01/2009 through 12/31/2009

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/01/2009			399 Miscellaneous	Deposit		X	100.00	127,654.13
12/02/2009	120209	United States Treasury	-split-	55-6024737	2,289.16	X		125,364.97
12/03/2009	5578	Judy Lewis	Accounts Payable	Xmas Party	200.00	X		125,164.97
12/04/2009			399 Miscellaneous	Deposit		X	16.00	125,180.97
12/07/2009			399 Miscellaneous	Deposit		X	150.00	125,330.97
12/08/2009			301 Property Taxes	Deposit		X	1,196.73	126,527.70
12/11/2009			399 Miscellaneous	Deposit		X	150.00	126,677.70
12/15/2009			-split-	Deposit		X	336.00	127,013.70
12/15/2009	5579	CAROL A JONES	-split-		242.05	X		126,771.65
12/15/2009	5580	DANNY J CASTO	-split-		422.94	X		126,348.71
12/15/2009	5581	DENA L VERNER	-split-		483.14	X		125,865.57
12/15/2009	5582	GLENDA J HADDON	-split-		119.05	X		125,746.52
12/15/2009	5583	MATTHEW H ROG...	-split-		537.22	X		125,209.30
12/15/2009	5584	SCOTT M ROGERS...	-split-		270.55	X		124,938.75
12/15/2009	5585	Aladdin Signs	Accounts Payable	sign rental	50.00	X		124,888.75
12/15/2009	5586	Allegheny Power	Accounts Payable		1,069.62	X		123,819.13
12/15/2009	5587	Allied Waste Service...	Accounts Payable	3-03840009752	110.46	X		123,708.67
12/15/2009	5588	Brooke County PSD	Accounts Payable		72.32	X		123,636.35
12/15/2009	5589	CK Website Designs ...	Accounts Payable	web site	135.35	X		123,501.00
12/15/2009	5590	House Account Fund...	Accounts Payable	stakes, screws, ...	149.85	X		123,351.15
12/15/2009	5591	Joseph E. Barki III	Accounts Payable	November serv...	375.00	X		122,976.15
12/15/2009	5592	Keith Yost Excavating	Accounts Payable		5,531.00	X		117,445.15
12/15/2009	5593	Lowe's Business Acc...	Accounts Payable	patio stone	10.34	X		117,434.81
12/15/2009	5594	Maloney's Exxon	Accounts Payable	gas	380.70	X		117,054.11
12/15/2009	5595	Mountaineer Gas	Accounts Payable		275.41	X		116,778.70
12/15/2009	5596	Quill	Accounts Payable	chair mats	79.98	X		116,698.72
12/15/2009	5597	US Postal Service	Accounts Payable	stamps	88.00			116,610.72
12/15/2009	5598	Village of Beech Bot...	Accounts Payable		54.12	X		116,556.60
12/15/2009	5599	Visa	Accounts Payable	xmas party, pla...	2,016.83	X		114,539.77
12/15/2009	5600	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	514.00	X		114,025.77
12/15/2009	5601	CAROL A JONES	-split-		50.80	X		113,974.97
12/15/2009	5602	DANNY J CASTO	-split-		160.04	X		113,814.93
12/15/2009	5603	DENA L VERNER	-split-		138.52	X		113,676.41
12/15/2009	5604	DONELLE E LEWIS	-split-		82.19	X		113,594.22
12/15/2009	5605	EDMOND M. GRA...	-split-		82.20	X		113,512.02
12/15/2009	5606	GEORGE M LEWIS	-split-		96.97	X		113,415.05
12/15/2009	5607	GLENDA J HADDON	-split-		48.03	X		113,367.02
12/15/2009	5608	LURA J JOSEPH	-split-		138.53	X		113,228.49
12/15/2009	5609	MATTHEW H ROG...	-split-		169.47	X		113,059.02
12/15/2009	5610	SCOTT M ROGERS...	-split-		140.29	X		112,918.73

Village of Beech Bottom

1/19/2010 6:23 PM

Register: Village

From 12/01/2009 through 12/31/2009

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
12/15/2009	5611	TIMOTHY B. MINDA	-split-		82.19	X		112,836.54
12/15/2009	5612	WILLIAM C SADLER	-split-		92.35	X		112,744.19
12/15/2009	5613	GREGORY G SHEP...	-split-		401.75	X		112,342.44
12/15/2009	5614	JOHN R. NIVEN, JR.	-split-		386.75	X		111,955.69
12/15/2009	5615	LINDA M. DOWELL	-split-		566.04	X		111,389.65
12/15/2009	5616	MARY L CLELLAND	-split-		446.75	X		110,942.90
12/15/2009	5617	ROBERT H SADLER	-split-		421.75	X		110,521.15
12/15/2009	5618	TED E WESTFALL	-split-		396.75	X		110,124.40
12/16/2009			-split-	Deposit		X	345.00	110,469.40
12/16/2009		Lottery Excise	397 Video Lottery	Greenbrier		X	7.20	110,476.60
12/16/2009		Table Gaming	376 Table Gaming Pro...	Deposit		X	744.63	111,221.23
12/16/2009	5619	EDMOND M. GRA...	-split-		31.87	X		111,189.36
12/17/2009			366 State Grants	Deposit		X	3,000.00	114,189.36
12/18/2009			-split-	Deposit		X	349.34	114,538.70
12/22/2009	5620	DONELLE E LEWIS	-split-		47.32	X		114,491.38
12/22/2009	5621	GEORGE M LEWIS	-split-		596.14	X		113,895.24
12/29/2009			-split-	Deposit			4,040.95	117,936.19
12/29/2009		Video Excise	397 Video Lottery	Deposit		X	705.21	118,641.40
12/29/2009	5622	Allegheny Power	Accounts Payable	3 52 14 322 08...	13.33			118,628.07
12/29/2009	5623	Allied Waste Service...	Accounts Payable	3-0384-0009752	110.46			118,517.61
12/29/2009	5624	AT&T	Accounts Payable	030 518 6526 0...	13.55			118,504.06
12/29/2009	5625	Econo Signs	Accounts Payable	street signs	2,769.54			115,734.52
12/29/2009	5626	Harry W. Trushel Co...	Accounts Payable		15,558.30			100,176.22
12/29/2009	5627	Laser Plus	Accounts Payable	toner	149.85			100,026.37
12/29/2009	5628	Precision Tree Service	Accounts Payable	Park Ave. tree	150.00			99,876.37
12/29/2009	5629	United Dairy, Inc.	Accounts Payable	xmas party	19.50			99,856.87
12/29/2009	5630	Verizon	Accounts Payable	3043945541	83.31			99,773.56
12/30/2009			305 B&O Tax	Deposit			3,480.16	103,253.72
12/30/2009	5631	CAROL A JONES	-split-	VOID:		X		103,253.72
12/30/2009	5632	DANNY J CASTO	-split-		412.86			102,840.86
12/30/2009	5633	DENA L VERNER	-split-		483.14	X		102,357.72
12/30/2009	5634	DONELLE E LEWIS	-split-		31.87			102,325.85
12/30/2009	5635	GEORGE M LEWIS	-split-		171.63			102,154.22
12/30/2009	5636	GLENDA J HADDON	-split-		104.65			102,049.57
12/30/2009	5637	MATTHEW H ROG...	-split-		570.11			101,479.46
12/30/2009	5638	SCOTT M ROGERS...	-split-		270.55			101,208.91
12/30/2009	5639	WILLIAM C SADLER	-split-		23.65			101,185.26
12/30/2009	5640	LURA J JOSEPH	-split-		274.20			100,911.06
12/31/2009		Interest	380 Interest	December 2009		X	10.85	100,921.91

BUDGET CONTROL REPORT REVENUES

Village of Beech Bottom

FOR PERIOD ENDED Dec. 31, 2009

ACCT. #	ACCOUNT TITLE	AMOUNT BUDGETED 7/1/2009	AMOUNT RECEIVED TO DATE	BALNACE TO COLLECT	
299	Unencumbered Bal.				
301	Property Taxes	77,970	41,265	36,705	53%
303	Gas & Oil Severance Tax	1,000		1,000	
304	Utility Excise Tax	9,000	3,999	5,001	44%
305	B&O Taxes	125,000	62,937	62,063	50%
320	Fines & Court Costs	9,000	3,271	5,729	36%
325	Business Licenses	100	50	50	50%
326	Building Permits	1,000	360	640	36%
328	Franchise Fees	400		400	
330	IRP Fees	1,000	159	841	16%
341	Municipal Fees	2,300	1,392	908	61%
366	State Grants		3,000	-3,000	
376	Table Gaming Proceeds	7,000	5,221	1,779	75%
380	Interest	10,000	5,010	4,990	50%
381	Reimbursements	3,000	2,359	641	79%
397	Video Lottery	8,000	4,582	3,418	57%
399	Miscellaneous	3,000	2,554	446	85%
Sub-Total		257,770	136,159	121,611	53%

BUDGET CONTROL REPORT EXPENDITURES

Village of Beech Bottom

FOR PERIOD ENDED December 31, 2009

ACCT. #	ACCOUNT TITLE	AMOUNT BUDGETED 7/1/2009	AMOUNT EXPENDED TO DATE	BALANCE TO EXPEND	
409	Mayor	11,000	4,151	6,849	38%
410	City Council	40,000	16,939	23,061	42%
411	Recorder	10,000	3,200	6,800	32%
413	Treasurer	12,000	4,812	7,188	40%
417	Attorney	4,000	1,545	2,455	39%
435	Regional Dues	150		150	
440	City Hall	50,000	33,472	16,528	67%
699	Contingencies				
700	Police Department	60,000	24,243	35,757	40%
750	Streets	30,000	85,895	-55,895	286%
751	Street Lights	12,000	6,751	5,249	56%
908	Playgrounds	60,000	135,095	-75,095	225%
977	Cap. Projects Streets	184,310		184,310	
980	Cap. Projects Parks	270,555		270,555	
Sub-Total		744,015	316,103	427,912	42%

BUDGET REVISION #2

Village of Beech Bottom

ACCT. #	REVENUE	AMOUNT BUDGETED 7/1/2009	AMOUNT RECEIVED TO DATE	PROPOSED REVISION #2	REVISED BUDGET
299	Unencumbered Bal.	486,245			486,245
301	Property Taxes	77,970	41,265		77,970
303	Gas & Oil Severance Tax	1,000			1,000
304	Utility Excise Tax	9,000	3,999		9,000
305	B&O Taxes	125,000	62,937		125,000
320	Fines & Court Costs	9,000	3,271		9,000
325	Business Licenses	100	50		100
326	Building Permits	1,000	360		1,000
328	Franchise Fees	400			400
330	IRP Fees	1,000	159		1,000
341	Municipal Fees	2,300	1,392		2,300
366	State Grants		3,000	70,000	70,000
376	Table Gaming Proceeds	7,000	5,221	4,000	11,000
380	Interest	10,000	5,010		10,000
381	Reimbursements	3,000	2,359	1,000	4,000
397	Video Lottery	8,000	4,582		8,000
399	Miscellaneous	3,000	2,554	2,500	5,500
Sub-Total		744,015	136,159	77,500	821,515
ACCT. #	EXPENDITURES	AMOUNT BUDGETED 7/1/2009	AMOUNT EXPENDED TO DATE	PROPOSED REVISION #2	REVISED BUDGET
409	Mayor	11,000	4,151		11,000
410	City Council	40,000	16,939		40,000
411	Recorder	10,000	3,200		10,000
413	Treasurer	12,000	4,812		12,000
417	Attorney	4,000	1,545		4,000
435	Regional Dues	150			150
438	Elections			2,500	1,000
440	City Hall	50,000	33,472	10,000 - 5,000	55,000
700	Police Department	60,000	24,243		60,000
750	Streets	30,000	85,895	60,000	90,000
751	Street Lights	12,000	6,751		12,000
908	Playgrounds	60,000	135,095	100,000 - 80,000	140,000
977	Cap. Projects Streets	184,310		-60,000	124,310
980	Cap. Projects Parks	270,555		260,000 - 10,000	260,555
Sub-Total		744,015	316,103	77,500	820,015

YAHOO! MAIL

Classic

Beech Bottom VFD - Lifepak 12 units available

Monday, January 4, 2010 7:59 PM

From: "Carlin, Ray, EMT-P" <ray.carlin@medtronic.com>

To: "phiremedic@yahoo.com" <phiremedic@yahoo.com>

5 Files (5198KB)



Carlin, R... LP12 Acc... LP12 am... LP12 Bro... LP 12 Ev...

Hi, Marion

Per our previous conversations, contact Mr. Bert Sorg, Manager of the St. Mary's Ambulance service in St. Mary's, PA to check on the availability and pricing of a used Lifepak 12.

His units are loaded (Adaptiv Biphasic defibrillator, AED, 12-lead, pacer, Nelcor SpO2, NIBP, CO2, LCD screen, 100 mm printer), have the latest software, and have been under service agreement with us (Physio-Control) for their entire life.

He tells me he's looking for \$8,500 each. They would include the carry cases, cables, SpO2 sensor, and probably a couple of batteries.

He can be reached at 814-781-1571.

His Lifepak 12 units were last checked and PM'd on October 16, 2009, so I think they're in pretty good shape.

I would recommend you consider a service agreement through Physio-Control. Covers batteries, routine PM's, as well as repairs. Much easier to budget for a service agreement, than to pay unexpected repair bills. Bill Calhoun, our service tech, could help you with that.

Let me know if you have any questions, or if I can help in any way.

Also enclosed per your request are catalogs for the Lifepak 12, Lifepak 12 accessories, mounting bracket, and a spec sheet showing the evolution of the Lifepak 12.

Let me know what you are interested in, and I'll get you pricing.

Thanks, and Best regards,

Ray

Ray Carlin, EMT-P

Sr. Sales Representative

Physio-Control

(a wholly owned division of Medtronic, Inc)

"LifeSaving tools for LifeSaving teams"

Toll free: 800-442-1142, opt. 1, x72920

Mobile: 412-215-9620

Fax: 412-563-0475

Who needs 360 joules? More people than you might think

\$ 8500.00 Monitor
 9975.00 Service Agreement.
 \$ 9475.00
 + Shipping.
 Paper
 & other Supplies

Approx cost \$10,000.00
 vs
 REFURB. 13,500.00

11/11/10

Bull, Danny, ^{or} Scott,

Morris Bleau came in
and said Alice Taylor, 14 Highland
Ave. has left a TV on the
sidewalk for over 9 months.

ag

Placed Notice on door. No one
Home. Gave 1 week to
remove

Sue



Print

Rec'd
1/15/10
copy to:
Linda
Greg
George

Subject: **Re: Resending attachments**
From: **Gilbert Fezer <gfezer@earthlink.net>**
Sent: **Jan 15, 2010 07:50:18 AM**
To: **villageofbeechbottom@verizon.net**
Reply-To: **gfezer@earthlink.net**

Hi Ms. Jones,

Thank-you for sending the attachments, I was able to open the original jpeg files that you sent, although with my dial up it took a while as they were about 680 kB each.

You must have a new scanning device in your office,, The old ones allowed documents to be scanned into text documents . My new Hewlitt packard does not allow this - the occular scanning software costs an extra \$150 to allow this- they don't mention this when you are buying the scanner of course.

I would like to compliment Beech Bottom on its web site -- its one of the most user friendly I have seen.

Thanks again for locating and sending the appropriate ordinances.
Gilbert Fezer

-----Original Message-----

From: **villageofbeechbottom@verizon.net**
Sent: **Jan 14, 2010 11:44 AM**
To: **gfezer@earthlink.net**
Subject: **Resending attachments**

Mr. Fezer,

I am resending the attachments because I am not sure that you would be able to open the previous ones. Let me know if you get this email.

Thank you,

Carol Jones

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date 1-19-10, 2010

1.	Paul A. Cunningham
2.	Carole Yakelins
3.	Linda Palana
4.	Marion Coulter
5.	Carol Kline
6.	Becky Willy
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	

VILLAGE OF BEECH BOTTOM
Special Meeting
January 21, 2010

CALL TO ORDER: The Village of Beech Bottom Special Meeting was called to order by Mayor George Lewis at 7:08 PM. All stood and saluted the flag and prayer was lead by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven, Linda Dowell and Dena Verner

Agenda is: Village Laborer
Employment of laborer

Greg Sheperd stated that a procedure needs to be put into place so we can have a procedure that we can check and keep in control if we do not have a village employee. If we can not hire someone we have to have someone within the council to do the work that is needed in the village. The work that has been done has been done very well. This village has in the past been informal rather than formal in getting jobs done. We have an informal practice that was set precedence. Even if a personnel committee was formed to sign off on time sheets, but a need of proper procedures are needed.

John Niven mentioned over the years that the council would usually approach someone if they would be interested in jobs around the village. The young kids in the neighborhood would usually mow the grass and do odd jobs. Through the years we have not advertised for laborers everything was done most likely by word of mouth. The only employees hired by advertising were an office personnel and water dept and village maintenance and a police officer. The employee for the water department and village maintenance left due to not enough hours and no benefits.

Greg stated we need procedures in place that until we hire an employee that the council can do the jobs in the village in cases of emergencies and to be compensated. We owe are services to our community. There are jobs in the village that need taken care of right away.

Greg Sheperd made a motion to place an ad in the Brooke Review as discussed for part

time laborer and applications must be received by February 12th 2010 and 2nd by John Niven. Motion cared.

John Niven made a motion that in the lack of a village laborer constitutes an emergency in regards to the regular operations of the village and whereas the village council has the responsibility to provide services despite the lack of a village laborer. The council herby authorizes elected officials to perform duties as needed with compensation with the approval of 2 other elected officials and 2nd by Linda Clelland. Motion cared.

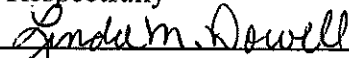
Ted Westfall mentioned about the Personnel Handbook. Each employee should receive the book and must sign the last sheet in the book and return to the village. Handbooks have been given out, but sheet has not been sign acknowledging they received the book. Greg Sheperd made a motion to form a personnel committee consisting of the recorder, treasurer and 1 council member. Their primary duties are to maintain records for the committee and insure compliance of the personnel handbook 2nd by Ted Westfall. Motion cared.

Greg Sheperd moved to recess the meeting with a time to reconvene the meeting till further notice at the regular council meeting and 2nd by Ted Westfall. Motion cared. Greg Sheperd resented his motion.

Mayor Lewis requested placing on the agenda for Feb 16th council meeting to review laborer application.

John Niven made a motion to adjourn the meeting and 2nd by Bob Sadler at 8:10 PM

Respectfully



Linda M Dowell, Recorder



Mayor George Lewis

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
February 2, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:05 PM. All stood and saluted the flag and prayer was lead by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven, Linda Dowell

ABSENT: None

Minutes: Minutes of the January 19, 2010 were read with corrections. Corrections made and minutes approved.

CORRESPONDENCE:

Received a letter from Todd Schoolcraft Project Manager with a list of items that need addressed concerning the new playground before finale inspection. When issues are taken care of the project will be complete and acceptable by Baker.

Report of new privately owned residential building or zoning permits issued for January 2010 submitted as none.

Billing from Natl Neighborhood Watch Institute on the order for the starter kit at a cost of \$64.47.

Boundary and Annexation Survey was submitted with no changes from the U S Census Bureau.

Check received from the State Auditors Office for \$17.60 representing the Public Utilities Tax and IRP Trucks Ad Valorem Fees for the period of 12/7/2009 to 1/5/2010.

2 letters from Senator Jack Yost letting us know he is Vice Chair of the Military Committee working hard on veteran issues and campaigning for Save the Children campaign to help lessen the impact of poverty on children and help them to build a lifelong love of learning.

Visitors:

Linda Viderman

Linda let us know she is running for Magistrate in Wellsburg. Linda has been for the past 20 years assisting low income families in helping fill out their income taxes. Linda also inquired about a sign to erect for her campaign. It was discussed at the zoning committee meeting that since their property is zoned commercially a variance could be given to erect a large sign to be placed on the side of one of their buildings. They would need to come in and apply in writing what size and what would be written on the sign that was to be used.

Treasurers Report: No report

Police Report: Chief Rogerson will have report for next month. *meeting*

Chief Rogerson and Deputy Danny Casto were present for some questions and answers.

Mayor Lewis mentioned he had received a letter from the EPA that they are going to start and clean up on 49 Hill. Adopt a highway. They would need police patrol. Bull stated that the clean up is out of the Beech Bottom jurisdiction so he spoke to Mr. Elcessor about the hours that would be needed to assist in the clean up along side of the road and Mr. Elcessor will get back to Bull when he is notified by the group. There is also a dump behind Mr. Bado's property that needs addressed. There is also a place on Maidens Hollow that could be cleaned up. This could be a possible Brown- Field Project. Spoke to Bob Fowler about storing old tires by the solid waste authority building till they could be picked up, he said that could be accommodated.

We are going to place a condemn sign on a duplex on Hill St. The neighbor is letting their dogs run loose in the house and the house now contains fesses from the dogs. The question was addressed to Bull which he stated he has not received a formal complaint from any of the neighbors. Mayor Lewis is checking the ownership of the property. Bull will check to see if the property needs to be made secure for safety issues along with the animal problem.

Bull has sent for the manual on the cruisers lap top has not received as of yet. Greg Sheperd will see if he can locate the manual on the computer.

Bob Sadler asks about different areas to place stop signs. Bull sees no problem with the stop signs as long as they are high enough. The starter kit is in for the Neighborhood Watch.

Mayor Lewis mentioned about having a village meeting in March to present the Neighborhood Watch Program. Then we may have some volunteers to handle the program.

Old Business:

Playground Project:

Greg Sheperd presented the signs for the playground and they will be placed on the fence next to the gates and we will be in compliance with the Land & Water Conservation. Jim Benedict inquired if we had paid the sight supervisor. Mayor Lewis felt the check had been sent. A check will be sent to Trushel and if the grass does not germinate they will come back and take care of the matter. Trushel did a very good job. Greg made a motion to send a final check to Trushel for

the completion of project with the agreement that if the grass does not germinate they will come back and reseed. 2nd by Ted Westfall motion cared

Still need the rivets and brackets. Greg will check with Jim.

Mayor Lewis stated that the unused playground items have been sent back at no shipping cost.

Summer Intern Update:

Dept of Energy grant. Spoke to Barb Zimnox about how the funds will be divided among municipalities'. Greg got in touch with the Dept of Energy and inquired about the grants. They said no contracts have been signed so the grant is still pending.

Refacing the municipal building could be also listed as an energy grant.

Security Cameras:

Ted Westfall mentioned he still needs to receive specs on the cameras for the playground from John Groch. If anyone knows of someone dealing in video surveillance cameras please let them know they could place a bid. Ted will also get with Jeff Cionni on some specs.

The letter concerning the ethics act that we have been working on will be sent back to C Joan Parker with answers to her questions. Some research is still being done.

Committee Reports:

Playground & Equipment:

New basketball nets have been put up. The light that was installed at the Hill St playground has been greatly appreciated.

Dilapidated Ordinance:

The house at 458 Hill St needs to be checked. Sue Roeder has been letting her dogs run thru the house and there are fesses everywhere. This makes the matter a health hazard. The need of someone to check the house the code official could be the Mayor, chief of police or the chief of fire dept. Mayor Lewis will be looking into the matter before it can have a condemn sign placed or be taped off.

Streets & Maintenance:

Bob Sadler has been putting up new signs. He is replacing the signs and then going back and adding signs were needed. He has also been patching pot holes.

Community Service: No Report

Street Lights: No Report

Village Building: No Report

Information Technology:

Greg has put in the battery back ups.

Web Site: No Report

New Business:

Greg presented an estimate billing from Power in my back yard as \$590.00. Greg will be measuring the building and send in some recommendations for the solar site. The big issue is the strength of the roof. Greg will have more information for next meeting.

Election update: election personnel to help with the election in June are Peggy Neilsen Chairman, Rose Scherich, Connie Butler, Kim Woodburn Leonard, and Lorraine Dewitt.

Candidates are unopposed for Mayor, George Lewis, unopposed Recorder, Linda Dowell, and seven running for council are Ted Westfall, Greg Sheperd, Bob Sadler, John Niven, Linda Clelland, Don Hubbard and Becky Uhly.

Bob Sadler mentioned he had met with the public service concerning delinquent water bills. If a delinquent bill has been paid and they move to another district and their name was not removed from the list and they are refused water service this could be a problem. This is a problem that needs resolved concerning the bill that Senator Yost is working on in the legislature.

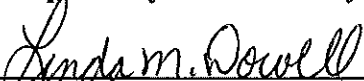
Greg Sheperd mentioned about having the 4th graders or their representatives that they elect, to attend a council meeting to see just how a council meeting is handled. We would have to get the approval of the board of ed. Placed on the agenda for Feb 16th for further discussion.

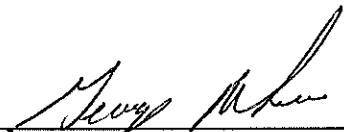
John Niven inquired about the sidewalk grant. Greg said the grant is called Safe way to School Grant and they are separate grants and they start in Sept.

Ted Westfall mentioned there is a need for shelves upstairs for storage.

Adjournment: John Niven made a motion to adjourn and 2nd by Greg Sheperd. Meeting adjourned at 8:58 PM

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor

Baker

*Decide
1/27/10
copy to:
Greg
Linda
George*

Michael Baker Jr., Inc.
A Unit of Michael Baker Corporation

5088 West Washington Street
Second Floor
Charleston, WV 25313

304.769.0821 Phone
304.769.0822 Fax

January 25, 2010

Mr. Mark Trushel, President
Harry W. Trushel Construction Company
3544 Main Street
PO Box 368
Weirton, West Virginia 26062

RE: Village of Beech Bottom Park and Playground Improvements Project Punch List

Dear Mark:

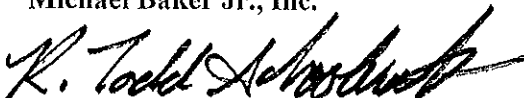
Representatives of Michael Baker Jr., Inc. visited the above referenced site on Wednesday, January 20, 2010, to review site-related elements of the project. Although the overall site craftsmanship and completeness is very good, the following items need further attention:

1. There appears to an isolated area or areas of chipping and peeling of the basketball court striping along the north edge of the court. Please re-apply and touchup the paint in this area and any other areas needing touchup.
2. Remove rocks and debris larger than 1 inch in any dimension throughout the site, including the large bolder just outside the fence on the north side of the upper playground, fill in low spots and voids with topsoil, and reseed and mulch as described in Specification Section 02920 – Lawns and Grasses. Pay particular attention to low areas near the end of the triple slides on the upper play structure just beyond the timber tie border, and the low area under the existing fence on the north side of the park in the area where the fence was temporarily removed to access the swing set.

A copy of this letter is being sent to the Village of Beech Bottom. These issues must be rectified prior to final acceptance. Again, we are very pleased with the overall project, and by addressing the above issues this project will be looked upon by Baker as complete and acceptable. Please do not hesitate to contact us with any questions or comments concerning this matter.

Sincerely,

Michael Baker Jr., Inc.



R. Todd Schoolcraft, PLA, ASLA
Project Manager

Cc: Village of Beech Bottom
File



U.S. DEPARTMENT OF COMMERCE
Economics and Statistics Administration
U.S. CENSUS BUREAU
FORM
BAS-NCF1
(01-19-2010)

**Boundary and Annexation Survey
No Change Follow-Up Form**

OMB No. 0607-0151: Approval Expires 12/31/2012

Based on our records, the U.S. Census Bureau has not received a response to the Boundary and Annexation Survey (BAS) mailed to your office.

If you do not have any changes, please complete and mail the "NO CHANGE" postcard found in your packet of materials or return this form by mail, fax or e-mail. If you do have changes, please complete the BAS form(s); review, and if necessary, update the boundary(ies) shown on the map(s), and return the form(s) and maps so the package is received by no later than **March 1**. For information, visit our Web site at: <http://www.census.gov/geo/www/bas/bashome.html>. If you need additional mapsheets or other assistance, please e-mail: geo.bas@census.gov or telephone (1-800-972-5651).

☒ No Change



154000054523

Beech Bottom village

BAS materials were mailed to the Highest Elected Official (HEO) or Tribal Chair (TC) if there is no BAS contact information printed below. If you prefer to have future BAS materials shipped directly to a person responsible for updating your boundaries, provide the contact information in the BAS space below. Please use black ink to correct any preprinted contact information.

Our records indicate the HEO/TC contact is

Name: The Honorable George M Lewis

Position: Mayor

Department:

Mailing Address: PO Box 100

City, State, Zip, Zip+4: Beech Bottom, WV 26030-0100

Phone: 304-394-5545

Fax: 304-394-4772

E-mail: villageofbeechbottom@verizon.net

*Copy
to:
George
Linda*

Our records indicate the BAS contact is

Name:

Position:

Department:

Mailing Address:

City, State, Zip, Zip+4:

Phone:

Fax:

E-mail:

This BAS contact is the following government type ☐ Tribal ☐ Local ☐ County ☐ Regional

Name and position of person filling out this form: *Carol A Jones, Office Mgr.*

Mail or fax this completed form to the U.S. Census Bureau within 10 calendar days.

U.S. Census Bureau
National Processing Center
1201 East 10th Street
Jeffersonville, IN 47132
Fax Number: 1-800-416-3262

You may also e-mail the same information to: geo.bas@census.gov; use "BAS-NCF1" as the subject.





Copy to
Dena
Linda

Glen B. Gainer III
State Auditor

State of West Virginia

Office of the State Auditor
County Collections Division
Building 1, Room W-118
Charleston, West Virginia 25305

Telephone: (304) 558-2262
Toll Free: 888-509-6568
FAX: (304) 558-4156
www.wvsao.gov

1/20/2010

Honorable George Lewis
Mayor
Town of Beech Bottom
P O Box 100
Beech Bottom, WV 26030

Dear Mayor:

You will be receiving a check in the amount of \$17.60 in the next few days from the State Auditor's Office representing the Public Utilities Tax and IRP Trucks Ad Valorem Fees collected by this office for the period of 12/7/2009 to 1/5/2010.

Please keep the following breakdown for your records:

	Public Utilities Tax	IRP Trucks Fee	Total
2009 Town - Current Expense	0.00	17.60	17.60
Totals	0.00	17.60	17.60

Any bond money collected is being forwarded to the Municipal Bond Commission for credit.

If this office can be of future assistance, please contact Russell Rollyson at (304) 558-2262.

Sincerely,

Glen B. Gainer III
State Auditor

GBGIII/pu
cc: Dena Verner, Finance Director



(304) 704-5943

PO Box 284
Thomas, WV 26292
WV045178

Estimate for:
Solar Site Assessment at Village of Beech Bottom Municipal Building

Solar Site Assessment:	\$450.00
Travel @ \$0.50/mile:	<u>\$140.00</u>
Total:	\$590.00

Solar site assessment includes:

1. Electric load estimation
2. Assessment of existing electric service and load center equipment
3. Measurement of solar insolation (shading/impediments to direct sun)
4. Recommendations for solar (PV) array siting and placement of related electronics
5. Written report with system recommendations and ballpark costs

*Please have a copy of the electricity bill for the prior 12-months available at time of the solar site assessment.

 verizon

[Print](#)

*Copy to
Book
Linda
Hena*

Subject Thank you for your order

From: National Neighborhood Watch Institute <bill@nnwi.org>

Sent: Jan 27, 2010 12:22:13 PM

To: villageofbeechbottom@verizon.net

Hello Carol Jones,

Thank you for your order.

Order Receipt:

Order ID: 155242175

Date: Wed Jan 27 12:22:06 -0500 2010

Payment Type: Visa

Order Status: Accepted

ISSK - Starter Kit \$48.95 X 1 = \$48.95

Product Total \$48.95

Shipping (UPS Ground) \$15.52

Grand Total \$64.47

Name: Carol Jones

Company: Village of Beech Bottom

Email: villageofbeechbottom@verizon.net

Address 1: 11 Third Street

Address 2:

City: Beech Bottom

State/Province: West Virginia

Zip/Postalcode: 26030

Country: United States

Fax: 3043944772

Phone: 3043945545

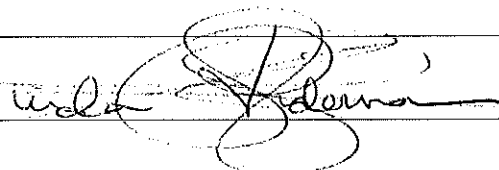
Secondary Phone:

*Ordered
1/27/10*

Thank you again for your order. If you have any questions, please do not hesitate to contact us using the information below. If you contact us regarding this order, please quote your Order ID # 155242175

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date 2 - 2 -, 2010

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VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
February 16, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:00 PM. All stood and saluted the flag and prayer was led by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, John Niven, Linda Dowell, Greg Sheperd, Ted Westfall and Dena Verner

ABSENT: None

Minutes: February 2, 2010 minutes were read with one correction. Correction made minutes approved.

CORRESPONDENCE:

Note from Barb Zimnox letting us know that any building that is more than 50 years old will have to be submitted to WV State Historic Preservation Office through Culture & History for Approval of the project. She will let us know when she gets the official application and notice to proceed.

Note from Dave Olson sent us a list of tanks registered to WV Dept. Environmental Protection and a list of potential petroleum Brownfield sites that were identified during the Oct 2008 Brownfields Task Force Meeting. It is to be reviewed and mark any sites in or around Beech Bottom that could be included in the Brownfield program.

We received a copy of the House Bill #4348. This bill eliminates the requirement that a Pubic Service District or municipality accept payment at the premises prior to discontinuance of service for a delinquent water or sewer bill or that the Public Service District or municipality must knock on the customer's door prior to disconnection of service.

Greg mentioned a letter that BHJ had gotten concerning projects and their limitations and grants on updates of city buildings. Dead line for submitting for the grant is July 30, 2010. Everything mentioned in the letter pertains to our building.

Received a letter from Linda Viderman requesting permission to erect a sign measuring no larger than a 4X8 on her commercial property Panhandle Homes. She is running for ~~Wellsburg~~ Magistrate.

B.A. Co.

Received a letter from Robin Hukill Snyder requesting permission to place several signs up within the city limits of Beech Bottom measuring 4X4 in size. She is running for ~~Wellsburg~~ Magistrate.

B.A. Co.

Received a CD from the US Censes Bureau containing Maps and boundaries to be

reviewed.

Visitors:

Robin Hukill Snyder she is running for Magistrate. She let council know how she felt she would be qualified for the position of Wellsburg Magistrate. She worked closely with Magistrate Debbie Lunsford. She submitted a letter to inquire about placing signs within the city limits and about a permit to go door to door for campaigning for magistrate.

At this time Greg Sheperd made a motion to recess the regular council meeting and go into a zoning meeting to discuss the placing of signs within the city limits, it was 2nd by John Niven. Motion cared.

Ted Westfall called a zoning meeting to order at 7:20 PM. We dispensed reading of the minutes. The meeting was to discuss the issue of granting a variance to the two candidates, Linda Viderman and Robin Hukill Snyder to place campaign signs within the city limits. Greg Sheperd made a motion to grant a variance with the condition that the signs will be taken down at the end of the campaign May 12, 2010 and placed only in the turn around area or on private property if granted by residence. John Niven 2nd the motion. Motion cared.

Greg Sheperd made a motion to close the zoning meeting and 2nd by John Niven. Motion cared.

Bob Sadler made a motion to reopen the regular council meeting of Feb 16, 2010 at 7:25 PM 2nd by Greg Sheperd. Motion cared.

Treasurer Report:

Treasurer's report was presented by Dena Verner and discussed. Bob Sadler made a motion to accept the treasurer's report and pay all bills against the village and 2nd by Ted Westfall. Motion cared.

Police Report: Police report was submitted by Chief Rogerson. It was discussed and accepted.

Old Business:

Playground Project:

Greg called Jim Benedict he was supposed to get back with prices on benches and answer on the invoices on the workers. Greg will mount the signs on the fences when weather breaks. He gave the pay request to Dena. Invoice still needs accepted by Jim Benedict.

Summer Intern Projects-updates

Greg mentioned about the sidewalk grant. It is still pending.

Security Cameras:

Ted has received specs from Jim Groch. Need specs from Jeff Cionni. Will have more information next meeting.

Mayor Lewis mentioned he is still waiting on the Brownfield project to begin cleaning up the dump areas.

Committee Reports:

Playground & Equipment: No report

Dilapidated Ordinance:

Linda Clelland mentioned trying to get in touch with Steve Voltaic and George Barkazi and George will inspect the house before we can do anything about the house on Hill St. We need to contract Steve and George before the inspection can be done.

Streets and Maintenance:

Snow has been removed during the bad weather. We have 9 skids of salt left. Some of the city employees of Wellsburg are very interested in purchasing the skid steer and equipment. Mayor Lewis and Greg Sheperd have been to meetings concerning the communities without electricity and no heat. Now the big issue is flooding.

Community Service: No report

Street Lights: No report

Village Building: No report

Information Technology:

Greg and Ted will be updating quick books for Dena around March 1st.

Web Site:

Greg will be checking to see if the templates are there.

New Business:

Greg will be getting the dimensions of the building and get the information out to two companies which will give us two bids. Will have more information for next meeting March 2, 2010. Placed on agenda for March 2, 2010. Greg also mentioned he will be getting a letter out to the Historic Preservation Committee.

Student Government project Greg is going to try and get the ok from the board of education then present the idea to the 4th grade by mid March. Have them elect a Mayor and council members. Then have them attend the second meeting in March to observe how a meeting is handled. Then maybe have them run a meeting on April 6 around 6:00 PM before the regular council meeting. Allow them to have a budget and purchase something for the new park.

Planning a Town Meeting to be held at the Fire Dept. March 16, 2010 at 6:00 PM. Mayor Lewis will get with Rodger Coulter to arrange to have the dept. We will serve sub sandwiches, pop and cookies.

Dena mentioned the budget approval needs to be in March. Greg Sheperd made a motion to have a special meeting March 24th 2010 at 6:00 PM to approve the budget and 2nd by Bob Sadler. Motion cared.

Discussion of Part Time Employment: At this time Greg Sheperd made a motion at 8:00PM to go into executive session to discuss personnel purposes and 2nd by Bob Sadler. Motion cared.

Mayor Lewis excused himself from the executive session at this time.

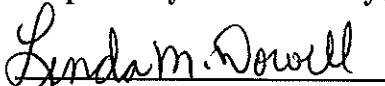
Bob Sadler made a motion at 8:15PM to adjourn from the executive session concerning personnel purposes and 2nd by Greg Sheperd. Motion cared.

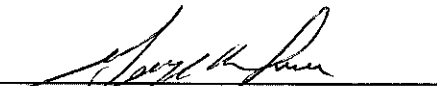
As a result of Executive session
Regular council meeting convened at 8:15PM. A letter will be sent to William Long to come in for an interview for employment on March 2, 2010 at 6:00 PM.

John Niven mentioned that when there is a fire call that the responders are driving to fast. Maybe this could be mentioned to Chief Coulter and a safety meeting could be held to discuss issue.

Adjournment: Bob Sadler made a motion to adjourn and 2nd by Greg Sheperd. Motion carried and meeting adjourned at 8:20 PM

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor

 verizon

Print

Subject FW: [Fwd: RPDC Work Statement020120010r]

From: Barb Zimnox <bzimnox@bhjmpc.org>

Sent: Feb 8, 2010 10:38:55 AM

To: csvokas@hancockcountywv.org, mayor_morris@hotmail.com,
follansbeecitymgr@comcast.net, markrhennecitymgr@comcast.net,
villageofbeechbottom@verizon.net, slh090163@msn.com, JaEisenhauer@bethanywv.edu,
bkazien1@commission.state.wv.us, cityclerk@cityofnewcumberland.net

RECEIVED
Date: 2/9/10
CS

Everyone,

Attached is the Regional Council statement of work as revised. Most of this pertains to me, but there are some things that will apply to the projects that you might want to be aware of. Any building that is more than 50 years old will have to submit to West Virginia State Historic Preservation Office (SHPO) through Culture & History for approval of the project. I can help with that. Also listed are some things that you have to have for the project, and that you'll need to keep after the project. It also shows some of the items I'll be reporting on, information which I'll have to get from you all.

Copy to:
Water Bd
Linda
Don

Again, when I get the official application and notice to proceed, I will let you know.

Thanks!!

Barb Zimnox
Community Development Specialist
BHJ Metropolitan Planning Commission
Region XI Planning & Development Council
124 North 4th Street, Second Floor
Steubenville, OH 43952
Ph: (304) 797-9666 Fax: (740) 282-1821
e-mail: bzimnox@bhjmpc.org

-----Original Message-----

From: Jim Mylott [mailto:jim.mylott@movrc.org]

Sent: Tuesday, February 02, 2010 10:30 AM

To: Bill Phipps; Carol Crabtree; David Cole; Jim Hall; Lea Wolfe; John Brown; Mark Felton; michele Craig; Rosemary Wagner; W. D. Smith; Nicholas Shane Whitehair; Barb Zimnox; Terry Lively; Scott Hicks; Fred Rader; Greg Herrick

Subject: [Fwd: RPDC Work Statement020120010r]

Folks...This should be the final version of the statement of work. Devil of a time working with USDOE. Hope to be able to execute regional council contracts sometime this month...I know, you have heard that before! Jim

----- Original Message -----

Village of Beech Bottom

2/16/2010 6:37 PM

Register: Village

From 01/01/2010 through 01/31/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/01/2010			-split-	Deposit		X	1,523.07	102,422.80
01/01/2010	5641	CAROL A JONES	-split-		131.77	X		102,291.03
01/05/2010	5642	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	393.00	X		101,898.03
01/05/2010	1052010	United States Treasury	-split-	55-6024737	1,887.50	X		100,010.53
01/11/2010			399 Miscellaneous	Deposit		X	171.00	100,181.53
01/11/2010			305 B&O Tax	Deposit		X	720.00	100,901.53
01/12/2010			-split-	Deposit		X	360.62	101,262.15
01/12/2010			-split-	Deposit		X	274.37	101,536.52
01/12/2010	5643	WVML	Accounts Payable	WInter Conf.	400.00	X		101,136.52
01/15/2010		Lottery Excise	376 Table Gaming Pro...	Greenbrier		X	8.37	101,144.89
01/15/2010		Table Gaming	376 Table Gaming Pro...	Deposit		X	828.46	101,973.35
01/15/2010	5644	CAROL A JONES	-split-		190.73	X		101,782.62
01/15/2010	5645	DANNY J CASTO	-split-		422.93	X		101,359.69
01/15/2010	5646	DENA L VERNER	-split-		478.14	X		100,881.55
01/15/2010	5647	DONELLE E LEWIS	-split-		63.76	X		100,817.79
01/15/2010	5648	GEORGE M LEWIS	-split-		382.81	X		100,434.98
01/15/2010	5649	GLENDA J HADDON	-split-		119.05	X		100,315.93
01/15/2010	5650	MATTHEW H ROG...	-split-		534.23	X		99,781.70
01/15/2010	5651	SCOTT M ROGERS...	-split-		265.55	X		99,516.15
01/15/2010	5652	Advance Auto Parts	Accounts Payable	wiper blades	21.57	X		99,494.58
01/15/2010	5653	Allegheny Power	Accounts Payable		1,063.60	X		98,430.98
01/15/2010	5654	Borden Office Equip...	Accounts Payable	copy paper	36.50	X		98,394.48
01/15/2010	5655	Brooke County PSD	Accounts Payable		72.32	X		98,322.16
01/15/2010	5656	Lowe's Business Acc...	Accounts Payable	washers, bolts s...	124.00	X		98,198.16
01/15/2010	5657	Maloney's Exxon	Accounts Payable	gas	532.56	X		97,665.60
01/15/2010	5658	Mountaineer Gas	Accounts Payable		435.51	X		97,230.09
01/15/2010	5659	Progressive Bank	Accounts Payable	safe deposit rent	31.80	X		97,198.29
01/15/2010	5660	Robert H. Sadler	Accounts Payable	WVML Confer...	642.18	X		96,556.11
01/15/2010	5661	Travelers	Accounts Payable	3136A0142	3,376.00	X		93,180.11
01/15/2010	5662	Village of Beech Bot...	Accounts Payable		54.12	X		93,125.99
01/15/2010	5663	Wells Fargo Insuranc...	Accounts Payable	Public Officials...	100.00	X		93,025.99
01/15/2010	5664	Workforce West Virg...	Accounts Payable	80168-2	0.61	X		93,025.38
01/15/2010	5665	WV State Treasurer	Accounts Payable	December Rem...	360.00	X		92,665.38
01/19/2010			-split-	Deposit		X	318.19	92,983.57
01/19/2010	5666	US Postal Service	Accounts Payable	stamps	88.00	X		92,895.57
01/20/2010			-split-	Deposit		X	11,031.74	103,927.31
01/20/2010			341 Municipal Fees	Deposit		X	234.00	104,161.31
01/21/2010	5667	Greg Sheperd	Accounts Payable	WVML Confer...	182.80	X		103,978.51
01/21/2010	5668	Visa	Accounts Payable	3121	1,121.95	X		102,856.56
01/25/2010			-split-	Deposit		X	1,145.24	104,001.80

Village of Beech Bottom

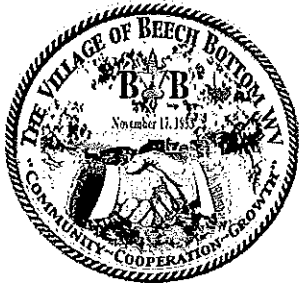
2/16/2010 6:37 PM

Register: Village

From 01/01/2010 through 01/31/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/26/2010			399 Miscellaneous	Deposit		X	57.27	104,059.07
01/26/2010		Video Excise	397 Video Lottery	Deposit		X	751.19	104,810.26
01/27/2010			-split-	Deposit			3,073.40	107,883.66
01/28/2010			399 Miscellaneous	Deposit			100.00	107,983.66
01/28/2010	5669	Aladdin Signs	Accounts Payable	sign rental	50.00			107,933.66
01/28/2010	5670	Allegheny Power	Accounts Payable	3 52 14 322 08...	4.36			107,929.30
01/28/2010	5671	Allied Waste Service...	Accounts Payable	3-0384-0009752	111.64			107,817.66
01/28/2010	5672	AT&T	Accounts Payable	030 518 6526001	13.20			107,804.46
01/28/2010	5673	Division of Highways	Accounts Payable	guardrail	89.76			107,714.70
01/28/2010	5674	Joseph E. Barki III	Accounts Payable	December Serv...	175.00			107,539.70
01/28/2010	5675	Steubenville Truck C...	Accounts Payable	VOID: plow		X		107,539.70
01/28/2010	5676	Verizon	Accounts Payable	3043945545	84.36			107,455.34
01/28/2010	5677	Village of Beech Bot...	Accounts Payable		54.12			107,401.22
01/29/2010	5678	CAROL A JONES	-split-	VOID:		X		107,401.22
01/29/2010	5679	DANNY J CASTO	-split-		451.92			106,949.30
01/29/2010	5680	DENA L VERNER	-split-		660.02	X		106,289.28
01/29/2010	5681	GEORGE M LEWIS	-split-		456.69			105,832.59
01/29/2010	5682	GLENDA J HADDON	-split-		95.05			105,737.54
01/29/2010	5683	GREGORY G SHEP...	-split-	VOID:		X		105,737.54
01/29/2010	5684	JOHN R. NIVEN, JR.	-split-	VOID:		X		105,737.54
01/29/2010	5685	LINDA M. DOWELL	-split-	VOID:		X		105,737.54
01/29/2010	5686	LURA J JOSEPH	-split-		274.20			105,463.34
01/29/2010	5687	MARY L CLELLAND	-split-	VOID:		X		105,463.34
01/29/2010	5688	MATTHEW H ROG...	-split-		563.12			104,900.22
01/29/2010	5689	ROBERT H SADLER	-split-	<i>void</i>	421.75			104,478.47
01/29/2010	5690	SCOTT M ROGERS...	-split-		289.63			104,188.84
01/29/2010	5691	TED E WESTFALL	-split-		396.75			103,792.09
01/29/2010	5692	WILLIAM C SADLER	-split-		192.52	X		103,599.57
01/29/2010	5693	Zachery B. Mozingo	-split-		127.51			103,472.06
01/29/2010	5694	Steubenville Truck C...	Accounts Payable	snow plow	267.32			103,204.74
01/29/2010	5695	GEORGE M LEWIS	-split-		760.91			102,443.83
01/29/2010	5696	GREGORY G SHEP...	-split-		622.62			101,821.21
01/29/2010	5697	JOHN R. NIVEN, JR.	-split-		582.62			101,238.59
01/29/2010	5698	LINDA M. DOWELL	-split-		803.56			100,435.03
01/29/2010	5699	MARY L CLELLAND	-split-		642.62			99,792.41
01/29/2010	5700	ROBERT H SADLER	-split-		642.62			99,149.79
01/29/2010	5701	TED E WESTFALL	-split-		592.62			98,557.17
01/31/2010		Interest	380 Interest	Deposit		X	9.27	98,566.44



VILLAGE OF BEECH BOTTOM POLICE DEPARTMENT

11 THIRD STREET

P. O. BOX 100

BEECH BOTTOM, WV 26030

Phone: 304-394-4771

Fax: 304-394-5271

**ACTIVITY REPORT FOR THE MONTH OF
January 2010**

Complaints Handled9

County Assists.....1

Wellsburg Assists..... 1

Fire Department Assists..... 0

Ambulance Service Assists..... 0

State Police Assists.....0

Traffic Stops..... 18

Citations Issued..... 13

Parking Citations Issued.....0

Alarms Answered.....1

Arrests.....0

Speeding...6

No Insurance...3

Expired/No MVI...0

No Passing Zone...1

No Garbage Service...0

Expired Reg...0

High Grass/Weeds...0

Driving w/ suspended Misc...1

No Operators...1

Stop Sign Violation...1

Abandoned (Expired MVI and/or Registration) Vehicles Posted - 0

Out of State Vehicles Posted - 0

Abandoned Vehicles Moved by owner - 0

Miles Patrolled.....1,451

December.....\$682.00

"To Serve and Protect the Citizens of Beech Bottom"

Poland case still on going. No resolution in sight.

Case in reference to Hans Fisher shooting his gun in the air is still on going. Prosecutor is going to meet with several neighbors on Carolina Ave to see what they feel about him, and the information they have to offer reference to the case

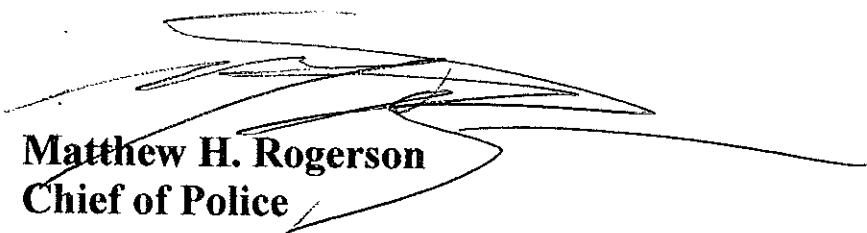
Still trying to get parts listing, and operators manual for the In car Computer

The TV from Highland has been removed.

Working on several leads reference to drug activity in the Village.

***** Copies of Duty logs are posted on the clipboard by my desk, and are available for review*****

***** "Watch Orders" are posted on the clipboard by my desk. These watch orders are for any areas in the Village where problems have occurred and Extra Patrol in necessary. Please let me know of any problem areas that may need extra patrol or special attention.**



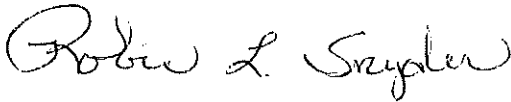
**Matthew H. Rogerson
Chief of Police**

Ladies and Gentleman of the Beech Bottom City Council:

My name is Robin (Hukill) Snyder and I am running for the position of Magistrate of Brooke County. I am requesting permission to enact several signs and possibly a banner within the city limits of Beech Bottom that exceed the city ordinance of 2' x 3'. My signs will be 4' X 4' in size. I promise they will be removed immediately after the election on May 11, 2010.

Your kind consideration in this matter is greatly appreciated.

Thank You,

A handwritten signature in cursive script that reads "Robin L. Snyder". The signature is written in dark ink and is positioned above the printed name.

Robin (Hukill) Snyder

Linda J.R. Viderman
RR2 Box 27-A
Wellsburg, WV 26070-9500
(304) 394-5101

February 8, 2010

RECEIVED
DATE 2/9/10
CSJ

Copy to:
Linda
George

VILLAGE OF BEECH BOTTOM
PO BOX 100
BEECH BOTTOM WV 26030

Re: permission to erect signs

Dear Mayor Lewis and Members of Council:

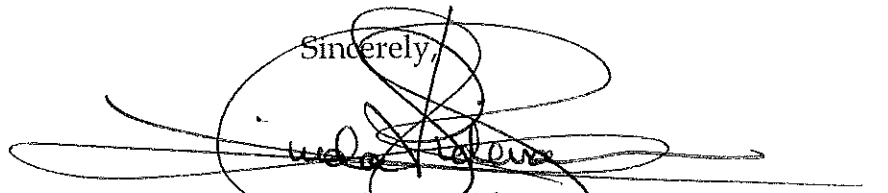
Please consider this a request for permission to erect one or two signs, no larger in size than a 4' x 8' sheet of plywood, on our commercial property at Panhandle Homes that essentially state

Vote
Linda J. R. Viderman
For Brooke County Magistrate

....or words to that effect.

Thank you for your kind consideration.

Sincerely,


Linda J.R. Viderman
Candidate for Brooke County Magistrate

LJRV

cc: Karen Snoderly, Treasurer for Committee to Elect Linda J. R. Viderman for
Brooke County Magistrate, RD2 Box 107c, Wellsburg, WV 26070

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date 2-16, 2010

1.	<i>Robert L. Snyder</i>
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Print

2/16/10
Copy to:
Linda

Subject: USEPA Brownfields Grant - Petroleum Site Inventory

From: Olson, Dave <dolson@cecinc.com>

Sent: Feb 12, 2010 02:53:04 PM

To: villageofbeechbottom@verizon.net

George,

W.V. Dep. Environment & Natural Resources

Attached are the two lists we discussed earlier today. The first is a complete list of tanks registered with the WVDEP. The second is the list of potential petroleum brownfield sites that were identified during the October 2008 Brownfields Task Force meeting. Please review and mark any sites in or around Beech Bottom that could be included in the Brownfields program. Please also add any sites that you are aware of that are not on these lists.

Please call me after you have completed your review and we can discuss the appropriate next steps.

Thanks,

Dave

David N. Olson, LRS, P.G.

Civil & Environmental Consultants, Inc.

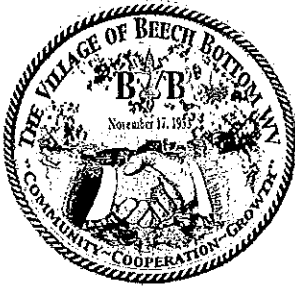
4000 Triangle Lane, Suite 200 · Export, PA 15632

Toll-Free: 800-899-3610 · Fax: 724-327-5280

Mobile: 724-255-1190 · <http://www.cecinc.com>

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VILLAGE OF BEECH BOTTOM

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

Phone: 304-394-5545

Fax: 304-394-4772

email: villageofbeechbottom@verizon.net

February 22, 2010

*Sent
2/23/10
G*



William G Long
RD 1 Box 138 B
Wellsburg, WV 26070

Dear Mr. Long,

The Village Council has reviewed your application for the position of part time laborer. We would like to set up an interview with you in order to ask questions not on the application and discuss the duties of the job. Our next council meeting is March 2, 2010 at 7:00 PM.

We would like for you to come to this meeting at 6:00 PM for the interview. If this time is not convenient, please call the office at 304-394-5545 between the hours of 11 AM to 4 PM.

We look forward to meeting with you.

Sincerely,

George M Lewis
Mayor

ld

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
March 2, 2010

CALL TO ORDER: The Village of Beech Bottom Special Meeting was called to order by Mayor George Lewis at 7:03 PM. All stood and saluted the flag and prayer was lead by Greg Sheperd.

Present: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven and Linda Dowell

Minutes: Minutes were read from February 16, 2010 with corrections. Corrections made and minutes were accepted.

Correspondence:

Letter of invitation from Norm Schwertfeger to attend a Night with Our State and Local Leaders. It will be held at Vito's in Follansbee on Wednesday April 21 from 6:00 PM to 8:00 PM. The topic will be identifying funding and community /economic development projects.

Letter from the Brooke-Hancock-Jefferson Metropolitan Planning Commission with an update on the meeting dates and membership roster for 2010.

Letter from Ruby Greathouse giving us details on the up coming work that will begin on the Brooke Pioneer Trail when the weather permits. They will be connecting the trail between Brooke and Ohio Counties.

Letter from the US Census Bureau encouraging everyone to take the time to answer the 10 simple questions on the 2010 Census form. This is to undertake the count of every person residing in the United States.

Invoice from Michael Baker Jr. for the community park with a balance of \$2600.00.

Fax from Gov. Joe Manchin he will be having a phone conference here at the village office concerning the matters that are pressing to this area. He wants to keep in touch with different areas to see how things are going.

Greg received a letter from Scherrer Engineering & Construction Inc. concerning the potential job of performing an energy audit and solar assessment on the City Building. The letter also contained the cost of the audit not to exceed \$3900.

Sent out letters to Linda Viderman and Robin Snyder concerning them placing signs within the city limits during their campaigns for Brooke County Magistrate.

Letter was sent to William Long concerning employment.

Sent responds to the US Census Bureau on Residential Building or Zoning permits issued for the month of February there were none.

Visitors:

Carol Jones, George Barkasi and Eugene Scherrer

George Barkasi attended the meeting because we are interested in contacting him to help inspect dilapidated buildings. Mr Barkasi is licenses to do inspections. Linda Clelland will be giving him a copy of our dilapidated building ordinances and he will be attending our next meeting for dilapidated buildings to be held on April 20, 2010.

Eugene Scherrer spoke to the council about how his company will be inspecting the city building. They propose furnishing all necessary labor, material and engineering services to complete a level I energy audit. They will provide analysis of the energy that is consumed and recommend methods to reduce the energy cost. They will also develop a design that will allow solar panels to be installed on the roof of the city building, with a ballasted support mechanism providing maximum use of the roof to harvest the energy of the sun.

Treasure's Report: No report

Police report:

Chief Rogerson submitted February police report. The report was discussed and accepted.

Old Business:

Playground Project:

Greg Sheperd mentioned he has called Jim Benedict with no respond. Have received the final bill from Baker for \$2600, still pending is the \$3000.00 grant from Ruby's group Northern Panhandle Conservation.

We are still receiving complements on the light that was installed on Hill St for the playground.

Summer Intern Projects updates:

Greg stated he had received a call from WV DOT asking if we are still interested in the sidewalk project. We hope to receive a notification on the sidewalk grant by end of March. Greg also spoke with Barbara Zimnox about the energy grant and she will be sending us applications concerning a grant of around \$32000.00 that may enable us to do both insulation to the building and solar panels through a government partnership grant.

Security Cameras:

Ted Westfall will have more information concerning security cameras at the next council meeting.

Other business to mention is the VILLAGE TOWN MEETING to be held March 16, 2010 at 6:00PM. We will need help setting up tables and chairs. Mayor Lewis will be ordering the food and pop. Regular council meeting will be conducted. The agenda will be: Neighborhood Watch, New sign replacements, summer picnic, Update on Election, Additional Names to the Memorial Monument, New hours for the City Building, Update on our new Playground.

School government project maybe tabled till next year due to the time that the students have missed due to snow.

Committee Reports:**Playground & Equipment;** No report**Dilapidated Ordinance:** No report**Streets& Maintenance:**

Greg Sheperd has been cleaning the sidewalks during the snow. Mayor Lewis mentioned having about 7 skids of salt left. When the weather breaks there will be some patching done to the streets and Bob Sadler will continue putting up new signs.

Community Service: No report**Street Lights:** No report**Village Building:**

Carol has had some new mats place in and outside the city building.

Information Technology:

Greg found documentation for the police dept cruiser laptop and he will get with Bull to work on getting the needed parts.

Greg will also be doing upgrades to quick books in the office.

Web Site:

Greg called Katie to see if the templates were done they are not has not received a responds. Greg has been putting the minutes on the web site he is up to 1992 done. Greg received a letter from Jonathan Price the project coordinator for the Community Connect Foundation Statewide E-Government Project. This project is designed to provide free website created by local high school students. We will not be participating in the project.

New Business:

The approval for the expense of the energy audit. Need to get an estimate on the roof and then get the energy audit to apply for the grant. John Niven made a motion to accept Scherrer Engineering to complete an energy audit of the city building not to exceed \$3900.00 2nd by Ted Westfall. Motion cared.

Pay for recorder due to absence: It was discussed that if the recorder is absent from a meeting can a percentage of their wage be given to who ever records the minutes for that

meeting. There are questions to be asked. I will contact Lawyer Joe Barki for more information for next meeting.

Personnel Matters:

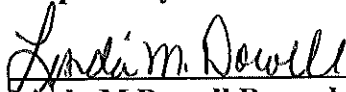
Need to respond to C Joan Parker letter we received concerning whether the Village will need to seek a formal contract exemption? We have provided all the information that is needed. The main issue was the hiring of an employee to perform small jobs needed done in the village. We placed a part time employment ad, had one responds. Contacted the person for an interview, but he did not appear. A letter will be sent out to C Joan Parker.

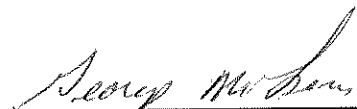
Carol Jones who is currently our office manager presented a request to become a salary employee, which would give her paid holidays, vacation time and sick days. Carol has been with the office for 3 yrs. She has given her expertise in setting up our filing system, developing new forms, setting up a standard letter head for business, balancing finances, collect water bill payments, selling permits, receiving all correspondence and distributing it to the proper authority to keep the village informed and operating smoothly. Carol also mails out all required correspondence. These are just a few of the things that her job involves. Carol has run the office very efficiently. Carol decided to hold an exempt position to be a salary employee. It was also discussed new office hours to be 10:00 to 3:00 PM for the City Building to begin the 1st of April. Greg Sheperd made a motion that the office manager position be an exempt position with a salary of \$14,400.00 a Year to be paid on the 15th and 30th of the month each pay \$600.00 contingent with the water dept. effective April 1st, 2010. 2nd by John Niven. Motion cared

Adjournment:

Greg Sheperd made a motion to adjourn and 2nd by Linda Clelland. Motion cared.
Meeting adjourned at 9:08PM.

Respectfully:


Linda M Dowell Recorder


George Lewis, Mayor

Scherrer Engineering & Construction, Inc.

Electrical Engineering

General Contracting

5 Ridgcrest Road

Wheeling, WV 26003

Phone: (304) 242-9807 Fax: (304) 242-9817

3/11/10
Copy to:
Greg
George
Linda.

February 25, 2010

Greg Sheperd
C/O of the Village of Beech Bottom
P.O. 100
Beech Bottom, WV 26030

Dear Greg:

This is a follow up to the phone conversation I had yesterday with you concerning the potential job to perform an energy audit and solar assessment at the Beech Bottom municipal building. With that in mind, we propose to furnish all necessary labor, material, and engineering services to complete an ASHRAE Level 1 energy audit, utilizing Integrated Engineering Consultants and a solar assessment conducted by Scherrer Engineering in conjunction with Solar Power Industries. We are proposing to provide analysis of the energy that is consumed and recommended methods to reduce this energy cost. In addition, we are proposing to develop a design that will allow solar panels to be installed on the roof of the building, with a ballasted support mechanism, providing maximum use of the roof to use photovoltaic technology to harvest the energy of the sun. All these services will be provided to the village with documents sealed by a WV Professional Engineering stamp at a cost not to exceed \$3900.

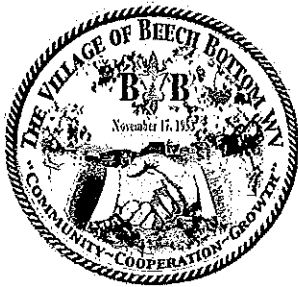
Payment Terms: \$500 due at contract signing, with remainder due upon completion of project and submittal of proposal.

Approved _____ Date _____

Sincerely,



Eugene A. Scherrer, Jr. PE



VILLAGE OF BEECH BOTTOM POLICE DEPARTMENT

11 THIRD STREET

P. O. BOX 100

BEECH BOTTOM, WV 26030

Phone: 304-394-4771

Fax: 304-394-5271

ACTIVITY REPORT FOR THE MONTH OF February 2010

Complaints Handled6

County Assists.....2

Wellsburg Assists..... 1

Fire Department Assists..... 0

Ambulance Service Assists..... 0

State Police Assists.....1

Traffic Stops..... 7

Citations Issued..... 1

Parking Citations Issued.....0

Alarms Answered.....1

Arrests.....2 Failure to send child to school x2 McKinley's

Speeding...0

No Insurance...0

Expired/No MVI...0

No Passing Zone...0

No Garbage Service...0

Expired Reg...0

High Grass/Weeds...0

Driving w/ suspended Misc...1

No Operators...0

Stop Sign Violation...0

Abandoned (Expired MVI and/or Registration) Vehicles Posted - 0

Out of State Vehicles Posted - 0

Abandoned Vehicles Moved by owner - 0

Miles Patrolled.....1,089

January/February.....\$ 2,120.00

"To Serve and Protect the Citizens of Beech Bottom"

Poland case still on going.

Still trying to get parts listing, and operators manual for the In car Computer

Oil Change and Vehicle maintenance done on both vehicles

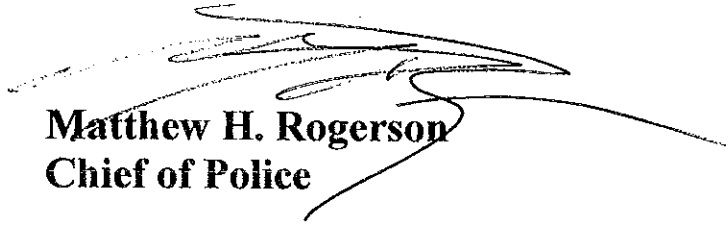
Working on several leads reference to drug activity in the Village.

Going over the Community Watch Program. Chief, Casto, and Rogerson reading over material. We will be at the Community meeting when it is scheduled. Will meet with Councilman Sadler prior to meeting. Advise date of meeting.

The reason for the low number of traffic stops was due to the adverse weather during the month

***** Copies of Duty logs are posted on the clipboard by my desk, and are available for review*****

***** "Watch Orders" are posted on the clipboard by my desk. These watch orders are for any areas in the Village where problems have occurred and Extra Patrol in necessary. Please let me know of any problem areas that may need extra patrol or special attention.**



**Matthew H. Rogerson
Chief of Police**

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date 3-2, 2010

1.	Carol A Jones
2.	Dee A Baker
3.	Gene Scherer
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
March 16, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was held during the Community Town Meeting at the Fire Dept. The meeting was called to order by Mayor George Lewis at 6:10 PM. All stood and saluted the flag and prayer was lead by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven, Linda Dowell and Dena Verner

Absent: None

Minutes: Minutes from March 2, 2010 were read and approved.

Correspondence:

Letter from Jack Yost keeping us up to date on issues that the Senate discussed and passed. He was pleased to have Anna Westfall serve as a page for Senator Bowman and himself during the Senate floor proceedings. Anna's father was a former member of the village council of Beech Bottom. Mayor Lewis wrote a letter to Anna congratulating her on a job well done.

Information from Brooke Hills Park on the up coming National Kid's Day at the park. This will be on the agenda for April 6, 2010 concerning a donation.

Thank you from Michelle Figaretti representing the Governor's office for the participation in the phone conference.

Note from Robert Groves, Census Bureau Director, letting everyone know to please fill out the questions for the 2010 Census and mail in.

Letter from the West Virginia Dept of Highways concerning a release for a project that has been completed. Roadsafe Traffic Systems, Inc. Dena has taken care of this item.

Letter from the State of West Virginia Office of the State Auditor concerning Property tax levy rates and taxes levied 2010-2011.

Letter from the West Virginia State Fire Chief's Association Inc. informing that West Virginia was selected to be a point of delivery for the 2010 Fire Team USA workshop series. The workshop will be held on March 31 and April 1, 2010 anyone interested could sign up.

Letter from Gene Scherrer Engineering and Construction Inc. to provide the village with an analysis of the energy that is consumed and recommended methods to reduce this

energy cost. The contract entered into is in the amount of \$3900.00

A final contractor pay application from Trushel Construction Co and a break down of their expenses. Final payment has been made.

Thank you card from Louise Gladbowski, thanking the village for clearing the snow on South Ave. It was greatly appreciated.

We had 3 complaints about garbage not being taken care of, 425 Hill St, 5 First St and 22 Highland. They have all been posted by Officer Danny Casto

Visitors: About 30 to 40 people attended the Town Meeting.

Treasures Report:

Treasures report was discussed and Bob Sadler made a motion to accept the treasures report and pay all bills against the village and 2nd by Ted Westfall. Motion carried.

Police Report: No report.

Old Business:

Playground Project:

Greg Sheperd stated we still need to put up the signs on fence showing Land & Water Conservation our matching contributor. Mazzella Fabricating made the bolts and brackets that we were short to complete some of the play equipment. When the bolts and brackets are received the items from Mazzella's will all be replaced. We will be getting our matching funds back from the Land & Water Conservation office of \$66,000.00. We have received from Wheeling Island Gambling Resort \$1000.00 and \$3000.00 from Northern Panhandle Resource Development. In vase 2 we will be putting trees and benches in the playground. Anyone wanting to purchase a bench in memory of someone can do so, the contribution would be \$500.00 and that includes a plaque.

Summer Intern Projects update:

Greg Sheperd had a student from Wheeling Jesuit to help in writing the grants for the sidewalk project which is still pending, Recycling Grant we did not receive, and the Energy Grant which we are going to apply for to get outside insulation for the City Building and solar panels.

Security Cameras:

Ted reported he will have Lattamus, Jeff Cionni and John Groch to do a reinspection to make sure the security cameras we install will do what is expected for our playground. They will be placing bids for the project.

Other old business:

John Niven reported on the phone conference from Governor Manchin. It was at least 45 minutes and it covered all towns in the area. Purpose was to get input from different people and their ideas on things going on in their areas. Any and all questions will be

answered. He is going to try and have these conferences about every 3 months. Reservations were made for the meeting of the Local & State leaders on April 21, 2010 at Vito's in Follansbee. There will be 6 council members attending.

Carol Yarhling may have had her car hit during snow removal. Mayor Lewis informed her to place a police report.

Committee Reports:

Playground & Equipment:

John Niven mentioned that he had had a request to lower some of the swings. They seem to be to high.

Bob Sadler mentioned the Hill St playground and if we are going to be putting any new playground equipment up. This would be taken into consideration. Linda Poland asked if some munch could be put in the playground because of the mud. This also will be taken care of.

Mayor Lewis mentioned the gate at the lower end by the shelter. We need to protect our children from running through the gate and maybe in front of a car. Need suggestions.

Dilapidated Ordinance:

Linda Clelland reported that the committee is working on about 4 or 5 houses that may need condemned. 1 house has been taken down and property cleared. The snake pit has been filled in with dirt and needs more. House on Hill St will be inspected by George Barkasi. Any complaints need to be made so there is a paper trail before inspections.

Streets & Maintenance:

Bob Sadler has been putting up new signs with reflector tape. Since the weather has broken he will be out patching the streets.

Community Service:

Mayor Lewis and some helpers will be clearing the area around the monument so the tulips can grow. If there is another youth summer work program we will try to get them this summer.

Street Lights:

John Niven reported a street light on Rt. 2 and Church St. John also encouraged anyone to please let him know if there are any lights that need taken care. Please call the office.

Village Building:

This is concerning the energy grant. We are trying to get a grant to insulate the outside of the city building and install solar energy panels.

Information Technology:

Ted Westfall mentioned that one of the computers in the police station went down. It needs to be replaced because it is not the hard drive. The computer ^{mother} memory board is getting old. There is going to be a need to replace 2 computers. Greg has checked with different computer outlets and he feels that he and Ted could build a desk top computer for the police dept at a cost of around \$450.00. The water billing soft ware could be around \$1000.00 for a lower end server. John Niven made a motion to a lot \$1500.00 to

purchase 2 computers one for the police dept and one for the water dept 2nd by Greg Sheperd. Motion cared.

Web Site:

Greg mentioned he has put a lot of the minutes on the web site up to 1992. He has contacted Katie and she is still designing web sites for the Police Dept., Fire Dept., Grant Page, and a more organized City Gov. Meeting Page.

Greg received a letter from Shayna Varner on the project of Statewide E Government dealing with the web development and gathering of information which is done by the students at Brooke High School and the project would be free of charge to Beech Bottom. Greg stated the project is not what we would need. Therefore, we would not be participating in the project.

We also introduced our New Water Superintendent Dale Poland.

New Business: Agenda:

Neighborhood Watch Program. Danny Casto, Chief Rogerson and Bob Sadler talked about the program and what it would mean for the village. But we need community support for the program to work. We would need a supervisor and at least one person from each block to from the committee. They had a sheet to be pasted and signed if you were interested in being apart of the program. Chief Rogerson would like to have a meeting in about 4 weeks for those interested. Maybe around April 15th. Chief Rogerson will contact everyone for the 1st meeting. Bob Sadler had pamphlets and different information out for everyone to take that were interested in the program.

Our new playground was discussed earlier and everyone was very pleased in the program.

Summer Picnic: Our picnic will be June 26, 2010. Food and entertainment will be furnished and everyone bring a dessert. It will be held at the 3rd St playground Dinner 2:00 to 4:00 PM and entertainment at 4:00 PM.

Bob Sadler is taking care of putting up new signs through out the village. Some of the signs may need to be replaced every 7 to 10 years according to regulations. Street signs will need to be replaced in 2014.

Elections are coming up. June 8th, 2010 at the Village City Building. Will be checking on early voting.

New Hours for the City Building:

New hours are 10: AM to 3:00 PM effective April 1, 2010.

Memorial Day Services:

We are still getting new names to be placed on the monument and we will have dedication again on Memorial Day.

Other new business:

Mayor Lewis mentioned the EPA will be cleaning up some dump sites in the area, one at John Bado's and one at Maidens Hollow. We could also have, Adopt a Highway, which could be for our young teenage adults. For younger children it could be Adopt a Spot, which could be to help keep the new playground clean. We were the only Village in the state of West Virginia to receive the Clean Community Award.

Brownlee Trucking that has purchased EZ Pool has now purchased the property between EZ Pool and Panhandle Homes. A company Chesapeake Energy is hauling water from the river into Pa and pumping it into the ground to get the shell oil to surface. They will be stopping in to inquire about B&O Tax.

They will also be having a company coming in to train scuba drivers for security purposes.

The Village also donated \$5000.00 to the Fire Dept for and AED 12 Lead defibrillator. Greg Sheperd explained how the 12 lead works and how it could possible save a life.

Bob Fowler is associated with the EMS We donated \$1000.00 to a program called Search & Rescue. The donation was to help purchase around 20 bracelets that can be worn by someone with special needs or patients in a nursing facility that may wonder off. They would also have a facility that could monitor a search & rescue of a child or an adult using a GPS computer system.

Citizen of the Year:

Anyone can nominate a person of the village based on their contribution to the community. Citizens in the past were Ethel Haddon, Judy Lewis, and this past year was Frank Perrine our post master.

Clendenin Cemetery located at Power was cleaned of shrubs and trees and we would like to place a monument in the cemetery and dedicate to the people of Power. Don Hubbard has a monument that was place in plummers field honoring the men and women of Power that served in the military. Don is going to donate the monument in honor of his mother Gwen Hubbard to be placed in the cemetery.

Greg Sheperd mentioned a matching grant of up to \$3000.00 to be used in a local litter control project. Carol Yahrling mentioned trash receptacles could be placed in different areas through the village. If anyone has any has any other ideas please let Greg know and he will try to apply for the grant. Grant has to be placed by May 31st.

Government Day:

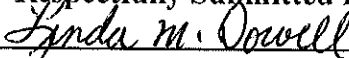
Greg Sheperd mentioned that we wanted to offer to the grade school children an opportunity to see what it is to run a village council. We were going to have them elect a Mayor, Recorder and council members and have them come in and observe a meeting and then a lot them a small budget and have them to run a meeting and decide how they would spend their money. This would give them an idea of what their civic duties could be. Because of the weather we were unable to take on this project. We hope to do this for next year.

Bob Sadler mentioned we have an application in to Fema for a grant for our water system. If we would ever lose our power to the village we would be able to bring in a generator to keep water flowing to the village. The water dept has been working on getting security cameras and a fence around the pump house. This would be a home land security grant. John Niven said the security cameras have been put up. The water dept is also looking in to purchasing more property form Murphy Const. to build a filtration plant. The light that was installed at the Hill St Playground has been appreciated by all. Carol Yahrlling mentioned maybe a container could be placed in the playground for balls and other items that could be used for the children to play with. This could be addressed at a later date.

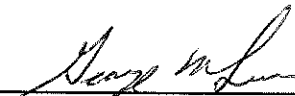
Adjournment:

Greg Sheperd made a motion to adjourn and 2nd by John Niven. Meeting adjourned at 7:40 PM.

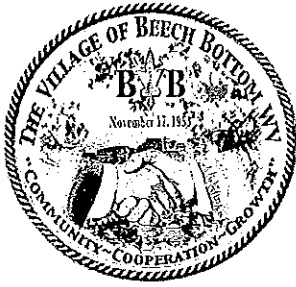
Respectfully Submitted By:



Linda M Dowell, Recorder



George M Lewis, Mayor



VILLAGE OF BEECH BOTTOM

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

Phone: 304-394-5545

Fax: 304-394-4772

email: villageofbeechbottom.com@verizon.net

March 18, 2010

C. Joan Parker
General Counsel
WV Ethics Commission
210 Brooks St., Ste. 300
Charleston, WV 25301

DPY
Sent 3/18/10
CR

Dear Ms. Joan Parker:

This is in response to your letter of October 23, 2009 concerning the question of the Village of Beech Bottom needing to seek a formal Contract Exemption.

I have answered all the questions to the best of my ability and am providing copies of information. One main issue was the hiring of a part time employee to work in the Village and be on call when needed. Enclosed is a copy of the newspaper ad for a laborer to which we had one response. Also, a copy of the letter sent to the applicant to attend the interview with the Village Council. Applicant did not respond to the letter nor attend the interview.

All items are attached for you review to determine if the Village constitutes a hardship case which permits me to perform the tasks that are necessary to operate the Village.

If you have any questions the office is open from 10:00 AM to 3:00 PM daily. Thank you for your time and consideration.

Sincerely,

George M. Lewis
Mayor

Enclosures

In order for you to determine whether The Village of Beech Bottom will be granted a formal Contract Exemption for the work performed by the mayor and village council members that doesn't fall under their normal duties as elected officials I will try to answer the requested questions per the correspondence from your office dated October 23, 2009.

Question 1. The nature of the tasks performed by the mayor or its council members and its departments?

Many tasks from maintaining streets during severe weather, plowing snow, spreading salt, maintaining equipment, cutting vegetation during lawn care season, working with Department of Corrections Community service, and the governors Summer Youth Work Program. Maintaining playground equipment, street signs, cleaning out storm sewers. Maintaining the playground equipment, emptying trash receptacles around the village.

The mayor takes care of the readings of the new water supply system and most of the turn ons, shut offs, postings of door hangers on delinquent accounts for the village and the Brooke County P.S.D. as required by the W.V. P.S.C.

The Village of Beech Bottom has no other units or sub units such as Street Departments, Park Departments etc. We have committees shared and served by our council members.

Question 2. The hourly rate of pay performed by these tasks?

Any wages paid to the village officials for tasks performed by them outside their normal duties are as follows.

Labor rate is \$8.90 per hour and if any elected official is in a supervisory position such as working with community service or summer youth work program they are paid \$10.50 per hour. The wage scale is determined by the governing body and approved in a regular council meeting.

This practice has been followed for the last 2 to 3 administrations which cover probably a 20 to 30 year time span.

Question 3. The identity of each source of income received from the village and any of its departments, commissions, boards or other sub units?

Each council member receives compensation for each regular council meeting and each special meeting attended by them. Special meetings are usually required by the state government such as approval of the budget etc. This compensation is set forth and approved by the previous council members as required by law.

The mayor is automatically appointed top the water board by his elected position as Mayor. 2 members of council is appointed to the water board by council to set on the board for a period of 2 year terms each. The compensation for serving as board members is set forth by the previous administration as required by law. There are no other sub units or departments in The Village of Beech Bottom.

Question 5. How long have I been serving as Mayor?

I was elected on June 10, 2006 and began my term on July 1, 2006 and my present term ends June 30, 2010.

Question 6. The Identity and contact information and dates of service for the two previous Mayors and their dates of service.

The previous mayor immediately before my term as Mayor was Mr. Paul Phillips. Mayor Phillips passed away on April 23, 2006. Mayor Phillips Term began on July 1, 1992. On May 2, 2006 Vice Mayor John Niven was appointed as Mayor of the village to serve the remaining term vacated by the death of Mayor Phillips. John Niven is currently serving as vice Mayor of the village of Beech Bottom and Chairperson of Beech Bottoms Water Board and can be contacted at

304-394-5948

The person serving as Mayor immediately prior to Mayor Phillips was Mayor Lucille Campbell whose term began on July 1, 1990. Mayor Campbell passed away on January 31, 1994.



STATE OF WEST VIRGINIA
WEST VIRGINIA ETHICS COMMISSION
210 BROOKS STREET, SUITE 300
CHARLESTON, WEST VIRGINIA 25301-1804
(304) 558-0664 • FAX (304) 558-2169
ethics@wv.gov • www.wvethicscommission.org

October 23, 2009

George M. Lewis, Mayor
Village of Beech Bottom
11 Third Street
PO Box 100
Beech Bottom, WV 26030

RECEIVED
10/26/09
19

Dear Mayor Lewis:

I recall the conversation that you referenced in your recent letter. I understand that the Village of Beech Bottom has a weak mayor/strong council form of government. You have asked whether your employment to perform menial tasks for the Village is prohibited by the Ethics Act. You state in your letter that several small jobs arise, but they are insufficient to justify hiring someone full time to perform them. Some of those are needed to be done on an on-call basis and you are available almost all the time.

In order for me to determine whether the Village will need to seek a formal Contract Exemption, please provide the following information:

- * the nature of any and tasks you perform for the Village and any of its departments, commissions, boards, or other sub-units;
- * the hourly rate of pay for your performance of these tasks;
- * the identity of each source of income you receive from the Village and any of its departments, commissions, boards, or other sub-units;
- * * copies of any notices or advertisements seeking to find someone to perform the tasks you perform;
- * how long you have been mayor;
- * the identity, contact information and dates of service for the two previous mayors; and
- * * any and all documentation related to this arrangement, including Council minutes.

Thank you. If you have any questions, please call.

Very truly yours,

C. Joan Parker
General Counsel

October 19, 2009

C. Joan Parker
General Counsel
WV Ethics Commission
210 Brooks St. Ste. 300
Charleston, WV 25301

Dear Ms. Joan Parker:

At a recent Local Government Leadership Academy, I attended a class of yours, **Professional Conduct: The Nuts and Bolts of Ethics and Open Meeting Laws**, that was very enlightening.

At that time, I inquired about mayors working for their municipality and was advised to write a letter stating our situation as a hardship case. Our village has approximately 600 residents, with over 50% being senior citizens. There are several small jobs that require someone to perform them but these jobs do not constitute enough work for a full time position. I have been performing these menial tasks at an hourly wage set by the council. Some weeks there may be 10-12 hours and some weeks there are none. This practice has been followed ever since I can remember in our village. There is virtually no one that will accept a position as this because it is not full time or they are on unemployment or welfare and it conflicts with their benefits.

At the conference, I informed you that the village is a weak mayor/strong council system. I have no power to hire or terminate someone's employment. It is permissible for me to employ some young adults when needed to help me with raking leaves, planting trees and similar chores.

Our village is in need of a person on an on-call basis when small jobs are needed to be done and I am available almost all of the time. In light of all of the above facts, I believe our situation constitutes a hardship case.

I anxiously await your comments or any inquiries on this request. Thank you for your consideration in this matter.

Sincerely,

George M. Lewis
Mayor

GML/cj

Village of Beech Bottom

3/15/2010 5:00 PM

Register: Village

From 02/01/2010 through 02/28/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/01/2010			-split-	Deposit		X	2,016.98	104,724.51
02/02/2010			305 B&O Tax	Deposit		X	200.55	104,925.06
02/04/2010	2052010	United States Treasury	-split-	55-6024737	2,628.04	X		102,297.02
02/05/2010			-split-	Deposit		X	420.22	102,717.24
02/14/2010	5703	Al's Auto Service	Accounts Payable	oil change	30.99	X		102,686.25
02/14/2010	5704	Aladdin Signs	Accounts Payable		193.64	X		102,492.61
02/14/2010	5705	Allegheny Power	Accounts Payable		1,175.45	X		101,317.16
02/14/2010	5706	Borden Office Equip...	Accounts Payable	minute book, ta...	137.33	X		101,179.83
02/14/2010	5707	Brooke County PSD	Accounts Payable		72.32	X		101,107.51
02/14/2010	5708	Brooke County Review	Accounts Payable	Labao ad	32.60	X		101,074.91
02/14/2010	5709	House Account Fund...	Accounts Payable	VOID: retaract...		X		101,074.91
02/14/2010	5710	Maloney's Exxon	Accounts Payable	, gas	490.73	X		100,584.18
02/14/2010	5711	Mountaineer Gas	Accounts Payable		437.51	X		100,146.67
02/14/2010	5712	Quill	Accounts Payable	mouse pads, pa...	31.14	X		100,115.53
02/14/2010	5713	Robert H. Sadler	Accounts Payable	VOID: blacktop		X		100,115.53
02/14/2010	5714	Visa	Accounts Payable	412163121010...	705.55	X		99,409.98
02/14/2010	5715	Water Transport	Accounts Payable	water cooler	33.39	X		99,376.59
02/14/2010	5716	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	588.00	X		98,788.59
02/14/2010	5717	House Account Fund...	Accounts Payable		204.11	X		98,584.48
02/15/2010	5718	CAROL A JONES	-split-		222.96	X		98,361.52
02/15/2010	5719	DANNY J CASTO	-split-		417.94	X		97,943.58
02/15/2010	5720	DENA L VERNER	-split-		478.14	X		97,465.44
02/15/2010	5721	DONELLE E LEWIS	-split-		145.16	X		97,320.28
02/15/2010	5722	GEORGE M LEWIS	-split-		611.76	X		96,708.52
02/15/2010	5723	MATTHEW H ROG...	-split-		534.22	X		96,174.30
02/15/2010	5724	SCOTT M ROGERS...	-split-		265.55	X		95,908.75
02/15/2010	5725	WILLIAM C SADLER	-split-		217.73	X		95,691.02
02/15/2010	5726	Zachery B. Mozingo	-split-		174.82	X		95,516.20
02/16/2010			320 Police Fines & Costs	Deposit		X	274.00	95,790.20
02/16/2010		Lottery Excise	397 Video Lottery	Grenbrier		X	9.12	95,799.32
02/16/2010		Table Gaming	376 Table Gaming Pro...	Deposit		X	895.44	96,694.76
02/16/2010	5727	Harry W. Trushel Co...	Accounts Payable	final pmt. playg...	7,304.70	X		89,390.06
02/17/2010			-split-	Deposit		X	270.00	89,660.06
02/18/2010			320 Police Fines & Costs	Deposit		X	275.00	89,935.06
02/22/2010			-split-	Deposit		X	74.16	90,009.22
02/23/2010				Deposit				90,009.22
02/23/2010			320 Police Fines & Costs	Deposit			112.00	90,121.22
02/25/2010			-split-	Deposit			4,001.36	94,122.58
02/25/2010	5728	Al's Auto Service	Accounts Payable	Explorer oil ch...	34.49			94,088.09
02/25/2010	5729	AT&T	Accounts Payable	030 518 6526 0...	12.91			94,075.18

Village of Beech Bottom

3/15/2010 5:00 PM

Register: Village

From 02/01/2010 through 02/28/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
02/25/2010	5730	Cipoletti	Accounts Payable	bolts, ratchet	91.99			93,983.19
02/25/2010	5731	Joseph E. Barki III	Accounts Payable	January Services	225.00			93,758.19
02/25/2010	5732	US Postal Service	Accounts Payable	stamps	88.00			93,670.19
02/25/2010	5733	Verizon	Accounts Payable	343945545	83.70			93,586.49
02/25/2010	5734	WV State Treasurer	Accounts Payable	Jan. Remittance	180.00			93,406.49
02/25/2010	5735	WVML	Accounts Payable	WVML Conf.	50.00			93,356.49
02/26/2010		Interest	380 Interest	February 2010		X	7.84	93,364.33
02/26/2010		Video Excise	397 Video Lottery	Deposit		X	762.87	94,127.20
02/26/2010	5736	CAROL A JONES	-split-		218.89			93,908.31
02/26/2010	5737	DANNY J CASTO	-split-		417.92			93,490.39
02/26/2010	5738	DENA L VERNER	-split-		478.15			93,012.24
02/26/2010	5739	DONELLE E LEWIS	-split-		169.93			92,842.31
02/26/2010	5740	GEORGE M LEWIS	-split-		883.75			91,958.56
02/26/2010	5741	GREGORY G SHEP...	-split-		401.75			91,556.81
02/26/2010	5742	JOHN R. NIVEN, JR.	-split-		386.75			91,170.06
02/26/2010	5743	LINDA M. DOWELL	-split-		556.04			90,614.02
02/26/2010	5744	LURA J JOSEPH	-split-		274.20			90,339.82
02/26/2010	5745	MARY L CLELLAND	-split-		446.75	X		89,893.07
02/26/2010	5746	MATTHEW H ROG...	-split-		563.11			89,329.96
02/26/2010	5747	ROBERT H SADLER	-split-		421.75	X		88,908.21
02/26/2010	5748	SCOTT M ROGERS...	-split-		265.56			88,642.65
02/26/2010	5749	TED E WESTFALL	-split-		396.75			88,245.90



State of West Virginia

Office of the State Auditor
Glen B. Gainer III
State Auditor
www.wvsao.gov

Building 1, Room W-100
Charleston, West Virginia 25305
Telephone: (304) 558-2251
FAX: (304) 558-5200

RECEIVED
Date: 3/3/10

Copy to:
Debra
Linda

200 West Main Street
Clarksburg, West Virginia 26301
Telephone: (304) 627-2415
FAX: (304) 627-2417

TO: All Municipal Corporations

FROM: Ora Ash, Director 
Local Government Services

DATE: March, 2010

RE: Property Tax Levy Rates and Taxes Levied 2010-2011

This office has calculated the property tax rates to generate the maximum revenue authorized pursuant to W. Va. Code § 11-8-6e for each county commission and municipal corporation. In addition, we have applied the reduced rate to the values certified by the county assessor (Column E) and extended the taxes levied on the enclosed levy page worksheet.

Keep in mind we are not suggesting what your actual levy rate should be. We are only assisting you in determining the maximum rates authorized without a public hearing.

If you choose to use the electronic budget format on our web-site, these calculations will be done automatically for you.

Please understand that because of the magnitude of the task at hand errors may exist. The enclosed information should be used to confirm the accuracy of the calculations prepared by your entity. If differences exist and you cannot determine the reason for the discrepancy, please contact us at 304-627-2415 or you may use 1-877-982-9148. The following staff members will be happy to assist you: Joyce Ferree, extension #5118; Hunter Delligatti, extension #5119 or you can call me on extension #5114.

Enclosure: Rate Calculation
Levy Page

**BEECH BOTTOM
LEVY PAGE
REGULAR CURRENT EXPENSE LEVY
2010-2011**

Current Year	Column E		Taxes Levied
	Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	
Class I			
Personal Property	\$ 0	6.78	\$ 0
Public Utility	0		0
Total Class I	<u>\$ 0</u>		<u>\$ 0</u>
Class II			
Real Estate	\$ 2,344,840	13.56	\$ 3,180
Personal Property	0		0
Total Class II	<u>\$ 2,344,840</u>		<u>\$ 3,180</u>
Class IV			
Real Estate	\$ 8,466,270	27.12	\$ 22,961
Personal Property	22,127,860		60,011
Public Utility	539,041		1,462
Total Class IV	<u>\$ 31,133,171</u>		<u>\$ 84,434</u>
Total Value & Projected Revenue	<u><u>\$ 33,478,011</u></u>		<u><u>\$ 87,614</u></u>
Less Delinquencies, Exonerations, & Uncollectable Taxes:		5.00%	4,381
Less Tax Discounts		2.00%	1,665
Less Allowance for Tax Increment Financing - see worksheet (Subtracted from regular current expense taxes levied only)			0
Total Projected Property Tax Collection			<u>81,568</u>
Less Assessor Valuation Fund (Subtracted from regular current expense taxes levied only)		1.75%	1,427
Net Amount to be Raised by Levy of Property Taxes For Budget Purposes (Transfer amount to #301-01 on page 4)			<u><u>\$ 80,141</u></u>

BEECH BOTTOM CALCULATING REDUCED LEVY RATE 2010-2011

CLASS	Column D Roll Back Value	Weighting	Weighted Assessed Value
Class 1	\$ <u>0</u> X	0.01 =	\$ <u>0</u>
Class 2	<u>2,344,840</u> X	0.02 =	<u>46,897</u>
Class 3	<u>0</u> X	0.04 =	<u>0</u>
Class 4	<u>31,133,171</u> X	0.04 =	<u>1,245,327</u>
Total All Classes	\$ <u><u>33,478,011</u></u>	(Total WAV)	\$ <u><u>1,292,224</u></u>

Previous year's projected revenue X 101% + % for Assessor: 1.75%
 \$ 85,241 102.75% % \$ 87,585

Divide by the **TOTAL WEIGHTED ASSESSED VALUE (Total WAV)**
 (use 4 decimal places here)

\$ 0.0678

The result of this division is then multiplied x 100 (use 2 decimal places here)
 and this will = the Class 1 Levy Rate in cents per \$100 of assessed value

6.78

The Class 2, 3, and 4 Levy Rates are determined by multiplying the Class 1
 Rate as follows:

Class 1 Rate 6.78 ¢ X 2 = 13.56 **Class 2 Rate:**

Class 1 Rate 6.78 ¢ X 4 = 27.12 **Class 3 & 4 Rate:**

DO NOT USE RATES IN EXCESS OF 2 DECIMAL PLACES

Divide by the TOTAL WEIGHTED ASSESSED VALUE (TOTAL WAV) USE 4 DECIMAL POINTS HERE

0.0678

West Virginia Development Office
 Capitol Complex, Building 6, Room 553
 1900 Kanawha Boulevard, East, Charleston, WV 25305-0311

INVOICE - PROGRESS PAYMENTS FOR CAPITAL CONSTRUCTION

PAGE 1 OF 3		5 - FINAL		DATE 15-Dec-09		CONTRACT NO.	
AMOUNT		3		THRU (date) 15-Dec-09		CONTRACTOR LICENSE NO. WV000061	
PROJECT TITLE: BEECH BOTTOM PARK AND PLAYGROUND IMPROVEMENTS PROJECT				FOR WORK DONE: FROM (date) 4-Dec-09			
PROJECT LOCATION: VILLAGE OF BEECH BOTTOM, PO BOX 100, BEECH BOTTOM, WV 26030				THRU (date) 15-Dec-09			

CONTRACTOR NAME: HARRY W. TRUSHEL CONSTRUCTION COMPANY		FILE NO: TrushelPayApp5_FINAL.xls	
ADDRESS: WEIRTON, WV 26062		3544 MAIN STREET, PO BOX 368	

TOTALS →

ORIGINAL CONTRACT AMOUNT	CHANGE ORDER ADDITIONS	CHANGE ORDER DEDUCTIONS	REVISED CONTRACT AMOUNT	PERCENT COMPLETE TO DATE	TOTAL COMPLETED TO DATE
\$69,246.02	\$3,801.00	\$0.00	\$73,047.02	100.00%	\$73,047.02

(PROJECT FORWARDED FROM SHEET2)

This is to certify that the work as listed has been completed in accordance with the contract documents; that all labor standard requirements have been fulfilled by the principal contractor and all subcontractors under the contract and that all lawful charges for materials, services, etc., covered by previous certificates for payment have been paid.		HARRY W. TRUSHEL CONSTRUCTION COMPANY Company Title Contractor's Signature Date	
---	--	--	--

CHECKED BY (Landscape Architect/Engineer)	APPROVED BY (Project Manager)	TOTAL DUE CONTRACTOR	\$73,047.02
REVIEWED BY	APPROVED BY (Mayor of Beech Bottom)	LESS PREVIOUS PAYMENTS	\$65,742.32
APPROVED BY (WV Development Office)	APPROVED BY (WV Development Office Project Manager)	AMOUNT DUE THIS PERIOD	\$7,304.70
		LESS RETAINAGE	\$0.00
		CHECK TO CONTRACTOR	\$7,304.70

STANDARD AT	☐ 10%	☐ 5%	☐ L.S.
RETAINAGE			
\$0.00			
LESS RETAINAGE			
\$73,047.02			

PROJECT NAME: BEECH BOTTOM PARK AND PLAYGROUND IMPROVEMENTS PROJECT	
PROJECT LOCATION: VILLAGE OF BEECH BOTTOM, PO BOX 100, BEECH BOTTOM, WV 26030	

Sheet 2 of 2
Page 2 of 3

ITEM	DESCRIPTION OF WORK	ORIGINAL CONTRACT	QUANTITY AND UNIT COST		COMPLETED THIS PERIOD		TOTAL COMPLETED TO DATE		% COMPLETED	PREVIOUSLY BILLED	BALANCE REMAINING
			QUANTITY	COST/UNIT	QUANT	EXT.	QUANT	EXT.			
1	Bonds / insurance	1,500.00	1LS	1,500.00	0.00	0.00	1.00	1,500.00	100%	1,500.00	\$0.00
2	Mobilization / demobilization	1,000.00	1LS	1,000.00	0.00	0.00	1.00	1,000.00	100%	1,000.00	\$0.00
3	Construction layout	1,000.00	1LS	1,000.00	0.00	0.00	1.00	1,000.00	100%	1,000.00	\$0.00
4	Demolition										
4a	Remove ex-play equip	0.00	4LS	2500.00							
4b	Remove play equip foundations	0.00	4LS	4000.00							
4c	Remove ex chain link fence	500.00	1LS	500.00	0.00	0.00	1.00	500.00	100%	500.00	\$0.00
5	8-ft. galv chain link fence	901.00	17LF	53.00	0.00	0.00	17.00	901.00	100%	901.00	\$0.00
6	5-ft. galv chain link fence	3,016.00	116LF	26.00	0.00	0.00	116.00	3,016.00	100%	3,016.00	\$0.00
7	44. black vinyl chain link fence	0.00	450SF	49.00							
8	Pedestrian gates	544.00	2Ea.	272.00	0.00	0.00	2.00	544.00	100%	544.00	\$0.00
9	Vehicle gates	2,750.00	2Ea.	1375.00	0.00	0.00	2.00	2,750.00	100%	2,750.00	\$0.00
10	Storm drainage										
10a	4-inch HOPE underdrain/sock	4,392.00	366LF	12.00	0.00	0.00	366.00	4,392.00	100%	4,392.00	\$0.00
10b	6-inch PVC storm collector pipe	936.00	72LF	13.00	0.00	0.00	72.00	936.00	100%	936.00	\$0.00
10c	Tie into existing storm sewer	500.00	1Ea.	500.00	0.00	0.00	1.00	500.00	100%	500.00	\$0.00
11	Earthwork	4,000.00	1LS	4000.00	0.00	0.00	1.00	4,000.00	100%	4,000.00	\$0.00
12	Asphalt trail	11,700.00	325LF	36.00	0.00	0.00	325.00	11,700.00	100%	11,700.00	\$0.00
13	Basketball court improvements										
13a	Asphalt pavement expansion	8,923.20	1352SF	6.50	0.00	0.00	1352.00	8,923.20	100%	8,923.20	\$0.00
13b	Asphalt overlay	0.00	4767SF	2.40							
13c	Relocate basketball goals	1,500.00	2Ea.	750.00	0.00	0.00	2.00	1,500.00	100%	1,500.00	\$0.00
13d	Strip basketball court	500.00	1LS	500.00	0.00	0.00	1.00	500.00	100%	500.00	\$0.00
14	Base with concrete pad	0.00	4Ea.	850.00							
15	Trash receptacle	500.00	1Ea.	500.00	0.00	0.00	1.00	500.00	100%	500.00	\$0.00

INVOICE CONTINUATION SHEET FOR CAPITAL CONSTRUCTION

PROJECT NAME:	BEECH BOTTOM PARK AND PLAYGROUND IMPROVEMENTS PROJECT
PROJECT LOCATION:	VILLAGE OF BEECH BOTTOM, PO BOX 100, BEECH BOTTOM, WV 26030

Sheet 2 of 2 Page 3 of 3

ITEM	DESCRIPTION OF WORK	ORIGINAL CONTRACT	QUANTITY AND UNIT	UNIT COST	COMPLETED THIS PERIOD	TOTAL COMPLETED TO DATE	% COMPLETED	PREVIOUSLY BILLED	BALANCE REMAINING
16	Play area timber edge w/ fasten.	2,900.00	290LF	10.00	0.00	290.00	100%	2,900.00	\$0.00
17	Play structure (5-12 year olds)	0.00	4LS	16500.00					
18	Tot lot (2.5 year olds) O.S.P	3,500.00	1LS	3500.00	0.00	1.00	100%	3,500.00	\$0.00
19	Multi child play structure	0.00	1Ea	2200.00					
20	Spring box	0.00	2Ea	4350.00					
21	Fiber mulch for play areas	4,185.00	155CY	27.00	0.00	155.00	100%	4,185.00	\$0.00
22	Seeding / mulching	0.00	6Ea	400.00					
23	Alt. No. 1 - Play Area Drain	1,500.00	1LS	1500.00	0.00	1.00	100%	1,500.00	\$0.00
24	Fiber mulch 300 (in lieu of 10a)	0.00	4LS	8000.00					
25	Alt. No. 2 - Full Asph. Court								
25	Asp. overlay 4" (in lieu of 13b)	10,998.82	1757SF	6.26	0.00	1757.00	100%	10,998.82	\$0.00
26	Pulverize exist. concrete court	2,000.00	1LS	2000.00	0.00	1.00	100%	2,000.00	\$0.00
27	Add. Alt. No. 3 - Conc. B-ball								
27	6" conc. Over 6" stone & fabric	0.00	3108SF	6.00					
28	Demo & remove ex. conc. court	0.00	4LS	4000.00					
29	Add. Alt. No. 4 - Conc. Walk								
29	6" conc. Over 6" stone & fabric	0.00	325LF	35.00					
30	Ch. Order No. 1 - Swings								
30a	Play area timber edge w/ fasten.	960.00	96LF	10.00	0.00	96.00	100%	960.00	\$0.00
30b	Fiber mulch for play areas	891.00	33CY	27.00	0.00	33.00	100%	891.00	\$0.00
30c	4-inch HDPE underdrain/sock	1,620.00	135LF	12.00	0.00	135.00	100%	1,620.00	\$0.00
30d	Earthwork	330.00	33CY	10.00	0.00	33.00	100%	330.00	\$0.00
	Totals	\$ 73,047.02			\$0.00	\$73,047.02	100.00%	73,047.02	\$0.00

VILLAGE OF BEECH BOTTOM
Special Council Meeting
March 24, 2010

CALL TO ORDER: The Village of Beech Bottom Special Council Meeting was called to order by Mayor George Lewis at 6:00 PM. All stood and saluted the flag and prayer was led by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, John Niven and Linda Dowell, Greg Sheperd, Ted Westfall and Dena Verner

Agenda:

FY 2010-2011 Budget

Dena Verner presented the budget for 2010-2011 for the approval of council.

Dena mentioned that coal severance tax is down. The tax is quarterly at around \$800.00 this has shown a slight decrease.

Funds in City Hall can be used for other projects when needed.

The revenue projections were accepted with a correction. State Grants to date should read from 1392.00 to 3000.00 and Municipal Fees from 3000.00 to 1392.00

B & O Tax will be budgeted as shown.

Unencumbered budget was discussed and in July it is required by the state to have a budget amendment to show the actual unencumbered budget projection. This will be discussed at the first council meeting in July.

Property taxes are calculated by a formula from the assessor's office. What is budgeted is correct.

Expense Projections were in order. A decision was made to divide capital expenditures of \$232,541 into 3 groups. Capital projects general government add \$32,541.00, Capital projects streets \$100,000.00 and Capital projects culture /recreation \$100,000.00. These funds can be used on up coming projects.

Greg Sheperd made a motion to accept the budget with the changes of adding \$32,541 to capital general gov., \$100,000.0 to capital project streets and \$100,000.00 to capital projects culture/recreation and 2nd by Linda Clelland. Motion cared.

Mayor Lewis will get with Joe Barki on tax questions concerning the dog kennels and the water hauling on Brownlee property. Have information for next council meeting.

Adjournment:

John Niven made a motion to adjourn and 2nd by Greg Sheperd. Motion cared. Meeting adjourned at 6:50PM.

Respectfully Submitted By:

Linda M. Dowell

Linda M Dowell, Recorder

George M Lewis

George M Lewis, Mayor

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
APRIL 2, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:05 PM. All stood and saluted the flag and prayer was lead by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven, Linda Dowell

ABSENT: None

Minutes: Minutes of March 16, 2010 were read with corrections. Corrections made and minutes approved.

CORRESPONDENCE:

Received a reminder from The US Census Bureau to make sure everyone fills out their 2010 census questionnaires and get them mailed back.

Letter from Country Roads Leasing LLC letting us know that they would like to work with us on our next lease purchase, building project or Qualified Zone Academy Bonds.

Letter from the Weirton Area Museum and Cultural Center informing us of the up coming Festival of Nations to be held at the Weirton Millsop Community Center in Weirton on April 10, 2010. They were inquiring about a donation.

Information from Verizon Business informing us of an up coming sale of its local wireline. They expect the closing to occur sometime in the summer of 2010.

Pamphlet from Spring City Electrical Manufacturing Co. On different styles of cast iron lighting fixtures.

Invitation to attend Discover Brooke County sponsored by the Brooke County Visitors Center and the Brooke County Public Library to be held at the Serbian –American Cultural Center on April 20th.

Information from Brooke Hills Park about holding an Easter Egg Hunt on March 27th.

Notice of approval of the levy estimate budget from the State of West Virginia for the fiscal year beginning July 1, 2010. The levying body will meet on April 20th to hear and consider any objections and officially adopt the levy rates for property taxation.

Invoice from the WV State Auditor in the amount of \$200.00 for the audit for the fiscal year ending June 30, 2009.

Had a donation of \$50.00 from Ralph and Charlotte Hunter Jr. toward the purchase of new computer for the village.

Billing invoice from Keith Yost for filling in the edges along the pavements in the alleys to prevent breakage, operator and laborers total Billing \$4322.50.

Greg reported that we received conformation on the Dell Server in the amount of \$1135.26, with a discount of \$378.00, which helped to stay within the budget allotted for the servers. Also order confirmation from Tiger Direct for the amount of \$395.97. Ted Westfall mentioned that they had to resend for a new mother board the first one did not work.

Greg also received from Barb Zimnox an application for the Energy Efficiency & Conservation Block Grant and to let him know where to send the application.

Greg read a letter from the Solid Waste Authority on the grant that we applied for on recycling. We did not receive the grant for 2010, but we will be on the top of the list for next year. Greg will be resubmitting the application for the grant.

Received information from Jim Benedict on specifications on trash bins, park benches, and picnic tables for the park. Have also received the rivets and the brackets for the playground equipment that were back ordered.

Visitors:

Linda Poland, Carol Yahrling, Becky Uhly and Ruby Greathouse.

Ruby Greathouse let the council know that permission has been received to continue the trail North and South of the Steel Mill but not behind the Mill. Contractor will be contacted to complete that part. Project involves \$300,000.00 coming from Charleston and \$75,000.00 is the groups match for the Pioneer trail. Greg will check with Joe Barki about donations to projects within the village if they would be tax exempt because of grant funding.

Carol Yahrlling mentioned we have a young person in the village that had been presented an award called National Academic Award for excellence. Her name is Karlee Crawford, she is a third grade student at Beech Bottom Grade School and this is the first time any student in Brooke County has received this award. She has been ask to come to Maryland to participate in this program. The trip will cost around \$1700.00. Carol wanted to know if a group could go house to house and collect for her trip to help with expenses. Carol will bring in more information on the award and it is possible to go house to house and collect to help with her trip. Carol also mentioned a neighbor on Hill St is putting their trash under their porch. Carol needs to place a complaint and give to Chief Rogerson. Carol also submitted some brochures on different trash containers for the playground and curb protectors so no one will hit the playground fence.

Linda Poland brought up the idea of marking parking spaces on Hill St. Mayor Lewis will get with Chief Rogerson to see what the state code is on placing lines for parking on public streets.

Treasurers Report: No report

Police Report:

Police Chief Matt Rogerson submitted the police report for March 2010. The report was discussed and accepted.

Old Business:

Playground Project:

Greg had sent to Jim Marshall our certificate of completion and payment request for his review. He sent back a revision and Greg has to send him a copy of the canceled check for \$132,000.00 Trushel Construction invoice and Bakers Invoice and playground invoice. Vase 1 will be complete by end of April.

Will be placing on agenda for next council meeting concerning the benches. Style and cost and when to accept money for the benches from the public.

Summer Intern Update:

Greg will be submitting the energy grant for the exterior of the city building. We may need to get the roof repaired first which could be energy saving and included in the grant.

Will be placing on agenda next council meeting Intern for Summer Projects.

Security Cameras:

Ted Westfall mentioned he has not heard from Lattamus. Ted will also be contacting Steubenville Security for a bid.

Committee Reports:

Playground & Equipment:

John cleaned the trash on the playground. Tim & Bill put down mulch in the Hill St playground. Carol Yahrling thanked the council for putting down the mulch and some of the residence had had an Easter Eggs hunt for the children and it was a huge success. Bob Sadler mentioned that one of the spring toys was broken so it has been removed. Greg mentioned that we maybe able to get a small slide and small swing if it's available for the Hill St Playground under a grant.

Trushel will be coming back to reseed and mulch the new playground.

Dilapidated Ordinance:

Will be having a meeting on April 20th at 6:00 PM

George Barkasi did inspect the house on Hill St. that has a dog within the house. If the dog owner can not take care of the animal the dog warden can be called.

Streets & Maintenance:

Bob Sadler mentioned pot holes have been patched. South Ave sign needs checked and sign at 4th and high st. also needs checked. Bob needs to purchase some more signs and some poles. Greg Sheperd made a motion to budget \$1000.00 to Bob Sadler to order signs and poles that are needed 2nd by John Niven. Motion cared.

Community Service: No Report

Street Lights:

John reported that the light has been repaired at Church St. and route 2.

Village Building: No Report

Information Technology:

The server will be delivered April 13th, and the mother board has been installed.

Web Site:

Have not heard from Katie, need to contact her.

New Business:

Mayor Lewis spoke with Joe Barki about collecting a B&O tax from the dog kennels and from the hauling of water from the river on Brownlee Property. Can not tax. There maybe a possibility of charging Chesapeake Hauling a flat fee.

Renewal CD Greg Sheperd made a motion to have Mayor Lewis to check with Main St on rates if they can not match WesBanco 1.31 % Money Market Acct. we would put the CD into the money market acct at WesBanco 2nd by Ted Westfall. Motion cared.

Neighborhood Watch Signs will be placed on the agenda for April 20th.

Donation to Kids Day at Brooke Hills Park will also be discussed at next council meeting. I will check with Patty Lish for more details.

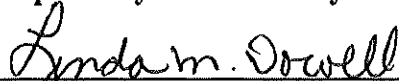
Will be sending out a letter to Bernard Kazinko for information on the Summer Youth Program.

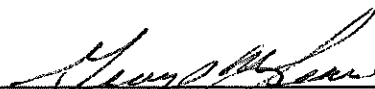
Mayor Lewis mentioned that Fema will reimburse the village for snow removal if it was deemed removed for emergency.

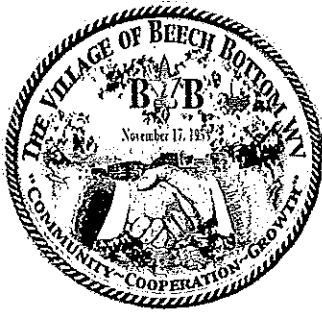
Bob Sadler mentioned he had looked at the property that Murphy Const. has for sale. We would like to purchase the property to build a filtration plant for Beech Bottom. Placed on agenda for April 20th.

Adjournment: Bob Sadler made a motion to adjourn and 2nd by John Niven, meeting adjourned at 8:30 PM

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor



**VILLAGE OF BEECH BOTTOM
POLICE DEPARTMENT**

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

Phone: 304-394-4771

Fax: 304-394-5271

**ACTIVITY REPORT FOR THE MONTH OF
March 2010**

Complaints Handled.....18
County Assists.....1
Wellsburg Assists.....0
Fire Department Assists.....0
EMS Assists.....0
State Police Assists.....0

Traffic Stops.....42
Citations Issued.....16
Parking Citations Issued.....0
Alarms Answered.....0
Arrests.....1 (DUI)

Speeding...9
No Insurance...1
Expired/No MVI
No Garbage Service/Accumulation...1
Expired Reg.
High Grass/Weeds
Driving w/ suspended...2
Stop Sign violation...1
Poss of Marijuana...1
Lane Violation...1
Abandoned Vehicles Posted - 1
Out of State Vehicles - 0
Abandoned Vehicle Moved by Owners - 0
Abandoned Vehicles Towed - 1
Miles Patrolled - 1,590
Fines collected - \$1,096.00

"To Serve and Protect the Citizens of Beech Bottom"

All garbage complaints have been checked. Owners took care of the problems except for the residence on Highland. A citation was issued.

Spoke to the Mayors neighbor about trash can. Can has been removed.

Cpl. Casto has another meeting set up reference the Poland v McKinley case. Meeting is scheduled for 4-9-2010

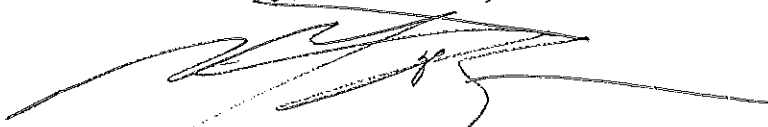
Last day to sign up for Neighborhood Crime watch is the 15th of April. After sign up date Chief Rogerson will contact volunteers and order necessary materials

Met with BBVFD reference the driving habits of some of the fireman

Both Radar Units were calibrated by Midwest radar

Met with State compliance inspector. No problems

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Matthew H. Rogerson', with a long horizontal line extending to the right.

**Matthew H. Rogerson
Chief of Police**

Village of Beech Bottom
Water Board Meeting
Visitor Sign-In Sheet

Date 3-7-2010, 2010

1.	Becky White
2.	RUBY GREATHOUSE
3.	Carole Yablum
4.	Linda P. P. P.
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	

VILLAGE OF BEECH BOTTOM
Special Meeting
April 20, 2010

CALL TO ORDER: The Village of Beech Bottom Special Meeting was called to order by Mayor George Lewis at 7:01 PM. All stood and saluted the flag and prayer was lead by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven, Linda Dowell and Dena Verner

Agenda is: Lay the Levy Rates

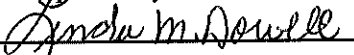
Dena Verner presented the Levy order and rate sheet for the Fiscal Year 2010-2011 for the Village of Beech Bottom.

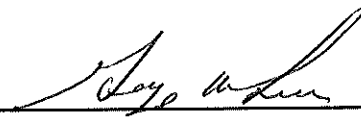
Class II is for Residential at a rate of 13.56 and Class IV for Commercial at a rate of 27.12. Discussion was held and it was noted that there was a slight increase in revenue from last year.

John Niven made a motion to accept and approve the proposed Levy Rates for Fiscal Year 2010-2011 and 2nd by Greg Sheperd. Motion cared.

Greg Sheperd made a motion to adjourn and 2nd by John Niven. Meeting adjourned at 7:10 PM

Respectfully


Linda M Dowell, Recorder


Mayor George Lewis

LEVY ORDER AND RATE SHEET

Fiscal Year 20¹⁰ - 20¹¹

REGULAR CURRENT EXPENSE LEVY

Entity: BEECH BOTTOM

The following is a true copy from the record of orders entered by this entity on the
20 day of April, 20¹⁰

Signature: _____

Municipal Clerk or Recorder

Column E

Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	Taxes Levied
---	--------------------	-----------------

Class I

Personal Property	\$ 0	6.78	\$ 0
Public Utility	0		0
Total Class I	\$ 0		\$ 0

Class II

Real Estate	\$ 2,344,840	13.56	\$ 3,180
Personal Property			
Total Class II	\$ 2,344,840		\$ 3,180

Class IV

Real Estate	\$ 8,466,270	27.12	\$ 22,961
Personal Property	22,127,860		60,011
Public Utility	539,041		1,462
Total Class IV	\$ 31,133,171		\$ 84,433

**Total Value &
Projected Revenue**

\$ 33,478,011		\$ 87,614
---------------	--	-----------

Less Uncollectibles, exonerations, and delinquencies	5%	4,381
--	----------	-------

Less Tax Discounts	2%	1,665
--------------------	----------	-------

Less Allowance for Tax Increment Financing - see worksheet
 (Subtracted from regular current expense taxes levied only)

Total Projected Property Tax Collection		81,141
--	-------	--------

Less Assessor's Valuation Fund	1.75%	1,427
--------------------------------	-------------	-------

Subtracted from regular current expense taxes levied only)

Net Amount to be Raised by Levy of Property Taxes For Budget Purposes		\$ 80,141
--	-------	-----------



State of West Virginia

Office of the State Auditor

Glen B. Gainer III

State Auditor

www.wvsao.gov

Building 1, Room W-100
Charleston, West Virginia 25305
Telephone: (304) 558-2251
FAX: (304) 558-5200

200 West Main Street
Clarksburg, West Virginia 26301
Telephone: (304) 627-2415
FAX: (304) 627-2417

Copy to:
Dennis
Lindley
Rec'd
4/14/10
G

April 12, 2010

TO: ALL MUNICIPAL OFFICIALS

RE: LEVY ORDERS AND RATE SHEETS

I wanted to remind you that WV Code requires the governing body of Municipalities, Board of Educations and County Commissions to convene on the 3rd Tuesday in April for purpose of setting the levy rate for the next fiscal year. The Code also requires that, within three days, the recording officer shall prepare, certify and forward copies of the levy order to the state auditor.

Since the 3rd Tuesday of April falls on April 20 this year, the levy orders should be postmarked no later than Friday, April 23. There is no provision in the code that allows for an extension past this 3 day period. In order for our office to certify these rates and get them to Assessors in a short period, we must have your cooperation. ***Failure to have the levy orders certified in a timely manner could result in a loss of property tax revenue.***

I have attached a copy of the levy order and rate sheet and an additional sheet to report any excess levies and/or bonds you may have. If you used our electronic format to prepare your budget, then these forms have already been filled out for you. You can access them by opening your budget file, click on format, then sheet, unhide and 3rd Tuesday. If you do not make changes to your levy rates these forms are ready for the proper signature and submission to our office. These forms may also be downloaded from the Local Government Services section of our website. Our website is www.wvsao.gov. Look under the "municipal government" section.

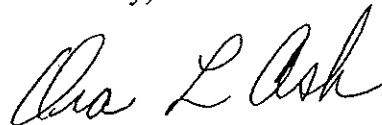
Page 2

Please remember that all budget forms including the enclosed levy order should be mailed to:

**Local Government Services
WV State Auditor's Office
200 West Main Street
Clarksburg, WV 26301**

If you have any questions, please do not hesitate to contact me at 304-627-2415 or 1-877-982-9148 extension 5114, Joyce Ferree extension 5118 Hunter Delligatti extension 5119 or Karen Drain extension 5101.

Sincerely,

A handwritten signature in cursive script, reading "Ora L. Ash".

Ora L. Ash, Director
Local Government Services

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
April 20, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:10 PM. All stood and saluted the flag and prayer was led by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, John Niven, Linda Dowell, Greg Sheperd, Ted Westfall and Dena Verner

ABSENT: None

Minutes: April 2, 2010 minutes were read and approved.

CORRESPONDENCE:

Received from WV Municipal League Statewide E Government Project concerning web development and gathering information done by Brooke High School students. Greg will email we are not interested.

Info from WV Film Office if we would be interested in listing our Village for film making.

Information on April being the month designated for the anniversary of the enactment of Title VIII of the Civil Rights Act of Fair Housing Law. The Fair Housing Law prohibits discrimination in the sale or rental of housing based upon race, color, religion, sex, national origin, and disability status.

Notice from the United States Environmental Protection Agency on a grant we have been paid in full and need to keep records for a period of three years.

Letter from the accountant and Auditor for the audit done for FY 2009 by Lisa Thornburg that no findings or matters of concern were noted with regard to the HUD Small Cities Block Grant funds.

Reminder on filling out the 2010 census and getting them returned.

Notice that the project of the 3rd Street Playground grant was increased by \$6000.00 making the grant \$66,000.00

Notice from the Brooke County Health dept. on getting a Hepatitis B vaccination. There will be at a cost of \$45.00.

Dept of Military Affairs and Public Safety on up coming grants that will be available in FY 2011.

Notification on the promotion of Cpl. Danny Casto to the rank of Captain. His effective date of his promotion, pay and allowances should be April 1, 2010. Pay raise placed on agenda for May 4th.

Mayor Lewis read 4 different complaints given to the police dept.

Visitors:

Paul Cunningham. Paul mentioned that a mobile home located on the Carbasho trailer court is empty and needs inspected.

✓ Linda Poland. Linda had mentioned placing lines on the street on Hill Street so people would know how to park. Mayor Lewis checked with Chief Rogerson and lines could not be put down.

Carol Yahrling. Carol mentioned the garbage under a porch on Hill St. She did file a complaint. She will be placing a complaint on a 14 yr old for the use of profanity against her.

Carol presented a letter that was given to Carly Crawford from the National Young Scholars Program. Carly was nominated by her teacher Ms Judy Fowler. Carly has been invited to attend the Natl. Young Scholars Program to be held at the Natl. 4H Youth Conference Center in Chevy Chase, Md. and the St Thomas More Cathedral in Arlington, Va. this summer 2010.

Treasurer Report:

Treasurer's report was presented by Dena Verner and discussed. Bob Sadler made a motion to accept the treasurer's report and pay all bills against the village and 2nd by John Niven. Motion carried.

Police Report: No Report

Mayor Lewis did mention about the completion of the trail. We may need a vehicle to keep the trail clean and safe in our areas. A quad was mentioned. It could also be used to keep the snow removed, something for the police dept to use. Placed on agenda for May 4th Meeting.

Old Business:

Playground Project:

Greg mentioned receiving the invoice on the increase of the 3rd Street Playground project by \$6000.00 making a total of \$66,000.00. Once it is received the project can be closed. The rivets need to be installed in some of the playground equipment.

Summer Intern Projects

Greg mentioned that he has e mailed ^{information needed} the energy grant and finishing that up. The sidewalk grant is still pending and the recycling grant.

Security Cameras:

Ted Westfall submitted a copy of bids from John Groch from Lattamus and Jeff Cioni from United Security Alarms. Lattamus had a bid of around \$6000.00 complete. United Security Alarms around \$2435.00. Still need to get one more bid. Will place on agenda for May 4, 2010

He also mentioned about moving the cameras from the pump house and making it wireless at a cost of about \$2500.00.

Other old business;

CD was renewed at Progressive at 1.65 for 18 months.

Mayor Lewis has a CD on the last picnic. They could be made and sold to whom ever would be interested at a price of \$5.00.

Committee Reports:

Playground & Equipment:

Ted mentioned that the swings still needs to be lengthen. The large trash bin needs some holes drilled so water will run out. One of the signs on the fence needed replaced. May need some more mulch at the Hill Street Playground.

Dilapidated Ordinance:

Linda Clelland mentioned that the house at 458 Hill Street needs to be cleaned inside and that the structure is very unsound. Emergency measures may have to be taken. Greg Sheperd made a motion, based upon the recommendation of the dilapidated building committee, that the Mayor has the authority to enter into a contract to render the property at 458 Hill Street safe and clean according to Ordinance 49 Section 16 1&2 and 2nd by Ted Westfall. Motion cared.

Streets and Maintenance:

Bob Sadler has the signs and poles in and he will be asking Kurt to help install them. Bob also mentioned all catch basins have been cleaned. Mayor Lewis mentioned that FEMA may reimburse us \$1250.00 for the tree removal that was done after the storm.

George Barnhart property has a large hole in the front of his property that is filled with sewage. The PSD needs to be notified.

Community Service: No report

Street Lights: No report

Village Building: No Report

Information Technology:

Greg is expecting the server by April 30th there was a delay. There is a need to purchase licenses for Micro Soft. Micro Soft Office requires a license for every copy you have on any computer. Ted mentioned we only have 2 but need 3. Ted made a motion to give Greg Sheperd the authority to purchase Micro Soft Office and not to exceed \$500.00, 2nd by Linda Clelland. Motion cared.

Web Site:

Computer is up and running in the police dept. It just needs the Micro Soft Office. Have not heard from Katie.

aveHave

New Business:

Village roof repair:

Bob Sadler had Jeff Smurthwaite from Charley Co to come in and inspect the roof on the city building. He gave an estimate on just repairing the leaks at a cost of \$350.00. He gave an estimate for \$2450.00 for the application of premium grade aluminum fibered roof coating over the total roof with a 5 yr warranty. He also gave an estimate of \$6350.00 for the installation of a .045 MIL reinforced mechanically fastened rubber roofing system over the total rood area with a 15 yr warranty. John Niven made a motion

to accept the bid of \$2450.00 for the aluminum fibered roof coating as presented in the bid and 2nd by Greg Sheperd. Motion cared.

Neighborhood Watch:

Bob will be getting with Chief Rogerson on what materials will be needed and call a meeting for those interested.

Park Benches:

Greg mentioned the benches will cost around \$750.00 with the plaque. Persons wishing to donate for a bench would be a donation of \$500.00. We do have a lot of interested people.

Summer Intern:

Will not be put into budget this year.

June Picnic:

We will contact Bill Konkle on paying for the band. Linda Clelland has been working on the arrangements. She will be placing signs through out the village. Looking forward to a great turnout.

Community Yard Sale:

Linda Clelland will be placing signs up for the Village Yard Sale to be held May 22, 2010 form 8:00 to 2:00 at the park or at your home.

Purchase of Property:

Bob Sadler spoke to Allen McLaughlin about the purchase of an acre of property including the mineral rights for the price of \$20,000.00; this property would be for the building of a filtration plant for the village. The Water Board will address the council about the purchase.

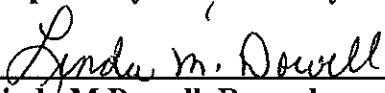
Amendment to Ordinance #10 Section 1K:

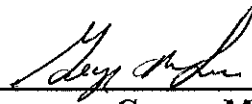
This will be placed on the agenda for May 4th for further discussion.

Mayor Lewis spoke with Chuck Joseph about the clean up of Maidens Hollow and areas behind Plummer Field. The stream down at the Mill is full of trash, but has to be bid out for cleaning.

Adjournment: Greg Sheperd made a motion to adjourn and 2nd by Bob Sadler. Motion cared and meeting adjourned at 9:00 PM

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor

Village of Beech Bottom

4/19/2010 4:30 PM

Register: Village

From 03/01/2010 through 03/31/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/03/2010			-split-	Deposit		X	574.97	88,820.87
03/05/2010			-split-	Deposit		X	960.47	89,781.34
03/05/2010			-split-	Deposit		X	34,343.95	124,125.29
03/09/2010			-split-	Deposit		X	97.98	124,223.27
03/12/2010			305 B&O Tax	Deposit		X	49.50	124,272.77
03/12/2010	5750	Scherrer Engineering...	Accounts Payable	energy analysis	500.00	X		123,772.77
03/13/2010	5772	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	461.00	X		123,311.77
03/13/2010	3012011	United States Treasury	-split-	55-6024737	1,668.14	X		121,643.63
03/14/2010	5751	Allegheny Power	Accounts Payable		1,060.27	X		120,583.36
03/14/2010	5752	Allied Waste Service...	Accounts Payable	3-0384-0009752	111.64	X		120,471.72
03/14/2010	5753	Brooke County PSD	Accounts Payable		72.32	X		120,399.40
03/14/2010	5754	House Account Fund...	Accounts Payable	retractable knife	4.79	X		120,394.61
03/14/2010	5755	Joseph E. Barki III	Accounts Payable	February Servi...	175.00	X		120,219.61
03/14/2010	5756	Maloney's Exxon	Accounts Payable	gas	692.82	X		119,526.79
03/14/2010	5757	Michael Baker Jr. Inc.	Accounts Payable	final Playground	2,600.00	X		116,926.79
03/14/2010	5758	Mountaineer Gas	Accounts Payable		434.51	X		116,492.28
03/14/2010	5759	Quill	Accounts Payable	copy paper, toner	50.89	X		116,441.39
03/14/2010	5760	Steubenville Truck C...	Accounts Payable		922.68	X		115,518.71
03/14/2010	5761	Uniforms Ltd Inc	Accounts Payable	trousers - Bull	64.45	X		115,454.26
03/14/2010	5762	Village of Beech Bot...	Accounts Payable		54.12	X		115,400.14
03/14/2010	5763	Water Transport	Accounts Payable	water cooler re...	38.69	X		115,361.45
03/14/2010	5764	Wheeling Spring	Accounts Payable	hydraulic fluid	10.72	X		115,350.73
03/15/2010			399 Miscellaneous	Deposit		X	77.75	115,428.48
03/15/2010	5766	CAROL A JONES	-split-		232.12	X		115,196.36
03/15/2010	5767	DANNY J CASTO	-split-		417.93	X		114,778.43
03/15/2010	5768	DENA L VERNER	-split-		478.14	X		114,300.29
03/15/2010	5769	GLENDA J HADDON	-split-		57.62	X		114,242.67
03/15/2010	5770	MATTHEW H ROG...	-split-		534.23	X		113,708.44
03/15/2010	5771	SCOTT M ROGERS...	-split-		265.56	X		113,442.88
03/15/2010	5773	DONELLE E LEWIS	-split-		71.97	X		113,370.91
03/15/2010	5774	GEORGE M LEWIS	-split-		356.79	X		113,014.12
03/16/2010		Table Gaming	376 Table Gaming Pro...	Greenbrier		X	9.32	113,023.44
03/16/2010		Table Gaming	376 Table Gaming Pro...	Deposit		X	837.53	113,860.97
03/17/2010			-split-	Deposit		X	238.79	114,099.76
03/22/2010			-split-			X	1,211.01	115,310.77
03/22/2010	5775	ttom Volunteer Fire ...	Accounts Payable	VOID: Donation		X		115,310.77
03/22/2010	5776	Beech Bottom Volun...	Accounts Payable	Donation	5,000.00			110,310.77
03/24/2010			-split-	Deposit		X	289.00	110,599.77
03/25/2010			305 B&O Tax	Deposit		X	3,557.92	114,157.69
03/26/2010		Video Excise	397 Video Lottery	Deposit		X	735.40	114,893.09

Village of Beech Bottom

4/19/2010 4:30 PM

Register: Village

From 03/01/2010 through 03/31/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/29/2010			-split-	Deposit			278.25	115,171.34
03/29/2010	5777	Allegheny Power	Accounts Payable		140.34			115,031.00
03/29/2010	5778	Allied Waste Service...	Accounts Payable	3-0384-0009752	111.64			114,919.36
03/29/2010	5779	AT&T	Accounts Payable	030 518 6526 0...	14.30			114,905.06
03/29/2010	5780	Ford Credit Dept. 67...	Accounts Payable	6567502 Exp. ...	9,654.94			105,250.12
03/29/2010	5781	Greg Sheperd	Accounts Payable	repair tractor	15.98			105,234.14
03/29/2010	5782	Laser Plus	Accounts Payable	toner	99.90			105,134.24
03/29/2010	5783	Midwest Radar & Eq...	Accounts Payable	certify radars	90.00			105,044.24
03/29/2010	5784	Southeastern Equipm...	Accounts Payable	seal, kit	325.36			104,718.88
03/29/2010	5785	Verizon	Accounts Payable	3043945545	83.47			104,635.41
03/29/2010	5786	Visa	Accounts Payable	4121 6312 101...	558.01			104,077.40
03/29/2010	5787	WV State Treasurer	Accounts Payable	February Remit...	190.00			103,887.40
03/30/2010	5788	DANNY J CASTO	-split-		446.92	X		103,440.48
03/30/2010	5789	DENA L VERNER	-split-		660.01			102,780.47
03/30/2010	5790	DONELLE E LEWIS	-split-		40.10			102,740.37
03/30/2010	5791	GEORGE M LEWIS	-split-		503.18			102,237.19
03/30/2010	5792	GREGORY G SHEP...	-split-		622.63			101,614.56
03/30/2010	5793	JOHN R. NIVEN, JR.	-split-		582.63			101,031.93
03/30/2010	5794	LINDA M. DOWELL	-split-		803.56			100,228.37
03/30/2010	5795	LURA J JOSEPH	-split-		274.22			99,954.15
03/30/2010	5796	MARY L CLELLAND	-split-		642.63	X		99,311.52
03/30/2010	5797	MATTHEW H ROG...	-split-		563.12			98,748.40
03/30/2010	5798	ROBERT H SADLER	-split-		642.63			98,105.77
03/30/2010	5799	SCOTT M ROGERS...	-split-		265.56			97,840.21
03/30/2010	5800	TED E WESTFALL	-split-		592.63			97,247.58
03/30/2010	5801	TIMOTHY B. MINDA	-split-		47.32			97,200.26
03/30/2010	5802	WILLIAM C SADLER	-split-		154.23	X		97,046.03
03/30/2010	5803	CAROL A JONES	-split-		257.60			96,788.43
03/30/2010	5804	GLENDA J HADDON	-split-		137.27			96,651.16
03/31/2010			304 Excise Tax	Deposit			487.76	97,138.92
03/31/2010		Interest	380 Interest	March 2010		X	9.68	97,148.60

Draft

May 4, 2010

To: Mayor and Village Council Members

From: Water Board Chairman and Water Board Members

At our February 4, 2010 Water Board Meeting there was discussion of payment of salary to Recording Secretary when absent from meetings and payment to fill-in person. A motion was made by Mayor George Lewis that 25% of Secretary's wages be deducted when absent from a meeting and this amount be paid to fill-in person and 75% be paid to regular Secretary. Sherri Clelland 2nd. the motion. All were in favor and motion passed.

Ordinance 10 Section 1.k presently reads: "Should the Recording Secretary be absent from a Water Board meeting, the Water Board members present shall select from amongst their number a member to record the proceedings of that meeting. Said member shall receive no additional compensation above that earned as a member of the Village Water Board."

We would like to amend Ordinance 10 Section 1.k to read: "Should the Recording Secretary be absent from a Water Board meeting the regular Secretary will be paid 75% of his/her regular salary and 25% of the regular Secretary salary will be paid to fill-in person."

Ordinance 10 Section 1:

f.) Recording Secretary: To promote the maximum involvement and discussion among all voting board members during Water Board meetings, the Water Board has the option of appointing a Recording Secretary who shall serve as a non-voting member of said board, and is not required to be a resident of the Village of Beech Bottom. The Board shall make said appointment at their first regular meeting following each July 1. The term of the Recording Secretary shall commence immediately following the adjournment of the meeting during which he/she is appointed and shall end with the adjournment of the first regular meeting of the Water Board after July 1st of the following year. Compensation will follow the same schedule as any Water Board Member.

i. Should the Water Board choose to instead appoint a Recording Secretary from amongst their membership, they shall make said appointment during their first regular meeting during the month of July. The member appointed as Recording Secretary shall receive no compensation above that earned as a member of the Village Water Board

k.) Should the Recording Secretary be absent from a Water Board meeting, the Water Board members present shall select from amongst their number a member to record the proceedings of that meeting, Said member shall receive no additional compensation above that earned as a member of the Village Water Board.

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date 4-20-10, ~~2009~~ 2010

1.	Lynnda Poland
2.	Carol Yachuliz
3.	Paul Cunningham
4.	Louise Barchusis
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	

VILLAGE OF BEECH BOTTOM
Regular Village Meeting
May 4, 2010

CALL TO ORDER: The Village of Beech Bottom Regular Meeting was called to order by Mayor George Lewis at 7:03 PM. All stood and saluted the flag and prayer was lead by Greg Sheperd.

Present: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven and Linda Dowell

Minutes: Minutes were read from April 20, 2010 with two corrections. Corrections were made and minutes were accepted.

Correspondence:

Letter from Mountaineer Food Bank for donation.

Letter was sent to Stacy and Robert McKinley concerning their son Alex.

Letter to inform us of the 2010 Census having a rate of 72% participation status.

Notice from the West Virginia Municipal League letting us know that our city was identified as a potential host city for this year's WV Municipal League's Annual Conference scheduled for Aug 3-5 at Oglebay Resort and Conference Center in Wheeling. We will not be attending.

Letter from Travelers Ins. Co on the merger of St Paul Companies, Inc and Travelers

Property Casualty Corp. When our policy expires we will be issued a new policy under Travelers.

Letter from WV Workers' Compensation letting us know that BrickStreet Mutual Ins. Co is offering to all WVML members an additional discount of 6.8% off our Workers' Compensation coverage if we join the League's Safety Group.

Letters were sent to Bernie Kazienko letting him know we are interested in the Summer Youth Work Program and that we would like to appoint Allen McLaughlin to the Business Development Corp.

I sent a letter to George Barchiesi concerning a letter from a Frank Kelly from St Albans, WV. He is interested in purchasing property that has abandoned buildings on them. George will be getting in touch with Mr. Kelly.

We had two resident complaints turned into Chief Rogerson.

Received a check from the WV Development office for \$66,000.00 for the 3rd street playground.

Greg Sheperd read a letter from the State Historic Preservation on the terms of the energy grant to restore the city building and to place solar panels on the roof. The form was completed and sent in.

Bob Sadler spoke to Allen McLaughlin about the purchase of an acre of ground for the water dept. He has agreed to sell the property for \$20,000.00. Bob will get with him later about the mineral rights on the property.

Visitors:

Rose Scherich

Rose is a member of the election committee for the election to be held June 8th. She attended to draw the names for the election on how they were to be placed on the ballot.

The Mayor and Recorder are running unopposed. She drew the names for the council members as follows: Linda Clelland, Rebecca L Uhly, Bob Sadler, John R Niven Jr., Donald E. Hubbard, Ted Westfall, Greg Sheperd.

Treasure's Report: No report

Police report:

Chief Rogerson submitted April police report. The report was discussed and accepted.

Old Business:

Playground Project:

Greg mentioned that Ruby let him know we are eligible to apply for more funding. So Greg has applied for funding for the Hill Street Playground. Estimated cost of \$5000.00. \$3000.00 from Northern Panhandle Resource Conservation & Development and \$2000.00 from the Village of Beech Bottom and in hopes that the RC & D council will provide part of the funding for the new equipment. We hope to purchase new swings, merry go-round, and new 5 ft slide and a teeter totter.

Ruby let us know, she will be helping in trying to get the grant for the playground.

Trushel will be contacted to replant grass seed. Mayor Lewis did drill holes in the trash container so water will drain. Put the signs back up on fence.

Bill Sadler will come in and finish putting in the rivets and lower the swings at the 3rd street playground.

Summer Intern Projects updates:

Greg is working on the energy grant. At this time he has had no volunteers to help writing grants. But Greg is doing a great job.

Security Cameras:

Ted Westfall mentioned speaking to Ernie from Steubenville Security but he has not responded to a bid for the cameras. He has 2 bids, one from Lattamus for \$5765.00 that is completely installed and United Securities for \$2435.00 and added an extra camera at \$394.00 making their total \$2829.00 completely installed. Ted presented copies of the bids. Bob Sadler made a motion to contract United Security at a price of \$2829.00 completely installed on the playground and 2nd by Greg Sheperd. Motion carried.

Other old business included Mayor Lewis spoke to Chuck Joseph about the dump clean ups. He will be putting out the bids around May 15th.

It was mentioned about placing dumpsters in the village for clean up days. Greg will contact Solid Waste Authority to see when they are planning their clean up days.

Discussed the June 26th Picnic. Linda Clelland has the tents, games and entertainment in order. Food has been taken care of. All the information will be placed in the Village Voice. Bill Konkle will once again help with the band for the picnic we just have to send him an invoice on who we get, which will be the American Grove.

Committee Reports:

Playground & Equipment:

Bill Sadler will be taking care of replacing the rivets in the ^{PLAYGROUND} equipment and lower the swings. Benches have been discussed we can now collect for the benches to see how many we need to order.

Dilapidated Ordinance:

George Barchesis sent a letter to Charleston Welding inquiring about the Kildow Property. They said it has reverted back to the state. Mayor Lewis will check on some records when he is in Charleston this coming week. Apollo Cleaning will be contacted to clean up property at 458 Hill St.

Streets& Maintenance:

The grass needs to be taken care of on both sides of 48 Hill Street.

Bob stated the signs are in just needs someone to start putting them up. Bob will give Mayor Lewis a list of where the signs are to be placed.

Community Service: No report

Street Lights:

John Niven reported 2 street lights, one at the intersection of Clendenin and Oak and across the road from 800 River Road.

Village Building:

Mayor Lewis will get in touch with George about fixing the floor in the police dept.

Information Technology:

Ted mentioned the server is in and needs set up. Ted and Greg will be working on it end of May. Licenses have been ordered for Micro Soft.

Web Site:

Katie still has not responded.

New Business:

Discussion on a new vehicle for trail protection and snow removal. Mayor Lewis spoke to Jack Gilman 500 sportsmen snow blower would run around \$1100.00 and a quad around \$5500.00.

Mayor Lewis will have more information next meeting. If a vehicle is purchased anyone

operating it should take a training course.

Amendment to Ordinance #10 Section 1K: The Water Board Chairman and Water Board Members submitted to amend the Ordinance #10 Section 1K to read: "Should the Recording Secretary be absent from a Water Board meeting the regular Secretary will be paid 75% of his/her regular salary and 25% of the regular Secretary salary will be paid to fill-in person." Greg Sheperd will write the amendment and the first reading will be presented at the May 18th council meeting.

Ted Westfall made a motion to recess the regular council meeting and go into a Zoning meeting and 2nd by Greg Sheperd. Meeting recessed at 8:10 PM.

Zoning meeting was brought to order by Ted Westfall. Greg Sheperd made a motion to dispense with the reading of the minutes and 2nd by Bob Sadler. Motion cared.

Ted mentioned we had sent a letter to Roxanne Garretson to grant her a variance on placing her campaign signs in the village of Beech Bottom. She had placed a sign larger than the ordinance permitted. We did receive a letter back from Roxanne. John Niven made a motion to grant Roxanne Garretson a variance to place her campaign signs within the village of Beech Bottom and 2nd by Greg Sheperd. Motion cared. A letter will be sent to let her know a variance was granted.

John Niven made a motion to adjourn the Zoning Meeting and 2nd by Greg Sheperd. Motion cared.

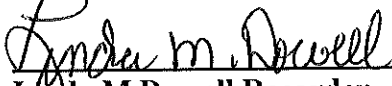
Regular Council Meeting reconvened at 8:15 PM

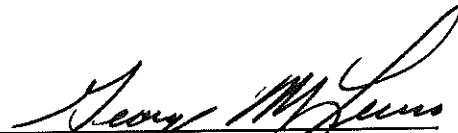
There was no further discussion for the regular council meeting.

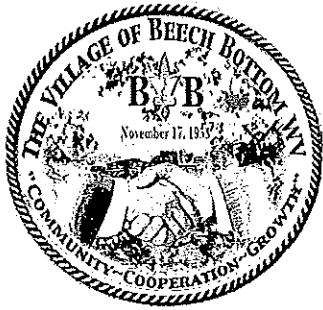
Adjournment:

Ted Westfall made a motion to adjourn and 2nd by John Niven. Motion carried. Meeting adjourned at 8:18 PM

Respectfully:


Linda M Dowell Recorder


George Lewis, Mayor



**VILLAGE OF BEECH BOTTOM
POLICE DEPARTMENT**

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

Phone: 304-394-4771

Fax: 304-394-5271

**ACTIVITY REPORT FOR THE MONTH OF
APRIL 2010**

Complaints Handled.....10
County Assists.....4
Wellsburg Assists.....1
Fire Department Assists.....0
EMS Assists.....0
State Police Assists.....0

Traffic Stops.....20
Citations Issued.....14
Parking Citations Issued.....1
Alarms Answered.....1
Arrests.....2
Speeding...4
No Insurance...1
Expired/No MVI...1
No Garbage Service/Accumulation...1
Expired Reg...1
High Grass/Weeds
Driving w/ suspended...1
Stop Sign violation...1
Leash Law violation...1
Lane Violation...1
Passing no Passing Zone...2
Abandoned Vehicles Posted - 1
Out of State Vehicles - 0
Abandoned Vehicle Moved by Owners - 0
Miles Patrolled - 1,424
Fines collected - \$995.00

"To Serve and Protect the Citizens of Beech Bottom"

Garbage complaint on Highland (RENSHAW)has been resolved

Items ordered for Community Watch Program. Meeting will be scheduled once items are delivered. Attached is the list of participants

Spoke with Susan Roeder reference her property. Working on issues.

Charges forthcoming on Eli Hubbard ref. dirt bike complaint

Respectfully submitted,



**Matthew H. Rogerson
Chief of Police**

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
May 18, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was brought to order by Mayor George Lewis all stood and saluted the flag and prayer was led by Greg Sheperd. 7:00 PM

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven, Linda Dowell and Dena Verner

Absent: None

Minutes: Minutes from May 4th 2010 were read and approved.

Correspondence:

Greg Sheperd read the letter he has sent in for the Municipal Building Energy Grant to update the exterior of the city building with Styrofoam and epoxy facing and the addition of the solar panels to sit on the roof. He also included pictures of the city building.

Mayor Lewis has filled out the application for Fema.

Letter received from BrickStreet to inform us of changes to their policy. If we have no changes, only the premium needed sent.

Letter received from the 2010 Boundary Validation Program, Mayor Lewis reviewed the maps on the CD and the legal boundary for our governmental unit was correct. Signed and sent in on May 12, 2010.

Letter received from Ford Credit containing a copy of the title for a 2008 Ford Expedition. The loan was paid in full on April 22, 2010 and loan released.

Visitors:

Mary Lou Lyonett, Jim Cannon, George Barchesi and Carol Yahrling.

Mary Lou was concerned about the property next to her home at 14- 3rd Street. George Barchesi explained he had sent a letter out to Mr. Sandreth to let him know he is in violation of ordinance #49. To give him time to respond and repair his property. They have a 7 day period to clean up the garbage.

Jim Cannon attended and explained the project he will be conducting on the Brownlee property. His company is a gas drilling company and they will be pumping water from the river and they have signed a lease agreement with Brownlee. Mr. Cannon will be coming in to set up some type of b&o tax agreement with the village.

George Barchesi gave the address for 2 structures owned by the state of WV and we will be sending the addresses to Joe Barki for more investigating. George gave us a copy of the letter he sent to Mr. Sandreth concerning the house at 14-3rd St. Bob mentioned house 413 on Hill St. is in need of repairs and the grass needs cut. Need a letter sent to owners. There are concerns about properties on Blue Jay Way and Park Ave. George will check on these 2 properties.

Carol Yahrting mentioned that the grass needs cut on the Hill St playground and the hill behind the playground. She mentioned that the ~~fire~~ ^{water} department did a good job when they flushed the hydrates.

Treasures Report:

Dena Verner presented the treasures report and it was discussed and Ted Westfall made a motion to accept the treasures report and pay all bills against the village and 2nd by Greg Sheperd. Motion cared.

Police Report: No report.

Captain Danny Casto did mention that they need more hours assigned to the police dept., so all issues can be addressed. He suggested at least 20 hours a month and use as needed. They are running out of hours before they can complete all duties. John Niven made a motion to increase the hours by 20 hours a month to the police department to use as they see needed. With further discussion, John amended his motion to 40 hours a month to the police dept and 2nd by Linda Clelland. Motion cared.

Question was asked about the police cruisers being in Wellsburg. Capt Casto explained about having paper work that needs done at the sheriffs dept and it is more secure to handle offenders at the sheriff's office.

Question was asked about having alcohol at a party at the playground. The playground is open to the public at all times; therefore no alcohol should be served on the playground. Chief Rodgers mentioned a concern about the Mitchell property at 36 Highland. It was posted about 3 weeks ago about the high grass. Needs to be checked into. Need to get someone to mow grass.

Mayor Lewis mentioned about the quad that needs to be purchased. He had two bids one \$5499.00 and one at \$6300.00. He will be getting one more bid from Claysville and present all bids at the next council meeting June 1st. Reason for purchase is to patrol the trail and to keep the trail clear during the winter months. All using the quad will undergo a safety course.

Old Business:

Playground Project:

Greg has put together a letter to send out to residents that are interested in purchasing a bench for the playground in memory of a loved one. The contribution is \$500.00 toward

the cost and installation of the bench. He also included a picture of the bench and a form to fill out for what they want on their plaque.

We do have the hooks to lower the swings. And Trushel has reseeded the grass on the playground.

Summer Intern Projects update:

Greg Sheperd has 3 grants he is working on. Recycling Grant he has resubmitted, Litter Control Grant concerning the garbage containers. The containers will be placed on the Hill St playground, the 3rd St playground and in front of the city municipal building. Greg has a budget of \$3250.00 for 5 containers. Our share would be \$1625.00 and the grant would be \$1625.00. Ted Westfall made a motion to adopt the resolution for the Litter Control and 2nd by John Niven. Motion carried.

Security Cameras:

Ted Westfall stated that Jeff Cionni will be starting to install the security cameras some time during the week.

Other old business:

Mayor Lewis mentioned the Dept of Environmental Protection will be starting to get bids on cleaning up the dump areas. Starting with Maidens Hollow, BJ's bar, behind Plummers Field, River bank, and far end of Hill St.

Bob Sadler mentioned that the water dept is going to place a security camera on Murphy's building that will show both pump houses. Don is checking to see if the DVD is fixable and how much, then they will have another DVD and set of cameras.

Committee Reports:

Playground & Equipment:

Ted will see that the grass is cut and weed eating on the Hill St Playground. The s hooks need to be put on the swings. Bill will be putting the rivets in the playground equipment.

Dilapidated Ordinance:

George Barchesi gave a report earlier.

Streets & Maintenance:

Mayor Lewis mentioned there is a problem in getting the trees, the same kind as we have to replace the trees that died on first st. We need to remove the trees on 2nd st even if we do not widen the street this year.

Another issue is the sidewalks. We still have a chance for the sidewalk grant. We still need some paving of some of the streets. Mayor Lewis will be contacting Wilson Black Top about the grass that is growing in the allies in the pavement.

Mayor Lewis will be getting with Bob Sadler about were signs need placed. Bob will be getting the signs for the Neighbor Hood Watch that could be put up also.

Community Service:

No Report

Street Lights:

John will be checking the lights again at Clendenin and on River Road. They seem to be going off and on maybe a balas.

Village Building:

Will be getting with George Barchesi about fixing the floor in the police dept. He will give Mayor Lewis a work sheet so it can be placed up for bid.

Information Technology:

Greg mentioned that the license for the Micro Soft for the police dept has arrived and needs installed. Greg will take care of that.

Ted Westfall mentioned the server is in. Will be putting it together and testing it. And there is an application on the server called Active Directory. It allows anyone to use any computer when you log in your desk top will come up. But it would need installed by an administrator someone familiar with the program and to maintain it. This is something that could be considered to install.

Web Site:

No report

New Business: Agenda:

Reading of the Amendment to Ordinance #10 Section1K.

Greg Sheperd read the amendment to the ordinance to council. Greg made a motion to accept the first reading as amended to ordinance #10 Section1K and 2nd by Linda Clelland. Motion cared.

Garbage Ordinance:

John Niven gave each a copy of the ordinance to review. Section 2 and Section 5 are the same, regulation and compliance. Amendment to change section 5 Location of Containers. To read as: A; All garbage containers shall be kept in the rear of your place of residence. B; If a resident by request desires a location other than the rear of ones residence and it is determined by council that the rear location is not possible then the council may grant permission for a side location with the stipulation that a concealment structure be built around the container with a cover rendering the containers invisible from the front of the residence. The concealment container should be constructed in a manner as not to offend ones neighbor or the residence it will be connected to.

Section 8- A Under specifications. Each individual from whom garbage, tin cans, bottles and ashes and all other refuse is collected is required to furnish his or her own garbage can or container, changed to read all garbage cans or containers are required to have properly fitting lids.

John Niven submitted two amendment changes to the garbage ordinance. Greg Sheperd made a motion to accept as presented the two changes to the garbage ordinance and 2nd by Ted Westfall. Motion cared.

Purchase of property for the Water Dept:

Bob Sadler reported that Allen McLaughlin from Murphy's Consolidated stated that they are willing to sell the acre of land to the water dept. for the price of \$20,000.00. The PSC has to give their approval. Bob had Carol to type a letter and send to PSC to see if they will approve and pay for the property. Bob suggested that the village could possibly purchase the property, and the PSC could reimburse the village. Mr. McLaughlin was also not sure about the mineral rights, so whatever is in the contract from Wheeling Steel, he will honor and pass on to the water dept. Further discussion, a decision was made because of the time frame to have the village purchase the property. Greg Sheperd made a motion to purchase 1 acre of ground from Murphy Consolidated, which contains the village water wells for the amount of \$20,000.00. Purchase will be made by the village and 2nd by Linda Clelland. Motion carried.

Raise- Captain Casto:

Mayor Lewis stated that Captain Casto should be considered for a raise because of his promotion to Captain in Wellsburg and Corporal in Beech Bottom. Ted mentioned that Captain Casto has met all requirements for his promotion and has given his services to the village. The pay is an established rate according to the next class of classification. The pay rate will be retroactive back to April 1st, 2010. Greg Sheperd made a motion to extend the promotion of Captain to Danny Casto effective as of April 1st with a salary increase commencing with pay rate effective April 1st and 2nd by John Niven. Motion carried.

Need to send an invoice to Mr. Bill Konkle for the band American Groove that will be used at the Community Picnic. For the amount of \$300.00.

Mayor Lewis contacted the newspaper person and the papers will no longer be dropped at the City Building because they are becoming a nuisance. The newspaper delivery person is not cleaning up loose papers and putting trash in pop can container.

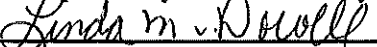
John Niven brought up the issue of passing out campaign cards or placing campaign signs within 300 feet of the polling area. All candidates will take notice.

Greg will be putting together a pay rate adjustment that will be discussed at the June 1st council meeting.

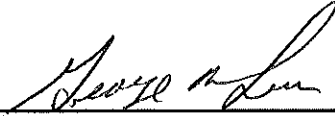
Adjournment:

Greg Sheperd made a motion to adjourn and 2nd by Bob Sadler. Meeting adjourned at 7:40 PM.

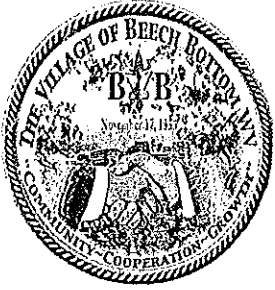
Respectfully Submitted By:



Linda M Dowell, Recorder



George M Lewis, Mayor



**VILLAGE OF BEECH BOTTOM
WATER DEPARTMENT**

11 3RD. STREET

P. O. BOX 100

BEECH BOTTOM, WV 26030

Phone: 304-394-5545

Fax: 304-394-4772

e-mail: villageofbeechbottom@verizon.net

May 4, 2010

To: Mayor and Village Council Members

From: Water Board Chairman and Water Board Members

At our February 4, 2010 Water Board Meeting there was discussion of payment of salary to Recording Secretary when absent from meetings and payment to fill-in person. A motion was made by Mayor George Lewis that 25% of Secretary's wages be deducted when absent from a meeting and this amount be paid to fill-in person and 75% be paid to regular Secretary. Sherri Clelland 2nd. the motion. All were in favor and motion passed.

Ordinance 10 Section 1.k presently reads: "Should the Recording Secretary be absent from a Water Board meeting, the Water Board members present shall select from amongst their number a member to record the proceedings of that meeting. Said member shall receive no additional compensation above that earned as a member of the Village Water Board."

We would like to amend Ordinance 10 Section 1.k to read: "Should the Recording Secretary be absent from a Water Board meeting the regular Secretary will be paid 75% of his/her regular salary and 25% of the regular Secretary salary will be paid to fill-in person."

Thank you for your time and consideration. A copy of Ordinance 10 is enclosed.

Sincerely,

John Niven
Water Board Chairma

Enclosure

cj

1st Reading

Ordinance 10 Section 1 k amendment

Should the Recording Secretary be absent from a Water Board meeting, the Water Board members present ~~shall~~ may select from amongst their number a member to record the proceedings of that meeting. Said member shall receive no additional compensation above that earned as a member of the Village Water Board.

Should the Water Board wish to appoint a Temporary Recording Secretary on a per meeting basis in the case of such absence, the~~y~~ Water Board has the authority to do so. The Temporary Recording Secretary will be compensated only for meetings appointed at the rate of 75% of the per meeting compensation rate normally due the Water Board Recording Secretary. The Water Department Recording Secretary will be compensated at the rate of 25% of the per meeting compensation rate for any meeting a Temporary Recording Secretary is appointed.

**RESOLUTION AUTHORIZING AN APPLICATION FOR
A MATCHING FUND GRANT FOR LITTER CONTROL**

Whereas, the Council of the Village of Beech Bottom recognize(s) the existence of a litter problem within the boundaries of the municipality of Beech Bottom, and

Whereas, the West Virginia Litter Control Program of 1985 provides matching grants of "litter control funds" through the West Virginia Department of Environmental Protection for the purpose of establishing local litter control programs, and

Whereas, having reviewed and considered West Virginia Administrative Regulations, Department of Environmental Protection, Series 6 and 7.

Be it resolved that the Council of the Village of Beech Bottom

Hereby endorse(s) and support(s) such a program for Litter Control as is indicated in the attached application and

Hereby authorize(s) Councilman Greg Sheperd to plan, budget, and apply for a grant that, if approved, will be used to fund said program being in accord with the regulations governing use and expenditure of said funds.

Adopted on: 5/18/2010

Date

Linda M. Howell
Signature of Authorized Person

Recorder

Title

Village of Beech Bottom

5/17/2010 5:04 PM

Register: Village

From 04/01/2010 through 04/30/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/01/2010			320 Police Fines & Costs	Deposit		X	589.00	97,737.60
04/05/2010			-split-	Deposit		X	262.33	97,999.93
04/05/2010	5805	Precision Tree Service	Accounts Payable		1,250.00	X		96,749.93
04/08/2010			301 Property Taxes	Deposit		X	1,677.98	98,427.91
04/08/2010	5806	US Postal Service	Accounts Payable	stamps	88.00	X		98,339.91
04/08/2010	5807	Keith Yost Excavating	Accounts Payable	berm alleys	4,322.50	X		94,017.41
04/08/2010	4092010	United States Treasury	-split-	55-6024737	2,250.78	X		91,766.63
04/09/2010			320 Police Fines & Costs	Deposit		X	307.00	92,073.63
04/12/2010			-split-	Deposit		X	1,385.96	93,459.59
04/12/2010		Interest	380 Interest	Int. on CD		X	5,959.79	99,419.38
04/14/2010	5808	Aladdin Signs	Accounts Payable	sign rental	250.00	X		99,169.38
04/14/2010	5809	Allegheny Power	Accounts Payable		1,170.49	X		97,998.89
04/14/2010	5810	Brooke County PSD	Accounts Payable		72.32	X		97,926.57
04/14/2010	5811	Brooke County Review	Accounts Payable	subscription	26.00	X		97,900.57
04/14/2010	5812	Joseph E. Barki III	Accounts Payable	March services	275.00	X		97,625.57
04/14/2010	5813	LISA K. THORNBUR...	Accounts Payable	09 Audit	1,250.00	X		96,375.57
04/14/2010	5814	Lowe's Business Acc...	Accounts Payable	mulch	37.80	X		96,337.77
04/14/2010	5815	Maloney's Exxon	Accounts Payable	gas	461.31	X		95,876.46
04/14/2010	5816	Mountaineer Gas	Accounts Payable		360.38	X		95,516.08
04/14/2010	5817	Village of Beech Bot...	Accounts Payable		54.12	X		95,461.96
04/14/2010	5818	Visa	Accounts Payable	comp.,subway, ...	984.04	X		94,477.92
04/14/2010	5819	WV State Auditor	Accounts Payable	8232 09 Audit	200.00	X		94,277.92
04/14/2010	5820	WV State Treasurer	Accounts Payable	March Remitta...	240.00	X		94,037.92
04/14/2010	5821	WVMCRA	Accounts Payable	2010/2011 Dues	25.00	X		94,012.92
04/14/2010	5829	United States Treasury	-split-	55-6024737	62.50	X		93,950.42
04/14/2010	5830	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	452.00	X		93,498.42
04/15/2010	5822	CAROL A JONES	-split-		242.05	X		93,256.37
04/15/2010	5823	DANNY J CASTO	-split-		417.94	X		92,838.43
04/15/2010	5824	DENA L VERNER	-split-		478.15	X		92,360.28
04/15/2010	5825	DONELLE E LEWIS	-split-		155.49	X		92,204.79
04/15/2010	5826	GLENDIA J HADDON	-split-		130.06	X		92,074.73
04/15/2010	5827	MATTHEW H ROG...	-split-		463.23	X		91,611.50
04/15/2010	5828	SCOTT M ROGERS...	-split-		265.56	X		91,345.94
04/16/2010			-split-	Deposit		X	270.67	91,616.61
04/16/2010		Table Gaming	376 Table Gaming Pro...	Greenbrier		X	12.16	91,628.77
04/16/2010		Table Gaming	376 Table Gaming Pro...	Table Games		X	861.95	92,490.72
04/20/2010			-split-	Deposit		X	8,712.15	101,202.87
04/21/2010			-split-	Deposit		X	365.75	101,568.62
04/23/2010			-split-	Deposit		X	69,557.91	171,126.53
04/26/2010			-split-	Deposit			1,270.11	172,396.64

Village of Beech Bottom

5/17/2010 5:04 PM

Register: Village

From 04/01/2010 through 04/30/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
04/26/2010		Video Excise	397 Video Lottery	Deposit		X	799.00	173,195.64
04/27/2010			-split-	Deposit			136.90	173,332.54
04/28/2010			-split-	Deposit			8,266.09	181,598.63
04/29/2010	5831	Allied Waste Service...	Accounts Payable	3-0384-0009752	111.64			181,486.99
04/29/2010	5832	AT&T	Accounts Payable	030158526001	11.13			181,475.86
04/29/2010	5833	Cipoletti	Accounts Payable	trimmer line, s...	16.17			181,459.69
04/29/2010	5834	Econo Signs	Accounts Payable	26030	928.10			180,531.59
04/29/2010	5835	Quill	Accounts Payable	envelopes	59.99			180,471.60
04/29/2010	5836	Verizon	Accounts Payable	3043945545	94.31			180,377.29
04/30/2010		Interest	380 Interest	April 2010		X	9.93	180,387.22
04/30/2010	5837	DANNY J CASTO	-split-		446.92			179,940.30
04/30/2010	5838	DENA L VERNER	-split-		660.01	X		179,280.29
04/30/2010	5839	DONELLE E LEWIS	-split-		134.83			179,145.46
04/30/2010	5840	GEORGE M LEWIS	-split-		741.51			178,403.95
04/30/2010	5841	GLEND A J HADDON	-split-		95.04			178,308.91
04/30/2010	5842	GREGORY G SHEP...	-split-		622.62			177,686.29
04/30/2010	5843	JOHN R. NIVEN, JR.	-split-		582.62			177,103.67
04/30/2010	5844	LINDA M. DOWELL	-split-		803.56			176,300.11
04/30/2010	5845	LURA J JOSEPH	-split-		274.20			176,025.91
04/30/2010	5846	MARY L CLELLAND	-split-		642.62			175,383.29
04/30/2010	5847	MATTHEW H ROG...	-split-		463.22			174,920.07
04/30/2010	5848	ROBERT H SADLER	-split-		642.62			174,277.45
04/30/2010	5849	SCOTT M ROGERS...	-split-		245.56			174,031.89
04/30/2010	5850	TED E WESTFALL	-split-		592.62			173,439.27
04/30/2010	5851	CAROL A JONES	-split-		242.05			173,197.22

**Beech Bottom village****2010 BOUNDARY VALIDATION PROGRAM (BVP) - Initial***sent 5/12/10*

The U.S. Census Bureau is conducting the BVP in order to provide an opportunity for the Highest Elected Official (HEO) to review the Census Bureau's boundary data for governmental units. The maps on the enclosed CD should reflect the legal boundaries for your governmental unit effective on January 1, 2010. **Please review the maps for accuracy and return this form within ten days of receipt.**

☒ The legal boundary for our governmental unit is correct. (Please check box and sign below.)

I, as the Highest Elected Official (HEO) or Tribal Chair (TC), verify that the boundary for our governmental unit is correct.

Signature

George M. Lewis

Print Name

George M. Lewis

Date

5-12-10

☐ The legal boundary for our governmental unit is incorrect and we are submitting changes through the Boundary and Annexation Survey (BAS).

Please correct any contact information printed below.

Our records indicate the HEO/TC contact is:

Name: The Honorable George Lewis
Position: Mayor
Department:
Phone: 304-394-5545
Fax: 304-394-4772
Mailing Address: PO Box 100
 Beech Bottom WV 26030-0100
Email: villageofbeechbottom@verizon.net

Our records indicate the BAS contact is:

Name: The Honorable George Lewis
Position: Mayor
Department:
Phone: 304-394-5545
Fax: 304-394-4772
Mailing Address: PO Box 100
 Beech Bottom WV 26030-0100
Email: villageofbeechbottom@verizon.net

Mail, fax or email this completed form to the US Census Bureau within 10 business days.



US Census Bureau
 National Processing Center
 1201 East 10th Street
 Jeffersonville, IN 47132
 FAX: 1-800-416-3262

E-mail questions, comments or a scanned image of this form to **geo.bas@census.gov**

sent 5/12/10

WEST VIRGINIA DIVISION OF HOMELAND SECURITY AND EMERGENCY
MANAGEMENT

NAME OF APPLICANT <u>VILLAGE OF BEECH BOTTOM</u> (Government or Private Non-Profit Organization)
COMPLETE MAILING ADDRESS: <u>P.O. Box 100</u> <u>BEECH BOTTOM, WV 26030</u>
TELEPHONE NO. <u>(304) 394-5545</u> FEDERAL ID NO: <u>556024737</u>
NAME OF APPLICANTS AGENT: <u>Robert Fowler</u> COUNTY <u>Brooke</u> <u>Brooke County EMS</u>

The applicant hereby assures and certifies that they will comply with the State of West Virginia (State) and the Federal Emergency Management Agency (FEMA) regulations. Also, the applicant gives assurance and certifies with respect to and as a condition for the grant that as a minimum:

1. This application will service as the basis for a grant agreement between the State and the applicant. Supplemental approvals shall be amendments to the contract.
2. In the event that the applicant fails to expend or is over advanced Federal an or State disaster funds in accordance with Federal or State disaster assistance laws or programs, the Governor's Authorized Representative reserves the right to recapture funds in accordance with Federal or State laws and requirements.
3. The emergency or disaster relief work therein describes for which Federal of State assistance is requested hereunder does not or will not duplicate benefits received for the same loss from any other source.
4. The applicant will operate and maintain the facility in accordance with the minimum standards as may be required or p0rescribed by the applicable Federal, State and local agencies for the maintenance and operations of such facilities.
5. The applicant will, for any repairs or construction financed herewith, comply with applicable standards of safety, decency and sanitation, and in conformity with applicable codes, specifications and standards, and will evaluate the hazards in areas in which the appropriate action to mitigate such hazards, including safe land use and construction practices.
6. The applicant will comply with the insurance requirements of P.L. 93-288 as amended, to obtain and maintain any other insurance as may be reasonable, adequate, and necessary to protect against further loss to any property which was replaced, restored, repaired, or constructed with this assistance.
7. The applicant will comply with the provisions of the Hatch Act which limits the political activity of employees.

FEDERAL EMERGENCY MANAGEMENT AGENCY
REQUEST FOR PUBLIC ASSISTANCE

O.M.B. No. 3067-0151
Expires April 30, 2001

PAPERWORK BURDEN DISCLOSURE NOTICE

Public reporting burden for this form is estimated to average 10 minutes. The burden estimate includes the time for reviewing instructions, searching existing data sources, gathering and maintaining the needed data, and completing and submitting the forms. You are not required to respond to this collection of information unless a valid OMB control number is displayed in the upper right corner of the forms. Send comments regarding the accuracy of the burden estimate and any suggestions for reducing the burden to: Information Collections Management, Federal Emergency Management Agency, 500 C Street, SW, Washington, DC 20472, Paperwork Reduction Project (3067-0151). **NOTE:** Do not send your completed form to this address.

APPLICANT (Political subdivision or eligible applicant.)

Village of Beech Bottom

DATE SUBMITTED

5/12/10

COUNTY (Location of Damages. If located in multiple counties, please indicate.)

Brooke

APPLICANT PHYSICAL LOCATION

STREET ADDRESS

11 Third Street

CITY

Beech Bottom

COUNTY

Brooke

STATE

WV

ZIP CODE

26030

MAILING ADDRESS (If different from Physical Location)

STREET ADDRESS

POST OFFICE BOX

P O Box 100

CITY

Beech Bottom

STATE

WV

ZIP CODE

26030

Primary Contact/Applicant's Authorized Agent

Alternate Contact

NAME

George M. Lewis

NAME

John R. Niven

TITLE

Mayor

TITLE

Vice-Mayor

BUSINESS PHONE

304-394-5545

BUSINESS PHONE

304-394-5545

FAX NUMBER

304-394-4772

FAX NUMBER

304-394-4772

HOME PHONE (Optional)

HOME PHONE (Optional)

CELL PHONE

304-670-4240

CELL PHONE

304-374-0679

E-MAIL ADDRESS

villageofbeechbottom@verizon.net

E-MAIL ADDRESS

villageofbeechbottom@verizon.net

PAGER & PIN NUMBER

PAGER & PIN NUMBER

Did you participate in the Federal/State Preliminary Damage Assessment (PDA)?

☐ Yes ☐ No

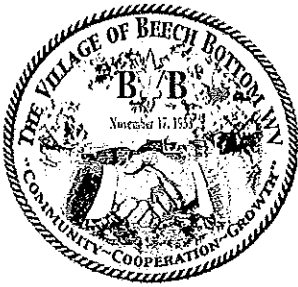
Private Non-Profit Organization? ☒ Yes ☐ No

If yes, which of the facilities below best describe your organization? Municipality

Title 44 CFR, part 206.221(e) defines an eligible private non-profit facility as: "... any private non-profit educational, utility, emergency, medical or custodial care facility, including a facility for the aged or disabled, and other facility providing essential governmental type services to the general public, and such facilities on Indian reservations." "Other essential governmental service facility" means museums, zoos, community centers, libraries, homeless shelters, senior citizen centers, rehabilitation facilities, shelter workshops and facilities which provide health and safety services of a governmental nature. All such facilities must be open to the general public.

Private Non-Profit Organizations must attach copies of their Tax Exemption Certificate and Organization Charter or By-Laws. If your organization is a school or educational facility, please attach information on accreditation or certification.

Official Use Only: FEMA- 1696 -DR- WV - FIPS # Date Received:



VILLAGE OF BEECH BOTTOM

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

Phone: 304-394-5545

Fax: 304-394-4772

email: villageofbeechbottom@verizon.net

Copy to:
Police
Shirley
George

RESIDENT COMPLAINT RECORD

Date: March 27, 2010 Time: 7:00 pm
Name: Carole Yahrting Phone: 304-394-1206
Address: 442 Hill Street
Beech Bottom, WV

Reason for Complaint: My car was hit by
the village truck, when it
was being used to clean the
snow off the streets.

Complaint Received By: Carol Jones 5/19/10 from drop box

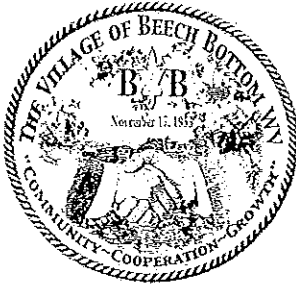
DISPOSITION (Office Use Only)

Date and Time Referral: _____

Person Referred To: _____

Office Identification of Problem: _____

Corrective Action Taken: _____



VILLAGE OF BEECH BOTTOM

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

Phone: 304-394-5545

Fax: 304-394-4772

email: villageofbeechbottom@verizon.net

*Copy to
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was being used to clean the
snow off the streets.

Complaint Received By: Carol Jones 5/19/10 from drop box

DISPOSITION (Office Use Only)

Date and Time Referral: _____

Person Referred To: _____

Office Identification of Problem: _____

Corrective Action Taken: THIS IS A CIVIL MATTER FOR
MAYOR D.P.C. 5-21-10

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date 5/18, 2010

1.	Mary Lou Lyonett
2.	Jim Cannon
3.	Jim Stah
4.	Carole Lyakling
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VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
June 1, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:03 PM. All stood and saluted the flag and prayer was led by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, John Niven, Linda Dowell, Greg Sheperd, Ted Westfall

ABSENT: None

Minutes: May 18, 2010 minutes were read with 2 corrections. Corrections were made and minutes accepted.

CORRESPONDENCE:

Letter from Travis Copenhaver along with an application to be a member of the West Virginia Association of Municipal Judges.

Letter from the West Virginia State Auditor's Office County Collections Division concerning the property of Charles Kildow located at Lot #3 Carolina Place stating the property was purchased by Charleston Welding Co. and a new deed will become effect on or before June 29, 2010.

Note letting council know that Kevin Sneed from State Flood Plain Management will be at the council meeting on June 15, 2010.

Letter from Scherrer Engineering & Construction Inc and a billing invoice for \$3400.00 for the solar assessment and energy audit done on the Municipal Building. Copy given to treasurer.

Invoice from JK Tank Rentals for the 2&1 Euro Bungy and Bounce House in the amount of \$750.00. Copy given to Treasurer.

Copy of the complaint filed by Carol Yahrling concerning her car being hit by the snow plow on Hill St. during the heavy snow.

June 2010 Building or Zoning Permit returned as none.

Visitors:

Mary Lou Lyonett Mary Lou is still concerned about the property at 14-3rd St. the owner Mr. Sandreth has yet to clean up the trash in the back yard and do the repairs to the home. Mary Lou's main concern is the trash. Mayor Lewis will get with Captain Casto to issue a citation to clean up the trash in the back yard.

Treasurer Report: No report

Police Report:

May police report was submitted by Chief Rogerson and discussed by council.

Old Business:**Playground Project:**

Greg mentioned he has received several letters back for orders for benches and plaques. He will be placing an order for 12 benches.

Summer Intern Projects:

Greg went over the solar assessment cost. To install 4 solar array, inverter and electrical wiring and doing some repair and structural analysis would cost \$32,500.00 with the energy survey would be around \$36,500.00 total project. There could be a savings to the village of about \$500.00 annually and with the renewable energy credits another \$1500.00 a year. It could possibly pay itself back in 16 years.

Greg went over the energy audit of the municipal building that was done in April, 2010. This was for the assessment of the interior and exterior of the building. This would consist of changing lighting, new block windows and insulating the exterior of the building. The potential energy savings would be approximately \$800.00 a year. Greg will get with Barb Zimnox to see if these 2 projects could be combined. Greg recommended going with the solar panels. Ted Westfall mentioned due to the safety issue of the building, we should go with the improvement of the building. Mayor Lewis will be contacting Les Elson to get a price on the improvement of the exterior of the building. Greg also mentioned he has not heard back from the State Historic Preservation Office and that puts a hold on the project.

Litter Control Grant was sent in on May 28, 2010 and he is still working on the recycling grant.

Security Cameras:

Ted Westfall mentioned he had not spoken with Jeff Cionni since the last council meeting. He will be contacting him this week.

Bob and Ted will be talking to Jeff about putting up a poll to mount a camera at the water pumps instead of mounting the camera on Murphy's building.

Other old business;

Mayor Lewis cut the grass at 213 Hill St Smith property, Mitchells at 34 HillLand cut around the house and the garage, cut Hill St playground, grass on blacktop at Dick Haddens spread.

Sign Becky Uhly had on the circle; she did remove because it was within 300 feet of the election polling area.

Bob Sadler questioned about what has been done about the new business that Brownlee has a lease with. It is a gas drilling co. that is hauling water from the river on Brownlee property. They still need to come into the city building and inquire about paying B&O tax.

Committee Reports:**Playground & Equipment:**

The chains were lengthened on 2 of the swings. Mayor Lewis will be putting up the signs through the village.

Mayor Lewis is waiting for George Barchesi to get back to him about the floor in the police dept. Need to keep the trash receptacles emptied in the park.

The fence next to the old ally within the playground needs removed. It is very difficult to mow the grass between the fence and the ally. Try to remove after the community picnic.

Dilapidated Ordinance: No Report

Other than George Barchesi is working with Joe Barki on some of the dilapidated buildings in the village.

Streets and Maintenance:

Bob Sadler mentioned that weeds are growing in Hill St ally. John Niven mentioned there is also a bush growing out on 1st St by Schwenders needs trimmed. John also mentioned the east side of High St needs weeded and a tree needs checked on Oak St, it is hanging over the street.

Mayor Lewis will be purchasing a new riding mower for the village. The mower we have is very dilapidated.

Bob will give Mayor Lewis a list of signs to be put up.

Greg Sheperd mentioned about the sidewalks in different areas need replaced. With the summer youth program maybe some of the sidewalks that are in drier need be replaced by the summer workers. This would give them one different job to do within the village.

Mayor Lewis said we would have at least 8 young people ages 14 to 24. We have to have enough work for them 4 days a week, 8 1/2 hrs a day for 6 weeks. We need to have someone to over see the young people during any time that Mayor Lewis would not be available. If anyone knows of anyone that would be interested in working with the summer youth in the village, have them stop in and fill out an application for \$9.00 an hr. It will be starting June 21st.

Community Service:

Linda Clelland stated the grills, tents and the tables and chairs will be delivered the 25th, Friday before the picnic. Ted Westfall will be handling the food he will get with Dena to see what we used last year.

Street Lights:

John Niven stated that the street lights that were turned in for repairs are working fine.

Village Building:

George Barchesi has to get back to Mayor Lewis on the floor in police dept.

Information Technology:

Ted stated the office software has been installed on the computer in the police dept. The server is in working order and ready.

Web Site:

Greg has not heard from Katie. He will draft a letter to her and if he does not receive a responds back, then we will consider the remainder of her contract null and void.

aveHave

New Business:

Vehicle for trail and snow removal

Mayor Lewis will get a bid from Claysville for a quad and present for next council meeting. The snow removal will be limited to possibly the village areas when needed.

Trees on 2nd ST

The trees on the south side of 2nd St are not wanted by neighbors mostly because of the berries they produce. Mayor Lewis has inquired about the quanton cherry trees but the company we used can not get the trees. We maybe reimbursed for the trees that we lost. Mayor Lewis will get a hold of Precision Tree and get a price on removing the trees on 2nd ST. and grind down the stumps.

Consideration of Pay Rate:

Greg presented a chart on different classifications of employees. The purpose of the proposal is to clearly define a system of current wage rates that can be adjusted to meet future needs without compromising the principles of the wage rate classification system. Greg went over each pay grade and 2 changes were recommended. To change Class 1 Operator to PT3 and move Operator in Training to PT2. Greg proposed a 2% increase using the scale & experience.

Ted Westfall mentioned a raise across the board, maybe at .25 to .50 cents which keeps the wages about the same.

Greg will revise the proposal and present it at the next council meeting. June 15th.

Formal contract exemption for village:

Copies of questions presented by a letter from C Joan Parker in October of 2009 were given to each council member for review. These questions were to be answered to seek a formal Contract Exemption for the Village. Carol Jones spoke with Joan by phone and the answers we had sent to her in March 2010 were not detailed enough.

Council has gone over the questions and has revised 1, 2&3. The changes will be documented and a letter will be sent along with the answered questions, copy of the ad for part-time laborer position, job application received, letter sent to applicant and all council meetings relating to issue sent to C Joan Parker General Counsel WV Ethics Commission.

Greg Sheperd made a motion to give Carol Jones the authority to submit this letter and questions as corrected to C Joan Parker on behalf of the village council and 2nd by Bob Sadler. Motion cared.

Other new business:

Mayor Lewis sent a check to Bernie Kazienko for the Brooke Development Corp. Mayor Lewis asked about the zoning of rental property? John Niven mentioned that we never considered rental property as commercial property.

Adjournment: Ted Westfall made a motion to adjourn and 2nd by Bob Sadler. Motion cared and meeting adjourned at 9:00 PM

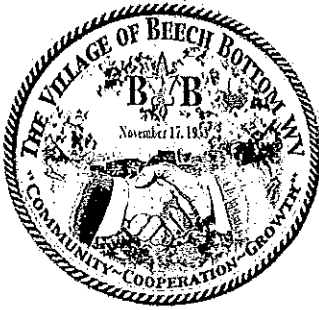
Respectfully Submitted By:



Linda M Dowell, Recorder



George M Lewis, Mayor



**VILLAGE OF BEECH BOTTOM
POLICE DEPARTMENT**

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

Phone: 304-394-4771

Fax: 304-394-5271

**ACTIVITY REPORT FOR THE MONTH OF
MAY 2010**

Complaints Handled.....15
County Assists.....4
Wellsburg Assists.....0
Fire Department Assists.....0
EMS Assists.....0
State Police Assists.....0

Traffic Stops.....19
Citations Issued.....7
Parking Citations Issued.....0
Alarms Answered.....0
Arrests.....1
Speeding...3
No Insurance...1
Expired/No MVI...0
No Garbage Service/Accumulation...0
Expired Reg...1
High Grass/Weeds..0
Driving w/ suspended...1
Stop Sign violation...0
Leash Law violation...0
Lane Violation...0
Passing no Passing Zone...0
Abandoned Vehicles Posted - 0
Out of State Vehicles - 0
Abandoned Vehicle Moved by Owners - 0
Miles Patrolled - 1,008

"To Serve and Protect the Citizens of Beech Bottom"

Will monitor the Sandreth Property. Some clean up has begun

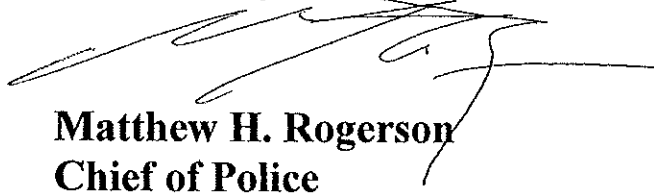
Would like to thank Council for the additional hours allotted per month, and the decision to accept Capt. Casto's Promotion. Well deserved honor

Garbage Complaint at #5 1st St has been addressed

Posted Hans Fishers Property (2 trailers) High grass and weeds

Would like to thank the Mayor for giving me the chance to speak at the Memorial Day service. Was an honor, and thank you for remembering all our Country's Warriors

Respectfully submitted,



Matthew H. Rogerson
Chief of Police

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date June 1 -, 2010

1.	Mary Lou Lyonett
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The Village of Beech Bottom

Special Council Meeting Monday June 14th 2010 @ 7:00pm

The meeting was called to order by Mayor George Lewis

All stood and saluted the flag

Prayer was led by Councilman Sheperd

Role Call was taken by Recorder Dowell, those present were Mayor George Lewis, Recorder Dowell, and Council members Clelland, Sadler, Sheperd, and Westfall. Absent was Councilman Niven. Also present was Capt. Casto at the unanimous request of Council.

Personnel Matters

A motion was made by Councilman Westfall to enter executive session to discuss personnel matters. Motion seconded by Councilman Sadler. Motion carried unanimously.

Summary of Executive session:

In the matter of Councilwoman Clelland, Since she was issued a citation, council deemed it appropriate to issue a censure.

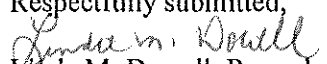
At this point during the meeting, Mayor Lewis reclused himself from the meeting and Councilman Westfall presided. In the matter of the Formal Contract Exemption request, council unanimously agreed to send a letter to C. Joan Parker in response to her inquiry. The contents of the letter were discussed at length including an end date of September 15th, 2010 – at which time the council plans to have completed the hiring process and ensure the checks and balances are in place. The final draft was also unanimously approved by those present. At this point of the meeting, the Mayor as invited to return, and the chair was relinquished by Councilman Westfall to Mayor Lewis.

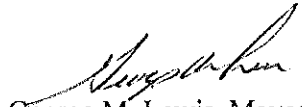
Councilman Sheperd moved to return to regular session seconded by Councilman Sadler. Motion approved unanimously.

It was noted that Councilwoman Clelland was issued a citation by Beech Bottom Police Officers for having alcohol in the Village Park.

Councilman Westfall moved to issue a censure to Councilwoman Clelland for behavior that led to noted citation seconded by Councilman Sadler. Motion approved unanimously.

Motion for adjournment by Councilman Sadler. Motion seconded by Councilman Sheperd. Motion passed unanimously and meeting adjourned at 10:02pm

Respectfully submitted,

Linda M. Dowell, Recorder


George M. Lewis, Mayor

Village of Beech Bottom
Special Council Meeting
June 17, 2010

CALL TO ORDER: The Village of Beech Bottom Special Council Meeting was called to order by Mayor George Lewis at 7:05 PM. All stood and saluted the flag and prayer was led by Greg Sheperd.

Members Present: Mayor George Lewis, Bob Sadler, John Niven and Linda Dowell, Greg Sheperd, and Ted Westfall

Also present was Peggy Neilsen Chairman of Commissioners and Clerks

The meeting was called to order for the purpose of canvassing the votes for the election held on June 8, 2010.

Ted Westfall read all Strung ballot stubs, they were in order and accounted for.

There were no Provisional Ballots from the election. 1 spoiled ballot. 21 early voting ballots from May 19, May 29 and June 5 and 66 strung ballot stubs.

Number of Ballots voted including early voting total Ballots 87

John Niven made a motion to recess the meeting until Tuesday June 22, 2010 and 2nd by Greg Sheperd. Meeting recessed at 7:35 PM.

Tuesday June 22, 2010
Canvass Reconvenes

Mayor Lewis called the meeting back to order at 7:00 PM.

Members Present:

Mayor George Lewis, John Niven, Greg Sheperd, Ted Westfall, Linda Clelland and Linda Dowell

June 17 & 22, 2010

Since there were no objections or candidates asking for a recount the canvassing board certifies the results of the election. The official count is as follows:

Mayor:

George Lewis	60
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Recorder;

Linda Dowell	72
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For Council:

Linda Clelland	38
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Rebecca Uhlly	46
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Bob Sadler	60
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John Niven	30
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Donald Hubbard	29
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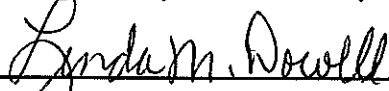
Ted Westfall	51
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Greg Sheperd	69
--------------	----

Greg Sheperd made a motion to complete the canvassing and declare election official.
John Niven 2nd the motion. Motion cared.

John Niven made a motion to adjourn the canvassing meeting and 2nd by Ted Westfall.
Motion cared.

Respectfully Submitted By:



Linda M Dowell, Recorder



George M Lewis, Mayor

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
June 15, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was brought to order by Mayor George Lewis all stood and saluted the flag and prayer was led by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven, Linda Dowell and Dena Verner

Absent: None

Minutes: Minutes from June 1, 2010 were read and approved.

Correspondence:

Bid was received from Les Elson for materials and labor to insulate entire exterior of the City Building and replace the front windows on main floor at a cost of \$34,900.00.

An invitation to attend the Brooke- Hancock-Jefferson Commission Meeting to be held on June 23, 2010. The meeting will focus on the freight presentation by ODOTS Maritime/ Freight Mobility Director Mark Locker Key issues will be job growth and projected economic impact.

Letter from the Municipal League concerning the attendance of the Municipal Judge for the August session. Taken care of by Dena Verner.

Copy of the application for the Reap Matching Fund Litter Control Grant sent in by Greg Sheperd.

Mayor Lewis welcomed our visitors and explained they would have the floor for 3 minutes unless the council deemed they would need more time. Mayor Lewis mentioned the applications for the memorial benches are in and the Beech Bottom Christian Church ordered the last one. The order will be placed for 12 benches.

Mayor Lewis will address about the mower at a later time.

Youth Community Service Program will start Tuesday thru Friday because of West Virginia Day. If anyone knows of any thing that needs done thru the village please let Mayor Lewis know.

Any complaints coming in needs to have completed a written complaint form or they will not be recognized. If any councilmember gets a complaint from a citizen of the village, have them to please send the complaint in or if you want to take the responsibility of

writing the complaint, please be very careful how the complaint is handled.

Visitors:

Mary Lou Lyonett, Becky Uhly, Kevin Sneed representing WV Floodplain Management, George Barchesis, Ruby Greathouse, Mark Vaughn, Mike Hornick, Judy Lewis, Carole Yahrling.

Mary Lou wanted to thank the council for having Mr. Sandreth to remove the trash in the back of his house at 14th-3rd street and mowing the grass. Mary Lou mentioned that the statue in her yard had been overturned.

Becky Uhly attended to observe the meeting.

Kevin Sneed from WV Floodplain Management. He presented a national flood program that enables people to purchase flood insurance even if you are not located in a flood area. It also enables you to apply for flood grants to help rebuild. He presented the application and we would need to adopt the ordinance, get permit system in place which we do have and a flood plain manager. This is a total volunteer program. It is a program that will be discussed.

Bob Sadler inquired about our storm sewers. What sort of protection do you offer?

That would be a small business administration thru Fema. It would have to be determined a disaster by Fema. Disaster Relief Grants are out there to be gotten that could be used to replace a destroyed storm sewer. Placed on the agenda for July.

Ruby Greathouse let us know about a bid going out to complete the walking trail from the Dog Kennels to the Mill and to the north end of Short Creek. We will place a notice in the newsletter, post it in the post office and put up barricades to let people know not to use the trail. Greg mentioned that the B&O tax, we can not selectively collect or not collect it but once collected if we know the amount the council does have the authority to then donate back to the project. Because it is a public interest project. Building permit is not a tax but a fee. The fee could be waived because of a public interest project. Tax has to be collected from the contractor, B&O tax on the total project. It would be tax on \$350,000. if all work is done in the village. The rate for a contractor is about 20/o. Ruby will get back to the council at a later date to be discussed further and let us know who the contractor will be.

Mark Vaughn will be applying for a permit to demolish his house on Park Ave. Greg Sheperd read the ordinance pertaining to the demolishing of a building. The main issue is to get a bond of at least \$10,000.00 before a permit can be issued. We will get a demolished permit copy from Wellsburg. Mark will need to get hire an inspector to check for asbestos of the interior of the home to have on file, this is a state law. George

Barchesis will get with Mark on the inspection. Once the demolition is started Mark will level the property and fill in with dirt and seed with grass.

Mike Hornick and Judy Lewis were just in attendants.

Carol Yarhling stated she was concerned about the alcohol at the park during a graduation party. She was upset she did not get to attend the meeting on June 14, 2010, which was posted and Mayor Lewis explained the meeting on June 14, 2010 went into an executive session for further discussion of the alcohol issue therefore any visitors would have been excluded from the meeting. She stated she did understand this procedure. It was explained that a citation was issued by Capt. Casto and the matter was resolved.

Treasures Report:

Dena Verner presented the treasures report and it was discussed and John Niven made a motion to accept the treasures report and pay all bills against the village and 2nd by Bob Sadler. Motion carried.

Police Report: No report.

Old Business:

Playground Project:

Greg will be ordering 12 benches and plaques for the 3rd ST playground. He spoke with Ruby Greathouse about trying to get a grant for \$3000.00 to possibly purchase new play equipment for the Hill St playground. It was mentioned that someone had written on the equipment at the lower end of the playground. We will take care of the issue.

Summer Intern Projects update:

Greg reported that we had received the Sidewalk Grant. Greg and Bob went to Charleston and the grant will be for the sidewalks for the east side of Hill St the east side of High St and the south east section of 4th street that connects Hill St to High St. We will be advertising for bids from contractors. Total ~~received~~ *Project* \$162,000.00 and the Village share if \$32,400.00.

Bob also brought back a break down of each county and what each one received for everyone to view.

Security Cameras:

Ted Westfall reported the cameras have been installed for the playground. The cameras are working very well. The cameras will also be able to be viewed from the Police Dept. They are going to try and set them up so they can be viewed from the internet, so if Brooke County would get a call they could also bring them up and view the activity on the cameras. This is still in the works. They are password protected.

Other old business:

Greg Sheperd went over the revision of the pay rate the he proposed on June 8th council meeting. There will be a fixed hourly rate of .25cents increase across the board. Other changes were Class1 and Operator in training have more responsibility those changes were noted. Greg moved that affective for the FY July 1 2010 to June 30th 2011 that we grant the part time pay classifications an hourly rate increase of .25 cents and 2nd by Ted Westfall. Motion cared.

Placed on the agenda for July 6 council meeting Salary adjustments for salary employees.

Energy Grant: Received a bid from Les Elson to do the exterior of the building and replace the front windows and front door because of safety issues.

Bob Sadler talked to Charlie Co. about the roof. He stated the roof is in go shape and there should be no problem placing the solar panels on the roof.

The back steps need to be replaced. Maybe later on try to get a grant for an elevator.

We can get some ideas from a contractor. Greg spoke to the ~~Be~~historic Preseryation office and we should be receiving a reply from them. Barb Zimnox thinks that both projects for the solar panels and the insulation would be no problem, which ever one we chose. For safety issues would be the foam. Keeping the solar panels clean during bad weather should be no problem.

Discuss Refurbishing Exterior of the City Building on July Agenda

Picnic will be June 26th Mayor Lewis has spoken to Judge Chernenko to come down about 1:00 or 1:30 to swear in the council members and new council person that date to take effect July 1st. We should have plenty of help. Linda Clelland mentioned the tents and chairs will be here Friday. The band is scheduled. Everyone is willing to help. Everyone is to bring a dessert.

Committee Reports:

Playground & Equipment:

No report

Dilapidated Ordinance:

Archie Bartz Sr. inquired if the village would be interested in the property he owns on High St. He would be willing to give the property to the village. After a discussion of the property it was decided the property is not worth taking over. A letter will be sent that we are not interested. Mayor Lewis and Bob Sadler while in Charleston visited the Land Tax Office The property on 3 Blue Jay Way, the Kildow property, we could talk with Mr. Kildow that he could still redeem the property and pay the taxes the village would give him a \$1.00 for the property this would be a good investment for the village. The house needs torn down and it is on a concrete slab. This could be used for a playground or a garage for the water dept equipment.

House on 17- 1st has been repossessed by the bank. Our main concern is the small pond in

front of the house needs taken out and hole filed in.

House on 413 Hill St Annie will contract to mow the grass.

George Barchesis spoke with Ms. Smith about the front porch roof on the house on Hill St. It needs to be repaired or remove the porch roof. She will get back to George within the week.

Joe Barki will be contacted about the property at 458 Hill St. To see if he has done any research on the property at the Delinquent Land Office and what the village can do about the property in getting it cleaned up. In the mean time a letter will be sent to George Kelly of Charleston Welding about his intentions for the property at 458 Hill St.

Streets & Maintenance:

Bob Sadler and Bill will still be placing up signs. Bob will check about the signs at the Sayre residence. It was also mentioned about putting up a 3 way stop sign at Oak and Clendenin and if a sidewalk could be put in the area. Greg mentioned if we could have a foot patrol put in place in the village.

Bob Sadler mentioned vegetation growing over the Hill St Alley. The property owner June Morrell will be sent a letter to remove the vegetation.

Mayor Lewis spoke to Wilson Blacktop about repairing some places in the blacktop in the Hill St alley and blacktop on High St.

Bob Sadler mentioned about the old mower. Council mentioned it could be sold for what it would cost to repair. Put it out for bid and sell as is.

Mayor Lewis mentioned getting a notice from Musser Tree co. will be sending out 25 replace trees with 6 month warranty. 11 needs replaced on 1st street and 14 on 2nd st.

Bob read the bid from Precision Tree Service. They will cut down 15 pear trees and remove and 15 stumps cut out at a cost of \$2465.00.

Community Service:

Summer Youth Group anyone can let Mayor Lewis know what needs done thru out the village for the young people to do.

Street Lights:

No report.

Village Building:

George Barchesi about fixing the floor in the police dept. He will give Mayor Lewis a work sheet so it can be placed up for bid.

Information Technology:

Greg and Ted will be working on the servers.

Web Site:

Greg read a letter he had composed to send to Katie and wanted to know if it needed any revisions. Hope she responds within 60 days.

New Business: Agenda:

Bob Sadler had read the bid from Precision Trees to remove the trees on Second Street.

John Niven made a motion to remove 15 pear trees and stumps on 2nd st at a cost of

\$2465.00 by Precision Tree Service and 2nd by Ted Westfall. Motion cared.

2nd Reading of the Amendment to Ordinance #10 Section 1K.

Should the recording secretary be absent from a Water Board meeting, the Water Board members present may select from amongst their number a member to record the proceedings of that meeting. Said member shall receive no additional compensation above the earned as a member of the Village Water Board.

Should the Water Board wish to appoint a Temporary Recording Secretary on a per meeting basis in the case of such absence, then the Water Board has the authority to do so. The Temporary Recording Secretary will be compensated only for meetings appointed at the rate of 25% of the per meeting compensation rate normally due the Water Board Recording Secretary. The Water Dept. Recording Secretary will be compensated at the rate of 75% of the per meeting compensation rate for any meeting a Temporary Recording Secretary is appointed.

Greg Sheperd made a motion to accept the second reading of Ordinance 10 Section 1K and waive a 3rd reading it was 2nd by John Niven . Motion cared

2nd Reading of the Garbage Ordinance:

Section 5 Location of Garbage Containers:

- (a) All garbage containers should be kept in the rear of your place of residence.
- (b) If resident by request desires a location other than the rear of ones residence and it is determined by Council that a rear location is not possible, then Council may grant permission for a side location with a stipulation that a concealment structure be built around the containers with a cover rendering the containers invisible from the front of the residence. The concealment container should be constructed in a manner as not to offend ones neighbor or the residence it will be connected to.

Section 8 Containers:

- (a) Specifications: Each individual from whom garbage, rubbish, tin cans, bottles, ashes and all other refuse is collected is required to furnish his own garbage con or container. Change to read all garbage cans or containers are required to have a properly fitted lid.
- (b) No container shall be placed on the City tree line or at curbside pick up location more than 24 hours prior to contracted pick up day.
- (c) All empty containers must be removed from any and all City tree line and curbside collection sites within 24 hours of set collection day.

Ted Westfall made a motion to accept the 2nd reading of the Garbage Ordinance and waive the 3rd reading and 2nd by Greg Sheperd. Motion cared 5 to 1 nay.

Received a note from Mary Ann Capp about a meeting for BCEDA to be held on June 16th at the Brooke County Library.

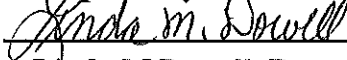
Carol Yarhling mentioned she had left her car at Al'S Auto for an estimate for damage she claimed occurred during the winter in February. She claimed it was hit by the snow plow. Mayor Lewis asks if she had filled out a police report. She had filled out a complaint dated March at the City Building, but no police report. She was instructed to speak with Capt Casto about a police report.

We will be canvassing the votes from the election on Thursday June 17th, 2010 at 7:00 PM.

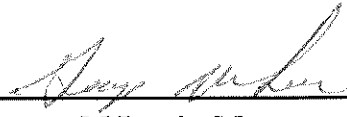
Adjournment:

Greg Sheperd made a motion to adjourn and 2nd by Bob Sadler. Meeting adjourned at 9:26PM

Respectfully Submitted By:



Linda M Dowell, Recorder



George M Lewis, Mayor

Permanent part-time employees shall be paid on an hourly basis in accordance with the table:

Pay Grade Effective July 1, 2010 - June 30, 2011
 2008-09 2009-10 + \$0.25 % increase

PT1	\$8.40	\$8.90	\$9.15	2.81%
PT2	\$10.50	\$11.00	\$11.25	2.27%
PT3	\$13.65	\$14.15	\$14.40	1.77%
PT4	\$14.17	\$14.67	\$14.92	1.70%
PT5	\$14.69	\$15.19	\$15.44	1.65%
PT6	\$15.74	\$16.24	\$16.49	1.54%
PT7	\$16.79	\$17.29	\$17.54	1.45%
PT8	\$17.85	\$18.35	\$18.60	1.36%

PT1 Laborer, Office Receptionist
 PT2 Labor Leader, Assistant Office Manager, Operator In Training
 PT3 Class 1 Operator, Police Patrolman - Probationary Period
 PT4 Police Patrolman
 PT5 Police Patrolman First Class
 PT6 Police Corporal
 PT7 Police Captain
 PT8 Chief of Police

To be eligible for the Captain and Chief positions, the candidate must hold a Supervisor's position at a full time police department or must have retired from a full time police department as a Law Enforcement Supervisor.

All promotions MUST be approved by council prior to issue.

To be eligible for the next higher rank (excluding the Chief) the candidate must have held the previous rank for at least one year.

The following positions are currently compensated on a salary basis
 Treasurer, Office Manager, Custodian

** Note Assistant Office Manager position has been placed in PT2 based upon changes in the office practice since the previous year and skill set required for the position - based upon ideology of pay grades. An addition of office receptionist was added to PT-1 also for the same reason. Note not all positions may be needed at all times, and thus a classification does not necessarily represent a position being held by an employee*

*** Note per discussion, OIT was moved to Paygrade 2PT-2 and Class 1 Operator was moved to PT-3 from PT-2 because of the degree of responsibility incurred.*

Village of Beech Bottom

6/15/2010 6:46 PM

Register: Village

From 05/01/2010 through 05/31/2010

Sorted by: Date, Type, Number/Ref.

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/03/2010			-split-	Deposit		X	2,475.47	181,493.41
05/03/2010	50310	United States Treasury	-split-	55-6024737	2,320.62	X		179,172.79
05/05/2010			-split-	Deposit		X	662.00	179,834.79
05/06/2010			399 Miscellaneous	Deposit		X	109.00	179,943.79
05/06/2010			-split-	Deposit		X	1,542.50	181,486.29
05/12/2010			-split-	Deposit		X	577.31	182,063.60
05/12/2010	5852	Aladdin Signs	Accounts Payable	sign grabbers	128.76	X		181,934.84
05/12/2010	5853	Allegheny Power	Accounts Payable		1,056.61	X		180,878.23
05/12/2010	5854	Brooke County PSD	Accounts Payable		78.65	X		180,799.58
05/12/2010	5855	Carol A. Jones	Accounts Payable	petty cash	120.48	X		180,679.10
05/12/2010	5856	Charley Company	Accounts Payable	roof coating 5 ...	2,450.00	X		178,229.10
05/12/2010	5857	House Account Fund...	Accounts Payable	hooks, screws	14.10	X		178,215.00
05/12/2010	5858	Lowe's Business Acc...	Accounts Payable	821 303617700...	333.78	X		177,881.22
05/12/2010	5859	Maloney's Exxon	Accounts Payable	gas	421.96	X		177,459.26
05/12/2010	5860	Mountaineer Gas	Accounts Payable		223.42	X		177,235.84
05/12/2010	5862	Sam's Club	Accounts Payable	501493191	35.00	X		177,200.84
05/12/2010	5863	US Postal Service	Accounts Payable	stamps	88.00	X		177,112.84
05/12/2010	5864	Village of Beech Bot...	Accounts Payable		58.77	X		177,054.07
05/12/2010	5865	WV State Treasurer	Accounts Payable	April Remittance	300.00	X		176,754.07
05/13/2010			-split-	Deposit		X	761.00	177,515.07
05/13/2010	5873	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	534.00	X		176,981.07
05/14/2010			320 Police Fines & Costs	Deposit		X	582.00	177,563.07
05/14/2010	5866	CAROL A JONES	-split-		242.05	X		177,321.02
05/14/2010	5867	DANNY J CASTO	-split-		417.93	X		176,903.09
05/14/2010	5868	DENA L VERNER	-split-		478.14	X		176,424.95
05/14/2010	5869	DONELLE E LEWIS	-split-		127.62	X		176,297.33
05/14/2010	5870	GLENDA J HADDON	-split-		114.25	X		176,183.08
05/14/2010	5871	MATTHEW H ROG...	-split-		463.23	X		175,719.85
05/14/2010	5872	SCOTT M ROGERS...	-split-		245.56	X		175,474.29
05/17/2010		Table Gaming	376 Table Gaming Pro...	Greenbrier		X	10.45	175,484.74
05/17/2010		Table Gaming	376 Table Gaming Pro...	Table Games		X	842.58	176,327.32
05/18/2010	5874	George Barchiesi	Accounts Payable	Building Insp. ...	200.00	X		176,127.32
05/19/2010			-split-	Deposit		X	520.00	176,647.32
05/19/2010	EFT	Deluxe Business Che...	413 Treasurer:Supplies	deposit slips	43.52	X		176,603.80
05/24/2010			399 Miscellaneous	Deposit		X	92.00	176,695.80
05/24/2010			304 Excise Tax	Deposit		X	631.64	177,327.44
05/26/2010		Video Excise	397 Video Lottery	Deposit		X	852.69	178,180.13
05/26/2010	5875	Al's Auto Service	Accounts Payable	Crown Vic bra...	487.88			177,692.25
05/26/2010	5876	Allegheny Power	Accounts Payable		123.88			177,568.37
05/26/2010	5877	AT&T	Accounts Payable	030 518 6526 0...	10.94			177,557.43

Village of Beech Bottom

6/15/2010 6:46 PM

Register: Village

From 05/01/2010 through 05/31/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/26/2010	5878	Brickstreet Mutual In...	Accounts Payable	WC10030197-06	493.75			177,063.68
05/26/2010	5879	Joseph E. Barki III	Accounts Payable	April Services	175.00			176,888.68
05/26/2010	5880	Quill	Accounts Payable	ink, misc.	46.27			176,842.41
05/26/2010	5881	Verizon	Accounts Payable	3043945545	73.56			176,768.85
05/26/2010	5882	Visa	Accounts Payable	4121 6312 101...	1,706.18			175,062.67
05/26/2010	5883	WV National Tire & ...	Accounts Payable	VOID: tires cro...		X		175,062.67
05/26/2010	5884	Brooke County Busi...	Accounts Payable	Donation	1,000.00			174,062.67
05/27/2010	5885	WV National Tire & ...	Accounts Payable	tires crown vic	464.63			173,598.04
05/28/2010	5886	CAROL A JONES	-split-		242.05			173,355.99
05/28/2010	5887	DANNY J CASTO	-split-		865.16			172,490.83
05/28/2010	5888	DENA L VERNER	-split-		478.14	X		172,012.69
05/28/2010	5889	DONELLE E LEWIS	-split-		212.36			171,800.33
05/28/2010	5890	GEORGE M LEWIS	-split-		814.02			170,986.31
05/28/2010	5891	GLENDA J HADDON	-split-		102.25			170,884.06
05/28/2010	5892	GREGORY G SHEP...	-split-		401.75			170,482.31
05/28/2010	5893	JOHN R. NIVEN, JR.	-split-		386.75			170,095.56
05/28/2010	5894	LINDA M. DOWELL	-split-		556.04			169,539.52
05/28/2010	5895	LURA J JOSEPH	-split-		274.20			169,265.32
05/28/2010	5896	MARY L CLELLAND	-split-		446.75	X		168,818.57
05/28/2010	5897	MATTHEW H ROG...	-split-		491.12			168,327.45
05/28/2010	5898	ROBERT H SADLER	-split-		421.75			167,905.70
05/28/2010	5899	SCOTT M ROGERS...	-split-		245.56			167,660.14
05/28/2010	5900	TED E WESTFALL	-split-		396.75			167,263.39
05/31/2010		Interest	380 Interest	May 2010		X	14.89	167,278.28

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date 10/15, 2010

1.	Mary Lou Ligonetti ✓
2.	Betty Wiley ✓
3.	Kevin Sneed ✓ WV Floodplain management
4.	Debbie ✓
5.	RUBY GREATHOUSE ✓
6.	Mark Vaughn ✓
7.	Mike Hornyk ✓
8.	Judy ✓
9.	Carole Yablonsky
10.	
11.	
12.	
13.	
14.	
15.	

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
July 6, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was brought to order by Mayor George Lewis at 7:00 PM all stood and saluted the flag and prayer was led by Greg Sheperd.

At this time, there was the swearing in of Council Member Bob Sadler by Recorder Linda Dowell.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, John Niven, and Linda Dowell

Absent: Dena Verner

Minutes: Minutes from June 15, 2010 were read and approved with two correction.

Correspondence:

Bid from Kohout Construction on repairing the floor in the police dept. at a bid of \$880.00.

Bid from Wilson Blacktop to Mill and pave 1600 linear ft of High St from Rt. 2 to 49 Hill Then from 49 Hill to alley paved last year. Also with a 2 inch asphalt cap. The price of \$47,900.00 if wage rates apply or \$44,800.00 if no wage rates apply.

Letter from the WV Dept. of Transportation Division of Highways on congratulations on receiving the Sidewalk Grant.

Letter from the WV Culture and History letting the council know that they would approve the solar panels but not the Styrofoam & epoxy to the front of the building. They feel this would take away from the historic integrity of the building.

Letter and form from the State of WV State Auditor concerning grants that have been received expending \$500,000.00. Entities expending over \$500,000.00 in federal funds must have a single audit completed by March 31, 2011. A copy was faxed to Barb Zimnox.

Letter from the Community Bread Basket requesting a possible donation to be a sponsor for the High School Alumni Golf Challenge.

Received from Dryvit info on the properties of stucco.

Greg read a letter from Katie Everett she will be honoring her contract and bring everything up to date.

Received a letter from Lietta White from the WV Ethic Commission letting the council know our request for a formal Contract Exemption will be considered during the July 8, 2010 Commission meeting.

Received a letter from Don Hubbard on his resignation from the water board.

Thank you cards were sent to Mary Webster donation to the village, Bernie Kazienko for

letting us participate in the Summer Youth Program, Top of WV Bill Konkle for their help in paying for the band for our Community Picnic, and Judge Joyce Chernenko for swearing in our new elected Mayor, Recorder and Council Members.

Letter from Progressive Bank to have signatures verified and signed who can sign checks

Visitors:

John Niven and Carole Yarhling

John Niven congratulated the council on their reelection and new council member Becky Uhly. He also turned in a copy of the ordinance that he had and a copy of all the street lights and where they are located and dates of repairs. John also stated he was aware of Don Hubbard's resignation from the water board. John will stay and hold the position till it is filled on the board. John will be applying for the position when it is posted.

Carole Yarhling mentioned the issue about her car that she feels was hit by the snow plow. She feels that no one has addressed her complaint form. She has taken her car to Al's Auto and they have stated an amount of \$1800.00 damage. She stated someone from council should address the issue. She has also spoken to the village attorney Joe Barki about the situation. He did not give her any advice but she wanted him to know the situation. The incident was mentioned at the town meeting on March 16, 2010, but an accident report was not filled out only a complaint form was filed and received on May 19, 2010 from the drop box. There was no witness to the incident and no police report filed, so it can not be proven that the village snow plow did any damage to Carol's car. Carol stated that she will be filing a law suit again the village for damages to her car. Carol ask why she was not contacted by the police, Capt Casto stated you can not investigate an accident months after the fact. The issue will be addressed by our lawyer. Carol stated Annie Lewis is using village property and village time to cut private property grass. Mayor Lewis stated Annie's time card reflects the time she uses to cut this grass and the lawn mower used belongs to Mayor Lewis.

Treasures Report:

No Report

Police Report: Police report was submitted by Chief of Police Matthew Rogerson. All issues were discussed. Capt. Casto mentioned and explained about the Mutual Aid Agreement that we have with Bethany, Wellsburg and Follansbee. It is a 12 month agreement that is signed by the sheriff and chief of police. If any police officer needs assistance of other police officers, they can be called from any local area. The agreement covers any police officer in case of an accident; they would be covered under their city of employment. Wellsburg has now purchased a police dog.

Old Business:**Playground Project:**

Greg will be ordering 12 benches and plaques for the 3rd ST playground. Mayor Lewis mentioned the money for the benches is due.

Mayor Lewis mentioned that the summer youth workers have been painting the fence around the playground, mowing, painting curbs, and painting the playground equipment on Hill St. They will be with us 3 more weeks. Any other jobs that need done around the village please let Mayor Lewis know.

Summer Intern Projects update:

Greg let us know we have been awarded a grant in the amount of \$1625.00 to be used to purchase trash receptacles and for installation cost. This grant was from the WV Dept. of Environmental Protection Reap Litter Control. Greg has sent in the grant application for the WV Recycling Assistance Grant Program. The project description is proposing to provide the village residents an opportunity to recycle materials on a weekly basis via a centrally located container for deposit of recyclable materials and a weekly curbside collection program

Security Cameras:

Ted Westfall reported the cameras have been installed for the playground and working fine.

Other old business:

National Flood Zone Insurance Program. We will be sending a letter to Kevin Sneed the Asst Floodplain Manager letting him know we will be taking part in the program at no cost to the village. Greg Sheperd made a motion to participate in the Natl. Floodplain Zone Program for the Village of Beech Bottom and 2nd by Linda Clelland. Motion Cared

Mark Vaughn has gotten his bond from Bill Garvey to start demolition on his house. George Barchesi will be inspecting for asbestos.

413 Hill St Ms. Smith has repaired the roof on her porch of her house.

Mayor Lewis had George Harris refurbish our weed eater.

Trees are in and some has been planted on 2nd street and others replaced on 1st street. There will be trees planted in the 3rd st playground

Brooke County Development we want to keep Allen McLaughlin on as our representative. Murphy's Property has been purchased by Brownlee Trucking.

The Community Picnic went over very well. We want to thank everyone for helping.

Maidens Hollow has been cleaned up. Mayor Lewis spoke with Chuck Joseph because he

wants Mayor Lewis to approve the clean up so the workers can be paid. Mayor Lewis will have Chuck to return and finish the clean up. Behind BJ's Bar has been awarded to Nicks Landscaping, they have 6 months to complete. Palmer Field has been awarded to a co. we would like to see about putting up a chain to keep people out from dumping.

Sign up sheets that were on the tables for the sign up for Neighborhood Watch can not be located. We can have some notes passed thru the village reminding residents of the meeting for the Neighborhood Watch.

Refurbishing Exterior of the City Building will be placed on July 20th Agenda

Committee Reports:

Playground & Equipment:

Check to see if all benches have been sold and where they will be placed in the playground area. Also see where some of the trash receptacles can be placed. It was mentioned about having a water fountain. Ted and Bob will be checking on what would be involved in installing a water fountain.

Dilapidated Ordinance:

A complaint was turned in by Randy Church on the conditions of a trailer he has been living in that is owned by Hans Fisher. The trailer is full of mold and the flooring is bad. The dilapidated committee may need to check into the condition of the trailer.

Mr. Sandreth's property on 3rd street needs to have the grass mowed again and cutters checked. Letter has been sent to George Kelly of Charleston Welding concerning his intentions with property at 458 Hill St.

Streets & Maintenance:

Bid submitted by Wilson Blacktop for blacktopping, would it be possible to get a grant for the project. Greg mentioned that submitting a grant this year we would mostly likely not receive till next year. We need to put the project out for other bids. Advertise for contractors could place in the Dodge Report.

Had summer youth to do weed eating on the school bank going up 49 Hill, down Carolina, and have been cleaning out catch basins.

Community Service:

Summer Youth Group anyone can let Mayor Lewis know what needs done thru out the village for the young people to do. They have been doing a very good job.

Street Lights:

No report. John Niven will no longer be taking care of the street lights, but Mayor Lewis will be taking care of the street lights until someone is appointed and committees are formed.

Village Building:

Kohout Construction gave us a bid of \$880.00 to repair the floor in the police dept. Ted Westfall will also be getting in touch with George Barchesi about the repairs also.

Information Technology:

Greg and Ted will be working on the servers and setting up the software.

Web Site:

Greg read a letter from Katie and she will be honoring her contract till Aug 30th

New Business: Agenda:

Property & Liability Ins. Renewal was read and discussed. Travelers Ins. 2010-2011. Added was the water dept garage. Total premium is \$15,088.00, last year was \$13,566.60. Greg Sheperd made a motion to accept the premium of \$15,088.00 for Travelers Ins. for the FY 2010-2011 and 2nd by Bob Sadler. Motion cared.

FY 2010-2011 Budget Amendment was read and discussed. We are amending our estimated carry over to the actual carry over. The estimated general fund carry over was \$300,000.00 actual carry over was \$345,209.87 the additional \$45,209.00 will be put into the capitol project general gov. Bob Sadler made a motion to accept the budget amendment #1 to the general fund budget for FY 2010-2011 and 2nd by Becky Uhly. Motion cared.

Ted Westfall made a motion to accept the Coal Severance budget #1 for FY 2010-2011 that would reduce coal severance by \$649.29 and 2nd by Greg Sheperd. Motion cared.

Adjustments Salary Employees: Greg Mentioned he needs the list from Dena before the adjustments can be made. Place on agenda for July 20th

Grant for Hill St Playground:

Greg heard from Ruby Greathouse that her group has accepted our proposal for the grant for the Hill St playground. The meeting to be held in August, they will decide how much they will assign for the project and we will know some time in Sept. It could be \$5000.00, we ask for \$3000.00 for new equipment.

Parking Permit for Paul Melnick:

He had submitted a Handicap parking request form for in front of his house at 439 Hill St. The issue was discussed and Mayor Lewis has spoken to Mr. Melnick. The area has to be measured off and a decision on were the handicap sign will be placed. It could possibly be done as a temporary length of time. The issue has been brought to our attention so we need to address the issue. Greg checked and the length of the space should be around 22-26 ft long. Greg Sheperd made a motion to put up a handicap parking for Mr. Melnick at 439 Hill St. and revisit the area annually by the zoning board 2nd by Ted Westfall. Motion cared.

Review Water Board Positions

2 council members renewed every even year to the water board and 2 citizens appointed every odd year. This is our even year. Since John Niven did not get reelected to the village council. We need to appoint 2 council members to the water board. John Niven

and Bob Sadler served as chairman and co chairman. The Mayor is automatically put on the board when he is elected or he can appoint someone to take his position. Since Don Hubbard has resigned from the water board in anticipation of putting John Niven on as the chairman of the water board. There is no were in our ordinance that states the chairman has to be one of the council members. We need to advertise for a citizen to fill the unexpired term of Don Hubbard and appoint 2 council members to the water board. Ted Westfall made a motion to appoint Bob Sadler for the 2010-2012 term as council member on the water board to take effect at the first water board meeting in July 2010 and 2nd by Becky Uhly. Motion cared.

Bob Sadler made a motion to appoint Ted Westfall for the 2010-2012 term as council member on the water board to take effect at the first water board meeting in July and 2nd by Linda Clelland. Motion cared.

Energy Grant Resolution:

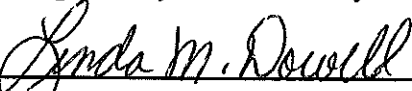
Greg Sheperd presented the energy grant resolution. He had presented it to Barb Zimnox and she feels it was in order. The total solar project amount \$35750.00 we may only get \$32,000.00. The project was discussed and approved by council. Ted Westfall made a motion to accept the Energy Grant Resolution as presented and 2nd by Becky Uhly. Motion cared.

We will discuss the stucco and windows and doors with Les Elson at a later date.

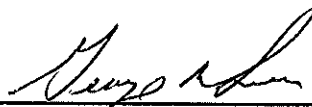
Adjournment:

Bob Sadler made a motion to adjourn and 2nd by Linda Clelland. Meeting adjourned at 9:45 PM

Respectfully Submitted By:



Linda M Dowell, Recorder



George M Lewis, Mayor

Village of Beech Bottom Police Department

ACTIVITY REPORT FOR THE MONTH OF JUNE 2010

Complaints Handled.....18
County Assists.....3
Wellsburg Assists.....4
Fire Department Assists.....0
EMS Assists.....0
Windsor Heights Assists.....1

Traffic Stops.....29
Parking Citations Issued.....0
Citations Issued.....11

Speeding...8
No Insurance...1
Expired/No MVI...0
No Garbage Service/Accumulation...0
Expired Registration...1
High Grass/Weeds...1
Driving w/suspended...0
Stop Sign Violation...0
Leash Law Violation...0
Lane Violation...0
Passing no Passing Zone...0

Alarms Answered - 1

Arrests -4 Battery, Retaliation on a States Witness, Battery on an Officer, Resisting Arrest

Abandoned Vehicles Posted - 0

Out of State Vehicles Posted - 0

Abandoned Vehicles Moved/Towed - 0

Miles Patrolled -1,746

Sandreth Property has been cleaned up. Will monitor property

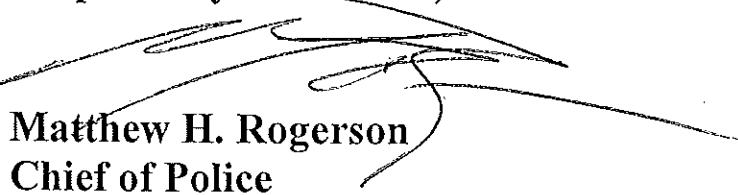
**Captain Casto attended the Village Picnic. OUTSTANDING
JOB to those who worked hard to make it a success.**

Vehicle Maintenance and Inspections completed on Cruisers

**Citation issued to Mrs. Jack for her high grass and weeds (Hill
St.)**

**If anyone knows where the Community Watch sign up sheet
with additional names from Picnic is located, please put on my
desk. The meeting will be set for the last week in July. Will
advise Mayor of date**

Respectfully Submitted,



**Matthew H. Rogerson
Chief of Police**

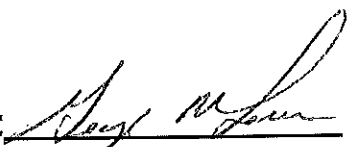
RESOLUTION

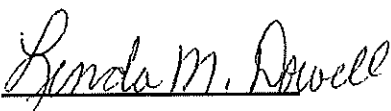
WHEREAS, the West Virginia Division of Energy (hereinafter referred to as WVDOE) has received funding from the American Recovery and Reinvestment Act and the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant (hereinafter referred to as EECBG) formula funding; said funding will be utilized to assist eligible units of local government in improving the energy efficiency of their principal buildings; and

WHEREAS, the Village of Beech Bottom is eligible to apply for EECBG funding, and has developed a project to place solar panels in the roof of the City building to save energy;

NOW, THEREFORE, BE IT RESOLVED by Beech Bottom Village Council that the Village submit an application to the WVDOE for EECBG funding to construct the solar panels in the roof of the City building, and upon receipt of said funding, proceed with the project as outlined in the application.

RESOLVED THIS 6 DAY OF July, 2010.

SIGNED: 
Mayor

ATTEST: 
City Clerk



STATE OF WEST VIRGINIA
WEST VIRGINIA ETHICS COMMISSION
210 BROOKS STREET, SUITE 300
CHARLESTON, WEST VIRGINIA 25301-1804
(304) 558-0664 • FAX (304) 558-2169
ethics@wv.gov • www.wvethicscommission.org

Rec'd
6/28/10
Copy to
Linda Dowell
Bregg
Tee

June 24, 2010

Linda Dowell, Recorder
Village of Beech Bottom
11 Third Street
P.O. Box 100
Beech Bottom, WV 26030

RE: Request for Contract Exemption

Dear Ms. Dowell:

This is to advise you that we have received your request for a formal Contract Exemption from the Ethics Commission. Your request has been assigned reference number **Contract Exemption 2010-03**.

Your request will be considered by the members of the Commission and we expect a decision will be reached during the **July 8, 2010** Commission meeting. As soon as a decision has been made and the opinion signed by the Commission Chairman, we will forward a copy to you.

Sincerely,

Lietta J. White

Paralegal

/ljw

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date 7/6/2010, 2010

1.	John Niven
2.	Carole Yakubov
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
July 20, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was brought to order by Mayor George Lewis at 7:05 PM all stood and saluted the flag and prayer was led by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, Becky Uhly, Linda Dowell and Dena Verner

Absent: None

Minutes: Minutes from July 6, 2010 were read and approved with one correction.

Correspondence:

Greg received a billing for the 12 benches for the 3rd st playground at a cost of \$6602.70 which included shipping.

Greg received from Sandy Rogers a letter containing some corrections she needed for our Recycling Grant. Greg will make the corrections and return by July 31, 2010.

Carol had faxed a copy of the list of officials to the Brooke County WVU Extension Office.

Received a letter from Justin Hornick a senior at Brooke High inquiring about a donation so he could attend The National Youth Leadership Forum on National Security. We do not make donations to this type of request but I will inform Justin he could request a fund raiser within the village.

Letter from the Division of Water and Waste Management extending an invitation to Oglebay Resort Aug 25, 2010 for the purpose of explaining about the development of the Upper Ohio and Upper Ohio-Wheeling Watershed plans. This is a state wide program that Dale will be attending.

An invoice from Precision Tree Service for \$1250.00 They cleaned the areas on Carolina St., Clendenin Ave, Mill Road, Second St. and High St. They left large logs which they stacked for the citizens of Beech Bottom to use for firewood. Mayor Lewis submitted this billing to FEMA for reimbursement because this was done during our snow days so people could get out in case of emergencies.

Information from the Northern Panhandle Resource Conservation and Development to have a stream clean up in our neighborhood. They would meet at 9:00 AM on July 24th at

the Beech Bottom 3rd St. Playground.

Information received from West Virginia Make it Shine. I will be filling out the application to see if we can shine once again.

Mayor Lewis received a thank you card from the County Commissioners office for our participation in the Summer Youth Program. All the young workers signed the card thanking Mayor Lewis for having them here.

Bob Sadler visited Mr. Melnick to inquire if he had a handicap sticker and registration card. Mr. Melnick assured us he does have his handicap sticker so he can park in the handicap area.

Visitors:

Linda Poland and George Barchesi

Linda inquired about the new garbage ordinance. If you do not have a place in the back of your home for the cans are you able to have them in front of your home? If you have no place for them you have to file for a variance. The variance could be granted if it does not interfere with your neighbor and the can has to have a secure lid. The new ordinance will be posted in the news letter. Linda also ask if the summer work group was cleaning up by the curbs? Mayor Lewis stated they will be getting to all the curbs.

George Barchesi brought the council up to date concerning some of the houses on the dilapidated list.

Treasures Report:

Dena Verner presented the treasurer report and 2009-2010 Financial Report which were discussed. Bob Sadler made a motion to accept the treasurers report and pay all bills against the village and 2nd by Linda Clelland. Motion cared.

Police Report: No Report

But Bob Sadler mentioned that the council needs to review the Mutual Aid Agreement that the police dept has with other police depts. We will get with Chief Rogerson and get a copy of the agreement.

Old Business:

Playground Project:

Greg has ordered the 12 benches at a total of \$6602.70. This did not include the plaques. The benches will be mounded on a cement pad and placed thru out the 3rd st playground. At this time we still have 3 benches not paid for and letters will be sent out to Alan Brown , Carol Yarhling and Linda Cox.

Refurbish Exterior of City Building:

Greg will be checking on the price and if the stucco can be used on the outside of building.

Other old business:

Mayor Lewis will be checking on the guard rail on Hill St.

Maidens Hollow has been cleaned up. Mayor Lewis spoke with Chuck Joseph on Monday. Chuck will be in to re-inspect the area and if the clean up is not satisfactory, Chuck will be sending the group back up to do more clean up.

Greg mentioned that the ~~water board~~ ^{Board} has been taken care of the position filled and the list is out, he will be sending Roger a list so he can send into ISO.

Committee Reports:

Playground & Equipment:

Ted Westfall has checked on several different styles of water fountains and what is going to be involved to installing a water fountain. The prices range from \$1500.00 to \$3000.00. Had brochures for everyone to look at and make a chose. This could be discussed further into faze 2.

Dilapidated Ordinance:

No Report. Had quarterly meeting and issues addressed. Becky mentioned about the Hans Fisher trailer complaint by his renter. Council feels this should be taken care of by Hans Fisher and the health dept.

Streets & Maintenance:

Mayor Lewis mentioned a sign could be placed across from 4th St. alley. Bob will be checking into the issue.

Mayor Lewis spoke to Mr. Melnick about the handicap parking. It could be 22 to 26 feet in length, so it will be 24 feet in length. It will be chalked off to see how it can be accommodated. The handicap parking space would be in the fasenity of his house.

Tank Sayre approached Mayor Lewis about paving Kirchner St. It is not feasible to pave, but we could put in some gravel in the drop off.

Clean catch basin at Burches.

Community Service:

Summer Youth Group has done a great job doing several things thru out the village. Everything they have done is visible to everyone. Painting, mowing, planting trees, painting fence , painting hill st. playground equipment, just to name a few.

Street Lights:

Street lights repaired at the intersection of View and Poplar.

Village Building:

Kohout Construction repaired the floor in the police dept. We will need to get hold of an

exterminator for termites they were discovered in the floor. Need to check on pricing. Ted mentioned moving the cameras to the corner of the building so it shows both the door and the pop machine. Ted will check on some estimates to move the camera.

Information Technology:

Greg and Ted are still working on the servers and setting up the software.

Web Site:

Greg will get with Katie Evertt about a new picture of the newly elected council, Mayor and Recorder for the website. She should have everything done by the 30th of August. Bob Sadler ask about what the size of a picture would be to be able to put on the web site.

New Business: Agenda:

Grant updates:

Greg mentioned we have not heard from the Energy Grant as of yet. The Trash receptacles we will be receiving 5. The budget did not include installation, so Greg was instructed to write a letter stating the cans will cost certain amount and a certain amount to install so do a budget amendment for personnel cost.

Litter Control Grant has some corrections to be done to the form and Greg will be taking cared of sending in the corrections.

Greg had some corrections to the Recycling Grant and it will also go out before July 31, 2010.

Greg has not heard or received a packet on the Sidewalk Grant as of yet.

Assigning Committees:

Streets & Maintenance- Bob Sadler Chairman and Ted Westfall Committee.

Grant Committee- Greg Sheperd Chairman and Becky Uhly Committee.

Playground & Equipment-Becky Uhly Chairman and Linda Dowell Committee.

Street Lights & Village Building-Linda Clelland Chairman and Linda Dowell Committee.

Information Technology & Web Site- Ted Westfall Chairman and Greg Sheperd Committee.

Ruby Greathouse had spoke to Mayor Lewis about someone dumping trash where they built the new bridge on the trail. She has posted a sign at the beginning of Beech Bottom City limits on the trail which could involve a fine of \$250.00. Carol will be checking on the ordinance to see what it covers.

There will be a special meeting on July 27, 2010 at 6:00 PM concerning Personnel Matters

Adjournment:

Becky Uhlyly made a motion to adjourn and 2nd by Greg Sheperd. Meeting adjourned at 8:51 pm.

Respectfully Submitted By:

Linda M. Dowell

Linda M Dowell, Recorder

George M Lewis

George M Lewis, Mayor

2009-2010 FINANCIAL REPORT

Village of Beech Bottom

ACCT. #	REVENUE	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	
299	Unencumbered Bal.	486,245	486,245	100%
301	Property Taxes	77,970	80,047	103%
303	Gas & Oil Severance Tax	1,000	500	50%
304	Utility Excise Tax	9,000	14,853	165%
305	B&O Taxes	125,000	118,328	95%
320	Fines & Court Costs	9,000	8,585	95%
325	Business Licenses	100	95	95%
326	Building Permits	1,000	575	58%
328	Franchise Fees	400	400	100%
330	IRP Fees	1,000	295	30%
341	Municipal Fees	2,300	2,322	101%
366	State Grants	70,000	69,000	99%
376	Table Gaming Proceeds	11,000	10,422	95%
380	Interest	10,000	11,035	110%
381	Reimbursements	4,000	2,359	59%
397	Video Lottery	8,000	9,239	115%
399	Miscellaneous	5,500	9,632	175%
Sub-Total		821,515	823,933	100%
ACCT. #	EXPENDITURES	YEAR TO DATE BUDGET	YEAR TO DATE ACTUAL	
409	Mayor	11,000	9,330	85%
410	City Council	40,000	39,849	100%
411	Recorder	10,000	8,980	90%
413	Treasurer	12,000	10,921	91%
417	Attorney	4,000	2,570	64%
435	Regional Dues	150		
438	Elections	2,500	2,090	84%
440	City Hall	60,000	68,276	114%
700	Police Department	60,000	62,852	105%
750	Streets	90,000	108,041	120%
751	Street Lights	12,000	12,963	108%
908	Playgrounds	150,000	151,141	101%
977	Cap. Projects Streets	124,310		
	Cap. Projects Gen. Gov.	86,245		
979	Cap. Projects Culture/Rec	159,310		
Sub-Total		821,515	477,013	58%
Year to Date Revenues Over (Under) Expenditures				\$346,920

COAL SEVERANCE FUND		BUDGETED	ACTUAL
REVENUES			
299 Unencumbered Balance		10,700.00	10,700.00
310 Coal Severance Tax		2,200.00	2,066.00
TOTAL REVENUES		12,900.00	12,766.00
EXPENDITURES			
977 Capital Projects City Hall		12,900.00	-
TOTAL EXPENDITURES		12,900.00	-

Village of Beech Bottom

7/19/2010 4:15 PM

Register: Village

From 06/01/2010 through 06/30/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/01/2010			-split-	Deposit		X	249.76	171,385.38
06/02/2010	5901	Donald Acors	Accounts Payable	repair mower	113.88	X		171,271.50
06/03/2010			320 Police Fines & Costs	Deposit		X	239.00	171,510.50
06/04/2010			301 Property Taxes	Deposit		X	387.27	171,897.77
06/07/2010			320 Police Fines & Costs	Deposit		X	112.00	172,009.77
06/07/2010			399 Miscellaneous	Deposit		X	753.05	172,762.82
06/07/2010	5902	George Lewis	Accounts Payable	Charleston - Gr...	391.54	X		172,371.28
06/07/2010	5903	Greg Sheperd	Accounts Payable	mileage Charle...	186.84	X		172,184.44
06/07/2010	5904	Robert H. Sadler	Accounts Payable	Charleston - Gr...	391.54	X		171,792.90
06/07/2010	6072010	United States Treasury	-split-	55-6024737	2,075.18	X		169,717.72
06/07/2010	6072011	Village of Beech Bot...	Accounts Payable	Dep. to wrong ...	753.05			168,964.67
06/08/2010			399 Miscellaneous	Deposit		X	72.00	169,036.67
06/10/2010	5905	JK TANK RENTAL	Accounts Payable	dep. play equip...	187.50	X		168,849.17
06/10/2010	5906	United Security Alar...	Accounts Payable	playground ca...	2,829.00	X		166,020.17
06/11/2010			-split-	Deposit		X	212.00	166,232.17
06/14/2010	5914	Advance Auto Parts	Accounts Payable	car wash suplies	41.83	X		166,190.34
06/14/2010	5915	Allegheny Power	Accounts Payable		1,080.62	X		165,109.72
06/14/2010	5916	Allied Waste Service...	Accounts Payable	dumpster	111.64	X		164,998.08
06/14/2010	5917	Borden Office Equip...	Accounts Payable	copy paper, tabs	67.49	X		164,930.59
06/14/2010	5918	Brooke County PSD	Accounts Payable		72.32	X		164,858.27
06/14/2010	5919	Casto & Harris, Inc.	Accounts Payable	ballots	368.34	X		164,489.93
06/14/2010	5920	Galls, An Aramark C...	Accounts Payable		158.91	X		164,331.02
06/14/2010	5921	Karen Woodburn	Accounts Payable		225.00	X		164,106.02
06/14/2010	5922	Kim Leonard	Accounts Payable		150.00	X		163,956.02
06/14/2010	5923	Lorraine Dewitt	Accounts Payable		125.00			163,831.02
06/14/2010	5924	Maloney's Exxon	Accounts Payable		453.08	X		163,377.94
06/14/2010	5925	Mountaineer Gas	Accounts Payable		223.60	X		163,154.34
06/14/2010	5926	Peggy Neilsen	Accounts Payable		433.25	X		162,721.09
06/14/2010	5927	Robert Scott Lumber	Accounts Payable	for playground	16.12	X		162,704.97
06/14/2010	5928	Rose Scherich	Accounts Payable		225.00	X		162,479.97
06/14/2010	5929	Scherrer Engineering...	Accounts Payable	Energy analysis	3,400.00	X		159,079.97
06/14/2010	5930	Stone Trades Lettering	Accounts Payable	add names to m...	1,510.00	X		157,569.97
06/14/2010	5931	Verizon	Accounts Payable	3043945545	83.68	X		157,486.29
06/14/2010	5932	Village of Beech Bot...	Accounts Payable	250	27.56	X		157,458.73
06/14/2010	5933	Village of Beech Bot...	Accounts Payable	7	26.56	X		157,432.17
06/14/2010	5934	Visa	Accounts Payable	3121	304.27	X		157,127.90
06/14/2010	5935	Wells Fargo Insuranc...	Accounts Payable	George Lewis ...	100.00	X		157,027.90
06/14/2010	5936	WV State Treasurer	Accounts Payable	remittance	320.00	X		156,707.90
06/14/2010	5937	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	500.00	X		156,207.90
06/15/2010	5907	CAROL A JONES	-split-		242.05	X		155,965.85

Village of Beech Bottom

7/19/2010 4:15 PM

Register: Village

From 06/01/2010 through 06/30/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/15/2010	5908	DANNY J CASTO	-split-		734.33	X		155,231.52
06/15/2010	5909	DENA L VERNER	-split-		478.15	X		154,753.37
06/15/2010	5910	DONELLE E LEWIS	-split-		110.06			154,643.31
06/15/2010	5911	GLENDA J HADDON	-split-		119.06	X		154,524.25
06/15/2010	5912	MATTHEW H ROG...	-split-		463.22	X		154,061.03
06/15/2010	5913	SCOTT M ROGERS...	-split-		245.55	X		153,815.48
06/16/2010			-split-	Deposit		X	343.00	154,158.48
06/16/2010			399 Miscellaneous	Deposit		X	500.00	154,658.48
06/16/2010		Table Gaming	376 Table Gaming Pro...	Greenbrier		X	10.93	154,669.41
06/16/2010		Table Gaming	376 Table Gaming Pro...	Deposit		X	884.10	155,553.51
06/21/2010	5938	Rea's Guns	Accounts Payable	ammo	144.00	X		155,409.51
06/21/2010	5939	United Security Alar...	Accounts Payable	park cameras	1,905.00	X		153,504.51
06/22/2010			399 Miscellaneous	Deposit		X	500.00	154,004.51
06/22/2010			-split-	Deposit		X	404.75	154,409.26
06/23/2010			320 Police Fines & Costs	Deposit		X	134.00	154,543.26
06/23/2010		Gas & Oil Severance ...	303 Gas & Oil Severan...	Deposit		X	500.28	155,043.54
06/23/2010	5940	General Rental, Inc.	Accounts Payable	tents for picnic	1,053.48	X		153,990.06
06/23/2010	5941	JK TANK RENTAL	Accounts Payable	picnic	562.50			153,427.56
06/23/2010	5942	US Postal Service	Accounts Payable	stamps	88.00			153,339.56
06/23/2010	5943	New American Group	Accounts Payable	VOID: Band fo...		X		153,339.56
06/24/2010			399 Miscellaneous	Deposit		X	66.00	153,405.56
06/28/2010			-split-	Deposit			4,666.42	158,071.98
06/28/2010		Video Excise	397 Video Lottery	Deposit		X	746.43	158,818.41
06/28/2010	5944	Sam's Club	Accounts Payable	picnic	617.35	X		158,201.06
06/29/2010	5945	Allegheny Power	Accounts Payable		159.10			158,041.96
06/29/2010	5946	Allied Waste Service...	Accounts Payable	3-0384-0009752	114.13			157,927.83
06/29/2010	5947	AT&T	Accounts Payable	030 518 6526 0...	11.27			157,916.56
06/29/2010	5948	Carol A. Jones	Accounts Payable	flags, comm. se...	131.13			157,785.43
06/29/2010	5949	Cipoletti	Accounts Payable	trimmer line	16.18			157,769.25
06/29/2010	5950	Fire Out	Accounts Payable	annual ext. insp.	90.50			157,678.75
06/29/2010	5951	Keith Yost Excavating	Accounts Payable	slag parking lot	4,197.90			153,480.85
06/29/2010	5952	John Whorton	Accounts Payable	Band for Picnic	300.00			153,180.85
06/30/2010		Interest	380 Interest	June 2010		X	13.30	153,194.15
06/30/2010	5953	CAROL A JONES	-split-		242.05			152,952.10
06/30/2010	5954	DANNY J CASTO	-split-		707.40			152,244.70
06/30/2010	5955	DENA L VERNER	-split-		478.14	X		151,766.56
06/30/2010	5956	DONELLE E LEWIS	-split-		361.40			151,405.16
06/30/2010	5957	GEORGE M LEWIS	-split-		2,218.75			149,186.41
06/30/2010	5958	GLENDA J HADDON	-split-		104.65			149,081.76
06/30/2010	5959	GREGORY G SHEP...	-split-		843.50			148,238.26

Village of Beech Bottom

7/19/2010 4:15 PM

Register: Village

From 06/01/2010 through 06/30/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
06/30/2010	5960	JOHN R. NIVEN, JR.	-split-		582.63			147,655.63
06/30/2010	5961	LINDA M. DOWELL	-split-		1,038.08			146,617.55
06/30/2010	5962	LURA J JOSEPH	-split-		274.20			146,343.35
06/30/2010	5963	MARY L CLELLAND	-split-	VOID:		X		146,343.35
06/30/2010	5964	MATTHEW H ROG...	-split-		463.23			145,880.12
06/30/2010	5965	ROBERT H SADLER	-split-	VOID:		X		145,880.12
06/30/2010	5966	SCOTT M ROGERS...	-split-		245.57			145,634.55
06/30/2010	5967	TED E WESTFALL	-split-		782.50			144,852.05
06/30/2010	5968	ROBERT H SADLER	-split-		753.07			144,098.98
06/30/2010	5969	MARY L CLELLAND	-split-		741.07	X		143,357.91

VILLAGE OF BEECH BOTTOM
Special Meeting
July 27, 2010

CALL TO ORDER: The Village of Beech Bottom Special Meeting was called to order by Mayor George Lewis at 6:00 PM.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, Becky Uhly and Linda Dowell

Council went into executive session at 6:05 PM

Agenda: Personnel Matters
Salary adjustments for Salary Employees:

Greg Sheperd had received a list from Dena Verner containing the 3 salary employees. Which are Dean Verner, Carol Jones and Lora Joseph. The issue was discussed on the raise for the employees as \$25.00 across the board. Dena and Carol also work with the water board, so they would receive from the village \$12.50 and Lora \$25.00.

Request for Contract Exemption:

The Village of Beech Bottom is seeking an exemption to allow the Mayor and Council members to be compensated for performing services for the Village in addition to their established salaries. The matter was discussed in great length. What the pay scale and hours would be, what qualifications were needed and what duties would be involved. We decided to place an ad for a part time employee in the WheelingIntelligencer,Steubenville Herald Star and the Brooke Review. The ad will run for 7 consecutive days.

If no applicant applies within those first 7 days, then the ad will be posted another 7 consecutive days. If no one applies then we will again apply for an exemption. A letter will be sent to the WV Ethics Commission within 30 days.

Council went back into regular session at 8:00PM.

Concerning Salary Employees Greg Sheperd made a motion to pay our non-split employee, Lora Joseph, an increase of \$25.00 per month and Dena Verner and Carol Jones an increase of \$12.50 per month. Salary increase is retro active back to July 1st and 2nd by Ted Westfall. Motion carried.

Concerning Contract Exemption:

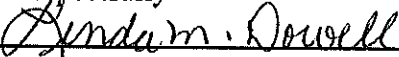
Greg Sheperd made a motion that we would comply with the opinion of the Ethics Commission using the following plan:

We will advertise for an entire week in both regional papers for a part time employee. If there are no qualified applicants we will re-advertise for needed services and post again for a week in both regional papers for a part time employee, and if again no qualified applicants are received we will again apply for an exemption. The motion was 2nd by Linda Clelland. Motion carried.

Greg Sheperd also made a motion to offer the contract of cutting grass to Annie Lewis at \$100.00 per cutting cycle on Village property with the option to use Village equipment and 2nd by Ted Westfall. Motion carried.

Placed on the agenda for August 3rd, 2010 to Discuss Personnel Committee.

Respectfully


Linda M Dowell, Recorder


Mayor George Lewis

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date _____, 2010

1.	Georg Bauck
2.	Ralph Hunter
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VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
August 3, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:00 PM. All stood and saluted the flag and prayer was led by ~~Greg Sheperd~~ *Mayor Lewis*

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, Becky Uhly, Linda Dowell, Greg Sheperd, Ted Westfall

ABSENT: None

Minutes: Minutes from July 20th, 2010 were read and approved.

CORRESPONDENCE:

Letter received from John Niven stating he would like to be considered for the vacant citizens position on the water board.

Note from Greg Sheperd that a lady from the WV Dept of Transportation would be here at the City Building on Aug 9th at 5:00 PM. He would like for Bob Sadler and Mayor Lewis to attend.

Letter from Northern Panhandle Home Consortium relating to Hud Program for Housing. Letter from the Northern Panhandle Resource Conservation & Development needing information to update their long-term plan for 2010-2014. The information will be used to broaden and strengthen existing programs and develop new programs to serve the Northern Panhandle.

Letter was sent to Carl Campbell to let him know the Zoning Committee granted him another 3 month variance for his business of dog grooming and to let him know to attend the next meeting on Oct 19, 2010 concerning his business licenses to continue his business at 413 Hill St.

Letter was sent to Annie Lewis concerning contracting her for cutting the grass within the Village.

George Barchesi gave a copy of the complaint he sent to Charleston Welding concerning the property at 458 Hill Street received July 28, 2010.

A letter was also sent to Joe Barki concerning the property at 458 Hill Street to let the council know what the legal procedure would be in handling this matter.

Letter from Northern Panhandle Resource Conservation & Development on voting to adopt the Hill Street Playground Project. The council will let us know what they decide on as the amount we will receive.

Letter from the Brooke County Solid Waste Authority on commending Greg Sheperd on his efforts to get a curbside recycling program in place for Beech Bottom.

Letter was sent to Theresa Kirk Executive Director of the WV Ethics Commission on the matter of hiring a part time employee for general maintenance for the Village. Three Newspaper ads were placed as well as in the village.

Had 3 complaints turned in by Linda Poland concerning a parked car at 333 Hill Street, grass needing cut at 440 Hill Street and garbage kept in front of 440 Hill Street, also complaint from June Morrell concerning a dilapidated fence bordering her property at 425 Hill St in the alley?

Visitors:

Judy Lewis, Anne Lewis and Warren Scott

Judy Lewis and Annie Lewis were present to present a check to the council on behalf of the young people collecting cans in the village. They presented a check for \$648.00 and wanted to know if the village would like to match the funds and a sign could be purchased to place to introduce the Village of Beech Bottom or purchase a piece of equipment for the playground. A picture was taken and placed in the paper. Judy would like to keep the can collections going. Thank you cards will be sent to different groups that helped in collecting cans.

Judy also mentioned the Christmas Party to be held Dec 11th. She questioned the Budget of \$1500.00 if it would still be the same. Issue will be placed on the agenda for Aug 17, 2010.

Carol Jones will be drawing up a contract for Annie Lewis on contracting cutting grass for the Village.

Treasurer Report: No Report**Police Report:**

~~May~~ police report was submitted by Chief Rogerson and discussed by council.

Capt Danny Casto gave everyone a copy of the Mutual Assistance Program and went over what the program involves, calling other police officers when needed from other precincts in helping with a crime in process. The area from where the police officer is called from is responsible for that officer if anything were to happen. Bob Sadler ask about the guide lines of the program. Danny stated they are the same in all; everyone has the same authority when called.

We still need help with the Neighborhood Watch.

Old Business:**Playground Project:**

No report other than sending letters to Allen Brown and Carol Yarhling on paying for the benches in memory of a loved one to be placed in the 3rd street playground.

Mayor Lewis will be taking down the fence separating the two playgrounds and the fence will be saved for later use.

Refurbish Exterior of City Building:

No report at this time.

Mayor Lewis mentioned the steps on the side of the City Building they need attention.

Les Elson has bid to replace the windows and door in front of building at a price of \$2400.00. Bob and Ted will be getting other bids.

Cost of moving Camera in front of City Building:

Ted will get with Jeff Cionni on a price for moving the camera.

Cost of Termite Inspection:

Still need to check on the inspection and the cost. Mayor Lewis will check on the price.

Other old business;

Mayor Lewis went over the projects that the summer youth program had accomplished. The young people did a great job for the village.

Committee Reports:

Playground & Equipment:

Becky Uhllly mentioned that when the benches and plaques are in place, we would take a picture and send to each family to let them know just what they purchased.

Streets and Maintenance:

Bob Sadler checked the broken sidewalk at Mary Lou Lyonette's and he did report it to the PSD.

Mayor Lewis stated Lash Paving has not returned his calls. He gave the bid information from Wilson Blacktop to Bob on paving the streets to check into further.

The pole beside Glenda Haddon's is rotten at the base. Mayor Lewis called Frontier it is their responsibility to take care of.

Capt Casto mentioned that stop signs need to be on the right if possible.

Handicap parking area has been installed for Mr. Melnick. Capt Casto will check to see that is being used properly.

Street Lights and Village Building:

Becky Uhlling mentioned if a light could be placed on the pole across from her house, because the area is so dark. Linda Clelland will be checking to see what can be done.

Grant Committee:

No Report

Information Technology and Web Site:

Ted Westfall and Greg Sheperd will have the server in working order. Changes will need to be made to the website. Need to change our e-mail.

aveHave

New Business:

Discuss Personnel Committee,

A personnel committee is not needed. Mayor Lewis mentioned that in all personnel matters, that all council members should be involved.

Ted Westfall made a motion to disband the Personnel Committee for the Village of Beech Bottom and 2nd by Linda Clelland. Motion cared.

WV Floodplain Zone Ins.

All council members need to read the ordinance and discuss the issue and we would have the 1st reading and then a 2nd reading and waive a 3rd. I will be calling Mr. Sneed to help with the application.

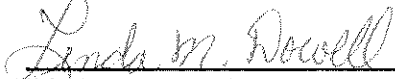
Pictures:

We will be setting up a time for pictures of the new Mayor, Recorder and Council Members.

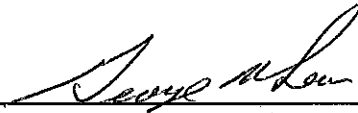
We will be setting up a time and date to discuss the applications for Village Part Time Employee.

Adjournment: Bob Sadler made a motion to adjourn and 2nd by Linda Clelland. Motion cared and meeting adjourned at 8:22 PM

Respectfully Submitted By:



Linda M Dowell, Recorder



George M Lewis, Mayor

Village of Beech Bottom Police Department

ACTIVITY REPORT FOR THE MONTH OF JULY 2010

Complaints Handled.....15
County Assists.....5
Wellsburg Assists.....0
Fire Department Assists.....0
EMS Assists.....0
Windsor Heights Assists.....0

Traffic Stops.....18
Parking Citations Issued.....0
Citations Issued.....6

Speeding...4
No Insurance...1
Expired/No MVI...0
No Garbage Service/Accumulation...0
Expired Registration...0
High Grass/Weeds...0
Driving w/suspended...0
Stop Sign Violation...1
Leash Law Violation...0
Lane Violation...0
Passing no Passing Zone...0

Alarms Answered - 1

Arrests -0

Abandoned Vehicles Posted - 0

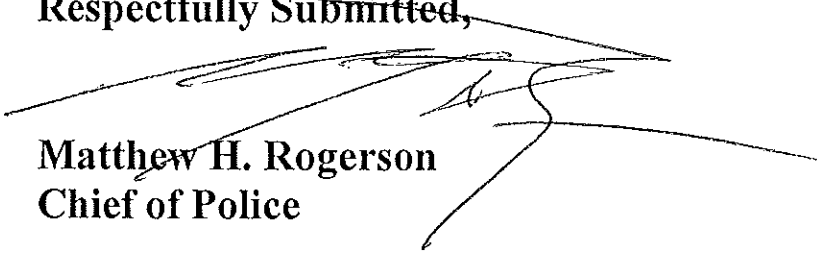
Out of State Vehicles Posted - 0

Abandoned Vehicles Moved/Towed - 0

Miles Patrolled -962

We had our first Community Crime Watch Meeting. Excellent attendance. Waiting for a volunteer to head up the program. Once that person is identified, we will plan the next meeting together.

Respectfully Submitted,



**Matthew H. Rogerson
Chief of Police**

From: John Niven Jr.
21 First Street
Beech Bottom, WV 26030
(304)-394-5948

RECEIVED
JUL 30 10
CF

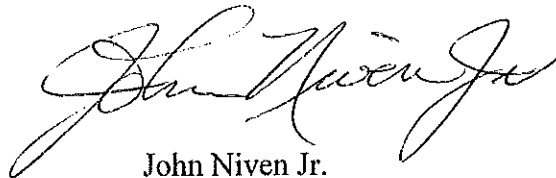
copy to:
Linda
Water Bd

To: The Village Of Beech Bottom
PO Box 100
Beech Bottom, WV 26030

To whom it may concern,

I, John Niven Jr. would like to be considered for the vacant citizens position on the Villages Water Board. With my past experiences on the village council and water board It would be a great pleasure for me to be able to continue to serve the Village Of Beech Bottom in any way that I can.

Thank you for your consideration



John Niven Jr.

LAW ENFORCEMENT MUTUAL ASSISTANCE AGREEMENT

THIS AGREEMENT, Made and entered into by and between **BROOKE COUNTY SHERIFF'S DEPARTMENT, CITY OF WELLSBURG POLICE DEPARTMENT, CITY OF FOLLANSBEE POLICE DEPARTMENT, TOWN OF BETHANY POLICE DEPARTMENT AND THE VILLAGE OF BEECH BOTTOM POLICE DEPARTMENT.**

WHEREAS, the laws of the state of West Virginia provide under Chapter 15, Article 10, Section 1 through Section 4 of the Code of West Virginia, as amended, that certain law enforcement agencies within the State are empowered to make and enter into Mutual Assistance Agreements with other law enforcement agencies within the State, providing for the integration of law enforcement agencies to function on a multijurisdictional basis to share resources and to provide mutual assistance to each other for the purpose of preventing and detecting crime; and

WHEREAS, in accordance with the aforesaid laws, the parties hereto deem it necessary and proper to place in writing the terms and conditions of the Mutual Assistance Agreement between them providing for the interchange of such mutual aid and assistance.

NOW THEREFORE, this Agreement Witnesseth: that for and in consideration of the mutual promises, covenants and conditions, and for the benefits to be derived therefrom, the parties hereto agree as follows:

1) The parties hereto agree to provide assistance and cooperation to one another in the investigation of crimes or possible criminal activity.

2) The assistance provided by each agency to the other includes, but is not limited to the following:

(a) Functioning as a multijurisdictional task force for the purpose of enhancing interagency coordination, intelligence gathering, facilitating multijurisdictional investigation, providing criminal justice enforcement personnel to work temporarily with personnel of the other agency, including in an undercover capacity, and make available equipment, training, technical assistance and information systems to promote more efficient investigation, apprehension and adjudication of persons who violate the criminal law of the state of West Virginia or of the United States and to assist the victims of crime.

3) It is understood and agreed between the parties that when providing the assistance set forth under the provisions of this agreement, that participants shall comply with all applicable statutes, ordinances, rules, policies or guidelines officially adopted by the respective governing bodies of the parties to this agreement. The parties further agree and understand that the applicable statutory provisions of Chapter 15, Article 10, Section 4 of the West Virginia Code provide that while temporarily assigned to work with another law enforcement agency or agencies, criminal justice enforcement personnel shall have the same jurisdiction, powers, privileges and immunities, including those relating to the defense of civil actions, as such criminal justice enforcement personnel would enjoy if actually employed by the agency to which they are assigned, in addition to any corresponding or varying jurisdiction, powers, privileges and immunities conferred by virtue of their continued employment with the assisting agency.

4) The parties hereto further agree that while assigned to another agency or to a multijurisdictional task force, criminal justice enforcement personnel shall be subject to the lawful operational commands of the superior officers of the agency or task force to which they are assigned, but for personnel and administrative purpose, including compensation, they shall remain under the control of the assisting agency. It is further understood that the assigned personnel shall continue to be covered by all employee rights and benefits provided by the assisting agency, including Workers' Compensation, to the same extent as those such personnel were functioning within the normal scope of their duties.

5) It is understood and agreed between the parties that this agreement shall remain in force and effect continuously each year unless terminated by written notice by any participating agency that it desires to withdraw from participation. The termination of this agreement shall be effective upon the receipt of a notice of intent to terminate the agreement mailed to the other agencies by the agency which requests termination. The parties hereto further agree to comply with the statutory requirement that a copy of this agreement be filed with the Office of the Circuit Clerk of the county or counties in which the law enforcement agencies involved herein operate. It is understood and agreed that upon the filing of the agreements that they may be sealed subject to disclosure pursuant to an Order of a Circuit Court directing disclosure for good cause. The parties hereto recognize that they have legal authority to withdraw from the provisions of this agreement at any time and that if they select to do so that such withdrawal shall be set forth in writing and delivered to the other party to this agreement in a prompt and reasonable manner.

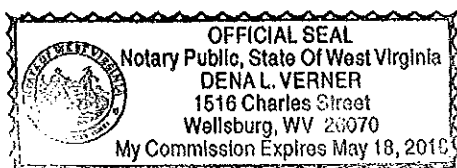
6) The parties hereto further agree that nothing set forth within this agreement shall be construed so as to grant, increase, decrease or in any manner affect the civil service protection or the applicability of civil service laws as to any criminal justice enforcement personnel or agency operating under the authority of this agreement.

In Witness Whereof, this agreement has been approved and executed, by the parties hereto on this the 14th day of January, 2009 in the state of West Virginia.

Richard D. Ferguson
Brooke County Sheriff's ~~Department~~
OFFICE

STATE OF WEST VIRGINIA
COUNTY OF BROOKE, to-wit:

I, Denal L. Verner, a Notary Public of said county and state do hereby certify that Richard D. Ferguson, Sheriff of Brooke County, West Virginia, whose name is signed to the foregoing writing and designated as Party of the First Part, do hereby acknowledge the same before me this 14th day of January, 2009.



Denal L. Verner
Notary Public

J.C. Palmer, chief
Town of Bethany Police Department

STATE OF WEST VIRGINIA
COUNTY OF BROOKE, to-wit:

I, Dena L. Verner, a Notary Public of said county and state do hereby certify that Larry C. Palmer, Chief of Town of Bethany Police Department, whose name is signed to the foregoing writing and designated as the Town of Bethany Police Department, do hereby acknowledge the same before me this 14th day of January, 2009.

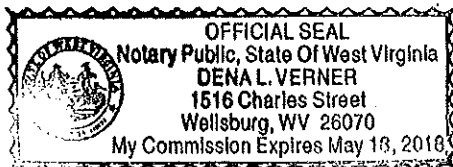


Dena L. Verner
Notary Public

[Signature]
Village of Beech Bottom Police Department

STATE OF WEST VIRGINIA
COUNTY OF BROOKE, to-wit:

I, Dena L. Verner, a Notary Public of said county and state do hereby certify that Matthew H. Regerson, Chief of the Village of Beech Bottom Police Department, whose name is signed to the foregoing writing and designated as the Village of Beech Bottom Department, do hereby acknowledge the same before me this 14th day of January, 2009.

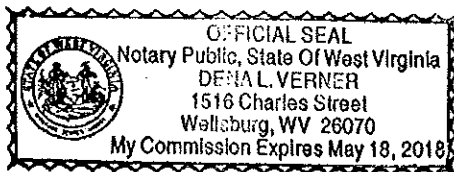


Dena L. Verner
Notary Public

CHIEF Stanley W. Kins
City of Wellsburg Police Department

STATE OF WEST VIRGINIA
COUNTY OF BROOKE, to-wit:

I, Dena L. Verner, a Notary Public of said county and state do hereby certify that Stanley W. Kins, Chief of Wellsburg Police Department, whose name is signed to the foregoing writing and designated as City of Wellsburg Police Department, do hereby acknowledge the same before me this 14th day of January, 2009.



Dena L. Verner
Notary Public

John W. Schwertfeger, Chief
City of Follansbee Police Department

STATE OF WEST VIRGINIA
COUNTY OF BROOKE, to-wit:

I, Dena L. Verner, a Notary Public of said county and state do hereby certify that John W. Schwertfeger, Chief of Follansbee Police Department, whose name is signed to the foregoing writing and designated as City of Follansbee Police Department, do hereby acknowledge the same before me this 14th day of January, 2009.



Dena L. Verner
Notary Public

John W. Schwertfeger

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date 8/3/, 2010

1.	Judy Lewis
2.	Annie Lewis
3.	Warren Scott
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VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
August 17, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:00 PM. All stood and saluted the flag and prayer was lead by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, Becky Uhly, Linda Dowell and Dena Verner

ABSENT: None

Minutes: Minutes of August 3, 2010 were read with corrections. Corrections made and minutes approved.

CORRESPONDENCE:

We sent out two letters, one for Alan Brown and one for Carol Yarhling concerning their orders for benches in memory of a loved one to be placed in the new playground. We have not received a responses as of yet. They have till August 25 to respond.

Received a letter from Stan Coulter letting the council know he is no longer going to have his business of servicing fire extinguishers.

Received a letter from April Obrien the new Miss Northern West Virginia of 2011. She informed us that she is interested in speaking to different groups on Internet safety for all ages. This could possibly be a good program to hear.

Letter to Greg Sheperd from Barb Zimnox congratulating him on the energy grant that he had applied for and was approved.

Received a complaint from DJ Balbo concerning the electric street light in front of his house. This will be addressed by Linda Clelland.

Received the billing from Brooke County Review for the add we placed for the part time employee in the amount of \$32.60.

A letter from the Dept of Health and Human Services wanted cities and town to help in

promoting a campaign aimed at solving childhood obesity. Greg Sheperd mentioned something on the order of a Community Garden and teach people how to eat at least one good fresh vegetable meal a day.

Received a letter and application from Flo Cronin to nominate ^PBJ Dalbo for Citizen of the Year. Anyone else having someone to nominate needs to get the application in before Oct 31st and it will also be mentioned in the newsletter.

Visitors: No visitors

Treasurers Report:

Dean Verner presented the treasurers report. It was discussed and approved.

Ted Westfall made a motion to accept the treasurers report and pay all bills against the Village and 2nd by Bob Sadler. Motion cared.

Police Report: No report.

Ted Westfall mentioned it will be in the newsletter and let everyone know we will have another Neighborhood Watch meeting after the newsletter comes out. There is a need for someone to lead the program.

Old Business:

Playground Project:

Greg Sheperd will be calling the company about the benches, he has not heard from them and the benches have not arrived. He also mentioned that a plaque needs to be placed up with the names of the companies and businesses that made donations to our new playground. Greg will check with Aladdin's Signs on what type of sign would be appropriate to welcome you to Beech Bottom. Different types of signs were discussed.

Refurbish Exterior of City Building;

Mayor Lewis mentioned about inviting Les Elson to a meeting to discuss putting up stucco on the building. Ted Westfall mentioned about possible grants out there that the National Historical Society might be able to help with restoring the building.

Ted Westfall mentioned he would get a price on moving the camera in front of the city building after the new windows and door are installed.

The issue about the termites at the back of the building in the police dept. council feels we could take care of the matter ourselves.

Other Old Business:

Dena Verner mentioned the contract with Annie Lewis to cut grass in the Village. If Annie is hired as a contract employee she would not be covered under workman's comp. and no benefits and no withholdings. We were instructed to place an ad for a part time employee by the Ethics Board in order to have an exemption we could not have an exemption if we already had an employee, therefore it was decided to have Annie apply as a contract employee to cut the grass and still advertise for a part time employee. At this time Annie is an employee with the Water Dept. We could have more than one employee for the village. Could Annie be hired as an employee of the village instead of being contracted?

Ted mentioned that we should maybe let Joe Barki give us more information about what we need to do.

Committee Reports:

Playground & Equipment: No Report

Streets & Maintenance:

Bob Sadler mentioned they have cleaned the storm sewages. Bob has a bid from Wilson Blacktop for paving but it maybe to late to pave because of weather issues. Lash Paving has not responded. He talked with Blackie and Sons and he has not responded as of yet. We may have to wait till spring before paving can be done. Main issue is to get our curbs back. Need to get some of the pot holes patched thru town. Bob has not heard anything else about the broken sidewalk in front of Mrs. Lyonett's. Bob spoke to John Bassett about making a contract about removing snow if he would be needed; he will be getting back to Bob with a bid.

Street Lights and Village Buidling:

Linda Clelland is still working on the light at Dalbos.

Becky mentioned the pole that is in front of her house needs to be checked, Bob will have Dale to look at it.

Ted mentioned the windows at the top of the building; we may remove them all together and only have the 3 front windows. Ted will be getting some bids.

Grant Committee:

Greg mentioned we have one more grant for the solar panels amount of \$29,600.00 and the village would have to put in around 3000.00 or 4000.00 to total \$ 32,000.00. The solar panels will be installed on the top of the city building.

The recycling grant; Greg has not received all of the information as of yet.

Sidewalk grant had a meeting with Rhonda Brisendine her opinion was we may not have enough money for all the sidewalks we want to do we may have enough to do Hill Street. So she recommended doing the Safe Route to School Grant that will be coming out in Sept.

Greg mentioned about having a school crossing guard which would be an education part of the grant. This is a decision to make when applying for the grant.

Information Technology and Web Site:

Ted mentioned the server is installed and running. It is in progress. Katie's contract ends on August 30, 2010

New Business:**Dilapidated Ordinance:**

Linda Clelland mentioned that Mark Vaughn has gotten his permit to take down his house and he is in the process of doing so.

Citizen for the Water Board Position:

Mayor Lewis mentioned we have one application received from John Niven to fill the position on the Water Board. Bob Sadler made a motion to accept John Niven to fill the open position on the Water Board of the unexpired term of Donald Hubbard to expire on July 1, 2011 and 2nd by Linda Clelland. Motion cared.

Christmas Party:

Need to approve budget for Christmas Party

Ted Westfall made a motion to approve the budget of \$1500.00 for the Christmas Party to be spent at Judy Lewis discretion and 2nd by Greg Sheperd. Motion cared.

ATV for Village:

Mayor Lewis got information from XTreme of Washington County on a green 2010 Polaris sportsmen 500 at a cost of \$5400.00 will be used by the police dept to handle any emergency on the Pioneer Trail. The village will be using the ATV also. Anyone using the ATV will take a safety course. Greg mentioned about getting helmets and any other safety gear needed. The cost will come out of the Police Dept and the Village budget. Ted Westfall made a motion to purchase the ATV to be use by the police dept and the village and 2nd by Greg Sheperd. Motion cared.

WV Floodplain Zone Ins.

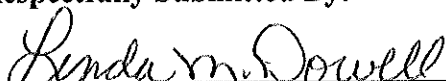
The proposal for the insurance was discussed and the first reading approved. Ted Westfall made a motion to accept the first reading and 2nd by Greg Sheperd. Motion cared.

Applications for the part time applicants will be discussed at a special meeting to be held on August 25, 2010 at 6:00 PM.

Letters will be sent out to Shirley Ryniawec, Clarence Mitchell and Archie Bartz on the up keep of their property.

Adjournment: Ted Westfall made a motion to adjourn and 2nd by Greg Sheperd meeting adjourned at 8:50 PM

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor

Village of Beech Bottom

8/17/2010 6:16 PM

Register: Village

From 07/01/2010 through 07/31/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/06/2010			-split-	Deposit		X	62.46	143,420.37
07/06/2010		Quickbooks	413 Treasurer:Supplies	checks	134.98	X		143,285.39
07/06/2010	7072010	United States Treasury	-split-	55-6024737	3,249.10	X		140,036.29
07/07/2010			-split-	Deposit		X	1,604.18	141,640.47
07/08/2010			-split-	Deposit		X	1,200.28	142,840.75
07/13/2010			-split-	Deposit		X	55.10	142,895.85
07/14/2010			325 Business License	Deposit		X	25.00	142,920.85
07/14/2010	5971	Aladdin Signs	Accounts Payable	sign grabbers	42.92	X		142,877.93
07/14/2010	5972	Allegheny Power	Accounts Payable		1,191.89	X		141,686.04
07/14/2010	5973	BHJ	Accounts Payable	Annual Dues	139.38	X		141,546.66
07/14/2010	5974	Brooke County PSD	Accounts Payable		72.32	X		141,474.34
07/14/2010	5975	George Barchiesi	Accounts Payable	inspections	200.00	X		141,274.34
07/14/2010	5976	George Harris	Accounts Payable	repair wee eaters	35.00	X		141,239.34
07/14/2010	5977	House Account Fund...	Accounts Payable	paint	827.18	X		140,412.16
07/14/2010	5978	Joseph E. Barki III	Accounts Payable	May, June Serv...	650.00	X		139,762.16
07/14/2010	5979	Maloney's Exxon	Accounts Payable	gas	429.79	X		139,332.37
07/14/2010	5980	Mountaineer Gas	Accounts Payable		160.43	X		139,171.94
07/14/2010	5981	Quill	Accounts Payable		76.53	X		139,095.41
07/14/2010	5982	Village of Beech Bot...	Accounts Payable		54.12	X		139,041.29
07/14/2010	5983	Water Transport	Accounts Payable	006037	67.84	X		138,973.45
07/14/2010	5984	Wells Fargo Insuranc...	Accounts Payable	Pub. Officials ...	100.00	X		138,873.45
07/14/2010	5985	WV State Treasurer	Accounts Payable	June Remittance	352.00	X		138,521.45
07/14/2010	5986	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	713.00	X		137,808.45
07/15/2010			-split-	Deposit		X	350.00	138,158.45
07/15/2010	5987	CAROL A JONES	-split-		242.05	X		137,916.40
07/15/2010	5988	DANNY J CASTO	-split-		854.04	X		137,062.36
07/15/2010	5989	DENA L VERNER	-split-		478.14	X		136,584.22
07/15/2010	5990	DONELLE E LEWIS	-split-		405.93	X		136,178.29
07/15/2010	5991	GLENDA J HADDON	-split-		121.46	X		136,056.83
07/15/2010	5992	MATTHEW H ROG...	-split-		463.23	X		135,593.60
07/15/2010	5993	SCOTT M ROGERS...	-split-		245.55	X		135,348.05
07/15/2010	5994	GEORGE M LEWIS	-split-		753.06	X		134,594.99
07/16/2010		Video Excise	397 Video Lottery	Greenbrier		X	9.50	134,604.49
07/16/2010		Table Gaming	376 Table Gaming Pro...	Deposit		X	877.65	135,482.14
07/19/2010			-split-	Deposit		X	527.19	136,009.33
07/20/2010			-split-	Deposit		X	7,553.40	143,562.73
07/20/2010			399 Miscellaneous	Deposit		X	129.00	143,691.73
07/20/2010	5995	George Harris	Accounts Payable	repair weedeaters	15.00	X		143,676.73
07/20/2010	5996	Jim Kohout	Accounts Payable	repair floor	880.00	X		142,796.73
07/23/2010			-split-	Deposit		X	218.45	143,015.18

Village of Beech Bottom

8/17/2010 6:16 PM

Register: Village

From 07/01/2010 through 07/31/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
07/26/2010			-split-	Deposit		X	257.86	143,273.04
07/26/2010		Video Excise	397 Video Lottery	Deposit		X	735.50	144,008.54
07/27/2010	5997	Paul Pownall	Accounts Payable	firearms qualifi...	100.00			143,908.54
07/28/2010			320 Police Fines & Costs	Deposit		X	112.00	144,020.54
07/29/2010	5998	Allegheny Power	Accounts Payable	3 52 14 322 08...	5.91			144,014.63
07/29/2010	5999	Allied Waste Service...	Accounts Payable	3-0384-0009752	115.20			143,899.43
07/29/2010	6000	AT&T	Accounts Payable	030 518 6526 0...	10.97			143,888.46
07/29/2010	6001	Galls, An Aramark C...	Accounts Payable	shirts, pants	174.00			143,714.46
07/29/2010	6002	Visa	Accounts Payable	3121	646.80			143,067.66
07/30/2010			-split-	Deposit			7,433.68	150,501.34
07/30/2010	6003	CAROL A JONES	-split-		247.81			150,253.53
07/30/2010	6004	DANNY J CASTO	-split-		446.03	X		149,807.50
07/30/2010	6005	DENA L VERNER	-split-		481.95			149,325.55
07/30/2010	6006	DONELLE E LEWIS	-split-		361.40			148,964.15
07/30/2010	6007	GEORGE M LEWIS	-split-		1,168.12			147,796.03
07/30/2010	6008	GLENDA J HADDON	-split-		142.05			147,653.98
07/30/2010	6009	GREGORY G SHEP...	-split-		622.63			147,031.35
07/30/2010	6010	LINDA M. DOWELL	-split-		803.56			146,227.79
07/30/2010	6011	LURA J JOSEPH	-split-		296.30			145,931.49
07/30/2010	6012	MARY L CLELLAND	-split-		642.62			145,288.87
07/30/2010	6013	MATTHEW H ROG...	-split-		463.21			144,825.66
07/30/2010	6014	Rebecca L Uhly	-split-		667.62			144,158.04
07/30/2010	6015	ROBERT H SADLER	-split-		642.62			143,515.42
07/30/2010	6016	SCOTT M ROGERS...	-split-		245.57			143,269.85
07/30/2010	6018	US Postal Service	Accounts Payable	stamps	88.00			143,181.85
07/31/2010		Interest	380 Interest	July 2010		X	11.97	143,193.82
07/31/2010	6019	TED E WESTFALL	-split-		592.63			142,601.19



STAN COULTER
KATHLEEN BENTON DEPT 10
RD #2, Box 143
Wellsburg, WV 26070
Tel/Fax (304) 394-5495

RECEIVED
REG 8/6/10
n.g.

Copy to
Council
Greay

To My Valued Customers:

This letter is to inform you that, due to my increasing years of age and a spinal stenosis condition that is worsening, I have decided to discontinue my service business.

I wish to thank you for your patronage through the years.

Yours Truly,

Stan Coulter



STATE OF WEST VIRGINIA
WEST VIRGINIA ETHICS COMMISSION
210 BROOKS STREET, SUITE 300
CHARLESTON, WEST VIRGINIA 25301-1804
(304) 558-0664 • FAX (304) 558-2169
ethics@wv.gov • www.wvethicscommission.org

RECEIVED
Date: 3/9/10

Copy to:
Linda D.
George

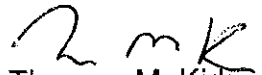
August 4, 2010

Linda Dowell
Recorder
Village of Beech Bottom
PO Box 100
Beech Bottom, WV 26030

Dear Recorder Dowell:

Thank you for your letter dated July 28, 2010 wherein you outline the steps which the Village is taking to comply with the decision of the Ethics Commission issued on July 8, 2010, C.E. 2010-03. Please feel free to contact us if you have any questions as the Village attempts to hire part-time employees to meet the labor needs of the Village.

Very truly yours,


Theresa M. Kirk
Executive Director

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
September 7, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:30 PM. All stood and saluted the flag and dispersed from prayer.

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, Becky Uhly, Linda Dowell, Greg Sheperd, Ted Westfall

ABSENT: None

Minutes: Minutes from August 3, 2010 were read with corrections. Corrections were made minutes approved.

CORRESPONDENCE:

Email from Katie Everett letting council know, she had finished uploading all of the new files and pages and the designs of all the pages is complete.

Note from Barb Zimnox congratulating us on the EECBG grant. Each grant is in the amount of \$32,162.17.

Received a billing from Barco Products for the bench order in the amount of \$6,602.70.

Letter from the WV Rural Water Assoc. on an up coming meeting to be held on Sept. 13, 2010 at Snowshoe Resort.

Application for Work Zone Sign Packages for Municipalities.

Information from Paramount Pictures on interested persons to be in a film they are producing in Weirton.

Letter from the office of Governor Joe Manchin about a website you can visit to let you know how and where monies were spent in West Virginia from ARRA website is Recovery.gov.

Billing from Herald Star/The Weirton Daily Times for the ad we presented for the part time employee at a cost of \$976.59

Mayor Lewis sent a thank you to Alan McLaughlin for the catch basins he donated to the village.

Letter was sent to John Niven to congratulate him on his appointment to the water board.

Letter sent to Charleston Welding concerning the upkeep of the property at 458 Hill St. The letter was returned undeliverable.

Letter to Archie Bartz and Shirley Ryniawec on cutting their grass.

Letters were sent to the 4 applicants for part time employment and where and when to meet for their interview.

Letters were sent to Phyllis Marker, Bernard Lombard Jr. and Robert Muir concerning their business licenses.

Have not heard from Carl Campbell on his Dog Grooming Business.

September report for building or zoning permits for new housing units.

Bob Sadler mentioned he had received a referral to check pot holes and the drop off on Kirchner Ave. It needs attention.

Greg Sheperd mentioned he had been contacted by Joan Beck if he could sit in on the Brooke County Planning Commission & EDA. She ask that Beech Bottom needs to have a seat on the committee, maybe to appoint someone to attend. Maybe we could alternate she will be checking to see if this can be done. She committed that we do have some; land in Beech Bottom that could be developed. Becky Uhly mentioned she would be willing to attend and so did Greg.

Visitors: None

Treasurer Report: No report

Police Report:

August police report was submitted by Chief Rogerson and discussed by council. There will be another meeting for the Neighborhood Watch Program on September 15, 2010 at 7:00 PM.

Old Business:

Playground Project:

Greg mentioned the benches are in. Mayor Lewis mentioned that Alan Brown will be in to pay for the bench in memory of Rodney Craft. We had no response from Carol Yarhling. The next person on the list will have the opportunity to purchase the one bench that is left. Hill Street Playground grass has been cut.

Refurbish Exterior of City Building:

Mayor Lewis and Ted Westfall met with a lady from the Chesapeake Energy and the hauling of water. He mentioned about B&O Tax. She mentioned in Pa they have a heavy road use tax in the burros. She will check and see just how important the hauling is and maybe a nice donation to the village could be made. This could help with the refurbishing of the city building. Ted mentioned they will check with the legal aspects of the matter, to see if paying a B&O tax is something they could do. But they are very willing in making a donation. Hog Hauling is a subsidiary of Chesapeake Energy they are all one.

She will be getting back to the council with more information.

Ted will be getting with Les Elson to get an estimate on the windows and door.

WV Floodplain Zone Ins.

I had spoke with Kevin Sneed to let him know we had a first reading and if he could attend our next council meeting Sept 21st. for a few more questions on the flood ins. He is going to try and make the meeting.

Committee Reports:

Playground & Equipment:

Becky Uhling mentioned about an idea of decorating in the new park for Christmas. This could be a nice idea for Christmas.

The benches are in for the playground.

Streets and Maintenance:

Bob will check on the Kirchner Ave issue. Bob has not received any bids on snow removal.

Street Lights and Village Building:

Linda Clelland had no report on street lights.

Linda reported a bid from Kohout Construction on removal and disposal of old windows, replace with new Sprouse Elite Series Energy Star Windows and wrap outer window frames with fascia and cover up old upper windows. A price of \$3900.00. Linda will call

Kohout to include a new door and get a new bid from Les Elson and Walter Palmer.

Grant Committee:

Greg mentioned we should be receiving a letter on the Safe Route to School Grant. Barb Zimnox could not attend the meeting to tell us about the energy grant. She will be getting back to us.

Web Site and Information Technology:

Greg did hear from Katie Everett, she sent a detailed list of items she has completed. If there is any corrections please let Katie know. She has full field her contract.

Ted mentioned the server is running but not in service yet. Greg and Ted will be getting this up and running.

Need to give some thought about our Email address. Ted will update more information at next meeting.

New Business:

Dilapidated Ordinance Actions

Received a letter back from Charleston Welding; need to get a new address.

Mark Vaughn almost has his house taken down. He is doing a good job. We maybe able to give him some of the large gravel we have left to help fill in the vacant area when do.

Citizen of the Year

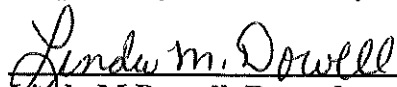
Taking nominations. It will be posted in the newsletter.

Greg mentioned that maybe people would like to start getting the newsletter by e mail. The newsletter will be on the website at some point in time.

I gave everyone a copy of questions to ask our 4 applicants. We discussed all questions and made a few changes. All applicants will be ask the same questions. Greg Sheperd will be conducting the interview on Sept 8, 2010 starting at 6:00PM.

Adjournment: Ted Westfall made a motion to adjourn and 2nd by Greg Sheperd. Motion cared and meeting adjourned at 8:37 PM.

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor

Village of Beech Bottom Police Department

ACTIVITY REPORT FOR THE MONTH OF August 2010

Complaints Handled.....9
County Assists.....1
Wellsburg Assists.....1
Fire Department Assists.....0
EMS Assists.....0
Windsor Heights Assists.....0

Traffic Stops.....12
Parking Citations Issued.....0
Citations Issued.....1
Speeding...0
No Insurance...1
Expired/No MVI...0
No Garbage Service/Accumulation...0
Expired Registration...0
High Grass/Weeds...0
Driving w/suspended...0
Stop Sign Violation...0
Leash Law Violation...0
Lane Violation...0
Passing no Passing Zone...0
Alarms Answered – 3 Waldorf
Arrests -1 Battery x 2
Abandoned Vehicles Posted - 0
Out of State Vehicles Posted - 0
Abandoned Vehicles Moved/Towed - 0

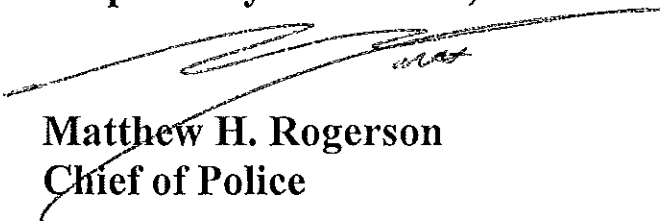
Miles Patrolled –934

Next schedule Community Watch Program will be September 15th at 7pm. City Building. Several have volunteered as Block Captains, but still need a Coordinator.

The Mayor and I picked up our ATV. Currently at Aladdin for Village Decals.

The Garbage and Grass complaint from Mr. Smith on 2nd St has been addressed. As of 8-30-2010 the property owner was given 2 weeks to comply with Village Ordinance

Respectfully Submitted,



**Matthew H. Rogerson
Chief of Police**

184942

INVOICE

Copy to:
 Linda
 Greg

BARCO Products Company

A Division of GENEVA SCIENTIFIC INC.
 11 N. Batavia Avenue / Batavia, IL 60510-1961

(630) 879-0084 Federal I.D. #36-3473145

INVOICE NUMBER 071001227

INVOICE DATE 08-30-10

SOLD TO:

VILLAGE OF BEECH BOTTOM
 ACCOUNTS PAYABLE

PO BOX 100
 BEECH BOTTOM

WV 26030-0100

SHIP TO:

VILLAGE OF BEECH BOTTOM
 GREG SHEPHERD
 (LIFTGATE & CALL 304-394-5545)

11 3RD ST

BEECH BOTTOM

WV 26030-

CUSTOMER #		ORDER DATE		PHONE NUMBER		INVOICE DATE		DATE TO SHIP			
184942		07-19-10		304-215-5192				SEE PRODUCT DESC.			
P.O. NUMBER		TERMS		ORDERED BY				SHIPPING METHOD			
071910		Net 15		Greg Shepherd							
Shipper		Date									
ORDERED		SHIPPER		ITEM NO.		DESCRIPTION		PRICE		AMOUNT	
12/EA		ODFL CEDAR		08-24-10		KBC1300		6' SILHOUETTE BENCH, SFM		498.85 5986.20	
1/EA		N/A		08-24-10		SR/LG		A LIFT GATE TRUCK IS NEEDED			
1/EA		N/A		08-24-10		SR/CA		NEEDS 24HR CALL CAROL AT 304-394-5545			
Prod Subt		Ship Chg		SalesTax		Invoice Ttl		Pmt Recd.		Balance Due	
5,986.20		616.50		.00		6,602.70		.00		\$6,602.70	

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
September 21, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was brought to order by Mayor George Lewis at 7:05 PM all stood and saluted the flag and prayer was led by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, Becky Uhly, Linda Dowell and Dena Verner

Absent: None

Minutes: Minutes from September 7, 2010 were read and approved.

Correspondence:

Information from a Charleston Newspaper concerning the recycling of electronics. Effective Jan 1st covered electronic devices will be banned from going into state landfills and officials will have to create a plan to dispose of the waste.

Letter from Gov Joe Manchin III congratulating the village on receiving an Energy Grant in the amount of \$32,167.17 for the installation of solar panels on the City Building.

Received the money for the new trash containers in the amount of \$1625.00.

Received a letter from the Dept of Environmental Protection concerning the Recycling Grant.

Received a bid from Les Elson on replacing the front windows and door on the front of the city building and also enclose the windows at top of building in the amount of \$7600.00.

Visitors:

Ron Beck and Joseph Ciccola from Ranger Resources.

They explained the issue of pumping the water from the Ohio River to Pa for the use in the gas wells. They are conducting their business at the Brownlee sight in Beech Bottom. The concern is there a B&O tax due or can a flat rate of revenue be charged? Mayor Lewis has spoken with our attorney about charging a B&O tax. It has to be determined if a product is being sold. Ranger is only pumping water, so they agree that what ever needs to be agreed on with the village would be fine with them.

Dena will give Ranger a copy of the village ordinance and an application for a business licenses. The rate of the fee is determined by the type of business.

At this time Chesapeake Energy is not operating at Brownlee.

We will be getting back with Jim Cannon at Ranger Resources on any decisions the council will make.

Treasures Report:

Dena Verner presented the treasurer report which was discussed. Bob Sadler made a motion to accept the treasurers report and pay all bills against the village and 2nd by Ted

Westfall. Motion cared.

Police Report: No Report

Old Business:

Playground Project:

Greg Sheperd mentioned the last bench has been purchased. He will be ordering the plaques for the benches and getting them installed.

Refurbish Exterior of City Building:

Linda Clelland has received a bid from Les Elson, Kohout Const. and Walter Palmer is still working on his bid because of an issue about the front door needing a drop box built into the door. Ted Westfall mentioned we need to have in writing exactly what we want done to the city building, then get new bids from each contractor.

WV Floodplain Zone Ins.- Kevin Sneed:

We had the first reading of the ordinance on August 17, 2010 and a motion to accept the first reading. We had Kevin Sneed return for another session of questions and answers on Sept 21st. council meeting. He went over the floodplain maps again and several questions were ask. Without the Floodplain Ordinance in place any new business coming into Beech Bottom that would be located within the floodplain would have higher insurance rates. Adopting the ordinance would be at no cost to the village and insurance rates would be at a lower rate for new businesses.

Greg Sheperd made a motion to accept the second reading of the Village of Beech Bottom Floodplain Ordinance and second by Becky Uhly. Motion cared.

Other Old Business:

Need to check with Carl Campbell if he is still in business he would need a business licenses.

Robin Hukill inquired about a variance to put up political signs. This will be on the agenda for Oct 5.

Committee Reports:

Playground & Equipment:

Becky Uhly is checking on having something in the new park for the Christmas Holliday.

Streets & Maintenance:

Bob Sadler and George has fixed the drop off on Kirchner Ave. Ted mentioned the pot holes on High Street needs repaired.

Bob will be ordering salt for the winter and checking on a delivery date.

Street Lights and Village Building:

Street lights no report. Village building will be getting new bids from Elson, Palmer and Kohout with new stipulations on the windows and front door.

Grant Committee:

Greg mentioned he has not heard from Barb Zimnox on the Energy Grant. There will be a decision on the Recycling Grant this Thursday Sept. 23rd.

Information Technology and Web Site:

Ted is working on the server and Greg picked up the active directory it's running it is not office wide yet. He did have some problems with the office computer, so a new operating system software needs purchased for the computer. It has been ordered. Greg and Ted are about 40% done to convert the whole office.

Greg is still checking the web site, he will be making some minor changes. A check will be sent out to Katie Evert for her services.

New Business:

Dilapidated Ordinance Actions (If Needed)

Ted Westfall mentioned he had talked with Mark Vaughn and he was very appreciative of the all far of the slag to fill in the areas when the house demolition is complete.

Mayor Lewis mentioned he had talked with City Manager, Mark Henne, there is a project about houses that are empty in Wellsburg. He will be getting back to us about what the project is.

Bob Sadler mentioned that we need to purchase a back hoe. There would be more things that can be done with a back hoe than a skid steer. A decision needs to be made to purchase a back hoe. For further discussion it will be placed on the agenda for Oct 5.

Mayor Lewis mentioned also Officer Danny Casto had the ATV out on the pioneer trail and it is a great asset to the village and police dept. A safety video will be watched and helmets are ordered.

We need to have the police officers to check to see who is doing the work on the trail as tree trimming, electric lines and etc. and if they have been in to get a permit for their work and if they owe a B&O tax from these activities.

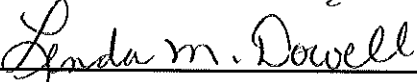
Greg Sheperd and council ^{offered position} hired Richard Krippel as the new Part Time Employee for the Village hope to have him start around Oct 1st if not sooner.

Beck Uhly mentioned the Neighborhood Watch and passed out a list of plans that will be given to our neighbors as well as a form to fill out letting us know who lives in household and if they have any special needs. Blake did a very good job conducting the meeting. Ted brought up a question about if we need to increase the hours for the police dept. because of issues on Hill Street. Neighbors are concerned. Officer Rodgerson will be contacted. Bob Sadler mentioned about pit bulls. Need to check on dog ordinance. Linda will be checking with Lisa Dooley if anything can be done.

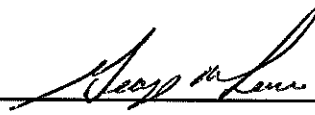
Adjournment:

Bob Sadler made a motion to adjourn and 2nd by Becky Uhly. Meeting adjourned at 9:26 PM.

Respectfully Submitted By:



Linda M Dowell, Recorder



George M Lewis, Mayor

Village of Beech Bottom

9/21/2010 6:42 PM

Register: Village

From 08/01/2010 through 08/31/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/02/2010			-split-	Deposit		X	801.72	143,402.91
08/04/2010			-split-	Deposit		X	892.70	144,295.61
08/05/2010	6020	Precision Tree Service	Accounts Payable	remove pear trees	2,465.00	X		141,830.61
08/05/2010	6021	George Lewis	Accounts Payable	WVML Confer...	162.12	X		141,668.49
08/10/2010			-split-	Deposit		X	2,036.85	143,705.34
08/13/2010	6022	Allegheny Power	Accounts Payable		1,318.64	X		142,386.70
08/13/2010	6023	Brickstreet Mutual In...	Accounts Payable	VC10030197-07	493.75	X		141,892.95
08/13/2010	6024	Brooke County PSD	Accounts Payable		72.32	X		141,820.63
08/13/2010	6025	Carol A. Jones	Accounts Payable	petty cash	112.17	X		141,708.46
08/13/2010	6026	Cipoletti	Accounts Payable	sprayer, roundup	92.32	X		141,616.14
08/13/2010	6027	Frontier	Accounts Payable	304-394-5545	35.47	X		141,580.67
08/13/2010	6028	House Account Fund...	Accounts Payable	paint, misc.	502.45	X		141,078.22
08/13/2010	6029	Joseph E. Barki III	Accounts Payable	July Services	375.00	X		140,703.22
08/13/2010	6030	Lowe's Business Acc...	Accounts Payable	mulch	7.09	X		140,696.13
08/13/2010	6031	Maloney's Exxon	Accounts Payable	gas	311.88	X		140,384.25
08/13/2010	6032	Mountaineer Gas	Accounts Payable		51.48	X		140,332.77
08/13/2010	6033	Quill	Accounts Payable	ink, envelopes	68.45	X		140,264.32
08/13/2010	6034	Village of Beech Bot...	Accounts Payable		54.12	X		140,210.20
08/13/2010	6035	WV State Treasurer	Accounts Payable	July Remittance	300.00	X		139,910.20
08/13/2010	6036	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	618.00	X		139,292.20
08/15/2010	6037	CAROL A JONES	-split-		247.82	X		139,044.38
08/15/2010	6038	DANNY J CASTO	-split-	VOID:		X		139,044.38
08/15/2010	6039	DENA L VERNER	-split-		481.95	X		138,562.43
08/15/2010	6040	DONELLE E LEWIS	-split-		89.35	X		138,473.08
08/15/2010	6041	GLENDA J HADDON	-split-		144.84	X		138,328.24
08/15/2010	6042	MATTHEW H ROG...	-split-		463.23	X		137,865.01
08/15/2010	6043	SCOTT M ROGERS...	-split-		245.55	X		137,619.46
08/15/2010	6044	DANNY J CASTO	-split-		446.01	X		137,173.45
08/16/2010			-split-	Deposit		X	467.50	137,640.95
08/16/2010		Table Gaming	376 Table Gaming Pro...	Greenbrier		X	15.77	137,656.72
08/16/2010		Table Gaming	376 Table Gaming Pro...	Deposit		X	1,328.00	138,984.72
08/24/2010			-split-	Deposit		X	228.16	139,212.88
08/25/2010	6045	Xtreme Cycles Outlet	Accounts Payable	2010 Polaris	5,410.30	X		133,802.58
08/26/2010			-split-	Deposit		X	4,581.12	138,383.70
08/26/2010		Video Excise	397 Video Lottery	Deposit		X	713.25	139,096.95
08/26/2010	80910	United States Treasury	-split-	55-6024737	2,787.54	X		136,309.41
08/27/2010			-split-	Deposit		X	361.00	136,670.41
08/27/2010			399 Miscellaneous	Deposit		X	246.00	136,916.41
08/27/2010	6046	Allegheny Power	Accounts Payable		585.16			136,331.25
08/27/2010	6047	AT&T	Accounts Payable	030 518 6526 0...	11.86			136,319.39

Village of Beech Bottom

9/21/2010 6:42 PM

Register: Village

From 08/01/2010 through 08/31/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
08/27/2010	6048	Brooke County Review	Accounts Payable	labor ad	32.60			136,286.79
08/27/2010	6049	Frontier	Accounts Payable	3043945545-0...	79.37			136,207.42
08/27/2010	6050	Visa	Accounts Payable	4121 6312 101...	398.24			135,809.18
08/27/2010	6051	Water Transport	Accounts Payable	006037	36.04			135,773.14
08/30/2010	6052	CAROL A JONES	-split-	VOID:		X		135,773.14
08/30/2010	6053	DENA L VERNER	-split-	VOID:		X		135,773.14
08/30/2010	6054	GLENDA J HADDON	-split-		133.18			135,639.96
08/30/2010	6055	LURA J JOSEPH	-split-		296.29			135,343.67
08/30/2010	6056	CAROL A JONES	-split-		252.60			135,091.07
08/30/2010	6057	DENA L VERNER	-split-		486.73	X		134,604.34
08/30/2010	6058	DANNY J CASTO	-split-		446.02	X		134,158.32
08/30/2010	6059	DONELLE E LEWIS	-split-		131.19			134,027.13
08/30/2010	6060	GEORGE M LEWIS	-split-	VOID:		X		134,027.13
08/30/2010	6061	GREGORY G SHEP...	-split-	VOID:		X		134,027.13
08/30/2010	6062	LINDA M. DOWELL	-split-		803.56			133,223.57
08/30/2010	6063	MARY L CLELLAND	-split-		642.63	X		132,580.94
08/30/2010	6064	MATTHEW H ROG...	-split-		463.22			132,117.72
08/30/2010	6065	Rebecca L Uhly	-split-		667.63			131,450.09
08/30/2010	6066	ROBERT H SADLER	-split-		642.63			130,807.46
08/30/2010	6067	SCOTT M ROGERS...	-split-		245.57			130,561.89
08/30/2010	6068	TED E WESTFALL	-split-		592.62			129,969.27
08/30/2010	6069	GEORGE M LEWIS	-split-		696.03			129,273.24
08/31/2010	6070	GREGORY G SHEP...	-split-		401.75			128,871.49
08/31/2010	6071	US Postal Service	Accounts Payable	2 rolls stamps	88.00			128,783.49

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

Date 9-21, 2010

1.	Kevin Snee	WVDHSEm
2.	Joseph Culp	Range
3.	Ron Beck	Range
4.		
5.		
6.		
7.		
8.		
9.		
10.		
11.		
12.		
13.		
14.		
15.		

Village of Beech Bottom
Special Council Meeting
August 25, 2010

CALL TO ORDER: The Village of Beech Bottom Special Council Meeting was called to order by Mayor George Lewis at 6:10 PM. All stood and saluted the flag and prayer was led by Greg Sheperd.

Roll Call: Mayor George Lewis, Bob Sadler, Becky Uhlly, Linda Dowell, Greg Sheperd, Linda Clelland and Ted Westfall

Greg Sheperd made a motion to go into executive session and 2nd by Ted Westfall. Motion cared.

The special meeting went into executive session at 6:15 PM. Mayor Lewis excused himself from the meeting and the meeting was conducted by Vice Mayor Greg Sheperd. Becky Uhlly also excused herself due to knowing one of the applicants.

The purpose of the meeting was to go over the applications for a part time employee for the Village.

There were 26 applications to review. Each application was presented and voted on. There were 4 applications ^{selected} accepted. Ted Westfall made a motion to accept the 4 applications and 2nd by Linda Clelland.

Bob Sadler made a motion to recess the executive session and go back into regular council meeting at 6:38 PM 2nd by Linda Clelland. Motion cared.

Mayor Lewis again presided over the regular council meeting.

It was discussed to have the interviews on September 8, 2010 starting at 6:00PM and continue to 7:30PM for the 4 applicants. There will be a background check on each applicant then a letter will be sent to each giving them the time to appear. Applicants to interview are George Spielvogal, Richard L Krippel, Kenneth G Haddon and Michael A Ayers.

Bob Sadler presented a list of questions that could be used in the interviews. Greg Sheperd will conduct the interviews. If any council member has other questions to ask, they can do so.

Bob Sadler made a motion to recess the meeting till September 8th, 2010 which at that time the interviews will be conducted starting at 6:00 PM 2nd by Linda Clelland. Motion cared.

September 8th, 2010 Vice Mayor Greg Sheperd called the Regular Council Meeting to order at 6:00 PM. All stood and saluted the flag.

Roll call: Mayor George Lewis, Greg Sheperd, Linda Dowell, Linda Clelland, Ted Westfall, Bob Sadler, Becky Uhly.

Absent: Bob Sadler

Mayor Lewis and Becky Uhly excused their selves from the meeting due to conflict of interest.

Ted Westfall made a motion to go back into executive session and 2nd by Linda Clelland. Motion cared.

The purpose of the special session is to interview the four applicants we have chosen for the part time employment. Mr. George Spielvogal is due at 6:00 PM, Richard Krippel at 6:30 PM, Kenneth Haddon at 7:00PM and Micheal Ayes at 7:30 PM

Greg Sheperd will preside during the interviews with any questions the council members may have also. Greg will ask all applicants the same questions and the council will grade each applicant.

After the interviews were completed and deliberation of the council members, it was narrowed to two applicants.

The council left executive session and decision will be made once the special meeting is brought back into session at 6:30 PM September 21, 2010.

September 21, 2010

Vice Mayor Greg Sheperd brought the special meeting to order at 6:45 PM.

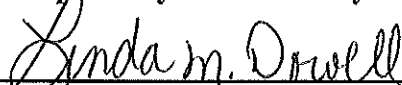
Roll call present were Linda Clelland, Bob Sadler Linda Dowell and Greg Sheperd.

Linda Clelland made a motion to ^{offer position} hire Richard Krippel for the part time employee position for the Village of Beech Bottom and second by Linda Dowell. Motion cared.

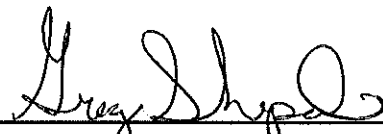
A letters will be sent to the applicants that were interviewed and a letter to Richard on his acceptant. The Safety Committee will get with Richard on safety issues and the heads of the committees will need to list what needs done in the village. Richard will be starting around Oct 1st if not sooner.

Bob Sadler made a motion to adjourn the meeting at 6:50 PM and 2nd by Linda Clelland. Motion cared.

Respectfully Submitted By:



Linda M Dowell, Recorder



Greg Sheperd Vice Mayor

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
October 5, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was brought to order by Mayor George Lewis at 7:35 PM all stood and saluted the flag and prayer was led by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, Becky Uhly, Linda Dowell

Absent: None

Minutes: Minutes from September 21, 2010 were read with one correction and approved.

Correspondence:

The Community of Beech Bottom has once again received the award for WV Make It Shine Clean Community. This is our second year to receive the award. Will check to see when the award will be presented. Will contact Travis Cooper on details.

Received a letter from Robin Snyder inquiring about the size of campaign signs she can place in the village. Letter will be sent to Robin. Place on agenda for Oct 19, 2010 ^{2:00 PM}
Nomination for Citizen of the Year was sent in by Judy Lewis for Tyra Clark. She was the sight supervisor for the Governors Summer Youth Program. At this time we have two candidates. Placed on agenda for Oct 19, 2010.

An invitation to attend the Night With Our State ad Local Leaders to be held at Staffileno's on the River on Oct 27, 2010 at 6:00 PM. All council members will be attending.

An invitation to Wheeling Park White Palace for a town hall meeting sponsored by the Alliance for American Manufacturing to be held on Oct 14, 2010 at 4:15 PM.

Letter from the Mayor of Steubenville concerning Trick or Treat.

Received a check in the amount of \$1388.00 from Fema on the damages that were sustained during the winter snow on February 5th to 11th 2010.

Letter from Dept. of Health & Human Resources concerning the new address when submitting grants.

2 bids received on new trash receptacles one from Highland Products in the amount of \$2613.20 and one from Upbeat Site Furnishings in the amt of \$2654.70.

Letter from Linda Curia concerning the trash problem on Clendenin Ave. This was brought to the attention of Capt Danny Casto, he will be checking the area.

2 applications for intent to apply forms for either Transportation Enhancement Program or Recreational Trails Program. Greg and Becky will be checking into these programs.

Visitors: No Visitors

Treasures Report:

No report

Police Report: Police report submitted by Chief Matthew Rogerson was discussed and accepted. Chief Rogerson mentioned as per our promotion police that Patrolman Scott Rogerson is to be promoted to the rank of Corporal effective Sept 21, 2010. This was placed on the agenda for October 19, 2010. He also suggested the hiring of Micah Knisley as a patrolman for Beech Bottom. Also placed on the agenda for Oct 19, 2010.

Old Business:

Playground Project:

In regards to the Hill St Playground project Greg had received an e mail from Nicole Byers, coordinator of R C & D, letting him know that the council will be meeting on Oct 12, 2010 concerning funding for the project. Greg will be getting with Ruby to have some assistance answering the questions that maybe needed to complete the summary for the project funds. We were asking for \$3000.00 from RC&D and the total project may cost between 5000.00 and 6000.00, if the village will be willing to commit to the other half to complete the project it will include a tee-or-totter, merry-go-round and a slide.

Ted Westfall made a motion to appropriate the necessary funds to full fill the grant for the Hill Street Playground project and 2nd by Linda Clelland. Motion cared.

Greg mentioned that we will be accepting a bid from The Outdoor Fun Store for the new trash receptacles in the amount of \$1883.00.

Refurbish Exterior of City Building:

Linda Clelland has received bids from Les Elson, Kohout Const. and Walter Palmer. All bids were discussed and Palmer Home Improvements was accepted. Greg Sheperd made a motion to award the contract to Palmer Home Improvements to refurbish the front of the city building for a bid in the amount of \$6150.00 and 2nd by Ted Westfall. Motion cared. A letter will be sent to Mr. Palmer.

WV Floodplain Zone Ins:

We had the first reading of the ordinance on August 17, 2010 and a motion to accept the first reading. Second reading was Sept 21, 2010 and accepted.

Greg Sheperd made a motion to accept the 3rd reading by name the WV Floodplain Zone Ins. Ordinance by Fema Ordinance will be #51 and 2nd by Becky Uhly. Motion cared.

Other Old Business:

Bob Sadler mentioned that the dog groomer Carl Campbell has moved.

Becky Uhly and Richard Krippel will be going to be Nims certified. Bob Fowler will be in contact.

Tom Oughton and Keith Brown will be getting together to see if B&O Tax could be collected from the owners of the dogs at the Racing Kennels located in Beech Bottom.

Committee Reports:

Playground & Equipment:

Becky Uhly is still checking with different places and ideas for decorating of the 3rd street Park for Christmas. She did mention about having an ice skating ring on the basketball court, will check into the price.

Streets & Maintenance:

Ted Westfall spoke with Richard Krippel, new part time employee, about the duties to perform in the village. Ted took him all thru the village on all streets. He was put on the accounts for purchasing supplies and gas. If there are any duties needed from the different committees please leave a list in the city building for Richard. There are some low branches that need cut before Halloween these will be taken care of. Richard has cleaned the city garage for more space. Bob Sadler mentioned that on some jobs Richard would need assistants. We may need to address this. State Road needs to be contacted concerning a hole at the bottom of Kirchner.

Ted will get with Mr. Bleau about the location of a tree that needs cut.

Street Lights and Village Building:

Street lights no report. Village building refurbishing will be done by Palmer Home Improvements.

Grant Committee:

Greg will be applying for a grant for the pedestrian transportation due Nov 15. He is working on 3 grants now. Solar Panels, Recycling, Sidewalks.

Information Technology and Web Site:

The server is 40 to 50 % done. Greg is working on the web sites.

The conversion in the city office will be done soon.

New Business:**Dilapidated Ordinance Actions (If Needed)**

Linda Clelland mentioned a meeting will be held on October 19th. Complaints will be addressed. Mayor Lewis mentioned he has spoken to Mr. Ennis and Bernie Kazienko about dilapidated buildings in Wellsburg and they are checking to see if there maybe some grants to apply for to help take down dilapidated buildings. They will check for more information and get back to the council.

Political Sign Variance will be placed on the agenda for the Zoning Committee Meeting for Oct 19th for further discussion. Ted Westfall made a motion at this time to grant Robin Snyder a variance on placing 4X4 signs in the village if she so chooses and 2nd by Greg Sheperd. Motion cared.

Adjusting Miscellaneous Fee. It was discussed on raising the miscellaneous fee from \$1.00 to \$2.00 There has not been a change since 1975. Greg Sheperd mentioned that with all of the new construction being done with in the village that we should concentrate on collecting B& O tax from these contractors. Council was in agreement.

Skid Steer – Back Hoe authorization will be placed on the agenda for Oct 19th for further discussion.

Mayor Lewis mentioned The Range Resources and will collect more information for Oct

19th agenda.

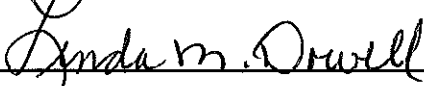
Maloney's suggested businesses to purchase gas cards to be used by the village, because they will no longer carry credit for gas. Maloney did inform us that they are keeping some of the municipalities on a credit line.

Mayor Lewis, Linda Clelland and Becky Uhly attended a meeting in Charleston and brought back a lot of information on Fema, Nimi's was explained in case of a disaster. Linda brought information on having pets and what can be done in case of disasters for our pets and what can be put in place to maintain our pets.

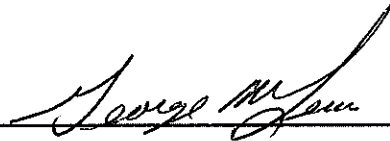
Adjournment:

Greg Sheperd made a motion to adjourn and 2nd by Bob Sadler. Meeting adjourned at 9:40 PM.

Respectfully Submitted By:



Linda M Dowell, Recorder



George M Lewis, Mayor

Village of Beech Bottom Police Department

ACTIVITY REPORT FOR THE MONTH OF September 2010

Complaints Handled.....	19
County Assists.....	2
Wellsburg Assists.....	1
Fire Department Assists.....	0
EMS Assists.....	0
Windsor Heights Assists.....	0
 Traffic Stops.....	 20
Parking Citations Issued.....	0
Citations Issued.....	7
 Speeding...4	
No Insurance...1	
Expired/No MVI...0	
No Garbage Service/Accumulation...0	
Expired Registration...1	
High Grass/Weeds...0	
Driving w/suspended...0	
Stop Sign Violation...0	
Leash Law Violation...0	
Public Intox...1	
Passing no Passing Zone...0	
Alarms Answered – 2 Waldorf	
Abandoned Vehicles Posted - 1	
Out of State Vehicles Posted - 0	
Abandoned Vehicles Moved/Towed - 1	
 Miles Patrolled –1,121	

"To Serve and Protect the Citizens of Beech Bottom"

ALL of the Linda Poland Complaints have been addressed

As per our Promotion Policy. Patrolman Scott Rogerson is to be promoted to the rank of Corporal effective September 21, 2010

I am requesting that Micah Knisley be hired as a Patrolman for the Beech Bottom Police Department. Micah is a Deputy with the Brooke County Sheriff Office serving the past 3 years. Prior to that he was a Patrolman for the City of Wheeling. Micah recently returned from a 1 year tour in Iraq. Application attached. Micah will work hours that we have been currently allotted that are not being covered by present staff.

September 15th we had our 2nd Community Watch Meeting. Excellent attendance. We now have a Coordinator who will organize the group and plan future meetings.

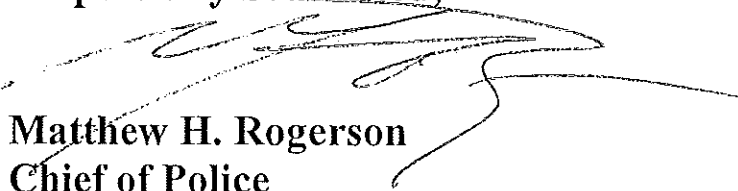
Blue Lights and Decals installed on ATV

Pioneer trail signs have been posted at Smith Oil, and Murphy Property. The last sign will go up in the south end once paving has been completed.

The Brooke Pioneer Trail is being patrolled on a regular basis

Attached is a copy of the ATV policy and Safety Course sign off sheet.

Respectfully Submitted,



**Matthew H. Rogerson
Chief of Police**



VILLAGE OF BEECH BOTTOM POLICE DEPARTMENT

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

Phone: 304-394-4771

Fax: 304-394-5271

ATV SOP and OPERATING PROCEDURES

Prior to operating ATV, you must watch the ATV Safety DVD

When on the trail, the blue flashing lights must be activated, unless the specific situation dictates differently. Lights must be on during daylight patrols without exception.

Pedestrians in ALL cases have the Right of Way.

When approaching a Pedestrian, pull over to the side of the trail until they pass.

ATV must be operated on the trail at 15mph, unless responding to an Emergency.

Dispatch must be advised when you are Patrolling with the ATV. Contact dispatch via phone, not the radio.

If you are Patrolling on the ATV and you have a call for service in the Village, DO NOT respond to the call on the ATV. Park it, and take the Cruiser.

The battery must be plugged into the battery tender when ATV is parked in garage.

Check fluids at the beginning of each Patrol

The ATV is to be fuel by the gas cans in the Garage. When gas is used, fill up gas can on the next trip to the Exxon Station.

Patrolman Rogerson is responsible for all maintenance issues. Advise him of any mechanical problems.

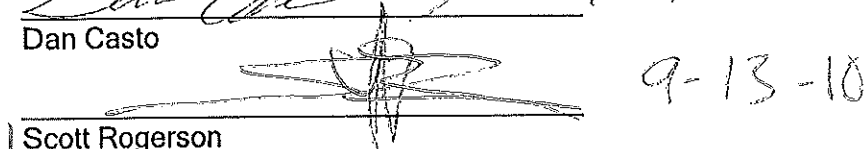
I have read and I concur with the above policies and procedures:


Matt Rogerson

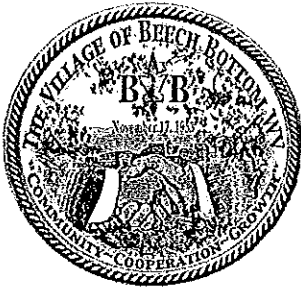
9-13-10


Dan Casto

9-14-10


Scott Rogerson

9-13-10



VILLAGE OF BEECH BOTTOM POLICE DEPARTMENT

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

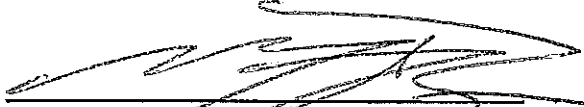
Phone: 304-394-4771

Fax: 304-394-5271

Gentlemen,

13 September 2010

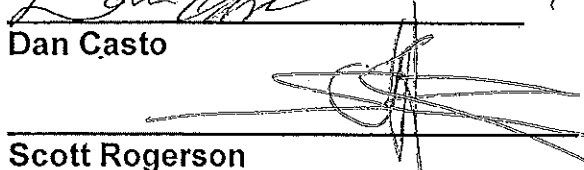
Prior to operating the ATV, please take the time to watch the ATV Safety Course on CD. It is informative. Once you have watched the CD, please sign below.


Matt Rogerson

9-13-10


Dan Casto

9-14-10


Scott Rogerson

9-13-10

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
October 19, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was brought to order by Mayor George Lewis at 7:02PM all stood and saluted the flag and prayer was led by Greg Sheperd.

PRESENT: Mayor George Lewis, Linda Clelland, Greg Sheperd, Bob Sadler, Ted Westfall, Becky Uhly, Linda Dowell and Dena Verner

Absent: None

Minutes: Minutes from October 5, 2010 were read and approved.

Correspondence:

Information on Christian Heritage Week in West Virginia from Bruce Barilla representative for Gov. Joe Manchin. This will be on agenda for Nov.2, 2010.

5 complaints were addressed by the police dept. and returned.

Received a letter from John Zampeni. About how government is structured for municipality. Since Beech Bottom has a website our participation would be voluntary.

Letter from Sheriff of Brooke County Richard Ferguson concerning Halloween.

Halloween will be Oct 30th 5 to 7 the same as Wellsburg.

We had another application for Citizen of the Year submitted by Melissa Alley for Frank Williams. We now have 4 nominations. Tyra Clark, Lorraine DeWitt, PJ Dalbo, and Frank Williams. Placed on agenda for Nov 2, 2010.

Visitors:

Walter Palmer from Palmer Home Improvements. We have accepted his bid for the front of the City Building. He showed all council members what will be involved in the remodeling.

Treasures Report:

Dena Verner presented the treasures report and it was discussed and Bob Sadler made a motion to accept the treasures report and pay all bills against the village and 2nd by Ted Westfall. Motion cared.

Police Report: No report. But we moved new business of promoting Patrolman Scott Rodgerson from Patrolman 1st class to Corporal. Chief Matthew Rodgerson mentioned that Scott has reached all requirements for the promotion. Greg Sheperd made a motion to promote Patrolman Scott Rodgerson to Corporal Rodgerson affective as of Sept 1, 2010 and 2nd by Linda Clelland. Motion cared.

Discussion of hiring a part time patrolman to fill the hours that are left over form the police officers we now have. The application submitted is Micah Knisley recommended

by Chief Rodgeron. He would be hired as a PT 3 Class 1 Operator, Police Patrolman, and Probationary Period. Ted Westfall made a motion to hire Micah Knisley for the part time position of patrolman and 2nd by Linda Clelland. Greg Sheperd abstained from voting. Motion cared.

Officer Danny Casto mentioned that the trash has been cleaned up at Clendenin. The space for the handicap parking on Hill St. will check to see if there is a time limit.

Old Business:

Playground Project:

Greg will be ordering plaques for the benches. We need to decide where the benches will be placed in the playground. Becky and Linda will be checking the different areas where benches could be placed and the new trash containers. Greg mentioned that there is enough money from the grant, we could purchase more trash containers and trash bags.

Becky also mentioned about putting a bench at the Hill St. playground. This will be discussed at a later time.

Refurbish City Building:

Discussed with Mr. Palmer

Skid Steer-Back Hoe: Will be placed on agenda for Nov 2, 2010

Other old business:

Mr. Bleau mentioned to Mayor Lewis that the Power co. cut down the tree that was in questioned.

Committee Reports:

Playground & Equipment:

Becky has checked at Lowe's on a 3 ft reef and lights for the 3rd street playground.

Linda Clelland made a motion to allot Becky Uhly \$500.00 for Christmas decorations for the playground committee and 2nd by Greg Sheperd. Motion cared.

Becky is also checking on getting an ice skating ring to be placed on the basketball court. She will be checking further on how it is made and the prices. 40 by 60 is the largest ring you could purchase. The cost would be \$950.00 for the ring and extra caps and kick plate would come to a total around \$2000.00.

Streets & Maintenance:

Bob Sadler mentioned that Rich has cleaned the storm sewages and catch basins.

Greg Sheperd mentioned that something needs to be done to the sidewalk on the side of Leavitt's on High St. It was suggested to place preformed concrete slabs to correct the sidewalk at this time. It will be checked to see what can be done prior to completing other sidewalks in question.

Street Lights and Village Building:

Linda Clelland reported 2 lights one on RT 2 and one on 4th St. They will be replaced in two weeks. Village building was discussed with Mr. Palmer.

Grant Committee:

Greg and Becky met with Ruby's ^{K.P.} group concerning the grant for the Hill Street playground. Talked about the safe routes to schools and the trail spur and the sidewalk grant. Tying to the trail we have to come up with a safe way to get to the trail from the village across the highway. A traffic light was suggested. Becky mentioned that Ruby has talked with the dept of highways and they approved the light, but because of trucks entering into Brownlee this could be a problem because of the blind turn on Rt. 2. We do have a right away to the water pump house but we need a right away to the trail thru Brownlee. This is a recreational grant we could apply for but we have to have a way to reach the trail from the village. The light could be used only for a crossing to have excess to the trail. The grant for the safe route to school is a 100% grant. Of that grant money 10 to 30 % has to be used for the school. Suggestions of a bicycle rack and possibly each child a helmet. The sidewalk grant is an 80-20 match Grant if we receive \$200,000.00 the village will match with \$40,000.00. Greg and Becky will get more information for discussion.

Information Technology and Website:

Greg and Ted have been installing the software in the City Building. Ted got with Glenda and Carol to see if there is any information they need to input.

New Business:

Dilapidated Building (when needed)

B&O Tax Range Resources:

Ryan Dean from Chesapeake Energy said they do not fill there is any B&O taxes due that Brownlee should be paying, Mayor Lewis mentioned that Brownlee is paying off the lease. With Chesapeake doing business in Beech Bottom they should be paying. They do want to pay or contribute to the village. Greg mentioned that Range and Chesapeake did a land swap. Range is doing the entire Pa and Chesapeake is doing all the panhandle area. Bob mentioned have we heard from Joe Barki about the situation. We have not. Ted mentioned we need to get with Joe Barki if we can collect a B&O from these two companies because of the trucks leased to haul the water. Dena Verner mention to get a hold of Mark Macavich at the municipal league, he deals in issues of B&O taxes. Ted will call the Municipal League.

Nominations for Citizen of the Year

We have Lorraine Dewitt, PJ Dalbo, Frank Williams and Tyra Clark. Nominations will end on Oct 31, 2010. Nomination for Citizen will be placed on the agenda for Nov 2.

Becky wanted to know if we have ever had a social committee. Ted mentioned that maybe we could incorporate this into the neighborhood watch.

Ted mentioned that we are going to ^{use call forwarding} ~~try and put in a line that in case of an emergency you~~ could call into the city building and the calls would be forward directly to the police dept. and the dispatcher at the sheriff's office will dispatch.

We will be setting a time to have a new picture of the new council taken this year.

We will meet in Wellsburg at 5:00PM for the homecoming parade that will start at 6:00PM. Meet at the lower end of Wellsburg.

I will be calling Travis Cooper about giving the award to us for WV Make it Shine Community.

Trick or Treat will be Oct 30th 5:00 to 7:00PM.

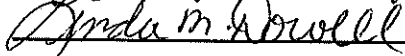
Neighborhood Watch will be Nov 10th at 7:00PM

Greg Sheperd will be getting with Barb Zimnox to attend the next council meeting

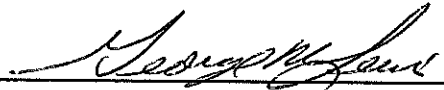
Adjournment:

Greg Sheperd made a motion to adjourn and 2nd by Linda Clelland. Meeting adjourned at 9:26PM

Respectfully Submitted By:



Linda M Dowell, Recorder



George M Lewis, Mayor

Village of Beech Bottom

10/18/2010 4:39 PM

Register: Village

From 09/01/2010 through 09/30/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/01/2010			-split-	Deposit		X	53.31	128,848.40
09/03/2010			-split-	Deposit		X	171.50	129,019.90
09/07/2010	6072	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	500.00	X		128,519.90
09/08/2010	6073	CAROL A JONES	-split-		247.82	X		128,272.08
09/08/2010	90810	United States Treasury	-split-	55-6024737	2,146.12	X		126,125.96
09/09/2010			-split-	Deposit		X	38,590.78	164,716.74
09/13/2010	6074	Al's Auto Service	Accounts Payable	oil change, filters	56.99	X		164,659.75
09/13/2010	6075	Aladdin Signs	Accounts Payable	ATV panels	109.89	X		164,549.86
09/13/2010	6076	Allegheny Power	Accounts Payable		1,243.56	X		163,306.30
09/13/2010	6077	Allied Waste Service...	Accounts Payable	3-0384-0009752	115.20	X		163,191.10
09/13/2010	6078	Brickstreet Mutual In...	Accounts Payable	Bal due 2010	683.00	X		162,508.10
09/13/2010	6079	Brooke County PSD	Accounts Payable		72.32	X		162,435.78
09/13/2010	6080	Dels Mountaineer Tr...	Accounts Payable	desk plaque	12.00			162,423.78
09/13/2010	6081	Galls, An Aramark C...	Accounts Payable	LED light for ...	127.00	X		162,296.78
09/13/2010	6082	Herald Star	Accounts Payable	laborer ad	976.59	X		161,320.19
09/13/2010	6083	Image Wear	Accounts Payable	polos	88.00	X		161,232.19
09/13/2010	6084	Joseph E. Barki III	Accounts Payable	August Services	275.00	X		160,957.19
09/13/2010	6085	Maloney's Exxon	Accounts Payable	gas	258.05	X		160,699.14
09/13/2010	6086	Matthew Bender	Accounts Payable		153.93	X		160,545.21
09/13/2010	6087	Mountaineer Gas	Accounts Payable		158.46	X		160,386.75
09/13/2010	6088	Village of Beech Bot...	Accounts Payable		54.12	X		160,332.63
09/13/2010	6089	Visa	Accounts Payable	4121 6312 101...	259.77	X		160,072.86
09/13/2010	6090	WV State Treasurer	Accounts Payable	August Remitta...	240.00	X		159,832.86
09/14/2010	6091	DANNY J CASTO	-split-		788.20	X		159,044.66
09/14/2010	6092	DENA L VERNER	-split-		481.95	X		158,562.71
09/14/2010	6093	GLENDA J HADDON	-split-		168.57	X		158,394.14
09/14/2010	6094	MATTHEW H ROG...	-split-		557.85	X		157,836.29
09/14/2010	6095	SCOTT M ROGERS...	-split-		245.55	X		157,590.74
09/16/2010		Table Gaming	376 Table Gaming Pro...	Greenbrier		X	33.02	157,623.76
09/16/2010		Table Gaming	376 Table Gaming Pro...	WV State		X	1,493.33	159,117.09
09/17/2010			320 Police Fines & Costs	Deposit		X	162.00	159,279.09
09/20/2010			-split-	Deposit		X	1,629.79	160,908.88
09/21/2010	6096	George Lewis	Accounts Payable	Local gov't Lea...	592.90	X		160,315.98
09/21/2010	6097	Mary Clelland	Accounts Payable	Local Gov't Le...	400.00	X		159,915.98
09/21/2010	6098	Rebecca Uhly	Accounts Payable	Local Gov't Le...	592.90	X		159,323.08
09/24/2010			305 B&O Tax	Deposit		X	3,970.99	163,294.07
09/27/2010			-split-	Deposit		X	953.29	164,247.36
09/27/2010		Video Excise	397 Video Lottery	September		X	716.01	164,963.37
09/28/2010			320 Police Fines & Costs			X	786.00	165,749.37
09/29/2010	6099	Allegheny Power	Accounts Payable	3 52 14 322 08...	8.35			165,741.02

Village of Beech Bottom

10/18/2010 4:39 PM

Register: Village

From 09/01/2010 through 09/30/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
09/29/2010	6100	Allied Waste Service...	Accounts Payable	3 0384-0009752	115.20			165,625.82
09/29/2010	6101	AT&T	Accounts Payable	303 518 6526 0...	11.34			165,614.48
09/29/2010	6102	Frontier	Accounts Payable	304-394-5545-...	79.34			165,535.14
09/30/2010		Interest	380 Interest	September 2010		X	11.88	165,547.02
09/30/2010	6103	CAROL A JONES	-split-		247.82			165,299.20
09/30/2010	6104	DANNY J CASTO	-split-		446.02			164,853.18
09/30/2010	6105	DENA L VERNER	-split-		481.95			164,371.23
09/30/2010	6106	DONELLE E LEWIS	-split-		81.51			164,289.72
09/30/2010	6107	GEORGE M LEWIS	-split-		456.69			163,833.03
09/30/2010	6108	GLENDA J HADDON	-split-		127.99			163,705.04
09/30/2010	6109	GREGORY G SHEP...	-split-		401.75			163,303.29
09/30/2010	6110	LINDA M. DOWELL	-split-		556.04			162,747.25
09/30/2010	6111	LURA J JOSEPH	-split-		296.29			162,450.96
09/30/2010	6112	MARY L CLELLAND	-split-		446.75	X		162,004.21
09/30/2010	6113	MATTHEW H ROG...	-split-		463.23			161,540.98
09/30/2010	6114	Rebecca L Uhly	-split-		446.75			161,094.23
09/30/2010	6115	ROBERT H SADLER	-split-		421.75			160,672.48
09/30/2010	6116	SCOTT M ROGERS...	-split-		245.57			160,426.91
09/30/2010	6117	TED E WESTFALL	-split-		396.75			160,030.16
09/30/2010	6118	BARCO Products Co...	Accounts Payable	12 benches	6,602.70			153,427.46
09/30/2010	6119	Katie Everett Graphi...	Accounts Payable	website	715.00			152,712.46

BUDGET CONTROL REPORT REVENUES

Village of Beech Bottom

FOR PERIOD ENDING SEPTEMBER 30, 2010

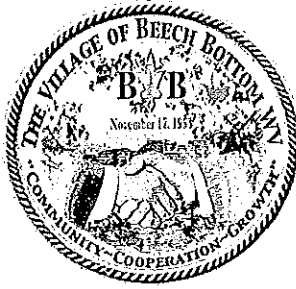
ACCT. #	ACCOUNT TITLE	AMOUNT BUDGETED 7/1/2010	AMOUNT RECEIVED TO DATE	BALNACE TO COLLECT	
299	Unencumbered Bal.				
301	Property Taxes	80,141	41,027	39,114	51%
303	Gas & Oil Severance Tax	1,000		1,000	
304	Utility Excise Tax	8,000	2,541	5,459	32%
305	B&O Taxes	100,000	24,693	75,307	25%
320	Fines & Court Costs	9,000	2,245	6,755	25%
325	Business Licenses	150	115	35	77%
326	Building Permits	1,000	170	830	17%
328	Franchise Fees	400		400	
330	IRP Fees	500	166	334	33%
341	Municipal Fees	2,500	466	2,034	19%
366	State Grants		1,625	-1,625	
376	Table Gaming Proceeds	11,000	3,747	7,253	34%
380	Interest	10,000	942	9,058	9%
381	Reimbursements	5,000		5,000	
397	Video Lottery	8,000	2,174	5,826	27%
399	Miscellaneous	5,000	3,145	1,855	63%
Sub-Total		241,691	83,057	158,634	34%

BUDGET CONTROL REPORT EXPENDITURES

Village of BeechBottom

FOR PERIOD ENDED SEPTEMBER 2010

ACCT. #	ACCOUNT TITLE	AMOUNT BUDGETED 7/1/2010	AMOUNT EXPENDED TO DATE	BALANCE TO EXPEND	
409	Mayor	10,000	3,185	6,815	32%
410	City Council	40,000	10,842	29,158	27%
411	Recorder	10,000	2,560	7,440	26%
413	Treasurer	12,000	1,996	10,004	17%
417	Attorney	4,000	1,300	2,700	33%
435	Regional Dues	150	140	10	93%
440	City Hall	65,000	12,310	52,690	19%
700	Police Department	60,000	16,360	43,640	27%
750	Streets	90,000	6,736	83,264	7%
751	Street Lights	13,000	3,847	9,153	30%
908	Playgrounds	5,000	7,886	-2,886	158%
975	Cap. Projects Gen. Gov.	77,751		77,751	
977	Cap. Projects Streets	100,000		100,000	
980	Cap. Projects Parks	100,000		100,000	
Sub-Total		586,901	67,162	519,739	11%



VILLAGE OF BEECH BOTTOM

11 THIRD STREET
P. O. BOX 100
BEECH BOTTOM, WV 26030

Phone: 304-394-5545

Fax: 304-394-4772

email: villageofbeechbottom@frontier.com

October 25, 2010

WV Dept of Highways
Traffic Engineering
1 DOT Drive
Moundsville, WV 26041

Dear Sir:

As per our conversation the Beech Bottom Village Council would like to request the speed limit at the north end of our village on State Rt. 2 be changed to 45 miles per hour from the present 55 miles per hour. This would extend the same speed limit to the village limits. The council has had some inquiries from several citizens about the excess speed on the blind turn when traveling southbound on Rt. 2. The problem has been increased since the shale oil drilling companies have been utilizing Rt. 2 to draw water from the river in our area. The trucks have created more slow moving traffic in this area.

There are also several driveways in this area entering Rt. 2 and the land owners are concerned.

We are requesting to have the reduced speed zone extended to the village property limits. This is approximately ½ mile further north than it is at this time. We would like for the speed limit to be reduced both north and south bound.

Any questions or for further information do not hesitate to call our office between the hours of 10AM and 3PM, Monday through Friday at 303-394-5545.

Sincerely,

Councilman Robert H Sadler
Street Department

lmd

*Copy to
Linda D.
sent
10/25/10*

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
November 2, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:15 PM. All stood and saluted the flag and pray was lead by Greg Sheperd

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, Becky Uhlly, Linda Dowell, Greg Sheperd, Ted Westfall

ABSENT: None

Minutes: Minutes from October 19, 2010 were read with two corrections. Corrections were made minutes approved.

CORRESPONDENCE:

Letter was sent to the WV Dept of Highways inquiring about changing the speed limit on Rt. 2 north of the village to 45 miles per hour from the present speed of 55 miles per hour.

E-mail from Joan Beck inviting the council to a BC Planning Commission Meeting to be held on October 26th at 6:30 PM at the Brooke County Library.

Greg Sheperd sent a letter to Lou Stein inviting him to lunch on Thursday Nov 11th at Wheeling Jesuit to discuss the possibility of revitalizing rental property to make it more appealing to new home buyers and to discuss possibilities of new businesses coming into the area within the next 2 to 4 years.

An advance notice of a 2003 f-350 truck that is for sale after November 1st with sealed bids.

Ted Westfall mentioned that the Norton 360 was on a bases of automate renewal, Carol called and canceled.

Bob Sadler mentioned speaking with Mr. Brownlee about purchasing the 60 to 70 feet of property that we needed for the water department. We may have to change the plans for the new water plant building and we will get back with Mr. Brownlee and he has agreed to work with the water dept. on the purchasing of the property.

Visitors: none

Treasurer Report: No report

Police Report: No report

But we did get to meet the new part time patrolman Micah Knisley. Chief Rogerson has ordered the equipment that he will be needed. The police dept will be taking care of the new ATV.

Old Business:

Playground Project:

Greg mentioned we are waiting on the news from the Northern Panhandle Resource Conservation & Development Council to see if the funds are available for the Hill St Playground.

Skid Steer-Back Hoe Authorization:

Ted Westfall spoke with Bob Hercules about this type of equipment. He will get back

with Ted if any thing comes about. The authorization was given so if any skid steer –back hoe would come available, we would be able to purchase without calling a meeting *approval*

B&O Tax Range Resources: *of m. of Council*

Ted Westfall called the municipal league and spoke to Frank Macavich and he gave Ted the name of a Jim Risso who is retired from the tax dept. Mr. Risso said we are not entitled to any B&O tax from that property or from moving any water. He stated the problem is the Hog Hauling that has been hauling the water; we can not collect from them because they are exempt from B&O tax. We can not collect from taking the water from the river. Ted will be getting hold of Ryan Dean from Chesapeake to invite him to the next council meeting on Nov 16th. We may be able to negotiate a donation from Chesapeake and Range to help with our refurbishing of our city building.

Other old business:

Mayor Lewis spoke with Denny Wilson from Wilson Blacktop and Denny mentioned he was going to repair the hole in Hill ST alley but it had been repaired with cool patch which he was going to use. He offered to donate a couple of ton of cool patch if we had a place to store it. We just do not have the space and it has to be used before winter. Mayor Lewis will be speaking with Mr. Wilson to see what we can do.

Committee Reports:

Playground & Equipment:

Becky purchased 2- 5 foot wreaths from Sam's and icicle lights to go all around the edge of the shelter plus garland to go around the lights, 2 timers, 2 extension cords, 2 containers for storage.

Becky Uhilly and Linda Dowell went thru the 3rd street playground and marked and measured where the benches could be placed. Then we went over to the Hill St playground and measured for the new playground equipment. We did purchase a Jungle Gym for the Hill St playground. It was priced at \$3000.00 and we purchased it for \$1000.00 and it was oked by several council members.

Bob Sadler mentioned that Billy Sadler got with Rich and finished installing the safety pins on the equipment at the 3rd ST playground. Bob mentioned we need to install 2 handicap signs for parking at the playground and some cement stop so someone will not hit the fence when parking.

Streets and Maintenance:

Mayor Lewis mentioned a Steve Byron living on Hill St. that needs some work in order to receive a supplemental check for the month and Mayor Lewis spoke with Rich and he will work him when it takes 2 men to handle a job.

Letter has been sent to the Dept of Highways to reduce the speed limit at the north end of the village to 45 miles per hour.

Mayor Lewis read from the list of jobs that Rich has completed.

Need to decide what to do with the sidewalk by Levitts. We maybe able to use cool patch to repair it at this time or use concrete slabs. Bob and Rich will check the sidewalk to see what the best solution would be at this time.

Bob had Pave Rite to look at the street at 48 Hill They will not give a bid at this time because it is to late in the season. But will place us on the list when school is out.

Street Lights- Village Building:

Linda Clelland stated that the light on 4th St and the light on RT 2 has been taken care of and the light at PJ Dalbo's will be removed.

Have not heard from Walter Palmer at this time.

Grant Committee:

Greg Sheperd mentioned the new trash containers are in and when he receives the invoice, he will see what is left in the grant and see what is left for supplies when putting in the trash containers.

Greg and Becky has developed a plan for safe routes to schools. All the sidewalks in front of the school, all the sidewalks across the street directly in front of the school, section between Hill St. and High ST. on the south end of 4th ST, and then High St from the 4th High corner down to the alley on High side. In addition to purchase a bike rack, helmets for the kids at the school and maybe some locks, 2 radar speed limit signs and also money can be used to enforce traffic laws for our police dept. to write speeding tickets. Grant will be \$100,000. With 0 match.

The other is the ARA Transportation Enhancement to finish Hill St. on the hillside and Handicap excess and what is left we can start down toward Edna Mae Niven's.

Talked about the Rail Trail but the stopping point was the safe excess to the trail. Greg spoke to Dr. ~~Stow~~ he suggested so we can apply for the grant, go down 48 Hill and put the light there and going up route 2 have a right away until you reach the road going back to the water plant. This is an 80-20 match.

Information Technology- Web Site:

Ted Westfall and Greg Sheperd have installed Windows 7. They have purchased Micro Soft Office. Everyone should check out the Web Site and if there are any mistakes please let Ted or Greg know.

New Business:

Dilapidated Ordinance Actions (If Needed)

Linda Clelland mentioned she had talked with Mark Vaughn he will be getting back to demolishing of his house and getting rid of the debris.

A letter needs to be sent as a follow up to Mr. Barki concerning the house at 458 Hill St.

Christian Heritage Week in West Virginia was discussed and Greg Sheperd made a motion to declare Nov 21 -27 as Christian Heritage Week and 2nd by Ted Westfall. Motion cared. A letter will be sent out to the 3 churches in our village to be read the Sunday before Thanksgiving.

Nomination for Citizen of the Year:

We had 4 applicants for citizen of the year. PJ Dalbo, Lorraine Dewitt, Frank Williams, and Tyra Clark. All applicants were discussed and voted on. The council voted PJ Dalbo as Citizen of the Year. A letter will be sent to him and invite him to our next meeting on November 16, 2010 to present him with a plaque and certificate.

Travis Cooper was contacted on giving the village the award for Make it Shine Community. He will be able to attend our next council meeting on Dec 7th.

Bob Sadler spoke with Agnes McDonald about a Going Green Grant for the water dept to eliminate the telephone pole and wiring on Park Ave. across from Becky Uhly. We are not illegible for the grant because our house hold medium is too high.

Handicap Issue will be placed on next agenda.

city of Beech Bottom
Governor Manchin appreciated our campaigning for him in our village.

Neighborhood Watch, Mayor Lewis spoke to Stephanie McBride & her sister, they maybe interested in being co captains for Carolina and Debbie Murdock maybe interested for Clendenin. They were told when the next meeting would be, so they could attend.

We did participate in the HomeComing Parade. Had a great time.

There will be a suggestion to possibly give out candy by the police dept. crusiers for next Halloween.

The council attended the Brooke County Economic Development Authority On Oct 27, 2010. Greg Sheperd mentioned some of the topics that were discussed. One would be nice if anyone interested in touring the new museum in Charleston. We could possibly charter a bus and offer the tour to the citizens of Beech Bottom.

There will be a food drive thru the village on November 13, 2010.

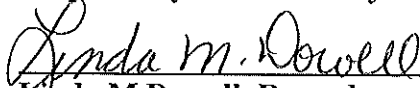
The Fire Dept. had a good turn out for the Steak Fry.

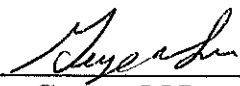
Letters have been sent out for donations for the Christmas Party. The Christmas Party will be held Saturday December 11, 2010 at the Beech Bottom Volunteer Fire Dept. from 10:00 AM to 1:00 PM.

I gave each one a copy of the new Floodplain Ordinance #51 to place in their new ordinance book.

Adjournment: Ted Westfall made a motion to adjourn and 2nd by Linda Clelland.
Motion cared and meeting adjourned at 9:00 PM

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
November 16, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:02 PM. All stood and saluted the flag and pray was lead by Greg Sheperd

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, Becky Uhly, Linda Dowell, Greg Sheperd, Ted Westfall an Dena Verner

ABSENT: None

Presentation:

At this time Mayor George Lewis presented the award for Citizen of the Year. Mayor Lewis high lighted some of the things that our nominee had done over the year thru out the village. He was nominated by Flo. Cronin and Barbara McCutchan. Our Citizen of the Year was P.J. Dalbo. He was presented a plaque and a certificate from the Village of Beech Bottom. Several quests were present to honor P.J.

Minutes: Minutes from November 2, 2010 were read with two corrections. Corrections were made minutes approved.

CORRESPONDENCE:

Mayor Lewis read two resident complaints. One from Paul Cunningham concerning the property at 22 Clendenin Ave. and the other from Steve Byron concerning a resident on Hill St speeding and reckless driving. A letter will be sent to the owner of 22 Clendenin Ave. and the speeding and reckless driver complaint will be given to Chief Rogerson. Letter received from Cheryl Smith wanting to know if a street light could be placed at the north end of Clendenin Ave. This matter will be taken care of by Linda Clelland. Letters were sent to the churches in Beech Bottom to read the Mayoral Proclamation concerning Christian week

A follow up letter was sent to Joseph Barki concerning the property at 458 Hill St. We hope to have a responds by our next council meeting.

Visitors: Flo Cronin, Paul Cronin, Barbara McCutchan, Rich Krippel, Steven Byron, Dee Gill, Steve Gill and Warren Scott

Treasurer Report:

Treasures report was submitted by Dean Verner and discussed. Bob Sadler made a motion to accept the treasures report and pay all bills against the village and 2nd by Greg Sheperd. Motion cared.

Police Report: No report

Old Business:

Playground Project:

Greg will be sending out letters to all residence that ordered a bench and plaque for the 3rd street playground. This will finalize what is on the plaques.

Skid Steer-Back Hoe Authorization:

Ted Westfall has not heard from Bob Hercules concerning a skid steer-back hoe. It has been suggested that we may be able to purchase one on payments.

Handicap parking issue: This matter will be reviewed by the Zoning Committee in one year of placing the handicap parking on Hill St ~~for Mr. Melnick.~~ *AS NEEDED.*

Other old business:

Mayor Lewis spoke with Denny Wilson from Wilson Blacktop and Denny mentioned he has storage for cool patch and when the village would need any he has 2 ton for our use.

Mayor Lewis mentioned the food drive that was held on November 13th was a great success. The food was donated to the Beech Bottom Community Christian Church.

Bob Sadler has staked off the area that the village would like to purchase from Brownlee were the water ~~shed~~ *run & house* buildings are located. He staked off about 60 feet. Mr. Brownlee has not gotten back with Bob at this time.

Committee Reports:

Playground & Equipment:

Becky Uhly had 5 people to help put up the Christmas decorations in the 3rd street playground on the shelter. They will be turned on the night before Thanksgiving. She also mentioned if we could start to take down some of the old playground equipment on Hill St. to get prepared for the new equipment in the spring.

Bob Sadler and Rich Kripple put up the car stops for parking near the playground fence. Bob will be ordering the handicap signs to be put up on the fence.

Streets and Maintenance:

Bob mentioned that Rich has cleaned the basins out, this is a continuous job due to the leaves. The sidewalk at Leavitt's has been repaired.

Greg Sheperd will check on the Small City Block Grant, to see if we could get funding for our street repairs. Greg will get hold of Denny Wilson to give us an estimate we can use to apply for the grant.

Street Lights- Village Building:

Linda Clelland will check the area on Clendenin Ave. to see were a street light could be placed. Greg Sheperd made a motion to install a street light on north Clendenin Ave at Linda's discretion and 2nd by Becky Uhly. Motion cared.

Linda is checking on the light on 48 Hill to see if it is in working condition.

Linda will be contacting Walter Palmer about the refurbishing of the front of the city building and have information for the next meeting Dec 7th.

Grant Committee:

Greg Sherperd and Becky Uhly have put in two intent to apply for grants. One is the Safe Route to School and other is the American Reinvestment Recover Act for the sidewalks. They did not put one in for the Trail at this time, but still have till Dec 15.2010. We need to be considering what amounts we will be committing as our match for the grants we are submitting.

Greg spoke to Ruby Greathouse and the Northern Panhandle Resource Development Council has awarded \$2500.00 for the Hill Street Playground for some new equipment.

Information Technology- Web Site:

Ted Westfall and Greg Sheperd have installed Office Professionals. Greg and Ted will continue to update all information in the computer. Don't forget to check out the web site

and make a list of corrections for Ted and Greg. Bob Sadler wanted to know if a site could be made for awards.

New Business:

Dilapidated Ordinance Actions (If Needed)

Bob Sadler mentioned we need to send another letter to Mr. Bartz concerning his house on High Street. A letter will be sent asking his intentions of cleaning up the area. Mark Vaughn is doing a good job of cleaning up his property after demolishing his house.

We also need to send a letter to Mr. Barki concerning the Kildow property on Blue Jay. We need to know what can be done with the Kildow property. What options does the village have concerning the property?

Reading of Ordinance #10 Water Dept.:

Bob Sadler read the changes that were implemented in the #10 Ordinance- Water Works Regulations. Changes were discussed and Greg Sheperd made a motion to accept this as the 1st reading of Ordinance #10 and 2nd by Linda Clelland. Motion carried. 2nd Reading placed on agenda for Dec 7, 2010.

Energy Grant Resolution will be placed on the agenda for Dec 7, 2010

The Christmas Party will be held on Dec 11, 2010 from 10:00 to 1:00 at the Fire Dept. Judy has had a lot of donations and a lot of children have responded to help.

Becky Uhly mentioned about sending Christmas cards to other councils in the county, our county commissioners and other businesses in our county as a Merry Christmas, Happy New Year from our council. We will try and make up a letter or send cards.

Neighborhood Watch was held on Nov 17, 2010, had about 13 attending. The meetings are getting more interested. They filled a couple of block captains that were open. Talked about disposing of prescription drugs. The committee is checking in to sponsoring a day to dispose of unused drugs. Mayor Lewis spoke with Detective Rob Alexander about attending the next Neighborhood Watch Meeting. Greg will get with Carol about letting Blake in the building to do some work on the Neighborhood Watch program.

Bob Sadler mentioned that Brownlee Trucking is starting to store a lot of equipment. We need to watch if companies are looking for places to lease, rent or store items. Would we be able to collect on this? Mayor Lewis stated we could only collect a percentage on his income.

Bob also mentioned the meeting on Jan 23 & 24 is Municipal League Day in Charleston. They will be lobbying for bills going into the House & the Senate. Bob is planning on making the trip and we could all go on line and see what bills are out there to lobby for.

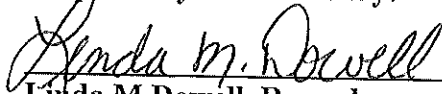
Bob also mentioned about the bus tour for the Charleston Museum to be offered to our Senior Citizens first and then open up the bus to others. We need to check on how much a bus would cost and what would be covered.

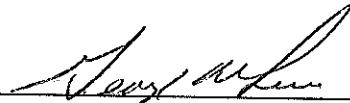
Greg Sheperd and Becky Uhly met with Ruby Greathouse, Lou Stein and Tom Pointer on the development of Beech Bottom. Looking at the corporate boundaries north all the

way to the south. We could get Plat Maps of the area, locate the areas we would pin point and find out who owns the land in those areas and meet with them individually to see if they would be interested in the sale of the property. Ruby did mention the idea to Commissioner Bernie Kazienko and he let Greg know that the county was interested in the land north of the mill, so he will get in touch with Pat Ford to let him know to expect a phone call and we could get in touch with Pat Ford. Greg will try and get Pat Ford for our Dec 7th Council Meeting. He represents Business Development Corp.

Adjournment: Bob Sadler made a motion to adjourn and 2nd by Greg Sheperd. Motion carried and meeting adjourned at 8:45 PM.

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
December 7, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 6:45 PM. All stood and saluted the flag and pray was lead by Greg Sheperd

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, Becky Uhly, Linda Dowell, Greg Sheperd, Ted Westfall

ABSENT: None

Presentation:

At this time we had a special presentation for the second year the West Virginia Make It Shine Community Award. Present for the award was Travis Cooper, Scott Lemons and Greg Rote. Travis Cooper read some of the items that we had submitted to become eligible for the award. There were 5 awards presented in the state of W.V. reaching the eastern panhandle to the southern coal fields. He mentioned that the one thing that makes our award recognizable is our participation of our youth in our community. He committed this is very outstanding. Warren Scott was present to take pictures and place the accomplishment of the community in the paper. We have a lot of projects that we could undertake for next year. Adopt a highway, adopt a trail, adopt a spot just to name a few.

Minutes: Minutes from November 16, 2010 were read with two corrections. Corrections were made minutes approved.

CORRESPONDENCE:

Greg Sheperd mentioned he will be going to Charleston on Thursday Dec 16, 2010 to accept the grant funding for the Recycling Grant. We only received the funding for the trailer for the recycling. This will be placed in a strategic area that would be easy excess to the community.

We may recycle only plastic and paper and leave the can collecting for the young youth of the village. Greg will inquire and get more information.

Confirmation that Precision Tree Trimming has been paid.

Letter from the WV Dept of Military Affairs This letter was to inform us of the availability of Hazard Mitigation funding and attached was a pre application. Greg Sheperd will be checking on this application.

Letter from the Municipal League of the 2011 multi-state fiscal conditions survey. Will be given to Dena Verner.

Letter from Municipal League to announce that they have introduced a traffic course designed to be used by municipal courts choosing to offer the prejudgment alternative disposition procedure for traffic offenses under the courts jurisdiction. This will be given to Chief Rogerson for review.

A letter from Northern Panhandle Resource Conservation & Development to inform us we have been awarded \$2500.00 for the Hill Street playground for new equipment.

Letter from the Land and Water Conservation Fund to submit the application for the FY 2011 for a 50 percent grant to fund outdoor recreation projects. Second phase of the 3rd

street playground and applications need submitted by January 28, 2011.

Letter from Chief Rogerson on the end of the year pay adjustment for the police dept and Dena Verner. On the agenda for discussion to night.

An invitation to attend the Brooke-Hancock Regional Council on December 15, 2010 to be held at the Business Development Corp. of the Northern Panhandle Office in Weirton at 5:30 PM.

Sent a letter to Lenin Nicolaoan concerning a complaint about their property located on Clendenin Ave. and a letter to Archie Bartz concerning the clean up of his property on High Street.

Visitors:

Travis Cooper, Scott Lemons, Greg Rote, Judy Lewis and Warren Scott

Judy Lewis reported on the up coming Christmas Party. Gifts are wrapped and the candy bags are done. She has 166 treat bags made and 128 kids RSVP. Had donations in the amount of \$775.00. Eat n Park gave cookies half price, United Dairy bottles of milk, coloring books from the post office, Walmart donation for gift cards for the 29 teens, Tim Horton donut holes, Lowes gave a 10 percent discount on Christmas cactus for 40. We will be giving cactus to shut-ins and our senior citizens. Christmas Party at 10:00 to 1:00 on Dec 11, 2010. Menu will be cookies, donut holes, milk and orange drink and coffee. Judy will be taking pictures and getting them developed and they will be in the City Building for who ever wants to stop and pick them up.

All help will be needed to set up tables and chairs Friday evening.

Treasures Report: No report

Police Report: Police report was submitted by Chief Rogerson was discussion and accept. Bob Sadler mentioned he has not heard from the highway dept on the changing of the spend limit signs.

Old Business:

Playground Project:

Greg has sent out the 12 letters to residence that have purchased benches for finalizing what is to be on their plaques for the benches. The benches will be installed this spring. We received \$2500.00 from Northern Panhandle Resource Conservation & Devl., for the Hill Street playground.

Greg will be applying for the second phase grant funding for the 3rd street playground. This will possibly include a water fountain, bicycle rack, new shelter, lighting, more cameras, plumed rest rooms, buried power lines to name a few. Greg will be getting a price from Palmer Home Improvements for the shelter. Linda Clelland will be checking with the power company on a price for buried power lines.

Rich Kripple and Steve Bryon have taken out some of the playground equipment at the Hill Street playground to prepare for this spring to install new equipment.

Energy Grant Resolution will be placed on the agenda for Dec 21, 2010.

Reading of Ordinance #10 Water Dept.

Greg Sheperd made a motion to have the reading of Ordinance #10 by name only and waive the third reading second by Linda Clelland. Motion cared.

Other old Business:

Bob Sadler mentioned the house bills from the rural water site.

4267 changing the wording, were to make a public utility have to give a 30 day grace period before late fees can be charged.

#366 bill the Purpose of this bill is to reduce the required number of members for a municipal planning commission and municipal boards observing appeals for class 4 municipalities zoning board from 5 to 3.

#2062 Rural water opposing passage. If you have a new housing development they would be given a 10 year grace period before you have to sign up for sewage.

2052 Purpose of this bill is to eliminate charges imposed by public utilities for meter reading and minimum bill fees. Rural water is opposing this bill because it would be impossible for the utility to recoup these costs. These are some bills that would be important to oppose concerning water depts..

Committee Reports:

Playground & Equipment:

Becky Uhly reported we need to get reimbursed for the Jungle Gym. We will still have enough money to order the merry go round and any other equipment we want to order. She will be attending a meeting for Safe Routes to School. The intent was submitted and was approved and now they can put in for the grant. This will be Thursday the 16th at 10:00 AM.

Streets and Maintenance:

Rick Hawkins reported to the Mayor that when we had the road paved that the manhole was covered on Poplar. May need to get hold of PSD to see if it can be uncovered.

Bob had Rich to take down the 2 fine signs under the handicap signs. Bob will be ordering signs for Crime Watch and put up signs at all entrances in the village. We will ask Blake at the Neighborhood Watch how many signs we will need.

Ted Westfall mentioned the salt spreader needs repaired. Taken to Wheeling Springs and they quoted a price of \$1700.00 to purchase a new one would cost around \$5000.00. Ted will check further on more details about a new salt spreader. Greg Sheperd made a motion for Council to approve in an emergency the purchase of a salt spreader up to \$6000.00 as per Ted Westfall's discretion and second by Linda Clelland. Motion carried. Greg mentioned in case of a snow storm if we could contact Windsor Heights to see if they would come to the village and salt the streets and we could pay for their service till we get the new salt spreader.

Street Lights- Village Building:

Linda Clelland reported that the light on 48 Hill is still out will call once again. The pole on Clendenin Ave does not have any electric to it we could inquire about a solar light.

Greg mentioned a solar light may run around \$1000.00. Linda will be writing a letter to West Virginia Corp. to inquire about price and if a light could be mounted.

Palmer Home Improvements has finished installing the new windows and is waiting on the new door. Ted mentioned there still maybe an issue with the door. The door needs to open outward, may have to do something with the steps.

Ted Westfall met with Chesapeake Energy on Friday with Amy Dugan and Stacy Burlack and Mayor Lewis brought up the issue of helping with the refurbishing of the city building in the form of a donation. They have to take this under advisement to give us an answer. They will be setting up a meeting and invite the Mayors of Wellsburg, Follansbee and city managers and who ever would like to attend on Monday, January

tenth to explain how the drilling goes and about the HBO. It is called Drilling 101. At a later date it will be presented to the public in another meeting.

Grant Committee:

Greg let us know we had received the Recycling Grant in the amount of \$9800.00 to be received in 3 payments. Discussed under correspondence.

Information Technology- Web Site:

Ted Westfall and Greg Sheperd had removed all the computers and they are all back in and they have installed Windows 7 on the new computer. Greg and Ted will continue to update all information on the web site. Greg will get with Carol concerning the water bills.

New Business:

Dilapidated Ordinance Action (If Needed)

Read the letter from Joe Barki concerning the 458 Hill St, Kildow and Kendell Property. Joe stated we should go by our dilapidated ordinance. If the property is an "imminent danger due to unsafe condition" has been made pursuant to 49.16.2 then an abatement order should be made per 49.3.1 with that order being sent to the original owners giving them 10 days to take the ordered action. If no action is made the Village will have to take action at its cost for clean up and repair, and then send a bill to the same individuals demanding reimbursement. If reimbursement is not made within 10 days you can then advise me if you want to file suit to try and make recovery of these costs.

Each council was given a copy of the letter and it will be discussed further at next council meeting Dec 21 st

Business Development Corp- Pat Ford

Greg mentioned Pat Ford could not attend Dec 7th council meeting but will be here on later date.

Greg showed the council plat maps that need colored in the land and how it is used now. There will be a work session on Thursday evening and color in the maps. Ruby Greathouse volunteered her services. Pat will help rezone areas.

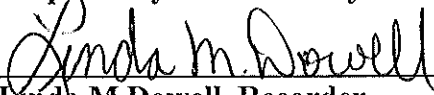
Year End Rate Adjustments- Employees

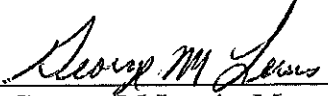
Year end adjustment for salary and hourly employees. Ted Westfall made a motion that hourly employees would receive 10 times their hourly wages as a year end adjustment and salary employees receive \$160.00 total regardless of number of positions held and 2nd by Linda Clelland. Motion carried.

A letter of interest will be posted. We had a water board member to resign. The letters will need to be received by December 31, 2010.

Adjournment: Bob Sadler made a motion to adjourn and 2nd by Greg Sheperd. Motion carried and meeting adjourned at 8:45 PM.

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor

VILLAGE OF BEECH BOTTOM
Regular Village Council Meeting
December 21, 2010

CALL TO ORDER: The Village of Beech Bottom Council Meeting was called to order by Mayor George Lewis at 7:00 PM. All stood and saluted the flag and pray was lead by Greg Sheperd

PRESENT: Mayor George Lewis, Linda Clelland, Bob Sadler, Becky Uhly, Linda Dowell, Greg Sheperd, Ted Westfall and Dena Verner

ABSENT: None

Minutes: Minutes from December 7, 2010 were read with one correction. Correction was made minutes approved.

CORRESPONDENCE:

Letter received from the WV Dept of Transportation Division of Highways on the intent to apply form for the Beech Bottom Sidewalk Improvement FY 2011 has been reviewed and found to meet the requirements for the Transportation Enhancement Program. Becky Uhly will be sending in the application prior to January 15, 2011.

Letter from the Brooke Pioneer Trails on an update of the connection of the trail from Brooke to Ohio County. They would like to have a Grand Opening some time in the spring. They would like to have an in put on some ideas and suggestions concerning the Grand Opening.

Letter from the Readers Digest on a campaign for WE HEAR YOU AMERICA Readers Digest is awarding \$5 million in funds and promotional support to 100 towns and cities across the US to promote tourism, civic works, job growth and economic development. Everyone can participate by going on readersdigest.com and voting for your city.

Letter received from Lisa Domeika that would like to move into our area and raise her family. She has been reviewing our village on our web site.

Christmas Card from Carol, Glenda and Dena and the Governors Massion.

Bob Sadler mentioned a web site www.wvsoro.org. that everyone can look at all about the Marcellus Drilling.

Bob mentioned he has worked with Hammond, Wellsburg and Beech Bottom water. If we could get together these areas could supply each community if a water emergency would arise. Bob will check on more information. Bob will be attending a meeting on Dec 22 at 5:00 PM with the Wellsburg City Manager. He will be talking with the commissioners also.

Dena Verner mentioned that we needed to go into executive session to discuss 2 issues that needs attention.

Visitors:

Ruby Greathouse, Judy Lewis and Pat Ford.

Ruby Greathouse mentioned that 2 Crime Watch signs will be placed on the trail and they will be trying to get some restrooms placed along the trail about every 3 to 5 miles. It could be a good development area for a deli. Thank the council for all their help on the trail.

Ruby also mentioned that if the council could give her some assistants concerning the

Business Development Corp. and what was discussed. She let council know what our top priorities were and that we need to narrow it down to at least 2. The elevator and restroom for the city building, Property for economic development, sidewalks, city building solar panels and water filtration plant. Council would like to keep water filtration plant 1st and property for economic development 2nd. The sidewalks and the street widening are two separate projects.

Pat Ford mentioned that the Business Development corp. is in the process of developing an economic development strategy for the northern panhandle. They will identify places that would be good for industry. Land could be leased to clients. The business developing would purchase the land and then lease back to the entities. If the city of Beech Bottom wants to handle this issue in this manner, then they could set up a structure on how to handle this issue. The main issue is to get the businesses in the area. No prospects at this time. Pat suggested we should keep the property development on our top priority list.

Bob mentioned that if the land development would take off in the city and our water filtration plant could not handle the water flow would the up grade to the water system come under info structure. Pat stated yes and we would need it. Time is an essence.

Judy Lewis mentioned that the Christmas Party was a great success. Had 96 kids show out of 152 RSVP., had \$2400.00 in funds and was \$46.56 under budget. Delivered items to the elderly and shut ins. 4 gift cards left over will be purchased by Judy. Judy will be sending out thank you cards for donations and a donation to the Fire Dept for the use of the fire hall.

Pat Ford from the Business Development Corp. thanked council for being one of the 2 municipalities to be investors in the business development corp. The business development corp. has received about a quarter of a million dollars from the US Economic Development assoc. to assist in the development of the area for businesses. If they invest in our area they are then committed to our area for future info structure improvements. Once we have been recognized as a place to do business in their economic plan this will give us excess to federal funds for projects for info structure improvements. This plan will be presented in January if we could have a representative from council to attend the meeting when we are notified of the time and place. Pat mentioned that some of the properties could be rezoned in Beech Bottom, but you can not rezone properties until you first have a comprehensive plan that is in compliance with the West Virginia Code Section 8A. We need to concentrate on steel, technology and transportation. Pat stated that we do have land that could be suited for these types of businesses. Pat will assist in helping to get a document that meets the state code requirements so we can look at these properties that would be suited for new business. Greg Sheperd mentioned he had finished coloring in the areas on the plat map that could be suited for new business. After the plat map is finished then Pat would be able to help in suggesting the areas to rezone. Rezoning suggestions could be presented to the Zoning Committee at their quarterly meeting in January 2011

Treasures Report:

Treasurer report was submitted by Dena Verner and was discussed. Ted Westfall made a

motion to accept the treasurers report and pay all bills against the village and 2nd by Bob Sadler. Motion cared.

Police Report: There was no police report, but we had Officer Danny Casto to attend and he committed that the switch over to the sheriff's dept. for emergency calls is working well.

Old Business:

Playground Project:

Greg Sheperd will get with Carol Jones to inquire if any letters have been returned on the benches. Letters were sent out to 12 residences that had purchased benches for the 3rd street playground to make sure all information on their plaques would be correct before ordering them.

Richard put up the handicap signs at the 3rd street playground.

Greg will be sending Jim Marshall pictures of the Land Water & Conservation Signs that have been placed on the 3rd street playground fence for their recognition.

Energy Grant Resolution

Greg read over some of the areas of the Energy Grant Resolution so it could be submitted. The grant is for the solar panels to be placed on the roof of the City Building. Ted Westfall made a motion to accept the Consulting Agreement with Region XI Planning and Development Council and 2nd by Becky Uhly. Motion cared.

Salt Spreader:

Ted Westfall got a price from Wheeling Spring for \$4802.00 and checked on line for someone else that has the same equipment. Ted called Wheeling Spring back and got the salt spreader for \$4376.00 for a new salt spreader. It will be coming soon. 72 inches long and slides in the bed of the truck. We maybe able to purchase salt from the state road. Will check and see what we will be charged if needed.

Committee Reports:

Playground & Equipment:

No report

Streets and Maintenance:

Bob Sadler mentioned have not received a responds on the changing of the speed limit at north end of city to 45 miles per hour.

Mayor Lewis mentioned going to Charleston to the Governors Christmas Party and got to speak with the Governor. Mayor Lewis mentioned some of the projects we are doing and he did say if there is anything he could do please let him know. The main thing was the speed limit we want changed. Mr. Snodgrass from the state road will have someone to check the culver on 49 Hill and he will be placing calcium on the ice that is on the road at the Pentecostal Church. Jay Wallace will be contacted about the speed limit reduction. The Make it Shine Community signs have been placed at the north end and the south end of the village.

Need to place another guard rail section on 4th street.

Glenda has ordered the Crime Watch Signs.

Street Lights- Village Building:

Greg Sheperd gave each council member a copy of an expense for a solar light to be installed on Clendenin Ave. The expense would be too great at about \$18,000.00 and if we install around \$15000.00 a savings of \$3000.00. Linda Clelland will get hold of the electric co to inquire about getting electric to the existing pole. Light on 48 Hill St will be

taken care of.

Walter Palmer will be ordering another door for the front of the city building, so it swings both in and out to be up to building code. The cost will be \$1600.00 and the door that was already ordered will be used on the side of the city building.

Greg Sheperd made a motion to have Walter Palmer order the new door that swings both in and out at a cost of \$1600.00 and 2nd by Becky Uhly. Motion cared.

Grant Committee:

Greg Sherperd let council know we have received the Recycling Grant of \$9800.00. This grant will be used to assist with the purchase of a receptacle trailer. The title has to be in village name and the lean holder would be the West Virginia DEP. Bids have to be placed in the paper and then we ^{may be purchase} ~~can~~ contact companies, because the company where we are purchasing the trailer is not local. All bids have to be approved by Mrs. Rodgers before we can make a purchase. The grant will be dispersed in 4 payments. Quarterly reports have to be filed what is recycled. The funds can only be used to cover allowable costs that are incurred during the grant period. Possibly purchase trash bags, more trash receptacles to encourage people to recycle.

Need to get a bid from Walter Palmer for the new shelter and Kohout for concrete for the restrooms for the 3rd st playground.

Sidewalk Grant and Transportation Enhancement Program Becky will be submitting before Jan. 15, 2011. The Safe Routes to School was submitted for \$93,000.00 project at 100% funded and the sidewalk and transportation program was submitted for \$187,700.00 at a 20% match by the village, this would be about \$37,340.00. This would in compass the upper side of Hill St, down High St, 2 sidewalks, one in front of school and one on side of Levites and 4th street to alley. Resolution for matching funds will be placed on agenda for January 4, 2011.

Information Technology- Web Site:

Greg and Ted will be working on the servers on the 28 & 29 to bring everything up to date in the office.

New Business:

Dilapidated Ordinance Action (If Needed)

No report.

Mayor Lewis did mentioned a complaint had been received about turning on to route 2 from Park Ave. This will be placed on the agenda for January 4, 2011

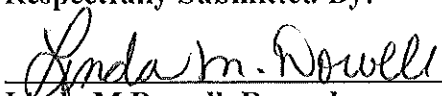
Bob Sadler at this time made a motion to go into Executive session at 8:30 PM and 2nd by Ted Westfall. Motion cared.

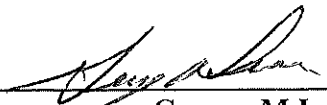
Greg Sheperd made a motion to go back into regular council meeting from executive session at 9:27 PM and 2nd by Bob Sadler. Motion cared.

2 issues were addressed. No action was taken on the first issue and on the 2nd a letter will be sent to the state of Ohio to clear up employment status.

Adjournment: Ted Westfall made a motion to adjourn and 2nd by Greg Sheperd. Motion
carried and meeting adjourned at 9:30 PM.

Respectfully Submitted By:


Linda M Dowell, Recorder


George M Lewis, Mayor

Village of Beech Bottom

12/20/2010 4:21 PM

Register: Village

From 11/01/2010 through 11/30/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/01/2010			-split-	Deposit		X	3,116.17	155,166.18
11/05/2010			-split-	Deposit		X	372.00	155,538.18
11/05/2010			-split-	Deposit		X	212.00	155,750.18
11/09/2010			-split-	Deposit		X	532.12	156,282.30
11/12/2010			-split-	Deposit		X	2,785.00	159,067.30
11/13/2010	6172	Allegheny Power	Accounts Payable		1,278.99	X		157,788.31
11/13/2010	6173	Allied Waste Service...	Accounts Payable	3-0384-0009752	115.20	X		157,673.11
11/13/2010	6174	Borden Office Equip...	Accounts Payable	minute book, m...	118.36	X		157,554.75
11/13/2010	6175	Brickstreet Mutual In...	Accounts Payable	WC10030197-07	987.50	X		156,567.25
11/13/2010	6176	Brooke County PSD	Accounts Payable		72.32	X		156,494.93
11/13/2010	6177	CDW Government Inc.	Accounts Payable	upgrade memory	36.13	X		156,458.80
11/13/2010	6178	Crummit & Son Vaul...	Accounts Payable	12 parking curbs	240.00			156,218.80
11/13/2010	6179	Joseph E. Barki III	Accounts Payable	October Services	375.00	X		155,843.80
11/13/2010	6180	Maloney's Exxon	Accounts Payable	gas	280.76	X		155,563.04
11/13/2010	6181	Maloney's Service	Accounts Payable	insp. headlight	26.62	X		155,536.42
11/13/2010	6182	Mountaineer Gas	Accounts Payable		178.01	X		155,358.41
11/13/2010	6183	Village of Beech Bot...	Accounts Payable		54.12	X		155,304.29
11/13/2010	6184	WV State Treasurer	Accounts Payable		192.00	X		155,112.29
11/13/2010	6193	West Virginia State ...	*Payroll Liabilities	55-602-4737-001	463.00	X		154,649.29
11/13/2010	110810	United States Treasury	-split-	55-6024737	2,007.42	X		152,641.87
11/15/2010			-split-	Deposit		X	527.53	153,169.40
11/15/2010	6185	CAROL A JONES	-split-		247.82	X		152,921.58
11/15/2010	6186	DANNY J CASTO	-split-		446.02	X		152,475.56
11/15/2010	6187	DENA L VERNER	-split-		481.95	X		151,993.61
11/15/2010	6188	GLENDA J HADDON	-split-		78.00	X		151,915.61
11/15/2010	6189	MATTHEW H ROG...	-split-		463.23	X		151,452.38
11/15/2010	6190	MICAH P. KNISLEY	-split-		261.98	X		151,190.40
11/15/2010	6191	RICHARD L. KRIPP...	-split-		159.78	X		151,030.62
11/15/2010	6192	SCOTT M ROGERS...	-split-		83.61	X		150,947.01
11/16/2010		Table Gaming	376 Table Gaming Pro...	Greenbrier		X	27.09	150,974.10
11/16/2010		Table Gaming	376 Table Gaming Pro...	Deposit		X	1,564.49	152,538.59
11/16/2010	6194	US Postal Service	Accounts Payable	stamps	88.00	X		152,450.59
11/18/2010			399 Miscellaneous	Deposit		X	125.00	152,575.59
11/19/2010			-split-	Deposit		X	330.74	152,906.33
11/22/2010			399 Miscellaneous	Deposit		X	144.00	153,050.33
11/24/2010			-split-	Deposit			836.56	153,886.89
11/24/2010	6195	CAROL A JONES	-split-		247.82	X		153,639.07
11/24/2010	6196	DANNY J CASTO	-split-		721.36	X		152,917.71
11/24/2010	6197	DENA L VERNER	-split-		481.95	X		152,435.76
11/24/2010	6198	GEORGE M LEWIS	-split-		456.69	X		151,979.07

Village of Beech Bottom

12/20/2010 4:21 PM

Register: Village

From 11/01/2010 through 11/30/2010

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
11/24/2010	6199	GLEND A J HADDON	-split-	VOID:		X		151,979.07
11/24/2010	6200	GREGORY G SHEP...	-split-		401.75			151,577.32
11/24/2010	6201	LINDA M. DOWELL	-split-		556.04			151,021.28
11/24/2010	6202	LURA J JOSEPH	-split-		296.30	X		150,724.98
11/24/2010	6203	MARY L CLELLAND	-split-		446.75	X		150,278.23
11/24/2010	6204	MATTHEW H ROG...	-split-		463.22			149,815.01
11/24/2010	6205	Rebecca L Uhly	-split-		406.75	X		149,408.26
11/24/2010	6206	RICHARD L. KRIPP...	-split-		118.53	X		149,289.73
11/24/2010	6207	ROBERT H SADLER	-split-		421.75	X		148,867.98
11/24/2010	6208	TED E WESTFALL	-split-		396.75	X		148,471.23
11/24/2010	6209	GLEND A J HADDON	-split-		138.38			148,332.85
11/24/2010	6210	MICAH P. KNISLEY	-split-		370.94	X		147,961.91
11/28/2010	6211	AT&T	Accounts Payable	030 518 6526 0...	11.95			147,949.96
11/28/2010	6212	Cipoletti	Accounts Payable	drill bits, keys, ...	64.66			147,885.30
11/28/2010	6213	Dels Mountaineer Tr...	Accounts Payable	Citizen of Yr. p...	18.00			147,867.30
11/28/2010	6214	Frontier	Accounts Payable	304-394-5545-...	74.69			147,792.61
11/28/2010	6215	House Account Fund...	Accounts Payable	black top, misc.	743.36			147,049.25
11/28/2010	6216	Quill	Accounts Payable	copy paper, misc.	85.95			146,963.30
11/28/2010	6217	Visa	Accounts Payable	X-mas, monum...	769.58			146,193.72
11/28/2010	6218	Water Transport	Accounts Payable	006037	54.06			146,139.66
11/28/2010	6219	WV Municipal League	Accounts Payable	WVML Confer...	250.00			145,889.66
11/29/2010		Video Excise	397 Video Lottery	Deposit		X	748.70	146,638.36
11/30/2010		Interest	380 Interest	Nov. 2010		X	12.30	146,650.66