

**Village of Beech Bottom
Regular Council Meeting
January 4, 2022 Time: 7:00 PM**

Preliminaries:
Pledge to Flag
Prayer by Greg Sheperd
Call to Order:
Present:
Absent:
Visitors:
Minutes:
Correspondence:
Mayor's Report:

Unfinished Business

Consider Update Alley C:
Consider Updates on Phase II Sidewalk Grant:
Consider Grant Land & Water Conservation: -
Consider Water Line Grant:
Consider Kitchenette: - *off*
Consider Purchasing Policy: *Law*

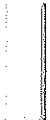
Committee Report

Social:
Street Lights:
Playground:
Streets & Maintenance:
Building Enforcement Agency:

New Business

Consider Office Supervisor Position:
Consider Budget Revision-Capital Improvements to General Fund:
Consider 2022 Calendar Events: -

Adjournment:



Village of Beech Bottom

Regular Council Meeting

February 1, 2022

Preliminaries:

Pledge to Flag

Prayer by Greg Sheperd

Call to Order: The Village of Beech Bottom Regular Council Meeting was called to order y Mayor Becky Uhly at 7:00pm

Present: Mayor Becky Uhly, Sharon Jordan Vice Mayor, Greg Sheperd, Bob Sadler, Bruce Hunter, Sydma Hatzipoulos, Matt Chapman, our Solicitor and Chief Richard Arthurs

Absent: Linda Dowell, Recorder

Visitors: George Lewis inquired as to when the Vacant Council Seat would be appointed and wanted to know who was running for the upcoming Village of Beech Bottom Election. Mayor Uhly told Mr. Lewis that would be discussed in our Executive session tonight. Tara Sheperd- just visiting. Shania Sheperd asked if she could be a Write-In in the upcoming election. Mayor Uhly told Shania that she could be a Write-In if she was 18 years of age. Grace Sheperd asked if she would be able to put a donation box in the Village office lobby from Feb. 14 – Feb. 28, 2022 to collect donations for the animal shelter for her Junior National Honor Project. Council approved the donation box to be placed in the Village office lobby.

Minutes: Greg Sheperd made a motion to accept the minutes as corrected. There be no objections, motion approved.

Correspondence: Eileen Dais ^{asked} as for another gate to be installed on the 3rd Street playground at the top end of the Alley. American Rescue Plan Info on Dilapidated properties. Greg Sheperd mentioned the upcoming 2022 AARP Grant is due March 22, 2022.

Police Report: Sharon Jordan made a motion to accept the Police Report as presented, there be no objections, motion approved.

Mayors Report: Mayor's report was presented for January 19, 2022 thru February 1, 2022.

Unfinished Business

Consider Update on Alley C: Mayor Uhly stated she received notice that it was going out to bid this week.

Consider Update on Phase 2 Sidewalk: Still waiting on railing to be installed.

Consider Playground Grant: Mayor uhly stated she must open a separate checking account for this project.

Greg Sheperd made a motion to go back into Executive Session at 8:08pm to include the City Solicitor.
Greg Sheperd made a motion to go back into Regular Session at 8:26pm. Report from Executive Session-
Greg Sheperd reports that Council will interview 3 applicants for the Office Supervisor position on
February 8, 2022.

Adjournment: Greg Sheperd made a motion to adjourn at 8:26pm

Respectfully Submitted:

Sharon Jordan, Vice Mayor

Rebecca Uhly, Mayor

1

2

3

JAN 2022

Village Of Beech Bottom

2/15/2022 2:54 PM

Register: Main Street Village Account

From 01/01/2022 through 01/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/03/2022			341 Municipal Fees	Deposit		X	107.07	248,538.04
01/03/2022			305 B&O Tax	Deposit		X	8.00	248,546.04
01/04/2022			341 Municipal Fees	Deposit		X	80.50	248,626.54
01/04/2022			341 Municipal Fees	Deposit		X	15.00	248,641.54
01/05/2022			305 B&O Tax	Deposit		X	126.50	248,768.04
01/05/2022			341 Municipal Fees	Deposit		X	50.00	248,818.04
01/06/2022			341 Municipal Fees	Deposit		X	85.50	248,903.54
01/06/2022			341 Municipal Fees	Deposit		X	30.00	248,933.54
01/06/2022			305 B&O Tax	Deposit		X	12.00	248,945.54
01/06/2022	3567	Brooke County PSD	Accounts Payable		55.03	X		248,890.51
01/06/2022	3568	Mountaineer Gas	Accounts Payable	374388445971 ...	199.78	X		248,690.73
01/06/2022	3569	Solid Waste Services...	Accounts Payable		39.35	X		248,651.38
01/06/2022	3570	Village of Beech Bot...	Accounts Payable		63.78	X		248,587.60
01/07/2022			341 Municipal Fees	Deposit		X	30.00	248,617.60
01/07/2022			341 Municipal Fees	Deposit		X	10.00	248,627.60
01/07/2022	ACH	Fifth Third Bank	Accounts Payable		2,930.06	X		245,697.54
01/07/2022	ACH	United States Treasury	Accounts Payable	- 4 th qtr 2021	9,595.98	X		236,101.56
01/07/2022	ACH	Visa	Accounts Payable		1,394.45	X		234,707.11
01/07/2022	3520	Mountaineer Gas	440 City Hall:Utilities		198.75	X		234,508.36
01/07/2022	3557	CAROL A JONES	-split-		235.19	X		234,273.17
01/07/2022	3558	COLE M LYNCH	-split-		131.91	X		234,141.26
01/07/2022	3559	KYLER P. FERGUS...	-split-		224.28	X		233,916.98
01/07/2022	3560	LESTER G SKINNER	-split-		183.83	X		233,733.15
01/07/2022	3561	LURA J JOSEPH	-split-		89.35	X		233,643.80
01/07/2022	3562	NANCY E WILDM...	-split-		212.87	X		233,430.93
01/07/2022	3563	NICHOLAS A SHO...	-split-		615.92	X		232,815.01
01/07/2022	3564	RICHARD A ARTH...	-split-		523.32	X		232,291.69
01/07/2022	3565	SYDMA E HATZOP...	-split-		237.94	X		232,053.75
01/07/2022	3566	THOMAS W. JARR...	-split-		224.28			231,829.47
01/10/2022			341 Municipal Fees	Deposit		X	10.00	231,839.47
01/10/2022			-split-	Deposit		X	45.00	231,884.47
01/11/2022			341 Municipal Fees	Deposit		X	30.50	231,914.97
01/11/2022			341 Municipal Fees	Deposit		X	13.50	231,928.47
01/11/2022			-split-	Deposit		X	581.82	232,510.29
01/12/2022			341 Municipal Fees	Deposit		X	109.50	232,619.79
01/12/2022			325 Business License	Deposit		X	25.00	232,644.79
01/13/2022			341 Municipal Fees	Deposit		X	116.00	232,760.79
01/13/2022			341 Municipal Fees	Deposit		X	20.00	232,780.79
01/13/2022			305 B&O Tax	Deposit		X	34.44	232,815.23
01/14/2022			341 Municipal Fees	Deposit		X	19.57	232,834.80

Village Of Beech Bottom

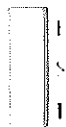
2/15/2022 2:54 PM

Register: Main Street Village Account

From 01/01/2022 through 01/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/14/2022			341 Municipal Fees	Deposit		X	25.67	232,860.47
01/14/2022			-split-	Deposit		X	1,682.87	234,543.34
01/18/2022			305 B&O Tax	Deposit		X	64,158.83	298,702.17
01/18/2022			341 Municipal Fees	Deposit		X	80.00	298,782.17
01/18/2022			-split-	Deposit		X	964.52	299,746.69
01/18/2022			399 Miscellaneous	Deposit		X	83.00	299,829.69
01/18/2022	3571	GroupStar.Com	Accounts Payable	2026288	137.00	X		299,692.69
01/18/2022	3572	Hughes Office Equip...	Accounts Payable	194540	76.74	X		299,615.95
01/18/2022	3573	MATTHEW G. CHA...	Accounts Payable		500.00			299,115.95
01/18/2022	3574	Mon Power	Accounts Payable	110084954822	1,317.28	X		297,798.67
01/18/2022	3575	Mountaineer Gas	Accounts Payable	296357348510 ...	630.65	X		297,168.02
01/18/2022	3576	WVCORP	Accounts Payable		639.44	X		296,528.58
01/18/2022	3577	WVCORP	Accounts Payable	80742	639.44	X		295,889.14
01/18/2022	3578	Quill	Accounts Payable	22161206	95.96			295,793.18
01/18/2022	3579	Quill	Accounts Payable		231.71			295,561.47
01/19/2022			341 Municipal Fees	Deposit		X	125.55	295,687.02
01/19/2022			-split-	Deposit		X	103.37	295,790.39
01/20/2022			305 B&O Tax	Deposit		X	511.11	296,301.50
01/21/2022			341 Municipal Fees	Deposit		X	164.95	296,466.45
01/21/2022			341 Municipal Fees	Deposit		X	5.00	296,471.45
01/21/2022			341 Municipal Fees	Deposit		X	165.00	296,636.45
01/21/2022			341 Municipal Fees	Deposit		X	50.00	296,686.45
01/21/2022			305 B&O Tax	Deposit		X	476.46	297,162.91
01/21/2022	3580	BRUCE E HUNTER	-split-		359.49			296,803.42
01/21/2022	3581	CAROL A JONES	-split-		282.72	X		296,520.70
01/21/2022	3582	GREGORY G SHEP...	-split-		354.54	X		296,166.16
01/21/2022	3583	KRISTEN L RICHM...	-split-		167.08			295,999.08
01/21/2022	3584	KYLER P. FERGUS...	-split-		224.28	X		295,774.80
01/21/2022	3585	LESTER G SKINNER	-split-		183.81	X		295,590.99
01/21/2022	3586	LINDA M. DOWELL	-split-		89.35	X		295,501.64
01/21/2022	3587	LURA J JOSEPH	-split-		89.35			295,412.29
01/21/2022	3588	NANCY E WILDM...	-split-		157.16	X		295,255.13
01/21/2022	3589	NICHOLAS A SHO...	-split-		638.62	X		294,616.51
01/21/2022	3590	REBECCA L. UHLLY	-split-		511.10	X		294,105.41
01/21/2022	3591	RICHARD A ARTH...	-split-		479.02	X		293,626.39
01/21/2022	3592	ROBERT H SIEDLER	-split-		354.49	X		293,271.90
01/21/2022	3593	STARON K JORDAN	-split-		503.78	X		292,768.12
01/21/2022	3594	SYDNEY E HATZOP...	-split-		237.95	X		292,530.17
01/21/2022	3595	THOMAS W. JARR...	-split-		77.76			292,452.41
01/21/2022	3596	KENNETH G. HAD...	-split-		418.98	X		292,033.43



Village Of Beech Bottom

2/15/2022 2:54 PM

Register: Main Street Village Account

From 01/01/2022 through 01/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/21/2022	3597	Legal Shield	Accounts Payable	0155235	15.95	X		292,017.48
01/21/2022	3598	BRUCE E HUNTER	-split-		89.35	X		291,928.13
01/21/2022	3599	GREGORY G SHEP...	-split-		79.35	X		291,848.78
01/21/2022	3600	LINDA M. DOWELL	-split-		472.78	X		291,376.00
01/21/2022	3601	REBECCA L UHLLY	-split-		78.35	X		291,297.65
01/21/2022	3602	SHARON K JORDAN	-split-		88.35	X		291,209.30
01/21/2022	3603	ROBERT H SADLER	-split-		89.35	X		291,119.95
01/25/2022			-split-	Deposit		X	262.48	291,382.43
01/25/2022			341 Municipal Fees	Deposit		X	5.00	291,387.43
01/25/2022			-split-	Deposit		X	1,299.56	292,686.99
01/26/2022			341 Municipal Fees	Deposit		X	5.00	292,691.99
01/26/2022			341 Municipal Fees	Deposit		X	15.00	292,706.99
01/26/2022			397 Video Lottery	Deposit		X	712.77	293,419.76
01/27/2022			341 Municipal Fees	Deposit		X	2.25	293,422.01
01/27/2022			341 Municipal Fees	Deposit		X	41.50	293,463.51
01/27/2022			305 B&O Tax	Deposit		X	36.00	293,499.51
01/28/2022			-split-	Deposit		X	5,865.10	299,364.61
01/28/2022			-split-	Deposit		X	112.17	299,476.78
01/31/2022			-split-	Deposit		X	1,538.33	301,015.11

Village Of Beech Bottom

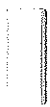
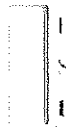
2/15/2022 3:00 PM

Register: Capital Improvements Fund

from 01/01/2022 through 01/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/31/2022			380 Interest	Interest		X	34.06	401,072.68



Village Of Beech Bottom

2/15/2022 3:34 PM

Register: Main Street Coal Severance Fund

From 01/01/2022 through 01/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/19/2022			Coal Severance Tax	Deposit	X		445.63	11,731.49
01/31/2022			380 Interest	Interest	X		0.97	11,732.46

Village Of Beech Bottom

2/15/2022 3:35 PM

Register: Main Street Savings Account

from 01/01/2022 through 01/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
01/31/2022			380 Interest	Interest		X	9.24	108,858.33

3:31 PM

Village Of Beech Bottom
Profit & Loss
January 2022

02/15/22

Accrual Basis

	Jan 22
Ordinary Income/Expense	
Income	
301 Property Taxes	669.75
304 Excise Tax	1,968.60
305 B&O Tax	73,788.66
325 Business License	50.00
328 Franchise Fees	179.52
341 Municipal Fees	1,468.56
345 Rents & Concessions	123.33
376 Table Gaming Proceeds	928.14
380 Interest	44.27
381 Reimbursements	20.00
397 Video Lottery	749.15
399 Miscellaneous	105.68
Coal Severance Tax	445.63
Total Income	80,541.29
Expense	
103 Payroll Expense	9,611.93
417 Attorney	
Contracted Services	500.00
Total 417 Attorney	500.00
440 City Hall	
Buildings & Grounds Miantenance	1,383.60
Contracted Services	253.09
Insurance	1,278.88
Supplies	3,257.73
Utilities	1,147.99
Total 440 City Hall	7,321.29
751 Street Lights	
Utilities	1,317.28
Total 751 Street Lights	1,317.28
Payroll Expenses	11,469.70
Total Expense	30,220.20
Net Ordinary Income	50,321.09
Net Income	50,321.09

MAYORS REPORT

FEB 2 – FEB 15 2022

SENT LETTERS TO ALL APPLICANTS FOR COUNCIL POSITION AND ONE APPLICANT FOR OFFICE POSITION

DONATED 5 BAGS OF SALE TO SCHOOL, IN LEIU OF USING SIDE BY SIDE

~~BOUGHT~~ *But* FLOWERS FOR RICK JOSEPH FUNERAL ON BEHALF OF VILLAGE

TIM HOOPER STOPPED BY OFFICE

~~MET WITH JOYCE~~

ATTENDED INTERVIEWS WITH OFFICE APPLICANTS

SYDMA AND I REGISTERD FOR AUDITOR TRAINING AT OGLEBAY ON 2-23

HAD MAINTENANCE MOVE A DIVIDER FROM UPSTAIRS TO SYDMA AREA, MOVED COMPUTER EQUIPMENT UPSTAIRS TO ACROSS FROM COMPUTER CLOSET NOW

STILL SORTING PICS FOR DONATION TO WEIRTON MUSEUM

CALL FROM OHIO WV EXCAVATING ABOUT PHASE 2 SIDEWALK

CALL FROM DAVE SNOWDEN ABOUT LEGAL ISSUES WITH WATER DEPT

SUBMITTED APPLICATION FOR OUR MAKE IT SHINE DAY ON APRIL 2

COMPILED INFORMATION ON VEHICLES FOR INSURANCE UPDATE

MET WITH PERSONNEL COMMITTEE FOR INTERVIEWS

MET WITH JOYCE, NEW COUNCIL MEMBER

SEARCHED FOR FRANCHISE FEE INFO FOR MATT, MATT TALKED WITH
COMCASE, WE NEED A PERCENTAGE FOR FRANCHISE FEE, NANCY
FOUND PRIOR RECEIPTS FROM MCTV AND BLUE DEVIL WE CAN REVIEW
COMCASE HAS NOT BROUGHT MAPS BY OFFICE YET TO SHOW
COVERAGE AREA

PREPARED LETTER FOR BANK TO OPEN NEW ACCOUNT

DALE CALLED, NO WATER IN TOWN, ORDERED WATER FROM LOWES,
GREG CONTACTED EMA TO COVER VALLEY HAVEN, I CALLED SCHOOL,
DISTRIBUTED WATER FRIDAY AFTERNOON AND HOUR ON SATURDAY,

VAL AND CAROL DID ONE CALL, SEVERAL PEOPLE SAID SIGNED UP FOR
ONE CALL AND DIDN'T RECEIVE, CAROL UPDATING OUR LISTS - *updated*
Carol 10

RESIDENT CALLED ABOUT CAR BEING HIT WHEN PARKED IN FRONT OF
HOUSE, TALKED WITH CHIEF - *1st St.*

RESIDENT CALLED ABOUT CAT DIEING FROM RAT POSION, ADVISED
WE HAVE BAIT BOXES AND SUPPOSE TO NOT BE ACCESSIBLE FOR
OTHER ANIMALS, CALLED PEST DETECTIVE, ~~NO ANSWER~~ *not*
accessible - no secondary poison

ATTENDED ZOOM MEETING WITH WVCOPR ON PUBLIC OFFICIAL
LIABILITY

PREPARED NEW SIGN UP SHEET FOR ONE CALL SYSTEM

PREPARED FORM TO REPORT TAMPERING WITH WATER SYSTEM

PREPARED PHASE 1 PLAYGROUND WORK TO BE DONE

SCHEDULING BUDGET WORKSHOP FOR NEXT TUESDAY AT 6 *3*

school / water

Transmission Report

Date/Time 01-05-2022 11:17:35 a.m. Transmt Header Text
Local ID 1 3043944772 Local Name 1 adm beachbottom

This document : Confirmed
(reduced sample and details below)
Document size : 8.5"x11"



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

January 5, 2022

PUBLICATION AS SOON AS POSSIBLE

OFFICE SUPERVISOR

VILLAGE OF BEECH BOTTOM

The Village of Beech Bottom is currently accepting applications-resumes for the position of part time Office Supervisor. Knowledge of Quick Books, RVS Software and office experience is helpful but not necessary. Applications must be received by January 31, 2022. Please contact Village office for applications or questions, 304-394-5545.

Total Pages Scanned : 1

Total Pages Confirmed : 1

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
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Abbreviations:

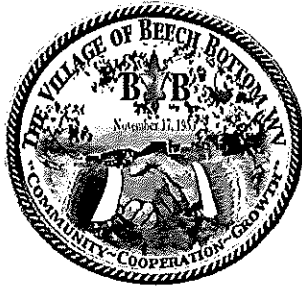
HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fall
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

January 5, 2022

PUBLICATION AS SOON AS POSSIBLE

OFFICE SUPERVISOR

VILLAGE OF BEECH BOTTOM

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Activity Report

Date/Time 01-05-2022 11:17:35 a.m. Transmit Header Text
 Local ID 1 3043944772 Local Name 1 adm beachbottom

Completed Jobs : 11

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
001	290	3049259607	10:02:42 a.m. 01-03-2022	00:00:00	0/1	1	--	HS	FA
002	291		10:03:58 a.m. 01-03-2022	00:00:15	1/1	N/A	--	RP	CP
003	292	13049259607	10:05:27 a.m. 01-03-2022	00:00:15	1/1	1	EC	HS	CP28800
004	293		10:06:11 a.m. 01-03-2022	00:00:15	1/1	N/A	--	RP	CP
005	294	13045580139	01:41:29 p.m. 01-03-2022	00:00:39	3/3	1	EC	HS	CP28800
006	295		01:42:50 p.m. 01-03-2022	00:00:15	1/1	N/A	--	RP	CP
007	296	3042381002	01:44:17 p.m. 01-03-2022	00:00:29	2/2	1	EC	HS	CP24000
008	297		01:45:21 p.m. 01-03-2022	00:00:14	1/1	N/A	--	RP	CP
009	298		02:29:02 p.m. 01-03-2022	00:00:11	1/1	1	EC	HR	CP28800
010	299	304 737 4079	11:16:54 a.m. 01-04-2022	00:00:10	1/1	1	EC	HR	CP31200
011	300	3047370297	11:16:23 a.m. 01-05-2022	00:00:26	1/1	1	EC	HS	CP14400

Abbreviations:

HS: Host send	PL: Polled local	MP: Mailbox print	CP: Completed	TS: Terminated by system
HR: Host receive	PR: Polled remote	RP: Report	FA: Fall	G3: Group 3
WS: Waiting send	MS: Mailbox save	FF: Fax Forward	TU: Terminated by user	EC: Error Correct

Transmission Report

Date/Time 01-05-2022 11:26:05 a.m. Transmit Header Text
Local ID 1 3043944772 Local Name 1 adm beachbottom

This document : Confirmed
(reduced sample and details below)
Document size : 8.5"x11"

RESOLUTION

At a regular session of the municipal council, held
(Month, day and year) January 4, 2022, the following order was made
and entered:

SUBJECT: The revision of the Levy Estimate (Budget) of the
(Town or City of) Beech Bottom, WV. The following resolution
was offered:

RESOLVED: That subject to approval of the State Auditor as ex
officio chief inspector of public offices the municipal council
does hereby direct the budget be revised PRIOR TO THE EXPENDITURE
OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT
APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number
3, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by
GREG SHEPERD, and duly seconded by SHARON JORDAN
the vote thereon was as follows:

<u>Greg Sheperd</u>	<u>Yes</u> or No
<u>Sharon Jordan</u>	<u>Yes</u> or No
<u>Bob Sadler</u>	<u>Yes</u> or No
<u>Bruce Hunter</u>	<u>Yes</u> or No
<u>Linda Dowell</u>	<u>Yes</u> or No

WHEREUPON, Roberta E. UNLg, declared said resolution
duly adopted, and it is therefore ADJUDGED and ORDERED that said
resolution be, and the same is, hereby adopted as so stated above,
and the Recorder Linda M. Dowell is authorized to fix his
signature on the attached "Request for Revision to Approved
Budget" to be sent to the State Auditor for approval.

Pages Scanned : 2

Total Pages Confirmed : 2

Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
304	Fax Server	11:24:27 a.m. 01-05-2022	00:00:58	2/2	1	EC	HS	CP14400

Abbreviations:

HS: Host send	PL: Polled local	MP: Mailbox print	CP: Completed	TS: Terminated by system
HR: Host receive	PR: Polled remote	RP: Report	FA: Fall	G3: Group 3
WS: Waiting send	MS: Mailbox save	FF: Fax Forward	TU: Terminated by user	EC: Error Correct

RESOLUTION

At a regular session of the municipal council, held
(Month, day and year) January 4, 2022, the following order was made
and entered:

SUBJECT: The revision of the Levy Estimate (Budget) of the
(Town or City of) Beech Bottom, WV. The following resolution
was offered:

RESOLVED: That subject to approval of the State Auditor as ex
officio chief inspector of public offices the municipal council
does hereby direct the budget be revised PRIOR TO THE EXPENDITURE
OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT
APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number
3, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by
GREG SHEPHERD, and duly seconded by SHARON JORDAN
the vote thereon was as follows:

<u>Greg Sheperd</u>	<u>Yes</u> or No
<u>Sharon Jordan</u>	<u>Yes</u> or No
<u>Bob Sadler</u>	<u>Yes</u> or No
<u>Bruce Hunter</u>	<u>Yes</u> or No
<u>Linda Dowell</u>	<u>Yes</u> or No

WHEREUPON, Rebecca L. Unley, declared said resolution
duly adopted, and it is therefore ADJUDGED and ORDERED that said
resolution be, and the same is, hereby adopted as so stated above,
and the Recorder Linda M. Dowell is authorized to fix his
signature on the attached "Request for Revision to Approved
Budget" to be sent to the State Auditor for approval.

REQUEST FOR REVISION TO APPROVED BUDGET

Ora Ash, Deputy State Auditor
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26301
Phone: 627-2415 ext. 5114
Fax: 304-340-5090
Email: lgs@wvsao.gov

Subject to approval of the state auditor, the governing body requests
that the budget be revised prior to the expenditure or obligation of funds
for which no appropriation or insufficient appropriation currently exists.
(\$ 11-8-26a)

CONTROL NUMBER
Fiscal Year Ending: 12/31
Fund: 001-5761
Revision Number: 0
Pages: 1/1

Person To Contact Regarding Request:

Name: Becky Dally

Phone: 304-340-5545

Fax: 304-354-4772

Email: mayor@bbwv.org

Village of Beech Bottom
GOVERNMENT ENTITY

PO Box 100
STREET OR PO BOX

Bethany
CITY

26030
ZIP CODE

Municipality
Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
369	Contributions from other Funds - Must Provide Explanation below	40,000	22,000		62,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

22,000

Explanation for Account # 378, Municipal Specific:**Explanation for Account # 369, Contributions from Other Funds:**

Transfer funds from capital improvements account

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
757	Sidewalks	5,000	22,000		27,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

22,000

APPROVED BY THE STATE AUDITOR

BY:

Deputy State Auditor, Local Government Services Division Date

Linda M. Dowell-Recorda 1-4-2021
AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

Reply all
 Delete
 Junk
 Block
 ...

12/27/21 Copy to Becky, Linda @J

RE: 2022 Election

to: townofbicksville@gmail.com; townofbicksville@yahoo.com;
villageofbeechbottom@frontier.com; tiffany@mcsww.net; VILLAGE OF BETHLEHEM
bethlehem@vob2015.comcastbiz.net; nbryan@swave.net; mayor_morris@hotmail.com;
eb57@villageofclearview.comcastbiz.net; glendalewy@aol.com; Lost Creek Lost Creek
townoflostcreek@aol.com; cityclerkmcmechen304@gmail.com; cityclerk@cityofpleasantvalley.com;
rivesvillerecorder@gmail.com; jcshreve@frontiernet.net; townofwestliberty@hotmail.com;
cityofwestover@comcast.net; City of Sistersville cityofsistersville@gmail.com
 Subject: 2022 Election

Good Morning,

If you are receiving this email, I have you down as having a municipal election in 2022. Most of these elections will either take place June 7th or June 14th based on your charters. I am happy to send you an election calendar to guide you with your deadlines. I would like to make a list of whose elections are on what dates if you could **please reply to me and let me know your municipality, best contact for the election and date of election.** I will then send you a calendar.

If you do vote by mail, please let me know that. You will need to get your letter of notification to the office by the end of January.

Please note that there will be *municipal election training at Embassy Suites in Charleston on January 25th*. This training is mandatory for you to attend. You should receive more information from the municipal league in coming days.

I wish you all the happiest of holidays. Merry Christmas and Happy New Year!
Dot



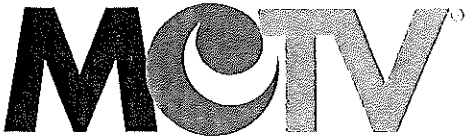
State Capitol Building
Charleston, WV 25305

Dot Underwood
 Central Northern Field Service Representative
 Serving Barbour, Braxton, Brooke, Doddridge, Gilmer, Hancock, Harrison, Lewis,
 Marion, Marshall, Monongalia, Ohio, Taylor, Tyler, Upshur, and Wetzel Counties
West Virginia Secretary of State's Office
 304-558-6000 Office
 304-552-8368 Cell
 304-558-0900 Fax



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INTERNET / TV / PHONE



We go the extra smile.

December 16, 2021

Mayor Rebecca Uhly
Village of Beech Bottom
PO Box 100
Beech Bottom, WV 26030

Dear Mayor Uhly:

As we close out the year and look forward to 2022, I am sending you the information our customers will be receiving regarding the yearly rate increase set to take place on February 1, 2022. As I've said many times over the past years, the majority of the rate increase goes to programming costs. Enclosed is a copy of the notice we are sending customers to make them aware of the upcoming increase.

I don't expect you will receive many (if any) calls. However, forewarned is forearmed. If you do get calls, please refer them to MCTV. We also encourage consumers to join in the conversation at www.TVOnMySide.com where they can keep up with the latest information on our ongoing efforts to curb the rising costs of TV programming.

Best wishes for a safe and happy holiday season.

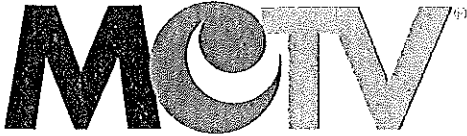
Sincerely,

A handwritten signature in black ink, appearing to read 'Katherine Gessner'.

Katherine Gessner
President

Phone: 330-833-5509
Fax: 330-833-7522
Email: kgessner@MCTVOhio.com

INTERNET / TV / PHONE



We go the extra smile.

Copy of Rate Increase Letter to MCTV Customers

December 15, 2020

Dear Valued MCTV Customer,

Thank you for choosing MCTV as your Internet, TV, Phone or Security provider. We value you as a customer and appreciate you selecting us. For more than 50 years, MCTV has been dedicated to going the extra mile for you, finding ways to connect you to what matters most with high-quality service. Please let us know how we can continue to help you.

Several rate changes will take place effective February 1, 2022. Your specific rate changes are based on the service(s) to which you subscribe. A complete list of updated rates will be available on January 1, 2022 at www.MCTVOhio.com/rates. You can also log into YourStatement.MCTVOhio.com and select "View Your Sample Invoice" after January 1 to see the changes specific to your account.

- Rates for TV service will change. These changes are caused by rising costs for TV program networks. Visit www.TVOnMySide.com to learn more about this industry-wide issue.
- The standard rate for Local + Long Distance Home Phone service will decrease from \$48.95/mo. to \$38.95/mo.
- Voicemail for Home Phone customers will no longer have a charge associated with it.
- Discounts on packages with multiple services will change.

Below are important notices regarding your TV and/or Phone service and privacy policy. We are required to distribute these on an annual basis.

- [2021 Annual Cable Notice](#)
- [2021 Privacy Notice](#)
- [2021 Residential Phone Battery Backup](#)

Additionally, a complete list of our services, rates, and subscriber agreements are available at www.MCTVOhio.com/Legal-Notices. You can also access our current channel lineups at www.MCTVOhio.com/channel-lineup. We will be glad to mail a copy of these items.

Visit www.MCTVOhio.com/2022 to access all the links mentioned above and for additional information about these changes.

Contact us today to learn how you can save money on your services.

Best wishes for a safe and healthy 2022.

Sincerely,

A handwritten signature in black ink, appearing to read 'Katherine Gessner'.

Katherine Gessner
President

Dave Hardy
Secretary of Revenue



Matthew Irby
State Tax Commissioner

STATE TAX DEPARTMENT

December 16, 2021

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. 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, 2022. This information may be faxed to our office at 304-558-1550.

The PVC will meet January 20, 2022, and during that time we will review the Proposed Budget Document. Prior to January 31, 2022, 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 2022-2023 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 304-558-0785.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael White", with a long horizontal flourish extending to the right.

Michael White, Chairman
Property Valuation Training and Procedures

Commission
Enclosure



PROJECTED REVENUE - VALUATION FUND
FISCAL YEAR 2022 - 2023

I. FUND BALANCES PROJECTED TO BE CARRIED FORWARD ON JULY 1 OF THE FISCAL

A. PROJECTED FUND BALANCE AS OF July 1, 2022

(299)	Checking Account Balance June 30, 2022	<u>\$28,000</u>
(299)	Money Market Account	<u>\$0</u>
(299)	Certificates of Deposit	<u>\$0</u>

B. OTHER AMOUNTS OWED VALUATION FUND

(331)	Projected County Clerk's Earnings July 1, 2022 to June 30, 2023	<u>\$7,500</u>
(336)	Projected Map Sales Revenue July 1, 2022 to June 30, 2023	<u></u>
(365)	Projected Interest Earned July 1, 2022 to June 30, 2023	<u>\$625</u>
SUBTOTAL: PROJECTED FUND BALANCE AND OTHER REVENUES		<u>\$36,125</u>

II. PROJECTED PROCEEDS FROM THE REGULAR LEVY

	PROJECTED TAX PROCEEDS FY 2022 - 2023	PERCENT* OF LEVY REQUESTED: <u>2.00%</u> (PERCENT)
(380) COUNTY COMMISSION	<u>\$6,002,085</u>	<u>\$120,042</u>
(380) SCHOOL BOARD	<u>\$8,055,478</u>	<u>\$161,110</u>
(380) COUNTY MUNICIPALITIES	<u>\$2,471,142</u>	<u>\$49,423</u>
TOTAL	<u>\$16,528,705</u>	

(380)	SUBTOTAL: REVENUE PROJECTED FROM LEVY	<u>\$330,575</u>

GRAND TOTAL OF REVENUES "I" & "II"	<u>\$366,700</u>

* Percent of levy requested may not exceed two percent (2%).

PROPERTY VALUATION TRAINING
AND PROCEDURES COMMISSION

Pursuant to West Virginia Code § 11-1C-8 (b)

Budget Documentation in Support
of Request for Valuation Funds

PROPOSED VALUATION FUND BUDGET

BROOKE COUNTY, WEST VIRGINIA

Fiscal Year 2022 - 2023

SUMMARY OF CONTENTS

Declaration of Need - Submission Page.....Page 1

Projected Revenue - Valuation Fund.....Page 2

Projected Expenditure Schedule - Valuation Fund.....Pages 3 - 6

Summary.....Page 7

Justification.....Pages 8 - 9

Staffing / Funding.....Pages 10 - 11

DECLARATION OF NEED

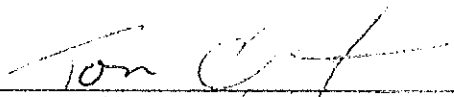
SUBMISSION PAGE

I, THOMAS A. OUGHTON Assessor of BROOKE County,
West Virginia, hereby declare that my valuation fund needs for the Fiscal Year 2022 - 2023
will be 2.00% (enter percent) of the total proceeds from the regular levies of the county
commission, county school board, and municipalities within the county.

This document and the attached written justification represents my projected expenditure
budget for my valuation fund for the ensuing fiscal year as required to be submitted no later
than December 15 each year by Section 8(b), Article 1C, Chapter 11 of the West Virginia
Code. The following represents the number of real estate accounts and personal property
accounts within BROOKE County.

<u>Real Property</u>	<u>Personal Property</u>	<u>Grand Total</u>
Total Accounts: <u>18,123</u> (Real Property)	Total Accounts: <u>10,664</u> (Per. Property)	Accounts: <u>28,787</u> (Real & Per. Property)

Respectfully Submitted:



Signature of Assessor
12-7-21

Date

PROJECTED EXPENDITURE SCHEDULE - VALUATION FUND
FISCAL YEAR 2022 - 2023

SUBTOTAL: PERSONAL SERVICES	\$261,234	\$233,351

PROJECTED EXPENDITURE SCHEDULE - VALUATION FUND (cont.)
FISCAL YEAR 2022 - 2023

Object No.	Contractual Services	Valuation Fund	
		Projected FY22-23	Budgeted FY21-22
(211)	TELEPHONE	\$2,500	\$2,500
(212)	PRINTING (INCLUDING COMPUTER RUNS) DESCRIBE:		
(213)	UTILITIES	\$1,500	\$1,500
(214)	TRAVEL EXPENSES	\$1,000	\$1,000
(216)	MAINTENANCE & REPAIR - EQUIPMENT	\$2,000	\$1,500
(217)	MAINTENANCE & REPAIR - AUTO & TRUCKS	\$3,000	\$1,500
(218)	POSTAGE	\$4,000	\$3,000
(219)	BUILDING/EQUIPMENT RENTS	\$1,000	\$1,000
(220)	ADVERTISING/LEGAL PUBLICATIONS	\$500	\$500
(221)	TRAINING AND EDUCATION	\$2,500	\$2,500
(222)	DUES AND SUBSCRIPTIONS	\$2,000	\$1,000
(223)	PROFESSIONAL SERVICES	\$500	\$500
(224)	AUDIT COSTS		
(226)	INSURANCE AND BONDS (INCLUDING WORKERS COMPENSATION AND UNEMPLOYMENT COMPENSATION)	\$7,025	\$5,040
(230)	CONTRACTED SERVICES	\$25,000	\$25,000
	INSURANCE PREMIUM FOR RETIREES	\$24,941	\$12,816
	OTHER: (DESCRIBE AND INDICATE OBJECT NO.)		

SUBTOTAL: CONTRACTUAL SERVICES

\$77,466

\$59,356

BROOKE
COUNTY

PROJECTED EXPENDITURE SCHEDULE - VALUATION FUND (cont.)
FISCAL YEAR 2022 - 2023

Object No.	Commodities	Valuation Fund	
		Projected FY22-23	Budgeted FY21-22
(341)	MAPPING AND APPRAISAL SUPPLIES/MATERIALS	\$12,000	\$9,000
(343)	AUTOMOBILE SUPPLIES	\$1,000	\$1,000
(345)	UNIFORMS		
(353)	COMPUTER SOFTWARE		

SUBTOTAL: COMMODITIES

\$13,000

\$10,000

Object No.	Capital Outlay	Valuation Fund	
		Projected FY22-23	Budgeted FY21-22
(459)	EQUIPMENT FOR PURCHASE THIS FISCAL YEAR (2020-21) DESCRIBE:		
	MONIES SET ASIDE FOR CAPITAL PURCHASE OF EQUIPMENT IN FUTURE YEARS (DESCRIBE) FOR PURCHASE OF:		
	TOTAL PROJECT COST \$		
(459)	AMOUNT TO BE SET ASIDE FY2020-21		
(459)	AMOUNT SET ASIDE IN PAST YEARS		

SUBTOTAL: CAPITAL OUTLAY

\$0

\$0

Object No.	Contingencies	Valuation Fund	
		Projected FY21-22	Budgeted FY20-21
(699)			
	THE PROPERTY VALUATION TRAINING AND PROCEDURES COMMISSION HAS APPROVED AN AMOUNT, IF NECESSARY, OF UP TO 3% OF YOUR TOTAL EXPENDITURE BUDGET		

SUBTOTAL: RESERVED FOR CONTINGENCIES

\$0

\$0

BROOKE
COUNTY

PROJECTED EXPENDITURE SCHEDULE - VALUATION FUND (cont.)

FISCAL YEAR 2022 - 2023

Object No.	ASSESSOR CAPITAL PROJECTS	Valuation Fund	
		Projected FY 22-23	Budgeted FY 21-22
(966)	GIS CAPITAL PROJECT	\$15,000	\$10,000
(977)	OTHER CAPITAL PROJECTS		
	PLEASE DESCRIBE:		
1	\$ 10,000 for Aerial Photography		
2	\$ 5,000 for Plotter		
3	\$ for		

SUBTOTAL: CAPITAL PROJECTS

\$15,000

\$10,000

BROOKE
COUNTY

SUMMARY

SUMMARY OF PROJECTED EXPENDITURES

(101 - 110)	PERSONAL SERVICES (SUBTOTAL PAGE 3)	<u>\$261,234</u>
(211 - 240)	CONTRACTUAL SERVICES (SUBTOTAL PAGE 4)	<u>\$77,466</u>
(341 - 353)	COMMODITIES (SUBTOTAL PAGE 5)	<u>\$13,000</u>
(459)	CAPITAL OUTLAY (SUBTOTAL PAGE 5)	<u>\$0</u>
(699)	CONTINGENCIES (SUBTOTAL PAGE 5)	<u>\$0</u>
(966 - 977)	CAPITAL PROJECTS (SUBTOTAL PAGE 6)	<u>\$15,000</u>

GRAND TOTAL: TOTAL OF PROJECTED EXPENDITURES TO BE
MADE FROM VALUATION FUND FOR THE ENSUING FISCAL YEAR
2020 - 2021

\$366,700

NOTE: PROJECTED REVENUES (PAGE 2) AND EXPENDITURES MUST BALANCE

_____ APPROVED _____% _____ APPROVED WITH ADJUSTMENTS _____%

SIGNATURE

PROPERTY VALUATION TRAINING
AND PROCEDURES COMMISSION

DATE

JUSTIFICATION (cont.)

1. I will be raising from 1.75 to 2% for this year to cover the cost of increase of wages and health benefits. The remaining costs are to be used for misc. cost related to operating the office.
2. The carry over will be used to replace computers, aerial photography, and a new wide format plotter.

Employees Paid Solely From General Fund

Employee Name:

Joi Caniff

William Colley

Roberta Underwood

Michelle Cipoletti

Employees Paid Solely From Valuation Fund (provide total annual salary)

Employee Name and Annual Salary:

JODY PRYOR 36,520

MIKE FRIEND 31,260

STEPHANIE LALLONE 37,237

HEATHER WEIR 34,820

Employee Name and Annual Salary:

BROOKE
COUNTY

Employees Paid From Both General Fund and Valuation Fund

Percentage of salary paid
from the valuation fund
(% only - not salary figure)

Employee Name:	Total Salary:	Valuation Fund
_____	\$ _____	_____ %
_____	\$ _____	_____ %
_____	\$ _____	_____ %
_____	\$ _____	_____ %
_____	\$ _____	_____ %
_____	\$ _____	_____ %
_____	\$ _____	_____ %
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_____	\$ _____	_____ %
_____	\$ _____	_____ %
_____	\$ _____	_____ %
_____	\$ _____	_____ %
_____	\$ _____	_____ %

**Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet**
DATE:

1.	<i>Jay M. Lee</i>
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
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11.	
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14.	
15.	
16.	
17.	
18.	
19.	
20.	



MAYORS REPORT

JAN 19 – FEBRUARY 1, 2022

UPDATED PURCHASING POLICY, OFFICE EMPLOYEE DUTIES AND WORK TO BE DONE ON PLAYGROUND PER DISCUSSION AT MEETING ON 1-18

ATTENDED BHJ ZOOM MEETING

DID FEBRUARY NEWSLETTER

CALLED COMMUNITY BANK TO REMOVE THEIR PLEDGE AMOUNTS FROM OUR ACCOUNTS SINCE WE DO NOT BANK WITH THEM ANYMORE

CALL FROM COMCAST, JENNIFER, EXPANDING INTO TGUS AREA, SENDING FRANCHISE FEE TO REVIEW AND WILL BE DISCUSSING MAP OF PROPOSED COVERAGE AREA AT A LATER DATE, 650+ HOMES, BB AND WH AREA.

CALLED CITY OF WHEELING WATER ABOUT POLICY FOR BRINGING CHARGES AGAINST SOMEONE.

CALL FROM BDC ABOUT GRANT ANNOUNCEMENT FROM CAPITO, MANCHIN, FOUND ARTICLE, NO IDEA WHAT IT'S FOR

EMAIL FROM INSURANCE, NEED TO REVIEW FOR NEXT YEAR SOON
MEETING IN FEB

UPDATED INFO FOR INSURANCE

COMPLETED ANNUAL REPORT FOR DOH, STREETS IN BB, ADDED
VIEW AVE, MILLER HOLLOW AND MAX BARNES DRIVE (STILL HAD 44
HOLLOW)

JACOB CALLED WANTING TO KNOW IF I KNEW WHAT PROJECT CAPITOL
AND MACHIN HAD GIVEN 4.5 MILLION FOR. NO ONE KNOWS.

CALLED WHEELING DEPT, SPOKE WITH SUPER ABOUT POLICY FOR
TAKING RESIDENT TO COURT, FILING CHARGES, ETC

TALKED WITH STEVE FROM THRASHER, HE IS SENDING IN FOR
ENGINEER FOR PLAYGROUND GRANT

STARTED WORKING ON PICS FOR DONATION TO TOP OF WV MUSEUM
DISPLAY

STEVE FROM THRASHER CALLED ABOUT ENGINEERING FOR
PLAYGROUND GRANT



CALL FROM LAURA ALLEMAN, SHE STARTED NEW FACEBOOK PAGE FOR BB, "COMMUNITY OF BEECH BOTTOM" SAID SHE FOUND OUT THE FAN OF BEECH BOTTOM PAGE HAD NO ADMINISTRATOR AND WOULD BE SHUT DOWN SOON SHE DID NOT LIKE SOME OF THE POSTINGS RECENTLY ON THAT PAGE

SPOKE WITH CHIEF FEW TIMES ABOUT COURT CLERK JOB, KRISTIN MAY BE INTERESTED, HE WILL HANDLE FOR NOW,

CALLED TODD AT MPCO ABOUT STREET LIGHTS AND PLAYGROUND PROJECT, STREET LIGHTS WILL BE A WHILE, SHORTAGE OF LIGHTS AND MANPOWER. NEED TO DECIDE ON PLAYGROUND AND HE WILL COME DOWN AND MEET WITH US AND ELECTRICIAN

DOUG CALLED FROM THRASHER, WILL BE GOING OUT TO BID ON STORM SEWER FIRST WEEK OF FEB. NEW ENGINEER WILL BE HANDLING BB AND WELLSBURG PROJECTS, WILL BRING BY OFFICE TO INTRODUCE

CALLED JOHN MCGARITY ABOUT PLAYGROUND GRANT, LEFT MESSAGE, HE CALLED BACK,, NO ENGINEER NEEDED FOR PLAYGROUND GRANT, CALLED STEVE AT THRASHER AND ADVISED./ DO NOT HAVE TO BEGIN CONSTRUCTION BY 6 MONTH DEADLINE, HE WOULD SCHEDULE WORK AROUND POURING OF RUBBERIZED PRODUCT. CAN BID JOBS SEPARATELY

PREPARED AGENDA AND INFO FOR COMMITTEE MEETINGS FOR 2-1

MARY MARGEARET ROSSE, WELLSBURG COUNCIL STOPPED BY,
WANTING INFO ON GRANTS, B&O ETC.

TRYING TO GATHER INFO FOR INSURANCE UPDATE, TRAILERS, GARAGE
EQUIPMENT ETC

ZOOM MEETING WITH WV CORP

door broke off pants

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

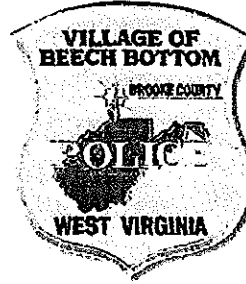
1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs
Chief of Police

P.O. Box 100
11 3rd Street
Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: January 2022

Mileage patrolled: 896

Citations/ Warnings issued: 1 def Equipment

Motor Vehicle Accidents: (1) No Report filed Weather related

Village Complaints Handled: 3 (2) Garbage complaints(posted, (1) parking(explained to owner and moved vehicle

Criminal Complaints: (4) (1) OD Handled by FD and EMS, (2) neighbor disputes, (1) Harassment Complaint Attempt to contact Suspect

Alarm calls: 1

Other Agency Assists: 3

Brooke County Sheriff Office: 2

Wellsburg Police- 1

~~During the month, there (3) officers equated to 11.~~

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Rich Arthurs".

Rich Arthurs
Chief of Police

GOD BLESS THE UNITED STATES OF AMERICA

ASLP
Mayor, Village of Beech Bottom, WV

From: Robinson, Andrew (Manchin) <Andrew_Robinson@manchin.senate.gov>
Sent: Friday, January 7, 2022 4:08 PM
Subject: US Senator Joe Manchin - American Rescue Plan - Final Rule

On behalf of your US Senator Joe Manchin, we are happy to share the Department of the Treasury's Final Rule for the Coronavirus State & Local Fiscal Recovery Fund, which was passed through the American Rescue Plan last year. We have included links to the Final Rule and an Overview of the Final Rule, and this information is also available on Senator Manchin's website (<https://www.manchin.senate.gov/arp>). Please find additional links below and, as always, if Senator Manchin's office can ever be of assistance please reach out at any time.

As you review the revisions to the Interim Rule, you will find various changes made at the urging of Senator Manchin regarding concerns he heard from West Virginia Cities, Towns and Counties. Foremost among these was the flexibility to use funds for the local match for other federal awards. Treasury addresses this through the following:

- **Matching/Cost-Sharing Funds** – *"Funds available under the "revenue loss" eligible use category (sections 602(c)(1)(C) and 603(c)(1)(C) of the Social Security Act) generally may be used to meet the non-federal cost-share or matching requirements of other federal programs. However, note that SLFRF funds may not be used as the nonfederal share for purposes of a state's Medicaid and CHIP programs because the Office of Management and Budget has approved a waiver as requested by the Centers for Medicare & Medicaid Services pursuant to 2 CFR 200.102 of the Uniform Guidance and related regulations. SLFRF funds beyond those that are available under the revenue loss eligible use category may not be used to meet the non-federal match or cost-share requirements of other federal programs, other than as specifically provided for by statute. As an example, the Infrastructure Investment and Jobs Act provides that SLFRF funds may be used to meet the non-federal match requirements of authorized Bureau of Reclamation projects and certain broadband deployment projects. Recipients should consult the final rule for further details if they seek to utilize SLFRF funds as a match for these projects."*

Other key changes include:

- **Recipients may elect a "standard allowance" of \$10 million to spend on government services through the period of performance** – *"Under this option, which is newly offered in the final rule Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund "government services." The standard allowance provides an estimate of revenue loss that is based on an extensive analysis of average revenue loss across states and localities, and offers a simple, convenient way to determine revenue loss, particularly for SLFRF's smallest recipients. All recipients may elect to use this standard allowance instead of calculating lost revenue using the formula below, including those with total allocations of \$10 million or less. Electing the standard allowance does not increase or decrease a recipient's total allocation."*
- **Certain services for vacant or abandoned properties are eligible to address the public health and negative economic impacts of the pandemic on disproportionately impacted households or communities. Eligible activities include:**

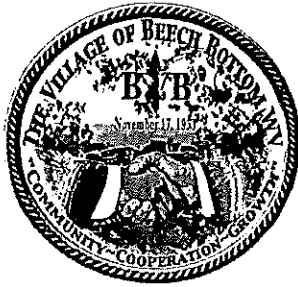
- *Rehabilitation, renovation, maintenance, or costs to secure vacant or abandoned properties to reduce their negative impact*
- *Costs associated with acquiring and securing legal title of vacant or abandoned properties and other costs to position the property for current or future productive use*
- *Removal and remediation of environmental contaminants or hazards from vacant or abandoned properties, when conducted in compliance with applicable environmental laws or regulations*
- *Demolition or deconstruction of vacant or abandoned buildings (including residential, commercial, or industrial buildings) paired with greening or other lot improvement as part of a strategy for neighborhood revitalization*
- *Greening or cleanup of vacant lots, as well as other efforts to make vacant lots safer for the surrounding community*
- *Conversion of vacant or abandoned properties to affordable housing*
- *Inspection fees and other administrative costs incurred to ensure compliance with applicable environmental laws and regulations for demolition, greening, or other remediation activities*

US Treasury American Rescue Plan – Final Rule - <https://home.treasury.gov/system/files/136/SLFRF-Final-Rule.pdf>

US Treasury American Rescue Plan – Overview of Final Rule - <https://home.treasury.gov/system/files/136/SLFRF-Final-Rule-Overview.pdf>

US Treasury American Rescue Plan - The Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program Website - <https://home.treasury.gov/policy-issues/coronavirus/assistance-for-state-local-and-tribal-governments/state-and-local-fiscal-recovery-funds>

Thank you!



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



January 21, 2020

Green Cross LLC
Attn: Robert Muir
PO Box 308
Beech Bottom, WV 26030

Dear Mr. Muir

Related to the zoning question you posed regarding the property described as Brooke County, West Virginia **Map/Parcel:** BB31 0048 0000 0000BB31 0048 0000 0000 with a current physical address of 10450 River Road and a pre-911 mapping address of 224 River Road and being the same property as listed in Brooke County Deed Book 304 Page 323:

I'm sending you this letter to confirm that based on the information on record at the Brooke County Assessor's Office and Brooke County Tax Department, said property is located within a Residential/Commercial Zone as outlined in Beech Bottom Ordinance #41 §31b which states: "The RC zone shall consist of properties fronting the east side of WV SR #2"

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Greg Sheperd, Chairman
Beech Bottom Zoning Board



THE RIGHT
TECHNOLOGY,
DELIVERED

OPSTRACK

Quote Number: Not Available
Description:
Contact Name: Greg Shepherd
Contact Email: council1@bbwv.org
PO Number:
Phone Number:
Ship Via: Best Way - Ground

Created By:
Created Date:
Order Notes:

BILL TO
()

SHIP TO
()

QUOTE ITEMS

Description

Qty Price Ext Price

System 1



10.2-Inch iPad (7th generation) Wi-Fi 128GB - Space Gray
Mfr: Apple Computer | Mfr #: MW772LL/A

6 407.22 2,443.32



10.5-Inch iPad Air Wi-Fi 256GB - Space Gray
Special Pricing Ends 9/28/20
Mfr: Apple Computer | Mfr #: MUUQ2LL/A

6 632.71 3,796.26

System Subtotal in USD: 6,239.58
Subtotal in USD: 6,239.58
Best Way - Ground Shipping: 0.00
Total Tax: 249.5
Total: 6,489.1

Approved By: _____
Purchase Order Number: _____

Print Name: _____
Additional Info: _____

Thank you for giving PCM Sales, Inc. the opportunity to quote you these items.
We look forward to doing business with you in the future.
Product Prices and Sales Tax are subject to change without notice and a Freight charge may be added to the invoice.
If you have any questions regarding your order, contact your Account Representative Brandi Smith.
brandi.smith@pcmg.com
(937) 415-9442
Times listed are Pacific Standard Time (PST).

QUOTE CONFIRMATION



DEAR GREG SHEPPARD,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click [here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LGV5129	3/2/2020	IPAD QUOTES	10005274	\$6,301.08

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Apple 10.2-inch iPad Wi-Fi - 7th generation - tablet - 128 GB - 10.2"	6	5749391	\$416.12	\$2,496.72
Mfg. Part #: FW7211/A UMSPSC: 43211500 Contract: Standard Pricing				
Apple 10.5-inch iPad Air Wi-Fi - 3rd generation - tablet - 256 GB - 10.5"	6	5497011	\$631.06	\$3,804.36
Mfg. Part #: BPHQ211/A UMSPSC: 43211500 Contract: Standard Pricing				

PURCHASER BILLING INFO		SUBTOTAL		\$6,301.08
Billing Address: VILLAGE OF BEECH BOTTOM ACCOUNTS PAYABLE PO BOX 100 BEECH BOTTOM, WV 26030-0100 Phone: (304) 391-5545 Payment Terms: VISA		SHIPPING		\$0.00
		SALES TAX		\$0.00
		GRAND TOTAL		\$6,301.08
DELIVER TO		Please remit payments to:		
Shipping Address: VILLAGE OF BEECH BOTTOM Greg Sheppard PO BOX 100 BEECH BOTTOM, WV 26030-0100 Phone: (304) 391-5545 Shipping Method: UPS Ground (2-3 Day)		CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION



Mike Groth

(855) 822-1197

mikegroth@cdw.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager

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ITsavvy LLC
2000 NW 87th Avenue, Suite 216
Miami, FL 33172
www.ITsavvy.com

Quote Details

Quote #: 3337501
Date: 03/02/2020
Payment Method: Net 30 Days
Client PO#:
Cost Center:
Shipping Method: Ground

Bill To:
ACCT #: 662307
Village of Beech Bottom
PO Box 100
Village of Beech Bottom, WV 26030
United States

Ship To:
Village of Beech Bottom
PO Box 100
Village of Beech Bottom, WV 26030
United States

Client Contact:
Greg Sheperd
(P) 304-215-5192
sheperd@beechbottomwv.org

Client Executive:
Jay Morris
(P) 786.204.3607
(F) 630.396.6322
jmorris@ITsavvy.com

Item Description	Part #	Tax	Qty	Unit Price	Total
1 Apple 10.2-Inch iPad Wi-Fi 7th generation - tablet - 128 GB - 10.2" IPS (2160 x 1620) - space gray	22077413	Y	6	\$420.59	\$2,523.54
2 Apple 10.5-Inch iPad Air Wi-Fi 3rd generation - tablet - 256 GB - 10.5" IPS (2224 x 1668) - space gray	21844334	Y	6	\$635.00	\$3,810.00
Fair Market Value \$1 Buy Out					Subtotal: \$6,333.54
3 Year FMV / Year	5 Year FMV / Year	3 Year \$1 / Year	5 Year \$1 / Year	Shipping: \$0.00	
\$2,096.40	\$1,404.73	\$2,287.64	\$1,442.81	Tax (6.00%): \$380.01	
					TOTAL: \$6,713.55

Lease prices listed above are estimates. They apply for Public School and Municipal Entities only. They are based upon individual credit review and approval. Your final rates will be determined after credit review.

ITsavvy is always looking to deliver the lowest cost possible to our clients. This results in fluctuating prices that you will find are lower more often than not. However, prices are subject to increases without notice in the event of a manufacturer or distributor price increase. Available inventory is subject to change without notice. This document is a quotation only and is not an order or offer to sell.

We do accept credit cards for payment. However, if the credit card is provided after the order has been invoiced there will be a charge of 3% of the total purchase.

Unless specifically listed above, these prices do NOT include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material.

All non-recurring services are 50% due upon signing of contract, 40% due upon delivery of equipment, balance due upon install.

ITsavvy's General Terms and Conditions of Sale, which can be found at www.ITsavvy.com/termsandconditions, shall apply to and are incorporated into all agreements with Client, including all Orders.

Printed Name: _____

Title: _____

Authorized Signature: _____

Date: _____

QUOTE CONFIRMATION



DEAR GREG SHEPPARD,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. Click [here](#) to convert your quote to an order.

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ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>Apple 10.2-inch iPad Wi-Fi - 7th generation - tablet - 128 GB - 10.2"</u> Hlg. Part#: MW772LL/A UNSPSC: 43241500 Contract: Standard Pricing	6	5749391	\$416.12	\$2,496.72
<u>Apple 10.5-inch iPad Air Wi-Fi - 3rd generation - tablet - 256 GB - 10.5"</u> Hlg. Part#: MK2Q2LL/A UNSPSC: 43241500 Contract: Standard Pricing	6	5497011	\$634.06	\$3,804.36

PURCHASER BILLING INFO	SUBTOTAL	\$6,301.08
Billing Address: VILLAGE OF BEECH BOTTOM ACCOUNTS-PAYABLE PO BOX 100 BEECH BOTTOM, WV 26030-0100 Phone: (204) 394-5515 Payment Terms: VISA	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$6,301.08
DELIVER TO	Please remit payments to:	
Shipping Address: VILLAGE OF BEECH BOTTOM Greg Sheppard PO BOX 100 BEECH BOTTOM, WV 26030-0100 Phone: (204) 394-5515 Shipping Method: UPS Ground (2-3 Day)	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515	

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Mike Groth	(855) 822-1192	mikegroth@cdw.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

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**Village of Beech Bottom
Regular Council Meeting Agenda
January 18, 2022 7:00 PM**

Preliminaries:
Pledge to Flag
Prayer by Greg Sheperd
Call to Order:
Present:
Absent:
Visitors:
Minutes:
Correspondence:
Police Report:
Treasurer Report:
Water Board Report:
Mayor's Report:

Unfinished Business

Consider Update Alley C:
Consider Updates on Phase II Sidewalk Grant:
Consider Land & Water Grant-Playground:
Consider Water Line Grant:
Consider Purchasing Policy:
Consider Office Supervisor Position:
Consider Calendar Events:

Committee Report

Social:
Street Lights:
Playground:
Streets & Maintenance:
Building Enforcement Agency:

New Business

Consider Handicap Pad:
Consider Property Donation:

Adjournment:

VILLAGE OF BEECH BOTTOM
COUNCIL MEETING AGENDA

FEBRUARY 1,5 2022

PRELIMINARIES

CALL TO ORDER / ROLL CALL

VISITORS

MINUTES

CORRESPONDENCE

MAYORS REPORT

UNFINISHED BUSINESS

CONSIDER UPDATE ALLEY C

CONSIDER UPDATE PHASE 2 SIDEWALK GRANT

CONSIDER PLAYGROUND GRANT

CONSIDER WATER LINE GRANT

CONSIDER OFFICE SUPERVISOR POSITION

CONSIDER ELECTION

COMMITTEE REPORTS

SOCIAL

PLAYGROUND/STREET LIGHTS

STREETS AND AMINTENANCE

BUILDING ENFORCEMENT AGENCY

NEW BUSINESS

CONSIDER MAINTENANCE PAY

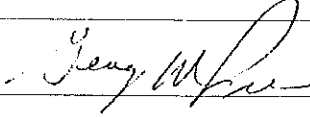
CONSIDER TETHERING ORDINANCE

CONSIDER KITCHENETTE

CONSIDER AMENDMENT ORDINANCE 20

ADJOURNMENT

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet
DATE:

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VILLAGE OF BEECH BOTTOM
COUNCIL MEETING AGENDA
MARCH 1, 2022

PRELIMINARIES

CALL TO ORDER / ROLL CALL

VISITORS

MINUTES

CORRESPONDENCE

MAYORS REPORT

UNFINISHED BUSINESS

CONSIDER UPDATE ALLEY C

CONSIDER UPDATE PHASE 2 SIDEWALK GRANT

CONSIDER PLAYGROUND GRANT – PHASE 1

CONSIDER PLAYGROUND GRANT – PHASE 2

CONSIDER WATER LINE GRANT

CONSIDER TETHERING ORDINANCE

CONSIDER KITCHENETTE

COMMITTEE REPORTS

SOCIAL

PLAYGROUND/STREET LIGHTS

STREETS AND AMINTENANCE

BUILDING ENFORCEMENT AGENCY

NEW BUSINESS

CONSIDER PAY OF OFFICE STAFF

CONSIDER TREASURER POSITION

ADJOURNMENT

Village of Beech Bottom

Regular Council Meeting

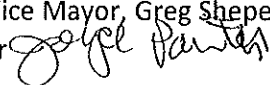
March 1, 2022

Preliminaries:

Pledge to Flag

Prayer by Greg Sheperd

Call to Order: The Village of Beech Bottom Regular Council Meeting was called to order Mayor Becky Uhly at 7:01pm

Present: Mayor Becky Uhly, Sharon Jordan Vice Mayor, Greg Sheperd, Bob Sadler, Bruce Hunter, Sydma Hatzipoulos, and Matt Chapman, our Solicitor 

Absent: Linda Dowell, Recorder

Visitors: George Lewis – Just visiting

Minutes: Bob Sadler made a motion to accept the Special Meeting minutes. There be no objections, motion approved. Greg Sheperd made a motion to accept the Regular Meeting minutes as corrected. There be no objections, motion approved.

Correspondence: Bob Sadler stated he took Hazard Mitigation paperwork to Spirit Energy for them to fill out and return. Mayor uhly received info from homeland Security about Cyber Security, B&O Legislation, quote from Groupstar, Thank You letter from the Family of Rick Joseph and a letter from Cornerstone Christian Academy about water pooling on the streets.

Mayors Report: Mayor's report was presented for February 15, 2022 thru March 1, 2022

Unfinished Business

Consider Update on Alley C: Mayor Uhly spoke with Doug from Thrasher, he stated they are still waiting to go out to bid.

Consider Update on Phase 2 Sidewalk: Mayor Uhly stated she received a call from Ohio/WV Comp that the railing is in and will be installed around March 2nd or 3rd, 2022.

Consider Playground Grant: Phase 1: Mayor Uhly placed the Ad in the paper.

Consider Playground Grant: Phase 2: Nothing to report

Consider Water Line Grant: Nothing to report.

Consider Office Supervisor Position: Greg Sheperd made a motion to accept the 1st reading of Ordinance #55. There be no objections, motion approved.

Consider Kitchenette: Mayor Uhly reported that we are waiting on estimates. Tabled to next meeting

ORDINANCE #55 – TETHERING ANIMALS

55.1 Scope: The following ordinance shall pertain to all domesticated animals that are kept within the corporate limits of the Village of Beech Bottom

55.2 It shall be a violation of this ordinance when the outside temperature within the Village is below 15 degrees Fahrenheit or above 85 degrees Fahrenheit and an owner or caretaker is tethering or penning an animal outside subjected to the conditions listed below:

55.2.1. The animal does not have access to shade to escape the heat of the sun

55.2.2. The animal does not have access to an adequately warm shelter during cold weather for a period not to exceed 15 minutes.

55.3 It shall be a violation of this ordinance if an owner or caretaker tethers or pens an animal outside in any of the following circumstances:

55.3.1. There is excessive excrement in the area where the animal is tethered.

55.3.2. There are open wounds on the animal's body.

55.3.3. Pertaining to dogs and cats that there is less than one hundred thirteen square feet (113 sq. ft.) or of less than a six foot (6 ft.) radius at ground level.

55.3.4. The animal does not have access to potable water.

55.4 PENALTY

55.4.1. Whoever violates any section of this ordinance shall be fined not more than one hundred dollars (\$100.00).

55.4.2. A person who has been convicted of a violation of the provisions of this ordinance a second time shall be fined not less than one hundred dollars (\$100.00) nor more than two hundred fifty dollars (\$250.00).

55.4.3. For any person convicted of a violation of this ordinance, the court may, in addition to any penalties provided for, impose a requirement that he or she complete a program of anger management intervention for perpetrators of animal cruelty. Unless the defendant is determined by the court to be indigent, he or she shall be responsible for the cost of the program.

55.4.4 In addition to any other penalty which can be imposed for a violation of this ordinance, a court shall prohibit any person so convicted of violating this ordinance a second or subsequent time from possessing, owning, or residing with any animal for a period of five years following entry of a conviction.



MOTOROLA SOLUTIONS

Beech Bottom Police Department, WV

Flex Price Proposal

March 15, 2022

53,661.00

Flex Price Quote for Beech Bottom Police Department, WV

March 15, 2022

Beech Bottom Police Department
100 3rd St.
Beech Bottom, WV 26030

Dear Chief Rich Arthurs,

Motorola is pleased to provide this price proposal for our public safety software solution to Beech Bottoms Police Department, WV. Motorola offers long-term value that no one else in the industry can fully duplicate, and we do it in a number of ways. Please consider the following while reviewing the pricing:

- **Reliable Partner:** Spillman is a stable company that has been developing innovative public safety software since 1982. Spillman currently provides services to more than 1,800 customers nationwide. At the end of 2016, Motorola Solutions acquired Spillman. Not having competing brands, Motorola is committed to continuing and growing Spillman's legacy of excellence and customer service.
- **Full Site License:** Motorola's site license enables agencies to utilize the system to its full potential and adapt to changing needs without worrying about budget implications. Features include:
 - *No price increases for extra licenses* – Agencies can add personnel without needing to pay for additional user licenses, allowing for growth and expanded use.
 - *Site license for all modules* – Any user can use any module to which they have been granted access.
 - *Unlimited number of users* – Agencies can grant access to as many individuals as they desire.
- **Version Updates & Enhancements Included:** Software upgrades and enhancements are included with annual maintenance. This is unique to Motorola since typically vendors charge additional fees for major upgrades and product enhancements.
- **System Integration:** Motorola's single-source database enhances user efficiency, improves data accuracy, and amplifies officer safety in the following ways.
 - Prevents duplicate data entry
 - System-wide access to critical safety alerts and current information
 - Users can quickly see all of the involvements an individual has had with any agency using the system.
- **Feature Rich Software:** Motorola's development team is heavily dependent on customer input to improve software capabilities. Some of the features include:
 - *Efficient and accurate data entry* – Common place names, integrated maps, address verification, predictive command line, intuitive field reports and proven IBR validation, allow users to get data into the system quickly and accurately.

- *Data retrieval* – The data you put into your system should not be difficult to get out. Motorola's onscreen, field-level searching allows end-users with the ability to get the data they need, without writing complex database reports.
- *Analytical tools* – Pin maps, CompStat management statistics, officer productivity tools and heat maps.
- *Interfaces* – An impressive list of state and vendor specific interfaces decreases duplicate data entry and improves data accuracy.
- **Service Oriented Team:** Motorola has a long history of providing excellent customer service. Proof of our dedication to customers can be found in our industry leading customer satisfaction ratings and low turnover rates.
- **An Unrivaled Vision:** Motorola and Spillman are integrating software and hardware in ways that has never before been considered. Integration between CAD and call-taking software and between CAD and radios (to name a few) will improve the lives and safety public safety servants in incredible and important ways.

Software, Services & Hardware Pricing

This pricing includes the modules that we identified during our conversations and during the demo that are important for your agencies. The price will change if you decide to add or remove modules. A summary of the purchase price for all modules identified in the proposal is as follows:

Product Suite	Beech Bottom PD
CAD Software	\$ 6,972.53
Server Hardware	\$ -
Misc Hardware	\$ -
SI and 1st Year Warranty	\$ 37,295.73
Total Base	\$ 44,268.26
Year 2-10 Maintenance	\$ 9,412.97
Hardware Refresh @ 5 Years	\$ -
Total 10 Year Solution Price	\$ 53,681.22

Annual Maintenance

Motorola's annual maintenance program ensures that you have the ongoing support you need and provides you with the latest and greatest software releases and upgrades. **The first year of maintenance has been included in the overall purchase price.** The 10-year maintenance pricing has been provided in the above table.

Included with Maintenance

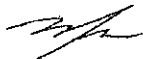
- Upgrades and enhancements of the software
- Support or maintenance of the software
- Online training tutorials which are always refreshed and updated

Pricing Notes

- First year of maintenance is included in the purchase price
- Data Conversion is not included in this pricing
- Taxes, if applicable, have not been included in this pricing

We are excited for the opportunity to partner with you on this project and are confident that our software solution can make a significant positive difference for your agency and your community.

Sincerely,



Mike Gramse
Field Sales Executive
Motorola Solutions
4625 Lake Park Blvd.
Salt Lake City, UT 84120
385.223.0976
michael.gramse@motorolasolutions.com

Flex Modules

Flex System Hub

At the core of Motorola's system is our Integrated Hub, a single-source database where information is referenced by all modules. Using a centralized database, all information is entered, stored, and then extracted in real time from one location. Motorola's Integrated Hub allows all applications in the system to reference the same repository of information. This modular design eliminates complicated "internal" interfaces users from duplicating data entry, which saves time and ensures data accuracy.

Hub Modules

Integrated Hub – Includes the following:

- **Master Name, Vehicle and Property Tables** – Stores all system information, which can be accessed from one central repository
- **Duplicate Prevention Tools** – Prevents users from duplicating data entry, saving time and ensuring accuracy
- **Visual Involvements* (Link Analysis)** – Links an unlimited number of related items and records across the system
- **Message Center** – Supports sending and receiving of agency-wide email and instant messaging and displays scrolling BOLOs and other alerts along the bottom of the screen
- **Reporting** – Includes more than 2,000 preformatted reports that support the tracking and maintenance of critical information
- **Warrant Tracking** – Generates a detailed history of all attempts to serve warrants and tracks each warrant through its lifecycle, including the initial receipt, completion of service, and its return to court
- **Case Management** – Tracks detailed status information for cases from beginning to end and leverages Involvements* to link information on all persons, property, and vehicles associated with a case
- **Training Database** – Educates users without jeopardizing data on the live system and allows users log on to the live or training database directly from workstations
- **Active Directory Integration** – Integrates Motorola system security with Windows Active Directory.

Imaging & File Attachments

- Accommodates unlimited file types (i.e., images, sound clips, videos)
- Incorporates media files directly into the records housed in the system

Learning Management System (LMS)

- Provides online training courses on Flex modules
- Great way to train new users and to help seasoned users to brush up on best practices

Pin Mapping

- Plots jurisdictional crime data gathered in the system on a geographic pin map
- Allows access to any piece of data, record, or a combination of fields from any point on the map
- Provides accurate and timely data to analyze incidents and crime trends
- Supports crime investigations with powerful searching capabilities that access critical information for effective decision-making, rapid deployment tactics, and prompt assessments

Personnel Management

- Store personnel training and skills information
- Prevents redundant entry of information based on system-wide integration

Equipment Management

- Tracks the condition, location, history, and upkeep department equipment
- Calculates operating costs and equipment value; tracks warranty, manufacturer, and vendor information

Records Management System (RMS)

Motorola's integrated system allows users to maximize the use of information throughout the entire records management process while maintaining data integrity and improving efficiency. Motorola's Law Records

Management System consolidates all law incident records into a single database and allows users to easily generate incident and case management reports. For criminal and non-criminal incidents alike, agencies have the ability to search on and track complaints, victims, offenders, suspects, witnesses, evidence, vandalism, arson, vehicles, and stolen and recovered property.

RMS Modules

RMS (Law Records)

- Consolidates all law incident records into one database and provides easy-to-generate management reports
- Tracks complaints, victims, offenders, suspects, witnesses, evidence, vandalism, arson, vehicles, or stolen property

Offender Tracking

- Enter, manage, and track critical sex offender data.

Law and Field Interview Forms (also used in Mobile)

- Enables officers to quickly complete forms directly from the patrol vehicle
- Stores Motorola RMS form information, electronically routed for approval

Arrest Forms (also used in Mobile)

- Create detailed arrest records while filing incidents in the field
- Seamlessly transfer arrest data to the receiving corrections agency
- Quickly attach multiple offender records without duplicating work
- Capture accurate data for reports while the events are fresh

RMS Interfaces

WV IBR Reporting Interface

- Enables agencies to easily compile detailed crime summary and activity information such as offenses, arrests, and law incidents for submitting IBR reports that meet state and federal standards
- Automatically retrieves data from the Motorola system for report generation, eliminating any manual or redundant efforts to create these reports

ReportBeam Citation Interface

- Allows users to do citation reports in ReportBeam citation system then populate the Motorola accident table to allow for easy reporting and analysis.

ReportBeam Accident Interface

- Allows users to do accident reports in ReportBeam accident system then populate the Motorola accident table to allow for easy reporting and analysis.

InSight – Data Sharing

- Multi-system, multi-jurisdictional data sharing
- Allows users to run real-time queries of local agency records on the databases of participating agencies for names, associated images, vehicles, property information, and other records

Mobile

Motorola's CAD, RMS, & Mapping modules are fully integrated with Motorola Mobile solution, which allows for access to critical data in real time and improves efficiencies for officers in the field. Because all modules are completely integrated, alerts, warnings, and historical information appear with all relevant records, allowing users to make informed, split-second decisions. Motorola's Automated Field Reporting and single search capabilities allow users to instantly search local databases, as well as state and national databases with a single query.

Mobile Modules

Mobile Records

- Provides field system data access without officers leaving the vehicle or requiring dispatcher assistance
- Allows users to search names, vehicles, incidents, property, wanted persons, & more than 20 other types of records

Mobile Voiceless Dispatch

- Enables personnel to quickly update status, as well as add/view call comments
- Accesses radio logs and incident information without burdening dispatchers

Touch Application (Smartphone/Tablet)

- Provides access dispatch information, and receive call assignments using a mobile device
- Searches for name, vehicle, property, and incident records from a mobile device

Mobile Premises and Hazmat Information

- Maintains data on location type, and container size of hazardous materials stored

Mobile Interfaces

Mobile State and National Queries (State Database/NCIC)

- Allows users to search databases for name, vehicle, property, guns, and wanted person records and images
- Perform state and federal searches simultaneously with one query

Working Budget 3/15/2022

**MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
FISCAL YEAR JULY 1, 2022 - JUNE 30, 2023**

Account Number	01 GENERAL FUND REVENUE SUMMARY	Budgeted Revenues 2022 - 2023	Revised Budget
295	Nonspendable Fund Balance		0
296	Restricted Fund Balance		0
297	Committed Fund Balance		0
298	Assigned Fund Balance		0
299	Unassigned Fund Balance	164,886	164,886
301 01	Property Taxes - Current Expense (Linked to Rate & Levy Tab)	143,974	143,974
301 02-05	Prior Year Taxes	1,000	1,000
301 06	Supplemental Taxes		0
301 07	Tax Loss Restoration		0
301 90	Property Taxes - Excess Levy (Linked to Excess Levy Tab)	0	0
301 91	Property Taxes - Excess Levy (Linked to Excess Levy Tab)	0	0
301 92	Property Taxes - Excess Levy (Linked to Excess Levy Tab)	0	0
301 93	Property Taxes - Bond Levy (Linked to Bond Levy Tab)	0	0
302	Tax Penalties, Interest & Publication Fees		0
303	Gas and Oil Severance Tax (Expenditures must be listed on "Expenditures" tab, Cell Reference D639 : D644)		0
304	Excise Tax on Utilities	16,000	16,000
305	Business and Occupation Tax	450,000	450,000
306	Wine & Liquor Tax		0
307	Animal Control Tax		0
308	Hotel Occupancy Tax		0
309	Amusement Tax		0
311	Insurance Premium Surtax		0
312	Motor Vehicle Operator's Tax		0
313	Horse and Dog Racing Tax		0
314	Sales Tax		0
320	Fines, Fees & Court Costs	3,000	3,000
321	Parking Violations		0
322	Regional Jail Operations Partial Reimbursement		0
325	Licenses	1,250	1,250
326	Building Permit Fees	100	100
327	Miscellaneous Permits		0
328	Franchise Fees	5,000	5,000
329	Inspection Fees		0
330	IRP Fees (Interstate Registration Plan)	3,000	3,000
332	Employee Health Insurance Premium Charges		0
333	Retirees' Medical Insurance Charges		0
334	Retirees' Prescription Insurance Charges		0
335	Private Liquor Club Fee		0
336	Cemetery Revenues		0
337	Dog Pound Fees		0
338	Emergency Communication Fee		0
339	Emergency Service Fee		0
340	Parks & Recreation (At least 85% should be allocated to Acct. #900, 904, 908, 915)		0



MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
FISCAL YEAR JULY 1, 2022 - JUNE 30, 2023

Account Number	01 GENERAL FUND REVENUE SUMMARY	Budgeted Revenues 2022 - 2023	Revised Budget
386	Insurance Claims		0
387	Filing Fees		0
388	Library Fees		0
389	Accident Reports		0
390	Bingo Revenues		0
391	Recycling Program		0
392	Property Rehabilitation		0
393	Interest on Special Assessments		0
394	Confiscated Property		0
395	Employees Retirement Contribution (Police & Fire)		0
396	Fair Market Value		0
397	Video Lottery (LVL)	6,000	6,000
398	Proceeds from Sale of Bonds		0
399	Miscellaneous Revenues	1,000	1,000
01	Grand Total - General Fund Revenues	1,063,210	1,063,210

MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
FISCAL YEAR JULY 1, 2022 - JUNE 30, 2023

Account Number	02 COAL SEVERANCE TAX FUND REVENUE SUMMARY	Budgeted Revenues 2022 - 2023	Approved Revisions
298	Assigned Fund Balance	12,000	12,000
310	Coal Severance Tax	1,000	1,000
380	Interest Earned on Investment		0
381	Reimbursements		0
382	Refunds		0
02	Grand Total - Coal Severance Tax Fund Revenues	13,000	13,000

MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
FISCAL YEAR JULY 1, 2022 - JUNE 30, 2023

Expenditures	General Fund		Coal Severance Fund	
	General Budget 2022 - 2023	Revised Budget	Coal Budget 2022 - 2023	Revised Budget
GENERAL GOVERNMENT #401 - 699				
402 Economic Development		0		0
403 Federal Grants		0		0
404 State Grants		0		0
405 Zoning Board		0		0
406 Consumer Protection		0		0
407 Civil Service		0		0
408 Insurance Program (Self Insured)		0		0
409 Mayor's Office	12,000	12,000	0	0
410 City Council	50,000	50,000	0	0
411 Recorder's Office	13,000	13,000	0	0
412 City Manager's Office	0	0	0	0
413 Treasurer's Office	18,000	18,000	0	0
414 Finance Office	0	0	0	0
415 City Clerk's Office	0	0	0	0
416 Police Judge's Office		0		0
417 City Attorney	10,000	10,000		0
418 City Auditor		0		0
419 Main Street Program		0		0
420 Engineering		0		0
421 Community Development (Housing)		0		0
422 Personnel Office	18,000	18,000		0
423 Purchasing Department		0		0
424 Contributions to Comms/Authorities		0		0
425 Enforcement Agency		0		0
426 Litigation Reserve		0		0
427 Rehabilitation of Property		0		0
428 Acquisition of Property		0		0
429 Clearance		0		0
430 Program Planning		0		0
431 Printing		0		0
432 Other Grants		0		0
433 Custodial	3,500	3,500		0
434 Housing Authority		0		0
435 Regional Development Authority	200	200		0
436 Building Inspection	2,000	2,000		0
437 Planning & Zoning		0		0
438 Elections		0		0
439 Data Processing		0		0

MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
FISCAL YEAR JULY 1, 2022 - JUNE 30, 2023

Expenditures	General Fund		Coal Severance Fund	
	General Budget 2022 - 2023	Revised Budget	Coal Budget 2022 - 2023	Revised Budget
PUBLIC SAFETY #700 - 749				
700 Police Department	70,000	70,000	0	0
701 DARE Grant		0		0
702 COPS Grants		0		0
703 Investigative Services & Control		0		0
704 Police-Special Duty		0		0
705 City Jail		0		0
706 Fire Department		0		0
707 Dog Warden/Humane Society		0		0
708 Watershed Project		0		0
709 Ambulance Authority		0		0
710 Dams & Dredging		0		0
711 Communication Center/Central Dispatch		0		0
712 Traffic Engineering		0		0
713 Civil Defense		0		0
714 Flood Control/ Soil Conservation		0		0
715 Fire Hydrants		0		0
716 Emergency Services	0	0	0	0
717 Juvenile Justice Diversion Program		0		0
718 Drug & Violent Crime Control Grant		0		0
719 Local Law Enforcement Block Grant		0		0
720 Local Law Enforcement Block Grant		0		0
721 Local Law Enforcement Block Grant		0		0
722 Local Law Enforcement Block Grant		0		0
723 Local Law Enforcement Block Grant		0		0
724 Fire Fee Distribution		0		0
TOTAL PUBLIC SAFETY	70,000	70,000	0	0

MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
FISCAL YEAR JULY 1, 2022 - JUNE 30, 2023

Expenditures	General Fund		Coal Severance Fund	
	General Budget 2022 - 2023	Revised Budget	Coal Budget 2022 - 2023	Revised Budget
CULTURE & RECREATION #900 - 949				
900 Parks & Recreation	0	0	0	0
901 Visitors Bureau		0		0
902 Travel Council		0		0
903 Fair Associations/Festivals	10,000	10,000		0
904 Swimming Pools	0	0	0	0
905 Community Center		0		0
906 Arts & Humanities		0		0
907 Youth Program		0		0
908 Playgrounds	200,000	200,000		0
909 Museum Commission		0		0
910 Civic Center - Municipal Auditorium		0		0
911 Historical Commission		0		0
912 Civic Promotions		0		0
913 4-H Camp		0		0
914 Rails to Trails		0		0
915 Ice Arena		0		0
916 Library		0		0
917 Law Library		0		0
918 Golf Course		0		0
919 Stadium		0		0
920 Grants - Culture and Recreation		0		0
TOTAL CULTURE & RECREATION	210,000	210,000	0	0

MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
FISCAL YEAR JULY 1, 2022 - JUNE 30, 2023

Expenditures	General Fund		Coal Severance Fund	
	General Budget 2022 - 2023	Revised Budget	Coal Budget 2022 - 2023	Revised Budget

Gas & Oil Expenditures

General Government Expenditures	-
Public Safety Expenditures	
Street & Transportation Expenditures	
Health & Sanitation Expenditures	
Culture & Recreation Expenditures	
Social Services Expenditures	
Capital Projects Expenditures	
Total	-

Gas & Oil total expenditures are tied to the Gas & Oil revenue budgeted in Account #303. Money is posted to the general government line unless you enter amounts in the other lines. Do not reduce General Government expenditures below zero.

CHART FOR TRANSFERS TO ACCOUNT #369	
Fund Name:	Amount
Total	-

Transfers to Account 369 TOTAL needs to match this chart, please include FUND NAME and AMOUNT

Please list the type and amount of the funds included in Account Number 369, "Contributions from Other Funds".

CHART FOR ACCOUNTS #381 & #382	
Fund Name or description:	Amount
Total	-

Please list the type and amount of the funds included in Account Number 381, 'Reimbursements' and Account Number 382, 'Refunds and Rebates'.

MAYORS REPORT

MARCH 2 – March 15 2022

Phase 2 of sidewalk project (High St) has been completed. Railings are in place. Ohio Wv Excavating will notify me when they have received their last payment from state

Channel 9 and Channel 7 called about sink hole. Advised it has been filled in already

Contacted Barbara Miller, Windsor Heights, she gave me name of Melanie Stewart as possibility to run our election. Spoke with Melanie and she has agreed to do BB election.

Melanie and I attended zoom training for election on 3-8

Ordered spring flags for fence in front of playground

Tim Ennis called again to make sure sink hole was filled in

Matt called about conversation with comcast

Called Jacob, bdc, to get permission to park dumpsters across road on April 22, Friday – Monday

Talked with dr miller at cornerstone, we will be collecting monetary donations for her church contact in Ukraine

Called doug at thrasher for contact info on wv contractors Assoc, sent them copy of legal ad for playground, phase 1

Dan from group star updated rvs software for office

Called mascaro to order dumpsters for April 23

Delivering April 22, three 30 yd. only 5 ft tall. Pick up monday

Prepared for and attended budget workshop

Michelle contacted me with questions on her pay

Jacob, bdc, called. Bdc applying for 8.5 mill eda grant for plant. Will be holding a public hearing here on march 17th at 6pm. Will also be attending our first meeting in April to give council updates on their property

Received calls from senator manchin and capito office. Award for water line extension has been made public, 1.9 million

Updated info for municipal league registry

Congressionally Directed Spending, (earmarks) announced. Bb will receive 1.957 m for water line extension on west side of rt 2

Municipal league zoom meeting. CDS announced there also, asked about infrastructure funds. Travis stated will come thru each state, we need to be ready to ask for what we want as soon as announced. Also, additional CDS will be available, need to be ready to apply for that money also

Municipal league zoom also stated new law to be signed for municipal court. Fines will have to be made immediately upon sentencing or payment plan set up. Charged no longer will have 90 days to decide to pay or make payments. Payments can be spread over 3 years, no less than 10.00 month

Ralph plants stopped by office about orange water down by max barnes drive. Susan Cunningham had reported this last week and chief contacted dep.

Dropped pics off at action images to be framed for top of ww display for bb

Linda Arbogast, one of our scholarship judges, stopped by office and picked up applicants this year for judges to review. Four applications received this year

Sent email back to dr miller advising we are researching the drainage system for town, allow time

Had nick take our donation for Ukraine to school (158.00)

Email from school. Doing fema grant, needed environmental and historical preservation info for their grant. Talked with barb z. want part of our grant. Advised them to contact state historical preservation office in Charleston

Tim hooper stopped by about unclaimed funds. Called few residents. He gave michelle contact for us to submit unclaimed funds from village to state

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs

Chief of Police

P.O. Box 100

11 3rd Street

Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: February 2022

Mileage patrolled: 979

Citations/ Warnings issued: 1 Def. Equipment

Motor Vehicle Accidents: (2) 1- Report filed 1- info obtained

Village Complaints Handled: 8 (1) Hit-n-run, (2) juveniles fighting, (2) vehicles parked illegally, (1) towed, (1) neighbor dispute, (1) speeding in school zone

INVESTIGATIONS: (1) DOA Natural Causes

Disabled Vehicles-3

Alarm calls: 2

Other Agency Assists: 3

Brooke County Sheriff Office: 3 (2) on Windsor Hgts

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Rich Arthurs".

Rich Arthurs
Chief of Police

GOD BLESS THE UNITED STATES OF AMERICA

HAD MAINTENANCE USE TWO GIFT CARDS AND PURCHASE DRY GOODS FOR PANTRY

CALL FROM HILL STREET RESIDENT ABOUT WIRE HANDING FROM HOUSE, CALLED GREG, HE WAS TO HAVE SOMEONE CHECK IT OUT, RESIDENT CALLED BACK NEXT DAY, SENT ME FB MSG ALSO,

SINK HOLE APPEARED ALONG RT 2 FRIDAY AM,, CALLED DOH IN WELLSBURG, BOBBY CALLED DOH, SPOKE WITH MDSV ALSO, EMAILED PICS TAKEN ON TUESDAY AM. NO RESPONSE TO DATE. ALSO GAVE THEM THRASHER EMAIL ADDRESS

SCHOOL EVACUATED DUE TO GAS SMELL, CALLED DOC AND EXPLAINED SITUATION WITH SPIRIT, REP FROM GAS CO STOPPED BY ASKING US TO DOCUMENT COMPLAINTS FROM RESIDENTS. ANOTHER REP AND THEIR ATTORNEY WERE OVER SPEAKING TO SPIRIT

PREPARED AND SUBMITTED LEGAL AD FOR PHASE 1 PLAYGROUND GRANT WORK,

PUT NOTICE ON FB ABOUT NAMING OF BRIDGE, CONTACTED BY COUNT COMMISSIONERS STATING THEY DID NOT PUT SURVEY ON FB, ALL SUGGESTIONS WERE SENT TO CHARLESTON, REMOVED POST

TALKED WITH SYDMA, SHE HAS DECIDED TO MOVE TO NORFOLK VIRGINIA TO CARE FOR HER BROTHER, SHE HELPED PREPARE AD,

WARREN SCOTT CALLED WANTING UPDATED INFO ON BB, DOING
ARTICLE ON BRIDGE ALSO,

MET MIKE MATHESSE AT OFFICE SO HE CAN PREPARE ESTIMATE FOR
KITCHENETTE

SCHEDULED SPECIAL MEETING FOR 2-25, SUBMITTED AD TO BROOKE
REVIEW FOR TREASURER POSITION

TIM HOOPER CALLED AND WANTED TO BRING BY REP ON THE STATE
SAVING PLAN TO TALK. NOT IN OFFICE THAT DAY, TOLD HIM WE
COULD SCHEDULE HIM FOR A LATER DATE

SEVERAL DISCUSSIONS WITH CAROL

BOB AND I PUT ARTICLE ON FB ABOUT NAMING OF BRIDGE, RECEIVED
CALLS FROM COUNTY COMM, THEY ADVISED THEY HAD SENT ALL
NOMINATIONS TO CHARLESTON, REMOVED POST

MICHELLE STARTED WORKING IN OFFICE ON 2-23 GAVE HER W4 ETC
TO COMPLETE AND SHE SIGNED FOR COPY OF PERSONNEL BOOK
NEED TO HAVE CHIEF ADD HER TO KEY PAD AND GIVE HER KEYS

ATTENDED BUILDING ENF AGENCY HEARING

CONSIDER ELECTION SIGNS (VARIANCE)

CONSIDER FRANCHISE FEE

CONSIDER EASTER ACTIVITIES

ADJOURNMENT

MAYORS REPORT
FEBRUARY 16 – MARCH 1, 2022

CALL RECEIVED FROM HILL ST RESIDENT ABOUT WIRES DOWN, TRYING TO CONTACT VFD, CALLED GREG WITH INFO

MAILED INFO TO OUR THREE SCHOLARSHIP JUDGES

UPDATED PHASE 1 WORK ON PLAYGROUND LIST

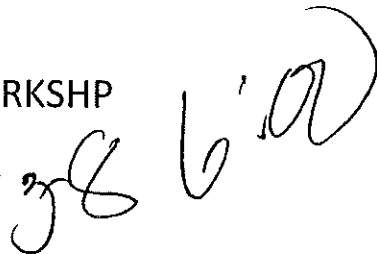
UPDATED PROPOSED FORM TO REPORT TAMPERINT WITH WATER SYSTEM

LETTER RECEIVED FROM SCHOOL ABOUT SPRING WATER IN STREET

DID MARCH NEWSLTTER

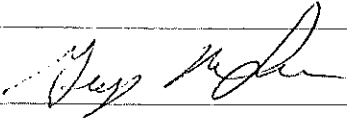
STILL WORKING ON DONATION FOR CULTURAL CENTER DISPLAY IN WEIRTON

RESCHEDULED BUDGET WORKSH

A handwritten signature in black ink, appearing to be 'JG 6'AD', is written over the text 'RESCHEDULED BUDGET WORKSH'.

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet

DATE: 3/1/22

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VILLAGE OF BEECH BOTTOM
COUNCIL MEETING AGENDA

MARCH 15, 2022

PRELIMINARIES

CALL TO ORDER / ROLL CALL

VISITORS

MINUTES

CORRESPONDENCE

TREASURERS REPORT

POLICE REPORT

MAYORS REPORT

UNFINISHED BUSINESS

CONSIDER UPDATE ALLEY C

CONSIDER UPDATE PHASE 2 SIDEWALK GRANT

CONSIDER PLAYGROUND GRANT – PHASE 1

CONSIDER PLAYGROUND GRANT – PHASE 2

CONSIDER WATER LINE GRANT

CONSIDER TETHERING ORDINANCE

CONSIDER KITCHENETTE

CONSIDER TREASURER POSITION

COMMITTEE REPORTS

SOCIAL

PLAYGROUND/STREET LIGHTS

STREETS AND AMINTENANCE

BUILDING ENFORCEMENT AGENCY

NEW BUSINESS

CONSIDER PRELIMINARY BUDGET

ATTENDED AUDITORS WORKSHOP AT OGLEBY FOR BUDGET

ASKED NICK TO PURCHASE SOME ITEMS TO DONATE TO GRACIES
DONATION BOX FOR ANIMAL SHELTER

CAMERAS IN GARAGE NOT WORKING AGAIN, CALLED SECURECOM,
THEY COME TO CHECK

PEST DETECTIVE SPRAYED OFFICE AND CHECKED BAIT BOXES ON 2-22

COPIER IN OFFICE NOT PRINTING CORRECTLY, CALLED HUGHES, THEY
SENT TECHNICIAN TO ADJUST PRINTING

TAKING PICS OF SINK HOLE DAILY, SENDING TO DOH IN MDSV, NO
REPLY YET

2-25 SINK HOLE IBGGER, HAD NICK CLOSE OFF PARK AVE BETWEEN 2ND
AND 3RD ST AND OPEN UP GATES ON PLAYGORUND TO ACCESS
GARAGES ON ALLEY C, VALERIE SENT OUT ONE CALL

TALKIED WITH TIM ENNIS AND AJ, THEY STOPPED TO LOOK AT SINK
HOLE,M THEY ARE TO MAKE CALLS ALSO

ATTENDED SPECIAL MEETING ABOUT TREASURER POSITION

BOUGHT A PLANTER ON BEHALF OF THE VILLAGE FOR GLADYS CROW FUNERAL

LURA CALLED ABOUT SWEEPR UPSTAIRS MISSING. MAINTENANCE HAD BEEN SORTING STUFF UPSTAIRS AND ASKED WHAT TO DO WITH SWEEPER, THEY TOLD ME IT DIDN'T WORK, SO I TOLD THEM TO THROW IT AWAY. LURA SAID SHE HAD TAKEN IT HOME AND REPAIRED AND IT WAS WORKING NEED TO BUY ANOTHER SWEEPER NOW

Update. TALKED WITH JERRY, THEY STILL HAD SWEEPR IN GARAGE

DOH CAME AND FILLED IN SINK HOLE ON 3-1

EILEEN DAVIS STOPPED IN OFFICE ASKING ABOUT GATE AGAIN ON HER END OF ALLEY FENCE FOR PLAYGROUND, TOLD HER THERE WAS NO PARKING THEREK, BUT SHE SAID THEY CAN STILL PULL UP TO DROP STUFF OFF AT SHELTER AND RESIDENTS WONT HAVE TO WALK CLEAR DOWN TO OTHER GATE NEAR ALLEY

TALKED WITH CHIEF ABOUT TETHERING ORDINANCE, HE IS GOING TO SPEAK TO DOG WARDEN FOR HIS INPUT ALSO

SYDMA AND I SCHEDULED BUDGET WORKSHOP FOR NEXT TUESDAY, 3-8 AT 6:00



Village of Beech Bottom

Regular Council Meeting

March 15, 2022

Preliminaries:

Pledge to Flag

Prayer by Greg Sheperd

Call to Order: The Village of Beech Bottom Regular Council Meeting was called to order Mayor Becky Uhly at 7:01pm

Present: Mayor Becky Uhly, Sharon Jordan Vice Mayor, Greg Sheperd, Bob Sadler, Bruce Hunter, Joyce Painter, Sydma Hatzipoulos, and Matt Chapman, our Solicitor, Chief Richard Arthurs

Absent: Linda Dowell, Recorder

Visitors: Rick Stanley- wanted to see what was needed to put up election signs withing the Village.

Minutes: Bob Sadler made a motion to accept the minutes as corrected. There be no objections, motion approved

Correspondence: Mayor Uhly received info from Shelly Capito's office that the water line project was awarded \$1.957 million. Public Notice for Phase 1 for the playground project. Invoice from the One Call System to split with the Water Dept. BHJ info on the population from the Census.

Treasurers Report: Greg Sheperd made a have the Finance Committee check into the bills for the office building to see what/if any bills need to be split with the Water Dept. Sharon Jordan made a motion to accept the treasurers report as presented and pay all bills against the Village.

Police Report: Chief Arthurs reported that Kristen Siranovic will be on light duty and is taking over the Court Clerk position for the time being. Also wanted to see about getting a new computer for the Police Dept.

Mayors Report: Mayor's report was presented for March 2, 2022 thru March15, 2022.

Unfinished Business

Consider Update on Alley C: Nothing to Report

Consider Update on Phase 2 Sidewalk: Mayor Uhly stated the railing are in project is one.

Consider Playground Grant: Phase 1: Mayor Uhly stated that a Pre-Bid Meeting is being held March16, 2022 at 1pm.

Consider Playground Grant: Phase 2: Nothing to report

Consider Water Line Grant: Mayor Uhly stated that the project is being awarded \$1.957 Million.

VILLAGE OF BEECH BOTTOM

COUNCIL MEETING AGENDA

APRIL 5, 2022

PRELIMINARIES

CALL TO ORDER / ROLL CALL

VISITORS

MINUTES

CORRESPONDENCE

MAYORS REPORT

UNFINISHED BUSINESS

CONSIDER UPDATE ALLEY C

CONSIDER PLAYGROUND GRANT – PHASE 1

CONSIDER PLAYGROUND GRANT – PHASE 2

CONSIDER WATER LINE GRANT

CONSIDER TETHERING ORDINANCE

CONSIDER KITCHENETTE

CONSIDER TREASURER POSITION

COMMITTEE REPORTS

SOCIAL

PLAYGROUND/STREET LIGHTS

STREETS AND AMINTENANCE

BUILDING ENFORCEMENT AGENCY

NEW BUSINESS

CONSIDER ARBOR DAY PROCOLMATION

CONSIDER BUDGET REVISIONS

CONSIDER UKRAINE RESOLUTION

CONSIDER BIDS FOR STORM DRAINS



CONSIDER ENHANCED 911 FOR COUNTY

CONSIDER FRANCHISE AGREEMENT

ADJOURNMENT

ORDINANCE #55 – TETHERING ANIMALS

55.1 Scope: The following ordinance shall pertain to all domesticated animals that are kept within the corporate limits of the Village of Beech Bottom

55.2 It shall be a violation of this ordinance when the outside temperature within the Village is below 15 degrees Fahrenheit or above 85 degrees Fahrenheit and an owner or caretaker is tethering or penning an animal outside subjected to the conditions listed below:

55.2.1. The animal does not have access to shade to escape the heat of the sun

55.2.2. The animal does not have access to an adequately warm shelter during cold weather for a period not to exceed 15 minutes.

55.3 It shall be a violation of this ordinance if an owner or caretaker tethers or pens an animal outside in any of the following circumstances:

55.3.1. There is excessive excrement in the area where the animal is tethered.

55.3.2. There are open wounds on the animal's body.

55.3.3. Pertaining to dogs and cats that there is less than one hundred thirteen square feet (113 sq. ft.) or of less than a six foot (6 ft.) radius at ground level.

55.3.4. The animal does not have access to potable water.

55.4 PENALTY

55.4.1. Whoever violates any section of this ordinance shall be fined not more than one hundred dollars (\$100.00).

55.4.2. A person who has been convicted of a violation of the provisions of this ordinance a second time shall be fined not less than one hundred dollars (\$100.00) nor more than two hundred fifty dollars (\$250.00).

55.4.3. For any person convicted of a violation of this ordinance, the court may, in addition to any penalties provided for, impose a requirement that he or she complete a program of anger management intervention for perpetrators of animal cruelty. Unless the defendant is determined by the court to be indigent, he or she shall be responsible for the cost of the program.

55.4.4 In addition to any other penalty which can be imposed for a violation of this ordinance, a court shall prohibit any person so convicted of violating this ordinance a second or subsequent time from possessing, owning, or residing with any animal for a period of five years following entry of a conviction.

MAYORS REPORT

MARCH 16 – APRIL 5, 2022

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Village of Beech Bottom

Regular Council Meeting

March 15, 2022

Preliminaries:

Pledge to Flag

Prayer by Greg Sheperd

Call to Order: The Village of Beech Bottom Regular Council Meeting was called to order Mayor Becky Uhly at 7:01pm

Present: Mayor Becky Uhly, Sharon Jordan Vice Mayor, Greg Sheperd, Bob Sadler, Bruce Hunter, Joyce Painter, Sydma Hatzipoulos, and Matt Chapman, our Solicitor, Chief Richard Arthurs

Absent: Linda Dowell, Recorder

Visitors: Rick Stanley- wanted to see what was needed to put up election signs withing the Village.

Minutes: Bob Sadler made a motion to accept the minutes as corrected. There be no objections, motion approved

Correspondence: Mayor Uhly received info from Shelly Capito's office that the water line project was awarded \$1.957 million. Public Notice for Phase 1 for the playground project. Invoice from the One Call System to split with the Water Dept. BHI info on the population from the Census.

Treasurers Report: Greg Sheperd made a have the Finance Committee check into the bills for the office building to see what/if any bills need to be split with the Water Dept. Sharon Jordan made a motion to accept the treasurers report as presented and pay all bills against the Village.

Police Report: Chief Arthurs reported that Kristen Siranovic will be on light duty and is taking over the Court Clerk position for the time being. Also wanted to see about getting a new computer for the Police Dept.

Mayors Report: Mayor's report was presented for March 2, 2022 thru March15, 2022.

Unfinished Business

Consider Update on Alley C: Nothing to Report

Consider Update on Phase 2 Sidewalk: Mayor Uhly stated the railing are in project is one.

Consider Playground Grant: Phase 1: Mayor Uhly stated that a Pre-Bid Meeting is being held March16, 2022 at 1pm.

Consider Playground Grant: Phase 2: Nothing to report

Consider Water Line Grant: Mayor Uhly stated that the project is being awarded \$1.957 Million.

Consider Office Tethering Ordinance : No action taken

Consider Kitchenette: Tabled till next meeting

Committee Reports

Social: Nothing currently

Playground/ Street Lights: Sharon Jordan reported 2 lights out- a light in the alley at the park and 1 by the Village Office garage.

Streets and Maintenance: Bruce Hunter reported that the new motor for the salt spreader was put on. Bob Sadler reported the sidewalk work has begun.

Building Enforcement Agency: Greg Sheperd reported will be held in April-date to be determined.

Consider Treasurer Position: Tabled till next meeting

New Business

Consider Preliminary Budget: Greg Sheperd made a motion to accept the Preliminary Budget as presented. There be no objections, motion approved.

Consider Election Signs (Variance): No variance requested

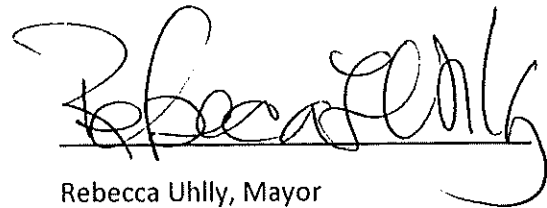
Consider Franchise Fee: Tabled till next meeting

Consider Easter Activities: Easter Trail scheduled for April 9, 2022 at 2pm

Adjournment: Sharon Jordan made a motion to adjourn at 8:54pm. There be no objections, motion approved.

Respectfully Submitted:

Sharon Jordan, Vice Mayor



Rebecca Uhly, Mayor

Ora Ash, Deputy State Auditor
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26301
Phone: 627-2415 ext. 5114
Fax: 304-340-5090
Email: lgs@wvsao.gov

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists.
(\$ 11-8-26a)

CONTROL NUMBER
Fiscal Year Ending **2021-2022**

Fund: _____

Revision Number: **4**

Pages: **1** of _____

Village of Beech Bottom
GOVERNMENT ENTITY

Person To Contact Regarding Request:

Name: **Rebecca Uhly**

Phone: **304-394-5545**

Fax: _____

Email: **mayor@bbwv.org**

PO Box 100

STREET OR PO BOX

Municipality

Government Type

Beech Bottom

26030

CITY

ZIP CODE

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
369	Contributions from other Funds - Must Provide Explanation below		125,000		125,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

125,000

Explanation for Account # 378, Municipal Specific:

Explanation for Account # 369, Contributions from Other Funds:

Transfer from Capital Improvements Account

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
908	Playgrounds	90,000	125,000		215,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

125,000

APPROVED BY THE STATE AUDITOR

BY:

Deputy State Auditor, Local Government Services Division

Date

AUTHORIZED SIGNATURE
OF ENTITY

APPROVAL
DATE

RESOLUTION

At a regular session of the municipal council, held
(Month, day and year) April 5 2022, the following order was
made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) of the
(Town or City of) Beech Bottom, WV. The
following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex
officio chief inspector of public offices the municipal council
does hereby direct the budget be revised PRIOR TO THE EXPENDITURE
OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT
APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number
4, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by
Greg Shepard, and duly seconded by Sharon Jordan
the vote thereon was as follows:

<u>Bruce Hunter</u>	<u>Yes</u> or No
<u>Sharon Jordan</u>	<u>Yes</u> or No
<u>Joyce Painter</u>	<u>Yes</u> or No
<u>Robert Sadler</u>	<u>Yes</u> or No
<u>Greg Shepard</u>	<u>Yes</u> or No

WHEREUPON, MAYOR REBECCA UHLLY, declared
said resolution duly adopted, and it is therefore ADJUDGED and
ORDERED that said resolution be, and the same is, hereby adopted
as so stated above, and the recorder is authorized to fix her
signature on the attached "Request for Revision to Approved
Budget" to be sent to the State Auditor for approval.

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need Board/Ats done per
open duties/contact info

next mtg - 4-16

6:00 Finance

6:20 Personnel

6:40 Safety

7:00 Special Mtg

Savings of Levy

7:15 Regular Mtg.

Returned 4-6-22

1/6/18
9:30 AM

CIPRIANI LAW OFFICES, L.C.

634 CHARLES STREET
WELLSBURG, WV 26070

WILLIAM CIPRIANI
ANDREW J. THOMAS
AARON J. CAVIANI

PHONE (304) 737-1610
FAX (304) 737-1614

January 3, 2018

Rebecca Uhly
Mayor for the Village of Beech Bottom
P.O. Box 100
11 Third Street
Beech Bottom, WV 26030

Re: Attorney Employment Agreement

Dear Mayor Uhly:

This letter confirms Cipriani Law Offices, L.C.'s (hereinafter "the Firm") representation of The Village of Beech Bottom (hereinafter "the client"), with regard to the preparation of permanent and temporary easements and rights of way for the Village of Beech Bottom.

The Firm will bill the Client in the amount of two hundred fifty (\$250.00) dollars per hour with all time being rounded up to the nearest hour. The services performed will include the following: (1) any communication with the Client; (2) any communication with any person or entity on behalf of the Client; (3) legal research; (4) reviewing, drafting and finalizing easement agreements and associated documents, (5) advising the clients regarding agreement terms; and (6) any and all legal work associated with the foregoing. Client's refusal to accept terms of the lease agreement shall not result in the Firm's forfeiture of any portion of the fee. Additionally, the client understands that this agreement is limited to the terms stated herein and shall not extend to any litigation, arbitration, or any issue not within the scope of representation hereinabove outlined.

In addition to legal fees, you will also be responsible for all out-of-pocket disbursements incurred in connection with this matter. Such disbursements include filing fees, recording fees, application fees, postage, and the cost of copies. For copies made in the Firm's office, the Client will be billed at \$0.25 per page.

...that fees and other charges remain unpaid for a significant period of time and ... to agree on satisfactory arrangements for payment, or in the event the Client makes it difficult or impossible to accomplish the purpose(s) of the representation, the Firm reserves the right to terminate its representation of the Client and seek payment for any outstanding balance. The Firm also reserves the right to withdraw from representation if the Client refuses to cooperate in any legal proceedings associated with this case, or unreasonably refuses to follow the Firm's advice on important decisions associated with the litigation. In the event our engagement is terminated by the Client, the Client will continue to be obligated to pay any charges for our services and other charges incurred prior to the termination date. If for any reason our relationship is terminated, please send your legal matter file, and all documents contained therein are your property and you may use them for any purpose.

Please respond immediately if this letter does not accurately reflect our agreement. Otherwise, please sign the acceptance of the agreement below, and return it to my office by mail or in person. I will retain this letter for your records.

I have decided to work with you and am honored to represent you. Please feel free to contact me at any time if you have any questions or concerns regarding this matter.

Sincerely,

Aaron Caviani, Esq.

ACCEPTANCE OF ATTORNEY EMPLOYMENT AGREEMENT

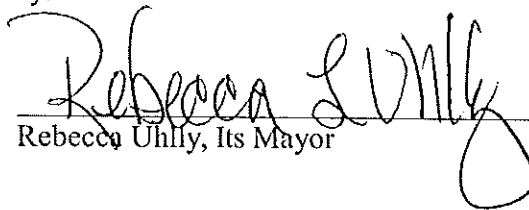
Re: Attorney Employment Agreement
The Village of Beech Bottom

The foregoing represents the entire agreement between the Firm and the Client. By signing below, the Client acknowledges that he has carefully read this Agreement, understands its contents, and agrees to be bound by all of its terms and conditions; that the Firm has made no representations to the Client as to the likelihood or the outcome of any matter within the scope of the Firm's representation, and that the Client believes this Agreement to be fair and reasonable. This agreement may be executed in multiple counterparts.

I, Rebecca Uhly Mayor for the Village of Beech Bottom, acknowledges receipt of, and agrees to be bound by, the aforesaid Attorney Employment Agreement this 5th day of April, 2022.

THE VILLAGE of BEECH BOTTOM

By:



Rebecca Uhly, Its Mayor

1

2

3

RESOLUTION IN SUPPORT OF UKRAINE

WHEREAS, More than 300,000 Ukrainians called for independence from the Soviet Union and formed a human chain between two cities in January 1990; and

WHEREAS, In December 1991, more than 90 percent of Ukraine's citizens voted in support of independence from the Soviet Union, the first step in establishing a democratic nation; and,

WHEREAS, Since 2015, Russia has failed to live up to the Minsk Agreements and during the past year conducted a large-scale military build-up around Ukraine; and

WHEREAS, On February 24, 2022, Russian forces launched an unprovoked, full-scale invasion of a peaceful, independent country, Ukraine; and

WHEREAS, Many nations, including the United States and its European allies, have condemned in the strongest language this horrifying attack and outright war of aggression on Ukraine and its citizens in an attempt to overthrow the democracy and occupy Ukraine; and,

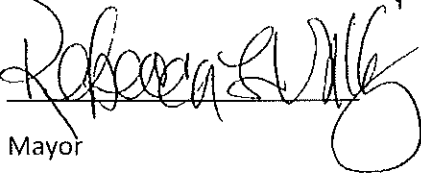
WHEREAS, Sanctions have been levied against Russia and its government in response to this attack, with calls for an immediate cease-fire and withdrawal, yet Russia's invasion continues; and,

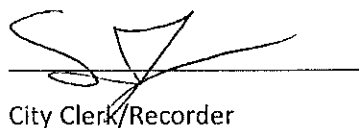
WHEREAS, The Village of Beech Bottom joins with other communities, with the United States and with other peace-loving and democratic nations throughout the world in condemning this Putin-led attack on Ukraine and its people, institutions, infrastructure and democracy; and

WHEREAS, Our Hearts go out to the innocent victims of this unfounded and unnecessary war, including the families and children who have been killed and injured or who are fleeing their homeland of Ukraine to escape Russia's unprovoked attack;

NOW, THEREFORE, BE IT RESOLVED that the City/Town/Village of Beech Bottom stands with the Ukrainian people and its government in opposing Vladimir Putin's invasion and war against this democratic nation and expresses profound support for Ukraine at this difficult time, while calling upon Russia to halt this deadly and unconscionable aggression against a peaceful neighbor.

ADOPTED the 5th day of April 2022.


Mayor


City Clerk/Recorder

In the event that fees and/or other charges remain unpaid for a significant period of time and we are unable to agree on satisfactory arrangements for payment, or in the event the Client makes it difficult or impossible to accomplish the purpose(s) of the representation, the Firm reserves the right to terminate its representation of the Client and seek payment for any outstanding balance. The Firm also reserves the right to withdraw from representation if the Client refuses to cooperate in any legal proceedings associated with this case, or unreasonably refuses to follow the Firm's advice on strategic decisions associated with the litigation. In the event our engagement is terminated by the Client, the Client will continue to be obligated to pay any charges for our services and other charges incurred prior to the termination date. If for any reason our relationship is terminated, please remember that your legal matter, file, and all documents contained therein are your property and you may request them at any time.

Notify me immediately if this letter does not accurately reflect our agreement. Otherwise, please sign the acceptance of the agreement below, and return it to my office by mail or in person. You may retain this letter for your records.

I look forward to working with you and am honored to represent you. Please feel free to contact me at any time if you have any questions or concerns regarding this matter.

Sincerely,

Aaron Caviani, Esq.

AC

ACCEPTANCE OF ATTORNEY EMPLOYMENT AGREEMENT

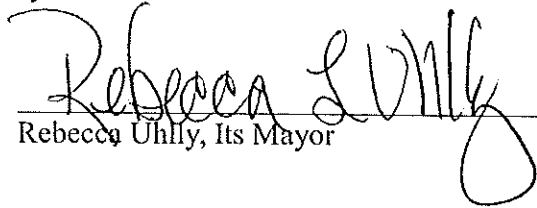
Re: Attorney Employment Agreement
The Village of Beech Bottom

The foregoing represents the entire agreement between the Firm and the Client. By signing below, the Client acknowledges that he has carefully read this Agreement, understands its contents, and agrees to be bound by all of its terms and conditions; that the Firm has made no representations to the Client as to the likelihood or the outcome of any matter within the scope of the Firm's representation, and that the Client believes this Agreement to be fair and reasonable. This agreement may be executed in multiple counterparts.

I, Rebecca Uhly Mayor for the Village of Beech Bottom, acknowledges receipt of, and agrees to be bound by, the aforesaid Attorney Employment Agreement this 5th day of April, 2022.

THE VILLAGE of BEECH BOTTOM

By:



Rebecca Uhly, Its Mayor

Arbor Day Proclamation

- Whereas,* In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
- Whereas,* the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and
- Whereas,* Arbor Day is now observed throughout the nation and the world, and
- Whereas,* trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and
- Whereas,* trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
- Whereas,* trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and
- Whereas,* trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, I REBECCA Uhly Mayor of the City of
BEECH BOTTOM, WV, do hereby proclaim
FRIDAY, APRIL 8, 2022 as

Arbor Day

in the City of BEECH BOTTOM, WV, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Dated this FIFTH day of APRIL in the year 2022

Mayor

Rebecca S. Uhly

RESOLUTION IN SUPPORT OF UKRAINE

WHEREAS, More than 300,000 Ukrainians called for independence from the Soviet Union and formed a human chain between two cities in January 1990; and

WHEREAS, In December 1991, more than 90 percent of Ukraine's citizens voted in support of independence from the Soviet Union, the first step in establishing a democratic nation; and,

WHEREAS, Since 2015, Russia has failed to live up to the Minsk Agreements and during the past year conducted a large-scale military build-up around Ukraine; and

WHEREAS, On February 24, 2022, Russian forces launched an unprovoked, full-scale invasion of a peaceful, independent country, Ukraine; and

WHEREAS, Many nations, including the United States and its European allies, have condemned in the strongest language this horrifying attack and outright war of aggression on Ukraine and its citizens in an attempt to overthrow the democracy and occupy Ukraine; and,

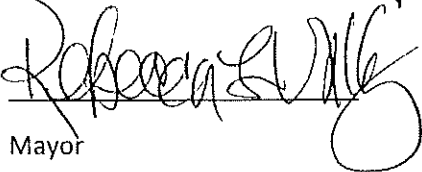
WHEREAS, Sanctions have been levied against Russia and its government in response to this attack, with calls for an immediate cease-fire and withdrawal, yet Russia's invasion continues; and,

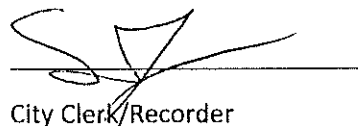
WHEREAS, The Village of Beech Bottom joins with other communities, with the United States and with other peace-loving and democratic nations throughout the world in condemning this Putin-led attack on Ukraine and its people, institutions, infrastructure and democracy; and

WHEREAS, Our Hearts go out to the innocent victims of this unfounded and unnecessary war, including the families and children who have been killed and injured or who are fleeing their homeland of Ukraine to escape Russia's unprovoked attack;

NOW, THEREFORE, BE IT RESOLVED that the City/Town/Village of Beech Bottom stands with the Ukrainian people and its government in opposing Vladimir Putin's invasion and war against this democratic nation and expresses profound support for Ukraine at this difficult time, while calling upon Russia to halt this deadly and unconscionable aggression against a peaceful neighbor.

ADOPTED the 5th day of April 2022.


Mayor


City Clerk/Recorder

Ora Ash, Deputy State Auditor
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26301
Phone: 627-2415 ext. 5114
Fax: 304-340-5090
Email: lgs@wvsao.gov

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER
Fiscal Year Ending **2021-2022**
Fund: _____
Revis on Number **4**
Pages: **1** of _____

Village of Beech Bottom
GOVERNMENT ENTITY

Person To Contact Regarding Request:

Name: **Rebecca Uhly**

Phone: **304-394-5545**

Fax: _____

Email: **mayor@bbwv.org**

PO Box 100

STREET OR PO BOX

Beech Bottom

CITY

26030

ZIP CODE

Municipality

Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
369	Contributions from other Funds - Must Provide Explanation below		125,000		125,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

125,000

Explanation for Account # 378, Municipal Specific:

Explanation for Account # 369, Contributions from Other Funds:

Transfer from Capital Improvements Account

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

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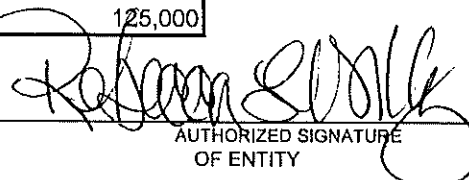
NET INCREASE/(DECREASE) Expenditures

125,000

APPROVED BY THE STATE AUDITOR

BY:

Deputy State Auditor, Local Government Services Division Date


AUTHORIZED SIGNATURE
OF ENTITY

APPROVAL
DATE

RESOLUTION

At a regular session of the municipal council, held
(Month, day and year) April 5 2022, the following order was
made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) of the
(Town or City of) Beech Bottom, WV. The
following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex
officio chief inspector of public offices the municipal council
does hereby direct the budget be revised PRIOR TO THE EXPENDITURE
OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT
APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number
4, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by
Greg Shepard, and duly seconded by Sharon Jordan
the vote thereon was as follows:

<u>Bruce Hunter</u>	<u>Yes</u> or No
<u>Sharon Jordan</u>	<u>Yes</u> or No
<u>Joyce Painter</u>	<u>Yes</u> or No
<u>Robert Sadler</u>	<u>Yes</u> or No
<u>Greg Shepard</u>	<u>Yes</u> or No

WHEREUPON, MAYOR REBECCA UHLLY, declared
said resolution duly adopted, and it is therefore ADJUDGED and
ORDERED that said resolution be, and the same is, hereby adopted
as so stated above, and the recorder is authorized to fix her
signature on the attached "Request for Revision to Approved
Budget" to be sent to the State Auditor for approval.

MOVING BUNNY TRAIL TO VFD DUE TO PREDICTED WEATHER FOR SATURDAY, NEED VOLUNTEERS SATURNDAY AM TO HELP CLEAN VFD.

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NEED TO CHECK ORDINANCE 5 ON HOW TO PAY MELANIE STEWART, WE PAID PEG LAST YEAR BY THE HOUR FOR HER PREP WORK FOR ELECTION. TOLD MELANIE TO KEEP TRACK OF HER HOURS

NEED PROCEDURE/CONTACT INFO DONE FOR YOUR POSISITON

Village of Beech Bottom

Regular Council Meeting

March 15, 2022

Preliminaries:

Pledge to Flag

Prayer by Greg Sheperd

Call to Order: The Village of Beech Bottom Regular Council Meeting was called to order Mayor Becky Uhly at 7:01pm

Present: Mayor Becky Uhly, Sharon Jordan Vice Mayor, Greg Sheperd, Bob Sadler, Bruce Hunter, Joyce Painter, Sydma Hatzipoulos, and Matt Chapman, our Solicitor, Chief Richard Arthurs

Absent: Linda Dowell, Recorder

Visitors: Rick Stanley- wanted to see what was needed to put up election signs withing the Village.

Minutes: Bob Sadler made a motion to accept the minutes as corrected. There be no objections, motion approved

Correspondence: Mayor Uhly received info from Shelly Capito's office that the water line project was awarded \$1.957 million. Public Notice for Phase 1 for the playground project. Invoice from the One Call System to split with the Water Dept. BHJ info on the population from the Census.

Treasurers Report: Greg Sheperd made a have the Finance Committee check into the bills for the office building to see what/if any bills need to be split with the Water Dept. Sharon Jordan made a motion to accept the treasurers report as presented and pay all bills against the Village.

Police Report: Chief Arthurs reported that Kristen Siranovic will be on light duty and is taking over the Court Clerk position for the time being. Also wanted to see about getting a new computer for the Police Dept.

Mayors Report: Mayor's report was presented for March 2, 2022 thru March15, 2022.

Unfinished Business

Consider Update on Alley C: Nothing to Report

Consider Update on Phase 2 Sidewalk: Mayor Uhly stated the railing are in project is one.

Consider Playground Grant: Phase 1: Mayor Uhly stated that a Pre-Bid Meeting is being held March16, 2022 at 1pm.

Consider Playground Grant: Phase 2: Nothing to report

Consider Water Line Grant: Mayor Uhly stated that the project is being awarded \$1.957 Million.

Consider Office Tethering Ordinance : No action taken

Consider Kitchenette: Tabled till next meeting

Committee Reports

Social: Nothing currently

Playground/ Street Lights: Sharon Jordan reported 2 lights out- a light in the alley at the park and 1 by the Village Office garage.

Streets and Maintenance: Bruce Hunter reported that the new motor for the salt spreader was put on. Bob Sadler reported the sidewalk work has begun.

Building Enforcement Agency: Greg Sheperd reported will be held in April-date to be determined.

Consider Treasurer Position: Tabled till next meeting

New Business

Consider Preliminary Budget: Greg Sheperd made a motion to accept the Preliminary Budget as presented. There be no objections, motion approved.

Consider Election Signs (Variance): No variance requested

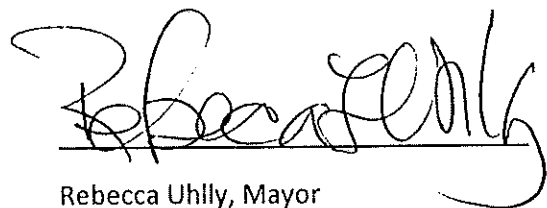
Consider Franchise Fee: Tabled till next meeting

Consider Easter Activities: Easter Trail scheduled for April 9, 2022 at 2pm

Adjournment: Sharon Jordan made a motion to adjourn at 8:54pm. There be no objections, motion approved.

Respectfully Submitted:

Sharon Jordan, Vice Mayor



Rebecca Uhly, Mayor

Ora Ash, Deputy State Auditor
 West Virginia State Auditor's Office
 200 West Main Street
 Clarksburg, WV 26301
 Phone: 627-2415 ext. 5114
 Fax: 304-340-5090
 Email: lgs@wvsao.gov

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 (§ 11-8-26a)

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 Fiscal Year Ending **2021-2022**
 Fund: _____
 Revision Number: **4**
 Pages: **1 of** _____

Person To Contact Regarding Request:

Name: **Rebecca Uhly**Phone: **304-394-5545**

Fax: _____

Email: **mayor@bbwv.org**

Village of Beech Bottom

GOVERNMENT ENTITY

PO Box 100

STREET OR PO BOX

Municipality

Government Type

Beech Bottom

26030

CITY

ZIP CODE

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NET INCREASE/(DECREASE) Revenues (ALL PAGES)

125,000

Explanation for Account # 378, Municipal Specific:**Explanation for Account # 369, Contributions from Other Funds:**

Transfer from Capital Improvements Account

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

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	#N/A				

NET INCREASE/(DECREASE) Expenditures

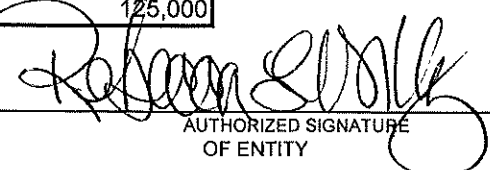
125,000

APPROVED BY THE STATE AUDITOR

BY:

Deputy State Auditor, Local Government Services Division

Date


 AUTHORIZED SIGNATURE
 OF ENTITY

 APPROVAL
 DATE

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<u>Bruce Hunter</u>	<u>Yes or No</u>
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<u>Greg Shepard</u>	<u>Yes or No</u>

WHEREUPON, MAYOR REBECCA UHLLY, declared
said resolution duly adopted, and it is therefore ADJUDGED and
ORDERED that said resolution be, and the same is, hereby adopted
as so stated above, and the recorder is authorized to fix her
signature on the attached "Request for Revision to Approved
Budget" to be sent to the State Auditor for approval.

MAYORS REPORT

MARCH 16 – APRIL 5, 2022

JERRY AND I REMEASURED BB COURT FOR PRE BID MEETING
TODAY, UPDATED LISTING TO GIVE TO CONTRACTORS

EMAIL TO AMY AT SW ABOUT CORNER OF MONUMENT AREA,
SHE WILL CHECK ON PROGRESS

TALKED WITH CARRIE WALSH ABOUT DOG ORDINANCE, GAVE
HER UPDTE,

JOE ROGERS CALLED FOR ESTIMATE ON KITCHENETTE, CAME
TO OFFICE 3-16

PREPARED FOR PRE BID MEETING, NO CONTRACTORS
SHOWED

MAILED PACKETS FOR ELECTION FINANCIAL REPORTS TO
CANDIDATES, DRAWING FOR BALLOT POSITION APRIL 5 AT 630

ORDERED ITEMS FOR EASTER BUNNY TRAIL, SYDMA ORDERED T SHIRTS FOR THOSE THAT DIDN'T RECEIVE LAST YEAR

ORDERED EARTH DAY ITEMS TO DISTRIBUTE TO STUDENTS AT SCHOOL WILL COPY OUR HANDTOUS FOR ARBOR DAY ALSO NANCY COPIED ARBOR DAY FOR ME, NICK DELIVERED ITEMS FOR ARBOR DAY AND EARTH DAY TO SCHOOL

CALLED MANCHIN OFFICE ABOUT OUR EARMARK AWARD, THEY ADVISED, 99%, SURE WE HAVE NO MATCH, WILL RECEIVE FULL 1.957 MILLION FOR PROJECT MONEY BEING DISTRIBUTED THRU OLD EDI GRANT SYSTEM, WHICH DOES NOT EXIST ANYMORE BUT STILL HAD MONEY IN THAT FUND. THOSE GRANTS PAY AT 100\$ WONT BE GOING THRU EDA

ATTANDED PUBLIC HEARING FOR BDC

BOB AND I MET WITH TODD FROM MPCO ABOUT POWER TO PLAYGROUND

DID APRIL NEWSLETTER

ZOOM MEETING WITH MUN LEAGUE, WILL BE LOT OF INFO ON INFRASTRUCTRE MONEY AT CONFERENCE THIS YEAR, STATE AND NATIONAL LEAGUE OF CITIRES SUPPORTING UKRAINE ALSO SAID IF WE TRANSFER ARPA MONEY TO GENERAL FUND WE NEED TO KEEP DOCUMENT TO SHOW WHERE THAT MONEY WAS SPENTL EVEN THOUGH IN GENERAL FUND, REPS WILL WANT REPORT EVENTUALLY ON WHAT MONEY WAS SPENT. ON

SOUTHWEST HAD CONTRACTORS STOPPED BY, THEY WILL BE STARTING WORK ON MONUMENT AREA IN APRIL

CALLED SHARON FLUHARTY, DOH, SHE HAD STOPPED BY OFFICE AND TALKED WITH MAINTENANCE ABOUT CORNER AND SINKHOLE, SHE SAID SHE HAD REPORTED OUR CORNER TO THEIR GAS PEOPLE AT DOH, EMAILED HER COPY OF THEIR PLANS

PREPARED FOR MAKE IT SHINE DAY AND ATTENDED 22 VOLUNTEERS, 23 BAGS OF TRASH AND 16 TIRES.

PURCHASED ITEMS FOR BUNNY TRAIL

CALL FROM LIBBY, FIRST ENERGY. DONATION FOR LANDING WAS ALMOST COMPLETE AND ONE OF THEIR DEPARTMENTS STATED THEY WILL BE REPLACING SUBSTATION PRESENTLY THERE. THEY ARE NOT SURE EXACTLY WHERE NEW SUBSTATION WILL BE, BUT NEAR PRESENT ONE. ASKED US TO WAIT UNTIL THEIR PLANS ARE COMPLETED BEFORE DONATION CAN BE MADE, THEIR PLANT SHOULD BE DONE BETWEEN 2024 AND 2026. WHEN WE SEE PEOPLE WORKING DOWN THERE WE NEED TO SEND IN ANOTHER APPLICATION.

CALLED BACK TO JIMMY JOHNSON,, TRIPLE H ENTERPRISES, THEY ARE COMPANY DOING WORK ON CORNER FOR SWN. INTERESTED IN PLAYGROUND WORK, WILL BE SUBMITTED BID,

PREPARED EXAMPLE FOR SIGN FOR PLAYGROUND WORK , HAD MAINTENANCE DROP OFF AT ALADDIN (FOR GRANT)

CAROL ADVISED ME ON THURSDAY, MARCH 31 THAT IT WOULD BE HERE LAST DAY OF WORKING IN OFFICE. SHE HAS PROCEDURE MANUAL DONE ALSO. HAD SYDMA REDO HER CHECK AND PAY HER THRU THE 31 AT SUPERVISOR RATE.

phone not working upstairs

MATT CALLED ABOUT DOH AND SOUTHWEST PROJECT ON CORNER, MEETING HERE APRIL 8, DOH NOT APPROVING SWN PLANS FOR CORNER THAT INCLUDE A RETAINING WALL

CALLED DOUG AT THRASHER TO SEE IF MATT NEEDS TO START RIGHT OF WAYS FOR FEMA PROJECT. HE STATED PROJECT IS READY TO GO OUT TO BID BUT THEY CANT UNTIL WE HAVE RIGHT OF WAYS DONE. WAS GOING TO CALL ME MONDAY HE WILL CHECK BUDGET TO SEE HOW MUCH MONEY LEFT FOR LEGAL AND SEND TO ME MONDAY

CALL FROM JOEL ROGERS ABOUT TWO BIDS HE SUBMITTED ADVISED WE WOULD DISCUSS AT MEETING ON 5TH AND I WOULD CALL HIM ON THE 6TH

TALKED WITH LINDA, SURGERY NOT SCHEDULED TO JULY, THEN SHE WILL HAVE 6 WEEKS AFTER. JOYCE AND I SORTED PAPERS IN HER MAILBOX

LINDA ARBOGAST ADVISED THE JUDGES MET (LINDA, NANCY HUBBARD AND LESLIE EARNEST) AND TO DISCUSS SCHOLARSHIP APPLICATNS,. 4 THIS YEAR. THEY SAID VERY HARD DECISION, BUT THEY CHOSE SHANIA SHEPERD AS OUR RECIPIENT THIS YEAR. SENT INFO TO BHS

SENT MELANIE LIST OF CANDIDATES NAMES FOR ELECTION
AND COPY OF OUR ELECTION ORDINANCE. DO WE PAY HER
ANY ADDITIONAL FOR ELECTION PREP WORK???

TALKED WITH MARVIN AT BDC, GRANT MONEY AVAILABLE FOR
SOLAR FOR COMMUNITY. NO DETAILS, COULD PUT PANELS
ON THEIR LAND, ELECTRIC FOR RESIDENTS

TALKED WITH MATT ABOUT NEEDING RIGHT OF WAY FOR
FEMA GRANT, HE CONTACTED ATTORNEY, HOPEFULLY WILL
BE DONE LATE THIS WEEK OR EARLY NEXT, WILL NEED
NOTARIZED, NANCY WILL DO NEED PERMANENT RIGHT OF
WAY FROM BROWNLEE, BDC, CHURCH AND SCHOOL,
RECEIVED PAPERS TO SIGN FROM ATTORNEY,

EMAIL FROM SCHOOL NEEDING MAPS FOR BB AND
SURROUNDING COUNTIES, DIRECTED THEM TO ASSESSORS
OFFICE

MOVING BUNNY TRAIL TO VFD DUE TO PREDICTED WEATHER FOR SATURDAY, NEED VOLUNTEERS SATURNDAY AM TO HELP CLEAN VFD.

LEFT MESSAGE WITH TRAVIS TO CHECK ON INFRASTRUCTURE MONEY, LIMIT ON HOW MANY TIMES WE CAN APPLY??

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NEED TO CHECK ORDINANCE 5 ON HOW TO PAY MELANIE STEWART, WE PAID PEG LAST YEAR BY THE HOUR FOR HER PREP WORK FOR ELECTION. TOLD MELANIE TO KEEP TRACK OF HER HOURS

need Board/Docs done for
upm duties / contact info

next mtg - 4-16

6:00 Finance

6:20 Personnel

6:40 Safety

7:00 Special Mtg

Saying of Levy

7:15 Regular Mtg.

Returned 4-6-22

CIPRIANI LAW OFFICES, L.C.
634 CHARLES STREET
WELLSBURG, WV 26070

WILLIAM CIPRIANI
ANDREW J. THOMAS
AARON J. CAVIANI

1-6-22 9:30 AM

PHONE (304) 737-1610
FAX (304) 737-1614

January 3, 2018

Rebecca Uhly
Mayor for the Village of Beech Bottom
P.O. Box 100
11 Third Street
Beech Bottom, WV 26030

Re: Attorney Employment Agreement

Dear Mayor Uhly:

This letter confirms Cipriani Law Offices, L.C.'s (hereinafter "the Firm") representation of The Village of Beech Bottom (hereinafter "the client"), with regard to the preparation of permanent and temporary easements and rights of way for the Village of Beech Bottom.

The Firm will bill the Client in the amount of two hundred fifty (\$250.00) dollars per hour with all time being rounded up to the nearest hour. The services performed will include the following: (1) any communication with the Client; (2) any communication with any person or entity on behalf of the Client; (3) legal research; (4) reviewing, drafting and finalizing easement agreements and associated documents, (5) advising the clients regarding agreement terms; and (6) any and all legal work associated with the foregoing. Client's refusal to accept terms of the lease agreement shall not result in the Firm's forfeiture of any portion of the fee. Additionally, the client understands that this agreement is limited to the terms stated herein and shall not extend to any litigation, arbitration, or any issue not within the scope of representation hereinabove outlined.

In addition to legal fees, you will also be responsible for all out-of-pocket disbursements incurred in connection with this matter. Such disbursements include filing fees, recording fees, application fees, postage, and the cost of copies. For copies made in the Firm's office, the Client will be billed at \$0.25 per page.

In the event that fees and/or other charges remain unpaid for a significant period of time and we are unable to agree on satisfactory arrangements for payment, or in the event the Client makes it difficult or impossible to accomplish the purpose(s) of the representation, the Firm reserves the right to terminate its representation of the Client and seek payment for any outstanding balance. The Firm also reserves the right to withdraw from representation if the Client refuses to cooperate in any legal proceedings associated with this case, or unreasonably refuses to follow the Firm's advice on strategical decisions associated with the litigation. In the event our engagement is terminated by the Client, the Client will continue to be obligated to pay any charges for our services and other charges incurred prior to the termination date. If for any reason our relationship is terminated, please remember that your legal matter, file, and all documents contained therein are your property and you may request them at any time.

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I look forward to working with you and am honored to represent you. Please feel free to contact me at any time if you have any questions or concerns regarding this matter.

Sincerely,

Aaron Caviani, Esq.

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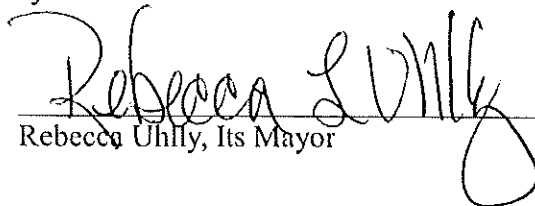
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By:



Rebecca Uhly, Its Mayor

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Whereas, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, I REBECCA Uhly Mayor of the City of
BEECH BOTTOM, WV, do hereby proclaim
FRIDAY, APRIL 8, 2022 as

Arbor Day

in the City of BEECH Bottom WV, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Dated this FIFTH day of APRIL in the year 2022

Mayor Rebecca S. Uhly

RESOLUTION IN SUPPORT OF UKRAINE

WHEREAS, More than 300,000 Ukrainians called for independence from the Soviet Union and formed a human chain between two cities in January 1990; and

WHEREAS, In December 1991, more than 90 percent of Ukraine's citizens voted in support of independence from the Soviet Union, the first step in establishing a democratic nation; and,

WHEREAS, Since 2015, Russia has failed to live up to the Minsk Agreements and during the past year conducted a large-scale military build-up around Ukraine; and

WHEREAS, On February 24, 2022, Russian forces launched an unprovoked, full-scale invasion of a peaceful, independent country, Ukraine; and

WHEREAS, Many nations, including the United States and its European allies, have condemned in the strongest language this horrifying attack and outright war of aggression on Ukraine and its citizens in an attempt to overthrow the democracy and occupy Ukraine; and,

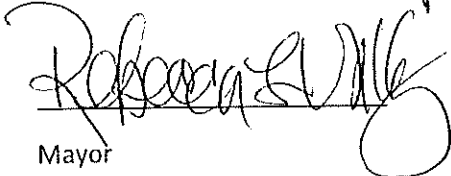
WHEREAS, Sanctions have been levied against Russia and its government in response to this attack, with calls for an immediate cease-fire and withdrawal, yet Russia's invasion continues; and,

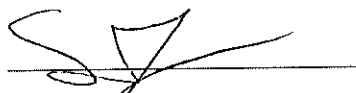
WHEREAS, The Village of Beech Bottom joins with other communities, with the United States and with other peace-loving and democratic nations throughout the world in condemning this Putin-led attack on Ukraine and its people, institutions, infrastructure and democracy; and

WHEREAS, Our Hearts go out to the innocent victims of this unfounded and unnecessary war, including the families and children who have been killed and injured or who are fleeing their homeland of Ukraine to escape Russia's unprovoked attack;

NOW, THEREFORE, BE IT RESOLVED that the City/Town/Village of Beech Bottom stands with the Ukrainian people and its government in opposing Vladimir Putin's invasion and war against this democratic nation and expresses profound support for Ukraine at this difficult time, while calling upon Russia to halt this deadly and unconscionable aggression against a peaceful neighbor.

ADOPTED the 5th day of April 2022.


Mayor


City Clerk/Recorder



Ora Ash, Deputy State Auditor
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26301
Phone: 627-2415 ext. 5114
Fax: 304-340-5090
Email: lgs@wvsao.gov

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER
Fiscal Year Ending **2021-2022**
Fund: _____
Revis on Number: **4**
Pages: **1 of** _____

Village of Beech Bottom
GOVERNMENT ENTITY

Person To Contact Regarding Request:

Name: **Rebecca Uhly**

Phone: **304-394-5545**

Fax: _____

Email: **mayor@bbwv.org**

PO Box 100

STREET OR PO BOX

Beech Bottom

CITY

26030

ZIP CODE

Municipality

Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
369	Contributions from other Funds - Must Provide Explanation below		125,000		125,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
NET INCREASE/(DECREASE) Revenues (ALL PAGES)			125,000		

Explanation for Account # 378, Municipal Specific:

Explanation for Account # 369, Contributions from Other Funds:

Transfer from Capital Improvements Account

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
908	Playgrounds	90,000	125,000		215,000
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

125,000

APPROVED BY THE STATE AUDITOR

BY: _____
Deputy State Auditor, Local Government Services Division Date

AUTHORIZED SIGNATURE
OF ENTITY

APPROVAL
DATE

1

2

3

RESOLUTION

At a regular session of the municipal council, held
(Month, day and year) April 5 2022, the following order was
made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) of the
(Town or City of) Beech Bottom, WV. The
following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex
officio chief inspector of public offices the municipal council
does hereby direct the budget be revised PRIOR TO THE EXPENDITURE
OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT
APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number
4, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by
Greg Shepard, and duly seconded by Sharon Jordan
the vote thereon was as follows:

<u>Bruce Hunter</u>	<u>Yes</u> or No
<u>Sharon Jordan</u>	<u>Yes</u> or No
<u>Joyce Painter</u>	<u>Yes</u> or No
<u>Robert Sadler</u>	<u>Yes</u> or No
<u>Greg Shepard</u>	<u>Yes</u> or No

WHEREUPON, MAYOR REBECCA UHLLY, declared
said resolution duly adopted, and it is therefore ADJUDGED and
ORDERED that said resolution be, and the same is, hereby adopted
as so stated above, and the recorder is authorized to fix her
signature on the attached "Request for Revision to Approved
Budget" to be sent to the State Auditor for approval.

FRANCHISE AGREEMENT

This Franchise Agreement (hereinafter, the "Agreement" or "Franchise Agreement") is made between the Village of Beech Bottom (hereinafter, "Village" or "Franchising Authority") and Comcast of Illinois/West Virginia, LLC (hereinafter, "Grantee").

The Village having determined that the financial, legal, and technical ability of the Grantee is reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with the Grantee for the construction, operation, and maintenance of a Cable System on the terms and conditions set forth herein.

SECTION 1 - Definition of Terms

For the purpose of this Franchise Agreement, capitalized terms, phrases, words, and abbreviations shall have the meanings ascribed to them in the Cable Communications Policy Act of 1984, as amended from time to time, 47 U.S.C. §§ 521 - 631 (the "Cable Act"), unless otherwise defined herein. When not inconsistent with the context, words used in the present tense include the future, words used to refer to the masculine include the feminine, and words in the plural number include the singular number. The word "shall" is mandatory and "may" is permissive. Words not defined in the Cable Act or herein shall be given their common and ordinary meaning.

1.1. "Cable Service" or "Service" means the one-way transmission to Subscribers of Video Programming or other Programming service and Subscriber interaction, if any, which is required for the selection or use of such Video Programming or other Programming service.

1.2. "Cable System" means a facility, consisting of a set of closed transmission paths and associated signal generation, reception, and control equipment that is designed to provide Cable Service which includes Video Programming and which is provided to multiple Subscribers within the Franchise Area, and as further defined under Section 602 (7) of the Cable Act.

1.3. "Customer" or "Subscriber" means a Person or user of the Cable System who lawfully receives Cable Service therefrom with the Grantee's express permission.

1.4. "Effective Date" means the date on which the Village signs this Agreement, subject to all necessary parties executing this Agreement as indicated

but not limited to, public utility easements, dedicated utility strips, or easements dedicated for compatible uses and any temporary or permanent fixtures or improvements located thereon now or hereafter held by the Franchising Authority in the Franchise Area, which shall entitle the Grantee to the use thereof for the purpose of installing, operating, repairing, and maintaining the Cable System. Public Way shall also mean any easement now or hereafter held by the Franchising Authority within the Franchise Area for the purpose of public travel, or for utility or public service use dedicated for compatible uses, and shall include other easements or rights-of-way as shall within their proper use and meaning entitle the Grantee to the use thereof for the purposes of installing, operating, and maintaining the Grantee's Cable System over poles, wires, cables, conductors, ducts, conduits, vaults, manholes, amplifiers, appliances, attachments, and other property as may be ordinarily necessary and pertinent to the Cable System.

1.14. "Standard Installation" means the standard one hundred twenty-five foot (125') aerial drop connection to the existing distribution system.

1.15. "Video Programming" or "Programming" means the programming provided by, or generally considered comparable to programming provided by, a television broadcast station.

SECTION 2 - Grant of Authority

2.1. Franchise Grant. The Franchising Authority hereby grants to the Grantee a non-exclusive Franchise authorizing the Grantee to construct and operate a Cable System in the Public Ways within the Franchise Area, and for that purpose to erect, install, construct, repair, replace, reconstruct, maintain, or retain in any Public Way such poles, wires, cables, conductors, ducts, conduits, vaults, manholes, pedestals, amplifiers, appliances, attachments, and other related property or equipment as may be necessary or appurtenant to the Cable System, and to provide such services over the Cable System as may be lawfully allowed.

2.2. Term of Franchise. The term of the Franchise granted hereunder shall be ten (10) years, commencing upon the Effective Date of the Franchise, unless the Franchise is renewed or is lawfully terminated in accordance with the terms of this Franchise Agreement and the Cable Act.

2.3. Renewal. Any renewal of this Franchise shall be governed by and comply with the provisions of Section 626 of the Cable Act [47 U.S.C. §546], as amended.

SECTION 3 – Construction and Maintenance of the Cable System

reasonably comparable to the condition of the Public Way existing immediately prior to the disturbance.

3.2.4. Safety Requirements. The Grantee shall undertake all necessary and appropriate efforts to maintain its work sites in a safe manner in order to prevent failures and accidents that may cause damage, injuries or nuisances. All work undertaken on the Cable System shall be performed in substantial accordance with applicable FCC or other federal and state regulations.

3.2.5. Trimming of Trees and Shrubbery. The Grantee shall have the authority to trim trees or other natural vegetative growth encroaching or overhanging any of its Cable System in the Franchise Area so as to prevent contact with the Grantee's wires, cables, or other equipment. All such trimming shall be done at the Grantee's sole cost and expense. The Grantee shall be responsible for any collateral, real property damage caused by such trimming.

3.2.6. Aerial and Underground Construction. At the time of Cable System construction, if all of the transmission and distribution facilities of all of the respective public or municipal utilities in any area of the Franchise Area are underground, the Grantee shall place its Cable System transmission and distribution facilities underground, provided that such underground locations are actually capable of accommodating the Grantee's cable and other equipment without technical degradation of the Cable System's signal quality. In any region(s) of the Franchise Area where the transmission or distribution facilities of the respective public or municipal utilities are both aerial and underground, the Grantee shall have the discretion to construct, operate, and maintain all of its transmission and distribution facilities, or any part thereof, aerially or underground. Nothing in this Agreement shall be construed to require the Grantee to construct, operate, or maintain underground any ground-mounted appurtenances such as customer taps, line extenders, system passive devices, amplifiers, power supplies, pedestals, or other related equipment.

3.2.7. Undergrounding and Beautification Projects. In the event all users of the Public Way relocate aerial facilities underground as part of an undergrounding or neighborhood beautification project, Grantee shall participate in the planning for relocation of its aerial facilities contemporaneously with other utilities. Grantee's relocation costs shall be included in any computation of necessary project funding by the municipality or private parties. Grantee shall be entitled to reimbursement of its relocation costs from public or private funds raised for the project and made available to other users of the Public Way. In the event that public and/or private funds are not made available as described herein, Grantee reserves the right to pass its costs through to its Subscribers in accordance with applicable law.

SECTION 6 - Customer Service Standards; Customer Bills; and Privacy Protection

6.1. Customer Service Standards. The Franchising Authority hereby adopts the customer service standards set forth in Part 76, §76.309 of the FCC's rules and regulations, as amended.

6.2. Customer Bills. Customer bills shall be designed in such a way as to present the information contained therein clearly and comprehensibly to Customers, and in a way that (A) is not misleading and (B) does not omit material information. Notwithstanding anything to the contrary in Section 6.1, above, the Grantee may, in its sole discretion, consolidate costs on Customer bills as may otherwise be permitted by Section 622 (c) of the Cable Act [47 U.S.C. §542 (c)].

6.3. Privacy Protection. The Grantee shall comply with all applicable federal and state privacy laws, including Section 631 of the Cable Act and regulations adopted pursuant thereto.

SECTION 7 - Oversight and Regulation by Franchising Authority

7.1. Franchise Fees.

7.1.1. The Grantee shall pay to the Franchising Authority a franchise fee in an amount equal to five percent (5%) of annual Gross Revenues received from the operation of the Cable System to provide Cable Service in the Franchise Area; provided, however, that Grantee shall not be compelled to pay any higher percentage of franchise fees than any other cable operator providing service in the Franchise Area. The payment of franchise fees shall be made on a quarterly basis and shall be due forty-five (45) days after the close of each first, second and third calendar quarter (i.e., May 15, August 15, November 15) and sixty (60) days after the close of the calendar year (last day of February). Grantee shall provide a report prepared by a representative of the Grantee showing the basis for the computation of the Franchise Fees paid during that period.

7.2. Franchise Fees Subject to Audit.

7.2.1. Upon reasonable prior written notice, the Franchising Authority shall have the right to inspect the Grantee's financial records used to calculate the Franchising Authority's franchise fees; provided, however, that any such inspection shall take place within two (2) years from the date the Franchising Authority receives such payment, after which period any such payment shall be considered final.

Franchising Authority has in its possession and receives a request under a state "sunshine," public records, or similar law for the disclosure of information the Grantee has designated as confidential, trade secret or proprietary, the Franchising Authority shall notify Grantee of such request and cooperate with Grantee in opposing such request.

SECTION 8 – Transfer of Cable System or Franchise of Grantee

8.1. No transfer of control of the Grantee, defined as an acquisition of 51% or greater direct ownership interest in Grantee, shall take place without prior written notice to the Franchising Authority. No notice shall be required, however, for (i) a transfer in trust, by mortgage, hypothecation, or by assignment of any rights, title, or interest of the Grantee in the Franchise or in the Cable System in order to secure indebtedness, or (ii) a transfer to an entity directly or indirectly owned or controlled by Comcast Corporation.

SECTION 9 - Insurance and Indemnity

9.1. Insurance. Throughout the term of this Franchise Agreement, the Grantee shall, at its own cost and expense, maintain Commercial General Liability Insurance and provide the Franchising Authority certificates of insurance designating the Franchising Authority and its officers, boards, commissions, councils, elected officials, and employees as additional insureds and demonstrating that the Grantee has obtained the insurance required in this Section. Such policy or policies shall be in the minimum amount of One Million Dollars (\$1,000,000.00) per occurrence for bodily injury or property damage. The Grantee shall provide workers' compensation coverage in accordance with applicable law.

9.2. Indemnification. The Grantee shall indemnify, defend and hold harmless the Franchising Authority, its officers, and employees, acting in their official capacities from and against any liability or claims resulting from property damage or bodily injury (including accidental death) that directly arise out of the Grantee's construction, operation, maintenance, or removal of the Cable System, including, but not limited to, reasonable attorneys' fees and costs, provided that the Franchising Authority shall give the Grantee written notice of its obligation to indemnify and defend the Franchising Authority within ten (10) business days of receipt of a claim or action pursuant to this Section. The Franchising Authority agrees that it will take all necessary action to avoid a default judgment and not prejudice the Grantee's ability to defend the claim or action. If the Franchising Authority determines that it is necessary for it to employ separate counsel, the costs for such separate counsel shall be the responsibility of the Franchising Authority. Grantee shall not indemnify the Franchising Authority for any claims

(ii). in the case of a substantial default of a material provision of the Franchise, initiate revocation proceedings in accordance with the following:

(a) The Franchising Authority shall give written notice to the Grantee of its intent to revoke the Franchise on the basis of a pattern of non-compliance by the Grantee, including two or more instances of substantial non-compliance with a material provision of the Franchise. The notice shall set forth with specificity the exact nature of the non-compliance. The Grantee shall have ninety (90) days from the receipt of such notice to object in writing and to state its reasons for such objection. In the event the Franchising Authority has not received a response from the Grantee or upon receipt of the response does not agree that the allegations of non-compliance have been or will be resolved, it may then seek revocation of the Franchise at a public hearing. The Franchising Authority shall cause to be served upon the Grantee, at least thirty (30) days prior to such public hearing, a written notice specifying the time and place of such hearing and stating its intent to request revocation of the Franchise.

(b) At the designated public hearing, the Franchising Authority shall give the Grantee an opportunity to state its position on the matter, present evidence and question witnesses, in accordance with the standards of a fair hearing applicable to administrative hearings in the Commonwealth of Pennsylvania, after which it shall determine whether or not the Franchise shall be terminated. The public hearing shall be on the record and a written transcript shall be made available to the Grantee within ten (10) business days. The decision of the Franchising Authority shall be in writing and shall be delivered to the Grantee by certified mail. The Grantee may appeal such determination to an appropriate court, which shall have the power to review the decision of the Franchising Authority "de novo" and to modify or reverse such decision as justice may require.

11.2. Technical Violation. The Franchising Authority agrees that it is not its intention to subject the Grantee to penalties, fines, forfeitures or revocation of the Franchise for so-called "technical" breach(es) or violation(s) of the Franchise, which shall include, but not be limited, to the following:

11.2.1. in instances or for matters where a violation or a breach of the Franchise by the Grantee was good faith error that resulted in no or minimal negative impact on the Customers within the Franchise Area; or

11.2.2. where there existed circumstances reasonably beyond the control of the Grantee and which precipitated a violation by the Grantee of the Franchise, or which were deemed to have prevented the Grantee from complying with a term or condition of the Franchise.

conditions as are applicable to a VSP under the changed law; (ii) modify this Agreement to comply with the changed law; or (iii) modify this Agreement to ensure competitive equity between the Grantee and other VSPs, taking into account the conditions under which other VSPs are permitted to provide video services to Subscribers in the Village. The Franchising Authority and the Grantee shall implement the provisions of this Section within sixty (60) days after the Grantee submits a written request to the Franchising Authority. Notwithstanding any provision of law that imposes a time or other limitation on the Grantee's ability to take advantage of the changed law's provisions, the Grantee may exercise its rights under this Section at any time, but not sooner than thirty (30) days after the changed law goes into effect.

12.3. Effect on This Agreement. Any agreement, authorization, right or determination to provide video services to subscribers in the Village under Sections 12.2 or 12.3 shall supersede this Agreement, and the Grantee, at its option, may terminate this Agreement or portions thereof, upon written notice to the Franchising Authority, without penalty or damages.

12.4. Video Service Provider. The term "Video Service Provider" or "VSP" shall mean any entity using the public rights-of-way to provide multiple Video Programming services to subscribers, for purchase or at no cost, regardless of the transmission method, facilities, or technology used. A VSP shall include but is not limited to any entity that provides cable services, multi-channel multipoint distribution services, broadcast satellite services, satellite-delivered services, wireless services, and Internet-Protocol based services.

SECTION 13 - Miscellaneous Provisions

13.1. Force Majeure. The Grantee shall not be held in default under, or in non-compliance with, the provisions of the Franchise, nor suffer any enforcement or penalty relating to noncompliance or default (including termination, cancellation or revocation of the Franchise), where such non-compliance or alleged defaults occurred or were caused by lightning strike, earthquake, flood, tidal wave, unusually severe rain, ice or snow storm, hurricane, tornado, public health emergency, or other catastrophic act of nature; riot, war, labor disputes, environmental restrictions, extraordinary make ready costs, failure of utility service or the failure of equipment or facilities not belonging to Grantee, denial of access to facilities or rights-of-way essential to serving the Franchise Area necessary to operate the Cable System, governmental, administrative or judicial order or regulation or other event that is reasonably beyond the Grantee's ability to anticipate or control. This provision also covers work delays caused by waiting for utility providers to service or monitor their own utility poles on which the Grantee's cable or equipment is attached, as well as unavailability of materials or qualified labor to perform the work necessary. If for any reason of Force Majeure, Comcast



in conflict with or otherwise impose obligations different from the provisions of this Franchise Agreement are superseded by this Franchise Agreement.

13.4. Separability. If any section, subsection, sentence, clause, phrase, or other portion of this Franchise Agreement is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body, or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

13.5. Governing Law. This Franchise Agreement shall be deemed to be executed in the Commonwealth of Pennsylvania, and shall be governed in all respects, including validity, interpretation and effect, and construed in accordance with, the laws of the Commonwealth of Pennsylvania, as applicable to contracts entered into and performed entirely within the state.

13.6. Modification. No provision of this Franchise Agreement shall be amended or otherwise modified, in whole or in part, except by an instrument, in writing, duly executed by the Franchising Authority and the Grantee, which amendment shall be authorized on behalf of the Franchising Authority through the adoption of an appropriate resolution or order by the Franchising Authority, as required by applicable law.

13.7. No Third-Party Beneficiaries. Nothing in this Franchise Agreement is or was intended to confer third-party beneficiary status on any member of the public to enforce the terms of this Franchise Agreement.

13.8 Captions. Captions to sections throughout this Franchise Agreement are solely to facilitate the reading and reference to the sections and provisions of this Franchise Agreement. Such captions shall not affect the meaning or interpretation of this Franchise Agreement.

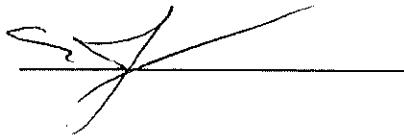
13.9. No Waiver of Rights. Nothing in this Franchise Agreement shall be construed as a waiver of any rights, substantive or procedural, which Grantee may have under federal or state law unless such waiver is expressly stated herein.

13.10 Incorporation by Reference.

13.10.1. All presently and hereafter applicable conditions and requirements of federal, state and generally applicable local laws, including but not limited to the rules and regulations of the FCC and the Commonwealth of Pennsylvania, as they may be amended from time to time, are incorporated herein by reference to the extent not enumerated herein. No such generally applicable local laws, rules, regulations and codes, as amended, may alter the obligations,

IN WITNESS WHEREOF, this Franchise Agreement has been executed by the duly authorized representatives of the parties as set forth below, as of the last date set forth below:

Attest:



Franchising Authority:

By: 

Print Name: REBECCA L. DALLY

Title: Mayor

Date: 4-19-22

Attest:

Grantee:

By: _____

Name: _____

Title: _____

Date: _____

LGSD BR (Ver. 2020) ✓

Ora Ash, Deputy State Auditor
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26301
Phone: 627-2415 ext. 5114
Fax: 304-340-5090
Email: lps@wvsao.gov

Person To Contact Regarding Request:

Name: Rebecca UhlyPhone: 304-394-5545

Fax:

Email: mayor@bbww.org**REQUEST FOR REVISION TO APPROVED BUDGET**

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

Village of Beech Bottom
GOVERNMENT ENTITY

PO Box 100
STREET OR PO BOX

Beech Bottom
CITY

26030
ZIP CODE

CONTROL NUMBER
Fiscal Year Ending: 2021-2022

Fund:

Revision Number: 4Pages: 1 of 1**RECEIVED**

APR 12 2022

Municipality
Government Type (OF)

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
369	Contributions from other Funds - Must Provide Explanation below	62,000	125,000		187,000 ~~125,000~~
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

125,000

Explanation for Account # 378, Municipal Specific:

Explanation for Account # 369, Contributions from Other Funds:

Transfer from Capital Improvements Account

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
908	Playgrounds	90,000	125,000		215,000 ✓
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Expenditures

125,000

APPROVED BY THE STATE AUDITOR

BY: Ora Ash / Rebecca Uhly 04/19/2022
Deputy State Auditor, Local Government Services Division Date

Rebecca Uhly
AUTHORIZED SIGNATURE
OF ENTITY

APPROVAL
DATE

Changes

(i) Single family, duplex dwellings, and/or single-family dwellings of no less than 1,500 square feet with one (1) apartment of no less than 1,000 square feet, which apartment shall contain not more than three (3) additional persons not members of the family residing in the dwelling unit.

Amendment to ordinance #41 section 14.b.i

All single family dwelling units shall comply with the following standards regardless of the zoning district in which they are located:

- a) Roof pitch shall be a minimum of 3:12
- b) Roof material shall be of a type that is in compliance with the WV State Building Code
- c) Roof overhang or eaves shall be designed for a minimum of six inches as measured from the vertical side of the building and not including the rain gutters, which are required
- d) The unit's exterior finish shall be wood siding, vinyl siding, composite siding (cement board), stone, brick or other material approved by the WV State Building Code
- e) A perimeter enclosure is required in accordance with WV State Code. For manufactured housing units, all tow bars, axels and wheels shall be removed. The housing unit shall rest on a required center support and meet tie-down requirements per the WV State Building code.
- f) No housing unit shall be less than twenty-four feet in width

(adopted 06.20.06 waved the third)

(ii) Townhouses, each having its own lot and housing no more than one family.

(iii) Accessory uses and buildings.

(c) Special Uses. By special exception, as the board of zoning appeals shall approve, and upon such terms and conditions as the board of zoning appeals shall determine to be appropriate for the protection of other properties and other owners, the following special uses shall be allowed:

(i). Two-family dwellings with one (1) off-street parking space per dwelling unit.

(ii) Bed-and-breakfast establishments provided off-street parking of one (1) space per rental unit is provided and, provided further, that yard requirements shall conform to those of a multi-family structure.

(iii) Nursery school or child care centers, provided that such property contains an adequately sized play area, fully fenced and enclosed, and the main structure is no closer than 20 feet from any adjacent district line or lot line.

(iv) The office of a resident physician, dentist, architect, engineer, accountant, attorney, beauty shop, barber shop, similar professional person located in that person's home, provided:

VILLAGE OF BEECH BOTTOM
SPECIAL COUNCIL MEETING AGENDA

APRIL 19, 2022

PRELIMINARIES

CALL TO ORDER / ROLL CALL

VISITORS

LAYING OF THE LEVY FOR FISCAL YEAR 2023

ADJOURNMENT

MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
LEVY ORDER AND RATE SHEET
2022 - 2023

The following is a true copy from the record of orders entered by this entity
on the 19 day of April, 2022.

SIGNATURE: _____

Municipal Clerk or Recorder

		Column E	
		Certificate of Valuation	Levy
		Assessed Value for Tax Purposes	Rate/\$100
Current Year			Taxes
Class I			Levied
	Personal Property	\$ 0	\$ 0
	Public Utility	0	0
Total Class I		\$ 0	\$ 0
Class II			
	Real Estate	\$ 3,298,000	\$ 8,245
	Personal Property	26,202	66
Total Class II		\$ 3,324,202	\$ 8,311
Class IV			
	Real Estate	\$ 6,930,610	\$ 34,653
	Personal Property	22,257,638	111,288
	Public Utility	709,656	3,548
Total Class IV		\$ 29,897,904	\$ 149,489
Total Value & Projected Revenue		\$ 33,222,106	\$ 157,800
Less Delinquencies, Exonerations & Uncollectable Taxes		5.00%	7,890
Less Tax Discounts		2.00%	2,998
Less Allowance for Tax Increment Financing - see worksheet (Subtracted from regular current expense taxes levied only)			0
Total Projected Property Tax Collection			146,912
Less Assessor Valuation Fund (Subtracted from regular current expense taxes levied only)		2.00%	2,938
Net Amount to be Raised by Levy of Property Taxes For Budget Purposes			\$ 143,974

**MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
LEVY ORDER AND RATE SHEET SUPPLEMENT**

**Name of Excess Levy #1
2022 - 2023**

**The following is a true copy from the record of orders entered by this entity
on the 19 day of April, 2022.**

If you have an excess levy, go to the excess levy tab and enter it
there first, if you do not have an excess levy do not sign this page

SIGNATURE _____

Municipal Clerk or Recorder

Column E

	Certificate of Valuation	Levy	Taxes
	<u>Assessed Value for Tax Purposes</u>	<u>Rate/\$100</u>	<u>Levied</u>
Current Year			
Class I			
Personal Property	\$ 0	0.000	\$ 0
Public Utility	0		0
Total Class I	<u>\$ 0</u>		<u>\$ 0</u>
Class II			
Real Estate	\$ 3,298,000	0.000	\$ 0
Personal Property	26,202		0
Total Class II	<u>\$ 3,324,202</u>		<u>\$ 0</u>
Class IV			
Real Estate	\$ 6,930,610	0.000	\$ 0
Personal Property	22,257,638		0
Public Utility	709,656		0
Total Class IV	<u>\$ 29,897,904</u>		<u>\$ 0</u>
Total Value & Projected Rev.	<u>\$ 33,222,106</u>		<u>\$ 0</u>
Less Delinquencies, Exonerations & Uncollectable Taxes		5.00% . . .	0
Less Tax Discounts		2.00% . . .	0
Net Amount to be Raised by Levy For Budget Purposes:			<u>\$ 0</u>

**MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
LEVY ORDER AND RATE SHEET SUPPLEMENT**

**Name of Excess Levy #2
2022 - 2023**

**The following is a true copy from the record of orders entered by this entity
on the 19 day of April, 2022.**

If you have an excess levy, go to the excess levy tab and enter it
there first, if you do not have an excess levy do not sign this page

SIGNATURE _____

Municipal Clerk or Recorder

Column E

	Certificate of Valuation	Levy	Taxes
	<u>Assessed Value for Tax Purposes</u>	<u>Rate/\$100</u>	<u>Levied</u>
Current Year			
Class I			
Personal Property	\$ 0		\$ 0
Public Utility	0		0
Total Class I	\$ 0		\$ 0
Class II			
Real Estate	\$ 3,298,000	0.000	\$ 0
Personal Property	26,202		0
Total Class II	\$ 3,324,202		\$ 0
Class IV			
Real Estate	\$ 6,930,610	0.000	\$ 0
Personal Property	22,257,638		0
Public Utility	709,656		0
Total Class IV	\$ 29,897,904		\$ 0
Total Value & Projected Rev.	\$ 33,222,106		\$ 0
 Less Delinquencies, Exonerations & Uncollectable Taxes		<u>5.00%</u> ...	<u>0</u>
 Less Tax Discounts		<u>2.00%</u> ...	<u>0</u>
 Net Amount to be Raised by Levy For Budget Purposes:			\$ <u>0</u>

**MUNICIPALITY OF BEECH BOTTOM, WEST VIRGINIA
LEVY ORDER AND RATE SHEET SUPPLEMENT**

**Name of Excess Levy #3
2022 - 2023**

**The following is a true copy from the record of orders entered by this entity
on the 19 day of April, 2022.**

If you have an excess levy, go to the excess levy tab and enter it
there first, if you do not have an excess levy do not sign this page

SIGNATURE _____

Municipal Clerk or Recorder

Column E

	Certificate of Valuation	Levy	Taxes
	<u>Assessed Value for Tax Purposes</u>	<u>Rate/\$100</u>	<u>Levied</u>
Current Year			
Class I			
Personal Property	\$ 0		\$ 0
Public Utility	0		0
Total Class I	<u>\$ 0</u>		<u>\$ 0</u>
Class II			
Real Estate	\$ 3,298,000	0.000	\$ 0
Personal Property	26,202		0
Total Class II	<u>\$ 3,324,202</u>		<u>\$ 0</u>
Class IV			
Real Estate	\$ 6,930,610	0.000	\$ 0
Personal Property	22,257,638		0
Public Utility	709,656		0
Total Class IV	<u>\$ 29,897,904</u>		<u>\$ 0</u>
Total Value & Projected Rev.	<u>\$ 33,222,106</u>		<u>\$ 0</u>
Less Delinquencies, Exonerations & Uncollectable Taxes		5.00% ...	0
Less Tax Discounts		2.00% ...	0
Net Amount to be Raised by Levy For Budget Purposes:			<u>\$ 0</u>

Village Of Beech Bottom

4/19/2022 3:22 PM

Register: Main Street Village Account

From 03/01/2022 through 03/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/01/2022			397 Video Lottery	Deposit		X	46.55	323,042.50
03/01/2022		1st Choice Fire Extin...	Accounts Payable	VOID: 19251		X		323,042.50
03/01/2022		Cipoletti Plumbing	Accounts Payable	VOID: 1377		X		323,042.50
03/01/2022		Frontier	Accounts Payable	VOID: 304394...		X		323,042.50
03/01/2022		Securicom, Ltd.	Accounts Payable	VOID: 2022-0...		X		323,042.50
03/01/2022	3655	1st Choice Fire Extin...	Accounts Payable	19251	366.50	X		322,676.00
03/01/2022	3656	Cipoletti Plumbing	Accounts Payable	1377	4.62	X		322,671.38
03/01/2022	3657	Frontier	Accounts Payable	304394554501...	195.74	X		322,475.64
03/01/2022	3658	Securicom, Ltd.	Accounts Payable	2022-0099 2...	366.14	X		322,109.50
03/02/2022			341 Municipal Fees	Deposit		X	30.50	322,140.00
03/02/2022			341 Municipal Fees	Deposit		X	10.00	322,150.00
03/02/2022			341 Municipal Fees	Deposit		X	40.49	322,190.49
03/02/2022			-split-	Deposit		X	150.56	322,341.05
03/03/2022			-split-	Deposit		X	139.94	322,480.99
03/03/2022			341 Municipal Fees	Deposit		X	10.00	322,490.99
03/04/2022	3659	CAROL A JONES	-split-		318.07	X		322,172.92
03/04/2022	3660	COLE M LYNCH	-split-		46.18	X		322,126.74
03/04/2022	3661	KRISTEN L RICHM...	-split-		249.52	X		321,877.22
03/04/2022	3662	KYLER P. FERGUS...	-split-		238.43	X		321,638.79
03/04/2022	3663	LESTER G SKINNER	-split-		265.74	X		321,373.05
03/04/2022	3664	LURA J JOSEPH	-split-		89.35	X		321,283.70
03/04/2022	3665	Michelle Lelless	-split-		94.52	X		321,189.18
03/04/2022	3666	NANCY E WILDM...	-split-		212.87	X		320,976.31
03/04/2022	3667	NICHOLAS A SHO...	-split-		720.59	X		320,255.72
03/04/2022	3668	RICHARD A ARTH...	-split-		479.03	X		319,776.69
03/04/2022	3669	SYDMA E HATZOP...	-split-		237.95			319,538.74
03/04/2022	3670	THOMAS W. JARR...	-split-		224.29			319,314.45
03/07/2022			341 Municipal Fees	Deposit		X	55.50	319,369.95
03/07/2022			341 Municipal Fees	Deposit		X	18.27	319,388.22
03/07/2022			341 Municipal Fees	Deposit		X	56.05	319,444.27
03/08/2022			341 Municipal Fees	Deposit		X	90.00	319,534.27
03/08/2022			341 Municipal Fees	Deposit		X	25.50	319,559.77
03/10/2022			341 Municipal Fees	Deposit		X	35.50	319,595.27
03/10/2022			341 Municipal Fees	Deposit		X	46.55	319,641.82
03/10/2022			341 Municipal Fees	Deposit		X	16.00	319,657.82
03/10/2022			341 Municipal Fees	Deposit		X	105.39	319,763.21
03/11/2022			341 Municipal Fees	Deposit		X	10.00	319,773.21
03/11/2022			341 Municipal Fees	Deposit		X	20.50	319,793.71
03/13/2022	3671	Cornerstone Christia...	Accounts Payable	For Ukrainian ...	158.00	X		319,635.71
03/14/2022			-split-	Deposit		X	1,196.65	320,832.36

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

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0

(c) *Other* _____

Village Of Beech Bottom

4/19/2022 3:22 PM

Register: Main Street Village Account

From 03/01/2022 through 03/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/14/2022			341 Municipal Fees	Deposit		X	26.50	320,858.86
03/14/2022			399 Miscellaneous	Deposit			0.00	320,858.86
03/14/2022			-split-	Deposit		X	168.00	321,026.86
03/15/2022			-split-	Deposit		X	30,736.48	351,763.34
03/15/2022	3691	Pest Detective	Accounts Payable	Balance	50.00	X		351,713.34
03/16/2022			341 Municipal Fees	Deposit		X	10.00	351,723.34
03/16/2022			341 Municipal Fees	Deposit		X	20.50	351,743.84
03/16/2022			341 Municipal Fees	Deposit		X	39.60	351,783.44
03/16/2022			341 Municipal Fees	Deposit		X	5.00	351,788.44
03/16/2022			-split-	Deposit		X	949.26	352,737.70
03/18/2022			341 Municipal Fees	Deposit		X	50.00	352,787.70
03/18/2022			341 Municipal Fees	Deposit		X	15.00	352,802.70
03/18/2022	3672	KRISTEN L RICHM...	-split-		158.85	X		352,643.85
03/18/2022	3673	KYLER P. FERGUS...	-split-		224.28	X		352,419.57
03/18/2022	3674	LESTER G SKINNER	-split-		265.73	X		352,153.84
03/18/2022	3675	LINDA M. DOWELL	-split-		405.43	X		351,748.41
03/18/2022	3676	LURA J JOSEPH	-split-		89.35			351,659.06
03/18/2022	3677	Michelle Lelless	-split-		313.07	X		351,345.99
03/18/2022	3678	NANCY E WILDM...	-split-		101.44	X		351,244.55
03/18/2022	3679	NICHOLAS A SHO...	-split-		662.33	X		350,582.22
03/18/2022	3680	REBECCA L UHLLY	-split-		667.80	X		349,914.42
03/18/2022	3681	RICHARD A ARTH...	-split-		479.01	X		349,435.41
03/18/2022	3682	ROBERT H SADLER	-split-		532.19	X		348,903.22
03/18/2022	3683	SHARON K JORDAN	-split-		680.48	X		348,222.74
03/18/2022	3684	SYDMA E HATZOP...	-split-		237.95			347,984.79
03/18/2022	3685	KENNETH G. HAD...	-split-		483.17	X		347,501.62
03/18/2022	3686	JOYCE L PAINTER	-split-		531.18			346,970.44
03/18/2022	3687	GREGORY G SHEP...	-split-		512.24			346,458.20
03/18/2022	3688	COLE M LYNCH	-split-		23.08	X		346,435.12
03/18/2022	3689	CAROL A JONES	-split-		309.33	X		346,125.79
03/18/2022	3690	BRUCE E HUNTER	-split-		537.19			345,588.60
03/21/2022			-split-	Deposit		X	168.22	345,756.82
03/21/2022			341 Municipal Fees	Deposit		X	15.00	345,771.82
03/21/2022			-split-	Deposit		X	21.47	345,793.29
03/21/2022			341 Municipal Fees	Deposit		X	15.00	345,808.29
03/22/2022			341 Municipal Fees	Deposit		X	5.50	345,813.79
03/22/2022			341 Municipal Fees	Deposit		X	5.00	345,818.79
03/24/2022			341 Municipal Fees	Deposit		X	75.95	345,894.74
03/24/2022			341 Municipal Fees	Deposit		X	38.59	345,933.33
03/24/2022	3692	Brooke County PSD	Accounts Payable		50.12	X		345,883.21

Village Of Beech Bottom

4/19/2022 3:22 PM

Register: Main Street Village Account

from 03/01/2022 through 03/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/24/2022	3693	GroupStar.Com	Accounts Payable		134.50	X		345,748.71
03/24/2022	3694	GroupStar.Com	Accounts Payable	2026523	244.50	X		345,504.21
03/24/2022	3695	Legal Shield	Accounts Payable	0155235	18.95			345,485.26
03/24/2022	3696	Mon Power	Accounts Payable	110084954822	1,377.22	X		344,108.04
03/24/2022	3697	Jerry Haddon	Accounts Payable		20.00			344,088.04
03/24/2022	3698	MCTV	Accounts Payable	02881738-1	22.50	X		344,065.54
03/24/2022	3699	Mon Power	Accounts Payable	10081336940 ...	217.21	X		343,848.33
03/24/2022	3700	Nick Showalter	Accounts Payable		20.00			343,828.33
03/24/2022	3701	Solid Waste Services...	Accounts Payable		78.77			343,749.56
03/24/2022	3702	COLE M LYNCH	-split-		187.86	X		343,561.70
03/25/2022			341 Municipal Fees	Deposit		X	5.50	343,567.20
03/29/2022			341 Municipal Fees	Deposit		X	56.00	343,623.20
03/29/2022			397 Video Lottery	Deposit		X	667.94	344,291.14
03/30/2022			-split-	Deposit		X	1,464.89	345,756.03
03/30/2022			341 Municipal Fees	Deposit		X	90.00	345,846.03
03/31/2022			-split-	Deposit		X	132.64	345,978.67
03/31/2022	3715	CAROL A JONES	-split-		417.09			345,561.58
03/31/2022	7		*Reconciliation Discre...	Balance Adjust...	10.50	X		345,551.08

Village Of Beech Bottom

4/19/2022 3:23 PM

Register: Capital Improvements Fund

From 03/01/2022 through 03/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/31/2022			380 Interest	Interest		X	34.07	401,137.52

Village Of Beech Bottom

4/19/2022 3:24 PM

Register: Main Street Coal Severance Fund

from 03/01/2022 through 03/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/31/2022			380 Interest	Interest		X	1.00	11,734.36

Village Of Beech Bottom

4/19/2022 3:25 PM

Register: Main Street Savings Account

From 03/01/2022 through 03/31/2022

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
03/31/2022			380 Interest	Interest		X	9.24	108,875.93

Village Of Beech Bottom
Profit & Loss
March 2022

	Mar 22
Ordinary Income/Expense	
Income	
301 Property Taxes	30,726.48
304 Excise Tax	1,774.13
305 B&O Tax	110.34
325 Business License	25.00
330 IRP Fees	883.05
341 Municipal Fees	1,451.16
345 Rents & Concessions	184.08
376 Table Gaming Proceeds	910.71
380 Interest	44.31
397 Video Lottery	753.04
399 Miscellaneous	68.00
Total Income	36,930.30
Expense	
*Reconciliation Discrepancies	10.50
103 Payroll Expense	18.95
440 City Hall	
Buildings & Grounds Maintenance	737.26
Contracted Services	728.27
Utilities	447.10
Total 440 City Hall	1,912.63
751 Street Lights	
Utilities	1,377.22
Total 751 Street Lights	1,377.22
908 Playgrounds	
Utilities	15.97
Total 908 Playgrounds	15.97
Payroll Expenses	
Total Expense	14,494.44
Net Ordinary Income	17,829.71
Net Income	19,100.59
	19,100.59

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

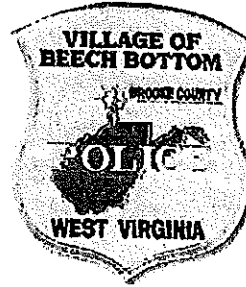
1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs

Chief of Police

P.O. Box 100

11 3rd Street

Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: March 2021

Mileage patrolled: 996

Citations/ Warnings issued: 4 (1) Speed, (2) erratic Driving,
(1) failure to Dim

Motor Vehicle Accidents: (2) (1) report filed, (1) info
exchanged

Village Complaints Handled: (6)--- (3) 4 Wheeler complaints, (1)
harassment(neighbor dispute) (1) Sick Raccoon running loose, (1) parking complaint
(vehicle Moved)

Criminal Complaints: (3) (1) Suicidal thoughts (handled through other
measures), (1) dog bite (notified by Hospital, Animal control notified) (1) theft

Disabled Vehicles-1 Vehicle ran out of gas (gave ride to Wellsburg)

Alarm calls: 2

Other Agency Assists:3

Brooke County Sheriff Office: 2 (on Windsor Heights)

Wellsburg Police- 1

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Rich Arthurs".

Rich Arthurs

GOD BLESS THE UNITED STATES OF AMERICA

Village of Beech Bottom

Regular Council Meeting

April 19, 2022

Preliminaries:

Pledge to Flag

Prayer by Greg Sheperd

Call to Order: The Village of Beech Bottom Regular Council Meeting was called to order Mayor Becky Uhly at 7:11pm

Present: Mayor Becky Uhly, Sharon Jordan Vice Mayor, Greg Sheperd, Bob Sadler, Joyce Painter, Don Hubbard and Chief Arthurs

Absent: Linda Dowell, Recorder and Matt Chapman, our Solicitor

Visitors: No Visitors

Minutes: Greg Sheperd made a motion to accept the minutes as corrected. There be no objections, motion approved

Correspondence: Mayor Uhly reported we received a Thank You card from Gracie Sheperd for the use of the Village Office for the animal shelter collection box for her Junior Honors project/ Letter to update SAMS and DUNNS accounts. Bob Sadler reports there are 3 new business's going into the BDC building.

Treasurers Report: Bob Sadler made a motion to accept the Treasurer's report and pay all bills against the Village. There be no objections, motion approved.

Police Report: Chief Arthurs presented police report

Mayors Report: Mayor's report was presented for April 6, 2022, thru April 19, 2022.

Water Board Report: Sharon Jordan reported all samples were good and CI Thornburg would be in on the 11th to work on the Telemetry system.

Unfinished Business

Consider Update on Alley C: Bob Sadler reported that the plans are in, and Right of Ways are being done

Consider Playground Grant: Phase 1: Bob Sadler reported that the new bid with the changes to replace the wall, new fencing/ adjust gates, drainage along fence line, put in electrical outlets the price is \$260,000.00. Greg Sheperd made a motion to accept the bid. There be no objections, motion approved.

Consider Playground Grant: Phase 2: Nothing to report

Consider Water Line Grant: Mayor Uhly stated she opened a new checking account as required and we must hire a CPA to pay the bills.

faxed
to Matt
5-5-22

FRANCHISE AGREEMENT

This Franchise Agreement (hereinafter, the "Agreement" or "Franchise Agreement") is made between the Village of Beech Bottom (hereinafter, "Village" or "Franchising Authority") and Comcast of Illinois/West Virginia, LLC (hereinafter, "Grantee").

The Village having determined that the financial, legal, and technical ability of the Grantee is reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with the Grantee for the construction, operation, and maintenance of a Cable System on the terms and conditions set forth herein.

SECTION 1 - Definition of Terms

For the purpose of this Franchise Agreement, capitalized terms, phrases, words, and abbreviations shall have the meanings ascribed to them in the Cable Communications Policy Act of 1984, as amended from time to time, 47 U.S.C. §§ 521 - 631 (the "Cable Act"), unless otherwise defined herein. When not inconsistent with the context, words used in the present tense include the future, words used to refer to the masculine include the feminine, and words in the plural number include the singular number. The word "shall" is mandatory and "may" is permissive. Words not defined in the Cable Act or herein shall be given their common and ordinary meaning.

1.1. "Cable Service" or "Service" means the one-way transmission to Subscribers of Video Programming or other Programming service and Subscriber interaction, if any, which is required for the selection or use of such Video Programming or other Programming service.

1.2. "Cable System" means a facility, consisting of a set of closed transmission paths and associated signal generation, reception, and control equipment that is designed to provide Cable Service which includes Video Programming and which is provided to multiple Subscribers within the Franchise Area, and as further defined under Section 602 (7) of the Cable Act.

1.3. "Customer" or "Subscriber" means a Person or user of the Cable System who lawfully receives Cable Service therefrom with the Grantee's express permission.

1.4. "Effective Date" means the date on which the Village signs this Agreement, subject to all necessary parties executing this Agreement as indicated

on the signature page(s), unless a specific date is otherwise provided in the "Term" section herein.

1.5. "FCC" means the Federal Communications Commission, or successor governmental entity thereto.

1.6. "Franchise" means the initial authorization, or renewal thereof, issued by the Franchising Authority, whether such authorization is designated as a franchise, agreement, permit, license, resolution, contract, certificate, ordinance or otherwise, which authorizes the construction and operation of the Cable System.

1.7. "Franchise Agreement" or "Agreement" means this Agreement and any amendments or modifications hereto.

1.8. "Franchise Area" means the present legal boundaries of the Village of Beech Bottom, County of Brooke, West Virginia, as of the Effective Date, and shall also include any additions thereto, by annexation or other legal means.

1.9. "Franchising Authority" means the Village of Beech Bottom or the lawful successor, transferee, designee, or assignee thereof.

1.10. "Grantee" means Comcast of Illinois/West Virginia, LLC.

1.11. "Gross Revenue" means revenue derived by the Grantee from the operation of the Cable System in the Franchise Area to provide Cable Service, calculated in accordance with generally accepted accounting principles ("GAAP"). Gross Revenue includes monthly basic cable, premium and pay-per-view video fees, installation fees and subscriber equipment rental fees. Gross Revenue shall not include refundable deposits, advertising revenue, advertising sales commissions, home shopping revenue, leased access fees, late fees, investment income, programming launch support payments, nor any taxes, franchise fees, or other fees or assessments imposed or assessed by any governmental authority. Gross Annual Revenues shall not include actual bad debt that is written off, consistent with generally accepted accounting principles, provided however, that all or any part of any such actual bad debt that is written off, but subsequently collected, shall be included in the Gross Annual Revenues in the period so collected.

1.12. "Person" means any natural person or any association, firm, partnership, joint venture, corporation, or other legally recognized entity, whether for-profit or not-for-profit, but shall not mean the Franchising Authority.

1.13. "Public Way" means the surface of, and the space above and below, any public street, highway, freeway, bridge, land path, alley, court, boulevard, sidewalk, way, lane, public way, drive, circle or other public right-of-way, including,

but not limited to, public utility easements, dedicated utility strips, or easements dedicated for compatible uses and any temporary or permanent fixtures or improvements located thereon now or hereafter held by the Franchising Authority in the Franchise Area, which shall entitle the Grantee to the use thereof for the purpose of installing, operating, repairing, and maintaining the Cable System. Public Way shall also mean any easement now or hereafter held by the Franchising Authority within the Franchise Area for the purpose of public travel, or for utility or public service use dedicated for compatible uses, and shall include other easements or rights-of-way as shall within their proper use and meaning entitle the Grantee to the use thereof for the purposes of installing, operating, and maintaining the Grantee's Cable System over poles, wires, cables, conductors, ducts, conduits, vaults, manholes, amplifiers, appliances, attachments, and other property as may be ordinarily necessary and pertinent to the Cable System.

1.14. "Standard Installation" means the standard one hundred twenty-five foot (125') aerial drop connection to the existing distribution system.

1.15. "Video Programming" or "Programming" means the programming provided by, or generally considered comparable to programming provided by, a television broadcast station.

SECTION 2 - Grant of Authority

2.1. Franchise Grant. The Franchising Authority hereby grants to the Grantee a non-exclusive Franchise authorizing the Grantee to construct and operate a Cable System in the Public Ways within the Franchise Area, and for that purpose to erect, install, construct, repair, replace, reconstruct, maintain, or retain in any Public Way such poles, wires, cables, conductors, ducts, conduits, vaults, manholes, pedestals, amplifiers, appliances, attachments, and other related property or equipment as may be necessary or appurtenant to the Cable System, and to provide such services over the Cable System as may be lawfully allowed.

2.2. Term of Franchise. The term of the Franchise granted hereunder shall be ten (10) years, commencing upon the Effective Date of the Franchise, unless the Franchise is renewed or is lawfully terminated in accordance with the terms of this Franchise Agreement and the Cable Act.

2.3. Renewal. Any renewal of this Franchise shall be governed by and comply with the provisions of Section 626 of the Cable Act [47 U.S.C. §546], as amended.

SECTION 3 – Construction and Maintenance of the Cable System

3.1. General Obligations. The Grantee shall be responsible for obtaining all generally applicable permits, license, or other forms of approval or authorization prior to commencement of any activity that disturbs the surface of any street, curb, sidewalk, or other public improvement in the Public Way, or impedes vehicular traffic. The issuance of such permits shall not be unreasonably withheld or delayed. Construction, installation, and maintenance of the Cable System shall be performed in a safe, thorough and reliable manner using materials of good and durable quality. Notwithstanding the requirements herein, Grantee shall not be required to obtain a permit for individual drop connections to Subscribers, servicing or installing pedestals or other similar facilities, or other instances of routine maintenance or repair to its Cable System. All transmission and distribution structures, poles, other lines, and equipment installed by the Grantee for use in the Cable System in accordance with the terms and conditions of this Franchise Agreement shall be located so as to minimize the interference with the proper use of the Public Ways and the rights and reasonable convenience of property owners who own property that adjoins any such Public Way.

3.2. Conditions of Street Occupancy.

3.2.1. New Grades or Lines. If the grades or lines of any Public Way within the Franchise Area are lawfully changed at any time during the term of this Franchise Agreement, then the Grantee shall, upon reasonable advance written notice from the Franchising Authority (which shall not be less than thirty (30) business days) and at its own cost and expense, protect or promptly alter or relocate the Cable System, or any part thereof, so as to conform with any such new grades or lines. If public funds are available to any other user of the Public Way for the purpose of defraying the cost of any of the foregoing, the Franchising Authority shall notify Grantee of such funding and make available such funds to the Grantee. In the event that funds are not made available as described herein, Grantee reserves the right to pass its costs through to its Subscribers in accordance with applicable law.

3.2.2. Relocation at Request of Third Party. The Grantee shall, upon reasonable prior written request of any Person holding a permit issued by the Franchising Authority to move any structure, temporarily move its wires to permit the moving of such structure; provided (i.) the Grantee may impose a reasonable charge on any Person for the movement of its wires, and such charge may be required to be paid in advance of the movement of its wires; and (ii.) the Grantee is given not less than sixty (60) business days advance written notice to arrange for such temporary relocation.

3.2.3. Restoration of Public Ways. If in connection with the construction, operation, maintenance, or repair of the Cable System, the Grantee disturbs, alters, or damages any Public Way, the Grantee agrees that it shall at its own cost and expense replace and restore any such Public Way to a condition

reasonably comparable to the condition of the Public Way existing immediately prior to the disturbance.

3.2.4. Safety Requirements. The Grantee shall undertake all necessary and appropriate efforts to maintain its work sites in a safe manner in order to prevent failures and accidents that may cause damage, injuries or nuisances. All work undertaken on the Cable System shall be performed in substantial accordance with applicable FCC or other federal and state regulations.

3.2.5. Trimming of Trees and Shrubberty. The Grantee shall have the authority to trim trees or other natural vegetative growth encroaching or overhanging any of its Cable System in the Franchise Area so as to prevent contact with the Grantee's wires, cables, or other equipment. All such trimming shall be done at the Grantee's sole cost and expense. The Grantee shall be responsible for any collateral, real property damage caused by such trimming.

3.2.6. Aerial and Underground Construction. At the time of Cable System construction, if all of the transmission and distribution facilities of all of the respective public or municipal utilities in any area of the Franchise Area are underground, the Grantee shall place its Cable System transmission and distribution facilities underground, provided that such underground locations are actually capable of accommodating the Grantee's cable and other equipment without technical degradation of the Cable System's signal quality. In any region(s) of the Franchise Area where the transmission or distribution facilities of the respective public or municipal utilities are both aerial and underground, the Grantee shall have the discretion to construct, operate, and maintain all of its transmission and distribution facilities, or any part thereof, aerially or underground. Nothing in this Agreement shall be construed to require the Grantee to construct, operate, or maintain underground any ground-mounted appurtenances such as customer taps, line extenders, system passive devices, amplifiers, power supplies, pedestals, or other related equipment.

3.2.7. Undergrounding and Beautification Projects. In the event all users of the Public Way relocate aerial facilities underground as part of an undergrounding or neighborhood beautification project, Grantee shall participate in the planning for relocation of its aerial facilities contemporaneously with other utilities. Grantee's relocation costs shall be included in any computation of necessary project funding by the municipality or private parties. Grantee shall be entitled to reimbursement of its relocation costs from public or private funds raised for the project and made available to other users of the Public Way. In the event that public and/or private funds are not made available as described herein, Grantee reserves the right to pass its costs through to its Subscribers in accordance with applicable law.

SECTION 4 - Service Obligations

4.1. General Service Obligation. The Grantee shall have the authority to make Cable Service available within the Franchise Area and extend the Cable System in areas as determined by the Grantee.

4.2. Programming. The Grantee shall offer to all Customers a diversity of Video Programming services in accordance with federal law.

4.3. No Unfair Discrimination. Neither the Grantee nor any of its employees, agents, representatives, contractors, subcontractors, or consultants, nor any other Person, shall discriminate or permit discrimination between or among any Persons in the availability of Cable Services provided in connection with the Cable System in the Franchise Area; provided, however, Grantee reserves the right to deny service for good cause, including but not limited to non-payment or theft of service, vandalism of equipment, or documented or founded harassment or abuse of Grantee's employees or agents. It shall be the right of all Persons to receive all available services provided on the Cable System so long as such Person's financial or other obligations to the Grantee are satisfied. Nothing contained herein shall prohibit the Grantee from offering bulk discounts, promotional discounts, package discounts, or other such pricing strategies as part of its business practice.

4.4. New Developments. The Franchising Authority shall provide the Grantee with written notice of the issuance of building or development permits for planned developments within the Franchise Area requiring undergrounding of cable facilities. The Franchising Authority agrees to require the developer, as a condition of issuing the permit, to give the Grantee access to open trenches for deployment of cable facilities and at least ten (10) business days written notice of the date of availability of open trenches.

4.5. Prohibition Against Reselling Service. No Person shall resell, without the express prior written consent of the Grantee, any Cable Service, program or signal transmitted over the Cable System by the Grantee.

SECTION 5 - Fees and Charges to Customers

5.1. All rates, fees, charges, deposits and associated terms and conditions to be imposed by the Grantee for any Cable Service as of the Effective Date shall be in accordance with applicable FCC rate regulations. Before any new or modified rate, fee, or charge is imposed, the Grantee shall follow the applicable FCC notice requirements and rules and notify affected Customers, which notice may be by any means permitted under applicable law.

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SECTION 6 - Customer Service Standards; Customer Bills; and Privacy Protection

6.1. Customer Service Standards. The Franchising Authority hereby adopts the customer service standards set forth in Part 76, §76.309 of the FCC's rules and regulations, as amended.

6.2. Customer Bills. Customer bills shall be designed in such a way as to present the information contained therein clearly and comprehensibly to Customers, and in a way that (A) is not misleading and (B) does not omit material information. Notwithstanding anything to the contrary in Section 6.1, above, the Grantee may, in its sole discretion, consolidate costs on Customer bills as may otherwise be permitted by Section 622 (c) of the Cable Act [47 U.S.C. §542 (c)].

6.3. Privacy Protection. The Grantee shall comply with all applicable federal and state privacy laws, including Section 631 of the Cable Act and regulations adopted pursuant thereto.

SECTION 7 - Oversight and Regulation by Franchising Authority

7.1. Franchise Fees.

7.1.1. The Grantee shall pay to the Franchising Authority a franchise fee in an amount equal to five percent (5%) of annual Gross Revenues received from the operation of the Cable System to provide Cable Service in the Franchise Area; provided, however, that Grantee shall not be compelled to pay any higher percentage of franchise fees than any other cable operator providing service in the Franchise Area. The payment of franchise fees shall be made on a quarterly basis and shall be due forty-five (45) days after the close of each first, second and third calendar quarter (i.e., May 15, August 15, November 15) and sixty (60) days after the close of the calendar year (last day of February). Grantee shall provide a report prepared by a representative of the Grantee showing the basis for the computation of the Franchise Fees paid during that period.

7.2. Franchise Fees Subject to Audit.

7.2.1. Upon reasonable prior written notice, the Franchising Authority shall have the right to inspect the Grantee's financial records used to calculate the Franchising Authority's franchise fees; provided, however, that any such inspection shall take place within two (2) years from the date the Franchising Authority receives such payment, after which period any such payment shall be considered final.

7.4.1. Proprietary Information. Grantee shall not be required to disclose information which it reasonably deems to be proprietary or confidential in nature. The Franchising Authority agrees to treat any information disclosed by the Grantee as confidential and only to disclose it to those employees, representatives, and agents of the Franchising Authority that have a need to know in order to enforce this Franchise Agreement and who agree, through the execution of a Non-Disclosure Agreement, to maintain the confidentiality of all such information. The Grantee shall not be required to provide Customer information in violation of Section 631 of the Cable Act or any other applicable federal or state privacy law. For purposes of this Section, the terms "proprietary or confidential" include, but are not limited to, information relating to the Cable System design, customer lists, marketing plans, financial information unrelated to the calculation of franchise fees or rates pursuant to FCC rules, or other information that is reasonably determined by the Grantee to be competitively sensitive. Grantee may make proprietary or confidential information available for inspection, but not copying or removal of information by the Franchising Authority's representative. In the event that the

7.4. Maintenance of Books, Records, and Files.

7.3. Technical Standards. The Grantee shall comply with all applicable technical standards of the FCC.

7.2.3. Any "Final Settlement Amount(s)" due to the Franchising Authority as a result of such audit shall be paid to the Franchising Authority by the Grantee within sixty (60) days from the date the parties agree upon the "Final Settlement Amount." Once the parties agree upon a Final Settlement Amount and such amount is paid by the Grantee, the Franchising Authority shall have no further rights to audit or challenge the payment for that period. The Franchising Authority shall bear the expense of its audit of the Grantee's books and records.

7.2.2. Upon the completion of any such audit by the Franchising Authority, the Franchising Authority shall provide to the Grantee a final report setting forth the Franchising Authority's findings in detail, including any and all substantiating documentation. In the event of an alleged underpayment, the Grantee shall have thirty (30) days from the receipt of the report to provide the Franchising Authority with a written response agreeing to or refusing the results of the audit, including any substantiating documentation. Based on these reports and responses, the parties shall agree upon a "Final Settlement Amount." For purposes of this Section, the term "Final Settlement Amount(s)" shall mean the amount agreed upon underpayment, if any, to the Franchising Authority by the Grantee as a result of any such audit. If the parties cannot agree on a "Final Settlement Amount," the parties shall submit the dispute to a mutually agreed upon mediator within sixty (60) days of reaching an impasse. In the event an agreement is not reached at mediation, either party may bring an action to have the disputed amount determined by a court of law.

Franchising Authority has in its possession and receives a request under a state "sunshine," public records, or similar law for the disclosure of information the Grantee has designated as confidential, trade secret or proprietary, the Franchising Authority shall notify Grantee of such request and cooperate with Grantee in opposing such request.

SECTION 8 – Transfer of Cable System or Franchise of Grantee

8.1. No transfer of control of the Grantee, defined as an acquisition of 51% or greater direct ownership interest in Grantee, shall take place without prior written notice to the Franchising Authority. No notice shall be required, however, for (i) a transfer in trust, by mortgage, hypothecation, or by assignment of any rights, title, or interest of the Grantee in the Franchise or in the Cable System in order to secure indebtedness, or (ii) a transfer to an entity directly or indirectly owned or controlled by Comcast Corporation.

SECTION 9 - Insurance and Indemnity

9.1. Insurance. Throughout the term of this Franchise Agreement, the Grantee shall, at its own cost and expense, maintain Commercial General Liability Insurance and provide the Franchising Authority certificates of insurance designating the Franchising Authority and its officers, boards, commissions, councils, elected officials, and employees as additional insureds and demonstrating that the Grantee has obtained the insurance required in this Section. Such policy or policies shall be in the minimum amount of One Million Dollars (\$1,000,000.00) per occurrence for bodily injury or property damage. The Grantee shall provide workers' compensation coverage in accordance with applicable law.

9.2. Indemnification. The Grantee shall indemnify, defend and hold harmless the Franchising Authority, its officers, and employees, acting in their official capacities from and against any liability or claims resulting from property damage or bodily injury (including accidental death) that directly arise out of the Grantee's construction, operation, maintenance, or removal of the Cable System, including, but not limited to, reasonable attorneys' fees and costs, provided that the Franchising Authority shall give the Grantee written notice of its obligation to indemnify and defend the Franchising Authority within ten (10) business days of receipt of a claim or action pursuant to this Section. The Franchising Authority agrees that it will take all necessary action to avoid a default judgment and not prejudice the Grantee's ability to defend the claim or action. If the Franchising Authority determines that it is necessary for it to employ separate counsel, the costs for such separate counsel shall be the responsibility of the Franchising Authority. Grantee shall not indemnify the Franchising Authority for any claims

resulting from acts of willful misconduct or negligence on the part of the Franchising Authority.

SECTION 10 - System Description and Service

10.1. System Capacity. During the term of this Agreement, the Grantee's Cable System shall be capable of providing Video Programming to its customers in the Franchise Area in accordance with the Cable Act.

SECTION 11 - Enforcement and Revocation Proceedings

11.1. Notice of Violation or Default and Opportunity to Cure. In the event the Franchising Authority believes that the Grantee has not complied with the material terms of the Franchise, it shall notify the Grantee in writing with specific details regarding the exact nature of the alleged non-compliance or default.

11.1.1. Grantee's Right to Cure or Respond. The Grantee shall have forty-five (45) days from the receipt of the Franchising Authority's written notice: (A.) to respond to the Franchising Authority, contesting the assertion of non-compliance or default; or (B.) to cure such default; or (C.) in the event that, by nature of the default, such default cannot be cured within the forty-five (45) day period, initiate reasonable steps to remedy such default and notify the Franchising Authority of the steps being taken and the projected date that the cure will be completed.

11.1.2. Public Hearings. In the event the Grantee fails to respond to the Franchising Authority's notice or in the event that the alleged default is not remedied within forty-five (45) days or the date projected by the Grantee, the Franchising Authority shall schedule a public hearing to investigate the default. Such public hearing shall be held at the next regularly scheduled meeting of the Franchising Authority that is scheduled at a time that is no less than ten (10) business days therefrom. The Franchising Authority shall notify the Grantee in writing of the time and place of such meeting and provide the Grantee with a reasonable opportunity to be heard.

11.1.3. Enforcement. Subject to applicable federal and state law, in the event the Franchising Authority, after such public hearing, determines that the Grantee is in default of any material provision of the Franchise, the Franchising Authority may:

(i). seek specific performance of any provision that reasonably lends itself to such remedy as an alternative to damages, or seek other equitable relief; or

(ii). in the case of a substantial default of a material provision of the Franchise, initiate revocation proceedings in accordance with the following:

(a) The Franchising Authority shall give written notice to the Grantee of its intent to revoke the Franchise on the basis of a pattern of non-compliance by the Grantee, including two or more instances of substantial non-compliance with a material provision of the Franchise. The notice shall set forth with specificity the exact nature of the non-compliance. The Grantee shall have ninety (90) days from the receipt of such notice to object in writing and to state its reasons for such objection. In the event the Franchising Authority has not received a response from the Grantee or upon receipt of the response does not agree that the allegations of non-compliance have been or will be resolved, it may then seek revocation of the Franchise at a public hearing. The Franchising Authority shall cause to be served upon the Grantee, at least thirty (30) days prior to such public hearing, a written notice specifying the time and place of such hearing and stating its intent to request revocation of the Franchise.

(b) At the designated public hearing, the Franchising Authority shall give the Grantee an opportunity to state its position on the matter, present evidence and question witnesses, in accordance with the standards of a fair hearing applicable to administrative hearings in the Commonwealth of Pennsylvania, after which it shall determine whether or not the Franchise shall be terminated. The public hearing shall be on the record and a written transcript shall be made available to the Grantee within ten (10) business days. The decision of the Franchising Authority shall be in writing and shall be delivered to the Grantee by certified mail. The Grantee may appeal such determination to an appropriate court, which shall have the power to review the decision of the Franchising Authority "de novo" and to modify or reverse such decision as justice may require.

11.2. Technical Violation. The Franchising Authority agrees that it is not its intention to subject the Grantee to penalties, fines, forfeitures or revocation of the Franchise for so-called "technical" breach(es) or violation(s) of the Franchise, which shall include, but not be limited, to the following:

11.2.1. in instances or for matters where a violation or a breach of the Franchise by the Grantee was good faith error that resulted in no or minimal negative impact on the Customers within the Franchise Area; or

11.2.2. where there existed circumstances reasonably beyond the control of the Grantee and which precipitated a violation by the Grantee of the Franchise, or which were deemed to have prevented the Grantee from complying with a term or condition of the Franchise.

11.3 No Removal of System. Grantee shall not be required to remove its Cable System or to sell the Cable System, or any portion thereof as a result of revocation, denial of renewal, or any other lawful action to forbid or disallow Grantee from providing Cable Service, if the Cable System is actively being used to facilitate any other services not governed by the Cable Act, or any portion thereof [47 U.S.C. §621 (b)].

SECTION 12 – Competitive Equity

12.1. Other Video Service Provider.

12.1.1. Notwithstanding any other provision of this Agreement or any other provision of law, if any Video Service Provider ("VSP") (i.) enters into any agreement with the Franchising Authority to provide video services to subscribers in the Village, or (ii.) otherwise begins to provide video services to subscribers in the Village (with or without entering into an agreement with the Franchising Authority), the Franchising Authority, upon written request of the Grantee, shall permit the Grantee to construct and operate its Cable System and to provide video services to subscribers in the Village under the same agreement and/or under the same terms and conditions as apply to the VSP. The Grantee and the Franchising Authority shall enter into an agreement or other appropriate authorization (if necessary) containing the same terms and conditions as are applicable to the VSP within sixty (60) days after the Grantee submits a written request to the Franchising Authority.

12.1.2. If there is no written agreement or other authorization between the new VSP and the Franchising Authority, the Grantee and the Franchising Authority shall use the sixty (60) day period to develop and enter into an agreement or other appropriate authorization (if necessary) that to the maximum extent possible contains provisions that will ensure competitive equity between the Grantee and other VSPs, taking into account the terms and conditions under which other VSPs are allowed to provide video services to subscribers in the Village.

12.2. Subsequent Change in Law. If there is a change in federal, state or local law that provides for a new or alternative form of authorization for a VSP to provide video services to Subscribers in the Village, or that otherwise changes the nature or extent of the obligations that the Franchising Authority may request from or impose on a VSP providing video services to subscribers in the Village, the Franchising Authority agrees that, notwithstanding any other provision of law, upon Grantee's written request the Franchising Authority shall: (i) permit the Grantee to provide video services to subscribers in the Village on the same terms and

conditions as are applicable to a VSP under the changed law; (ii) modify this Agreement to comply with the changed law; or (iii) modify this Agreement to ensure competitive equity between the Grantee and other VSPs, taking into account the conditions under which other VSPs are permitted to provide video services to Subscribers in the Village. The Franchising Authority and the Grantee shall implement the provisions of this Section within sixty (60) days after the Grantee submits a written request to the Franchising Authority. Notwithstanding any provision of law that imposes a time or other limitation on the Grantee's ability to take advantage of the changed law's provisions, the Grantee may exercise its rights under this Section at any time, but not sooner than thirty (30) days after the changed law goes into effect.

12.3. Effect on This Agreement. Any agreement, authorization, right or determination to provide video services to subscribers in the Village under Sections 12.2 or 12.3 shall supersede this Agreement, and the Grantee, at its option, may terminate this Agreement or portions thereof, upon written notice to the Franchising Authority, without penalty or damages.

12.4. Video Service Provider. The term "Video Service Provider" or "VSP" shall mean any entity using the public rights-of-way to provide multiple Video Programming services to subscribers, for purchase or at no cost, regardless of the transmission method, facilities, or technology used. A VSP shall include but is not limited to any entity that provides cable services, multi-channel multipoint distribution services, broadcast satellite services, satellite-delivered services, wireless services, and Internet-Protocol based services.

SECTION 13 - Miscellaneous Provisions

13.1. Force Majeure. The Grantee shall not be held in default under, or in non-compliance with, the provisions of the Franchise, nor suffer any enforcement or penalty relating to noncompliance or default (including termination, cancellation or revocation of the Franchise), where such non-compliance or alleged defaults occurred or were caused by lightning strike, earthquake, flood, tidal wave, unusually severe rain, ice or snow storm, hurricane, tornado, public health emergency, or other catastrophic act of nature; riot, war, labor disputes, environmental restrictions, extraordinary make ready costs, failure of utility service or the failure of equipment or facilities not belonging to Grantee, denial of access to facilities or rights-of-way essential to serving the Franchise Area necessary to operate the Cable System, governmental, administrative or judicial order or regulation or other event that is reasonably beyond the Grantee's ability to anticipate or control. This provision also covers work delays caused by waiting for utility providers to service or monitor their own utility poles on which the Grantee's cable or equipment is attached, as well as unavailability of materials or qualified labor to perform the work necessary. If for any reason of Force Majeure, Comcast

is unable in whole or in part to carry out its obligations hereunder, Comcast shall not be deemed in violation of this Franchise Agreement during the continuance of such inability. Upon written (including electronic) request by the Village, Comcast shall inform the Village within thirty (30) days of receipt of the request whether or not Comcast has determined that a condition of Force Majeure exists.

13.2. Notice. All notices required by this agreement or law shall be in writing and shall be sufficiently given and served upon the other party by hand delivery, first class mail, registered or certified, return receipt requested, postage prepaid, or by reputable overnight courier service and addressed as follows:

To the Franchising Authority:

Village of Beech Bottom
PO Box 100
11 Third Street
Beech Bottom, WV 26030
Attention: Mayor Uhly

To the Grantee:

Comcast of Illinois/West Virginia, LLC
15 Summit Park Drive
Pittsburgh, PA 15275
Attention: Government Affairs Department

with a copy to:

Comcast Cable Northeast Division
676 Island Pond Rd.
Manchester, NH 03109
Attention: Government Affairs Department

Comcast Cable
One Comcast Center
1701 John F. Kennedy Boulevard
Philadelphia, PA 19103-2838
Attention: Government Affairs Department

13.3. Entire Agreement. This Franchise Agreement and any exhibits or addendums hereto constitute the entire agreement between the Franchising Authority and the Grantee and supersedes all prior or contemporaneous agreements, ordinances, representations, or understandings – whether written or oral – of the parties regarding the subject matter hereof. Any agreements, ordinances, representations, or understandings or parts of such measures that are

in conflict with or otherwise impose obligations different from the provisions of this Franchise Agreement are superseded by this Franchise Agreement.

13.4. Separability. If any section, subsection, sentence, clause, phrase, or other portion of this Franchise Agreement is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body, or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

13.5. Governing Law. This Franchise Agreement shall be deemed to be executed in the Commonwealth of Pennsylvania, and shall be governed in all respects, including validity, interpretation and effect, and construed in accordance with, the laws of the Commonwealth of Pennsylvania, as applicable to contracts entered into and performed entirely within the state.

13.6. Modification. No provision of this Franchise Agreement shall be amended or otherwise modified, in whole or in part, except by an instrument, in writing, duly executed by the Franchising Authority and the Grantee, which amendment shall be authorized on behalf of the Franchising Authority through the adoption of an appropriate resolution or order by the Franchising Authority, as required by applicable law.

13.7. No Third-Party Beneficiaries. Nothing in this Franchise Agreement is or was intended to confer third-party beneficiary status on any member of the public to enforce the terms of this Franchise Agreement.

13.8. Captions. Captions to sections throughout this Franchise Agreement are solely to facilitate the reading and reference to the sections and provisions of this Franchise Agreement. Such captions shall not affect the meaning or interpretation of this Franchise Agreement.

13.9. No Waiver of Rights. Nothing in this Franchise Agreement shall be construed as a waiver of any rights, substantive or procedural, which Grantee may have under federal or state law unless such waiver is expressly stated herein.

13.10 Incorporation by Reference.

13.10.1. All presently and hereafter applicable conditions and requirements of federal, state and generally applicable local laws, including but not limited to the rules and regulations of the FCC and the Commonwealth of Pennsylvania, as they may be amended from time to time, are incorporated herein by reference to the extent not enumerated herein. No such generally applicable local laws, rules, regulations and codes, as amended, may alter the obligations,

interpretation and performance of this Franchise Agreement to the extent that any provision of this Franchise Agreement conflicts with or is inconsistent with such laws, rules or regulations.

13.10.2. Should the Commonwealth of Pennsylvania, the federal government or the FCC require Grantee to perform or refrain from performing any act the performance or non-performance of which is inconsistent with any provisions herein, the Franchising Authority and Grantee will thereupon, if they determine that a material provision herein is affected, modify any of the provisions herein to reflect such government action.

13.11. Calculation of Time. Where the performance or doing of any act, duty, matter, payment, or operation is required hereunder and the period of time or duration for the performance or during thereof is prescribed and fixed herein, the time shall be computed so as to exclude the first day and include the last day of the prescribed or fixed period or duration of time. When the last day of the period falls on Saturday, Sunday, or a legal holiday, that day shall be omitted from the computation.

REMAINDER OF PAGE LEFT BLANK UNTIL SIGNATURE PAGE.

IN WITNESS WHEREOF, this Franchise Agreement has been executed by the duly authorized representatives of the parties as set forth below, as of the last date set forth below:

Attest:

Franchising Authority:

By: Rebecca L. Uhlir
Print Name: REBECCA L. UHLIR
Title: Mayor
Date: May 3, 2022

Attest:

Grantee:

By: _____
Name: _____
Title: _____
Date: _____

/*VILLAGE OF BEECH BOTTOM

COUNCIL MEETING AGENDA

MAY 3, 2022

PRELIMINARIES

CALL TO ORDER / ROLL CALL

VISITORS

MINUTES

CORRESPONDENCE

MAYORS REPORT

UNFINISHED BUSINESS

CONSIDER UPDATE ALLEY C

CONSIDER PLAYGROUND GRANT – PHASE 1

CONSIDER PLAYGROUND GRANT – PHASE 2

CONSIDER WATER LINE EXTENSION GRANT

CONSIDER TETHERING ORDINANCE

CONSIDER FRANCHISE AGREEMENT

CONSIDER PAVING

CONSIDER CURB, SIDEWALK AND CITY BUILDING REPAIR

CONSIDER HILL ST SIDEWALK REPAIR

COMMITTEE REPORTS

SOCIAL

PLAYGROUND/STREET LIGHTS

STREETS AND AMINTENANCE

BUILDING ENFORCEMENT AGENCY

NEW BUSINESS

CONSIDER RESOLUTION FOR VISA ACCOUNT

CONSIDER BUDGET REVISION

CONSIDER VARIENCE REQUEST

CONSIDER ORDINANCE 41

Village of Beech Bottom

Regular Council Meeting

May 17, 2022

Preliminaries:

Pledge to Flag

Prayer by Greg Sheperd

Call to Order: The Village of Beech Bottom Regular Council Meeting was called to order by Mayor Becky Uhly at 7:12pm

Present: Mayor Becky Uhly, Sharon Jordan Vice Mayor, Greg Sheperd, Bob Sadler, Bruce Hunter, Joyce Painter, and Matt Chapman, our Solicitor

Absent: Linda Dowell, Recorder and Chief Arthurs

Visitors: No visitors

Minutes: Greg Sheperd made a motion to accept the minutes as corrected. There be no objections, motion approved

Correspondence: Mayor Uhly received a notice from the Municipal League with conference dates of Aug. 2-5, 2022/ Court Clerk training/ FEMA Litigation on Hazard Mitigation grants/Letter from Post Office about parking/Matt Chapman closed out the Foia request/ Bob Sadler spoke with Keith Yost about property by old Anchor Room stating it will be around \$35,000 to prepare the land for a building

Treasures Report: Greg Sheperd made a motion to renew Quick Books for \$750. There be no objections, motion approved. Sharon Jordan made a motion to accept the treasures report as presented and pay all bills against the Village. There be no objections, motion approved.

Police Report: Sharon Jordan made a motion to accept the police report as presented. There be no objections, motion approved.

Water Board Report: Bruce Hunter stated that the telemetry system is not working correctly yet and CI Thornton will be back with sensors and water adjustments for leakage.

Mayors Report: Mayor's report was presented for May 4, 2022 thru May 17, 2022.

Unfinished Business

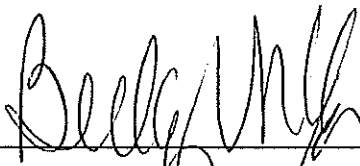
Consider Update on Alley C: Mayor Uhly reported that Thrasher will be putting the bid in the paper on Thursday May 19th or Monday May 23rd.

Consider Playground Grant: Phase 1: Mayor Uhly reported the work is underway and they are working on the drainage.

Respectfully Submitted:

A stylized, handwritten signature in black ink, consisting of a large 'S' and 'J' intertwined.

Sharon Jordan, Vice Mayor

A handwritten signature in black ink, appearing to read 'Rebecca Uhly' in a cursive style.

Rebecca Uhly, Mayor

VILLAGE OF BEECH BOTTOM
COUNCIL MEETING AGENDA
MAY 17, 2022

PRELIMINARIES

CALL TO ORDER / ROLL CALL

VISITORS

MINUTES

CORRESPONDENCE

TREASURER REPORT

POLICE REPORT

WATER BOARD REPORT

MAYORS REPORT

UNFINISHED BUSINESS

CONSIDER UPDATE ALLEY C

CONSIDER PLAYGROUND GRANT – PHASE 1

CONSIDER PLAYGROUND GRANT – PHASE 2

CONSIDER WATER LINE EXTENSION GRANT

CONSIDER ORDINANCE 41

COMMITTEE REPORTS

SOCIAL

PLAYGROUND/STREET LIGHTS

STREETS AND AMINTENANCE

BUILDING ENFORCEMENT AGENCY

NEW BUSINESS

CONSIDER NEW RESOLUTION FOR VISA ACCOUNT

CONSIDER DONATION TO POLICE ACADEMY

CONSIDER STAGGGERD TERMS FOR COUNCIL / PARTICIPATING IN COUNTY ELECTION DAT

Village of Beech Bottom

Regular Council Meeting

May 3, 2022

Preliminaries:

Pledge to Flag

Prayer by Greg Sheperd

Call to Order: The Village of Beech Bottom Regular Council Meeting was called to order by Mayor Becky Uhly at 7:02pm

Present: Mayor Becky Uhly, Sharon Jordan Vice Mayor, Greg Sheperd, Bob Sadler, Bruce Hunter, Joyce Painter, and Matt Chapman, our Solicitor

Absent: Linda Dowell, Recorder

Visitors: Carrie Welsh from Animal welfare League.

Mayor Uhly made a motion to move Consider Tethering Ordinance be moved to visitors. There be no objections, motion approved.

Greg Sheperd made a motion Consider the 2nd reading of Ordinance # 29 amendment and waive the 3rd. there be no objections, motion approved.

Minutes: Joyce Painter made a motion to accept the minutes as presented. There be no objections, motion approved

Correspondence: Mayor Uhly received a notice form the Auditors office about getting an auditor for the Village/ Notice from WorkForce WV/ Approved Budget Revision

Mayors Report: Mayor's report was presented for April 20, 2022 thru May 3, 2022.

Unfinished Business

Consider Update on Alley C: Mayor Uhly reported that Steve from Thrasher is going to put the Ad in the paper.

Consider Playground Grant: Phase 1: Mayor Uhly reported the work is underway, but there is an issue with the drainage as to how will put it in- either the playground contractor or the storm drain contractor, both have it in the bids. Council decided to go with the playground contractor for the drainage since it is the project has already been started.

Consider Playground Grant: Phase 2: Mayor Uhly wants to put out to bid.

Consider Water Line Grant: Mayor Uly stated nothing yet.

Consider Office Tethering Ordinance : Moved to Visitors

Mayor, Village of Beech Bottom, WV

From: WV Municipal League <wvml+wvml.org@ccsend.com>
Sent: Monday, May 16, 2022 10:09 AM
To: Mayor, Village of Beech Bottom, WV
Subject: 53rd Annual Conference - Registration LIVE!



August 2-5, 2022
Morgantown Marriott at Waterfront Place

Registration is LIVE!
"CLICK HERE TO REGISTER"

If you have trouble with the link please visit www.wvml.org/events to register for the Annual Conference and to handle your accommodation needs. As always league staff is available to help you with anything you need.



WV Municipal League | 2020 Kanawha Blvd., E, Charleston, WV 25311

[Unsubscribe mayor@bbwv.org](mailto:unsubscribe@bbwv.org)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by wvml@wvml.org powered by



Try email marketing for free today!

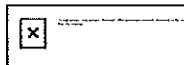
Mayor, Village of Beech Bottom, WV

Court Clerk

From:
Sent:
To:
Subject:

WV Municipal League <wvml+wvml.org@ccsend.com>
Tuesday, May 17, 2022 9:49 AM
Mayor, Village of Beech Bottom, WV
Municipal Court Clerk Training

training



In its 2022 session, the legislature made some changes to the court payment plan process. These are not major modifications, but we will be hosting two training sessions to explain what changed.

Both sessions will be the same training.

We just wanted to give everyone a morning and an afternoon option to try to help fit with your schedules. We will also have an update to the Payment Plan Implementation Manual.

On June 1, 2022, at 2:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82316192557>

or dial in (646) 558 8656, Meeting ID 823 1619 2557

On June 7, 2022, at 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/82515127679>

or dial in (646) 558 8656, Meeting ID 825 1512 7679

Give us a call if you have any questions in the meantime!

**To get up to date information on COVID-19 in
West Virginia visit the link below.**

coronavirus.wv.gov

WV Municipal League | 2020 Kanawha Blvd., E, Charleston, WV 25311

[Unsubscribe mayor@bbwv.org](mailto:Unsubscribe_mayor@bbwv.org)

[Update Profile](#) | [Constant Contact Data Notice](#)

deceased candidate

Mayor, Village of Beech Bottom, WV

From: Melanie Stewart <melaniestewart1959@gmail.com>
Sent: Wednesday, May 11, 2022 5:24 PM
To: Mayor, Village of Beech Bottom, WV
Subject: Fwd: Deceased candidate
Attachments: image001.png

----- Forwarded message -----

From: Susan Economou <seconomou@wvml.org>
Date: Wed, May 11, 2022, 4:54 PM
Subject: Deceased candidate
To: melaniestewart1959@gmail.com <melaniestewart1959@gmail.com>

Hi Mel –

The Mayor called us about your candidate who has passed away, and the section of the code that covers these situations is 3-5-11(c) which says:

If a candidate dies after the ballots are printed but before the election, the clerk of the county commission shall give a written notice which shall be posted with the sample ballot at each precinct with the county to the following effect: "To the voter: (name) of (residence), a candidate for (office) is deceased."

Although written for county elections, it applies to city elections too. Let me know if you have questions or need more information.

Susan Economou, Deputy Executive Director

West Virginia Municipal League

2020 Kanawha Blvd. East | Charleston, WV 25311

Phone: (304) 342-5564 | Fax: (304) 342-5586

Email: seconomou@wvml.org

On the web: www.wvml.org

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

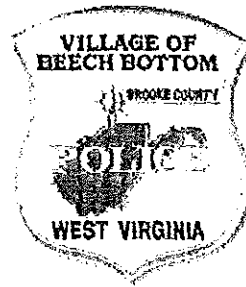
1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs
Chief of Police

P.O. Box 100
11 3rd Street
Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: April 2021

Mileage patrolled: 1041

Citations/ Warnings issued: (2) (1) Speed, (1) no tail lights

Motor Vehicle Accidents: (1) Private Prop.. drivers exchanged info

Village Complaints Handled: (5) (2) Loud Music, (1) phone Threat/Scam, (1) Susp. Activity, (1) Juveniles in park/ Dest of Property

Criminal Complaints: (3)---(1) Theft of Bicycles from porch, (1) dest of Property (Jupiter Alum. 91) Check Residence poss Burglary-nothing missing

Take care of (2) Deer which were struck by vehicles

Other Agency Assists: 4

Brooke County : 3

Brooke Co. EMS: 1

music

Respectfully Submitted,

Rich Arthurs

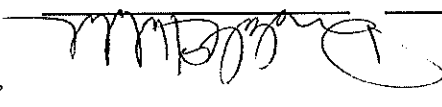
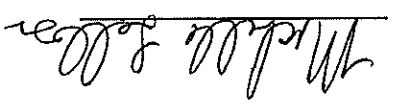
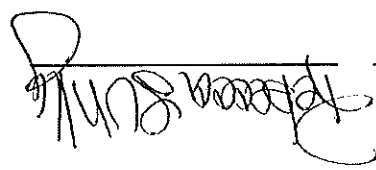
GOD BLESS THE UNITED STATES OF AMERICA

Business Authorization Resolution

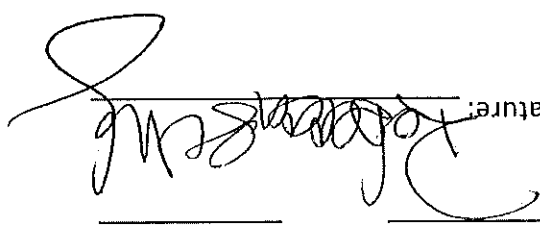
The undersigned, Rebecca L. Villy, hereby certifies that he/she is the duly elected, qualified officer of Village of Beech Bottom (Business Name), with Tax id 556024737; that the following resolutions were duly adopted on 5-17-22 (date); and that the following is a true and correct copy of said resolutions as the appear in the organizations minutes book.

RESOLVED, that this company apply for and obtain a business credit card account. FURTHER RESOLVED, that each account obtained be issued one card embossed with the name of the designated Business Officer or employee that sales drafts, and other instruments for charges, be signed by the designated Officer or employee shall be valid and binding upon this company.

FURTHER RESOLVED, that any of the following officers of this organization are empowered to authorize TCM Bank, N.A. to make any type of changes to this business account.

Print Name	Signature	Title or Position
1. David Hubbard		Treasurer
2. Michelle Liles		Office Manager
3. Rebecca Villy		Mayor

4. _____	_____	_____
5. _____	_____	_____

Authorized by: Rebecca L. Villy Signature:  Date: 5-17-22

West Virginia State Auditor's Office
 Chief Inspector Division
 800 Kanawha Boulevard East
 Building 1, Room W-420
 Charleston, West Virginia 25305

Mail To:

Checks Cash Payable to: WV State Auditor

Total Invoice Amount	\$50.00
Total Payments Received	
Total Amount Due	\$50.00

05/02/2022

Invoice Number

910

Invoice Date

05/02/2022

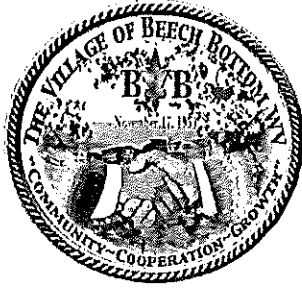
Office of the State Auditor

INVOICE

1000 Kanawha Boulevard East, Room W-100
 Charleston, WV 25305



[Handwritten signature]



VILLAGE OF BEECH BOTTOM

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

COS

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

May 4, 2022

Resolution as approved by Village Council on May 3, 2022

Tax ID Number ending in 4737

Please add the following as officers to all accounts:

Donald Hubbard, Treasurer

Michelle Lelless, Office Manager

Rebecca Uhly, Mayor

Thank You,

Donald Hubbard, Treasurer

Transmission Report

Date/Time
Local ID 1

05-04-2022
3043944772

09:54:25 a.m.

Transmit Header Text
Local Name 1

adm beachbottom

This document : Confirmed
(reduced sample and details below)
Document size : 8.5"x11"



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-6545

Fax: 304-394-4772

email: village@bbwv.org

May 4, 2022

Resolution as approved by Village Council on May 3, 2022

Tax ID Number ending in 4737

Please add the following as officers to all accounts:

Donald Hubbard, Treasurer

Michelle Lelless, Office Manager

Rebecca Uhly, Mayor

Thank You,

Donald Hubbard, Treasurer

Total Pages Scanned : 1

Total Pages Confirmed : 1

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
001	529	18134352414	09:53:43 a.m. 05-04-2022	00:00:22	1/1	1	EC	HS	CP14400

Abbreviations:

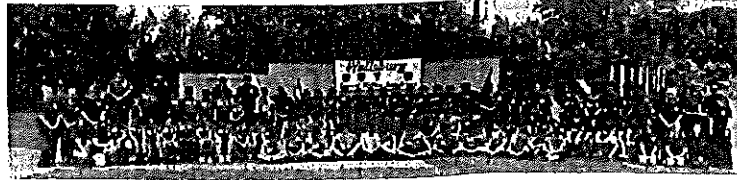
HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fall
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct



Wellsburg Junior Police Academy
2640 Pleasant Avenue
Wellsburg, West Virginia 26070
304-549-8442

Dear Sir/Mam:

I am writing to you about a wonderful opportunity for you and/or your business to support the youth of Wellsburg and Brooke County. The 7th annual Wellsburg Junior Police Academy is being held from June 20th to June 24th, 2022 at the 4th Ward Park in Wellsburg. This year, we have approximately 130 Cadets between the ages of 8 and 14 scheduled to take part. This is our biggest year EVER!

As a member of several organizations in my hometown of Wellsburg, I realize that our businesses are often asked to support many events and organizations. However, I believe there is nothing more important, especially now, than to teach our children the values of respect, community pride, teamwork, and love of God and country. I thank you in advance for any support you are willing to give. We have several levels of sponsorship. These include the following:

1. \$250 Squad Level which includes advertisement in our graduation program
2. \$500 Platoon Level which includes advertisement at the Academy all week
3. \$1000 Academy Level which includes the above as well as your logo on our Cadet T-shirts

Please make any checks payable to our host sponsor, New Day Christian Center.

✓
1000.
ad

Sincerely,

Chief Deputy Scott Adams
Brooke County Sheriff's Office

Mayor, Village of Beech Bottom, WV

From: Treasurer, Village of Beech Bottom, WV
Sent: Friday, April 29, 2022 1:51 PM
To: Mayor, Village of Beech Bottom, WV
Subject: FW: 2Q TAX PAPER

FYI, the 2019 2Q taxes are taken care of .

Don Hubbard
Treasurer, Village of Beech Bottom
Office: 1-304-394-5545
Cell: 1-304-280-6408
Fax: 1304-397-4772
treasurer@bbwv.org

From: Idleman, Michael M <michael.m.idleman@wv.gov>
Sent: Friday, April 29, 2022 1:44 PM
To: Treasurer, Village of Beech Bottom, WV <treasurer@bbwv.org>
Subject: Re: 2Q TAX PAPER

That will work. I will put it on one of our forms. Thanks for your help!!

On Fri, Apr 29, 2022 at 1:35 PM Treasurer, Village of Beech Bottom, WV <treasurer@bbwv.org> wrote:

Hi Mike,

I went through the W2's. This is what I've got. Will it work? Do you need this on a form?

Don Hubbard

Treasurer, Village of Beech Bottom

Office: 1-304-394-5545

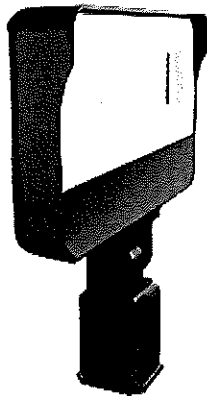
Cell: 1-304-280-6408

Fax: 1304-397-4772

treasurer@bbwv.org

X34-150LSF-840/U

RAB



General purpose lighting that's pocket friendly.

Color: Bronze

Weight: 10.8 lbs

Project:

Type:

Prepared By:

Date:

Driver Info

Type	Constant Current
120V	1.12A
208V	0.63A
240V	0.55A
277V	0.51A
Input Watts	135.1W

LED Info

Watts	130W
Color Temp	4000K (Neutral)
Color Accuracy	82 CRI
L70 Lifespan	50,000 Hours
Lumens	17,979
Efficacy	133.1 lm/W

Technical Specifications

Compliance

UL Listed:

Suitable for wet locations. Suitable for ground mounting.

IESNA LM-79 & LM-80 Testing:

RAB LED luminaires and LED components have been tested by an independent laboratory in accordance with IESNA LM-79 and LM-80.

DLC Listed:

This product is listed by Design Lights Consortium (DLC) as an ultra-efficient premium product that qualifies for the highest tier of rebates from DLC Member Utilities. Designed to meet DLC 5.1 requirements.

DLC Product Code: P0DP569V

Electrical

Driver:

Constant Current, 120-277V, 50/60 Hz, 120V: 1.12A, 208V: 0.63A, 240V: 0.55A, 277V: 0.51A

Dimming Driver:

Driver includes wiring for 0-10V dimming systems. Dim as low as 10%.

THD:

4.36% at 120V, 8.77% at 277V

Power Factor:

99.8% at 120V, 95% at 277V

Note:

All values are typical (tolerance +/- 10%)

Optical

NEMA Type:

NEMA Beam Spread of 7H x 7V

LED Characteristics

LEDs:

Long-life, high-efficacy, surface-mount LEDs

Color Uniformity:

RAB's range of Correlated Color Temperature follows the guidelines of the American National Standard for Specifications for the Chromaticity of Solid State Lighting (SSL) Products, ANSI C78.377-2017.

Construction

IP Rating:

Ingress protection rating of IP65 for dust and water

EPA:

1.2

Cold Weather Starting:

The minimum starting temperature is -40°C (-40°F)

PS4-07-25WT

RAB



Square steel poles with welded tenon included for use with floodlights. Designed for ground mounting. Poles are stocked nationwide for quick shipment. Protective packaging ensures poles arrive at the job site good as new.

Color: Bronze

Weight: 240.0 lbs

Project:

Type:

Prepared By:

Date:

Technical Specifications

Compliance

CSA Listed:

Suitable for wet locations

Construction

Shaft:

46,000 p.s.i. minimum yield.

Hand Holes:

Reinforced with grounding lug and removable cover

Base Plates:

36,000 p.s.i. minimum yield.

Shipping Protection:

All poles are shipped in individual corrugated cartons to prevent finish damage

Color:

Bronze powder coating

Height:

25 FT

Gauge:

7

Wall Thickness:

3/16"

Shaft Size:

4"

Hand Hole Dimensions:

3" x 5"

Bolt Circle:

8 1/2"

Base Dimension:

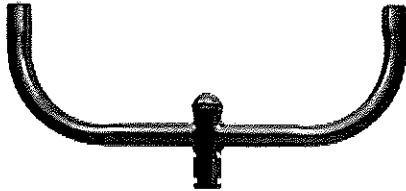
8"

Weight:

272 lbs

BULL2

RAB



Bullhorn bracket safely supports HID floodlights. Great with Floodzilla, Megaflood and Flexflood models.

Color: Bronze

Weight: 21.1 lbs

Project:

Type:

Prepared By:

Date:

Technical Specifications

Construction

Finish:

Chip and fade resistant bronze polyester powder coating Weather resistant polyester powder, bronze

Bullhorns:

2 tenons for slip fitters. Bullhorns fit 2 3/8" (6cm) O.D. tenons and accommodate 2 3/8" (6cm) slip fitters. Steel tubing.150" and.200" thick welded.

Slipfitters & Wall Brackets:

3/16" thick steel with 1/2" nuts and bolts

Bracket EPA:

1.35.

Maximum Weight Capacity:

100 lbs per arm

EPA Maximum Capacity:

5.0 per arm.

Other

Patents:

The designs of fixtures are protected under U.S. and International Intellectual property laws.

Buy American Act Compliance:

RAB values USA manufacturing! Upon request, RAB may be able to manufacture this product to be compliant with the Buy American Act (BAA). Please contact customer service to request a quote for the product to be made BAA compliant.



3200 JACOB ST
WHEELING WV 26003-4153
Phone: 304238
Fax: 304233

To: Village of Beech Bottom
3200 JACOB STREET
WHEELING WV 26003
Attn: Don Hubbard
Phone:
Fax:
Email:

Date: 05/10/2022
Proj Name:
GB Quote #: 0240648211
Release Nbr:
Purchase Order Nbr:
Additional Ref#
Valid From: 05/09/2022
Valid To: 06/08/2022
Contact: EDWARD WOJTASEK
Email: edward.wojtasek@graybar.com

Proposal

We Appreciate Your Request and Take Pleasure in Responding As Follows

Item	Item/Type	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
200		4 EA	RAB ELEC MFG	BULL2	BRACKET BULLHORN 2-LIGHT	\$146.73	1	\$586.92
GB Part #: 25273023 UPC #: 01981317860								
300		4 EA	RAB ELEC MFG	PS4-07-25WT		\$848.53	1	\$3,394.12
400		8 EA	RAB ELEC MFG	X34-150LSF- 840/U	LED FLD 150W 18K LM 4000K 120-277 BRZ	\$262.09	1	\$2,096.72
GB Part #: 26560024 UPC #:								
500		4 EA	RAB ELEC MFG	X17XFU205SF/P CT		\$404.36	1	\$1,617.44

Total in USD (Tax not included): \$7,695.20

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To learn more about Graybar, visit our website at www.graybar.com

24-Hour Emergency Phone#: 1-800-GRAYBAR

Subject to the standard terms and conditions set forth in this document. Unless otherwise noted, freight terms are F.O.B. shipping point prepaid and bill.
Unless noted the estimated ship date will be determined at the time of order placement.

Becky/Council,

To get into the VISA account I need a letter head resolution naming me as principle on the account and it would be preferable to have at least one other person to access the account. This will make me be able to look at charges and pay the bill with EFT.

The letter needs sent to businessmaintenance@tcmbank.com

Sincerely,

Don Hubbard

MAYORS REPORT

MAY 4 – MAY 17, 2022

RETURNED RESOLUTION FOR VISA CARD, ALLOWING MAYOR, TREASURER AND OFFICE MANAGER TO CHECK ON OUR ACCOUNT, EMAIL RECEIVED FOR MORE INFO, WILL PUT ON AGENDA FOR NEXT MTG

I CALLED AUDITORS OFFICE FOR COPY OF ALL OUR REVISIONS FILED THIS FISCAL YEAR. DONNIE AND I WENT OVER THEM. REVISIONS HAD BEEN APPROVED BY STATE, BUT MONEY HAD NEVER BEEN TRANSFERRED INTO THE APPROPRIATE ACCOUNT. HAD TO TRANSFER ALL FROM CAPITAL IMPROVEMENT, EXCEPT 50.00, INTO GEN FUND FOR PLAYGROUND, THEN TRANSFERRED 470.000 FROM GEN FUND TO LWCF ACCOUNT TO PAY BILLS FOR PLAYGROUND.

REVISION FOR 40,000 FOR ENGINEERING WAS TRANSFERRED FROM SAVINGS INTO GENERAL FUND.

WITH REMAINING PROJECTS APPROVED, APPROX 212.000 WE ARE OK. CURRENT BALANCE IN CHECKING IS 320.507 AND WE STILL HAVE ADDITIONAL B&O DUE

LURA ADVISED SWEEPR UPSAIRS NOT WORKING ANYMORE,
OFFICE GIRLS SAID SWEEPER IN OFFICE HAVING ISSUES, WENT
TO WALMART AND JUST BOUGHT TWO NEW SWEEPERS.

PREPARED CERTIFICATE AND CHECK FOR SHANIA FOR
SCHOLARSHIP NIGHT

CALLED POWER COMPANY ABOUT REMOVING THEIR POLE ON
PLAYGROUND. PER TODD, POLE CAN BNE REMOVED. FOR
THEM TO REMOVE WILL TAKE 4-6 WEEKS. CALLED HIM
BACK...POWER CO HAS TO REMOVE POLE AND LIGHT, WE
CANNOT PUT THEIR LIGHT ON OUR POLE. MICHELLE CALLED
INFO IN FOR WORK ORDER, 4-6 WEEKS

pole taken down last week

CALLED TRIPLE H TO ADVISE THEY WILL BE DOING DRAINAGE
WORK ON PLAYGROUND

PREPARED AND SUBMITTED BID FOR PHASE 2 OF PLAYGROUND
WORK *may 13 + 20*

NANCY AND I WALKED TWO LAST TWO HOUSES FOR RIGHT OF
WAYS, ABLE TO GET ONE SIGNATURE

ATTENDED WATER BOARD MEETING

SENT INFO TO WARREN SCOTT ABOUT PLAYGROUND PROJECT

ATTENDED MUNICIPAL LEAGUE ZOOM MEETING, ADVISED
STATE BUILDING CODE HAS BEEN UPDATED, WE NEED TO
UPDATE ^{OUR} OR ORDINANCE, SENDING EMAIL WITH UPDATES

REGISTERED FOR ZOOM MEETING ON INFRASTRUCTURE FOR 5-
17

RECEIVED CALL FROM JJIMMIE JOHNSON ABOUT PLAYGROUND
WORK, AGAIN ASKED IF WE HAD ANY PAYMENT, STILL NO
CHECKS, SO I WENT TO BANK AND HAD CASHIERS CHECK MADE
FOR THEM FROM THE LWCF ACCOUNT, HE PICKED UP AT
OFFICE

TOOK COPY OF ALL RIGHT OF WAYS SIGNED FOR ALLEY C TO
LAWYER OFFICE. WILL EMAIL FINAL TWO WHEN SIGNED

CALLED SENATOR MANCHIN OFFICE ABOUT OUR EARMARKS.
STILL NO ADDITIONAL INFO. TALKED WITH LOGAN IN

APPROPRIATIONS, HE WILL BE BACK IN TOUCH AFTER
COMMITTEE MEETING NEXT WEEK

ORDERED T SHIRTS FOR MAINTENANCE - picked up today

CONTACTED REP FROM ADVENTURE TURF ABOUT PHASE 2
PLAYGROUND GRANT

TALKED WITH MATT, ADVISED TO CONTACT SEC OF STATE
ABOUT PROTOCOL FOR GEORGE BEING ON BALLOT, TALKED
WITH MELANIE, SHE CALLED SEC OF STATE AND SENT HER
EMAIL OF MESSAGE TO BE POSTED ALONGSIDE SAMPLE
BALLOT

CHIPPER ADVISED BILL FROM FONCES PRODUCE FOR APPLES
AND ORANGE WE BOUGHT FOR CHRISTMAS HAS NOT BEEN
PAID. DONNIE CHECKED AND IT WASN'T, SENT HIM MESSAGE
TO GIVE US A BILL TO GET THIS PAID, RESPONSE THAT
MESSAGE HAD BEEN GIVEN TO CHIPPER TO CALL ME, BUT NO
CALL RECEIVED, DONNIE LOOKED THRU DEC AND JAN BILLS,
UNABLE TO LOCATE SLIP FOR FONCES

CALL FROM DOUG, THRASHER, SHOULD BE OUT TO BID, IN
PAPER, THIS THURSDAY, OR MONDAY.

SENT MAINTENANCE TO WHEELING TO PICK UP BALLOTS

CALL FROM GREG ABOUT TREES LEANING ON HILL ST GARAGES,
SENT OWNERS ADDRESS, GAVE INFO TO NANCY, SHE HAD
CORRECT ADDRESS, BUT NO PHONE NUMBER, THEY HAVE
RECEIVED BUSINESS LICENSE, BUT HAVE NEVER PAID B&O WILL
GIVE NUMBER TO CHIEF TO CONTACT OWNER.

SENT MESSAGE TO OWNER OF 4 PARK AVENUE ABOUT HIGH
GRASS, ADVISED IN POLICE HAD SOMEONE CUT GRASS WOULD
BE AT LEAST 200\$ NO RESPONSE RECEIVED, POLICE HAVE
POSTED TWICE.

ZOOM MEETING TODAY ABOUT INFRASTRUCTURE MONEY

doesn't seem to be any that
applies to us

~~talked with Dave Snowden~~
today, will be doing financial
reports - will send in agreement
for next fiscal year



State of West Virginia

John B. McCuskey

State Auditor and
Chief Inspector

Office of the State Auditor
Chief Inspector Division
State Capitol, Building 1, Suite W-100
1900 Kanawha Boulevard, East
Charleston, West Virginia 25305

Toll Free
Telephone
Fax

Office of the State
Chief Inspector
State Capitol, Building 1
1900 Kanawha Boulevard
Charleston, West Virginia 25305

Notice of Approved Contract

Enclosed is the approved contract for your audit. The 8% processing fee is to be paid directly to the Chief Inspector Division. When your audit is submitted, you will receive an invoice which will include payment information.

If you have any questions or concerns, please feel free to contact me at 304-558-2261 extension 111.

Sincerely,

Michelle Hodge, CICA
Audit Procurement Manager
Chief Inspector Division

UNIFORM CONTRACT TO AUDIT/REVIEW LOCAL GOVERNMENT FINANCIAL STATEMENTS

(Form Prescribed by the WV State Auditor)
Uniform Contract Agreement Between:

(Local Government Name and Address/the "Entity")

Municipality of Beech Bottom and
PO Box 100
Beech Bottom, WV 26030

(CPA Name & Address)

Ferrari & Associates
616 Schubert
Morgantown, WV

1. It is agreed by the parties hereto that this contract shall include paragraphs 1 through 19 inclusive as set forth on pages hereof, and all matters set forth on such pages are hereby expressly made a part of this agreement.
2. If an audit is performed, the CPA shall express an opinion on the fair presentation of the entity's financial statements in conformity with generally accepted accounting principles or other comprehensive basis of accounting. The CPA shall conduct the audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to audits contained in Government Auditing Standards issued by the Comptroller General of the United States. Additionally, if required, as defined in section 1.6 of the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*, then such Single Audit shall be performed in accordance with OMB. If a review is performed, the CPA shall express the opinion conducted in accordance with Statements on Standards for Attestation Engagements and *Government Auditing Standards* issued by the Comptroller General of the United States.
3. It is agreed that time is of the essence under this contract. All audits/reviews shall be performed and all reports, documentation, and materials to be completed and submitted by the CPA hereunder shall be completed and submitted forth in paragraph 18, or by an extension date authorized in writing by the Chief Inspector. Such date shall hereinafter be the issue date or the completion date. It is agreed that the failure to submit the audit/review report within the specified time determined with regard to any properly executed and authorized extension of time constitutes a breach of contract as provided that such breached contracts are subject to the penalty provisions contained in the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*. Each audit year must list a separate due date. If the audit period encompasses more than three years, use two contracts. Each contract must be signed and filled out completely.
4. It is agreed that the contract herein referred to represents the entire and integrated agreement between the Entity (auditee) and the CPA (auditor), and supersedes all prior negotiations, representations, or agreements whether written or oral. The *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments* and the written audit proposal of the firm selected shall be incorporated into the contract. The contract may only be amended by written agreement of the Chief Inspector, the CPA, and the Entity. Nothing herein precludes the issuance of a standard governmental audit engagement/arrangement letter. However, such letter shall not alter or modify any provision of the proposal, procedures manual or this contract.
5. It is agreed that the CPA bears ultimate responsibility for determining, and will conduct and submit the audit and report required of the entity in accordance with the requirements as specified in section 1.6 of the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*. It is agreed that the stated contract price is all in and shall not be adjusted except for unusual situations which require a significant expansion to the scope of the audit/review. The CPA shall immediately notify the Chief Inspector in writing, providing documentation of the factors and the requested fee adjustment. Such fee adjustments are subject to the review, revision and approval of the Chief Inspector.
6. It is agreed that the CPA's relationship with the entity is limited to that of an independent contractor/vendor. As such, the CPA has no right to seek redress to recover damages or losses arising directly out of error, omission, negligent act or the failure to exercise professional care on the part of the CPA, its subcontractor and/or joint venture parties.
7. The Uniform Contract shall be construed, interpreted and the rights of all parties determined in accordance with the laws of West Virginia. The CPA further shall obey or satisfy all lawful rules, regulations, and requirements issued or promulgated by laws of any duly authorized State or Federal officials.
8. It is agreed that the CPA shall remain an independent contractor with respect to all services performed hereunder and shall have no exclusive liability for all payments of any contributions or taxes for social security, unemployment benefits, workers compensation benefits, pensions and annuities now or hereafter imposed under any state or federal laws which are measured by the wages and other remuneration paid to persons employed by the CPA on work performed under any Chief Inspector approved Uniform Contract to Audit/Review Financial Statements. The CPA shall indemnify and hold harmless the entity and the Chief Inspector from all contributions, taxes or liability referred to in this article.

1. It is agreed by the parties hereto that this contract shall include paragraphs 1 through 19 inclusive as set forth on pages hereof, and all matters set forth on such pages are hereby expressly made a part of this agreement.
2. If an audit is performed, the CPA shall express an opinion on the fair presentation of the entity's financial statements in conformity with generally accepted accounting principles or other comprehensive basis of accounting. The CPA shall conduct the audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to audits contained in Government Auditing Standards issued by the Comptroller General of the United States. Additionally, if required, as defined in section 1.6 of the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*, then such Single Audit shall be performed in accordance with OMB. If a review is performed, the CPA shall express the opinion conducted in accordance with Statements on Standards for Attestation Engagements and *Government Auditing Standards* issued by the Comptroller General of the United States.
3. It is agreed that time is of the essence under this contract. All audits/reviews shall be performed and all reports, documentation, and materials to be completed and submitted by the CPA hereunder shall be completed and submitted forth in paragraph 18, or by an extension date authorized in writing by the Chief Inspector. Such date shall hereinafter be the issue date or the completion date. It is agreed that the failure to submit the audit/review report within the specified time determined with regard to any properly executed and authorized extension of time constitutes a breach of contract as provided that such breached contracts are subject to the penalty provisions contained in the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*. Each audit year must list a separate due date. If the audit period encompasses more than three years, use two contracts. Each contract must be signed and filled out completely.
4. It is agreed that the contract herein referred to represents the entire and integrated agreement between the Entity (auditee) and the CPA (auditor), and supersedes all prior negotiations, representations, or agreements whether written or oral. The *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments* and the written audit proposal of the firm selected shall be incorporated into the contract. The contract may only be amended by written agreement of the Chief Inspector, the CPA, and the Entity. Nothing herein precludes the issuance of a standard governmental audit engagement/arrangement letter. However, such letter shall not alter or modify any provision of the proposal, procedures manual or this contract.
5. It is agreed that the CPA bears ultimate responsibility for determining, and will conduct and submit the audit and report required of the entity in accordance with the requirements as specified in section 1.6 of the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*. It is agreed that the stated contract price is all in and shall not be adjusted except for unusual situations which require a significant expansion to the scope of the audit/review. The CPA shall immediately notify the Chief Inspector in writing, providing documentation of the factors and the requested fee adjustment. Such fee adjustments are subject to the review, revision and approval of the Chief Inspector.
6. It is agreed that the CPA's relationship with the entity is limited to that of an independent contractor/vendor. As such, the CPA has no right to seek redress to recover damages or losses arising directly out of error, omission, negligent act or the failure to exercise professional care on the part of the CPA, its subcontractor and/or joint venture parties.
7. The Uniform Contract shall be construed, interpreted and the rights of all parties determined in accordance with the laws of West Virginia. The CPA further shall obey or satisfy all lawful rules, regulations, and requirements issued or promulgated by laws of any duly authorized State or Federal officials.
8. It is agreed that the CPA shall remain an independent contractor with respect to all services performed hereunder and shall have no exclusive liability for all payments of any contributions or taxes for social security, unemployment benefits, workers compensation benefits, pensions and annuities now or hereafter imposed under any state or federal laws which are measured by the wages and other remuneration paid to persons employed by the CPA on work performed under any Chief Inspector approved Uniform Contract to Audit/Review Financial Statements. The CPA shall indemnify and hold harmless the entity and the Chief Inspector from all contributions, taxes or liability referred to in this article.

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(Form Prescribed by the WV State Auditor)
Uniform Contract Agreement Between:

(Local Government Name and Address/the "Entity")

Municipality of Beech Bottom and
PO Box 100
Beech Bottom, WV 26030

(CPA Name & Address)

Ferrari & Associates
616 Schubert
Morgantown, WV

(Local Government Name and Address)

9. It is agreed that the Entity shall pay to the CPA the consideration (excluding the Chief Inspector process fee) specified in paragraph 19 of this contract within 30 days of receipt of the audit/review report by the Chief Inspector. Should such consideration be delayed for any reason, other than breach of contract by the CPA, or unsatisfactory performance of the CPA, as determined by the Chief Inspector, the Entity agrees to pay interest at a rate of ten percent, compounded annually, on amounts due to the CPA or the Chief Inspector under this contract from the date such consideration or fee should have been paid to the CPA or the Chief Inspector until the amount due is paid in full. All parties agree that liability to pay the fee herein set forth is solely that of the Entity. However, in the event that the Chief Inspector exercises the right to reject all or any part of the audit report as specified in paragraph 11 of this contract, the Entity may suspend payment of all consideration and fees set forth in this contract until the amount due is paid in full as determined by the Chief Inspector.
10. It is agreed that the Entity shall pay the Chief Inspector's process fee as stated in paragraph 19. Such fee shall be paid to the Chief Inspector Division and payment will be made within 30 days of being invoiced by the Chief Inspector.
11. It is agreed by all parties hereto that the Chief Inspector may at any time prior to completion of performance of this contract departures from the aforesaid standards, statements, guidelines, procedures or guides which shall be followed. The Chief Inspector has the right to reject, for good cause shown, all or any portion of the audit and working papers of the CPA.
12. If this contract is breached in any way by the CPA, no consideration or payments of any type shall be paid or payable to the CPA. If the CPA shall be no consideration paid or payable for partial performance of the contract, and all money, partial payments or consideration paid to the CPA as full or partial, direct or indirect consideration under this contract prior to or subsequent to any breach of this contract shall be returned to the Entity in full with ten percent interest, compounded annually, calculated for the period from the date the CPA gained control of such money to the time of repayment in full.
13. The terms of this contract shall not be amended without the express written approval of the Chief Inspector.
14. It is agreed that if this contract is for multiple years, the contract shall be subject to annual renewal or termination. Contract periods shall correspond with time periods stipulated on the Chief Inspector Division bid list. Annual renewal shall be by formal motion of the governing body on or after July 1 of the then current fiscal year. Provided, that the Entity may terminate the contract at any time in accordance with section 1.15 of the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*. The Chief Inspector will determine on a case by case basis if no payment, partial, or full payment is due to the CPA firm for the audit/review under any Chief Inspector approved Uniform Contract to Audit/Review Financial Statements.
15. Termination shall be by written notice via certified mail to all parties within 90 days prior to the close of the forthcoming audit/review. The Chief Inspector retains the right to terminate the contract for forthcoming years at any time or condition. Conditions for renewal or termination are specified in section 1.15 of the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments* incorporated into this contract by paragraph 4.
16. The type of audit or review (use code A, B or C) to be performed by the CPA, subject to the provisions of paragraph 5, is

Year	2020	Year	2021	Year
Type		Type		Type
	B		B	

A-Single Audit in accordance with OMB

B-Financial and Compliance Audit in accordance with *Government Auditing Standards* issued by the U.S. Comptroller General

C-Financial and Compliance Review

17. The audit of the Entity shall be for the period(s) stipulated in paragraph 16 of this agreement. If this contract includes funding for multiple years, this contract shall be subject to annual renewal or termination in accordance with the provisions of paragraph 14. ALL PERIODS MUST CORRESPOND WITH THE PERIOD STIPULATED ON THE CID BID LIST

9. It is agreed that the Entity shall pay to the CPA the consideration (excluding the Chief Inspector process fee) specified in paragraph 19 of this contract within 30 days of receipt of the audit/review report by the Chief Inspector. Should such consideration be delayed for any reason, other than breach of contract by the CPA, or unsatisfactory performance of the CPA, as determined by the Chief Inspector, the Entity agrees to pay interest at a rate of ten percent, compounded annually, on amounts due to the CPA or the Chief Inspector under this contract from the date such consideration or fee should have been paid to the CPA or the Chief Inspector until the amount due is paid in full. All parties agree that liability to pay the fee herein set forth is solely that of the Entity. However, in the event that the Chief Inspector exercises the right to reject all or any part of the audit report as specified in paragraph 11 of this contract, the Entity may suspend payment of all consideration and fees set forth in this contract until the amount due is paid in full as determined by the Chief Inspector.

10. It is agreed that the Entity shall pay the Chief Inspector's process fee as stated in paragraph 19. Such fee shall be paid to the Chief Inspector Division and payment will be made within 30 days of being invoiced by the Chief Inspector.

11. It is agreed by all parties hereto that the Chief Inspector may at any time prior to completion of performance of this contract departures from the aforesaid standards, statements, guidelines, procedures or guides which shall be followed. The Chief Inspector has the right to reject, for good cause shown, all or any portion of the audit and working papers of the CPA.

12. If this contract is breached in any way by the CPA, no consideration or payments of any type shall be paid or payable to the CPA. If the CPA shall be no consideration paid or payable for partial performance of the contract, and all money, partial payments or consideration paid to the CPA as full or partial, direct or indirect consideration under this contract prior to or subsequent to any breach of this contract shall be returned to the Entity in full with ten percent interest, compounded annually, calculated for the period from the date the CPA gained control of such money to the time of repayment in full.

13. The terms of this contract shall not be amended without the express written approval of the Chief Inspector.

14. It is agreed that if this contract is for multiple years, the contract shall be subject to annual renewal or termination. Contract periods shall correspond with time periods stipulated on the Chief Inspector Division bid list. Annual renewal shall be by formal motion of the governing body on or after July 1 of the then current fiscal year. Provided, that the Entity may terminate the contract at any time in accordance with section 1.15 of the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*. The Chief Inspector will determine on a case by case basis if no payment, partial, or full payment is due to the CPA firm for the audit/review under any Chief Inspector approved Uniform Contract to Audit/Review Financial Statements.

15. Termination shall be by written notice via certified mail to all parties within 90 days prior to the close of the forthcoming audit/review. The Chief Inspector retains the right to terminate the contract for forthcoming years at any time or condition. Conditions for renewal or termination are specified in section 1.15 of the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments* incorporated into this contract by paragraph 4.

16. The type of audit or review (use code A, B or C) to be performed by the CPA, subject to the provisions of paragraph 5, is

Year	2020	Year	2021	Year
Type		Type		Type
	B		B	

A-Single Audit in accordance with OMB

B-Financial and Compliance Audit in accordance with *Government Auditing Standards* issued by the U.S. Comptroller General

C-Financial and Compliance Review

17. The audit of the Entity shall be for the period(s) stipulated in paragraph 16 of this agreement. If this contract includes funding for multiple years, this contract shall be subject to annual renewal or termination in accordance with the provisions of paragraph 14. ALL PERIODS MUST CORRESPOND WITH THE PERIOD STIPULATED ON THE CID BID LIST

Municipality of Beech Bottom
FY 2020 - 2021

RFP# 21-233
Return Contract by: 2/18/2022

UNIFORM CONTRACT TO AUDIT/REVIEW LOCAL GOVERNMENT FINANCIAL STATEMENTS

(Form Prescribed by the WV State Auditor)
Uniform Contract Agreement Between:

(Local Government Name and Address/the "Entity")

Municipality of Beech Bottom
PO Box 100
Beech Bottom, WV 26030

(CPA Name & Address /the "CPA")

Ferrari & Associates
616 Schubert Place
Morgantown, WV 26505

18. The completion date referred to in paragraph 3 must be the 15th, end of the month, or subsequent March 24th.

Year	2020	Year	2021	Year	
Completion Date	8/31/2022	Completion Date	8/31/2022	Completion Date	

19. The total consideration to the CPA referred to in paragraph 9 shall be outlined below.
An additional 8% process fee referred to in paragraph 10 shall be remitted to the Chief Inspector Division.

Year	2020	Year	2021	Year	
Nonaudit Service Fee*	\$ 0	Nonsudit Service Fee*	\$ 0	Nonsudit Service Fee*	\$
Audit Fee	\$ 3,850	Audit Fee	\$ 3,850	Audit Fee	\$
Total	\$ 3,850	Total	\$ 3,850	Total	\$
Process Fee	\$ 308	Process Fee	\$ 308	Process Fee	\$

*If the CPA determines that management does not possess suitable skill, knowledge, or experience, the firm will not be obligated to complete nonaudit services. In this case, the nonaudit service fee may be adjusted through the use of the Amendment to the Audit/Review Contract Agreement.

Byrd Anti-Lobbying Amendment (31 U.S.C. 1352)—The firm must complete the Anti-Lobbying Certification when (1) a firm's bid exceeds \$100,000 (total for all years, inclusive of nonaudit service fees and the 8% Chief Inspector processing fee); and (2) any fee associated with the audit contract is being solicited under a federal award. The firm as represented by the undersigned certifies to the Entity that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with obtaining any Federal contract, grant or any other award covered by 31 U.S.C. 1352. If any funds other than Federal appropriated funds have been paid or will be paid to any person for making lobbying contracts to an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with a Federal contract, grant, loan or cooperative agreement, the firm as represented by the undersigned certifies that they have completed and submitted Standard Form-LLL, Disclosure Form to Report Lobbying, in accordance with its instructions as amended by the Government wide Guidance for New Restrictions on Lobbying, 61 Fed. 1413 (1/19/96).

Municipality of Beech Bottom

Entity Name VILLAGE OF BEECH BOTTOM
Name and Title (Please print) REBECCA CHILLY MAYOR
Signature [Signature]
Date 4-19-22
Email Address mayor@beechbottom.org

Ferrari & Associates

Firm Name
Name and Title (Please print) Bryan Bowman, Partner
Signature [Signature]
Date 4/28/22
Email Address bryan@ferrari.com

After the contract form is completed and signed by the Entity and the CPA, return the original copy and the other required documents to:
West Virginia State Auditor's Office, Chief Inspector Division, 1900 Kanawha Blvd. E., Bldg. 1, Room W-100, Charleston, WV 25305.

CONTRACT APPROVED BY THE DEPUTY STATE AUDITOR OR BY AN AUTHORIZED DESIGNEE AS CHIEF INSPECTOR:

[Signature]
Name and Title (Please print) Michelle Hodge, Audit Procurement Manager

[Signature]
Name and Title (Please print) Michelle Hodge
Date 4-28-22

ORDINANCE #29

RELATING TO THE RUNNING OF DOGS (AND CATS) AT LARGE IN THE VILLAGE & TETHERING OF ANIMALS.

29.1 UNLEASHED DOGS AND CATS

Be it ordained by the council of the Village of Beech Bottom that it shall be unlawful for any person to allow, suffer or permit any dog or cat owned, harbored, or kept in their possession or about their premises within the Village, whether licensed or unlicensed, tagged or untagged, muzzled or unmuzzled, collared or uncollared, to run at large of their premises at any time or to trespass upon any enclosed or unenclosed lands or lots of ground of another person or entity at any time: provided that nothing contained herein shall be construed to prohibit any person to lead, walk, or exercise their dog or cat when properly licensed and tagged upon public property of the Village.

Any member of the police department, or the dog warden, or any appropriate officer designated by the Village Council, may seize any dog or cat unaccompanied by its owner or keeper and running at large on any street or public way of the Village, or trespassing on any premises other than the premises of the owner or keeper and cause said dog or cat to be impounded in the county pound.

Not later than five (5) days after the impounding of any dog or cat, the owner shall be notified if the animal has an identification tag indicating a method to contact the owner or keeper.

29.2 BARKING OR HOWLING DOGS

No person shall keep or harbor any dog within the Municipality which, by frequent and habitual barking, howling or yelping, creates unreasonably loud and disturbing noises of such a character, intensity and duration as to disturb the peace, quiet and good order of the Municipality. Any person who shall allow any dog habitually to remain, be lodged or fed within any dwelling, building, yard or enclosure, which he occupies or owns, shall be considered as harboring such dog.

29.3 NUISANCES BY ANIMALS

No owner, keeper or walker of any dog or cat shall permit his or her dog or cat to discharge such animal's excreta upon any public or private property other than the property of the owner of the dog or cat, within the City unless such owner, keeper or walker immediately thereafter removes and cleans up such animals excreta from the public or private property. Fines will be levied based upon the severity of the offense. Minimum fine \$25, maximum fine \$200.

29.4 CRUELTY TO ANIMALS

(a) No person shall cruelly mistreat, abandon or withhold proper sustenance, including food, water, shelter or medical treatment necessary to sustain normal health and fitness or to end suffering or abandon any animal to die, or use, train or possess any domesticated animal for the purpose of seizing, detaining or mistreating any other domesticated animal.

(b) No person, other than a licensed veterinarian or a person acting under the direction or with the approval of a licensed veterinarian, shall knowingly and willfully administer or cause to be

administered to any animal participating in any contest any controlled substance or any other drug for the purpose of altering or otherwise affecting such animal's performance.

(c) Any person convicted of a violation of this section shall forfeit his or her interest in any such animal and all interest in such animal shall vest in the humane society or county pound of the county in which the conviction was rendered, and such person shall, in addition to any fine imposed, be liable for any costs incurred or to be incurred by the humane society or county pound as a result.

(d) For the purpose of this section, "controlled substance" has the same meaning ascribed to it by West Virginia Code 60A-1-101(d)

(e) The provisions of this section do not apply to lawful acts of hunting, fishing, trapping or animal training or farm livestock, poultry, gaming fowl or wildlife kept in private or licensed game farms if kept and maintained according to usual and accepted standards of livestock, poultry, gaming fowl or wildlife or game farm production and management, nor to humane use of animals or activities regulated under and in conformity with the provisions of 7 U.S.C. Section 2131 et seq. and the regulations promulgated thereunder, as both such statutes and regulations are in effect on the effective date of this section. (WVaC 61-8-19)

29.5 Tethering of Animals

29.5.1 Triggering Environmental Conditions for section 29.5.2: This ordinance shall be in effect when the outside temperature within the Village shall be below 15 degrees Fahrenheit or above 85 degrees Fahrenheit. The method of temperature measurement shall be at the discretion of the animal control officer or law enforcement officer investigating.

29.5.2 It shall be a violation of this ordinance should in the opinion of the animal control or law enforcement officer that an owner or caretaker is tethering or penning an animal outside subjected to the conditions listed below and at least one of the environmental conditions outlined in section 29.5.2 is met.

29.5.2(a) If the animal does not have access to shade to escape the heat of the sun

29.5.2(b) If the animal does not have access to an adequately warm shelter during cold weather for a period not to exceed 15 minutes.

29.5.3 It shall be a violation of this ordinance should at ANY time, in the opinion of the animal control or law enforcement officer an owner or caretaker tethers or pens an animal outside in any of the following circumstances:

29.5.3(a) There is excessive excrement in the area where the animal is tethered.

29.5.3(b) There are open wounds on the animal's body.

29.5.3(c) There is less than one hundred thirteen square feet (113 sq. ft.) or of less than a six foot (6 ft.) radius at ground level.

29.5.3(d) The animal does not have access to to potable water.

29.5.4 Penalty for Violation(s) of 29.5

Whoever violates any section of 29.5 shall be fined not more than one hundred dollars (\$100.00) or imprisoned not more than thirty (30) days or both.

No person who has been convicted of a violation of this section a second time shall be fined no less than two hundred fifty dollars (\$250.00).

Notwithstanding any provisions of this ordinance to the contrary, no person who has been convicted of a violation of this section may be granted probation until the defendant has undergone a complete psychiatric or psychological evaluation and the court has reviewed such evaluation. Unless the defendant is determined by the court to be indigent, he or she shall be responsible for cost of said evaluation.

For any person convicted of a violation of this section, the court may, in addition to any penalties provided for, impose a requirement that he or she complete a program of anger management intervention for perpetrators of animal cruelty. Unless the defendant is determined by the court to be indigent, he or she shall be responsible for the cost of the program.

In addition to any other penalty which can be imposed for a violation of this section, a court shall prohibit any person so convicted of violating this section a second or subsequent time from possessing, owning, or residing with any animal for a period of five following entry of conviction.

1st Reading _____

2nd Reading _____

3rd Reading _____

In effect upon passage

ORDINANCE #55 – TETHERING ANIMALS

55.1 Scope: The following ordinance shall pertain to all domesticated animals that are kept within the corporate limits of the Village of Beech Bottom

55.2 It shall be a violation of this ordinance when the outside temperature within the Village is below 15 degrees Fahrenheit or above 85 degrees Fahrenheit and an owner or caretaker is tethering or penning an animal outside subjected to the conditions listed below:

55.2.1. The animal does not have access to shade to escape the heat of the sun

55.2.2. The animal does not have access to an adequately warm shelter during cold weather for a period not to exceed 15 minutes.

55.3 It shall be a violation of this ordinance if an owner or caretaker tethers or pens an animal outside in any of the following circumstances:

55.3.1. There is excessive excrement in the area where the animal is tethered.

55.3.2. There are open wounds on the animal's body.

55.3.3. There is less than one hundred thirteen square feet (113 sq. ft.) or of less than a six foot (6 ft.) radius at ground level. *-Per zoning to Dogs / Cats.*

55.3.4. The animal does not have access to potable water.

55.4 PENALTY

55.4.1. Whoever violates any section of this ordinance shall be fined ~~not more than one hundred dollars~~ (\$100.00).

55.4.2. A person who has been convicted of a violation of the provisions of this ordinance a second time shall be fined not more than two hundred fifty dollars (\$250.00).

55.4.3. For any person convicted of a violation of this ordinance, the court may, in addition to any penalties provided for, impose a requirement that he or she complete a program of anger management intervention for perpetrators of animal cruelty. Unless the defendant is determined by the court to be indigent, he or she shall be responsible for the cost of the program.

In addition to any other penalty which can be imposed for a violation of this ordinance, a court shall prohibit any person so convicted of violating this ordinance a second or subsequent time from possessing, owning, or residing with any animal for a period of five years following entry of a conviction.

Village of Beech Bottom

Regular Council Meeting

May 17, 2022

Preliminaries:

Pledge to Flag

Prayer by Greg Sheperd

Call to Order: The Village of Beech Bottom Regular Council Meeting was called to order by Mayor Becky Uhly at 7:12pm

Present: Mayor Becky Uhly, Sharon Jordan Vice Mayor, Greg Sheperd, Bob Sadler, Bruce Hunter, Joyce Painter, and Matt Chapman, our Solicitor

Absent: Linda Dowell, Recorder and Chief Arthurs

Visitors: No visitors

Minutes: Greg Sheperd made a motion to accept the minutes as corrected. There be no objections, motion approved

Correspondence: Mayor Uhly received a notice from the Municipal League with conference dates of Aug. 2-5, 2022/ Court Clerk training/ FEMA Litigation on Hazard Mitigation grants/Letter from Post Office about parking/Matt Chapman closed out the Foia request/ Bob Sadler spoke with Keith Yost about property by old Anchor Room stating it will be around \$35,000 to prepare the land for a building

Treasures Report: Greg Sheperd made a motion to renew Quick Books for \$750. There be no objections, motion approved. Sharon Jordan made a motion to accept the treasures report as presented and pay all bills against the Village. There be no objections, motion approved.

Police Report: Sharon Jordan made a motion to accept the police report as presented. There be no objections, motion approved.

Water Board Report: Bruce Hunter stated that the telemetry system is not working correctly yet and CI Thornton will be back with sensors and water adjustments for leakage.

Mayors Report: Mayor's report was presented for May 4, 2022 thru May 17, 2022.

Unfinished Business

Consider Update on Alley C: Mayor Uhly reported that Thrasher will be putting the bid in the paper on Thursday May 19th or Monday May 23rd.

Consider Playground Grant: Phase 1: Mayor Uhly reported the work is underway and they are working on the drainage.

Respectfully Submitted:

Sharon Jordan, Vice Mayor

Rebecca Uhly, Mayor

MAYORS REPORT

MAY 18 – JUNE 7, 2022

CALL FROM DOUG AT THRASHER. CHECKING TO SEE IF WE HAVE RECEIVED PAPER WORK FOR WATER LINE EXT. NO. ADVISED STORM SEWER OUT TO BID BY MAY 19 OR 23

DID JUNE NEWSLETTER

CALL ABOUT SWIMMING POOL, ADVISED NO REGS, BOB FOUND IN ZONING, CALLED RESIDENT BACK, OFFICE ALSO RECEIVED LINE LOCATE FOR A SECOND POOL ON HILL ST. JERRY WENT UP AND GAVE TGHEM COPY OF ZONING REGS ALSO

FOUND HANDICAPPED SWINGSET, INDIVIDUAL, WORKERS MEASURED AND IT WILL FIT NORTH OF EXISTING SWINGS, THAT WAY ONLY LOSE ONE SWING FOR HANDICAPPED SEAT

RECEIVED UPDATED ESTIMATE FOR PLAYGROUND LIGHTS

DONNIE CHECKING ON INSURANCE, WE ARE PAID UP, BUT WATER BOARD HAS NEVER REIMBURSED US, SEARCHED WB MINUTES, NO RECORD, PUT ON THEIR AGEND

CHIEF REVIEWED SECURITY TAPES OF PLAYGROUND BB VANDEMISM, FOUND BOY AND GIRL, GOT THEIR NAMES AND PASSED ON TO POLICE

DELBERT CAME TO OFFICE ABOUT HIGH GRASS ON SECOND ST. ADVISED CHIEF HAD BEEN WORKING WITH REALTOR TO GET CUT, DELBERT CALLED BACK, HE SPENT THREE HOURS AND MOWED IT HIMSELF (3 HOURS)

DELBERT CALLED OFFICE AGAIN ON 5-31, HAD MOWED AGAIN, (1 HR)

GREG UPDATED QUICK BOOKS, CALLED DAVE SNOWDEN ABOUT HIS ACCESS ALSO

ED BROWNLEE CALLED, HE HAD GIVEN SOME CONCRETE FILL TO SOEMONE AND THEY HAD TAKEN FROM OUR PILE AND NOT HIS, HE APOLOGIZED, ADVISED HIM JUNE MORRELL HAD SOME FILL THEY COULD PROPBABLY USE ALSO

COURT HOUSE CALLED ABOUT OUR ELECTION, THEY WERE NOT AWARE WE HAD ELECTION, TRYING TO GET OUR BOOKS

TOGETHER, APPEARS PEOPLE VOTED HERE THAT WERE NOT
SUPPOSE TO. HAD MICHELLE SEND THEM COPY OF OUR
MAILING LIST FOR WATER FOR THEM TO CROSS REFERENCE

SIGNED HAZARD MITIGATION FORM FOR BHJ AND RETURNED

DONNIE CALLED MAIN STREET BANK, THEY FORGOT TO ORDER
CHECKS FOR TWO NEW ACCOUNTS. WIL REQUEST PRIOTY AT
NO CHARGE TO US, RECEIVED 6-6

BOUGHT FLOWERS TO PLANT IN MOMUMENT AREAD AND
PLANTERS

CHIPPER HAD ADVISED ME VILLAGE HAD NOT PAID BILL FOR
XMAS ORNAGES AND APPLES, DONNIE DROVE UP AND FINALLY
GOT STATEMENT FROM HIM TO PAY

MR SWANSON SENT ME MESSAGE ABOUTT MATT,
SCHOLARSHIP WINNER LAST YEAR, HAD ROUGHT TIME
ADJUSTING TO COLLEGE BUT ENDED UP WITH A 3.48 AVERAGE,
THANKED US AGAIN FOR SCHOLARSHIP

DELIVERED SAMPLE BALLOT TO NEWSPAPER TO NEWSPAPER
TO PUBLISH, POSTED IN POST OFFICE ALSO

SENT EMAIL TO OWNER OF FORMER DICKINSON PROPERTY,
PRINTED REPLY

RECEIVED MATERIALS FROM THRASHER WHERE STORM SEWER
HAS GONE OUT TO BID, BIDS DUE IN BY JUNE 28

CALLED THRASEHER AFTER BID IN NEWSPAPER, PRE BID
MEETING SCHEDULED FOR 6-14 IN OFFICE, ADVISES OUR
ELECTION DAY, THRASHER RESCHEDULED FOR 6-15 INSTEAD.

SECOND PUBLICATION STILL HAD 6-14 DATE ADVERTISED

FORGOT TO INFORM TWO FAMILIES THAT HAD PARK RENTED
THAT IT WAS CLOSED, NICK MOVED FENCING DOWN, MADE
SING FOR GATES FOR PRIVATE PARTY

SUSAN CUNNINGHAM CONTACTED MEA BOUT HIGH GRASS
AROUND SUBSTATION ON CLENDENEDM GAVE HER TODDS
NUMBER AT MPCO

ORDERED ADA SWING, UNABLE TO ORDER WHEELCHAIR
SWING AS NOT ENOUGH CREDIT ON VISA, DONNIE SENT IN

APP TO RAISE OUR CREDIT LIMIT, 10 – 12 DAYS TO BE EFFECTIVE

CONTACTED ADVENTURE TURF ABOUT PREP INFO FOR THEIR RUBBER PRODUCT FOR PLAYGROUND, THEY FINALLY CALLED JIMMIE JOHNSON, TRIPLE H, AND SPOKE WITH HIM

CALL FROM ACTION IMAGES, FARMING DONE, MAINTENANCE PICKED UP FOR MET, ADVISED JACOB I HAD PICS, HE WILL PICK UP FOR HIS WIFE, (SHE IS DIRECTOR OF TOP OF WV CVB) PICKED UP ON JUNE 3 BY JACOB, HE HAD BDC SUMMER INTERN WITH HIM FOR INTRO,

DONNIE AND I ATTEMPTED TO WORK ON REPORT FOR ARP MONEY, UNABLE TO ACCESS THE WEBSITE, SENT EMAIL BACK TO THEM AGAIN. *email 6-7, wanting DUNS #*

ATTENDED ELECTION TRAINING AND LET WORKERS IN OFFICE ON SATURDAY, W4 FOR THEM?? HOW MUCH PAYING??

RECEIVED POLL BOOK FROM COUNTY. ASKED ME TO CHECK FOR ACCURACY. FOUND MANY THAT ARE NOT RESIDENTS IN BB NOW, COUNTY HAD CROSSED OFF ALL PRECINCT 11 THAT

WERE NOT BB RESIDENTS, ONLY FOUND 1 FAMILIE CROSSED OFF IN ERROR.

TIM HOOPER STOPPED BY OFFICE WITH NEW REP FOR 529 PLAN, LEFT PACKETS IF INTERSTED

DONNIE CONTACTED SHERRIE VASQUEZ, P CARD, RAISED MY LIMIT SO WE COULD ORDER LIGHTS AND WHEELCHAIR SWING FOR PLAYGROUND

COMPLETED QUESTIONNAIRE FOR MON POWER

TALKED WITH SEVERAL COMPANIES ABOUT WHEELCHAIR SWING, ALL WERE 12 – 14 – 16 WEEKS TO DELIVERY, CALLED CHARLESTON AND TALKED WITH MR MCGARRITY, OVER LWCF GRANT, HE ADVISED AGAINST EVEN GETTING ONE. SEVERAL TOWNS PURCHASED AND HAVE TAKEN THEM DOWN, SAFETY ISSUE, GUILLOTINE, SAID IF WE DIDN'T INSTALL IT WOULD NOT AFFECT GRANT. GAVE HIM UPDATE ON WORK TO DATE

EMPLOYEE INFO ON WEBSITE NEEDS UPDATED,

MUNICIPAL LEAGUE CONFERENCE INFO OUT, WILL BE
SENDING IN APP FOR ALL STAR COMMUNITY AGAIN, FEED THE
FARM, WOULD LIKE TO SUBMIT BOBBY FOR 20 YEARS OF
SERVICE TO VILLAGE. APPS DUE BY JUNE 20

MICHELLE ON VACA FROM 6-14 UNTIL 6-22 (TUESDAY TO
TUESDAY) NANCY JUST CAME BACK TO WORK TODAY AFTER
TWO WEEKS OF KIDNEY STONES, GOING TO DR FRIDAY FOR
GALL BLADDER, MAY POSSIBLE HAVE TO SHUT OFFICE
DURING MICHELLE VACA TIME, DEPENDING ON NANCY
SITUATION

P CARD BILLS ARE IN, PLEASE CHECK YOURS ASAP.

Tim Ennis invited me to meeting
commissioners are planning with
state DOT on Rt. 2

Fw: CVB Sponsorship Available

Village of Beech Bottom, WV <village@bbwv.org>

Wed 6/1/2022 10:02 AM

To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>

From: Rachel Keeney <rachel@topofwv.com>

Sent: Tuesday, May 31, 2022 4:24 PM

To: villageofbeechbottom@frontier.com <villageofbeechbottom@frontier.com>

Subject: CVB Sponsorship Available

Good afternoon,

I hope you had a wonderful Memorial Day weekend. I wanted to reach out with some good news! Prior to the start of the pandemic in 2020, the Top of WV CVB was able to provide sponsorships for tourism-related activities in our communities. We are excited to let you know that we will be able to resume these sponsorships once again.

The CVB is able to contribute \$300 in event sponsorships per calendar year towards the tourism-oriented activities of Beech Bottom. Historically, sponsorship monies have been spent on concerts or festivals, but we are flexible on the use as long as the purpose is to bring visitors to the area.

I know summer is a busy time for events, so if you have an immediate sponsorship request, please let me know. Otherwise, we hope this small contribution will be helpful for future events in 2022.

Many thanks for all you do in our community,



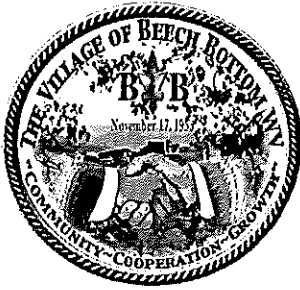
Rachel Keeney

Executive Director, Top of WV CVB

304.797.7001

www.topofwv.com

3539 Main Street, Weirton, WV 26062



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

Statement of Interest in Multi-Hazard Mitigation Planning

As a potential participant in the Hazard Mitigation Assistance Program, the Village of Beech Bottom, West Virginia hereby states its interest in participating in the multijurisdictional Region XI Planning and Development Council Natural Hazard Mitigation Plan.

After Federal Emergency Management Agency approval and during the implementation, the Village of Beech Bottom agrees to actively participate in the hazard mitigation planning process.

As signed, we understand this is a voluntary program and our participation may benefit our jurisdiction by identifying hazards and prioritizing potential projects to mitigate the effects of natural hazards.

VILLAGE OF BEECH BOTTOM:

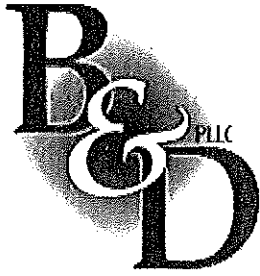


5-25-22

Signature of Authorized Representative _____ Date

REGION XI PLANNING AND DEVELOPMENT COUNCIL:

Executive Director



Bennett & Dobbins PLLC

CERTIFIED PUBLIC ACCOUNTANTS

317 Cleveland Avenue
Fairmont, WV 26554-1604

Telephone: (304) 366-4295 Fax: (304) 366-4311

ZACHARY D. DOBBINS, CPA
PHILLIP J. NUCE, CPA

May 17, 2022

To the Board of Directors
Village of Beech Bottom
Beech Bottom, WV

We are pleased to confirm our understanding of the services we are to provide for the Village of Beech Bottom for the year ended June 30, 2021.

We will prepare the IJDC Information of the Village of Beech Bottom, which comprise the schedule of cash flows, supporting schedules, and required information of the Village of Beech Bottom for the year ended June 30, 2021 to be included in the form prescribed by the WV IJDC, and perform a compilation engagement with respect to those financial statements. The supplementary information accompanying the compiled financial statements will be presented for purposes of additional analysis. The supplementary information will be compiled from information that is the representation of management. We will not audit or review the supplementary information. We will not express an opinion, a conclusion, or provide any assurance on such supplementary information.

We will assist your bookkeeper in adjusting the books of accounts with the objective that he or she will be able to prepare a working trial balance from which financial statements can be prepared. Your bookkeeper will provide us with a detailed trial balance and any supporting schedules we require.

Our Responsibilities

The objective of our engagement is to—

- 1) prepare financial statements in accordance with the form prescribed by the WV IJDC based on information provided by you and
- 2) apply accounting and financial reporting expertise to assist you in the presentation of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements in order for them to be in accordance with the form prescribed by the WV IJDC.

We will conduct our compilation engagement in accordance with the Statements on Standards for Accounting and Review Services (SSARS) promulgated by the Accounting and Review Services Committee of the AICPA and comply with applicable professional standards, including the AICPA's *Code of Professional Conduct*, and its ethical principles of integrity, objectivity, professional competence, and due care, when performing the bookkeeping services, preparing the financial statements, and performing the compilation engagement.

We are not required to, and will not, verify the accuracy or completeness of the information you will provide to us for the engagement or otherwise gather evidence for the purpose of expressing an opinion or a conclusion. Accordingly, we will not express an opinion or a conclusion nor provide any assurance on the financial statements.

Our engagement cannot be relied upon to identify or disclose any financial statement misstatements, including those caused by fraud or error, or to identify or disclose any wrongdoing within the entity or noncompliance with laws and regulations. However, we will inform the appropriate level of management of any material errors and any evidence or information that comes to our attention during the performance

of our procedures that fraud may have occurred. In addition, we will inform you of any evidence or information that comes to our attention during the performance of our compilation procedures regarding any wrongdoing within the entity or noncompliance with laws and regulations that may have occurred, unless they are clearly inconsequential. We have no responsibility to identify and communicate deficiencies or material weaknesses in your internal control as part of this engagement.

We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Your Responsibilities

The engagement to be performed is conducted on the basis that you acknowledge and understand that our role is to prepare financial statements in accordance with the form prescribed by the Public Service Commission of WV and assist you in the presentation of the financial statements in accordance with the form prescribed by the Public Service Commission of. You have the following overall responsibilities that are fundamental to our undertaking the engagement in accordance with SSARS:

- 1) The selection of accounting principles in the form prescribed by the Public Service Commission as the financial reporting framework to be applied in the preparation of the financial statements.
- 2) The preparation and fair presentation of financial statements in accordance with the form prescribed by the WV IJDC.
- 3) The design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of the financial statements.
- 4) The prevention and detection of fraud.
- 5) To ensure that the Company complies with the laws and regulations applicable to its activities.
- 6) The accuracy and completeness of the records, documents, explanations, and other information, including significant judgments, you provide to us for the engagement.
- 7) To provide us with—
 - access to all information of which you are aware is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters.
 - additional information that we may request from you for the purpose of the compilation engagement.
 - unrestricted access to persons within the Company of whom we determine it necessary to make inquiries.
- 8) Including our compilation report in any document containing financial statements that indicate that we have performed a compilation engagement on such financial statements and, prior to the inclusion of the report, to ask our permission to do so.

You are also responsible for all management decisions and responsibilities and for designating an individual with suitable skills, knowledge, and experience to oversee our bookkeeping services and the preparation of your financial statements. You are responsible for evaluating the adequacy and results of the services performed and accepting responsibility for such services.

With regard to the electronic dissemination of financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Our Report

As part of our engagement, we will issue a report that will state that we did not audit or review the financial statements and that, accordingly, we do not express an opinion, a conclusion, nor provide any assurance on them. We are not independent with respect to the Village of Beech Bottom. We will disclose that we are not independent in our compilation report. If, for any reason, we are unable to complete the compilation of your financial statements, we will not issue a report on such statements as a result of this engagement.

Other Relevant Information

Zachary D. Dobbins, CPA is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

Our fee for these services will be \$7,500 and will be deferred until closing. We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you acknowledge and agree with the terms of our engagement as described in this letter, please sign this letter and return it to us. You may request that we perform additional services not contemplated by this engagement letter. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fee. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement letter.

Sincerely yours,

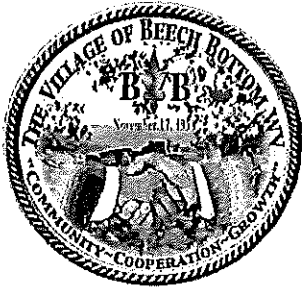
Zachary D. Dobbins, CPA

Zachary D. Dobbins, CPA
Bennett & Dobbins PLLC

Acknowledged:
Village of Beech Bottom

Office Signature & Title

Date



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

May 4, 2022

REQUEST FOR BIDS:

FOR PUBLICATION AS SOON AS POSSIBLE FOR TWO CONSECUTIVE WEEKS

THE VILLAGE OF BEECH BOTTOM IS ACCEPTING SEALED BIDS FOR PHASE 2 PLAYGROUND RENOVATION PROJECT.

PHASE 2 -A INCLUDES REMOVAL OF EXISTING MULCHED AREAS (3) AND PREPATION OF AREAS PER MANUFACTURERS SPECIFICATIONS FOR INATALLATION OF A POURED IN PLACE RUBBERIZED SURFACE, AND INSTALLATION ONLY OF HANDICAPPED SWING SET.

PHASE 2-B INCLUDES PLACEMENT OF 6900 SQ.FT. OF POURED RUBBERIZED SURFACE

PHASE 2A AND 2B WILL BE BID INDIVIDUALLY AND MUST BE RECEIVED IN VILLAGE OFFICE BY JUNE 1, 2022

VILLAGE OF BEECH BOTTOM, PO BOX 100, BEECH BOTTOM, WV 26030

THE VILLAGE RESERVES THE RIGHT TO ACCEPT/DECLINE ANY OR ALL BIDS. EQUAL OPPORTUNITY EMPLOYER

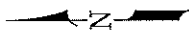
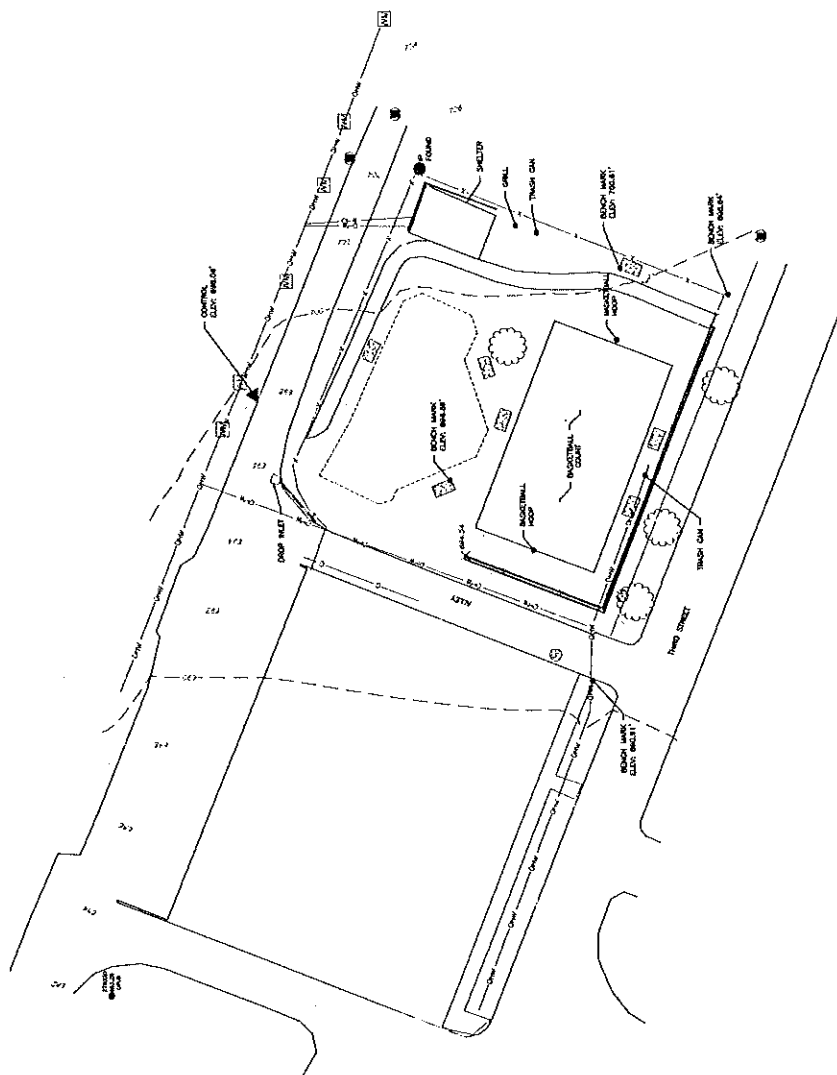
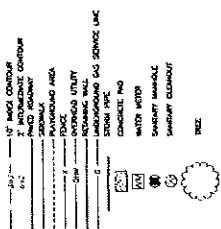
Paula Miller, Mayor

DATE		6/3/2022	DRAWN BY	RLB
SCALE		1" = 20'	CHECKED BY	DH
PROJECT NO.			DH	
APPROVED BY			DH	

EXISTING CONDITIONS

BEECH BOTTOM

BROOKS COUNTY
WEST VIRGINIA

[illegible]



Mayor, Village of Beech Bottom, WV

From: orders@notifications.produnkhoops.com on behalf of 'Pro Dunk'
<orders@notifications.produnkhoops.com>
Sent: Wednesday, April 27, 2022 11:27 AM
To: Mayor, Village of Beech Bottom, WV
Subject: Pro Dunk Order confirmation 105435



Thank You for your order!
Here's a copy of your order for your records

Order Information

Order Date: 2022/04/27
Order Number: 105435

Shipping Contact Information

Name: Becky Uhly
Email: mayor@bbwv.org
Primary Phone: 304-374-5336
Alternative Phone: 304-394-5545

Shipping Address

Address: 11 Third Street
City: Beech Bottom
State: WV
Zip: 26030
Country: United States

Billing Information

Payment Method: Credit Card
Card Type: Mastercard
Card Number: x2093

Quantity	Product	Price
2	HERCULES Diamond (Version Rust Armor) (Backboard Material Glass)	\$3,223.00
2	Discount	-\$775.00
2	Basketball	\$0.00
2	Pole & Gusset Pad	\$0.00
2	Pole Pad Lettering (For Brand THOR APOLLO or HERCULES) (Lettering BEECH BOTTOM)	\$49.00
Shipping		\$0.00

total →

Village of Beech Bottom

Regular Council Meeting

June 7, 2022

Preliminaries:

Pledge to Flag

Prayer by Greg Sheperd

Call to Order: The Village of Beech Bottom Regular Council Meeting was called to order by Mayor Becky Uhly at 7:01pm

Present: Mayor Becky Uhly, Sharon Jordan Vice Mayor, Greg Sheperd, Bob Sadler, Bruce Hunter, Joyce Painter, and Matt Chapman, our Solicitor

Absent: Linda Dowell, Recorder and Chief Arthurs

Visitors: No visitors

Minutes: Greg Sheperd made a motion to accept the minutes as presented. There be no objections, motion approved

Correspondence: Mayor Uhly received a notice from Mon Power about solar energy programs/ a letter from Dr. Miller of Cornerstone Christian Academy about the reading program and free summer lunch program for the summer/Northern Panhandle Home Consortium updating their records/ email from owner of Dickenson property on Hill Street about grass cutting

Mayors Report: Mayor's report was presented for May 18,2022 thru June 7, 2022.

Unfinished Business

Consider Update on Alley C: Mayor Uhly reported that the project went out for bid. Pre-bid meeting is scheduled for June 15,2022 at 2pm

Consider Playground Grant: Phase 1: Mayor Uhly reported that council needs to decide what color the rubber ground cover will be around the playground equipment areas-Green is the color chosen for the rubber ground cover.

Consider Playground Grant: Phase 2: Mayor Uhly was looking at several different swings, but they all take anywhere from 12-16 weeks to come in and the framing would have to be in place before the rubber ground cover gets installed. Council decided to not change any swings out at this time to get the rubber ground covering installed. Mayor Uhly received 2 bids for Phase 2 Triple H- \$92,365 for the prep work and Adventure Turf - \$96,570 for the installation of the rubber. Sharon Jordan made a motion to accept both bids for Phase 2. There be no objections, motion approved.

Consider Water Line Grant: Bob Sadler made a motion to accept the bid from Bennett & Dobbins, PLLC to be the accountants for this project. There be no objections, motion approved.

Consider Ordinance 41: tabled to next meeting

Consider Staggered terms For Election: tabled to next meeting

Committee Reports

Social: Nothing currently due to park construction

Playground/ Street Lights: Sharon Jordan has nothing to report.

Streets and Maintenance: Bruce Hunter reported maintenance guys are doing general maintenance and grass cutting. Bob Sadler reported Keith Yost Excavating has completed the work on Hill Street and South Street with the catch basins and drains. Bob Sadler also reported that the storm sewer blew out at Oak and Clendenin, Keith Yost repaired the break in 2 places. The Beech Bottom Fire Department lent hoses to help clean out the drains so the repairs could be done. Bob Sadler noted that black topping would begin July 5, 2022 and that Nick Showalter ordered a weed-eater bracket for the truck.

Building Enforcement Agency: Greg Sheperd reported that Mr. Brown did an Inspection Report for 17 1st Street- he noted a loose electrical service and some other deficiencies.

New Business

Consider Amending Ordinance 7 (Noise): Amendment for fines- 1st offense- \$150. 2nd Offense- \$250. 3rd offense- \$500 plus court cost associated with each offense. Greg Sheperd made a motion to accept this reading as the 1st reading of the amendments for fines of Ordinance 47. There be no objections, motion approved.

Consider P Card charges with no receipt: Greg sheperd made a motion to pay the charges for Wendy's on the p card without the receipt from dumpster day. There be no objections, motion approved.

Consider Swearing in of New Council: June 21, 2022 at 6pm will be the Canvas of votes and June 30, 2022, at 6pm will be swearing in of new council.

Consider Mower for Skid Steerer: Greg Sheperd made a motion to go in half with the Beech Bottom Water Dept. to purchase a mower attachment for the skid steerer. There be no objections, motion approved.

Consider Bids for Sidewalk Repair and replacement: Bob Sadler received 1 bid for sidewalk repairs and replacement on Hill Street and other streets within the Village. Vince Zastudil Concrete and Construction- \$69,000. Greg Sheperd made a motion to accept the bid from Vince Zastudil Concrete and Construction. There be no objections, motion approved.

Adjournment: Sharon Jordan made a motion to adjourn at 8:45pm. There be no objections, motion approved.

Respectfully Submitted:

Sharon Jordan, Vice Mayor

Rebecca Uhly, Mayor

WILGAE of Beech

District of _____
election at said precinct for the candidates on the official

Given under our hands this _____ day of _____ 19____

Given under our hands this 21st day of June. 2002

CASTO & NC, SPENCER, W. VA. #C-5

RECEIVING

MEETING

COLINTHE

Clerks

Commission-

Clark

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs

Chief of Police

P.O. Box 100

11 3rd Street

Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: May 2022

Mileage patrolled: 1037

Citations/ Warnings issued: (4) 2-Speed, 1- MVI, 1-Def Equip

Motor Vehicle Accidents: (1) Assist BCSO(top Greens Run)

Village Complaints Handled:(7)- 5- High Grass(posted 3) mailed letters to other (2)
Posted 5 day notice abandoned(vehicle was moved prior too towing), Tree across road
Rt.2 Assist DOH, gave 2 Juveniles ride to Hartley Hill

Criminal Complaints: (2) Dest of village property at the park(investigation on going, (1)
assault, Complainant never followed up with police Dept.

Other Agency Assists: 3

Sheriff's office: 3

Respectfully Submitted,

Rich Arthurs

GOD BLESS THE UNITED STATES OF AMERICA

MAYORS REPORT

JUNE 8 – JUNE 21, 2022

SIGNED AGREEMENT AND RETURNED TO CPA IN FAIRMONT FOR IJDC REPORT FOR WATER LINE EXTENSION

SIGNED AND MESSAGED COPY OF BID TO TRIPLE H FOR PHASE 2 OF PLAYGROUND WORK

EMAILED ADVENTURE TURF, PHASE 2 PLAYGROUND, ADVISING WHEELCHAIR SWING WOULD NOT BE INCLUDED AND SPACE WOULD BE REDUCED, HE ADVISED TOTAL AMOUNT WOULD BE REDUCED ALSO, NEED TO SEND HIM UPDATED INFO

ATTEMPTED TO DO ARP REPORT, STILL UNABLE TO ACCESS, FOUND INFO THAT WE HAD TO REQUEST OUR MONEY FOR FY 23, NOT AUTOMATIC DONNIE GOT THIS APPLICATION FORM FILLED OUT 6-9

COMPLETED APPLICATION FOR ALL STAR COMMUNITY
AWARD FOR FEED THE FARM, ALSO FAXED
ATTACHMENTS OF PICS OF THE PROJECT TO MUNICIPAL
LEAGUE

TALKED WITH CONTRACTORS, RAILINGS PUT IN FRONT
OF BUILDING, THEY ARE STABLE, BUT NEED ADDITIONAL
GROUT AND TOUCHED UP, THEY WILL DO

MEETING WITH COUNTY ON RT 2 IS JULY 7 AT
COURTHOUSE

INFO RECEIVED ON DISCOUNT INTERNET FOR RESIDENTS,
MCTV IS LISTED ON PROVIDERS

ATTENDED WATER BOARD MEETING

DONNIE COMPLETED ARP REPORT

ARP MONEY WAS NEVER TRANSFERRED OUT OF THAT ACCOUNT, HAD DONNIE TRANSFER INTO CAPITAL IMPROVEMENT FUND

DON AND I DISCUSSED CAP IMPROVEMENT FUND, WILL NEED TO ADD TO AGENDA TO DETERMINE AMOUNT

OPENED OFFICE FOR POLL WORKERS X 3, BOUGHT PIZZA FOR THEM ON 6-14, EMAILED ELECTION RESULTS TO CHANNEL 9 AND WARREN SCOTT PER THEIR REQUEST

ATTENDED PREBID MEETING FOR STORM SEWER PROJECT

COMPUTERS DOWN AFTER STORM MONDAY NIGHT, EMAILED DAN, HE ADVISED DONNIE WHAT TO DO OVER PHONE AND THEY GOT US ACCESS

SEARCHED FOR PAY RAISE INFO COUNCIL VOTED ON AND TYPED UP NEW LISTING FOR OFFICE

REMEASURED PLAYGROUND MULCH AREAS FOR
ACCURATE SQ FT FOR ADVENTURE TURF, EMAILED
THEM BACK NEW SQ FOOTAGE AND SIGNED
AGREEMENT

MUNICIPAL LEAGUE ZOOM, SENT IN HALL OF FAME
NOMINATION FOR BOBBY

MADE HOTEL RESERVATIONS FOR CONFERENCE 3
ROOMS, 2 NIGHTS

CONTACTED INSURANCE ABOUT ROAD BOND FOR FEMA
PROJECT

EMAILED ADVENTURE TURF CORRECT MEASUREMENTS
APPROX 500 SQ FT LESS THAN ORIGINAL

TALKED WITH ED BROWNLEE ABOUT LAY DOWN YARD
FOR STORM SEWER PROJECT. HE HAS BEEN CONTACTED
BY ONE COMPANY ALREADY AND ANOTHER ALREADY IS
THERE, GAVE THRASHER INFO

MR MASCOLINO FROM WARWOOD STOPPED BY OFFICE.
DONATING 2 LILAC BUSHES AND SOME SHRUBBERY TO
VILLAGE, WILL DELIVER SOON

JUNIOR STOPPED BY OFFICE, DISCUSSED DICKINSON
PROPERTY, HE HAS MOWED AND WILL CONTINUE FOR
40 EACH TIME. SENT EMAIL TO OWNER IN CALIF.

EILEEN STOPPED BY OFFICE, ISSUES WITH RAY SMITH,
GETTING PROTECTIVE ORDER AGAINST HIM IN COURT
NEXT WEEK. SHE ALSO ASKED FOR LITTLE WALK
BETWEEN SIDEWALK AND STREET TO BE MADE WIDE
FOR EASIER OPERATION OF HER SONS WHEELCHAIR

TEXT FROM SUSAN CUNNINGHAM ABOUT HER MOMS
WATER AGAIN, SENT TO DALE

Village of Beech Bottom
Council Meeting
Visitor Sign-In Sheet
DATE:

6-21-22

1.	Devin Anderson
2.	David
3.	
4.	
5.	
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FINANCIAL STATEMENTS
VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
FOR THE FISCAL YEAR ENDED JUNE 30, 2020

**VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
SCHEDULE OF FUNDS INCLUDED IN REPORT
FOR THE FISCAL YEAR ENDED JUNE 30, 2020**

GOVERNMENTAL FUND TYPES

MAJOR FUNDS

General
Coal Severance Tax

PROPRIETARY FUND TYPE

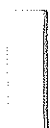
MAJOR FUND

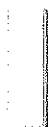
Water



VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
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FOR THE FISCAL YEAR ENDED JUNE 30, 2020

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VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
VILLAGE OFFICIALS
For the Fiscal Year Ended June 30, 2020

OFFICE	NAME	TERM ENDS
<u>Elected</u>		
Mayor:	Rebecca Uhly	June 30, 2022
Council Members:	Greg Sheperd	June 30, 2022
	Bob Sadler	June 30, 2022
	Sharon Jordan	June 30, 2022
	Ted Westfall	June 30, 2022
	Debbie Murdock	June 30, 2022
Recorder:	Linda Dowell	June 30, 2022
<u>Appointed</u>		
Treasurer:	Sydma Hatzopoulos	

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
STATEMENT OF NET POSITION
June 30, 2020

ASSETS	Governmental Activities	Business-type Activities	Total
Current assets:			
Cash and cash equivalents	\$ 572,571	\$ 68,078	\$ 640,648
Receivables:			
Accounts	--	18,653	18,653
Taxes	880	--	880
Total current assets	<u>573,451</u>	<u>86,731</u>	<u>660,181</u>
Restricted assets:			
Reserve for well and tank maintenance	--	33,451	33,451
Customer deposits	<u>--</u>	<u>10,635</u>	<u>10,635</u>
Total restricted assets	<u>--</u>	<u>44,086</u>	<u>44,086</u>
Capital assets:			
Buildings and equipment	1,340,442	--	1,340,442
Utility plant and equipment	--	1,703,815	1,703,815
Less: accumulated depreciation	<u>(620,896)</u>	<u>(758,623)</u>	<u>(1,379,519)</u>
Total capital assets	<u>719,546</u>	<u>945,192</u>	<u>1,664,738</u>
Total assets	<u>\$ 1,292,997</u>	<u>\$ 1,076,009</u>	<u>\$ 2,324,919</u>
LIABILITIES			
Current liabilities payable from current assets:			
Accounts payable	\$ 3,021	\$ 3,385	\$ 6,406
Customer deposits	<u>--</u>	<u>9,259</u>	<u>9,259</u>
Total liabilities	<u>3,021</u>	<u>12,644</u>	<u>15,665</u>
NET POSITION			
Net investment in capital assets	719,546	945,192	1,664,738
Restricted	--	44,086	44,086
Unrestricted	<u>570,430</u>	<u>74,087</u>	<u>644,516</u>
Total net position	<u>1,289,976</u>	<u>1,063,365</u>	<u>2,353,341</u>
Total liabilities and net position	<u>\$ 1,292,997</u>	<u>\$ 1,076,009</u>	<u>\$ 2,369,006</u>

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VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
STATEMENT OF ACTIVITIES
For the Fiscal Year Ended June 30, 2020

Functions / Programs	Program Revenues				Net (Expense) Revenues and Changes in Net Position		
	Expenses	Charges for Services	Operating Grants and Contributions	Capital Grants and Contributions	Primary Government		Total
					Governmental Activities	Business-type Activities	
Primary government:							
Governmental activities:							
General government	\$ 164,370	\$ --	\$ --	\$ --	\$ (164,370)	\$ --	\$ (164,370)
Public safety	53,344	--	--	--	(53,344)	--	(53,344)
Streets and transportation	70,241	20,489	--	--	(49,752)	--	(49,752)
Health and sanitation	11,467	--	--	--	(11,467)	--	(11,467)
Culture and recreation	22,587	--	--	--	(22,587)	--	(22,587)
Capital projects	--	--	--	--	--	--	--
Total governmental activities	322,008	20,489	--	--	(301,519)	--	(301,519)
Business type activities:							
Water Fund	178,142	142,313	--	--	--	(35,829)	(35,829)
Total business type activities	178,142	142,313	--	--	--	(35,829)	(35,829)
Total primary government	\$ 500,150	\$ 162,802	\$ --	\$ --	(301,519)	(35,829)	(337,348)
General revenues:							
Taxes					469,019	--	469,019
Licenses and permits					6,321	--	6,321
Fines and forfeits					1,395	--	1,395
Unrestricted investment earnings					1,016	137	1,153
Miscellaneous					18,167	1,455	19,622
Total general revenues					495,917	1,592	497,509
Change in net position					194,398	(34,237)	160,161
Net position - beginning					1,095,578	1,097,602	2,193,180
Net position - ending					\$ 1,289,976	\$ 1,063,365	\$ 2,353,341

The notes to the financial statements are an integral part of this statement.

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
BALANCE SHEET - GOVERNMENTAL FUNDS
June 30, 2020

	<u>General Fund</u>	<u>Coal Severance Tax Fund</u>	<u>Total Governmental Funds</u>
ASSETS			
Current:			
Cash and cash equivalents	\$ 562,917	\$ 9,654	\$ 572,571
Taxes receivable	<u>652</u>	<u>228</u>	<u>880</u>
Total assets	<u>\$ 563,569</u>	<u>\$ 9,882</u>	<u>\$ 573,451</u>
FUND BALANCES			
Liabilities:			
Accounts payable	\$ <u>3,021</u>	<u>- -</u>	\$ <u>3,021</u>
Total liabilities	<u>3,021</u>	<u>- -</u>	<u>3,021</u>
Fund balances:			
Unreserved	<u>560,548</u>	<u>9,882</u>	<u>570,430</u>
Total fund balances	<u>560,548</u>	<u>9,882</u>	<u>570,430</u>
Total liabilities and fund balances	<u>\$ 563,569</u>	<u>\$ 9,882</u>	<u>\$ 573,451</u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
RECONCILIATION OF BALANCE SHEET - GOVERNMENTAL FUNDS
TO THE STATEMENT OF NET ASSETS
June 30, 2020

Total fund balances on the governmental funds' balance sheet \$ 570,430

Amounts reported for governmental activities in the statement of net assets are different because:

Capital assets used in governmental activities are not financial resources and therefore are not reported in the funds. The amount reported net of accumulated depreciation is: 719,546

Net assets of governmental activities \$ 1,289,976

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES
IN FUND BALANCE - BUDGET AND ACTUAL - GENERAL FUND
For the Fiscal Year Ended June 30, 2020

	<u>Budgeted Amounts</u>		<u>Actual</u>	<u>Variance with</u>
	<u>Original</u>	<u>Final</u>	<u>Modified</u>	<u>Final Budget</u>
			<u>Accrual Basis</u>	<u>Positive</u>
				<u>(Negative)</u>
REVENUES				
Taxes:				
Ad valorem property taxes	\$ 207,680	\$ 108,557	\$ 100,713	\$ (7,844)
Business & occupation tax	150,000	150,000	338,764	188,764
Utility services tax	14,000	14,000	28,210	14,210
Gas and oil severance tax	1,500	1,500	--	(1,500)
Intergovernmental:				
State	--	--	--	--
Licenses and permits	7,100	7,100	6,321	(779)
Charges for services	14,000	14,000	20,489	6,489
Fines and forfeits	3,000	3,000	1,395	(1,605)
Interest and investment earnings	500	500	979	479
Gaming income	16,000	16,000	--	(16,000)
Reimbursements	1,000	--	--	--
Miscellaneous	10,000	11,000	18,167	7,167
Total revenues	<u>424,780</u>	<u>325,657</u>	<u>515,038</u>	<u>189,381</u>
EXPENDITURES				
General government	170,100	170,608	146,761	23,847
Public safety	61,000	61,000	49,748	11,252
Streets and transportation	254,530	155,407	59,952	95,455
Health and sanitation	--	--	11,467	(11,467)
Culture and recreation	40,000	40,000	22,492	17,509
Capital projects	10,000	10,000	14,324	(4,324)
Total expenditures	<u>535,630</u>	<u>437,015</u>	<u>304,743</u>	<u>132,272</u>
Excess (deficiency) of revenues over (under) expenditures	(110,850)	(111,358)	210,295	321,653
Fund balances - beginning	<u>110,850</u>	<u>111,358</u>	<u>350,253</u>	<u>238,895</u>
Fund balances - ending	\$ <u>--</u>	\$ <u>--</u>	\$ <u>560,548</u>	\$ <u>560,548</u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
STATEMENT OF REVENUES, EXPENDITURES AND CHANGES
IN FUND BALANCE - BUDGET AND ACTUAL - COAL SEVERANCE TAX FUND
For the Fiscal Year Ended June 30, 2020

	<u>Budgeted Amounts</u>		<u>Actual</u>	<u>Variance with</u>
	<u>Original</u>	<u>Final</u>	<u>Modified</u>	<u>Final Budget</u>
			<u>Accrual Basis</u>	<u>Positive</u>
				<u>(Negative)</u>
REVENUES				
Taxes:				
Coal severance tax	\$ 29,700	29,700	\$ 1,331	\$ (28,369)
Interest and investment earnings	<u>--</u>	<u>--</u>	<u>37</u>	<u>37</u>
Total revenues	<u>29,700</u>	<u>29,700</u>	<u>1,368</u>	<u>(28,332)</u>
 EXPENDITURES				
Current:				
General government	--	7,984	--	7,984
Capital projects	<u>30,900</u>	<u>30,900</u>	<u>--</u>	<u>30,900</u>
Total expenditures	<u>30,900</u>	<u>38,884</u>	<u>--</u>	<u>38,884</u>
Excess (deficiency) of revenues over (under) expenditures	(1,200)	(9,184)	1,368	10,552
Fund balances - beginning	<u>1,200</u>	<u>9,184</u>	<u>8,514</u>	<u>29,700</u>
Fund balances - ending	<u>\$ --</u>	<u>\$ --</u>	<u>\$ 9,882</u>	<u>\$ 40,252</u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
STATEMENT OF NET POSITION - PROPRIETARY FUND
June 30, 2020

	Business-type Activities Enterprise Fund <u>Water</u>
ASSETS	
Current Assets:	
Cash and cash equivalents	\$ 68,078
Accounts receivable	<u>18,653</u>
Total current assets	<u>86,731</u>
Restricted:	
Reserve for well and tank maintenance	33,451
Customer deposits	<u>10,635</u>
Total restricted assets	<u>44,086</u>
Capital Assets:	
Utility plant	1,703,815
Less: accumulated depreciation	<u>(758,623)</u>
Net capital assets	<u>945,192</u>
Total assets	<u>\$ 1,076,009</u>
LIABILITIES	
Current Liabilities Payable from Current Assets:	
Accounts payable	\$ <u>3,385</u>
Total current liabilities	<u>3,385</u>
Current Liabilities Payable from Restricted Assets:	
Customer deposits	<u>9,259</u>
Total liabilities	<u>12,644</u>
NET POSITION	
Net investment in capital assets	\$ 945,192
Restricted	44,086
Unrestricted	<u>74,087</u>
Total net position	<u>1,063,365</u>
Total liabilities and net position	<u>\$ 1,076,009</u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
STATEMENT OF REVENUES, EXPENSES AND
CHANGES IN FUND NET POSITION - PROPRIETARY FUND
For the Fiscal Year Ended June 30, 2020

	Business-type Activities <u>Enterprise Fund</u>
	<u>Water</u>
Operating revenues:	
Charges for services	\$ <u>142,313</u>
Total operating revenues	<u>142,313</u>
Operating expenses:	
Administrative and general	118,284
Depreciation	<u>59,858</u>
Total operating expenses	<u>178,142</u>
Operating income (loss)	<u>(35,829)</u>
Nonoperating revenues (expenses):	
Interest earned	137
Miscellaneous income	<u>1,455</u>
Total nonoperating revenues (expenses)	<u>1,592</u>
Change in net position	(34,237)
Net position at beginning of year	<u>1,097,602</u>
Net position at end of year	<u>\$ <u>1,063,365</u></u>

The notes to the financial statements are an integral part of this statement.



VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

State statutes authorize the government to invest in the State Investment Pool or the Municipal Bond Commission or to invest such funds in the following classes of securities: Obligations of the United States or any agency thereof, certificates of deposit (which mature in less than one year), general and direct obligations of the State of West Virginia; obligations of the federal mortgage association; indebtedness secured by first lien deed of trusts for property situated within this state if the payment is substantially insured or guaranteed by the federal government; pooled mortgage trusts (subject to limitations); indebtedness of any private corporation that is properly graded as in the top two or three highest rating grades; interest earning deposits which are fully insured or collateralized; and mutual funds registered with the SEC which have fund assets over three hundred million dollars.

2. Receivables and Payables

All accounts receivable are shown at their gross value and, where appropriate, are reduced by the estimated portion that is expected to be uncollectible. Accounts payable are shown at the net amount due.

Property Taxes

All current taxes assessed on real and personal property may be paid in two installments; the first installment is payable on September 1st of the year for which the assessment is made, and becomes delinquent on October 1st; the second installment is payable on the first day of the following March and becomes delinquent on April 1st. Taxes paid on or before the date when they are payable, including both first and second installments, are subject to a discount of two and one-half percent. If the taxes are not paid on or before the date in which they become delinquent, including both first and second installments, interest at the rate of nine percent per annum is added from the date they become delinquent until the date they are paid. Property taxes are collected by the county sheriff and the State Auditor and remitted on a monthly basis to the Village.

All municipalities within the state are authorized to levy taxes not in excess of the following maximum levies per \$100 of assessed valuation: On Class I property, twelve and five-tenths cents (12.5 cents); On Class II property, twenty-five cents (25 cents); On Class IV property, fifty cents (50 cents). In addition, municipalities may provide for an election to lay an excess levy; the rates cannot exceed statutory limitations, provided at least sixty percent of the voters cast ballots in favor of the excess levy.

The rates levied by the Village of Beech Bottom stated in cents per \$100 of assessed valuation for each class of property for the fiscal year ended June 30, 2020, were as follows:

Class of Property	Assessed Valuation For Tax Purposes	Current Expense	Taxes Levied
Class I	\$ --	12.50 cents	\$ --
Class II	\$ 2,483,882	25.00 cents	\$ 6,210
Class IV	\$ 21,698,234	50.00 cents	\$ 108,491
Total	\$ <u>24,182,116</u>		\$ <u>114,701</u>



VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

I. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Except as noted, the accounting policies of the Village of Beech Bottom, West Virginia, conform to generally accepted accounting principles as applicable to governmental units. The following is a summary of significant accounting policies:

A. Reporting Entity

The Village of Beech Bottom is a municipal corporation governed by an elected mayor and a five member council. The accompanying financial statements present the Village as required by generally accepted accounting principles.

The services provided by the government and accounted for within these financial statements include street maintenance and repair, cultural and recreational programs, water and other governmental services.

B. Government-Wide and Fund Financial Statements

The government-wide financial statements (i.e., the statement of net assets and the statement of activities) report information on all of the nonfiduciary activities of the primary government. For the most part, the effect of interfund activity has been removed from these statements. Governmental activities, which normally are supported by taxes and intergovernmental revenues, are reported separately from business-type activities, which rely to a significant extent on fees and charges for support.

The statement of activities demonstrates the degree to which the direct expenses of a given function are offset by program revenues. Direct expenses are those that are clearly identifiable with a specific function. Program revenues include: 1) charges to customers or applicants who purchase, use, or directly benefit from goods, services, or privileges provided by a given function and 2) grants and contributions that are restricted to meeting the operational or capital requirements of a particular function. Taxes and other items not properly included among program revenues are reported instead as general revenues.

C. Measurement Focus, Basis of Accounting, and Financial Statement Presentation

The government-wide financial statements are reported using the economic resources measurement focus and the accrual basis of accounting. Revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of related cash flows. Property taxes are recognized as revenues in the year for which they are levied and collectible. Grants and similar items are recognized as revenue as soon as all eligibility requirements imposed by the provider have been met.

The governmental fund financial statements are reported using the current financial resources measurement focus and the modified accrual basis of accounting. Revenues are recognized as soon as they are both measurable and available. Revenues are considered available when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the government considers revenues to be available if they are collected within 60 days of the end of the current fiscal period. Expenditures generally are recorded when a liability is incurred, as under accrual accounting.

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
STATEMENT OF CASH FLOWS- PROPRIETARY FUND
For the Fiscal Year Ended June 30, 2020

	Business-type Activities <u>Enterprise Fund</u>
	<u>Water</u>
Cash flows from operating activities:	
Cash received from customers	\$ 144,581
Cash paid for goods and services	<u>(118,282)</u>
Net cash provided (used) by operating activities	<u>26,299</u>
Cash flows from noncapital financing activities:	
Miscellaneous income	<u>1,453</u>
Net cash provided (used) by noncapital financing activities	<u>1,453</u>
Cash flows from capital and related financing activities	
Purchases of capital assets	<u>(14,092)</u>
Net cash provided (used) by capital and related financing activities	<u>(14,092)</u>
Cash flows from investing and other activities:	
Interest received	<u>137</u>
Net cash provided (used) by investing and other activities	<u>137</u>
Net increase (decrease) in cash and cash equivalents	13,797
Cash and cash equivalents, June 30, 2019	<u>98,367</u>
Cash and cash equivalents, June 30, 2020	<u><u>\$ 112,164</u></u>
Reconciliation of operating income to net cash provided (used) by operating activities:	
Operating income (loss)	\$ (35,829)
Adjustments to reconcile operating income to net cash provided by operating activities:	
Depreciation expense	59,858
Increase (decrease) in customer deposits	1,166
Decrease (increase) in accounts receivable	1,102
Increase (decrease) in accounts payable	<u>2</u>
Net cash provided by operating activities	<u><u>\$ 26,299</u></u>

The notes to the financial statements are an integral part of this statement.

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

I. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Except as noted, the accounting policies of the Village of Beech Bottom, West Virginia, conform to generally accepted accounting principles as applicable to governmental units. The following is a summary of significant accounting policies:

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The government-wide financial statements (i.e., the statement of net assets and the statement of activities) report information on all of the nonfiduciary activities of the primary government. For the most part, the effect of interfund activity has been removed from these statements. Governmental activities, which normally are supported by taxes and intergovernmental revenues, are reported separately from business-type activities, which rely to a significant extent on fees and charges for support.

The statement of activities demonstrates the degree to which the direct expenses of a given function are offset by program revenues. Direct expenses are those that are clearly identifiable with a specific function. Program revenues include: 1) charges to customers or applicants who purchase, use, or directly benefit from goods, services, or privileges provided by a given function and 2) grants and contributions that are restricted to meeting the operational or capital requirements of a particular function. Taxes and other items not properly included among program revenues are reported instead as general revenues.

C. Measurement Focus, Basis of Accounting, and Financial Statement Presentation

The government-wide financial statements are reported using the economic resources measurement focus and the accrual basis of accounting. Revenues are recorded when earned and expenses are recorded when a liability is incurred, regardless of the timing of related cash flows. Property taxes are recognized as revenues in the year for which they are levied and collectible. Grants and similar items are recognized as revenue as soon as all eligibility requirements imposed by the provider have been met.

The governmental fund financial statements are reported using the current financial resources measurement focus and the modified accrual basis of accounting. Revenues are recognized as soon as they are both measurable and available. Revenues are considered available when they are collectible within the current period or soon enough thereafter to pay liabilities of the current period. For this purpose, the government considers revenues to be available if they are collected within 60 days of the end of the current fiscal period. Expenditures generally are recorded when a liability is incurred, as under accrual accounting.

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

Property taxes, franchise taxes, interest and special assessments are susceptible to accrual. Also, certain taxpayer-assessed revenues such as business and occupation and utility taxes are accrued as revenue at year end. Other receipts and taxes become measurable and available when cash is received by the government and are recognized as revenue at that time.

Entitlements and shared revenues are recorded at the time of receipt or earlier if the susceptible to accrual criteria are met. Expenditure-driven grants are recognized as revenue when the qualifying expenditures have been incurred and all other grant requirements have been met.

The Village reports the following major governmental funds:

The *General Fund* is the government's primary operating fund. It accounts for all financial sources of the general government, except those required to be accounted for in another fund.

The *Coal Severance Tax Fund*, a special revenue fund, accounts for revenues and expenditures from a severance tax placed on coal that is distributed to West Virginia counties and municipalities.

The *Water fund* serves the citizens of the Village by providing water services to the community. This fund accounts for the receipts and expenses of operating this facility. The rates for user charges are approved by the Village Council and the Water Board.

Amounts reported as program revenues include 1) charges to customers or applicants for goods, services, or privileges provided, 2) operating grants and contributions, and 3) capital grants and contributions, including special assessments. Internally dedicated resources are reported as general revenues rather than program revenues. Likewise, general revenues include all taxes.

D. Assets, Liabilities, and Net Assets or Equity

1. Deposits and Investments

The Village of Beech Bottom's cash and cash equivalents are considered to be cash on hand, demand deposits and short term investments with original maturities of less than three months from the date of acquisition.

In accordance with GASB Statement No. 31, "Accounting and Financial Reporting for Certain Investments and for External Investment Pools", the Municipality reports its investments at fair value, except for non-participating investment contracts (certificates of deposit and repurchase agreements) which are reported at cost, which approximates fair value. All investment income, including changes in fair value of investments, are recognized as revenue in the operating statement. Fair value is determined by quoted market prices.

Short-term investments are reported at cost, which approximates fair value. Securities traded on a national or international exchange are valued at the last reported sales price at current exchange rates. Managed funds related to the retirement systems not listed on an established market are reported at estimated fair value as determined by the respective fund managers based on quoted sales prices of underlying securities. Cash deposits are reported at carrying amount which reasonably estimates fair value. The composition of cash and investments is presented in Note III. A.

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

State statutes authorize the government to invest in the State Investment Pool or the Municipal Bond Commission or to invest such funds in the following classes of securities: Obligations of the United States or any agency thereof, certificates of deposit (which mature in less than one year), general and direct obligations of the State of West Virginia; obligations of the federal mortgage association; indebtedness secured by first lien deed of trusts for property situated within this state if the payment is substantially insured or guaranteed by the federal government; pooled mortgage trusts (subject to limitations); indebtedness of any private corporation that is properly graded as in the top two or three highest rating grades; interest earning deposits which are fully insured or collateralized; and mutual funds registered with the SEC which have fund assets over three hundred million dollars.

2. Receivables and Payables

All accounts receivable are shown at their gross value and, where appropriate, are reduced by the estimated portion that is expected to be uncollectible. Accounts payable are shown at the net amount due.

Property Taxes

All current taxes assessed on real and personal property may be paid in two installments; the first installment is payable on September 1st of the year for which the assessment is made, and becomes delinquent on October 1st; the second installment is payable on the first day of the following March and becomes delinquent on April 1st. Taxes paid on or before the date when they are payable, including both first and second installments, are subject to a discount of two and one-half percent. If the taxes are not paid on or before the date in which they become delinquent, including both first and second installments, interest at the rate of nine percent per annum is added from the date they become delinquent until the date they are paid. Property taxes are collected by the county sheriff and the State Auditor and remitted on a monthly basis to the Village.

All municipalities within the state are authorized to levy taxes not in excess of the following maximum levies per \$100 of assessed valuation: On Class I property, twelve and five-tenths cents (12.5 cents); On Class II property, twenty-five cents (25 cents); On Class IV property, fifty cents (50 cents). In addition, municipalities may provide for an election to lay an excess levy; the rates cannot exceed statutory limitations, provided at least sixty percent of the voters cast ballots in favor of the excess levy.

The rates levied by the Village of Beech Bottom stated in cents per \$100 of assessed valuation for each class of property for the fiscal year ended June 30, 2020, were as follows:

Class of Property	Assessed Valuation For Tax Purposes	Current Expense	Taxes Levied
Class I	\$ --	12.50 cents	\$ --
Class II	\$ 2,483,882	25.00 cents	\$ 6,210
Class IV	\$ 21,698,234	50.00 cents	\$ 108,491
Total	\$ <u>24,182,116</u>		\$ <u>114,701</u>

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

3. Inventories

The cost of governmental fund-type inventories are recorded as expenditures when purchased rather than when consumed.

There are no material inventories maintained; therefore they do not appear on the financial statements.

4. Capital Assets and Depreciation

Capital assets, which include property, plant, and equipment, are reported in the applicable governmental or business-type activities columns in the government-wide financial statements. Capital assets are defined by the government as assets with an initial, individual cost of \$5,000 or more and estimated to have a useful life in excess of one year. Such assets are recorded at historical cost or estimated historical cost if purchased or constructed. Donated capital assets are recorded at estimated fair market value at the date of donation.

The costs of normal maintenance and repairs that do not add to the value of the assets or materially extend assets lives are not capitalized.

Major outlays for capital assets and improvements are capitalized in proprietary funds as projects are constructed. Interest incurred during the construction phase of proprietary fund capital assets is reflected in the capitalized value of the asset constructed, net of interest earned on the invested proceeds during the same period.

Capital assets of the primary government are depreciated using the straight line method over the following estimated useful lives:

<u>Assets</u>	<u>Years</u>
Buildings	25-50
Improvements other than buildings	10-20
Utility plant	10-20
Equipment	3-10

5. Fund Balance and Equity Classification

In the governmental fund financial statements, fund balance is reported in five classifications:

Nonspendable	Amounts that cannot be spent because they are either not in spendable form or are legally or contractually required to be maintained intact.
Restricted	Amounts with constraints imposed on their use, either by external creditors, grantors, contributors, or laws and regulations of other governments; or by law through constitutional provisions or enabling legislation.
Committed	Amounts that can only be used for purposes pursuant to constraints imposed by formal action of the Village Council.
Assigned	Amounts that are constrained by the Village's intent to be used for specific purposes.
Unassigned	Residual fund balance that has not been restricted, committed or assigned.

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

The Village Council is the government's highest level of decision-making authority. The Village Council may take formal action to establish, modify or rescind a fund balance commitment or to assign fund balance amounts to a specific purpose. The Village Council has adopted a revenue spending policy that provides guidance for programs with multiple revenue sources. For purposes of fund balance classification, expenditures are to be made from restricted resources first, followed in order by committed fund balance, assigned fund balance and lastly unassigned fund balance. The Village Council has the authority to deviate from this policy if it is in the best interest of the government.

In the fund financial statements, governmental funds report reservations of fund balance for amounts that are not available for appropriation or are legally restricted by outside parties for use for a specific purpose. Designations of fund balance represent tentative management plans that are subject to change.

In the government-wide financial statements, equity is classified as net assets and displayed in three components:

- a. Invested in capital assets, net of related debt - Consists of capital assets including restricted capital assets, net of accumulated depreciation, and reduced by outstanding balances of any bonds, mortgages, notes or other borrowings attributable to the acquisition, construction or improvement of those assets.
- b. Restricted net assets - Consists of net assets with constraints placed on the use of either by (1) external groups such as creditors, grantors, contributors, or laws and regulations of other governments; or (2) law through constitutional provisions or enabling legislation.
- c. Unrestricted net assets - All other net assets that do not meet the definition of "restricted" or "invested in capital assets, net of related debt".

6. Estimates

The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect certain amounts and disclosures. Accordingly, actual results could differ from those estimates.

II. STEWARDSHIP, COMPLIANCE AND ACCOUNTABILITY

Budgetary Information

Annual budgets are adopted on a basis consistent with generally accepted accounting principles for the General Fund and the Coal Severance Tax Fund. All annual appropriations lapse at fiscal year end.

The governing body of the Village is required to hold a meeting or meetings between the seventh and twenty-eighth days of March to ascertain the financial condition of the Village and to prepare the levy estimate (budget) for the fiscal year commencing July 1. The budget is then forthwith submitted to the State Auditor for approval. The governing body then reconvenes on the third Tuesday in April to hear objections from the public and formally lay the levy.



VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

C. Capital Assets

Capital asset activity for the fiscal year ended June 30, 2020, was as follows:

Governmental activities:	Primary Government		
	Beginning Balance	Increases	Decreases
Capital assets, not being depreciated:			
Land	\$ 28,467	\$ --	\$ --
Total capital assets not being depreciated	28,467	--	--
Capital assets being depreciated:			
Buildings	\$ 727,686	\$ --	\$ --
Structures and improvements	357,711	--	--
Machinery and equipment	212,254	14,324	--
Less: Accumulated depreciation	(589,307)	(31,589)	--
Governmental activities capital assets, net	\$ 736,811	\$ (17,265)	\$ --
Business-type activities:			
	Beginning Balance	Increases	Decreases
Capital assets, not being depreciated:			
Land	\$ 5,000	\$ --	\$ --
Total capital assets, not being depreciated	5,000	--	--
Capital assets being depreciated:			
Utility plant and equipment	1,728,803	14,092	(44,080)
Less: accumulated depreciation	(742,845)	(59,858)	44,080
Total capital assets being depreciated	985,958	(45,766)	--
Business-type activities capital assets, net	\$ 990,958	\$ (45,766)	\$ -

Depreciation expense was charged to functions/programs of the primary government as follows:

Governmental activities:	
General Government	\$ 17,609
Public Safety	3,596
Highways and Streets	10,289
Culture and Recreation	95
Total depreciation expense - governmental activities	\$ 31,589
Business-type activities:	
Water	\$ 59,858

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

The appropriated budget is prepared by fund, function and department. Transfers of appropriations between departments and revenue related revisions to the budget require approval from the governing council and then submission to the State Auditor for approval. Revisions become effective when approved by the State Auditor and budgeted amounts in the financial statements reflect only such approved amounts.

Encumbrance accounting is not employed as an extension of the formal budgetary process. Encumbrances (e.g. purchase orders, contracts) should be reported as reservations of fund balance and do not constitute expenditures or liabilities because the commitments will be reappropriated and honored during the subsequent year.

III. DETAILED NOTES ON ALL FUNDS

A. Deposits and Investments

At year end, the Village's bank balances were \$684,735 which were entirely covered by Federal Deposit Insurance Corporation coverage or by collateralized securities held by the pledging financial institution. The Village's balances did not exceed this FDIC and collateral coverage at any time during the year.

The Village's cash balance at June 30, 2020 was composed of the following accounts:

General Fund Checking	\$	125,703
General Fund Savings		108,644
People of the Village Power		3,030
Capital Improvements		325,540
Coal Severance Checking		9,654
Water Checking		68,025
Water Deposits Checking		10,688
Well and Tank Maintenance Checking		33,451
Total cash and cash equivalents	\$	<u>684,735</u>

B. Receivables

Receivables as of year end including the applicable allowances for uncollectible accounts, are as follows:

	<u>General</u>	<u>Water</u>
Receivables:		
Accounts	\$ <u>880</u>	\$ <u>18,653</u>

VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

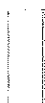
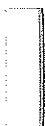
C. Capital Assets

Capital asset activity for the fiscal year ended June 30, 2020, was as follows:

Governmental activities:	Primary Government		
	Beginning Balance	Increases	Decreases
Capital assets, not being depreciated:			Ending Balance
Land	\$ 28,467	\$ --	\$ --
Total capital assets not being depreciated	28,467	--	28,467
Capital assets being depreciated:			
Buildings	\$ 727,686	\$ --	\$ --
Structures and improvements	357,711	--	--
Machinery and equipment	212,254	14,324	--
Less: Accumulated depreciation	(589,307)	(31,589)	--
Governmental activities capital assets, net	\$ 736,811	\$ (17,265)	\$ --
Business-type activities:	Beginning Balance	Increases	Decreases
Capital assets, not being depreciated:			Ending Balance
Land	\$ 5,000	\$ --	\$ --
Total capital assets, not being depreciated	5,000	--	5,000
Capital assets being depreciated:			
Utility plant and equipment	1,728,803	14,092	(44,080)
Less: accumulated depreciation	(742,845)	(59,858)	44,080
Total capital assets being depreciated	985,958	(45,766)	--
Business-type activities capital assets, net	\$ 990,958	\$ (45,766)	\$ -

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Total depreciation expense - governmental activities	\$ 31,589
Business-type activities:	
Water	\$ 59,858



VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
NOTES TO THE FINANCIAL STATEMENTS
For the Fiscal Year Ended June 30, 2020

IV. Other Information

A. Risk Management

The government is exposed to various risks of loss related to torts, theft of, damage to and destruction of assets; errors and omissions; and natural disasters for which the government carries insurance for these various risks.

B. Custodial Credit Risk and Interest Risk - Deposits

Custodial credit risk is the risk that in the event of a bank failure, the Village's deposits may not be returned to it. The Village's policy for custodial credit risk is to comply with statutory provisions for depository bond coverage, which provides that no public money should be deposited until the banking institution designated executes a bond with good and sufficient sureties which may not be less than the maximum sum that is deposited in the depository at any one time. The Village's deposits did not exceed the amount of coverage at any time during the year.

The Village has no interest rate risk policy.

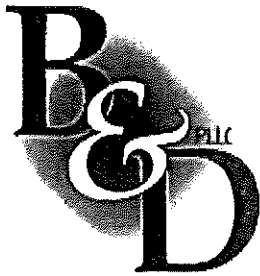
<u>Depository Accounts</u>	<u>Book Value</u>	<u>Bank Balance</u>
Insured	\$ 250,000	\$ 250,000
Collateralized by securities	434,735	434,735
Uninsured and uncollateralized	-	-
Total Deposits	<u>\$ 684,735</u>	<u>\$ 684,735</u>

C. Employee Retirement Systems and Plans

The Village of Beech Bottom does not provide any retirement benefits to its employees.

D. Subsequent Events

The Village's management has evaluated the effect that subsequent events would have on the Village's financial statements through June 20, 2022, which is the date that the financial statements were available to be released.



VILLAGE OF BEECH BOTTOM, WEST VIRGINIA
Bennett & Dobbins, PLLC
STATEMENT OF CASH FLOWS- PROPRIETARY FUND
CERTIFIED PUBLIC ACCOUNTANTS
For the Fiscal Year Ended June 30, 2020

ZACHARY D. DOBBINS, CPA
PHILLIP J. NUCE, CPA
Endeavour

317 Cleveland Avenue
Fairmont, WV 26554-1604
Telephone: (304) 366-4295 Fax: (304) 366-4311

Business-type Activities
Enterprise Fund

		Water
Cash flows from operating activities:		
Cash received from customers	May 17, 2022	\$ 144,581
Cash paid for goods and services		(118,282)
To the Board of Directors Village of Beech Bottom Beech Bottom, WV		26,299
Cash flows from noncapital financing activities:		
We are pleased to confirm our understanding of the services we are to provide for the Village of Beech Bottom for the year ended June 30, 2021.		1,453
Cash provided (used) by noncapital financing activities		1,453

We will prepare the IJDC Information of the Village of Beech Bottom, which comprise the schedule of cash flows, supporting schedules, and required information of the Village of Beech Bottom for the year ended June 30, 2021 to be included in the form prescribed by the WV IJDC, and perform a compilation engagement with respect to those financial statements. The supplementary information accompanying the compiled financial statements will be presented for purposes of additional analysis. The supplementary information will be compiled from information that is the representation of management. We will not audit or review the supplementary information. We will not express an opinion, a conclusion, or provide any assurance on such supplementary information.

Cash received
We will assist your bookkeeper in adjusting the books of accounts with the objective that he or she will be able to prepare a working trial balance from which financial statements can be prepared. Your bookkeeper will provide us with a detailed trial balance and any supporting schedules we require.

Our Responsibilities
The objective of our engagement is to—

1) prepare financial statements in accordance with the form prescribed by the WV IJDC based on information provided by you and

Cash and cash equivalents, June 30, 2020
2) apply accounting and financial reporting expertise to assist you in the presentation of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements in order for them to be in accordance with the form prescribed by the WV IJDC.

Operating income (loss)
We will conduct our compilation engagement in accordance with the Statements on Standards for Accounting and Review Services (SSARS) promulgated by the Accounting and Review Services Committee of the AICPA and comply with applicable professional standards, including the AICPA's Code of Professional Conduct, and its ethical principles of integrity, objectivity, professional competence, and due care, when performing the bookkeeping services, preparing the financial statements, and performing the compilation engagement.

Increase (decrease) in customer deposits
Decrease (increase) in accounts receivable
We are not required to, and will not, verify the accuracy or completeness of the information you will provide to us for the engagement or otherwise gather evidence for the purpose of expressing an opinion or a conclusion. Accordingly, we will not express an opinion or a conclusion nor provide any assurance on the financial statements.

Our engagement cannot be relied upon to identify or disclose any financial statement misstatements, including those caused by fraud or error, or to identify or disclose any wrongdoing within the entity or noncompliance with laws and regulations. However, we will inform the appropriate level of management of any material errors and any evidence or information that comes to our attention during the performance

of our procedures that fraud may have occurred. In addition, we will inform you of any evidence or information that comes to our attention during the performance of our compilation procedures regarding any wrongdoing within the entity or noncompliance with laws and regulations that may have occurred, unless they are clearly inconsequential. We have no responsibility to identify and communicate deficiencies or material weaknesses in your internal control as part of this engagement.

We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

Your Responsibilities

The engagement to be performed is conducted on the basis that you acknowledge and understand that our role is to prepare financial statements in accordance with the form prescribed by the Public Service Commission of WV and assist you in the presentation of the financial statements in accordance with the form prescribed by the Public Service Commission of. You have the following overall responsibilities that are fundamental to our undertaking the engagement in accordance with SSARS:

- 1) The selection of accounting principles in the form prescribed by the Public Service Commission as the financial reporting framework to be applied in the preparation of the financial statements.
- 2) The preparation and fair presentation of financial statements in accordance with the form prescribed by the WV IJDC.
- 3) The design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of the financial statements.
- 4) The prevention and detection of fraud.
- 5) To ensure that the Company complies with the laws and regulations applicable to its activities.
- 6) The accuracy and completeness of the records, documents, explanations, and other information, including significant judgments, you provide to us for the engagement.
- 7) To provide us with—
 - access to all information of which you are aware is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, and other matters.
 - additional information that we may request from you for the purpose of the compilation engagement.
 - unrestricted access to persons within the Company of whom we determine it necessary to make inquiries.
- 8) Including our compilation report in any document containing financial statements that indicate that we have performed a compilation engagement on such financial statements and, prior to the inclusion of the report, to ask our permission to do so.

You are also responsible for all management decisions and responsibilities and for designating an individual with suitable skills, knowledge, and experience to oversee our bookkeeping services and the preparation of your financial statements. You are responsible for evaluating the adequacy and results of the services performed and accepting responsibility for such services.

With regard to the electronic dissemination of financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Our Report

As part of our engagement, we will issue a report that will state that we did not audit or review the financial statements and that, accordingly, we do not express an opinion, a conclusion, nor provide any assurance on them. We are not independent with respect to the Village of Beech Bottom. We will disclose that we are not independent in our compilation report. If, for any reason, we are unable to complete the compilation of your financial statements, we will not issue a report on such statements as a result of this engagement.

Other Relevant Information

Zachary D. Dobbins, CPA is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

Our fee for these services will be \$7,500 and will be deferred until closing. We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you acknowledge and agree with the terms of our engagement as described in this letter, please sign this letter and return it to us. You may request that we perform additional services not contemplated by this engagement letter. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fee. We also may issue a separate engagement letter covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement letter.

Sincerely yours,

Zachary D. Dobbins, CPA

Zachary D. Dobbins, CPA
Bennett & Dobbins PLLC

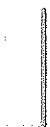
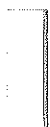
Acknowledged:
Village of Beech Bottom

Rebecca L. White, Mayor

Office Signature & Title

6-7-2022

Date



Transmission Report

Date/Time
Local ID 1

06-08-2022
3043944772

09:52:42 a.m.

Transmit Header Text
Local Name 1

adm beachbottom

This document : Confirmed
(reduced sample and details below)
Document size : 8.5"x11"



Bennett & Dobbins PLLC
CERTIFIED PUBLIC ACCOUNTANTS

317 Cleveland Avenue
Fairmont, WV 26554-1604
Telephone: (304) 366-4295 Fax: (304) 366-4311

ZACHARY D. DOBBINS, CPA
PHILLIP J. NUCE, CPA

May 17, 2022

To the Board of Directors
Village of Beech Bottom
Beech Bottom, WV

We are pleased to confirm our understanding of the services we are to provide for the Village of Beech Bottom for the year ended June 30, 2021.

We will prepare the IJDC Information of the Village of Beech Bottom, which comprise the schedule of cash flows, supporting schedules, and required information of the Village of Beech Bottom for the year ended June 30, 2021 to be included in the form prescribed by the WV IJDC, and perform a compilation engagement with respect to those financial statements. The supplementary information accompanying the completed financial statements will be presented for purposes of additional analysis. The supplementary information will be compiled from information that is the representation of management. We will not audit or review the supplementary information. We will not express an opinion, a conclusion, or provide any assurance on such supplementary information.

We will assist your bookkeeper in adjusting the books of accounts with the objective that he or she will be able to prepare a working trial balance from which financial statements can be prepared. Your bookkeeper will provide us with a detailed trial balance and any supporting schedules we require.

Our Responsibilities

The objective of our engagement is to—

- 1) prepare financial statements in accordance with the form prescribed by the WV IJDC based on information provided by you and
- 2) apply accounting and financial reporting expertise to assist you in the presentation of financial statements without undertaking to obtain or provide any assurance that there are no material modifications that should be made to the financial statements in order for them to be in accordance with the form prescribed by the WV IJDC.

We will conduct our compilation engagement in accordance with the Statements on Standards for Accounting and Review Services (SSARS) promulgated by the Accounting and Review Services Committee of the AICPA and comply with applicable professional standards, including the AICPA's *Code of Professional Conduct*, and its ethical principles of integrity, objectivity, professional competence, and due care, when performing the bookkeeping services, preparing the financial statements, and performing the compilation engagement.

We are not required to, and will not, verify the accuracy or completeness of the information you will provide to us for the engagement or otherwise gather evidence for the purpose of expressing an opinion or a conclusion. Accordingly, we will not express an opinion or a conclusion nor provide any assurance on the financial statements.

Our engagement cannot be relied upon to identify or disclose any financial statement misstatements, including those caused by fraud or error, or to identify or disclose any wrongdoing within the entity or noncompliance with laws and regulations. However, we will inform the appropriate level of management of any material errors and any evidence or information that comes to our attention during the performance

Total Pages Scanned : 3

Total Pages Confirmed : 3

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
001	569	13043664311	09:49:49 a.m. 06-08-2022	00:02:17	3/3	1	G3	HS	CP14400

Abbreviations:

HS: Host send
HR: Host receive
WS: Waiting send

PL: Polled local
PR: Polled remote
MS: Mailbox save

MP: Mailbox print
RP: Report
FF: Fax Forward

CP: Completed
FA: Fail
TU: Terminated by user

TS: Terminated by system
G3: Group 3
EC: Error Correct

Thank you for a great year!

Dr. Kathleen Miller <kmiller@wvcornerstone.com>

Fri 6/3/2022 11:06 AM

To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>

Hello Mayor Becky!

I wanted to thank you for a fabulous school year in Beech Bottom! It is a pleasure to work with a friendly family-focused governing body.

I wanted to let you know that we will be running a summer program called the Beech Bottom Bunch!

It will begin at 9:15 with a short devotion

9:30PM will begin the Literacy Program focused on children up to 2nd grade.

The summer feed program will then run from 11:30 – 1:00PM with free lunches for the community.

I will bring a formal flyer down next week.

Also, I was wondering if you are replacing any of your playground equipment with the grant you received. As you know, they left us pretty bare up here. If so, we would be grateful for any donation of equipment.

Ill stop down next week.

Take care and have a great weekend! Kathleen

Dr Kathleen S. Miller

Director

kmiller@wvcornerstone.com

Cornerstone Christian Academy

300 High Street

Beech Bottom, WV 26030

Ask about the Hope Scholarship beginning 2022

Romans 8:28

Summer Programming

Dr. Kathleen Miller <kmiller@wvcornerstone.com>

Thu 5/26/2022 2:06 PM

To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>

Hello Mayor Becky!

Great news, we have been approved for a summer literacy program!

We will accept kids ages 4 – 7 from 9:15 – 11:30am

Monday Through Thursday from June 13 – July 28th.

At 11:30AM – 1:00PM, we will provide a summer feed program also for the community.

I will keep you posted as details progress.

Take care, Kathleen

Dr Kathleen S. Miller

Director

kmiller@wvcornerstone.com

Cornerstone Christian Academy

300 High Street

Beech Bottom, WV 26030

Ask about the Hope Scholarship beginning 2022

Romans 8:28

Solar Energy Offering from Mon Power & Potomac Edison

Durr, Elizabeth A <edurr@firstenergycorp.com>

Fri 5/27/2022 10:58 AM

To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>

 1 attachments (236 KB)

2022-05-25 Mon Power and Potomac Edison Accepting Solar Commitments.pdf;

Good afternoon,

Please give me a call to further discuss this great opportunity and any questions.

Be safe!

The information contained in this message is intended only for the personal and confidential use of the recipient(s) named above. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error and that any review, dissemination, distribution, or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately, and delete the original message.

FirstEnergy Corp.
5001 Nasa Boulevard
Fairmont, WV 26554
www.firstenergycorp.com

For Release: May 25, 2022

News Media Contact:
Will Boye
(301) 790-6420

Investor Relations Contact:
Irene Prezelj
(330) 384-3859

**Mon Power and Potomac Edison Now Subscribing Solar Energy Customers
in West Virginia**

Companies plan to construct 50 megawatts of clean, renewable solar generation

FAIRMONT, W. Va. – Mon Power and Potomac Edison, subsidiaries of FirstEnergy Corp. (NYSE: FE), are accepting customer commitments to purchase solar renewable energy credits (SRECs) from five utility-scale solar facilities planned for the companies' West Virginia service territory. The companies recently received conditional approval from the Public Service Commission of West Virginia for the five projects, which will together total 50 megawatts of renewable solar generation to help make West Virginia more attractive for business development.

SRECs are certificates that represent the environmental attributes of solar power and prove solar energy was generated on the purchasers' behalf. For every megawatt hour of solar energy generated, one SREC is produced. When fully operational, the five projects planned by Mon Power and Potomac Edison are expected to create more than 87,000 SRECs per year.

With an overall subscription cost of 4 cents per kilowatt hour in addition to normal rates, customers will be able to choose from a variety of SREC subscription levels and term lengths with pricing options that allow for broad participation in the West Virginia solar program. Commercial and industrial customers will be able to choose a subscription level that reflects a percentage of their monthly energy consumption. Residential customers can support

the program by purchasing a SREC over time at monthly levels of 50 kilowatt hours (\$2 per month), 100 kilowatt hours (\$4 per month), 200 kilowatt hours (\$8 per month) or more.

When Mon Power and Potomac Edison have obtained customer commitments for 85% of the renewable energy credits generated by a solar facility, the companies will seek final approval from the commission for a modest ratepayer surcharge to cover the balance of the project costs and begin full-scale construction. Mon Power and Potomac Edison customers who make a commitment for SRECs now are not expected to begin incurring charges until early 2024.

“We are excited for our solar program to get underway and look forward to connecting with customers who have expressed interest in solar power and supporting renewable energy in West Virginia,” said Jim Myers, president of FirstEnergy’s West Virginia operations.

The companies’ solar program supports a 2020 bill passed by the West Virginia Legislature that authorizes electric utilities to own and operate up to 200 megawatts of solar renewable generation facilities to help meet the state’s electricity needs. The addition of new renewable generation also encourages economic development in West Virginia, as a growing number of companies require that a portion of the electricity they purchase be generated by renewable sources.

Mon Power will build, own and operate the five solar facilities, which are located on property owned by Mon Power or its affiliates. The locations include:

- A 26-acre reclaimed ash disposal site in Berkeley County
- A 51-acre site adjacent to a Mon Power substation in Hancock County
- A 27-acre retired ash disposal site in Marion County
- A 95-acre site in Monongalia County adjacent to Fort Martin Power Station
- A 44-acre reclaimed strip mine property in Tucker County

To subscribe or find out more about the solar program, Mon Power and Potomac Edison customers in West Virginia can submit their information at www.firstenergycorp.com/WVSolar or by calling 1-800-505-7283.

Mon Power serves about 395,000 customers in 34 West Virginia counties. Follow Mon Power at www.mon-power.com, on Twitter [@MonPowerWV](https://twitter.com/MonPowerWV), and on Facebook at www.facebook.com/MonPowerWV.

Potomac Edison serves about 275,000 customers in seven counties in Maryland and 151,000 customers in the Eastern Panhandle of West Virginia. Follow Potomac Edison at www.potomacedison.com, on Twitter [@PotomacEdison](https://twitter.com/PotomacEdison), and on Facebook at www.facebook.com/PotomacEdison.

FirstEnergy is dedicated to integrity, safety, reliability and operational excellence. Its 10 electric distribution companies form one of the nation's largest investor-owned electric systems, serving customers in Ohio, Pennsylvania, New Jersey, West Virginia, Maryland and New York. The company's transmission subsidiaries operate approximately 24,000 miles of transmission lines that connect the Midwest and Mid-Atlantic regions. Follow FirstEnergy online at www.firstenergycorp.com and on Twitter [@FirstEnergyCorp](https://twitter.com/FirstEnergyCorp).

(052522)

Forward-Looking Statements: This news release includes forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995 based on information currently available to management. Such statements are subject to certain risks and uncertainties and readers are cautioned not to place undue reliance on these forward-looking statements. These statements include declarations regarding management's intents, beliefs and current expectations. These statements typically contain, but are not limited to, the terms "anticipate," "potential," "expect," "forecast," "target," "will," "intend," "believe," "project," "estimate," "plan" and similar words. Forward-looking statements involve estimates, assumptions, known and unknown risks, uncertainties and other factors that may cause actual results, performance or achievements to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements, which may include the following the potential liabilities, increased costs and unanticipated developments resulting from government investigations and agreements, including those associated with compliance with or failure to comply with the Deferred Prosecution Agreement with the U.S. Attorney's Office for the Southern District of Ohio; the risks and uncertainties associated with government investigations and audits regarding Ohio House Bill 6, as passed by Ohio's 133rd General Assembly ("HB 6") and related matters, including potential adverse impacts on federal or

state regulatory matters, including, but not limited to, matters relating to rates; the risks and uncertainties associated with litigation, arbitration, mediation, and similar proceedings, particularly regarding HB 6 related matters, including risks associated with obtaining court approval of the definitive settlement agreement in the derivative shareholder lawsuits; weather conditions, such as temperature variations and severe weather conditions, or other natural disasters affecting future operating results and associated regulatory actions or outcomes in response to such conditions; legislative and regulatory developments, including, but not limited to, matters related to rates, compliance and enforcement activity, cybersecurity, and climate change; the ability to accomplish or realize anticipated benefits from our FE Forward initiative and our other strategic and financial goals, including, but not limited to, overcoming current uncertainties and challenges associated with the ongoing government investigations, executing our transmission and distribution investment plans, greenhouse gas reduction goals, controlling costs, improving our credit metrics, growing earnings, strengthening our balance sheet, and satisfying the conditions necessary to close the sale of the minority interest in FirstEnergy Transmission, LLC; the risks associated with cyber-attacks and other disruptions to our, or our vendors', information technology system, which may compromise our operations, and data security breaches of sensitive data, intellectual property and proprietary or personally identifiable information; mitigating exposure for remedial activities associated with retired and formerly owned electric generation assets; the ability to access the public securities and other capital and credit markets in accordance with our financial plans, the cost of such capital and overall condition of the capital and credit markets affecting us, including the increasing number of financial institutions evaluating the impact of climate change on their investment decisions; the extent and duration of the COVID-19 pandemic and the related impacts to our business, operations and financial condition resulting from the outbreak of COVID-19 including, but not limited to, disruption of businesses in our territories, supply chain disruptions, additional costs, workforce impacts and governmental and regulatory responses to the pandemic, such as moratoriums on utility disconnections and workforce vaccination mandates; actions that may be taken by credit rating agencies that could negatively affect either our access to or terms of financing or our financial condition and liquidity; changes in assumptions regarding factors such as economic conditions within our territories, the reliability of our transmission and distribution system, or the availability of capital or other resources supporting identified transmission and distribution investment opportunities; changes in customers' demand for power, including, but not limited to, economic conditions, the impact of climate change, or energy efficiency and peak demand reduction mandates; changes in national and regional economic conditions, including recession and inflationary pressure, affecting us and/or our customers and those vendors with which we do business; the potential of non-compliance with debt covenants in our credit facilities; the ability to comply with applicable reliability standards and energy efficiency and peak demand reduction mandates; changes to environmental laws and regulations, including, but not limited to, those related to climate change; changing market conditions affecting the measurement of certain liabilities and the value of assets held in our pension trusts, or causing us to make contributions sooner, or in amounts that are larger, than currently anticipated; labor disruptions by our unionized workforce; changes to significant accounting policies; any changes in tax laws or regulations, or adverse tax audit results or rulings; the risks and other factors discussed from time to time in our Securities and Exchange Commission ("SEC") filings. Dividends declared from time to time on FirstEnergy Corp.'s common stock during any period may in the aggregate vary from prior periods due to circumstances considered by FirstEnergy Corp.'s Board of Directors at the time of the actual declarations. A security rating is not a recommendation to buy or hold securities and is subject to revision or withdrawal at any time by the assigning rating agency. Each rating should be evaluated independently of any other rating.

These forward-looking statements are also qualified by, and should be read together with, the risk factors included in FirstEnergy Corp.'s filings with the SEC, including, but not limited to, the most recent Annual Report on Form 10-K and any subsequent Current Reports on Form 8-K. The foregoing review of factors also should not be construed as exhaustive. New factors emerge from time to time, and it is not possible for management to predict all such factors, nor assess the impact of any such factor on FirstEnergy Corp.'s business or the extent to which any factor, or combination of factors, may cause results to differ materially from those contained in any forward-looking statements. FirstEnergy Corp. expressly disclaims any obligation to update or revise, except as required by law, any forward-looking statements contained herein or in the information incorporated by reference as a result of new information, future events or otherwise.

FW: WVDOT 2023-2028 STIP - Virtual Public Workshop #1

Adrienne Ward <award@bhjmpc.org>

Mon 6/6/2022 10:18 AM

To: 'AJ Thomas' <thms2011@gmail.com>; 'andresen, brandon' <bandresen@jeffersoncountyoh.com>; 'Barilla, Jerry' <mayor@cityofsteubenville.us>; 'Barilla, Jerry' <jbarilla@cityofsteubenville.us>; 'Barnabei, Joe' <joe2592@yahoo.com>; 'Beth Ruppert-Warren' <bwarren@jcesc.org>; 'DeeAnn Pulliam' <dpulliam@cityofweirton.com>; 'Eron Chek' <eronmichellechek@gmail.com>; 'Graham, Thomas' <tjimindie74@hotmail.com>; 'Hahn, Kimberly' <Kimberlyforsteubenville@gmail.com>; 'Magushack, Steve' <wellsburgcitymgr@comcast.net>; 'Perrone, Flora' <perroneward5@gmail.com>; 'Six, Marvin' <msix@bhbd.com>; 'Timmons, Tom' <timmons@wesbanco.com>; 'Weirton City Manager' <citymanager@cityofweirton.com>; 'Arneault, Patrick' <parneault@comcast.net>; 'Banchinski, Mike' <mike.banchinski@yahoo.com>; Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>; 'Bertram, Robert' <bertram@brdband.com>; 'Blankenship, Anne' <ablankenship@hanwv.org>

The West Virginia Department of Transportation (WVDOT) is seeking input to help guide the future of transportation in West Virginia. WVDOT is in the process of developing its new 6-year Statewide Transportation Improvement Program (STIP). The 2023-2028 STIP identifies project investments over a 6-year period to fund the operation, preservation, rehabilitation, and expansion of West Virginia's highway and transit assets statewide with the revenue that is estimated to be available.

WVDOT is hosting a virtual public workshop on June 17, 2022, from 5:00pm to 7:00pm, for the public to review information on future funding levels and provide input on the potential program categories and funding levels for the 6-year period. The workshop will provide a venue for the public to ask questions and discuss the program with the project team. The input will be used to help formulate a draft STIP document that will be available for review and comment at a later date. Please visit the STIP website at any time during the workshop to access the virtual meeting.

<https://transportation.wv.gov/highways/Programming/STIP/Pages/default.aspx>

Each time the STIP is updated, the public is given the opportunity to participate in the transportation planning process. The public is encouraged to provide comments on the STIP through July 1, 2022. Comments and questions can be submitted electronically via DOTSTIP@wv.gov or by mail to:

Mr. Chris Kinsey
Programming Division,
West Virginia Division of Highways,
1900 Kanawha Boulevard, Building 5, Room 650,
Charleston, West Virginia 25305

The West Virginia Department of Transportation will, upon request, provide reasonable accommodations including auxiliary aids and services necessary to afford an individual with a disability an equal opportunity to participate in our services, programs, and activities. The WVDOT will consider, upon request, every request for reasonable accommodations to provide language interpretation for people with Limited English Proficiency and translations of written materials necessary to access project information.

Anyone requesting special services should contact the WV Civil Rights Compliance Division at (304) 558-3931 as early as possible so that arrangements can be made. Persons with hearing or speech impairments can reach all state agencies by calling (800) 982-8772 (voice to TDD) or (800)

Triple H Enterprises
945 Cabin Run Road
West Union, WV 26456

Estimate

Date 6/2/2022
Estimate # 1905

Name / Address

Beach Bottom
Village of BEECH BOTTOM
PO BOX 100
BEECH BOTTOM WV, 26030

P.O. #

Terms

Due Date 6/2/2022

Other

Description	Qty	Rate	Total
Project : Beach Bottom Phase 2 Playground			
46X38 Playground 1 Remove all mulch and timbers Regrade area & level For advancer tuff Install french drain system & tie end for drop inlet install outside playground area Move drop inlet installed in phase one outside playground area Install new drop inlet outside playground area at lower end			
38X46 Playground 2 Remove all mulch and timbers Regrade area & level For advancer tuff Install french drain system & tie end for drop inlet Grading area issue this playground will grow about 30' for handicap swing Install handicap swing			
71X51 Playground 3 Remove all mulch and timbers Regrade area & level For advancer tuff			
Thank You		Subtotal	
		Sales Tax (6.0%)	
		Total	

Triple H Enterprises
stan@triplehenterprises.net

304-873-2582



adventureTURF

SAFETY AND PLAYGROUND SURFACING

AdventureTurf LLC
6900 145th ave.
Kenosha, WI 53142
Tel: 414.587.5521
Fax: 414.386.4620
www.adventureturf.com

May 25, 2022

Contract #: 22-0525S

BILLING ADDRESS

Attn: Becky Uhly
Village of Beach Bottom, WV

SERVICE LOCATION

SAME

Please see the attached Summary of Services, Terms, and Conditions v12.15, which is made part of this contract, and includes a description of services.

The following is our comprehensive surface and playground proposal:

Safety Surface Application (up to 6,900 sq. ft.)

- Complete 1.5-3.5 inch poured in place system @ \$13.30/sq. ft. \$91,770.00
- Surface to accommodate fall height of up to 4ft-8ft depending on location.
- 1-3 inch shock/buffing layer
- ½ inch 50/50 color/black wear layer
- Color TBD
- No sub base work as part of the contract. Sub base is owner responsibility.
- All materials provided by American Recycling Center

Subtotal **\$91,770.00**

Freight (estimated) \$4,800.00

Dumpster (estimated) Owner provided

TOTAL PROJECTED PROJECT COST **\$96,570.00**

To ACCEPT, Please sign below and Remit signed contract to one of the following:

MAIL: AdventureTurf LLC, PO BOX 194, BROOKFIELD, WI 53008

FAX: (414) 386-4620

EMAIL: CONTRACTS@ADVENTURETURF.COM

Questions - Please Contact

Michael Dallmann - owner

(414) 587-5521

dallmann@ADVENTURETURF.com

Upon signing by both parties, the above prices, specifications, and conditions are satisfactory and hereby accepted. AdventureTurf LLC is hereby authorized to perform the work as specified and a 60% deposit required. If the surface area is greater than the contracted amount specified above there will be an additional charge to the owner based on price per sq. ft. noted above.

Note: All applicable sales tax will be added to final invoice.

Acceptance Signature: _____

Date: _____

6-7-2022

Contractor Signature: _____

Date: _____

5/25/2022



Playground Surfacing



Pool Decks



Rubber Tiles



Safety Flooring



982-8771 (TDD to voice). Aquellas personas que no hablan inglés o tienen limitaciones para leer, hablar o entender inglés, podrían recibir servicios de interpretación si los solicitan llamando al (304) 558-3931.

Estimate

Beach Bottom
Village of BEECH Bottom
PO BOX 100
BEECH BOTTOM WV
26030

Approved 6-7-2022
Rebecca SUMCO

Project Proposal

Prepared for: City of Beech Bottom

Prepared by: Vince Zastudil

June 2, 2022

VINCE ZASTUDIL CONCRETE & CONSTRUCTION

BUDGET

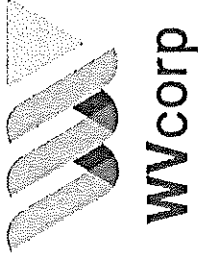
Description	Cost
Tear out and replace concrete marked out	
Install ADA pads where they are needed	
All excavation, labor and material included	
Total	\$69,000

Thank you for allowing us to bid your project.

Sincerely yours,

Vince Zastudil

Invoice Date	06/08/2022
Due Date	07/01/2022
Contract Number	WV-VI-097-23
Invoice Number	103027
Total Contribution	\$14,845.00
Amount Due	\$14,615.00



Village of Beech Bottom
PO Box 100
Beech Bottom, WV 26030

844-986-2705
1819 Electric Road, Suite C
Roanoke, VA 24018

CONTRACT # WV-VI-097-23 EFFECTIVE DATE: 07/01/2022 EXPIRATION DATE: 07/01/2023

LINE OF COVERAGE	PAYMENT PLAN	AMOUNT
BUSINESS AUTO	Annual	\$5,025.00
CRIME	Annual	\$300.00
CYBER	Annual	Included
ENVIRONMENTAL LIABILITY	Annual	Included
EQUIP BREAKDOWN	Annual	\$382.00
PROPERTY	Annual	\$3,982.00
GENERAL LIABILITY	Annual	\$3,169.00
INCREASED LIMITS	Annual	\$712.00
INLAND MARINE	Annual	\$219.00
LAW ENFORCEMENT LIABILITY	Annual	Included
PUBLIC OFFICIALS LIABILITY	Annual	\$1,056.00
RATE CREDIT(PC)	Annual	(\$230.00)

Total Amount Due: \$14,615.00

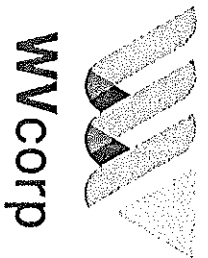
A late charge of 1% per month (12% per annum) will be assessed for premiums received 30 days after the invoice due date shown above.

Please make checks payable to WVcorp and include invoice remittance form.
If making payment by ACH, please email Accounting@riskprograms.com and include payment amount, date of payment, and applicable invoice number(s).

THANK YOU FOR YOUR CONTINUED SUPPORT!

PLEASE RETURN THIS PORTION WITH REMITTANCE

Invoice Date	06/08/2022
Due Date	07/01/2022
Contract Number	WV-VI-097-23
Invoice Number	103028
Total Contribution	\$3,473.00
Amount Due	\$849.75



Village of Beech Bottom
PO Box 100
Beech Bottom, WV 26030

844-986-2705
1819 Electric Road, Suite C
Roanoke, VA 24018

CONTRACT #	WV-VI-097-23	EFFECTIVE DATE:	07/01/2022	EXPIRATION DATE:	07/01/2023

LINE OF COVERAGE

WORKERS' COMPENSATION
RATE CREDIT(WC)

PAYMENT PLAN	AMOUNT
Quarterly	\$868.25
Quarterly	(\$18.50)
Total Amount Due:	\$849.75

A late charge of 1% per month (12% per annum) will be assessed for premiums received 30 days after the invoice due date shown above.

Please make checks payable to WVcorp and include invoice remittance form.
If making payment by ACH, please email Accounting@riskprograms.com and include payment amount, date of payment,
and applicable invoice number(s).

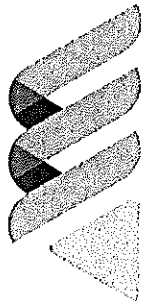
THANK YOU FOR YOUR CONTINUED SUPPORT!

PLEASE RETURN THIS PORTION WITH REMITTANCE

Member	Contract #	Invoice #	Due Date	Amount Due	Enclosed
Village of Beech Bottom	WV-VI-097-23	103028	07/01/2022	\$849.75	

Remit to:
WVcorp
1819 Electric Road, Suite C
Roanoke, VA 24018

Equipment Type	Department	Item Description	Serial Number	Value	Deductible	Contribution
Contractor's Equipment		Blanket Contractor's Equipment		\$41,150.00	\$1,000.00	\$53.40
Contractor's Equipment		Blanket Leased or Rented Equipment		\$25,000.00	\$1,000.00	\$32.44
Contractor's Equipment		Skid Steer	JAF411124	\$40,000.00	\$1,000.00	\$51.91
Electronic Data Hardware		Blanket Hardware/Software (\$100k automatically included)		\$0.00	\$500.00	\$0.00
Miscellaneous Equipment		Blanket Miscellaneous Equipment		\$30,000.00	\$500.00	\$38.93
Miscellaneous Equipment		Employee Tools - Any One Tool \$250		\$1,000.00	\$500.00	\$1.30
Mobile Equipment		2020 Polaris Ranger -Side By Side	7247	\$14,500.00	\$500.00	\$18.82
Trailers		2003 Cronkite Trailer	0387	\$5,800.00	\$500.00	\$7.53
Trailers		2011 PRO-GRAVIT PGT-9-2	1170	\$6,800.00	\$500.00	\$8.82
Trailers		2020 All Carry Trailer	5225	\$2,000.00	\$500.00	\$2.60
Trailers		2016 Small Black Trailer	5114	\$2,500.00	\$500.00	\$3.24
Totals		Count: 11		\$168,750.00		\$219



WVcorp

Village of Beech Bottom

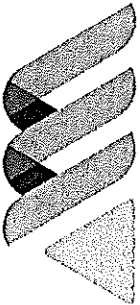
Coverage Term : 07/01/2022 - 07/01/2023

FINAL CONTRIBUTION ALLOCATION : BUILDINGS AND CONTENTS SCHEDULE

DOCUMENT NUMBER : PR_74720 - Printed : 06/08/2022

Replacement Cost or Stated Otherwise

Loc #	Bldg #	Bldg Description	Street Address	City	Bldg Value	Cts Value	Deductible	Builder's Risk	Demo / Debris Removal Only	Agreed Value	Actual Cash Value	Contribution
Business Income / Extra Expense					\$100,000.00 included at no charge	\$100,000.00 Limit						\$0.00
1	1	2 Story Frame-Masonry	11 Third Street	Beech Bottom	\$445,200.00	\$87,980.00	\$1,000.00					\$666.51
1	2	Garage	11 Third Street	Beech Bottom	\$294,693.00	\$26,500.00	\$1,000.00					\$401.51
2	1	Pump House 1	Route 2	Beech Bottom	\$38,166.00	\$26,500.00	\$1,000.00					\$90.82
3	1	Water Dept Garage & Storage Building	Lot 155 High Street	Beech Bottom	\$46,741.00	\$0.00	\$1,000.00					\$58.43
4	1	Pump House #2	Route 2	Beech Bottom	\$38,166.00	\$26,500.00	\$1,000.00					\$80.82
5	1	Water Tank #1	Tank Road	Beech Bottom	\$1,000,000.00	\$0.00	\$1,000.00					\$1,250.07
5	2	Water Tank #2	Tank Road	Beech Bottom	\$1,000,000.00	\$0.00	\$1,000.00					\$1,250.07
6	1	Play Structure #1	3rd Street & Route 2	Beech Bottom	\$75,000.00	\$0.00	\$1,000.00					\$93.76
6	2	Play Structure #2	3rd Street & Route 2	Beech Bottom	\$25,000.00	\$0.00	\$1,000.00					\$31.25
6	3	Shelter #1	3rd Street & Route 2	Beech Bottom	\$15,000.00	\$0.00	\$1,000.00					\$18.75
6	4	Shelter #2	3rd Street & Route 2	Beech Bottom	\$15,000.00	\$0.00	\$1,000.00					\$18.75
7	1	Play Structure	430 Hill Street	Beech Bottom	\$25,000.00	\$0.00	\$1,000.00					\$31.25
Totals					\$3,017,946.00	\$187,480.00						\$3,982



PROOF OF COVERAGE

COMPANY NAME
West Virginia Communities Risk Pool
1819 Electric Road, Suite C
Roanoke, VA 24018

Member Name: Village of Beech Bottom

Contract #: WV-VI-097-23
EFFECTIVE: 7/1/2022 EXPIRATION: 7/1/2023
Vehicle ID #: FLEET
AGENCY/COMPANY Risk Management Programs, Inc.
ISSUING CARD: (888) 822-6772
AGCY/CO
PHONE:



WVcorp

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1819 Electric Road, Suite C
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PROOF OF COVERAGE

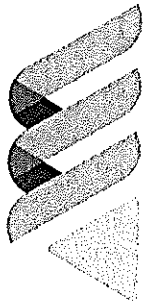
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Member Name: Village of Beech Bottom

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Vehicle ID #: FLEET
AGENCY/COMPANY Risk Management Programs, Inc.
ISSUING CARD: (888) 822-6772
AGCY/CO
PHONE:



WVcorp



WVcorp

Village of Beech Bottom

Coverage Term : 07/01/2022 - 07/01/2023

FINAL CONTRIBUTION ALLOCATION : BUSINESS AUTO SCHEDULE

DOCUMENT NUMBER : BA_74720 - Printed : 06/08/2022

Vehicle #	Department	Year	Make	Model	VIN	Repl. Cost Value	Comp Ded	Coll Ded	Contribution
	Village	2008	Ford	Expedition XLT	4841	\$0.00	\$500.00	\$500.00	\$1,005.00
	Village	2013	Toyota	Tacoma	4507	\$0.00	\$500.00	\$500.00	\$1,005.00
	Village	2016	Ford	Explorer	8356	\$0.00	\$500.00	\$500.00	\$1,005.00
	Village	2019	Ford	F-250	0492	\$0.00	\$500.00	\$500.00	\$1,005.00
	Village	2021	Dodge	Durango	TBD	\$0.00	\$500.00	\$500.00	\$1,005.00
Totals		Count: 5				\$0.00			\$5,025

H. <u>Crime</u>		\$300
• Employee Dishonesty, Faithful Performance • Broad Form Monies and Securities—Inside/Outside • Money Orders, Counterfeit, Depositors Forgery	\$50,000 \$50,000 \$50,000	
I. <u>Cyber Risk</u>		Included
• Limit of Liability • Pool Aggregate	\$250,000 \$1,000,000	
J. <u>Environmental Liability</u>		Included
• Each Incident and Aggregate • Pool Aggregate	\$500,000 \$1,000,000	
K. <u>Excess Liability</u>		\$712
• Excess Automobile Liability - Limit • Excess General Liability - Limit • Excess Law Enforcement Liability - Limit • Excess Public Officials Liability - Limit • Excess Public Officials Liability - Annual Aggregate Excess Liability does not include coverage for Non-Owned Automobile Liability or Garage Liability. Uninsured/Underinsured Motorists coverage not included unless elected, returned within 30 days of receipt and additional contribution paid.	\$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000	
L. <u>Workers' Compensation</u>		\$3,473
• Employers' Liability (Coverage B) • Coverage A	\$1,000,000 - Statutory	

Program Credit, if Applicable

Included in Above

Total Annual Contribution

\$18,318

*Coverages provided are limited to those listed herein.

*Limits noted are subject to the terms, conditions, and exclusions of the contract. Sublimits may apply.

DEDUCTIBLES (Per Occurrence)

II.

A. Property	
• Per Building and Contents Final Contribution Allocation Schedule (PR_74720) Attached Below	
• Flood	\$25,000
• Earthquake	\$25,000
B. Equipment Breakdown	
• Per Occurrence	\$1,000
C. Inland Marine	
• Per Final Contribution Allocation Schedule (IM_74720) Attached Below	
D. General Liability	
• General Liability	\$0
E. Automobile	
• Comp/Coil Deductibles Per Final Contribution Allocation Schedule (BA_74720) Attached Below	
• Liability	\$0
• Hired Car Physical Damage Comprehensive	\$1,000
• Hired Car Physical Damage Collision	\$1,000
• Garagekeepers	\$1,000
F. Public Officials Liability	
• Per Occurrence	\$2,500
G. Law Enforcement Liability	
• Per Occurrence	\$2,500
H. Crime	
• Per Occurrence	\$250
I. Cyber Risk	
• Per Claim	\$0
J. Environmental Liability	
• Per Occurrence	\$25,000
K. Excess Liability	
• Liability	\$0
L. Workers' Compensation	
• Per Occurrence	\$0

1

2

3

Transmission Report

Date/Time 06-22-2022 12:28:07 p.m. Transmt Header Text
Local ID 1 3043944772 Local Name 1 adm beachbottom

This document : Confirmed
(reduced sample and details below)
Document size : A4

License & Permit/Miscellaneous Commercial Surety Application



Complete this application in its entirety.
Application must be SIGNED, WITNESSED and DATED.

General Information Questions	
Type of Bond (describe purpose):	510 License, Permit and Other Highway and Street Permits - Surety - License & Permit (Attach a copy of the bond form, if available)
LICENSED PRODUCER (required):	
Agency Name:	CAMPBELL INSURANCE
RD/Agency Code:	14 - 731119
Agency City:	LYNCHBURG
Sub Producer Code:	
Agency State:	Virginia
Bond Number:	14BSBIN9588
Bond Amount:	\$ 120,000.00
Effective Date of Bond:	July 1, 2022
Bond Term, If known:	Annual # of years
Applicant Is: (select one) ☐ Individual ☐ Partnership ☐ C-Corp ☐ S-Corp ☐ LLC ☐	
Applicant (Principal): Village of Beach Bottom	
Name to appear on Bond, if different from Applicant:	
Applicant's Business Address: P.O. Box 100, Beach Bottom VA 26030	
Applicant's Business Description or Latest Occupation: Government	
Number of Years in Business: 64 yrs	
SSN:	
Fed Tax ID:	556-024717
U.S. Citizen?	☐ No ☐ Yes
Business Phone:	304-344-5541
Fax No.:	304-344-4772
Email:	William@beachbottomva.org
Obligee - party requiring the bond (required): STATE OF WEST VIRGINIA DEPT. OF TRANSPORTATION	
Obligee Address: DEPARTMENT OF HIGHWAYS, 1300 MARSHALL BLVD., EIGHT, SUITE 2, SA 4-611, Charleston, WV 25305-0410	
Billing Method:	☐ Agency Bill ☒ Direct Billed - Full payment ☐ Direct Bill TABS Account
Billing Address, if different from Applicant's Address:	Agency Bill with Direct Bill at Renewal TABS Account #:
Underwriting Questions	
Does the Applicant have any other Surety bonds in force with any other Surety company?	☒ No ☐ Yes
Has another Surety company declined to write this or any previous bond?	☒ No ☐ Yes
Have you ever had a bond involuntarily terminated or cancelled?	☒ No ☐ Yes
Has there ever been a claim or legal action against any bond executed on your behalf?	☒ No ☐ Yes
Do you or any of your companies have any pending lawsuits, unsatisfied judgments or liens?	☒ No ☐ Yes
Have you or any of your companies declared bankruptcy or become insolvent?	☒ No ☐ Yes
Have you or any of your companies been the subject of any legal or administrative proceedings resulting in disciplinary action?	☒ No ☐ Yes
Have you ever been convicted of a felony?	☒ No ☐ Yes
(If you answered Yes to any of the above questions, please attach a detailed explanation.)	
Has the Applicant continuously been in business under the current name and ownership for at least three years?	☐ No ☐ Yes
Does the bond guarantee the performance of a specific contract or agreement?	☐ No ☐ Yes
If Yes, attach a copy of the contract or agreement.	☐ copy attached
Does the bond cover any type of environmental or pollution exposure?	☐ No ☐ Yes
Does the bond guarantee the payment of taxes, fees, wages or payment of any type?	☐ No ☐ Yes
Is the applicant a member of an association?	☐ No ☐ Yes
If Yes, print the name of the association:	

Page 1 of 1

LS-1025/2015
1Step Form JAPP430

Total Pages Scanned : 6

Total Pages Confirmed : 6

No.	Job	Remote Station	Start Time	Duration	Pages	Line	Mode	Job Type	Results
001	591	1-855-893-4357	12:24:35 p.m. 06-22-2022	00:03:04	6/6	1	EC	HS	CP14400

Abbreviations:

HS: Host send PL: Polled local MP: Mailbox print CP: Completed TS: Terminated by system
HR: Host receive PR: Polled remote RP: Report FA: Fail G3: Group 3

STATE OF WEST VIRGINIA,
COUNTY OF BROOKE, TO-WIT:

I, NANCY WILDMAN, a Notary Public in and for the County and State
aforesaid, do hereby certify that REBECCA L. UHLY,
whose name is signed to the foregoing writing, bearing date the 22nd day of JUNE, 2022,
has this day acknowledged the same before me in my said County and State.

Given under my hand this 22nd day of JUNE, 2022.
My commission expires 9/15/22.



Nancy Wildman
Notary Public

STATE OF _____,
COUNTY OF _____, TO-WIT:

I, _____, a Notary Public in and for the County and State
aforesaid, do hereby certify that _____,
who signed the foregoing writing bearing date the _____ day of _____, 20____, for
_____,
a corporation, has this day in my said County, before me, acknowledged the said writing to be the act and deed of
said corporation.

Given under my hand this _____ day of _____, 20____.
My commission expires _____.

Notary Public

STATE OF _____,
COUNTY OF _____, TO-WIT:

I, _____, a Notary Public in and for the County and State
aforesaid, do hereby certify that _____,
who signed the foregoing writing bearing date the _____ day of _____, 20____, for
_____,
a corporation, has this day in my said County, before me, acknowledged the said writing to be the act and deed of
said corporation.

Given under my hand this _____ day of _____, 20____.
My commission expires _____.

Notary Public

Important

Commercial Surety Application

License & Permit/Miscellaneous

Instruction Sheet

We have created an instruction sheet to assist you in completing this application. Please refer to this sheet before sending the Commercial Surety Application back to The Hartford. It will help avoid any delays in processing your application due to missing information.

1. Please complete page 1 in its entirety. (Some commonly overlooked items include producer code, producer of record, year established, date of bond, and obligee information)
2. The final page is the *Indemnity Agreement*. A checklist of 4 questions will help remind you of the key items that need to be addressed:
 - Did you date the form (directly above the signatures)?
 - If the applicant is a Corporation, Partnership or LLC, is the respective name entered with the corresponding signature of the President (or authorized officer) immediately below? (Seals should be used, as appropriate)
 - If the applicant is an individual, did he/she sign the form and provide his/her Social Security Number?
 - Did a witness sign the form attesting to the authenticity of the Indemnitors' signature?

Please note that a properly executed app (signed, witnessed and dated) will be needed for bond issuance.

Signed application can be faxed to: 877-257-2166. You can also find your local regional office or dedicated Bond Center team here: <http://www.hartfordbond.com/hbportal/contact.html>

You can also send original application with signatures to the following address for filing:

**National Surety & Fidelity Office
P.O. Box 958461
Lake Mary, FL 32795**

CALIFORNIA NOTICE

California Notice: The Hartford may charge a fee if this bond or policy is cancelled before the end of its term. The fee can range between 5% to 100% of the pro rata unearned premium. Please refer to the terms and conditions stated in the policy or bond. This notice does not apply to cancellations initiated by The Hartford.

Bond

KNOW ALL MEN BY THESE PRESENTS:

BOND NO. 14B5BIW588

That Village of Beech Bottom
Address 11 Third St. Beech Bottom, WV 26030 Phone No. 304-394-5545
as principal, and Hartford Fire Insurance Company, a corporation, organized
and existing under the laws of the State of Connecticut, with principal office at
One Hartford Plaza, CT 06155, and duly licensed
and authorized to do business in the State of West Virginia, as surety, are held and firmly bound unto the State
of West Virginia in the just and full sum of ~~\$120,000.00~~ - One hundred and Twenty Thousand
Dollars (\$ 120,000), for the payment whereof well and truly to be made, we bind ourselves, our heirs,
executors, administrators, successors and assigns, jointly and severally by these presents.

WITNESS the signatures and seals of said principal and surety, both thereunto duly authorized this 22nd day
of June, 2022.

The condition of the above obligation is such, that whereas, the above bound principal has filed with West
Virginia Division of Highways his/her/its written application for a permit to install _____
(his, its, etc.)

Storm sewer replacement project

along bridges, roads and highways in the State of West Virginia, in manner and form prescribed by The West
Virginia Division of Highways, which may result in damage to said bridges, roads, highways, shoulders, and
ditches thereof.

Now, if the said Village of Beech Bottom
principal, shall properly repair any and all damages that may result to said bridges, roads, highways, shoulders, and
ditches, upon which it may perform work, to as good condition as when same was entered upon, as determined by
the District Engineer of The West Virginia Division of Highways having jurisdiction over the work permitted, or
pay damages therefore in an amount sufficient to properly restore such bridges, roads, highways, shoulders, and
ditches to such original condition; and shall reimburse The West Virginia Division of Highways for all inspection
costs incurred by it in connection with said work and repairs of such damages and faithfully comply with all terms,
provisions and conditions of said permit and save harmless West Virginia Division of Highways and the State of
West Virginia from all losses resulting from the conduct of said work or repairs; then this obligation to be void,
otherwise to remain in full force and effect.

By execution of this bond the Principal and the Surety affirm that the text above is a verbatim reproduction of
The West Virginia Division of Highways Bond Form SM-6, Revised 5-19-05. Attached notarized signatures and
Power-of-Attorney are a part of this contract.

(SEAL)

Village of Beech Bottom (SEAL)

By Rebecca L. Vnly A Corporation

Its Mayor

Hartford Insurance Company
A Corporation

By _____

Its Attorney-in-Fact

(SEAL)

Indemnity Agreement

Indemnity Agreement ("Agreement")

In consideration of Hartford Fire Insurance Company or any of its direct or indirect insurance company affiliates or subsidiaries, including co-sureties or reinsurers ("Hartford") Underwriting Bonds, the Undersigned hereby agree as follows:

(1) Definitions:

- (a) "Underwriting" or "Underwrite" shall mean all manner of reviewing, furnishing, issuing, procuring, analyzing, assuming, executing, considering, renewing, extending, altering, modifying, participating in, or continuing any Bond.
- (b) "Bond" or "Bonds" shall mean all contracts of suretyship, guarantees, obligations and undertakings including riders, renewals, continuations, endorsements, changes and modifications.
- (c) "Loss" means claim payments, attorney fees, consultant fees, court costs, professional fees, mediation or arbitration fees, expert witness fees, travel expenses, unpaid premiums, and amounts advanced or guaranteed by Hartford on behalf of an Indemnitor and interest on all amounts paid at the maximum statutory rate from the date of payment.
- (d) "Claim" means any claim, demand, notice, lawsuit, arbitration proceeding, regulatory proceeding, subpoena, or request for information related to: (i) any Bond; (ii) any Underwriting activity; (iii) any Indemnitor; or (iv) any Principal.

- (2) The Applicant and Indemnitor(s) (individually and collectively referred to hereinafter as "Indemnitors") hereby certify that the foregoing declarations made and answers given are the truth and without reservation, and are made for the purpose of inducing Hartford, as surety, to Underwrite Bonds.
- (3) Indemnitors hereby expressly authorize Hartford to access its credit records and to make such pertinent inquiries as may be necessary from third party sources for the following purposes: (a) to verify information supplied to Hartford; (b) for Underwriting purposes; and (c) upon receipt of a claim or potential claim, or for debt collection. Hartford may furnish copies of any and all documents and information, which it now has or may hereafter obtain concerning each of the Indemnitors, to other persons or companies for any purpose.
- (4) Indemnitors shall pay the premiums and renewal premiums for each Bond until Indemnitors provide evidence satisfactory to Hartford that Hartford has been discharged or released from all liability under the Bond.
- (5) Indemnitors agree to exonerate, indemnify and hold Hartford harmless from any and all Loss and/or Claim. Indemnitors hereby agree to deposit upon demand with Hartford an amount sufficient to discharge any Loss, any Claim on any Bond, which deposit may be held by Hartford as collateral security against any Loss, Claim or liability.
- (6) Hartford shall have the absolute and unconditional right and is authorized but not required to pay, perform, adjust, settle, compromise, deny, dispute, litigate, appeal, or otherwise resolve any Claim or pay any Loss in connection with any Bond. Hartford's decision shall be final, binding, and conclusive on Indemnitors.
- (7) Indemnitors agree that any Oblige on any Bond is specifically authorized and requested to disclose any and all information, including providing copies of documents, whether deemed confidential or not, requested by Hartford in its investigation of any claim. Indemnitors irrevocably appoint Hartford as their attorney-in-fact with the right, but not the obligation, to exercise all rights and to create, execute and deliver any documents in the name of Indemnitors and perform all other actions deemed necessary by Hartford to secure all rights provided under this Agreement or at law.
- (8) This is a continuous Agreement and shall remain in full force and effect notwithstanding that the business for which a Bond has been Underwritten has been sold, dissolved or otherwise disposed of by Indemnitors.
- (9) An electronic, facsimile, or other copy of this document, however stored or reproduced, shall be deemed an original for any and all purposes.

Each of the undersigned affirms to Hartford that he or she has read and understands this Agreement and understands the transaction(s) to which this Agreement applies. Each of the undersigned hereby represents, warrants and affirms to Hartford that he or she is aware of all the documents which establish the rights and govern the affairs and authority of the entity on whose behalf he or she signs this Agreement and is duly authorized and empowered by the entity for which he or she signs to execute this Agreement, to affix the corporate seal to such Agreement and to bind the entity to all of the obligations, terms and conditions of this Agreement.

IT IS A CRIME TO KNOWINGLY PROVIDE FALSE, INCOMPLETE OR MISLEADING INFORMATION TO AN INSURANCE COMPANY FOR THE PURPOSE OF DEFRAUDING THE COMPANY. PENALTIES MAY INCLUDE IMPRISONMENT, FINES AND DENIAL OF BENEFITS.

WITNESS the following signature(s) and seal(s) this 17th day of June , 2022 .

If Indemnitor is a PARTNERSHIP , CORPORATION or LLC:

Witness

Name of
Firm/Corporation

Printed Name:

Printed Name:

(Seal)

Signature:

Printed Title

Signature

Witness

Name of
Firm/Corporation

Printed Name:

Printed Name:

(Seal)

Signature:

Printed Title:

Signature:

If Indemnitor is INDIVIDUAL (need Social Security)

Witness

Indemnitor signature

Signature:

Printed name

Print name:

Social Security Number:

If Indemnitor is INDIVIDUAL (need Social Security)

Witness

Indemnitor signature

Signature:

Printed name

Print name:

Social Security Number:

If Indemnitor is INDIVIDUAL (need Social Security)

Witness

Indemnitor signature

Signature:

Printed name

Print name:

Social Security Number:

Reminder -- Please make sure the application has been SIGNED, WITNESSED and DATED in the appropriate areas.



License & Permit/Miscellaneous

Commercial Surety Application



Complete this application in its entirety.
Application must be SIGNED, WITNESSED and DATED.

General Information Questions

Type of Bond (describe purpose) 910 Excess Weight and Other Highway and Street Permits - Surety - License & Permit
(Attach a copy of the bond form, if available)

LICENSED PRODUCER (required): _____

Agency Name: CAMPBELL INSURANCE

RO/Agency Code: 14 - 731119

Sub Producer Code: _____

Bond Number: 14BSBIW8588

Agency City: LYNCHBURG

Agency State: Virginia

Bond Amount: \$ 120,000.00

Effective Date of Bond: July 1, 2022

Bond Term, if known: Annual
of years

Applicant is: (select one) ☐ Individual ☐ Partnership ☐ C-Corp ☐ S-Corp ☐ LLC ☐ _____

Applicant (Principal): Village of Beech Bottom

Name to appear on Bond, if different from Applicant: _____

Applicant's Business Address: PO Box 100, Beech Bottom WV 26030

Applicant's Business Description or Latest Occupation: Government

Number of Years in Business: 69 yrs

SS#: _____ Fed Tax ID: 556024737

U.S. Citizen? ☐ No ☐ Yes

Business Phone: 304-344-5545 Fax No.: 304-344-4772

Email: Village@bbwv.org

Obligee - party requiring the bond (required): STATE OF WEST VIRGINIA DEPT. OF TRANSPORTATION

Obligee Address: DIVISION OF HIGHWAYS, 1900 KANAWHA BLVD., EAST, BLDG. 5, RM A-619, Charleston, WV 25305-0430

Billing Method: ☐ Agency Bill ☒ Direct Billed - full payment

☐ Direct Bill TABS Account

Billing Address, ☐ Agency Bill with Direct Bill at Renewal

TABS Account #: _____

if different from Applicant's Address: _____

Underwriting Questions

Does the Applicant have any other Surety bonds in force with any other Surety company? ☒ No ☐ Yes

Has another Surety company declined to write this or any previous bond? ☒ No ☐ Yes

Have you ever had a bond involuntarily terminated or cancelled? ☒ No ☐ Yes

Has there ever been a claim or legal action against any bond executed on your behalf? ☒ No ☐ Yes

Do you or any of your companies have any pending lawsuits, unsatisfied judgments or liens? ☒ No ☐ Yes

Have you or any of your companies declared bankruptcy or become insolvent? ☒ No ☐ Yes

Have you or any of your companies been the subject of any legal or administrative proceedings resulting in disciplinary action? ☒ No ☐ Yes

Have you ever been convicted of a felony? ☒ No ☐ Yes

(If you answered Yes to any of the above questions, please attach a detailed explanation.)

Has the Applicant continuously been in business under the current name and ownership for at least three years? ☐ No ☐ Yes

Does the bond guarantee the performance of a specific contract or agreement? ☐ No ☐ Yes

If Yes, attach a copy of the contract or agreement.

☐ copy attached

Does the bond cover any type of environmental or pollution exposure? ☐ No ☐ Yes

Does the bond guarantee the payment of taxes, fees, wages or payment of any type? ☐ No ☐ Yes

Is the applicant a member of an association? ☐ No ☐ Yes

If Yes, print the name of the association: _____

CERTIFICATE OF COVERAGE

Issue Date: 6/8/2022

THIS CERTIFICATE OF COVERAGE IS ISSUED AS A MATTER OF INFORMATION ONLY. IT CONFERS NO RIGHTS UPON THE THIRD PARTY REQUESTING THE CERTIFICATE BEYOND WHAT THE REFERENCED COVERAGE CONTRACT EXPRESSLY PROVIDES. THIS CERTIFICATE OF COVERAGE DOES NOT EXTEND, AMEND, OR ALTER THE COVERAGE, TERMS, EXCLUSIONS, OR CONDITIONS AFFORDED BY THE COVERAGE CONTRACT REFERENCED IN THIS CERTIFICATE OF COVERAGE

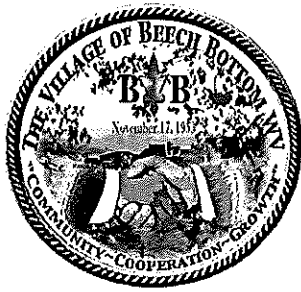
PRODUCER:	Risk Management Programs, Inc. 1819 Electric Road, Suite C Roanoke, VA 24018		CONTACT NAME:	Raevyn Allen
			PHONE:	(844) 986-2705
			EMAIL:	rallen@riskprograms.com
MEMBER:	Village of Beech Bottom PO Box 100 Beech Bottom, WV 26030		COMPANIES AFFORDING COVERAGE	
			COMPANY A:	West Virginia Communities Risk Pool

COVERAGES

This is to certify that the coverages listed below have been issued to the member named above for the contract period indicated. Notwithstanding any requirement, term or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the coverage afforded by the coverages described herein is subject to all the terms, exclusions and conditions of such coverage contracts. Limits shown may have been reduced by paid claims.

CO LTR	TYPE OF COVERAGE	CONTRACT NUMBER	CONTRACT EFFECTIVE DATE	CONTRACT EXPIRATION DATE	LIMITS / DEDUCTIBLES
A	GENERAL LIABILITY ☒ Occurrence	WV-VI-097-23	07/01/2022	07/01/2023	Each Occurrence Lim. \$1,000,000
					Fire Damage (Any one fire) Lim. \$100,000
					General Aggregate Lim. NONE
					Personal & ADV Injury Lim. \$1,000,000
					Products - Comp/OP Lim. \$1,000,000
					General Liability Ded. \$0
A	AUTOMOBILE LIABILITY ☒ All Owned Autos ☐ Hired Autos ☐ Scheduled Autos ☐ Non-Owned Autos	WV-VI-097-23	07/01/2022	07/01/2023	Combined Single Limit Lim. \$1,000,000
					Auto Liability Ded. \$0
A	AUTOMOBILE PHYSICAL DAMAGE	WV-VI-097-23	07/01/2022	07/01/2023	Collision (ACV) Ded. \$500
					Comprehensive (ACV) Ded. \$500
A	CRIME	WV-VI-097-23	07/01/2022	07/01/2023	Blanket Lim. \$50,000
					Per Occurrence Ded. \$250
A	EXCESS LIABILITY ☒ Excess General Liability ☒ Excess Automobile Liability ☒ Excess Law Enforcement Liability ☒ Excess Public Officials Liability ☐ Excess Educators Legal Liability ☒ Other than Umbrella Form	WV-VI-097-23	07/01/2022	07/01/2023	Excess Automobile Liability - Aggregate Lim. NONE
					Excess Automobile Liability - Each Occurrence Lim. \$1,000,000
					Excess General Liability - Aggregate Lim. NONE
					Excess General Liability - Each Occurrence Lim. \$1,000,000
					Excess Law Enforcement Liability - Aggregate Lim. NONE
					Excess Law Enforcement Liability - Each Occurrence Lim. \$1,000,000
					Excess Public Officials Liability - Aggregate Lim. \$1,000,000
					Excess Public Officials Liability - Each Occurrence Lim. \$1,000,000
A	INLAND MARINE	WV-VI-097-23	07/01/2022	07/01/2023	Blanket per Schedule on File.

A	PROPERTY	WV-VI-097-23	07/01/2022	07/01/2023	Blanket per Schedule on File.
					Building & Contents Ded. \$1,000
A	PUBLIC OFFICIALS LIABILITY ☒ Occurrence	WV-VI-097-23	07/01/2022	07/01/2023	Aggregate Lim. \$1,000,000
					Each Wrongful Act Lim. \$1,000,000
					Per Occurrence Ded. \$2,500
A	WORKERS' COMPENSATION AND EMPLOYERS' LIABILITY	WV-VI-097-23	07/01/2022	07/01/2023	EL Disease - Each Emp. Lim. \$1,000,000
					EL Disease - Policy Limit Lim. \$1,000,000
					EL Each Accident Lim. \$1,000,000
					☒ WC Statutory Limits
					WC Deductible Ded. \$0
A	LAW ENFORCEMENT LIABILITY	WV-VI-097-23	07/01/2022	07/01/2023	Aggregate Lim. NONE
					Each Wrongful Act Lim. \$1,000,000
					Law Enforcement Liability Ded. \$2,500
Description of Operations / Locations / Vehicles / Special Items / Notes					
Crime Coverage meets maximum listed Bond value for all public officials as outlined by West VA Code §6-2-10, §6-2-10A, and §6-2-11					
CERTIFICATE HOLDER				Authorized Representative	
Village of Beech Bottom 11 Third Street Beech Bottom, WV 26030				Supriya Y Brown	



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

June 28, 2022

Main Street Bank

1010 Commerce Street

Wellsburg, WV 26070

To Whom It May Concern:

Village of Beech Bottom is requesting a change in approved signatures for the following accounts:

1. 2214288 – Village General Fund
2. 2244969 - LWCF Grant Fund
3. 2244721 – American Rescue Plan Fund
4. 2214950 – Water Line Extension Grant
5. 2244225 - FEMA Gant
6. 3300326485 – Village General Savings
7. 3300611928 – Capital Improvement Fund
8. 2200533186 – Coal Severance Fund

Signers for these accounts include:

Rebecca L. Uhly

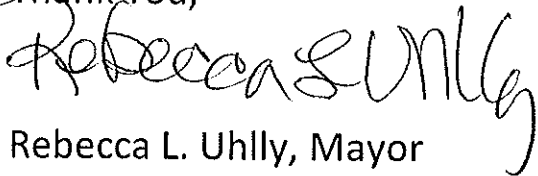
Robert Sadler

Joyce Painter

Donald Hubbard

Sharon Jordan

Thank You,

A handwritten signature in black ink, appearing to read "Rebecca L. Uhly". The signature is written in a cursive, flowing style with a large, prominent "R" at the beginning and a long, sweeping tail that extends to the right.

Rebecca L. Uhly, Mayor

Village of Beech Bottom

Regular Council Meeting

July 5,2022 amendments on July 19,2022

Preliminaries:

Pledge to the Flag

Prayer by Greg Sheperd

Call to Order:

The Village of Beech Bottom Regular Council Meeting was called to order by Greg Sheperd at 7:00P.M.

Roll Call:

Present: Mayor Becky Uhly, Greg Sheperd, Bob Sadler, Sharon Jordan, Bruce Hunter, Don Hubbard, Chief Arthurs, Matt Chapman and Joyce Painter

Absent: No one absent

Visitors: Casey Young- Thrasher and Levena Henderson Hill Street Resident

Minutes:

Minutes were reviewed and Sharon Jordan made a motion to accept the minutes, there were no objections: motion approved.

Correspondence:

Registration for the conference is done individually this year, please register as soon as possible and select "bill us" for payment option.

On Thursday July 7,2022 there is a County Commissioners meeting with the Governor at 1:00PM in the Court room to discuss the plans for Highway Route 2, Don Hubbard volunteered to attend.

Bob Sadler made a motion to move the itinerary up to Alley C to accommodate our visitor from Thrasher Casey Young, there were no objections, motion approved.

Consider Update on Alley C:

The bids are in for Alley C and the lowest bid is Independence Enterprises, Inc. at \$3,448,360.00 which over the budget. The FEMA grant is not enough to cover the cost when considering the engineering fees and other fees attached to the project. Casey has reached out to FEMA and is expecting to hear from them on July 7, 2022, on direction we need to take.

Don Hubbard made a motion to table Alley C until we hear back from Thrasher, there were no objections, motion approved.

Correspondence:

BHJ -Mark Miller has been replaced by Benjamin

Consider Playground Grant Phase 1 and Phase 2:

The wall should be poured at the playground on July 6, 2022, weather permitting

Consider Water Line extension Grant: No report

Consider Ordinance 41(Zoning-Signs)-

Greg Sheperd has been in contact with the Village Solicitor Matt Chapman on his suggestion of permanent signs verses temporary signage and they found an ordinance another community had adopted, and it was 41 pages long.

Matt suggested a more simplistic approach to the ordinance.

Sharon Jordan made a motion to table Ordinance 49, there was no objections, Ordinance tabled.

Consider Update to Ordinance 49, Building Code:

Greg Sheperd presented Title 87CSR4 which takes effect August 1, 2022, Joyce Painter made a motion to adopt Title 87CSR4, there were no objections, Title 87CSR4 adopted.

Consider Final Plans for Municipal League Conference:

Reservation was made at the Hotel Morgan for those attending and staying overnight.

The Records Association is having a raffle and have ask for a nice donation, Mayor Uhly assigned the task to Joyce Painter.

Consider Land Donation Near Clendenen Cemetery:

Mayor Uhly will obtain maps from the Assessor's office

Committee Reports:

Social: No report

Playground/Street Lights:

Joyce Painter stated that the new swing set for Hill Street playground is installed.

The streetlights are cycling; across from Beech Bottom Community Christian Church on High Street and on the corner from the playground; Sharon Jordan will call on them.

Streets and Maintenance:

Leslie Elson will be giving us a quote on the front of the new porch on the office entrance so that it will match the rest of the building.

Sidewalks are complete and look good.

Paving will start next week on First and Second Streets, there will be a One Call alert for no parking at that time. In addition, Park Ave., Blue Jay and Clendenen will have paving done.

Police Report:

June's Police report was presented by Chief Arthurs.

Chief Arthurs also reported that he has reached out by mail to Mr. Lanham from Second Street about the grass situation and has had no response. Delbert Moore has offered to cut the grass for a price which Mr. Lanham would be responsible for. Chief Arthurs is working on putting a lien on that property for payment of those services.

Other properties included the Old Anchor Room property which has hired someone to cut the grass, Bottoms Up also hired someone

Chief spoke with June Morrell about the piles of cement block and when they would be removed.

Chief Arthurs presented a bill for the first installment for the new Motorola Solution Police system of \$8853.65, Greg Sheperd made a motion to pay the bill, there were no objections, motion approved.

Chief Arthurs presented a bill for Advance Auto for a battery for the older police car to Don Hubbard Treasure.

Chief said that court is the third Wednesday of the month.

Building Enforcement Agency:

Building Enforcement Agency:

Chief said that court is the third Wednesday of the month.

New Business:

Consider

Committee Chairman and Members: All assignments were tabled by Mayor Uhly until next meeting

Building Enforcement:

Safety:

Personnel:

Finance:

Social:

Grants:

Zoning:

Streets and Maintenance:

Playground/Street Lights:

Consider Council Duties:

P Cards:

Streetlights:

Technology:

Business License and BO Tax:

Consider Reps to Water Board:

Bruce Hunter and Sharon Jordan volunteered to be the representatives to the Water Board. Don Hubbard made a motion to accept Bruce and Sharon to the Water Board, there were no objections, motion approved.

Consider BDC Dues:

Consider Telephone Reimbursement Policy:

The Village Telephone Policy was presented, and revisions made. The following employees are eligible for bi-weekly \$12.00 reimbursement for telephone usage: office personnel and Maintenance supervisors. The Water Board will have to determine the reimbursement for the salary personnel in the Water Department.

The water Department will need to reimburse the Village for the telephone reimbursement payments on a quarterly basis. Bruce Hunter made a motion to accept the Telephone reimbursement policy, there were no objections, motion approved.

Appointment of Vice Mayor:

Mayor Uhly offers the position of Vice Mayor to Bob Sadler (highest number of votes in the election) and he declined the position. Mayor Uhly offered the position to Greg Sheperd (second highest number of votes in the election) and he accepted the position.

Mayor Uhly appointed Greg Sheperd Vice Mayor.

Consider Fireworks Ordinance:

Discussions on type of fireworks, dates and times of activity were discussed. More information is needed from surrounding communities' ordinances before we can move forward. Sharon Jordan made a motion to table, there were no objections.

Sharon Jordan made a motion to adjourn the meeting at 8:50P.M., there were no objections, motion approved.

Minutes presented by Joyce Painter Recorder

Joyce L. Painter on 7/20/22

Approved By Mayor Becky Uhly

Becky Uhly on 8/1/22

MAYORD REPORT
JUNE 22 – JULY 7, 2022

TALKED WITH TRIPLE H ABOUT ELECTRIC SERVICE TO WALL

CALLED STEVIE MITCHELL TO TALK WITH TRIPLE H

CALLED POWER COMPANY AND CANCELLED ORDER FOR NEW
SERVICE POLE ON ALLEY SIDE OF PLAYGROUND

SENT IN SIGNED UPDATED QUOTE TO ADVENTURE TURF, NOT
90,280.00 ORIGINAL BID WAS 96,570.00

SIGNED AND RETURNED PAPERS FOR ROAD BOND FOR
STORM SEWER PROJECT

RECEIVED EMAIL FOR EARMARKS, FORWARD TO JACOB ALSO
ALSO RECEIVED EMAIL FROM SENATOR CAPITO OFFICE TO
MAKE SURE WE RECEIVED OUR LETTER

AUDITORS HERE

CALLED EILENE DAVIS AND TOLD HER NO SIDEWALK WIDENING

EMAIL FROM CHARLOTTE PALMER ABOUT SIDEWALK IN FRONT
OF HER HOUSE, GAVE TO BOBBY

CALLED PJ AND TOLD HIM NO WORK AVAILABLE

CALLED LIBBY REASBECK, MCKINLEY OFFICE, TO DISCUSS
MONEY FOR STORM SEWER PROJECT, SHE SAID IF MONEY IS
OVER FEMA AWARD SHOULD BE ABLE TO FIND MONEY THRU
STATE SOMEHOW

DID JULY NEWSLETTER

SIGNED LETTER FOR BHJ REQUESTING ONE YEAR EXTENSION
ON FEMA GRANT

CALLS WITH JACOB ABOUT MILL PROPERTY

BOUGHT FLOWERS, AGAIN, FOR MONUMENT AREA, COLE
HELPED ME CLEAN AREA AND PLANT, WE ALSO CLEANED AT
LAMBERT PARK

PREPARED FOR SWEARING IN OF COUNCIL

MICHELLE AND I ATTENDED POLICE ACADEMNY GRADUATION

CALLED DOH ABOUT SINKHOLE BY RT 2 OPENING AGAIN

PREPARED LETTERS FOR BANK TO CHANGE SIGNATURE NAMES
FOR VILLAGE AND WATER DEPT. DONNIE TOOK ME TO BANK

ATTENDED OPENDING OF BIDS FOR STORM SEWER WITH
THRASHER

LINDA STOPPED BY AND DROPPED OF HER RECORDER ITEMS
SHE HAD AT HOME

FORGOT TO CALL BACK ABOUT OUR RESERVATIONS AT
CONFERENCE, HAD TO MADE RESERVATIONS AT HOTEL
MORGAN, THEY ARE GIVING DISCOUNT ALSO

MUNICIPAL LEAGUE ZOOM MEETING, RECORDERS ASKING
FOR DONATION FOR THEIR AUCTION AT CONFERENCE

MAYORS REPORT
JULY 6 – JULY 19, 2022

OUT FIRST TWO WEEKS OF JULY WITH COVID

CALLED BHJ ABOUT BUDIGET FOR FEMA GRANT, RECEIVED
CALL BACK FROM THEIR NEW BARB Z REPLACEMENT, BEN

CALLS WITH JJACOB ABOUT ACTIVITY UPDATES

TALKED WITH MATT ABOUT WATER ISSUES

PREPARED COUNCIL DUTIES ~~8~~

TALKKED WITH JIMMIE JOHNSON, TRIPLE H, HAD THEM PAID
FOR PHASE 2 AND OK'D ALL ELEACTRIC TO COME FROM TOP
SHELTER

RECEIVED COMPLETED ROAD BOND FOR STORMSEWER
PROJECT, CONTACTED DOH AS TO HWERE TO SEND AND
MAILED TO THEM

Danny Dudley
John Ritchie —



OK to pay BU
7/19/22

Top of WV Convention and Visitors Bureau
PO Box 98, 3539 Main Street
Weirton, WV 26062

Office: 304-797-7001
Fax: 304-797-7009
www.topofwv.com

June 21, 2022

Dear Becky,

Copied

On behalf of the Top of WV Convention and Visitors Bureau, I'd like to express our deepest gratitude for your continued membership and support. Over the past year, your commitment to hospitality and tourism have helped the industry start to recover from a difficult two-year period. Traveling and hotel stays are rising, and we're working with the WV Tourism Department to target visitors from Pittsburgh, Cleveland, and Columbus for "one-tank trips". Your support enables us to provide marketing services, promote the region to prospective visitors, and share developing news about the industry.

We hope that you will renew your membership with the Top of WV to retain benefits including listings in our membership directory, travel guide, and website, representation of your business's promotional materials at travel shows, and participation in CVB programs and activities. Our website recently went through a significant redesign, so I encourage you to review the full list of members and member benefits at www.topofwv.com/members.

Over the next year, we will continue to focus on our mission to encourage tourism, promote the Arts, and increase economic activity and development to further the general welfare and prosperity in our region. We also plan to host more activities for our members, including educational sessions, round tables, and networking events. Our first event is scheduled for 5 p.m. on June 28th, and we hope to see you there!

You'll find a copy of your renewal invoice included with this letter. If you have any questions about the renewal process, or any feedback regarding your experience with the Top of WV, please contact me at 304-797-7001 or rachel@topofwv.com.

Thank you once again for your membership with the Top of WV, which is creating a community of tourism and hospitality partners in the Northern Panhandle. We look forward to serving you for another year.

Sincerely,

Rachel Keeney

Rachel Keeney
Executive Director

Top of WV Convention &
Visitors Bureau
3539 Main Street
WV
(304)797-7001
<http://www.topofwv.com>



INVOICE

BILL TO

Village of Beach Bottom
11-3rd St.
P.O. Box 100
Beech Bottom, WV 26030

SHIP TO

Village of Beach Bottom
11-3rd St.
P.O. Box 100
Beech Bottom, WV 26030

INVOICE # 2102**DATE 06/20/2022****DUE DATE 07/20/2022****TERMS Net 30****DESCRIPTION****AMOUNT****Dues****50.00****Annual Dues 2022-2023**

Please Remit Check to :
Top of WV CVB
PO Box 98
Weirton, WV 26062

SUBTOTAL**50.00****TAX****0.00****TOTAL****50.00****BALANCE DUE****\$50.00**

Thanks for your support.

Your membership in the Top of WV CVB is an investment in our area's
future!



BHJ-MPC

Brooke Hancock Jefferson
Metropolitan Planning Commission

www.bhjmpe.org

740-282-3685
Fax 740-282-1821

INVOICE

FISCAL YEAR 2023 PER CAPITA SHARE OF BHJ PROGRAMS

DATE: June 21, 2022

TO: Hon. Rebecca Uhly
Mayor of Beech Bottom
Village Hall
11 Third Street P.O. Box 100
Beech Bottom, WV 26030

FROM: Brooke-Hancock-Jefferson
Metropolitan Planning Commission
124 North Fourth Street
Steubenville, OH 43952

Population: 553

Amount Due: \$170.00

Approved

Date:____ Initial:____



Brooke Hancock Jefferson
Metropolitan Planning Commission

www.bhjmpe.org

740-282-3685

Fax 740-282-1821

June 21, 2022

Hon. Rebecca Uhlyly
Mayor of Beech Bottom
11 Third Street PO Box 100
Beech Bottom, WV 26030

Dear Mayor Uhlyly:

Let me first say "thank you" for your continuing financial support and participation in the Brooke-Hancock-Jefferson Metropolitan Planning Commission (BHJ). Enclosed is an invoice in the amount of \$170.00 for the Village of Beech Bottom's FISCAL YEAR 2023 membership in the Brooke-Hancock-Jefferson Metropolitan Planning Commission (BHJ) and the Brooke-Hancock Region XI Regional Council (BH). BHJ calculates the membership invoice at a per-capita basis taken from the 2020 Census of the United States. The BHJ Full Commission adopted the most recent per cap amount on March 16, 2022 as required by West Virginia Code Chapter 08, Article 25. West Virginia Code states, "Each participating county and municipality is hereby directed and empowered to pay and contribute to the operations of said councils (BH) in accordance with the formula adopted hereinbefore provided." Failure of payment may forfeit the Village's privilege of receiving federal or state funds for future infrastructure improvements.

BHJ is a regional planning and development organization comprised of Brooke and Hancock counties, WV and Jefferson County, OH and the 27 incorporated that make up the Weirton-Steubenville, WV-OH Metropolitan Area as defined the U.S. Census Bureau. Your financial commitment supports BHJ's legacy of providing a forum for regional decision-making planning and administrative support for continued improvements to our transportation network and redevelopment our brownfields, as well as other infrastructure improvements and programs that benefit our three-county region.

As the Mayor, you are an automatic member of both the BHJ Transportation Study Policy Committee (Full Commission) and the BH Region XI Regional Council. I personally invite you to attend and actively participate in all scheduled meetings. The meeting dates are typically set at the organizational meeting held in January each year. You will receive minutes, agenda, and discussion items prior to every meeting.

Working together, we will continue to improve our region's quality of life and well-being. I thank you for your leadership, commitment, and support.

Copied

OK to pay 1/10/22 SAN

Village of Beech Bottom

Cell Phone Reimbursement Policy

Employees of the village eligible for cell phone reimbursement shall be determined by village council

The reimbursement rate of \$12.00 per pay period for all eligible employees.

The village Treasure shall receive notification in writing of all eligible employees or any changes in eligibility when they occur.

Those employees receiving cell phone reimbursement must answer when called or respond in a timely manner.

Failure to respond in a timely manner may result in the loss of the reimbursement.

Employees are only eligible to receive reimbursement from one the Village or the Water department if employed by both parties.



1-800-468-4789

Village of Beech Bottom

Council Meeting Agenda

July 19,2022

Preliminaries:

Call to Order/Roll Call

Visitors:

Minutes:

Correspondence:

Consider Update on Alley C:

Consider Playground Grant Phase 1 and Phase 2:

Consider Water Line extension Grant:

Consider Ordinance 41(Zoning-Signs)-

Consider Final Plans for Municipal League Conference:

Consider Land Donation Near Clendenen Cemetery :

Committee Reports:

Social: —

Playground/Street Lights: —

Streets and Maintenance:

Police Report:.

Building Enforcement Agency:

New Business:

Consider

Committee Chairman and Members:

Building Enforcement: —

Village of Beech Bottom

Council Meeting Agenda

July 19,2022

Preliminaries:

Pledge to the Flag

Prayer by Greg Sheperd

Call to Order/Roll Call

The Village of Beech Bottom regular council meeting called to order by Mayor Becky Uhly at 7:01P.M.

Roll Call.

Present: Mayor Becky Uhly, Vice Mayor Greg Sheperd, Bob Sadler, Sharon Jordan, Bruce Hunter, Don Hubbard, Matt Chapman, Joyce Painter

Absent: Chief Arthurs

Visitors:

Levena Henderson Hill Street resident

Minutes:

The council reviewed the July5,2022 meeting minutes and the following corrections need made.

Greg Sheperd corrected Leslie Elson's name and Sharon Jordan correct Mr. Lanham's name. Greg Sheperd made a motion to accept the minutes with corrections, there were no objections; motion approved.

Levena Henderson said there are downed wires behind her house in the alley and the children are playing with them, Don Hubbard will call the telephone company about removing them

Correspondence:

Mayor Becky Uhly received a copy of the audit report, road bond for storm sewer and a copy of the PSE report.

Mayor Uhly received confirmation of approval for signatures for the eight accounts from Main Street Bank.

Consider Water Line Extension Grant: No report

Consider Ordinance 41(Zoning -Signs):

Matthew Chapman will draft an ordinance that will include signs in accordance with state code.

Consider Update to Ordinance 49, Building Code:

The council approve Ordinance 49 in the July5,2022 meeting; Greg Sheperd will send a copy of the meeting notes to the State of west Virginia.

Consider Land Donation Near Clendenen Cemetery: No report on that area

Bobbie Sadler will get estimates for a steel building with concrete floor for equipment storage on the Blue Jay property.

Consider Fireworks Ordinance:

Solicitor Matthew Chapman will draft an ordinance to include no aerial fireworks permitted, specific days with a specific curfew. Such ordinance shall have penalties of \$100.00 first offense, \$ 200.00 second offense and \$1000.00 for the third offense.

Treasure report:

Don Hubbard paid the back taxes to the State of West Virginia and the village had a large penalty. Don will write a letter to the State of West Virginia to see if the penalty can be refunded to the village. Don has implemented a new process and the checkbook is only off by one cent.

Council Assignments for Fiscal Year 2022-2023:

Safety- Bob Sadler Chairman (all council members)

Personnel- Joyce Painter Chairman, Bruce Hunter, and Sharon Jordan members.

Finance-Greg Sheperd Chairman, all council members.

Zoning-Bruce hunter Chairman, all council members

Grants- Donnie Hubbard Chairman, Greg Sheperd and Joyce Painter members

Social-Sharon Jordan Chairman, all council members

Additional Duties:

Representatives to Water Board will be Sharon Jordan and Bruce hunter

Vice Mayor- Greg Sheperd

Lambert Park and Power Park- Sharon Jordan

Playgrounds-Joyce Painter

At 8:39PM Sharon Jordan made a motion for an executive session, there were no objections motion approved.

At 8:55PM Greg Sheperd made a motion to end the executive session, there were no objection motion approved.

Executive session report personnel issues discussed no action taken.

New Business:

Consider Budget Revision:

Greg Sheperd made a motion to accept the budget revision of \$997,000.00, there were no objections motion approved

Consider Disposal of Old Police Car.

Bob Sadler suggested scraping the old car at Zatta's in Wellsburg, Wv, Don Hubbard made the motion, there were no objections motion approved.

Consider Top of West Virginia dues:

Bob Sadler made a motion to pay \$50.00 dues for fiscal year 2022-2023 there were no objections motion approved.

Consider BHJ Dues:

Greg Sheperd made a motion to pay \$170.00 dues for fiscal year 2022-2023, there were no objections motion approved.

Mayor Becky Uhly said the rats are back and she will contact the exterminator to place bait boxes in Alley C.

Adjournment:

Greg Sheperd made a motion to adjourn at 9:09PM, there were no objections motion approved.

Minutes presented by Joyce Painter Recorder Joyce Painter 7/20/22
Approved by Mayor Becky Uhly Becky Uhly on 8/16/22

Village of Beech Bottom

Council Meeting Agenda

2nd of
August 3, 2022

Preliminaries:

Call to Order/Roll Call

Visitors:

Minutes:

Correspondence:

Mayors Report

Unfinished Business

Consider Update on Alley C:

Consider Playground Grant Phase 1 and Phase 2:

Consider Water Line extension Grant:

Consider Ordinance 41(Zoning-Signs)-

Consider Final Plans for Municipal League Conference:

Consider Land Donation Near Clendenen Cemetery:

Committee Reports:

Social:

Playground/Street Lights:

Streets and Maintenance:

Police Report:

Building Enforcement Agency:

Water Board:

Safety:

Personnel:

Treasures Report:

Water Board:

Safety:

Personnel:

Treasures Report:

Zoning:

Grants:

New Business:

Consider new Web Page

Consider Electronics upgrade

Consider work on village building

Consider ribbon cutting ceremony for playground

Consider Calendar of Events

Consider Goals

Village of Beech Bottom

Council Meeting

August 2, 2022

Preliminaries:

Pledge to the Flag

Prayer by Greg Sheperd

Call to Order/Roll Call

The Village of Beech Bottom regular council meeting called to order by Mayor Becky Uhly at 7:04 P.M.

Roll Call.

Present: Mayor Becky Uhly, Vice Mayor Greg Sheperd, Bob Sadler, Sharon Jordan, Bruce Hunter, Don Hubbard, Matt Chapman, Joyce Painter

Absent: Chief Arthurs

Visitors:

Minutes:

The council reviewed the July 19, 2022 meeting minutes. Sharon Jordan made a motion to accept the minutes there were no objections; motion approved.

Correspondence:

Mayor Becky Uhly received an email from the people who purchased the house at 436 Hill Street to see if there was any funding to help with renovations and asked for \$15,000.00. Mayor Uhly told them there was no funding available.

Mayor Becky Uhly retyped committee assignments and added more responsibilities to them.

Mayor Uhly approved lowering the flags to half mast on August 7, 2022 for Purple Heart Day and placing flags in the circle.

Sunday August 7th is Purple Heart Day and Bob Sadler asked the mayor for permission to lower the flags and put the flags out on the fence.

Virginia paid them. They have not yet been paid by the state and they are in contact with someone at the state and they will reimburse us when they receive payment.

Doctor Miller from the school stopped by the office to tell us that the Hope Scholarship was put on hold because of a legal matter so the school needs to raise \$21,000.00. Mayor Uhly gave her names of people who may be able to help. The school is also having a basketball camp this weekend and the mayor put the information in the monthly newsletter.

Eileen Davis called upset because the vibration packing down the dirt at the basketball court was upsetting her. Jimmy Johnson talked with her and calmed her down. Eileen called back and told the mayor that their men taking 2x4s from the playground on Sunday which turned out to be the cement crew. Eileen sent the mayor pictures that she has been taking of the progress at the playground.

Mayor said that a man was killed down at the Jupiter plant this past week.

Email from Adventure turf, the company installing the turf at the playground, they will be here the week of August 16, 2022 and they need 60% down which we issued.

Joyce Painter got a bookshelf for the foyer for the adult books that were in the book box.

Called Steve Mitchell to come down either Wednesday or Thursday this week to get the electric in after the concrete is poured on the playground.

Nancy is renewing her notary license, the mayor had to type a letter stating that it was for the village so they would waive the renewal fee.

The mayor talked with the Hotel Morgan and the only time on the agenda that we can check in would be between 6-7 PM, there is a parking fee that will be added on when we check out. Greg Sheperd how many people could ride together without violating the Sunshine law?

Don Hubbard updated the PayScale and posted it.

Mayor did the time sheets for the Water Board this week, but the Water board will need to sign off on the timesheets for their people going forward. Bruce Hunter will be responsible to sign off on the maintenance crew. Time sheets must be signed off on Tuesdays for payroll.

Unfinished Business

Consider Update Alley C:

The Mayor Becky Uhly has not heard anything. Mayor talked with Ben (the new person who took Mark Millers place) he is trying to ask FEMA for the extra money we need, and he told the mayor that she would need to sign the letter but as of today the mayor has not received the letter.

Streetlights: Sharon Jordan called on the lights in Alley C, High Street and down by the Mill.

Playground: Still under construction, concrete for basketball court will be poured this week.

Streets Greg Sheperd reported no potholes in the Village and that the curb issue on First Street has been resolved by the homeowner.

Bob Sadler informed council that the 25-ton salt order for the streets must be ordered by calling Charlie Swartz at 304-221-2046. They send out a paper out but the last few years we have not received the letter so call and make sure we get it back to the

Maintenance: Bruce had no report

The maintenance area will call the person who oversees the area for issues, Sharon received a call for the crew to fill in the holes at Power Park

The control on the cutter and the hydraulic cylinder are broken on the equipment and will need repaired.

Building Enforcement Agency:

Greg Sheperd informed council there will be a meeting will be August 9th, 2022 at 6:00PM, Joyce will call members and inform.

Rats at 450 Hill Street and the property has changed hands. Three families from Philadelphia will occupy, Bob has a telephone number for them. The Mayor will have bait boxes placed on the property

Tall grass at 450 Hill Street and 438 Hill Street which need address.

Water Board:

Meeting is next week, and Sharon Jordan and Bruce Hunter will attend.

Consider new Web Page:

Don Hubbard researched and found that our web page is not ADA compliant and could cause fines. Our pictures need redone, and we need a content management so we can update the page. To complete ADA and content management would be \$2000.00. Pictures cut the sections out and make it so the pictures can revolve. Minutes should be on the web page and once Donovan Hubbard completes the upgrade; we change pictures ourselves.

Sharon Jordan made a motion to upgrade our web page, second by Greg Sheperd, no objections motion passed.

Having a water line capped off by the circle while the alley is torn up with the sewer project so in the future, we can develop the circle area.

Things that were discussed on the wish list: housing needs, Land bank, restaurants, gas stations, water park, filtration plant. a bed and breakfast and access to roads.

Adjournment:

Sharon Jordan made a motion to adjourn at 9:03PM, there were no objections motion approved.

Minutes presented by Joyce Painter Recorder Joyce Painter on 8/16/2022
Approved by Mayor Becky Uhly Becky Uhly on 9-20-2022

Village of Beech Bottom

Regular Council Meeting

August 16, 2022

Preliminaries

Pledge to the Flag

Prayer by Greg Sheperd

Call to Order:

Mayor Becky Uhly called the Village of Beech Bottom Regular Council Meeting to order at 7:03 P.M.

Roll Call:

Present: Mayor Becky Uhly, Greg Sheperd, Bob Sadler, Sharon Jordan, Bruce Hunter, Don Hubbard, Chief Arthurs, Matt Chapman, and Joyce Painter

Absent: No one absent

Visitors:

None Present

Minutes:

Council reviewed the minutes and corrections are: Catch basins and basketball team, Bob Sadler made a motion to accept the minutes as corrected, no objections approve

Correspondence:

Mayor Uhlly received a letter for the request of \$600,000.00 from FEMA from Thrasher.

Kelly from the school requested three flag poles for her classroom, but the school decided to buy them. Sharon Jordan asked if the village could donate cases of water for Kelley's classroom, it will be a fund raiser for her cadets. The village will donate five cases of water.

Matt received a called and the DOH approved the design for the corner, the corner will slope instead of a wall, and they will replace the sidewalk. Construction should start in a couple of weeks

Mayors Report:

see attachment

Unfinished Business:

Consider Update on Alley C:

Mayor Uhlly signed a letter and sent back to FEMA for the \$600,000.00 shortage on the Alley C project.

Consider Playground Grant Phase 1 and Phase 2:

Basketball hoops were installed at the playground, and Adventure Turf should be here next Tuesday (August

23,2022) to pour the turf around the equipment. Mayor Uhly called on the stripping for the court and is waiting on a call back.

Consider Water Line extension Grant:

Mayor Uhly has a Zoom meeting this Thursday August 19, 2022. for more information

Consider Ordinance 41(Zoning-Signs)-

Matt Chapman reviewed the ordinance and Greg Sheperd made a motion to accept the first reading of the ordinance, no objections motion approved.

Consider Update to Ordinance 55 on Fireworks:

Matt Chapman reviewed the ordinance, and the changes will be may instead of shall on section 4 and 5.

Greg Sheperd made a motion to accept the first reading of the firework ordinance, no objections, motion approved.

Consider Land Donation Near Clendenen Cemetery:

No report

Consider new web page:

See attachment Finance committee meeting.

Greg Sheperd made a motion to allocate \$10,000.00 and do a budget amendment if necessary to hire Donovan

Hubbard to design the new web page, no objections, motion approved.

Consider work on village building:

Don Hubbard reported that the update on the first set of steps leading to the upstairs, and maintenance will be working on the back steps soon. Don also had maintenance fill the cracks on the ramp.

Don is exploring an elevator for the building and will contact the USDA office in Wheeling, WV.

Don will also contact Leslie Elson about the estimate for the front of the building.

Consider Ribbon Cutting for Playground.

The barbeque place on 16th Street in Wellsburg will do the food, Gary Conley will be the DJ, the boy's team from Brooke High School will here to play with the kids.

Mayor Uhly ordered the ribbon and the big scissors for the ceremony. The kids will hold the big ribbon and every child will get a ticket and one lucky child will get to cut the ribbon.

The tree planting will be part of the ceremony.

Ice cream sundaes will need a volunteer.

Mayor Uhly will send out the invitations for the event.

Consider Calendar of Events:

Saturday in the Park October 15, 2022 music by Forty Plus from 1:00 P.M. to 3:00 P.M. and Pocket Change from 4:00 P.M. to 6:00 P.M.

Looking for vendors for the event and a hayride for the kids.

Consider Goals:

Prioritized goals for this year.

Salt shed and storage is the first to consider this year, second is the Landing, third is the water feature and housing needs a plan.

Committee Reports:

Safety- see attachment

Finance- Council reviewed the report, Sharon Jordan made a motion to accept the treasures report, no objections motion approved

Personnel- see attachment

Police report- see attachment

Chief Arthurs will be in court for the two cases tomorrow. Community service has two forms that need filled out to eliminate the liability to the community.

Streetlights: Hill Street light is cycling, and the playground light is cycling.

Treasures report- see attachment

Water board report- We now have an accurate tank level and capable of running automatic. Well one wires replaced and the pipe for well two replace this Friday.

Building Enforcement Agency

Working on the garages that need repair, owner met with Tom Brown and got quotes. September 20, 2022 is the next adjudication hearing. House on twenty-one first street was inspected by Tom Brown per the complaint and will go to hearing on the 20th.

Greg went over the letter from the committee about joining the State Land Bank and seed money for homeowners to make repairs. Greg will get more information about joining the State Land Bank.

Street Maintenance-The village had a request for a curb along the alley by Donnie Burecks house.

. We have the patch and will have maintenance look at the water running along the alley before making the curb.

New Business:

Consider Street lights on route 2

The power company contacted the mayor about going forward with the LED streetlight from the animal shelter south every other pole. Mayor Uhly will contact the power company for estimate on monthly charges for the LED streetlights

Sharon Jordan made a motion to adjourn at 9:28PM, no objections motion approved.

Minutes submitted by Joyce Painter Recorder

Joyce Painter 9/6/2022

Approved _____ by _____ Mayor _____ Becky
Uhly Becky Uhly 9/6/2022

8/9/22



State of West Virginia

John B. McCuskey

State Auditor and
Commissioner of Delinquent
and Nonentered Lands

Office of the State Auditor
County Collections Division
State Capitol, Building 1, Suite W-118
1900 Kanawha Boulevard, East
Charleston, West Virginia 25305

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

Honorable Rebecca Uhly
Mayor
Town of Beech Bottom
Post Office Box 100
Beech Bottom, WV 26030

Dear Mayor:

You will be receiving a check in the amount of \$2,608.56 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 06/14/2022 to 07/06/2022.

Please keep the following breakdown for your records:

	Public Utilities Tax	IRP Trucks Fee	Total
2013 Town - Current Expense	0.84	0.00	0.84
2015 Town - Current Expense	2.03	0.00	2.03
2016 Town - Current Expense	2.32	0.00	2.32
2022 Town - Current Expense	0.00	2,603.37	2,603.37
Totals	\$5.19	2,603.37	\$2,608.56

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) 558-2251, Extension 2183.

Sincerely,

A handwritten signature in black ink that reads "John B. McCuskey".

John B. McCuskey
State Auditor

JBM/pu
cc: Linda Dowell, Finance Director

Mayor, Village of Beech Bottom, WV

From: Adrienne Ward <award@bhjmpc.org>
Sent: Monday, July 11, 2022 8:56 AM
To: 'Andresen, Brandon'; 'Arneault, Patrick'; 'Banchinski, Mike'; 'Barilla, Jerry'; 'Barnabei, Joe'; Mayor, Village of Beech Bottom, WV; 'Bertram, Robert'; 'Blankenship, Anne'; 'Branagan, James'; 'Brown, Dana'; 'Carr, Brian'; 'Chek, Eron'; 'Clark, Tony'; 'Connell, Tim'; 'Cowey, Paul'; 'Davis, Jeff'; 'Deidre Wesley'; 'Dolak, Mike'; 'Dudley, Danny'; 'Ennis, Tim'; 'Fifthy, Eric'; 'Fithen, Ed'; 'Fletcher, Randy'; 'Follansbee City Manager'; 'Gaffney, David W.'; 'Graham, Thomas'; 'Griffith, Gary'; 'Hahn, Kimberly'; 'Hancock County Commission'; 'Inglis-Smith, Chandra'; 'Jefferson County Commissioners'; 'Jordan, John'; 'Kemp, Shirley'; 'Kemp, Shirley'; 'Khalifa, Waseem'; 'Kinsey, Chris'; 'Laukert, Robert J.'; 'Liposhack, Bill'; 'Littlejohn, Edward'; 'Lucas, Bill'; 'Magushak, Steve'; 'Maple, Dave'; 'Martin, Frank'; 'Mavromatis, Jim'; 'Mavromatis, Jim'; 'Mehlo, Noel'; 'Mike Petrella'; 'Miller, Bubba'; 'Miller, Bubba'; 'Miller, Thomas'; 'Morelli, Tammy'; 'Morris, Ken'; 'Naylor, Robert'; 'New Cumberland Mayor'; 'Orwick, Leonard'; 'Parker, John'; 'Pat Cramblett'; 'Perrone, Flora'; 'Peter Marx'; 'Phillips, Jim'; 'Pulliam, DeeAnn'; 'Roski, Brenda'; 'Rupert-Warren, Beth'; 'Sheperd, Greg'; 'Six, Marvin'; 'Smith, Bob'; 'Southern, Velyjha'; 'Staskey, John'; 'Sullivan, Kevin'; 'Tarr, Betty Lou'; 'Thomas, AJ'; 'Timmons, Tom'; 'Tony Morelli'; 'Turner, Tim'; 'Velegol, David'; 'Wanat, Christina'; 'Warner, Scott'; 'Weirton City Manager'; 'Wise, Stacey'; 'Witherow, Mike'; 'WTC MANAGER'; 'Zdinak, Paul'; 'Ziemba, Walter'
Cc: edennis@bhjmpc.org
Subject: New Point of Contact

Good morning,

As many of you know, I will be going to work for the Brooke County Commission as their County Coordinator, and my last day with BHJ will be Thursday, July 14.

I want to let you know how much I've enjoyed working with you all over the years, and it's been a pleasure getting to know you.

Erin Dennis will be taking over my position here. She's CC'd on this email, and you can reach out to her if you have any questions.

Wishing you all the best,

Adrienne Ward, Office Manager
BHJ Metropolitan Planning Commission
124 N 4th Street, Second Floor | Steubenville, OH 43952



Email: award@bhjmpc.org | Website: www.bhjmpc.org

Mayor, Village of Beech Bottom, WV

From: WV Municipal League <wvml+wvml.org@ccsend.com>
Sent: Monday, July 11, 2022 12:00 PM
To: Mayor, Village of Beech Bottom, WV
Subject: Bylaws Committee Appointment & Meeting Notice



Good Morning -

Congratulations on your appointment to the WVML Bylaws Committee.

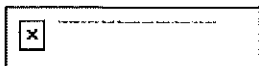
You are an asset to the WVML as we make decisions that will help to improve our organization and the members we represent. We take pride in our communities, which is demonstrated by the number of elected and appointed officials who dedicate their time and energy to public service.

The Bylaws Committee will meet at 3:30 p.m. on Tuesday; August 2, 2022 to consider any and all changes to the League's Bylaws. Any changes approved by the Committee will be put forward at the League's Annual Business Meeting on Thursday; August 4, 2022 at 4:00 p.m.

If you are unable to serve on this Committee, notify the League Office by July 22, 2022, so that a replacement can be considered.

Once again, thank you for your service to the League, and as always, if there is ever anything that I can do to be of assistance to you in any way, please do not hesitate to contact me.

Sincerely,



Mayor Chris Tatum
WVML President

⏪ Reply all ⏮ 🗑 Delete 🚫 Report ⋮

Re: 436 HILL ST

NV

Nick Valenzuela <nv7767@gmail.com>

To: Mayor, Village of Beech Bottom, WV

👤 ⏪ ⏮ ⏭ ⋮

Fri 7/29/2022 2:12 PM

Sounds good, thank you.

On Fri, Jul 29, 2022 at 10:19 AM Mayor, Village of Beech Bottom, WV <mayor@bbwv.org> wrote:

Nick,

Not aware of any program like this. But let me do some checking. I have a statewide conference next week, maybe I can find some info there. Will let you know what I find out. Thanks

Get [Outlook for iOS](#)

From: Nick Valenzuela <nv7767@gmail.com>

Sent: Thursday, July 28, 2022 3:07:14 PM

To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>

Subject: Re: FW: 436 HILL ST

Hello Mayor

I hope you are doing well 😊

Are there any home repair funding the county or counsel that can approve a 15k home repair project. I have myself and my brother in law who have the skills to come to beech bottom and improve 436 Hill St. if this is something that can happen please let me know

Thank you 🙏

On Tue, Jun 21, 2022 at 12:02 PM Nick Valenzuela <nv7767@gmail.com> wrote:

Great Mayor I will set up an arrangement with the mower.

Thank you

On Tue, Jun 21, 2022, 10:12 AM Mayor, Village of Beech Bottom, WV <mayor@bbwv.org> wrote:

From: Mayor, Village of Beech Bottom, WV <>

Sent: Tuesday, June 21, 2022 1:11 PM

Mayor, Village of Beech Bottom, WV

From: Mike Dallmann - MJD'S Property Solutions <dallmann@mjdslc.com>
Sent: Monday, August 1, 2022 6:11 PM
To: Mayor, Village of Beech Bottom, WV
Subject: Re: Playground Surface

Thanks

Sent from my U.S.Cellular® Smartphone

----- Original message -----

From: "Mayor, Village of Beech Bottom, WV" <mayor@bbwv.org>
Date: 8/1/22 5:01 PM (GMT-06:00)
To: mike dallmann <dallmann@mjdslc.com>
Subject: Re: Playground Surface

Mike,
Council had voted on the green. We have another meeting tomorrow evening (Tuesday) and we can decide on an additional color then. Will let you know asap.
Be ky

[Get Outlook for iOS](#)

From: mike dallmann <dallmann@mjdslc.com>
Sent: Monday, August 1, 2022 5:04:40 PM
To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>
Subject: Re: Fwd: Playground Surface

Hi Becky,

Just checking on your color choice? I would advise choosing 2 colors given the size of the project. Standard colors include Red, Blue, Green and Beige. Feel free to call me if you have questions? Thank you!

Mike Dallmann
Adventure Turf
414-587-5521
www.adventureturf.com

On 7/28/2022 10:37 AM, Mayor, Village of Beech Bottom, WV wrote:

Mike,
Mailing your payment today.
Just talked with contractor and they advised they would be ready if you want to schedule this a little sooner.
Becky

[Get Outlook for Android](#)

MAYORS REPORT

JULY 20 – AUGUST 2, 2022

CONTACTED BY SUSAN CUNNINGHAM ABOUT 4 WHEELERS
TEARING UP PROPERTY BY SUBSTATION, LATER ON POWER
CO EMPLOYEES AND HER TALKED WITH ONE OF THEM, SHE
ALSO CONTACTED ME ABOUT TREE DOWN IN POWER PARK

CALL FROM WALGREENS WANTING TO SCHEDULE
VACCINATION CLINIC, HAD TO GUARANTEE 50 PARTICIPANTS,
DECLINED

CALL FROM TONY PAESANO 93, CONGRATULATING US ON
ALL WORK BEING DONE IN BEECH BOTTOM

REMOVED OLD POLICE CAR FROM INSURANCE

PORTA JOHN COMPANY CALLED AGAIN ABOUT TRIPLE H
USING PORTA JOHN WANTING TO KNOW IF WE GAVE THEM
PERMISSION

DID AUGUST NEWSLETTER

OK PURCHASE OF NEW SERVER

EMAIL RECEIVED I WAS APPOINTED TO BYLAWS COMMITTEE FOR MUNICIPAL LEAGUE. TURNED DOWN AS THEY ARE MEETING TUESDAY AND WE WILL NOT BE AT CONFERENCE THEN

ZOOM MEETING WITH MUNICIPAL LEAGUE

BARB MILLER FROM WH CALLED WANTING WOOD FROM PLAYGROUND WALL FOR WH TO USE FOR CONCESSION STAND, ADVISED HER MANY PEOPLE WANTED WOOD, BUT IT WAS BEING REUSED

CALLED PRO DUNK ABOUT PADS FOR LIGHT POLES BY BB COURT. POLE IS 3X5 THEIR PADS ARE 4X4 AND 5X5 GAVE INFO TO DONNIE, CALLING COMPANY THAT WE BOUGHT POLES FROM,

TALKED WITH TRIPLE H, DIRT THEY ARE RECEIVING HAD MANY LARGE ROCKS, LOOKING FOR ANOTHER SOURCE, CALLED SEVERAL PEOPLE LOOKING FOR DIRT, UNABLE TO FIND, CALL BACK LATER THAT DAY AND THE DONATED DIRT HAS

IMPROVED, NO NEED FOR ANY OTHER, ALSO GAVE THEM TWO NAMES OF COMPANIES THAT DO STRIPING FOR COURT

PREPARED LETTER FOR BANK TO OPEN ANOTHER SAVINGS ACCOUNT TO DEPOSIT OUR UNEMPLOYMENT COMPENSATION MONEY THAT IS COLLECTED FROM PAY CHECKS, WE ONLY REIMBURSE STATE IF THERE IS A CLAIM

CALLED OH WV EXCAVATING, 2021 SIDEWALK WORK, THEY HAVE NOT RECEIVED PAYMENT FROM STATE YET FOR THEIR WORK, WILL NOTIFY US WHEN PAID SO WE CAN GET OUR REIMBURSEMENT, THEY WILL MENTION BB IN THEIR CONVERSATIONS WITH STATE ALSO

DOC FROM SCHOOL STOPPED BY OFFICE, HOPE SCHOLARSHIP HAS BEEN PUT ON HOLD DUE TO PENDING LITIGATION, ASKING FOR INFO ON POSSIBLE DONATIONS

SHE ALSO ASKED FOR INFO ON THEIR BASKETBALL CAMP TO BE PUT IN NEWSLETTER

EILEEN DAVIS CALLED, IRATE ABOUT WORK ON PLAYGROUND, SEVERAL CALLS AND CONVERSATIONS WITH WORKERS

TEXT FROM SUSAN PHILLIPS ADVISING HOW NICE THE VILLAGE LOOKS WITH THE FLOWERS AND STREETS AND SIDEWALKS DONE

CALL FROM CHIEF ABOUT FATALITY AT JUPITER PLANT

EMAIL FROM ADVENTURE TURF, WILL BE HERE WEEK OF AUG 15, NEED 60% PD. GAVE INFO TO DONNIE, THEY WILL NEED DUMPSTER LAST COUPLE DAYS THEY ARE HERE

JOYCE PURCHASED BOOK SHELF FOR ME, JERRY ASSEMBLED AND PUT IN ENTRYWAY FOR ADULT BOOKS

EILEEN CALLED SUNDAY ABOUT MEN BEING ON PLAYGROUND, APPEARED TO BE TAKING 2X4 ETC. CONTACTED JIMMY JOHNSON, SHOULD BE NO WORKERS THERE, CALLED EILEEN BACK AND THEY WERE GONE, JIMMY CALLED BACK AND STATED THEY WERE THE CONCRETE WORKERS COMING IN TO BEGIN MONDAY

CALLED STEVE MITCHELL TO GET ELECTRICAL WORK SCHEDULED FOR PLAYGROUND WEEK OF AUG 8

EMAIL RECEIVED FROM OWNER OF DICKINSON PROPERTY ON HILL ST. HIM AND BROTHRE IN LAW PLANNING ON COMING TO BB TO WORK ON HOUSE, LOOKING FOR AGENCY TO LOAN THEM 15,000 TOLD HIM NOT AWARE OF ANY BUT WOULD CHECK AT CONFERENCE FOR INFO

JACOB CALLED TO DISCUSS ACTIVITY AT PLANT

NANCY RENEWING HER NOTARY LICENSE, HAD TO PREPARE LETTER TO GO WITH HER APPLICATION

CALLED STEVIE MITCHELL TO SCHEDULE ELECTRIC WORK FOR PLAYGROUND, HE WILL BE DOWN WED OR THURSDAY TO TALK WITH CONTRACTORS,

CALLED HOTEL MORGAN ABOUT OUR RESERVATIONS, WE CAN CHECK IN AFTER 6, PAYMENT FOR PARKING WILL BE INCLUDED IN FINAL BILL, BREAKFAST AVAILABLE, BUT NOT FREE

UPDATED LIST OF COUNCIL ASSIGNMENTS, ADDED DUTY OF
PANTRY / BOOK BOX TO SHARON, GAVE COPY TO OFFICE
STAFF ALSO

DONNIE UPDATED PAY SCALE INFO TO SHOW ALL AS ONE PAY
WHILE I WAS OFF SICK, IN OFFICE

EILEEN DAVIS SENT SEVERAL PHOTOS OF WORK AT
PLAYGROUND FOR OUR RECORDS WILL PRINT AND PUT WITH
PLAYGROUND GRANT INFO

UPDATING EMAILS,

Time sheet

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs

Chief of Police

P.O. Box 100

11 3rd Street

Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: July 2022

Mileage patrolled: 1186

Citations/ Warnings issued: (4) 2-Def Equip, 1-text While Driving, 1-Erratic Driving

Motor Vehicle Accidents: (1) (in County) Assist

Village Complaints Handled: (8)- (2) High Grass, (2) illegal Parking, (3) Juveniles, (1) Trespassing

Criminal Complaints: (4) 2- Summoned into court(1) Theft (1) Ord. #19, (1) Assault 92) Domestics,

ALARMS: 4

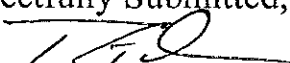
Industrial Accident: Jupiter Alum. (1 Death) Transported to Hospital

Other Agency Assists: 5

Sheriff's office: 4

EMS:1

Respectfully Submitted,


Rich Arthurs

GOD BLESS THE UNITED STATES OF AMERICA

10:59 AM

8/10/22

Village Of Beech Bottom
Reconciliation Summary
General Funds Village Account, Period Ending 07/31/2022

	Jul 31, 22
Beginning Balance	161,946.68
Cleared Transactions	
Checks and Payments - 89 Items	-86,484.89
Deposits and Credits - 76 Items	154,971.29
Total Cleared Transactions	68,486.40
Cleared Balance	230,433.08
Uncleared Transactions	
Checks and Payments - 18 Items	-2,867.40
Deposits and Credits - 5 Items	11,629.79
Total Uncleared Transactions	8,762.39
Register Balance as of 07/31/2022	239,195.47
New Transactions	
Checks and Payments - 21 Items	-173,422.21
Total New Transactions	-173,422.21
Ending Balance	65,773.26

10:59 AM

08/10/22

Village Of Beech Bottom Reconciliation Detail

General Funds Village Account, Period Ending 07/31/2022

Type	Date	Num	Name	Cir	Amount	Balance
Beginning Balance						161,946.68
Cleared Transactions						
Checks and Payments - 89 items						
Bill Pmt -Check	04/26/2022	3795	Midwest Radar & Eq...	X	-90.00	-90.00
Bill Pmt -Check	05/04/2022	3810	Shania Sheperd	X	-750.00	-840.00
Bill Pmt -Check	05/27/2022	3865	Nick Showalter	X	-20.00	-860.00
Paycheck	06/21/2022	3909	COLE M LYNCH	X	-680.34	-1,540.34
Paycheck	06/21/2022	3925	THOMAS W. JARR...	X	-293.04	-1,833.38
Bill Pmt -Check	06/21/2022	3907	Quill	X	-251.40	-2,084.78
Paycheck	06/21/2022	3917	LURA J JOSEPH	X	-89.35	-2,174.13
Paycheck	06/22/2022	3927	SHARON K JORDAN	X	-503.77	-2,677.90
Bill Pmt -Check	06/22/2022	3930	Karen Clyne	X	-208.13	-2,886.03
Bill Pmt -Check	06/22/2022	3929	Barbra Miller	X	-208.13	-3,094.16
Bill Pmt -Check	06/23/2022	3936	Samuel R. Troyer C...	X	-155.00	-3,249.16
Bill Pmt -Check	06/27/2022	3938	Cipoletti Plumbing	X	-103.31	-3,352.47
Bill Pmt -Check	06/27/2022	3940	Becky Uhly	X	-34.45	-3,386.92
Bill Pmt -Check	06/29/2022	3941	Frontier	X	-196.00	-3,582.92
Bill Pmt -Check	06/29/2022	3942	Quill	X	-69.99	-3,652.91
Bill Pmt -Check	06/29/2022	3943	Village of Beech Bot...	X	-31.89	-3,684.80
Bill Pmt -Check	06/30/2022	3946	Ferrari & Associates	X	-7,700.00	-11,384.80
Bill Pmt -Check	06/30/2022	3947	Michael Huff Tree Tr...	X	-3,800.00	-15,184.80
Bill Pmt -Check	06/30/2022	3945	Brownlee Lumber & ...	X	-149.37	-15,334.17
Bill Pmt -Check	06/30/2022	3944	Brooke County PSD	X	-50.12	-15,384.29
Bill Pmt -Check	07/06/2022	3963	Motorola Solutions, I...	X	-8,853.65	-24,237.94
Bill Pmt -Check	07/06/2022	3962	Mon Power	X	-1,427.72	-25,665.66
Bill Pmt -Check	07/06/2022	3966	David Snowden	X	-1,000.00	-26,665.66
Bill Pmt -Check	07/06/2022	3961	Business Developm...	X	-970.00	-27,635.66
Bill Pmt -Check	07/06/2022	3960	Brownlee Lumber & ...	X	-891.25	-28,526.91
Paycheck	07/06/2022	3956	NICHOLAS A SHO...	X	-828.20	-29,355.11
Paycheck	07/06/2022	3948	COLE M LYNCH	X	-619.01	-29,974.12
Paycheck	07/06/2022	3957	RICHARD A ARTHU...	X	-583.72	-30,557.84
Paycheck	07/06/2022	3954	Michelle Leiless	X	-317.82	-30,875.66
Paycheck	07/06/2022	3949	Donald Hubbard	X	-275.44	-31,151.10
Paycheck	07/06/2022	3965	KRISTEN L RICHM...	X	-262.76	-31,413.86
Paycheck	07/06/2022	3951	KYLER P. FERGUS...	X	-224.29	-31,638.15
Bill Pmt -Check	07/06/2022	3959	Advance Auto Parts	X	-214.11	-31,852.26
Paycheck	07/06/2022	3958	THOMAS W. JARR...	X	-211.13	-32,063.39
Paycheck	07/06/2022	3952	LESTER G SKINNER	X	-211.13	-32,274.52
Paycheck	07/06/2022	3955	NANCY E WILDMAN	X	-162.92	-32,437.44
Paycheck	07/06/2022	3953	LURA J JOSEPH	X	-89.35	-32,526.79
Bill Pmt -Check	07/06/2022	3964	Solid Waste Service...	X	-83.97	-32,610.76
Check	07/07/2022	EFT	IRS	X	-8,423.36	-41,034.12
Bill Pmt -Check	07/08/2022	3969	WVCORP	X	-1,300.00	-42,334.12
Bill Pmt -Check	07/08/2022	3967	Douglas Mills	X	-250.00	-42,584.12
Bill Pmt -Check	07/08/2022	3968	Mountaineer Gas	X	-166.70	-42,750.82
Check	07/11/2022	EFT	West Virginia State ...	X	-2,358.00	-45,108.82
Check	07/11/2022	EFT	West Virginia State ...	X	-2,266.00	-47,374.82
Check	07/11/2022	EFT	West Virginia State ...	X	-2,195.00	-49,569.82
Check	07/11/2022	EFT	West Virginia State ...	X	-2,045.00	-51,614.82
Check	07/11/2022	EFT	West Virginia State ...	X	-2,024.50	-53,639.32
Check	07/11/2022	EFT	West Virginia State ...	X	-1,993.00	-55,632.32
Check	07/11/2022	EFT	West Virginia State ...	X	-1,894.00	-57,526.32
Check	07/11/2022	EFT	West Virginia State ...	X	-1,673.00	-59,199.32
Check	07/11/2022	EFT	West Virginia State ...	X	-1,651.00	-60,850.32
Check	07/13/2022	EFT	West Virginia State ...	X	-1,274.78	-62,125.10
Bill Pmt -Check	07/13/2022	3973	MATTHEW G. CHA...	X	-1,000.00	-63,125.10
Check	07/13/2022	EFT	West Virginia State ...	X	-933.18	-64,058.28
Check	07/13/2022	EFT	West Virginia State ...	X	-833.45	-64,891.73
Check	07/13/2022	EFT	West Virginia State ...	X	-793.50	-65,685.23
Check	07/13/2022	EFT	West Virginia State ...	X	-787.48	-66,472.71
Check	07/13/2022	EFT	West Virginia State ...	X	-722.31	-67,195.02
Check	07/13/2022	EFT	West Virginia State ...	X	-338.75	-67,533.77
Bill Pmt -Check	07/13/2022	3971	GroupStar.Com	X	-138.25	-67,672.02
Bill Pmt -Check	07/13/2022	3975	Ohio Valley Septic I...	X	-112.40	-67,784.42
Bill Pmt -Check	07/13/2022	3972	Hughes Office Equi...	X	-67.84	-67,852.26
Bill Pmt -Check	07/13/2022	3970	Column Software PBC	X	-26.85	-67,879.11
Check	07/13/2022	EFT	West Virginia State ...	X	-24.96	-67,904.07
Bill Pmt -Check	07/13/2022	3974	Miss Utility Of West ...	X	-10.00	-67,914.07

10:59 AM

08/10/22

Village Of Beech Bottom Reconciliation Detail

General Funds Village Account, Period Ending 07/31/2022

Type	Date	Num	Name	Clr	Amount	Balance
Deposit	07/12/2022			X	74.40	8,702.54
Deposit	07/12/2022			X	136.85	8,839.39
Deposit	07/12/2022			X	292.62	9,132.01
Deposit	07/12/2022			X	296.35	9,428.36
Check	07/12/2022	Transfer	General Fund Villag...	X	61,643.00	71,071.36
Check	07/13/2022	EFT	West Virginia State ...	X	0.00	71,071.36
Deposit	07/13/2022			X	50.00	71,121.36
Deposit	07/14/2022			X	10.00	71,131.36
Deposit	07/14/2022			X	28.79	71,160.15
Deposit	07/15/2022			X	5.00	71,165.15
Deposit	07/18/2022			X	5.00	71,170.15
Deposit	07/18/2022			X	30.00	71,200.15
Deposit	07/18/2022			X	30.21	71,230.36
Deposit	07/18/2022			X	111.50	71,341.86
Deposit	07/18/2022			X	851.20	72,193.06
Deposit	07/19/2022			X	10.00	72,203.06
Deposit	07/19/2022			X	50.50	72,253.56
Deposit	07/20/2022			X	10.00	72,263.56
Deposit	07/21/2022			X	9.45	72,273.01
Deposit	07/21/2022			X	30.00	72,303.01
Deposit	07/21/2022			X	75,061.22	147,364.23
Deposit	07/22/2022			X	10.00	147,374.23
Deposit	07/22/2022			X	67.16	147,441.39
Deposit	07/22/2022			X	577.70	148,019.09
Deposit	07/25/2022			X	35.50	148,054.59
Deposit	07/25/2022	Transfer	Water Department	X	153.00	148,207.59
Deposit	07/26/2022			X	25.92	148,233.51
Deposit	07/26/2022			X	41.61	148,275.12
Deposit	07/26/2022			X	313.24	148,588.36
Deposit	07/26/2022	Transfer	transfer from LWCF ...	X	3,850.86	152,439.22
Deposit	07/27/2022			X	22.17	152,461.39
Deposit	07/27/2022			X	684.89	153,146.28
Deposit	07/28/2022			X	17.17	153,163.45
Deposit	07/29/2022			X	38.00	153,201.45
Deposit	07/29/2022			X	1,769.84	154,971.29
Total Deposits and Credits					154,971.29	154,971.29
Total Cleared Transactions					68,486.40	68,486.40
Cleared Balance					68,486.40	230,433.08
Uncleared Transactions						
Checks and Payments - 18 Items						
Paycheck	03/18/2022	3684	SYDMA E HATZOP...		-237.95	-237.95
Bill Pmt -Check	03/24/2022	3700	Nick Showalter		-20.00	-257.95
Bill Pmt -Check	06/22/2022	3931	Melanie Stewart		-202.50	-460.45
Bill Pmt -Check	06/27/2022	3939	Joyce Painter		-11.15	-471.60
Bill Pmt -Check	07/13/2022	3976	Quill		-112.56	-584.16
Paycheck	07/19/2022	3994	THOMAS W. JARR...		-304.89	-889.05
Paycheck	07/19/2022	3986	LURA J JOSEPH		-195.59	-1,084.64
Bill Pmt -Check	07/22/2022	3998	Quill		-185.37	-1,270.01
Bill Pmt -Check	07/22/2022	3996	BHJ-MPC		-170.00	-1,440.01
Bill Pmt -Check	07/22/2022	3999	Top of WV Conventi...		-50.00	-1,490.01
Bill Pmt -Check	07/22/2022	3997	MCTV		-19.98	-1,509.99
Bill Pmt -Check	07/25/2022	4000	US Postal Service		-242.00	-1,751.99
Bill Pmt -Check	07/25/2022	4001	Joyce Painter		-91.42	-1,843.41
Bill Pmt -Check	07/26/2022	4004	Mon Power		-385.85	-2,229.26
Bill Pmt -Check	07/26/2022	4002	Brooke Hancock Pla...		-180.00	-2,409.26
Bill Pmt -Check	07/29/2022	4006	Frontier		-196.38	-2,605.64
Bill Pmt -Check	07/29/2022	4007	GroupStar.Com		-170.00	-2,775.64
Bill Pmt -Check	07/29/2022	4005	Cipoletti Plumbing		-91.76	-2,867.40
Total Checks and Payments					-2,867.40	-2,867.40

Village of Beech Bottom

Council Meeting

August

Aug 18
mtg

Preliminaries:

Call to Order/Roll Call

Visitors:

Minutes:

Correspondence:

Mayors Report

Unfinished Business

Consider Update on Alley C:

Consider Playground Grant Phase 1 and Phase 2:

Consider Water Line extension Grant:

Consider Ordinance 41(Zoning-Signs)-

Consider Fireworks Ordinance

Consider Land Donation Near Clendenen Cemetery:

Consider new Web Page

Consider Electronics upgrade

Consider work on village building

Consider ribbon cutting ceremony for playground

Consider Calendar of Events

Consider Goals

Committee Reports:

Social:

Playground

Lambert Park and Power Park

Streetlights

Street Maintenance

Maintenance:

Police Report:

Building Enforcement Agency:

Water Board:

Safety:

Personnel:

Treasures Report:

Village Building and Monument Area

Daily Technology

Business License and BO Tax

Hazard Mitigation

Website

P cards

Zoning:

Grants:

Pantry/Book Box

New Business:

Consider Street Lights on route 2

Consider Community Revitalization Program

Consider Land Bank

Consider Direct Deposit

Unfinished. Land Bank.

Village of Beech Bottom Safety Committee Meeting

Bob Sadler committee chairperson called the Safety Committee to order on August 19, 2022, at 6:04PM.

Roll Call:

Present: Bob Sadler, Becky Uhly, Sharon Jordan, Don Hubbard, Bruce Hunter, Greg Sheperd, Matt Chapman, and Joyce Painter

Absent: Rich Arthurs

Old Business: None

New business:

Bob Sadler handed out to employees the: Dos and Don'ts to Confined Spaces for their review.

Bob Sadler will inform the employees of the maintenance and police departments about the WV. web site training for winter driving and he has also order pamphlets on the subject.

Bob Sadler said the fire extinguishers and first aid kits are all updated, and there have been no accidents this quarter.

Greg Shepherd will contact Wellsburg about securing salt and Bob reminded the committee that Wellsburg only loads salt until 3:00PM.

Bob Sadler announced next safety committee meeting will be October 18,2022 at 6:00PM

Sharon Jordan made a motion to adjourn at 6:10PM with no objections, motion approved.

Meeting notes presented by Joyce Painter Joyce Painter
Recorder 09/06/2022

Approved by Chairperson Bob Sadler _____ on

Village of Beech Bottom Personnel Committee Meeting

Joyce Painter committee chairperson called the Personnel Committee meeting to order on August 19, 2022 at 6:40PM

Roll Call:

Present: Joyce Painter, Becky Uhly, Sharon Jordan, and Bruce Hunter

Visitors: Bob Sadler, Greg Sheperd, Don Hubbard, and Matt Chapman

Joyce Painter informed committee that Cole Lynch will be working after school hours starting in September.

Employees need to call their supervisor for additional hours over their 25-hour work week.

Committee had a discussion of a time clock for hourly employees and decided that the need was not valid.

Bruce Hunter and Don Hubbard will be co-supervising the maintenance employees since Don is available during working hours.

Sharon Jordan made a motion to adjourn at 7:01, no objections motion approved.

Meeting notes presented by Joyce Painter Joyce Painter
Recorder 09/06/2022

Approved by Chairperson Joyce Painter
_____ on __09/06/2022_____

Village of Beech Bottom Finance Committee Meeting

Greg Sheperd committee chairperson called the Finance Committee meeting to order on August 19, 2022, at 6:11PM.

Roll Call:

Present: Greg Sheperd, Becky Uhly, Sharon Jordan, Don Hubbard, Bruce Hunter, Bob Sadler, Matt Chapman, and Joyce Painter

Old Business: none

New Business:

Becky Uhly inform committee that the budget revision for 2022-2023 was approved by the state on August 19, 2022.

Greg Sheperd explained what the State Land Bank can provide for the village.

Greg Sheperd stated that the Building Enforcement Agency will be asking for funding or grant money for rehabilitating housing in the village. Greg said that will be a future request for the budget.

Jupiter Aluminum would like to go to direct deposit for their B&O taxes, Don Hubbard checked with our bank, and they said it is possible.

Don Hubbard will check back with the bank about the security with the EFT and the security of the bank account.

The web site revision estimates from Donovan Hubbard reviewed with the committee and presented at the council meeting tonight. The three sections, the Header, ADA compliance and content management are the main changes in the estimate.

Becky Uhly said the security system has been malfunctioning and the cameras in the playground need service; she will call the security company on August 20,2022 to get estimate for repairs.

Sharon Jordan made a motion to adjourn at 6:35PM, no objections motion approved.

Meeting notes presented by Joyce Painter Joyce Painter
Recorder 09/06/2022

Approved by Chairperson Greg Sheperd
_____ on _____

#56
56

ORDINANCE #XX – FIREWORKS

1. Definitions:

- a. "Aerial Fireworks" is defined to include aerial spinners, helicopters, mines, missile-type rockets, sky rockets, bottle rockets, roman candles, shells, stick type rockets, missile-type rockets, aerial shell kits, or anything else capable of being propelled into the air with either an explosive or chemical process of any kind. Model rockets are expressly exempted from this definition.
- b. "Non-Aerial Fireworks" means all other types of fireworks not defined as Aerial Fireworks that are defined by West Virginia State Code, §29-3E-11, as Consumer Fireworks, Display Fireworks, and Special Effects. This definition shall not be read to include sparkling devices, novelties, toy caps, or model rockets.
- c. "Fireworks Device" is defined as both Aerial Fireworks and Non-Aerial Fireworks.

2. No person, firm, or legal entity of any kind shall discharge Aerial Fireworks within the Village of Beech Bottom without obtaining a permit from Village Council.

- a. The Village Council shall establish policies and procedures for obtaining of a permit to discharge Aerial Fireworks.

3. No person, firm, or legal entity shall use Non-Aerial Fireworks except as set forth below:

- a. New Year's Eve from 9:00 A.M. until 11:59 P.M.
- b. New Year's Day from 12:00 A.M. until 1:30 A.M.
- c. July 3 from 9:00 A.M. until 11:59 P.M.
- d. July 4 from 12:00 A.M. until 1:30 A.M. and from 9:00 A.M. until 11:59 P.M.
- e. Memorial Day from 9:00 A.M. until 11:59 P.M.
- f. Labor Day from 9:00 A.M. until 11:59 P.M.
- g. West Virginia Day, June 20, from 9:00 A.M. until 11:59 P.M.
- h. On a Special Exemption Day(s) as determined by the Village Council.
- i. On every other day not listed above, between the hours of 10:00 A.M. and 10:00 P.M.

4. The owner and/or renter/lessee of a premises ^{MAY} ~~shall~~ be directly responsible for insuring compliance with this Ordinance and may be cited for a violation of this Ordinance as if he/she/they were the person to have discharged the Fireworks Device.

5. The parent or legal guardian of a minor ^{MAY} ~~shall~~ be directly responsible for the violations of this Ordinance committed by the minor and may be cited for a violation of this Ordinance as if he/she/they were the person to have discharged the Fireworks Device.

6. Penalties

- a. Violations of the provisions of this Ordinance is a misdemeanor punishable, upon conviction thereof, by a fine as follows:
 - i. 1st Offense - \$100
 - ii. 2nd Offense - \$200

- iii. 3rd Offense - \$1,000
- b. Each discharge of a Fireworks Device in violation of this Ordinance shall be a separate offense.

Mayor

Recorder

1st Reading 08/16/2022
2nd Reading 09/06/2022
3rd Reading _____
In effect upon passage

B. The signs may be displayed only during the time period of sunrise to sunset, except on occasions when the Village Council or other public body of the Village is holding a public hearing or meeting which is open to the public; on such occasions, the display period is extended to thirty (30) minutes after such meeting is officially adjourned.

C. Signs displayed under this provision may not pose a fire hazard or other threat to public health safety and welfare, and may not be used to obstruct or impede pedestrian or vehicular traffic.

D. To serve the Village's interests in traffic flow and safety, persons displaying signs under this section may not stand in any vehicular traffic lane when a public roadway is open for use by moving vehicles and persons holding signs may not block the view or line of sight of any roadway, parking lot, or road/traffic sign within the Village.

Persons displaying signs on public sidewalks must give sufficient clearance so as not to impede or block pedestrian flow on the sidewalk.

§ 8.6 - Government speech on signs on Village Property; legally authorized signs.

The following signs may be erected and displayed on Village Property, subject to the rules set forth herein:

A. Traffic control and traffic directional signs erected by the Village or other governmental agencies acting in scope of their authority, including temporary traffic and traffic direction signs.

B. Official notices required or authorized by law or valid court order.

C. Signs placed by the Village in furtherance of its governmental functions.

D. Signs placed by the Village on Village Property which express the Village's own message(s).

E. Historical markers delineating important events that occurred in the particular area of the sign.

FIRST READING: 08/16/2022
SECOND READING: 09/16/2022
THIRD READING: _____

ATTEST:

Recorder

Mayor

From: Donovan Hubbard

donovanh@cybermonkeydev.com

Subject: Initial Analysis of Development Environment

Date: Aug 16, 2022 at 2:29:06 PM

To: Donny Hubbard donnyhubbard@gmail.com

Hello Don,

I have take some time to view the capabilities of the hosting environment as well as the structure of the HTML and PHP.

The hosting company supports PHP and MySQL which is what is required for building the Content Management System (CMS). Also, their versions are up to date so that is good.

As far as changing the header image goes you should know that every main page has it's own image header variation. So this would require editing 13 images or replacing the header all together. I should mention having all of these new images load for every page is very inefficient and is probably hurting your Search Engine Optimization (SEO).

The current structure of the HTML will need some considerable work to be ADA compliant. The areas I see failing are: the main menu traps keyboard focus, providing image descriptions, screen readers cannot access most text sections, and the color contrast is not compliant. This means your website is in violation Title II to of the Americans with Disabilities act and it will take some considerable changes to make it compliant.

[resources/web-guidance/](#)

As far as estimates go, for the CMS, the very base price is \$1,000 plus the amount of sections you'll want to be editable and amount of users with access. For example if you wanted an editable section for all 13 of your main pages you're looking at ~\$2,300.

For the ADA work and I have not even performed a deep analysis but it seems there was no consideration for this and it will take a substantial amount of work to add all of the ADA features you would need to be compliant. We would pretty much have to do a complete layout overhaul. Even if we ignore the color contrast (which I DO NOT recommend) issue the menu and page template will need an overhaul to fix keyboard control. At the current moment I would estimate ~\$1,400 to fix the menus, keyboard controls, and image alt text. For a design overhaul as well to fix the color contrast issues we're closer to ~\$2,500.

I believe there should be more consideration around what we want to do with the header and layout in general before I give an estimate on that.

Hope this gives you a better understanding of things.

Let me know if there are any questions.

Thank you and have a nice day.

MAYORS REPORT
AUGUST 3 – 16, 2022

ATTENDED MUNICIPAL LEAGUE CONFERENCE

EMAIL REGARDING TRAININGS FOR EARMARKS GRANT WE RECEIVED. ONE HELD ON AUG 3 WHEN IN MORGANTOWN, ANOTHER TRAINING FOR 18TH, FORWARDED TO JACOB ALSO

EMAIL ABOUT P CARD TRAINING AGAIN, JERRRY TO ATTEND

REPORTS OF RATS AT HOUSE ON SECOND STREET, ADVISED RICH

CALLED PEST DETECTIVE TO PLACE TRAPS AROUND 450 HILL ST

ANOTHER EMAIL FROM CALIF OWNER OF DICKINSON PROPERTY, ADVISED HIM DON'T KNOW OF ANY PROGRAM TO GIVE THEM 15,000 HE THEN ASKED IF I KNEW A CONTRACTOR THEY COULD MAKE PAYMENTS TO FOR THEIR WORK

RETURNED EMAIL 8-8 STATING UNABLE TO FIND CONTRACTOR THAT WILL TAKE PAYMENTS

ELSIE JONES WAS IN OFFICE, COMPLAINED OF WATER ALONG RT 2, SOUTH OF ANCHOR ROOM, TOLD HER STATE NEEDED TO CLEAN OUT THEIR DRAINS, SHE SAID THEY HAD BEEN THERE BEFORE, LOOKED AT AREA AND DIDN'T DO ANYTHING, CALLED DOH AND REPORTED AGAIN, MIKE, SAID THEY WOULD CHECK IT OUT

RESIDENTS STATED SAW RATS AT HOUSE ON 2ND ST. GARBAGE ON PORCH AND HOLE IN GARBAGE CAN ALSO, ADVISED RICH

UPDATED TELEPHONE NUMBER AND EMAIL LISTING

WORKED ON PLANS FOR SEPT 3 RIBBON CUTTING

TALKED WITH JIMMY JOHNSON, ELECTRIC NOT IN THEIR ESTIMATE, INSTEAD OF DOING CHANGE ORDER, I AGREED TO PAY FOR STRIPING ON COURT IN LEIU OF PAYING FOR ELECTRIC CALLED COMPANIES GIVEN BY AMY SEREVIC FOR QUOTE

MICHELLE OUT WEEK OF 8-8 WITH COVID, LURA ADVISED 8-11 SHE TESTED POSITIVE ALSO

TODD FROM POWER CO CALLED, THEY ARE NOW ABLE TO GET THE LARGER LED LIGHTS THAT ARE NEEDED FOR RT 2 WILL LET HIM KNOW WHAT COUNCIL DECIDES

MICHELLE AND I ATTENDED KRISTEN BABY SHOWER

COMPLETED INFO REQUESTED FOR WORKERS COMP REVIEW AND RETURNED

RECEIVED LETTER FROM THRASHER TO PRINT ON OUR LETTERHEAD ASKING FOR 600,000 FOR STORM SEWER, PRINTED AND RETURNED 8-8

KYLER CALLED WANTING TO BORROW SOME BANQUET TABLES FOR COUNTRY TRAINING AT 44 HOLLOW APPROVED

OHIO WV EXCAVATING CALLED 8-3, LEFT VM STATING THEY HAD FINALLY RECEIVED THEIR PAYMENT FROM STATE FOR WORK DONE LAST SUMMER

TALKED WITH STEVIE MITCHELL, THEY WILL BE HERE 8-11 TO BEGIN WORK ON ELECTRIC FOR PLAYGROUND

CALLED WILSON BLACKTOP TO SEE IF THEY COULD [AVE ALLEY RPIOR TO SEPT 3 MAY BE ABLE WILL LET BOB OR I KNOW IF COMING SO WE CAN ALERT CONTRACTORS FOUND ESTIMATE, THIS ALLEY IN PLAYGROUND WAS IN BID

RECEIVED EMAIL FROM WV CORP, HAD TO SIGN PAPER AND RETURN

EMAIL FROM AUDITORS OFFICE ABOUT OUR FIRST BUDGET REVISION SENT IN FOR THIS FY, HAD TO MAKE COUPLE CHANGES, ALSO HAD TO EXPLAIN WHY CHANGE IN PAY OF ELECTED OFFICIALS DURING TERM (VICE PAYOR) CORRECTED AND RETURNED

DAN FROM GROUP STAR WAS UP TO INSTALL NEW COMPUTER IN BACK OFFICE

HAVING ISSUES WITH SECURITY SYSTEM, MAKING STRANGE NOISE SEVERAL TIMES, HAD TO RESET, WOULD NOT RESET FOR DALE, PUMP HOUSES ARE OK, SKINNER SAID TOTALLY OFF LAST SATURDAY WHEN HE WORKED SKINNER TOLD ME

ABOUT NEW SYSTEM NEW CUMBERLAND GETTING FROM
THEIR SECURITY COMPANY, HAS LICENSE PLATE READER ALSO,
MAY NEED TO CHECK THIS COMPANAY, DID NOT CALL
SECURECOM

MUNICIPAL LEAGUE ZOOM MEETING PER TRAVIS, STATE WILL
BE RELEASING DISASTER RESPONSE RECOVERY FUNDING ON
LINE SOON, ALSO ECONOMIC ENHANCEMENT FUND WILL BE
HAVING LOT OF MONEY FOR GRANTS AVAILABLE SOON THERE
ARE WEBSITES AVAILABLE TO FIND ORDINANCES FROM OTHER
TOWNS AS A GUIDE TO OURS.

ORDERED FOOD FROM 16TH ST IN WELLSBURG

CALLED IANNETTIS ABOUT BEECH TREES, THEY HAVE TWO IN
STOCK, 5 FT TALL, AROUND 220 EACH

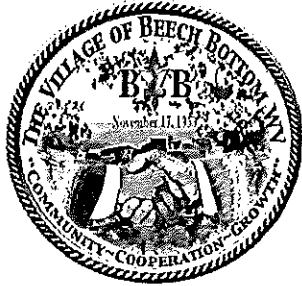
COLES GRANDMOTHER, BECKY LOWMILLER, DONATED BOOKS
AND PICTURES TO VILLAGE

NANY BROUGHT IN NEWSPAPER FROM 1959 ABOUT BB SCHOOL
GRADUATION

SWN REPS OUT BY MONUMENT AREA, REID CROFT CALL, THEIR PLANS FOR MONUMENT AREA HAVE BEEN APPROVED. REID WILL LET US KNOW WHEN CONSTRUCTION WILL BEGIN

CALLED ADVENTURE TURF 8-16, WERE TO BE HERE WOOK OF 8-15, MIKE SAID THEY WERE HAVING DELAYS, WILL BE HERE ON 8-23

WILL BE GOING TO GREENBRIER ON 8-31 WITH COUNCY COMM AND BDC FOR ANNOUNCEMENT OF NEW BUSINESS IN BB



VILLAGE OF BEECH

11 THIRD STR
P. O. BOX 11
BEECH BOTTOM, WV

Phone: 304-394-5545

email: village@bbwv.org

C Young & the
thrasher group
Sept 11
8-8-22
10:50 AM

Mr. Dale Hatfield
Mitigation Project Officer
West Virginia Emergency Management Division
2403 Fairlawn Avenue
Dunbar, WV 25064

**RE: Village of Beech Bottom
Phase II Storm Water-Sewer Improvements
FEMA-DR-4273-WV-0058**

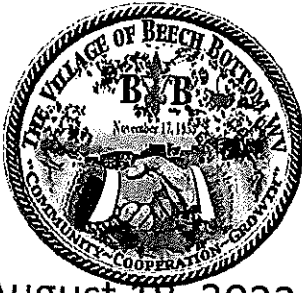
Mr. Hatfield,

The Village of Beech Bottom is pursuing an additional FEMA Grant for disaster #FEMA-DR-4273-WV-0058 in the amount of \$650,000 to cover the increase in construction costs that have occurred during the bidding process. The project is to replace the aging tile storm sewer that has been in place for over 100 years with 72" steel reinforced polyethylene pipe. Aging storm sewer has caused detrimental problems to the Village of Beech Bottom since 1987, with the most recent flooding event occurring in 2017.

The Thrasher Group, Inc. has prepared an updated Benefit-Cost Analysis to reflect the increasing inflation rate and cost of materials. Total project costs have increased to \$4,130,000 with benefits being \$4,167,206; this gives the project a Benefit-Cost Ratio of 1.01. When the project was first developed, and funding was requested the project was estimated to cost \$3,480,000 in total project costs. With the current state of the United States economy, the price of materials has drastically increased since the time the project's budget was initially developed. In March of 2021, an anticipated construction cost of \$2,800,000 was developed to secure funding for the project. When the project was bid in June of 2022, the lowest bidder anticipated a construction cost of \$3,448,360. The additional funds will help the Village of Beech Bottom secure the proper funding to start construction on a project that has been five (5) years in the making. Attached to this letter are documents showing the updated Benefit-Cost Analysis that was completed to reflect the increase in construction and project costs.

Sincerely,

Rebecca Uhly, Mayor
Village of Beech Bottom



August 18, 2022

VILLAGE OF BEECH BOTTOM

Building Enforcement Agency

11 THIRD STREET

P. O. BOX 100

BEECH BOTTOM, WV 26030

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

Copy

Main Street Bank

1010 Commerce Street

Wellsburg, WV 26070

To Whom It May Concern:

Village of Beech Bottom is requesting an additional account to be opened for Direct Deposit.

Our initial deposit into this new account will be \$50.00

Signers for this account include:

Rebecca L. Uhly, Mayor

Joyce Painter, Recorder

Donald Hubbard, Treasurer

Thank You,

Rebecca L. Uhly

Rebecca L. Uhly



State of West Virginia

John B. McCuskey

State Auditor

Office of the State Auditor
Local Government Services
200 West Main Street
Clarksburg, West Virginia 26301

Toll Free: (877) 982-9148
Telephone: (304) 627-2415
Fax: (304) 340-5090
www.wvsao.gov

August 26, 2022

TO: ALL WEST VIRGINIA LOCAL GOVERNMENT BOARDS AND AUTHORITIES

We recognize some boards and authorities are not aware of certain laws, regulations, and reporting requirements for which they are responsible. New standards are established, existing ones may have been changed, and the people who hold these positions of responsibility change as well. Therefore, the State Auditor's Office will once again be providing training to members and staff of municipal and county boards and authorities, free of charge.

We will be providing these free training seminars at five different locations throughout the state. Although they are free to attend, we are asking everyone to pre-register for our planning purposes. If you must cancel your registration, please do so by calling our office so we can make the attendance adjustment for materials and meals.

In addition to attendees benefiting from the sessions we offer, they also will have the opportunity to network with others in similar positions, with similar concerns. The training we are offering has been designed to assist those on boards and authorities with skills and knowledge for adequate controls and oversight relating to the financial reporting and internal control process.

Enclosed you will find the registration form for these free training events. We will be having sessions on the following: Taxable Fringe Benefits and Contract Labor; Internal Controls and Fraud Prevention; Intergovernmental Agreements; the Ethics Act and How it Applies to You; Open Meetings Act; and Accepting Online Payments. Please contact a member of our Local Government Services staff at lgs@wvsao.gov or 304-627-2415 if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "John B. McCuskey". The signature is written in a cursive style with a large, stylized "M" and "C".

John B. McCuskey
State Auditor



2022 State Auditor's Training Seminar for County and Municipal Boards and Authorities

State Auditor J.B. McCuskey, through his Local Government Services Division, is pleased to extend this invitation to the Annual Training Seminars for County and Municipal Boards and Authorities during the months of September, October, and November at various locations throughout West Virginia.

City	Seminar Date	Location	Registration Deadline
So. Charleston, WV	Wednesday, Sept. 28	Holiday Inn & Suites 400 Second Ave., South Charleston	Sept. 21
Martinsburg, WV	Wednesday, Oct. 5	Holiday Inn & Suites 301 Foxcroft Ave., Martinsburg	Sept. 28
Bridgeport, WV	Wednesday, Oct. 12	Best Western Plus 100 Lodgeville Rd., Bridgeport	Oct. 5
Wheeling, WV	Wednesday, Oct. 26	Oglebay Resort 465 Lodge Dr., Wheeling	Oct. 19
Beckley, WV	Wednesday, Nov. 2	Holiday Inn & Suites 114 Dry Hill Rd., Beckley	Oct. 26

The registration fee has been waived; however, pre-registration is required.

Although the fee has been waived, we must receive your registration before the deadline to have available space as well as food and beverages. Lunch will be provided.

If we do not receive an adequate response (more than 10 participants) for a particular location we may have to cancel the seminar for that location.

Return this registration form no later than the deadline for the specific seminar. Please feel free to make copies of this form for additional attendees. For questions concerning these seminars contact: Shellie Humphrey, (304) 627-2415, ext. 5119 Email: lgs@wvsao.gov

County and Municipal Boards & Authorities

FREE TO ATTEND, BUT YOU MUST REGISTER!

ONE NAME PER FORM PLEASE

Name: _____ Board or Authority: _____

Email (required): _____

Telephone: _____ Position/Title: _____

ATTN: Rebecca Clise, Admin. Assistant
B & A Training Seminar

EMAIL TO: lgs@wvsao.gov
or FAX: 304-340-5090

_____ So. Charleston, Sept. 28	_____ Wheeling, Oct. 26
_____ Martinsburg, Oct. 5	_____ Beckley, Nov. 2
_____ Bridgeport, Oct. 12	

IMPORTANT: If unable to attend after registering, please call 304-627-2415 or email lgs@wvsao.gov to cancel.



State of West Virginia
John B. McCuskey
State Auditor

Office of the State Auditor
Local Government Services
200 West Main Street
Clarksburg, West Virginia 26301

Toll Free: (877) 982-9148
Telephone: (304) 627-2415
Fax: (304) 340-5090
www.wvsao.gov

August 15, 2022

NOTICE OF APPROVAL OF THE LEVY ESTIMATE (BUDGET)

To: Municipality of Beech Bottom

In accordance with the provisions of Chapter 11, Article 8, of the West Virginia Code, as amended, the State Auditor of West Virginia hereby approves your Levy Estimate (Budget) for the fiscal year beginning July 1, 2022.

If you have any questions, please do not hesitate to contact me at 304-627-2415 or 1-877-982-9148 extension 5114, Shellie Humphrey extension 5119, Tiffany Hess extension 5118 or Rebecca Clise extension 5101.

Sincerely,
John B. McCuskey
WV State Auditor

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

By: Ora L. Ash
Deputy State Auditor
Local Government Services

Mayor, Village of Beech Bottom, WV

From: WV Municipal League <wvml+wvml.org@ccsend.com>
Sent: Wednesday, August 31, 2022 11:19 AM
To: Mayor, Village of Beech Bottom, WV
Subject: "Using WV Opioid Settlement Funds for Effective and Sustainable Change in Your Community", Friday, Sept 9, 2022, 1-2:30p.m.



The WV Hope in Action Alliance, The WV Municipal League, The WV Association of Counties, and The WV Drug Intervention Institute are excited to present an upcoming webinar:

"Using WV Opioid Settlement Funds for Effective and Sustainable Change in Your Community"

Friday, Sept 9, 2022, 1-2:30. Register [here](#)

Come learn, ask questions, and share ideas with each other!

WV Municipal League | 2020 Kanawha Blvd., E, Charleston, WV 25311

[Unsubscribe](#) mayor@bbwv.org

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by wvml@wvml.org powered by



Try email marketing for free today!

*Registered
9-1
✓ to chief*

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs
Chief of Police

P.O. Box 100

11 3rd Street

Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: July 2022

Mileage patrolled: 1186

Citations/ Warnings issued: (4) 2-Def Equip, 1-text While Driving, 1-Erratic Driving

Motor Vehicle Accidents: (1) (in County) Assist

Village Complaints Handled: (8)- (2) High Grass, (2) illegal Parking, (3) Juveniles, (1) Trespassing

Criminal Complaints: (4) 2- Summoned into court(1) Theft (1) Ord. #19, (1) Assault 92) Domestic,

ALARMS: 4

Industrial Accident: Jupiter Alum. (1 Death) Transported to Hospital

Other Agency Assists: 5

Sheriff's office: 4

EMS:1

Respectfully Submitted,


Rich Arthurs

GOD BLESS THE UNITED STATES OF AMERICA

Proposal

GIL THERMES FENCE CO., INC.

Since 1965
224 Canton Road
Wintersville, Ohio 43953
(740) 264-7489 FAX (740) 266-6711

WV060729

CUSTOMER NAME	PHONE	DATE	JOB #
3RD ST PARK	(304) 780-2407	08/31/2022	
ADDRESS	JOB NAME		
11TH 3RD ST	3RD ST PARK		
CITY/STATE/ZIP	JOB LOCATION		
BEECH BOTTOM, WV 26030			
CONTACT	FAX NO.	MOBILE	
NICK SHOWALTER			
	EMAIL		
	NASHOWALTER@GMAIL.COM		

TYPE OF FENCE

8' HIGH COMMERCIAL CHAIN LINK + GATE REPLACEMENT

GATE POSTS

1= 4" OD X 9' POST- NEW

TERMINAL POSTS

3" O.D. GALVANIZED POSTS

LINE POSTS

2.5" O.D. GALVANIZED POSTS

TOP RAIL / BRACE RAILS

1-5/8" O.D. GALVANIZED PIPE

WALK GATES

SEE BELOW

DRIVE GATES

SEE BELOW

PART 1) FURNISH MATERIALS AND LABOR TO INSTALL 117' OF 8' HIGH COMMERCIAL GRADE CHAIN LINK FENCE WITH 3" OD ENDS, 2.5" OD LINES AND 1-5/8" OD TOP AND BRACE RAIL. TOTAL = \$7,520.00

PART 2) REPLACE ALL GATES AND HARDWARE WITH NEW. INCLUDES RE-SETTING (2) EXISTING POSTS AND (1) NEW 4" OD GATE POST. ALL GATES COMMERCIAL - GRADE. TOTAL = \$8,910.00

OPTION: INSTALL 8' HIGH PRIVACY SLATS IN 8' CHAIN LINK ON THE EAST END OF THE PARK IN PROPOSED NEW FENCING. TOTAL = \$2,668.00

Fence line placement and property line location are the responsibility of the customer

SEE PRICING ABOVE

dollars

1/2 DOWN TO ORDER, BALANCE DUE AT TIME OF COMPLETION

** All material is guaranteed to be as specified. Work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner is to carry fire, tornado and other necessary insurance and is responsible for property lines and notification of underground utilities. Our workers are fully covered by Workman's Compensation Insurance. Upon approval of Residential Jobs, a half down deposit is required. All jobs are custom ordered. Deposits are Nonrefundable.**

Authorized
Signature:

Gil Thermes Fence

Acceptance of Proposal-

Signature:

PROPOSAL AND CONTRACT



VALLEY FENCE COMPANY

56 Zane Street
Wheeling, WV 26003
304-233-4233

TO: Beech Bottom

DATE: September 2, 2022

PROJECT ADDRESS:

Playground

SPECIFICATIONS:

Chain Link and Gates

SCOPE OF WORK:

We propose to furnish labor and material in strict accordance with the plans and specifications as follows:

Option 1: Labor and material to install approx. 120' of 8' tall chain link fence, 2 new sets of 6' tall X 16' double drive gates with new hardware. We will adjust all gates and replace damaged hardware. We will install 8' tall privacy slats on the rear 8' tall chain link. We will remove existing fence and haul away = \$16,493
Option 2: Labor and material to install 128' of 8' tall chain link fence and one walk gate. We will remove the existing fence and haul away. = \$8,267

PRICE:

For the Total Sum of the Quoted Scope of Work/Project.

By signing this contract, the undersigned agrees to pay the full amount upon job completion. The undersigned also agrees that once a signed contract is received, all materials will be ordered and they will be responsible for the cost of all materials in the event of a cancellation.

CONDITIONS:

It is understood and agreed that Valley Fence Co., we shall not be held liable for any loss, damage, or delays occasioned by fire, strikers, or material stolen after delivery upon premises, lockouts, acts of God, or the public enemy. accidents, boycotts, material shortages, disturbed labor conditions, delayed delivery of materials from Valley Fence Co. suppliers, force majeure, inclement weather, floods, freight embargoes, causes incident to national emergencies, war, or other causes beyond the reasonable control of Valley Fence Co., whether of like or different character, or other causes beyond his control. Prices quoted in this contract are based upon present prices and upon condition that the proposal will be accepted within (30) thirty days. Also, general conditions which are standard for the specialty contractors in the construction industry.

TERMS:

Upon FULL Job Completion, Payment(s) to be made in:

IN FULL

Number of INSTALLMENTS (Monthly Payments)

to the \$ value of

or

percent % of all work completed.

ENTIRETY of the Agreed upon Contract Price to be paid within

days after completion.

THIS PROPOSAL IS SUBMITTED IN DUPLICATE. THE RETURN TO US OF ONE COPY WITH YOUR SIGNATURE SHALL CONSTITUTE A BINDING CONTRACT.

PROPOSED BY VALLEY FENCE COMPANY:

ACCEPTED BY CUSTOMER:

Tim Gessler

MAYORS REPORT
AUGUST 17 – SEPT 6, 2022

BB COURT STRIPING COMPANIES CONTACTED UNABLE TO DO THIS YEAR. CONTRACTED MAN WHO DID COURT IN WELLSBURG FIRST WARD PLAYGROUND. DELLA SEREVIC HAVING HIM CALL ME

STEVE MITCHELL CALLED, STILL HAVING ISSUES WITH CONDUIT, WILL NEED JLG TO DO LIGHTS

CALLED TODD AT MPCO AND TOLD HIM TO PROCEED WITH ESTIMATE, OUT OF TOWN THIS WEEK, LEFT MESSAGE

REIDENT ON 4 BLUE JAY COMPLAINED ABOUT DROP OFF IN PAVING BY HER DRIVEWAY,, ASKED JERRY TO CHECK IT OUT

CALLED LINDA DAWSON TO COME IN TO SIGN RIGHT OF WAY PAPERS AGAIN. SHE CAME IN AND NANCY PREPARED RIGHT OF WAYS FOR ATTORNEY TO PICK UP

SENT COPY OF new LWCF GRANT TO MATT, GREG AND JOYCE

TALKED WITH PAUL BILLIARD ABOUT MUIR PROPERTY AND STORAGE, SNOW CONES

TALKED WITH STEVIE MITCHELL ABOUT WORK ON PLAYGROUND, THEY ARE HAVING ISSUES, BUT WILL BE DONE EARLY NEXT WEEK. ADVISED ALL OUTLETS ARE 110, NO 220

PREPARED LETTER FOR BANK FOR NEW ACCOUNT FOR DIRECT DEPOSIT

PREPARED INVITATIONS AND FLYER FOR RIBBON CUTTING

ATTENDED 2.5 HOUR ZOOM TRAINING FOR WATER LINE EXTENSION GRANT HORRIBLE AUDIO, LEFT AFTER 1.5 HR

ADVISED RICH OF TIRES THROWN OVER EDGE ALONG PARK AVENUE

JERRY CHECKED OUT PAVING COMPLAINT ON BLUE JAY, NEEDS ATTENTION, SENT PICS, FORWARDED TO GREG

MUNICIPAL LEAGUE ZOOM MTG, TRAINING FOR CLERKS 10-31 IN CHARLESTON, AVAILABLE VIRTUALLY, REGISTRATION SOON. INFO ON DRUG LAWSUIT COMING OUT SOON, SOME TOWNS HAVE RECEIVED AWARD LETTERS, WE NEED TO CHECK WITH ATTORNEY THAT HANDLED IN THIS AREA. 9-22 MTG WITH TOWNS ON THEIR PRIORITIES IN AWARDED FEDERAL MONEY

PRINTED AND MAILED INVITES FOR SEPT 3

TALKED WITH BRIAN KRZYWDIK ABOUT PAINTING BB COURT, HE WILL DO, DONNIE ORDERED PAINT AS HE DIRECTED, WILL DO WEEK OF AUG 29, NO CHARGE, WE CAN MAKE DONATION TO WELLSBURG BASEBALL IF WE WANT

CALL FROM SOMEONE INTERESTED IN 436 HILL ST PROPERTY, CHECKING TO SEE IF ZONED COMMERCIAL, CALLED BACK AND ADVISED NOT COMMERCIAL. CALLED THEM BACK AND EXPLAINED ZONING, HE IS INTERESTED IN BUYING THIS PROPERTY, SON MOVED TO MORGANTOWN, MAY MOVE HIS DAUGHTER HERE, HE IS CONTRACTOR IN CALIF, ASKED MANY QUESTIONS ABOUT THE AREA, HAS VISITED OUR WEBSITE SEVERAL TIMES

ADVENTURE TURF HERE ON 8-23. GRAVEL FALL AREA NEEDED SMALL AREA ADDED BEHIND SWINGS AND BY LARGE PLAY AREA. ALSO, BENCH NEEDS REMOVED FROM SWING AREA. AFTER MUCH DISCUSSION THEIR MEN WILL DO THE WORK, 400+\$\$

DID SEPTEMBER NEWSLETTER

JACOB INVITED ME TO LUNCH ON 8-29 WITH OWNER OF NEW BUSINESS COMING TO TOWN, LEAVING TUESDAY FOR GREENBRIER, ANNOUNCEMENT WED. ALSO HAD A PRE-ANNOUNCEMENT PRESS MEET AT PLANT ON 8-26

MARVIN, JACOB, TIM ENNIS, RYAN WELD AND I ATTENDED EVENT AT GREENBRIER

DONNIE AND I ATTENDED BHJ REGIONAL MEETING IN WEIRTON

PREPARED PROGRAM AND CERTIFICATES FOR RIBBON CUTTING

CALL FROM STEVIE MITCHELL, NORTH CONDUIT FOR ELECTRIC IS DAMAGED, CANNOT USE, WE WILL ONLY HAVE 2 WORKING

BOXES IN WALL, THEY WILL NEED JLG, DONNIE FOUND ONE IN WASHINGTON PA, WILL RENT FOR 8-31 NOTIFIED STEVIE

CALL RECEIVED COMPLAING OF BB POLICE CAR DRIVING ERATICALLY ON HUKILLS RUN, GAVE INFO TO RICH FOR HIM TO CALL RESIDENT BACK

DONNIE AND I WENT TO SAMS AND WALMART TO PURCHASE ITEMS FOR 9-3

CALLED RANDY WATSON AND ASKED FOR DONATION OF SILICON TUMBLERS TO DISTRIBUTE ON 9-3 HE CALLED BACK 8-26 AND SAID HE GOT US 100 TUMBLERS HE OR STACI WILL DELIVER

MAILED SYDMAS ECHO BACK TO HER

4TH ST RESIDENT STOPPED BY OFFICE COMPLAINING OF ALL THE GARBAGE IN BACK OF HOUSE ON 4TH ST, GAVE INFO TO POLICE

ANOTHER 4TH ST RESIDENT CONTACTED ME COMPLAING ABOUT RESIDENT DOGS HAVING PARVO REPEATEDLY AND

HIGH GRASS, PASSED ON INFO TO CHIEF ARTHURS, ANIMAL SHELTER REP TALKED TO RESIDENT 9-1

SWN CONTRACTORS IN MEMORIAL AREA, THEY WILL BEGIN CONSTRUCTION OF THAT AREA WEEK OF 9-5 WILL NEED POWER TURNED OFF IN THAT AREA WILL PUT STONE ACROSS RT 2

MORE COMPLAINTS ABOUT RATS ON BOTH SIDES OF ALLEY NEAR FENCED OFF AREA, CALLED PEST DETECTIVE AGAIN
RESIDENT SUGGESTED WE PASS ORDINANCE ABOUT FEEDING BIRDS, ONLY CAN USE FEEDERS, AND NOT THROWN ON GROUND CALLED PEST DETECTIVE 9-1 WILL BE DOWN THAT EVENING

MUNICIPAL LEAGUE ZOOM MEETING

ATTENDED RIBBON CUTTING FOR PLAYGROUND

HAD JERRY RETURN ITEMS TO CHIEF BBQ, THANKS TO ALL WHO HELPED

PAUL (VOLUNTEER) DELIVERED FLASH DRIVE OF PICS FROM
RIBBON CUTTING

Village of Beech Bottom
Council Meeting Agenda
September 6,2022

Preliminaries:

Call to Order/Roll Call

Visitors:

Minutes:

Correspondence:

Mayors Report

Unfinished Business

Consider Update on Alley C:

Consider Water Line extension Grant:

Consider Ordinance 41(Zoning-Signs)-

Consider Fireworks Ordinance

Consider update on new Web Page

Consider Saturday in the Park

Committee Reports:

Social

Playground

Streetlights

Maintenance

Building Enforcement Agency

New Business

Consider rental of storage unit

Consider salt shed

Consider donation to Wellsburg Baseball Association

Adjournment

**Village of Beech Bottom
Regular Council Meeting**

September 6,2022 Time 7:00P.M.

Preliminaries:

Pledge to the Flag

Prayer by Greg Sheperd

- **Call to Order/Roll Call**

The Village of Beech Bottom regular Council Meeting called to order by Mayor Becky Uhly at 7:02PM

Present: Mayor Becky Uhly, Vice Mayor Greg Sheperd. Recorder Joyce Painter, Council Members: Sharon Jordan, Bruce Hunter, Don Hubbard, and Solicitor Matt Chapmen

Absent: Chief Arthurs, Councilman Bob Sadler

- **Visitors:** None present

- **Minutes:** Sharon Jordan made a motion to accept the minutes as corrected, no objections, motion approved

- **Correspondence:**

Mayor Uhly received a letter for the annual auditors training at Oglebay; Mayor Uhly and Don Hubbard will be attending.

Mayor Uhly attended a ZOOM meeting where they discussed the monies from the opioid lawsuit and how to spend it.

Mayor Uhly attended a ZOOM meeting for the water line extension project
There will be a Municipal League meeting for Clerks in Charleston, WV on October 31,2022 virtual is available.

- **Mayors Report**

Mayor's report presented for August 21-September 6,2022.

- **Unfinished Business**

- Consider Update on Alley C:

No update

- Consider Water Line extension Grant:

The \$40,000.00 preliminary engineering report monies approved by the Finance committee on October 19, 2021 and budget revision made on November 2, 2021. Council did not name a firm at that time.

- Consider Ordinance 41 (Zoning-Signs)-
Second reading by Matt Chapman, Greg Sheperd made a motion to waive the third reading, no objections, Ordinance 41 approved.
- Consider Fireworks Ordinance
Second reading by Matt Chapman, motion to waive third reading by Don Hubbard, no objections Ordinance 56 Fireworks approved.
- Consider update on new Web Page
- Don Hubbard had an hour and thirty-minute telephone meeting with Donovan Hubbard on the ADA compliance changes on the web page, next meeting will be on September 7, 2022
- Consider Saturday in the Park

Greg Sheperd contacted two bands to play on October 15, 2022. Forty Plus will play from 1:00PM till 3:00PM costing \$700.00 and Pocket Change will play from 4:00PM till 6:00 PM costing \$500.00.

The Girl Scouts will help with Pumpkin Painting and hold a bake sale. The village will have hayrides and character face painting for the children. Greg will contact various vendors for the event. Vendors will supply their own tables; vendors will not be charged a fee for this event. Greg made a motion to waive the B&O tax and license fees for vendors for this event, no objections motion approved.

- Committee Reports:
- Social
Sharon Jordan shared information on the ribbon cutting event at the playground.
- Playground

Wilson Blacktop will be completing the paving at the playground this coming week. Joyce Painter read the estimates from Valley Fence Company and Gill Thermes Fence Co. for new fencing at the playground which includes fencing with privacy slats on one side and new drive gates. Sharon Jordan made a motion to accept Valley Fence Company estimate for \$ 16,493.00, no objections motion approved.

Mayor Uhly received pictures of the damages that occurred during the construction to the playground, and she will forward them to the construction company. The grating at the playground has large openings and needs replaced with smaller openings, Mayor Uhly will contact the contractor to correct.

Don Hubbard inspected the electrical issues at the playground and will be able to replace the GFI outlets. Discussion by council to change lighting at night on the playground for security will require additional electrical work.

Joyce Painter ordered sign boxes for the two shelters which will hold the calendar for reserving the shelter and the shelter rules.

Council discussed adding a Pickle Ball Court to the new Basketball court in the Spring.

- **Streetlights**

The Hill Street Playground light is cycling, Sharon Jordan will report it to the Electric Company.

- **Maintenance**

The maintenance crew did an excellent job preparing the playground for the ribbon cutting ceremony.

The repairs to the pavement on Blue Jay Street can be with hot patch but the alley behind Uhly's will need the contractor to correct. Greg will contact Wilson Blacktop to correct the problem in that alley.

- **Building Enforcement Agency**

JK
Sheperd
Greg ~~Sheperd~~ informed Council of a hearing on September 20, 2022.

- **New Business**

- **Consider rental of storage unit**

Don Hubbard will contact the maintenance crew about the need for more storage.

- **Consider salt shed**

Brooke County offered property beside the Animal Shelter for the Village to build a salt shed in turn the Village would salt their road to the Animal Shelter.

Mayor Uhly will contact Brooke County to see if there is any equipment at this location that can load the salt and if the Village of Beech Bottom will own or leased the land.

- **Consider donation to Wellsburg Baseball Association**

Brian Krzywicki did the striping on the new basketball court and would not charge the Village for his work. Brian asked for a donation to the Wellsburg Baseball Association. Sharon Jordan made a motion to donate \$500.00 to Wellsburg baseball Association in Brian Krzywicki's name.

Don Hubbard is working on getting estimates for metal stairs and panic bars on the doors upstairs. Don is also getting estimates for an elevator.

- **Adjournment**

- Sharon Jordan made a motion to adjourn at 8:34PM

Minutes Submitted BY

Joyce Painter Recorder

Joyce Painter
09/20/2022

Mayor Becky Uhly

Becky Uhly
09/20/2022

Village of Beech Bottom

Council Meeting Agenda

September 20, 2022, Time 7:00PM

Preliminaries:

Call to Order/Roll Call

Visitors:

Minutes:

Correspondence:

Police Report

Treasures Report

Water Board Report

Mayors Report

Unfinished Business

Consider Update on Alley C:

Consider Water Line extension Grant:

Consider update on new Web Page

Consider Saturday in the Park

Consider Land Bank

Consider rental of storage unit

Consider salt shed

Committee Reports:

Social

Playground

Streetlights

Maintenance

Building Enforcement Agency

New Business

Consider QuickBooks for VFD

Consider Call out for Maintenance

Consider Basketball Tourney request

Consider Property on Highland Avenue

Consider land donation from SWN

Adjournment

Visitors Log

Date	Name	Address	Reason for visit
9/20/22	Albert Gruttadonis	94th St.	Letter
9/20/22	Rhea LeWenta	17 first St	Letter
9/20/22	Fay Rockaway	85th St	Letter
9/22/22	Connie DeBor	443 Hill St	Bob

MAYORS REPORT
SEPT 7 – SEPT 20, 2022

CALLED ADVENTURE TURF CONCERNING LEFTOVER PRODUCT
FROM PLAYGROUND PROJECT, FINAL BILL FOR THEM PAID

SENT PICS TO TRIPLE H OF 2 PLAYGROUND DAMAGE THEY WILL
BE UP WEEK OF 9-12 ➤

SEVERAL CALLS WITH MATT CONCERNING HIGHLAND AVE
PROPERTY

REGISTERED FOR AUDITORS OFFICE TRAINING IN OCTOBER

ISSUE WITH VFD WATER BILL, CONTACTED WATER BOARD

STACI WISE CALLED ABOUT OUR PROPERTY TAX PAYMENTS

JOSH PARISH STOPPED BY OFFICE ABOUT DOGS BARKING ON
UPPER SECOND ST. CHIEF CALLED HIM AND WE MET TO VIEW
VIDEOS JOSH HAS TAKEN OTHER RESIDENTS HAVE

COMPLAINED ALSO, HAD MEETING SCHEDULED FOR 9-13, JOSH CALLED AND RESCHEDULED FOR 9-19



MAILED THANK YOU CERTIFICATE TO BARB ZIMNOX

MAILED CERT TO TERRY LILLY FOR WORLD BEST HOOPSTER

MUN LEAGUE ZOOM MEETING – ALL COUNTY COMM AGAINST AMENDMENT 2, LEAGUE NOT ISSUED A STATEMENT

ATTENDED WATER BOARD MEETING

EMAIL ABOUT SOMEONE WANTING TO HOLD BB TOURNEYS

CALL FROM COUNTY, ASKING IF TONY CARBASHO COULD DO 80 HOURS OF COMMUNITY SERVICE FOR THE VILLAGE, SAID HE COULD, WORKING WITH MAINTENANCE, STARTYED 9-12

CHARLES DUSCH, LAMBERT PARK, STOPPED BY OFFICE, HAD BEEN TO PARK, VERY IMPRESSED WITH HOW IT TURNED OUT, HE IS WRITING A BOOK ABOUT THE AIRFIELD ETC ALSO

CONTACTED LACIE MCLAUGHLOIN, T SHIRTS, SHE CAN ATTEND
EVENT ON 10-15

CALLED CHANNEL 7 AND 9 ABOUT BOIL ORDER, MICHELLE
ATTEMPTED TO DO ONE CALL, UNABLE TO WORK, VALERIE
CAME OVER, AFTER SEVERAL HOURS THEY GOT SYSTEM TO
WORK CHANGED TO MICHELLES NAME

JUNIOR CALLED AS OWNER IN CALIF OF HILL ST PROPERTYT WAS
OVERDUE PAYING HIM TO MOW, SENT EMAIL OUT, OWNER
RESPONDED, WILL SEND HIM 80 PER MONTH

ASKED ARLINE MILLER TO RESERVE CHURCH FOR SENIOR XMAS
PARTY

ADVISED CHIEF ARTHURUS OF COMPLAINTS RECEIVED ABOUT
CAMPER PARKED AT NORTH END OF HIGH ST.

HEALTH DEPT CALLED, SCHEDULED FLU SHOT CLINIC FOR
MONDAY 10-24 10:30 to 11:30

SCHOOL CALLED 9-14 ABOUT BOIL ORDER, ADVISED THEM IT
WAS OK TO USE WATER NOW

SEVERAL DISCUSSIONS WITH MATT

MUNICIPAL LEAGUE ZOOM MEETING, AGAIN STATING ALL COUNTY OPPOSITION TO AMENDMENT 2 ON BALLOT IN NOV. ASKING TOWNS TO GET THE WORD OUT, NEWSLETTER??

TALKED WITH OHIO WV EXCAVATING AGAIN, HAVE FIGURES READY TO CONTACT STATE ABOUT OUR REFUND FROM PHASE 2 SIDEWALK GRANT. WE PAID 52,000 IN JAN 2018 TOTAL COST OF PROJECT WAS 144,280.00 WE WOULD ONLY HAVE PAID 28,800. STATE OWES US REFUND OF 23,200.

SWN WORKING ON MONUMENT AREA, TO FINISH UP 9-19 ASKED NICK TO FIND OUT WHERE THEY BOUGHT FENCING SO WE COULD COMPLETE AREA,. HE CALLED BACK AND SAID SWN IS GOING TO COVER THE COSE OF FENCING IN REST OF MONUMENT AREA.

Josh
Chrissy
Isaac
Cheranne

Heidi

Wendy

Elijah
Evelyn

Ernie

Dear Mayor DeKeyserling
at Beech Bottom -

Thanks so much for
continuing to support
CCA. We appreciate your
donation of waters and
for helping us to make our
school entry safer by painting
the crosswalk and steps.

Your Friends
at CCA

Re: 3 vs 3 basketball tournament

Ryan Smith <runtheburgryan1@gmail.com>

Thu 9/8/2022 1:00 PM

To: Village of Beech Bottom, WV <village@bbwv.org>

Yea no problem, my cell is 7402758108. My name is Ryan Smith. She can call or text whenever. Thank you.

On Thu, Sep 8, 2022, 10:53 AM Village of Beech Bottom, WV <village@bbwv.org> wrote:

Hello,

Could I please have your contact information, The mayor will put it on the agenda for the next board meeting.

Thank you,

Michelle Lelless

Office Manager

From: runtheburgryan1 <runtheburgryan1@gmail.com>

Sent: Monday, September 5, 2022 6:59 PM

To: Village of Beech Bottom, WV <village@bbwv.org>

Subject: 3 vs 3 basketball tournament

Hi there, I'm a long running beech bottom citizen along with most of my family. I have 3 nephews who occupy the beautiful new court you guys put together (thanks so much) before the summer I had an idea of having a mini season or a basketball tournament at the park and now that the courts are done I was wanting to set up a 3 vs 3 tournament within the month to bring attention to the new court. I was thinking about a ten team tournament, 30\$ a team and the winning team takes a cut and either the village can have a cut or if there was any way to provide any sponsors from the area to maybe have matching shirts per team (different colors per team) I have many ideas to make it a great time, a dj, food and drinks. 50/50 drawings, auctions etc. A nice sign to hang along the fence about the tournament, we can have a cool name with beech bottom in the name. Beech bottom bonanza or something. But I'd like to have it so known and big that every year people are lining up to get their team in. I was thinking having it on q Saturday starting at 5 pm and run it until the tournament is done. Since there's lights it won't be a problem. 2 games going at once on each half court, I know I can get 10 teams easily and it would be a great turn out for the village. I didn't know if there was anything particular that had to be done to take part in planning. Thank you for your time you can reply back at any time. We could speak over phone or face to face if need be.

Sent from my Galaxy

need date
to reserve
shelter
shelter
no fees

3 vs 3 basketball tournament

runtheburgryan1 <runtheburgryan1@gmail.com>

Mon 9/5/2022 7:01 PM

To: Village of Beech Bottom, WV <village@bbwv.org>

Hi there, I'm a long running beech bottom citizen along with most of my family. I have 3 nephews who occupy the beautiful new court you guys put together (thanks so much) before the summer I had an idea of having a mini season or a basketball tournament at the park and now that the courts are done I was wanting to set up a 3 vs 3 tournament within the month to bring attention to the new court. I was thinking about a ten team tournament, 30\$ a team and the winning team takes a cut and either the village can have a cut or if there was any way to provide any sponsors from the area to maybe have matching shirts per team (different colors per team) I have many ideas to make it a great time, a dj, food and drinks. 50/50 drawings , auctions etc. A nice sign to hang along the fence about the tournament , we can have a cool name with beech bottom in the name. Beech bottom bonanza or something. But I'd like to have it so known and big that every year people are lining up to get their team in. I was thinking having it on q Saturday starting at 5 pm and run it until the tournament is done. Since there's lights it won't be a problem. 2 games going at once on each half court, I know I can get 10 teams easily and it would be a great turn out for the village. I didnt know if there was anything particular that had to be done to take part in planning. Thank you for your time you can reply back at any time. We could speak over phone or face to face if need be.

Sent from my Galaxy

Village of Beech Bottom, WV

From: Village of Beech Bottom, WV
Sent: Wednesday, September 21, 2022 11:54 AM
To: runtheburgryan1@gmail.com
Subject: Basketball

Hello,

I am writing you this email to inform you of the decision of the board at last night's meeting, you may rent the upper shelter and basketball court at no charge. Please stop in the village office to file an application to reserve the dates needed.

Thank you,
Michelle Lelless
Office Manager

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs
Chief of Police

P.O. Box 100

11 3rd Street

Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: August 2022

Mileage patrolled: 996

Citations/ Warnings issued: (4) warnings Distractive driving

Motor Vehicle Accidents: (1) (in County) Assist

Village Complaints Handled: (5)- (2) high grass, issued warnings for all, (2) kids playing in street, (1) garbage in yard

Criminal Complaints: (4) 2-Domestics, 1- phone harassment, 1- Burglary(rapid fire building) (state police handling

Death Investigation (on-going) WVSP Lead 9no issues with-in village

Other Agency Assists: 5

Sheriff's office: 4

EMS:1

Motorist Assist:2

Respectfully Submitted,


Rich Arthurs

GOD BLESS THE UNITED STATES OF AMERICA

Village of Beech Bottom

Council Meeting

September 20, 2022

Preliminaries:

Pledge to the flag

Prayer by Greg Sheperd

Mayor Becky Uhly called The Village of Beech Bottom regular council meeting to order at 7:00P.M.

Order/Roll Call:

Present: Mayor Becky Uhly, Greg Sheperd Vice-Mayor, Don Hubbard, Sharon Jordan, Bob Sadler, Bruce Hunter, and Joyce Painter Recorder

Absent: Chief Richard Arthurs and Matt Chapman Solicitor

Visitors:

Connie Sadler and Officer Kristin Siranovic

Mayor Becky Uhly present Bob Sadler a trophy for induction

into the Municipal Leagues Hall of Fame for twenty years of service to our community.

Minutes: Sharon Jordan made a motion to accept the minutes as corrected, no objections motion approved.

Correspondence: Mayor Uhly received a thank you card from the Corner Christian Church.

Mayor Uhly explained Amendment two on the November ballot and Joyce painter read information from the county commissioners on the subject. Mayor Uhly will put a statement in the October newsletter

Vice Mayor Greg Sheperd received a contract from Pocket Change" for Saturday in the Park October 15,2022 for \$500.00 for their performance paid in full on October 15,2022.

Police Report

Officer Kristin Siranovic presented the August Monthly Police Report. Bob Sadler requested Chief Arthurs to visit 450 Hill Street residence since trash has been on the porch for weeks. Greg Sheperd requested an address for the **new** residents so he can mail them a list of needed repairs on that property from the Building Enforcement Agency.

Treasures Report

Don Hubbard presented the Treasurer's Report (attached), all books balanced.

The American Rescue Plan money has not been re- allocated from the bank account at this time, Bob Sadler made a motion to move the monies to the Capital Improvement Account, no objections motion approved.

The Village of Power account was to pay \$100.00 per year for the lease on the park property, Don will start balancing their account and pay their bill when it arrives.

Greg Sheperd reviewed the balance sheets of the treasures report signed and dated as correct.

Don Hubbard received information on the 2022-2023audit process, the requirement of an audit committee is to send out bid information to three auditor groups and send the State the score sheets on the bids.

Don Hubbard, Joyce Painter, Becky Uhly and Valerie Smith volunteered, and the committee will meet on Saturday 10/01/2022.

Mayor Uhly will order business cards and shirts for council members who need them.

Sharon Jordan made a motion to accept the treasures report as presented and pay all bills against the village.

Water Board Report:

Sharon Jordan presented the Water Board report. (attached)

Mayors Report

Mayor Uhly presented the mayor's report for September 7- September 20,2022.

Unfinished Business

Consider Update on Alley C:

No one has heard from FEMA about the \$600,000.00 shortage for the project and the bid will expire in 10 days.

Consider Water Line extension Grant:

The preliminary engineering report will be out to bid.

Consider update on new Web Page

Don Hubbard reported that the update will be on going until December 2022.

Consider Saturday in the Park

Greg Sheperd has contacted vendors and is still working on the list. Becky Uhly will call Freeland's farm for corn stalks and the hay bales for the hayride and the picture station. Greg Sheperd will order the pumpkins from Kroger's for the event and Brooke Hills Park about borrowing a golf cart for transportation.

Consider Land Bank

Greg Sheperd will contact the Municipal League Land Bank for information on a community revitalization program.

Consider rental of storage unit discussion will be in executive session

Consider salt shed discussion will be in executive session.

Committee Reports:

Social

Christmas party will be on Saturday December 10,2022

Playground

Joyce Painter reviewed the fence order for the playground and will call Valley fencing for a completion date.

Streetlights

Sharon Jordan will call today for the streetlights on Carolina Street.

Maintenance

Don Hubbard and Bruce Hunter stated that the crew is turning in weekly reports.

Building Enforcement Agency

Greg Sheperd reported that the committee held hearings on September 20,2022 and will start a monthly billing process for fines for non-compliance.

New Business

Consider QuickBooks for VFD

Don Hubbard is the treasure for the Beech Bottom Volunteer Fire department and would like to use the village QuickBooks to track their accounts. Joyce Painter made a motion to allow Don Hubbard to use the villages QuickBooks for the fire department, no objections motion approved.

Consider Call out for Maintenance

Mayor Uhly will post in the monthly newsletter that the village will be accepting applications for "Call Out" help. The Personnel committee will review all applications on October 18,2022.

Consider Basketball Tourney request

Ryan Smith contacted Mayor Uhly about organizing a Basketball tournament, council approved a onetime tournament on the basketball court.

Consider Property on Highland Avenue

Bruce Hunter made a motion for an executive session at 8:44PM.

Bruce Hunter made a motion to end executive session at 8:55PM

Report from Executive session:

The council gave Matt Chapman Solicitor authority to negotiate for the village.

Consider land donation from SWN

Mayor Uhly will send a letter for a historical marker at the Indian Mound and how the village would develop the park in that area.

Adjournment

Sharon Jordan made a motion to adjourn at 9:08PM, no objections motion approved.

Village of Beech Bottom

Special Council Meeting

September 27,2022

Preliminaries: Pledge to the flag

Prayer by Greg Sheperd

Special Meeting called to order by Mayor Becky Uhly at 7:01PM

Roll Call:

Present: Mayor Becky Uhly, Vice Mayor Greg Sheperd, Bob Sadler, Don Hubbard, Sharon Jordan, Bruce Hunter, and Joyce Painter Recorder

No visitors

Mayor Uhly informed council that there is a public forum at the courthouse on Amendment 2 on Wednesday September 28,2022.

Greg Sheperd read Ordinance 54.2 Acquisition of property located on Highland Ave Beech Bottom, WV.

Greg Sheperd made a motion to accept Ordinance 54.2 with the purchase of the property on Highland Ave. Beech Bottom.

Objection to the motion, went to vote:

Don Hubbard – yes, Sharon Jordan-yes, Bob Sadler-no, Bruce Hunter-yes, and Joyce Painter- yes.

Motion accepted.

Adjourned 7:40PM

MAYORS REPORT

SEPT 21 – OCTOBER 4, 2022

BOUGHT FALL FLOWERS FOR MAINTENANCE TO PUT IN
HANGING PLANTERS

ATTENDED BDC BOARD MEETING, NICE VIDEO OF BB PLANT,
WILL TRY AND GET FOR US TO SEE

RESIDENT OF BLUE JAY ASKED ABOUT PAVING AGAIN, ADVISED
WILSON WILL BE UP, HAS COVID NOW

DID OCTOBER NEWSLETTER

DROPPED OFF ORER AT VANCE PRINTING FOR BUSINESS CARDS

EMAIL FROM THRASHER, LETTER TO BE SIGNED BY MAYOR AND
INDEPENDENT CONTRACTING EXTENDING THEIR BID FOR 60
DAYS. WILL BE SEND TO FEMA WHEN BOTH SIGNED

MUN LEAGUE ZOOM MEETING

TOWNS CAN PASS RESOLUTION IN OPPISITION FO AMEND 2
SALARY SURVEY DONE STATEWIDE RELEASED NEXT WEEK

TOOK NEW PICS OF BROKEN WALKWAY IN ALLEY AND SENT TO
TRIPLE H

UPDATED WREATH ON FRONT OF BUILDING FOR FALL

LIBBY FROM SENATOR MCKINLEYS OFFICE CALLED AND INVITED
ME TO ATTEND FUNCTION IN WHEELING WITH GOVERNOR
JUSTICE

SENT BOBBYS PIC FOR HALL OF FAME AWARD TO WARREN
SCOTT

ORDERED BACKDROPS FOR FALL FESTIVAL, HALLOWEEN AND
CHRISTMAS

ORDERED BALES OF HAY AND CORN STALKS FROM ERIC
FREELAND

TALKED WITH MATT, HAS DEAL ON HIGHLAND AVENUE
PROPERTY, MATT PREPARED ORDINANCE AND CALLED SPECIAL
MEETING FOR 9-27

RECEIVED EMAIL THAT STATE WILL NOT COVER THEIR PART
OF STORM SEWER COST OVERRUN

SENT EMAIL TO DOH ABOUT CONES AND SIGNS LEFT AFTER
WORD WORK DONE, AND ABOUT PAVING OF THE AREA, REP
FROM DOH STOPPED BY NEXT DAY, CONTRACTORS ALSO
PICKED UP THEIR SIGNS AND CONES

CALL WITH BHJ AND THRASHER ABOUT STATES DENIAL OF
ADDITIONAL FUNDING FOR FEMA GRANT, BEN SINDING
LETTER TO STATE ASKING GOV TO APPROVE THE 150,000 SENT
HIM PICS OF SINK HOLE BY RT 2

ORDERED SHIRTS FROM NC SPORTS

RECEIVED NOTICE THAT SOUTHWESTERN ENERGY HAS GIVEN
LAND SY SEWERAGE PLANT TO THE OSAGE NATION. SENT
EMAIL BACK TO CONTACT AT SWN TELLING HIM OF OUR PLANS
AND ASKING THEM TO RECONSIDER

PAYMENT THAT WAS SENT TO ADVENTURE TURF WAS
RETURNED FOR INCORRECT ADDRESS, CALLED AND LET THEM
KNOW AND MAILED AGAIN

ATTEMPTING TO GATHER INFO FOR LWDF GRANT REPORT

CALLED COUNTY TAX OFFICE ABOUT DELINQUENT TAXES IN
BEECH BOTTOM, PRINTED FROM GIS MAP

RECEIVED ANOTHER APPLICATION FOR CALL OUT CREW (WILL
NEED WORKERS FOR OCT 15, TONY AND COLE HAVE
HOMECOMING

LETTER SENT TO SAMS.GOV TO REMOVE SYDMA AND ADD
DONNIE WAS RETURNED FOR INVALED ADDRESS X 2, WILL
HAVE VALERIE CHECK INTO THIS, SAMS UPDATE DUE SOON

Michelle Sugars?
10-18 and 11-1

closed Monday-
Columbus Day

Mayor, Village of Beech Bottom, WV

From: Casey L. Young <cyoung@thethrashergroup.com>
Sent: Friday, September 23, 2022 3:47 PM
To: Ben Erste; Doug R. Smith
Cc: Mayor, Village of Beech Bottom, WV
Subject: Re: Beech Bottom FEMA-DR-4273-WV-0058

I agree that we have a project meeting next week to discuss.

Thanks,
Casey

Get Outlook for iOS

From: Ben Erste <berste@bhjmpc.org>
Sent: Friday, September 23, 2022 2:49:19 PM
To: Casey L. Young <cyoung@thethrashergroup.com>; Doug R. Smith <dsmith@thethrashergroup.com>
Cc: Becky Uhly <mayor@bbwv.org>
Subject: FW: Beech Bottom FEMA-DR-4273-WV-0058

***** CAUTION: External E-mail !!!**

Casey,

Please see the response I just received for our increased funding request:

"Hello Ben, Concerning the Village of Beech Bottom's request for additional funds, the State's resources for disaster and non-disaster projects are depleting. We have been advised to ask communities to seek alternate funding sources to support the non-federal share of their application submissions for FEMA-DR's 4603, 4605 and 4517. The same applies for any community requesting additional funds beyond those approved in their original project budget. In both instances, the community needs to provide a letter stating how much they can contribute toward the non-federal share. This may include in-kind services. Please identify any other agencies or other possible sources along with the amounts that these sources can provide. If nothing can be contributed, please provide the reasons why. We will take the information back to the Governor's Office where it will be determined if any remaining non-federal share can be covered by their office. Thank you and let me know if you have any questions."

I believe it would be a good idea to have a project team progress call next week to discuss the direction of the project and potential future funding scenarios. Additionally, I will reach out to Dale regarding this projects DR being 4273 and where that fits in this context.

Let me know your thoughts.

Thanks,

Benjamin J. Erste, JD

*Community Planning Specialist
Region 11 Planning & Development Council
Brooke-Hancock-Jefferson Metropolitan Planning Commission*

Phone: (740) 282-3685, ext 204
Mailbox: P.O. Box 82, Weirton, WV 26062
Physical Address: 124 North 4th St, Second Floor, Steubenville, OH 43952

From: Hatfield, Dale E <dale.e.hatfield@wv.gov>
Sent: Friday, September 23, 2022 2:23 PM
To: Ben Erste <berste@bhjmpc.org>
Subject: Beech Bottom FEMA-DR-4273-WV-0058

Hello Ben,

Concerning the Village of Beech Bottom's request for additional funds, the State's resources for disaster and non-disaster projects are depleting. We have been advised to ask communities to seek alternate funding sources to support the non-federal share of their application submissions for FEMA-DR's 4603, 4605 and 4517. The same applies for any community requesting additional funds beyond those approved in their original project budget. In both instances, the community needs to provide a letter stating how much they can contribute toward the non-federal share. This may include in-kind services. Please identify any other agencies or other possible sources along with the amounts that these sources can provide. If nothing can be contributed, please provide the reasons why. We will take the information back to the Governor's Office where it will be determined if any remaining non-federal share can be covered by their office. Thank you and let me know if you have any questions.

Dale Hatfield
Mitigation Project Officer
WV Emergency Management Division
2403 Fairlawn Avenue
Dunbar, WV 25064
304-414-7683 (office)
681-710-1314 (cell)
Dale.e.hatfield@wv.gov

Mayor, Village of Beech Bottom, WV

From: Mike Rezac <MRezac@riskprograms.com>
Sent: Thursday, September 29, 2022 4:52 PM
To: Mike Rezac
Cc: Vivian Parsons
Subject: Webinar Invitation: WVcorp Cyber Liability Training 10/13 at 10am

Cyber threats continue to evolve, with no organization immune to cybercrime. In celebration of Cybersecurity Month, WVcorp is hosting a live Cyber Liability Coverage webinar on Thursday, October 13, 2022, at 10:00 a.m.

This one-hour training program offers a basic introduction to the world of cyber liability coverage while focusing on the practical steps you can take as an organization to prepare and respond to a cyber event. Attend this live presentation and learn the dos and don'ts of the first few minutes of a cyber incident and how you can help make your organization cyber resilient.

Register by following this link: <https://www.surveymonkey.com/r/WVcorpCyber>. We will email the link to join the webinar the day before the live session.

This webinar will be recorded and posted on www.WVcorp.org shortly after the live presentation.

Please share this information with staff members that work directly with your cyber liability program so they may register to attend.

Mark your calendar for October 13 at 10:00 a.m. Hope to see you there!



Mike Rezac
Risk Control Consultant
www.wvcorp.org
1819 Electric Rd, Suite C
Roanoke, VA 24018
Office: 540.345.8500
Direct: 540.314.7992

Mayor, Village of Beech Bottom, WV

From: slfrp@treasury.gov
Sent: Friday, September 23, 2022 10:53 AM
To: Mayor, Village of Beech Bottom, WV
Subject: Update from the Deputy Secretary on the Status of Treasury's Recovery Program Operations

****This email inbox is not monitored. Please do not reply to this email****

Dear Recovery Program Recipients:

Thank you for the work that you do every day to support families across the country, including through your work on programs administered by the U.S. Department of the Treasury. We are writing to provide an update on the status of Treasury's operations regarding the recovery programs that it administers.

As you know, Congress gave Treasury the important responsibility of overseeing a range of recovery programs, including those funded by the American Rescue Plan. Over the past two years, Treasury has worked hard to fulfill that responsibility alongside dedicated state, local, territorial, and Tribal partners. And we have seen the impact, from the over 7 million payments made under the Emergency Rental Assistance Program to the over 50,000 projects undertaken by state, local, territorial, and Tribal governments in response to the COVID-19 pandemic through a variety of innovative and impactful approaches. We know that many of our recipients have had to significantly increase their capacity to administer these recovery funds, creating or expanding programs that have helped Americans across the country recover from the pandemic.

Just as many of you have had to expand your capacity, Treasury has also worked to build a dedicated team to oversee these funds, many of whom you know through our webinars, outreach calls, technical assistance, email, call center operations, and more. In particular, we have prioritized building the capacity necessary to answer questions from the 30,000 states, territories, cities, counties, towns, and Tribes that are navigating our programs. We have focused our efforts on ensuring that recipients can both swiftly access funds and responsibly use them, whether by engaging directly with smaller Tribes and localities who are new to working with the Federal government, adjusting our guidance as needed to ensure program rules are compatible with recipient needs, or developing—with the support of the audit community—an alternative compliance examination for certain recipients that will reduce burden and yet still provide accountability for the funds.

However, Treasury is facing constraints that will put our ability to continue this level of support to recipients at risk – with the greatest impact likely felt by the smallest jurisdictions and Tribal governments, who often rely on more in-depth engagement with Treasury. Congress appropriated funding to Treasury to administer recovery programs, and some programs were given more than enough funding to cover their operations. But in the case of several other programs, the available funding is insufficient to allow Treasury to maintain the current levels of administrative support. These programs include the Coronavirus State and Local Fiscal Recovery Funds (SLFRF), the Coronavirus Capital Projects Fund, the Emergency Rental Assistance Program, the Homeowner Assistance Fund, and the Local Assistance and Tribal Consistency Fund.

Treasury has been working with Congress to seek flexibility in how administrative funds can be used across programs, which would preserve our ability to provide support across these programs without affecting any of the Department's operations. These changes would not require any additional funds to be appropriated by Congress, but instead would permit Treasury to repurpose some funds from other pandemic programs that are in later stages of implementation to American Rescue Plan programs with significant outstanding needs. However, pending those changes, these funding shortfalls will have significant effects on Treasury's ability to provide support to recipients of its programs. We are writing to let you know that Treasury is preparing to adjust its operations in ways that may have an impact on how you interact with the Department. In particular, for the programs listed above, Treasury is in the process of:

- Ending our call center support, which has provided an entry point for questions from recipients facing issues, including around payments and reporting. This shutdown will begin going into effect in October.
- Sharply curtailing our e-mail response operations, limiting our ability to respond to most questions that arrive in the inbox. As you know, our call center, e-mail response, and other recipient communications efforts have provided critical support to the 30,000 states, territories, cities, counties, towns, and Tribes participating in programs like SLFRF, helping to answer questions around how to access funds and understand the rules of the programs.
- Reducing our reporting and recipient monitoring footprint, slowing Treasury's responses to incoming questions from jurisdictions and potentially impacting resolution of Single Audits.
- Instituting a hiring freeze of Federal staff for these programs, limiting Treasury's ability to participate in direct engagement with recipients or resolve ongoing policy questions that arise.

Beyond these preliminary steps, without the necessary funding flexibility, Treasury will have to undertake more significant steps to reduce staffing and service in the weeks ahead. In addition, while we will continue to do everything that we can to promptly make payments, there is some risk that these operations will slow based on capacity constraints. As we engage in these steps, we will, of course, continue to prioritize using available funds to assist grantees as effectively as possible – and we will do what we can to provide self-service resources for commonly asked questions that can substitute for direct engagement and response. But we recognize that these changes to our operations may create challenges for you, and we wanted to communicate in advance as we plan for them.

We want to reiterate our sincere appreciation for your continued partnership in these important programs. Thank you again for all that you do, and we look forward to continuing to work with you to provide vital support to communities and families in need across the country.

Sincerely,

Adewale O. Adeyemo
Deputy Secretary of the Treasury

1300 Fort Pierpont Drive, Suite 201
Morgantown, WV 26508
304-884-1619
Marvin_Pantojas@swn.com

From: Jacob Keeney <jkeeney@bhbdcc.com>

Sent: Tuesday, September 27, 2022 3:46 PM

To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>; Marvin Pantojas <Marvin_Pantojas@SWN.COM>;
mayor@bbwv.org

Subject: [External] RE: SWN

Hi Becky,

I have included our point of contact Marvin Pantojas who we work with on the property side of things. Marvin, would you mind connecting Mayor Uhly with the right people at SWN who are working on the Native American mound property in Beech Bottom. As I mentioned during our last visit, the Village is very interested in acquiring that property for preservation and recreation purposes.

Marvin- I owe you a follow up email from our last meeting. That should come later this week.

Thank you!

Jacob Keeney
Assistant Executive Director
Business Development Corporation

From: "Mayor, Village of Beech Bottom, WV" <mayor@bbwv.org>

Sent: 9/27/22 12:25 PM

To: "jkeeney@bhbdcc.com" <jkeeney@bhbdcc.com>

Subject: SWN

Jacob,

Would you please send me your contact info for Southwestern Energy? I sent an email to the lady I receive weekly updates from over a week ago and she has never replied with any contact info to request this land donation.

Thanks

Mayor

Rebecca L. Uhly

Mayor, Village of Beech Bottom, WV

From: Marvin Pantojas <Marvin_Pantojas@SWN.COM>
Sent: Wednesday, September 28, 2022 1:41 PM
To: Mayor, Village of Beech Bottom, WV
Subject: RE: [External] Re: RE: SWN

Good afternoon Becky,

I've been instructed to share that the Osage nation has indicated that they want the property and we have agreed to donate it to them. Perhaps you can reach out to a representative of the Osage nation. I hope this information helps you with your proposed ideas to preserve and provide a recreational area.

Kind regards,

Marvin Pantojas
Property Manager | Security

SWN $\frac{R^L}{A} \rightarrow V^+$
Southwestern Energy
1300 Fort Pierpont Drive, Suite 201
Morgantown, WV 26508
304-884-1619
Marvin_Pantojas@swn.com

From: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>
Sent: Tuesday, September 27, 2022 4:05 PM
To: Marvin Pantojas <Marvin_Pantojas@SWN.COM>; jkeeney@bhbd.com
Subject: [External] Re: RE: SWN

Thank you. I appreciate that.

Get [Outlook for iOS](#)

From: Marvin Pantojas <Marvin_Pantojas@SWN.COM>
Sent: Tuesday, September 27, 2022 4:00:20 PM
To: jkeeney@bhbd.com <jkeeney@bhbd.com>; Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>
Subject: RE: [External] RE: SWN

Good afternoon Jacob,

I have forwarded to the individuals internally that are working on this property's disposition.

Regards,

Marvin Pantojas
Property Manager | Security

SWN $\frac{R^L}{A} \rightarrow V^+$
Southwestern Energy

Mayor, Village of Beech Bottom, WV

From: Mayor, Village of Beech Bottom, WV
Sent: Thursday, September 29, 2022 12:52 PM
To: Mayor, Village of Beech Bottom, WV
Subject: Fwd: [External] Re: RE: SWN

[Get Outlook for Android](#)

From: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>
Sent: Wednesday, September 28, 2022 4:35:55 PM
To: Marvin Pantojas <Marvin_Pantojas@SWN.COM>
Subject: Re: [External] Re: RE: SWN

Thank you for the information. However, this is not good news for our community. We currently have two small historical parks in Beech Bottom. One park is in honor of the first military airfield in West Virginia, which was located here. The other park is in honor of the former village of Power, WV. This village area, which is now annexed into ours, was built by Windsor Power Company for their employees. The entire community was demolished when the power plant was decommissioned, leaving no trace. The remaining former residents of Power wanted this park for future generations to know of their history. The village had high hopes of another park for the former Indian mound that was located on your property. I'm sure you are aware the mound was researched by the University of Pennsylvania and they removed and kept all artifacts they found. The mound you see now is dirt they put back to resemble what they had demolished in their excavation. We have been in discussion with the employees of the mound museum in Moundsville, WV and we had hoped to incorporate our historical site into theirs. Village Council wish to keep this land in our local control and make it part of our historical parks. I would hope the Osage nation would appreciate our efforts. I respectfully ask that they would reconsider their plans for this area. I ask that you would please let them know of our intentions.

Sincerely,
Becky

[Get Outlook for iOS](#)

From: Marvin Pantojas <Marvin_Pantojas@SWN.COM>
Sent: Wednesday, September 28, 2022 1:40:30 PM
To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>
Subject: RE: [External] Re: RE: SWN

Good afternoon Becky,

I've been instructed to share that the Osage nation has indicated that they want the property and we have agreed to donate it to them. Perhaps you can reach out to a representative of the Osage nation. I hope this information helps you with your proposed ideas to preserve and provide a recreational area.

Kind regards,

Village of Beech Bottom Storm Sewer Improvement Project Contract Extension

Casey L. Young <cyoung@thethrashergroup.com>

Thu 9/22/2022 11:51 AM

To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>

Cc: Doug R. Smith <dsmith@thethrashergroup.com>; Village of Beech Bottom, WV <village@bbwv.org>

Good afternoon, Becky

I have attached a letter for a 60-day contract extension for the Storm Sewer Project. If you could sign this and put it on official Beech Bottom letterhead and get it back to me at some point today, that would be greatly appreciated. Once I received the signed copy to you, I will send it over to the contractor for their signature.

Thanks,

CASEY YOUNG, EIT

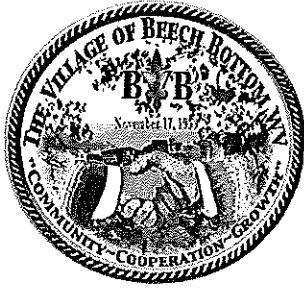
Utilities-Staff Engineer | The Thrasher Group, Inc.

office: 304-326-6371 | 800-273-6541

mobile: 304-731-5061

600 White Oaks Blvd | Bridgeport, WV 26330

www.thethrashergroup.com



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

September 22, 2022

Attn: Jack S. Cargnoni
Independent Enterprises, Inc.
President

RE: Village of Beech Bottom
Storm Sewer Improvement Project
Village of Beech Bottom, West Virginia 26030

Mr. Cargnoni,

The Village of Beech Bottom is requesting that Independent Enterprises, Inc. confirms they can hold their current bid day price of \$3,448,360.00 for the Village of Beech Bottom Storm Sewer Improvement Project. All parties involved will continue to uphold all contract related obligations and required duties mentioned in the contract documents. The Village of Beech Bottom is requesting a 60-calendar day extension on the current day bid. These sixty (60) days are to allow the Funding Agency the ability to review the bid overrun documents that were provided. Once the funding agency has agreed to award the additional funding the contract will be awarded, and all construction related activities will commence. All parties mentioned below are required to sign this document, upon signature from all involved parties the 60-day contract extension will start at the end of the original bid hold date. All involved parties will receive a fully executed copy for their records.

Thank You,

Becky Uhly, Mayor
Village of Beech Bottom

Jack S. Cargnoni, President
Independent Enterprises, Inc.



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

September 22, 2022

Attn: Jack S. Cargnoni
Independent Enterprises, Inc.
President

RE: Village of Beech Bottom
Storm Sewer Improvement Project
Village of Beech Bottom, West Virginia 26030

Mr. Cargnoni,

The Village of Beech Bottom is requesting that Independent Enterprises, Inc. confirms they can hold their current bid day price of \$3,448,360.00 for the Village of Beech Bottom Storm Sewer Improvement Project. All parties involved will continue to uphold all contract related obligations and required duties mentioned in the contract documents. The Village of Beech Bottom is requesting a 60-calendar day extension on the current day bid. These sixty (60) days are to allow the Funding Agency the ability to review the bid overrun documents that were provided. Once the funding agency has agreed to award the additional funding the contract will be awarded, and all construction related activities will commence. All parties mentioned below are required to sign this document, upon signature from all involved parties the 60-day contract extension will start at the end of the original bid hold date. All involved parties will receive a fully executed copy for their records.

Thank You,

Becky Uhly, Mayor
Village of Beech Bottom

Jack S. Cargnoni, President
Independent Enterprises, Inc.

**Village of Beech Bottom
Council Meeting Agenda
October 4, 2022**

Preliminaries:

Order/Roll Call:

Present:

Absent:

Visitors:

Minutes:

Correspondence:

Police Report

Treasures Report

Water Board report

Mayors Report

Unfinished Business

Consider Update on Alley C

Consider Ordinance 45.2 Second Reading

Consider Water Line extension Grant:

Consider Saturday in the Park

Consider Land Bank/Revitalization project

Committee Reports:

Social

Playground

Streetlights

Maintenance

Building Enforcement Agency

New Business

Consider Hot Spot

Consider Using Truck for Christmas Parade

Consider CVS Settlement

Consider Walmart Settlement

Consider Christmas Activities

Adjournment

Village of Beech Bottom

Council Meeting Agenda

October 18, 2022, 7:00PM

Preliminaries:

Order/Roll Call:

Present:

Absent:

Visitors:

Minutes:

Correspondence:

Police Report

Treasures Report

Water Board report

Mayors Report

Unfinished Business

Consider Update on Alley C

Consider Ordinance 54.2

Consider Water Line extension Grant:

Consider Hot Spot

Consider Christmas Activities

Consider Land Bank/Revitalization project

Committee Reports:

Social

Playground

Streetlights

Maintenance

Building Enforcement Agency

New Business

Consider Personnel Committee report

Consider Safety Committee report

Consider Finance Committee report

Consider Maintenance Call out crew

Adjournment

Village of Beech Bottom

Council Meeting

October 4, 2022, 7:00PM

Preliminaries:

Pledge to the flag

Prayer by Vice Mayor Greg Sheperd

Order/Roll Call:

Mayor Becky Uhlly called the meeting to order at 7:03PM

Present:

Mayor Becky Uhlly, Vice Mayor Greg Sheperd, Don Hubbard, Bob Sadler, Bruce Hunter, Sharon Jordan, Joyce Painter

Absent:

Matt Chapman Solicitor, Chief Rich Arthurs

Visitors:

None

Minutes:

Sharon Jordan made a motion to accept the minutes as corrected, no objections motion approved

Correspondence:

Mayor Becky Uhly read a letter that informed Council that Southwest awarded Indian Mound property to the Osage Nation instead of the Village.

The sewer line project has a sixty-day extension and will not have to go out to bid at this time.

There will be an online class for cyber security on October 13, 2022 if anyone is interested in taking.

Bob Sadler received a B&O tax request and has given it Matt Chapman for review.

Police Report-None

Treasures Report

Don Hubbard reported that he has paid all state and federal taxes and he has closed the ARP account at the bank.

The audit committee completed the forms and have sent it to the state.

Water Board report:

None

Mayors Report Attached

Unfinished Business

Consider Update on Alley C

The state has denied the \$150,000.00 for the project and Mayor Becky Uhly has sent a letter to the Governor requesting the monies.

Consider Ordinance 54.2

Vice Mayor Greg Sheperd read the ordinance for the second reading.

Bob Sadler motioned for an inspection of the interior and exterior of the building by the Building Enforcement Agency prior to the third reading, no objections motion approved.

Consider Water Line extension Grant:

No report

Consider Saturday in the Park

Vice Mayor Greg Sheperd reported that he had the contracts for the two bands and will have the checks ready, 40+ Band \$750.00 and Pocket Change \$500.00. The Girl Scouts will help with the pumpkin painting and hold a bake sale. The event needs additional crafters if you know of anyone, please let Greg know so he can contact them. There will be a hayride around First and second street where the pumpkin patch will be located.

Mayor Uhly ordered the backdrop for the pictures and corn stalks and hay bales.

Consider Land Bank/Revitalization project

Greg Sheperd sent an email for the WV Land Bank form and is waiting to hear back.

Committee Reports:

Social

Saturday in the Park is October 15,2022, Halloween Hot Spot is on October 31,2022 from 6:00PM till8:00PM at the Fire Hall.

Christmas Party will be on December 10,2022 for Seniors and will be at the Beech Bottom Community Christian Church and a drive thru Christmas event will be at the park that night for all.

Playground

The maintenance crew installed the "information boxes "at each shelter, Joyce Painter will make a notice on "How to reserve the shelter" so there are no conflicts at the shelters.

Streetlights

The light fixture on High Street, Highland Ave. and at 418 Park Ave. need repaired, Sharon Jordan will call the power company and report the issues.

Maintenance

The maintenance crew have been cutting grass, painting curbs, and working on the flowers on the street signs.

Bob Sadler reported the rats are still on Hill Street and he had information about putting bait in the storm drains to help control the rat problem.

Building Enforcement Agency

Vice Mayor Greg Sheperd and Tom Brown completed the online continuing education courses for inspections.

Next meeting will be on October 25, 2022, at 7:00PM

New Business

Consider Hot Spot

Halloween Hot Spot is on October 31, 2022 from 6:00PM till 8:00PM at the Fire Hall. The Village will supply hot chocolate, hot dogs, and a treat bag.

Consider Using Truck for Christmas Parade

The truck will have the salt spreader on it at that time. Bruce Hunter made a motion that the truck is not to be in the Christmas parade, no objection motion approved.

Consider CVS Settlement

Mayor Becky Uhly received information on the class action lawsuit which may lead to compensation to the village, Sharon Jordan made a motion to opt in the class action lawsuit, no objections motion approved.

Consider Walmart Settlement

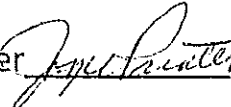
Mayor Becky Uhly received information on the class action lawsuit which may lead to compensation to the village, Sharon Jordan made a motion to opt in the class action lawsuit, no objections motion approved.

Consider Christmas Activities

Senior Christmas party will be on December 10 with a drive thru after for the village. Mayor Becky Uhly will inquire if the Beech Bottom Christian Church CWF would like to cater the meal.

Adjournment

Bob Sadler made a motion to adjourn at 8:26PM, no objections motion approved.

Minutes present by Recorder Joyce Painter  10/18/2022

Approved by Mayor Becky Uhly _____ 10/18/2022

Village of Beech Bottom

Council Meeting

October 18, 2022, 7:00PM

Preliminaries:

Pledge to the flag

Prayer by Vice Mayor Greg Sheperd

Order/Roll Call:

Mayor Becky Uhly called the meeting to order at 7:03PM

Present:

Mayor Becky Uhly, Vice Mayor Greg Sheperd, Don Hubbard, Bob Sadler, Bruce Hunter, Sharon Jordan, Joyce Painter Recorder, Chief Rich Arthurs

Absent: Matt Chapman Solicitor

Visitors: None

Minutes:

Vice Mayor Greg Sheperd made a motion to accept the minutes, no objections motion approved.

Correspondence:

Mayor Uhly received a bill from the attorney for the right aways.

The Municipal League mid-winter conference will be February 13 and 14,2023.

The village received the insurance update, and the book has been updated with the information.

Received the inspection report of the Highland Ave garage property from Tom Brown.

Received a quote for salt from Morton Salt company.

Police Report

Monthly report attached.

Chief Arthurs has court on October 19,2022 on a property lien for the property on Second Street, Beech Bottom.

Treasures Report

Treasures report attached. Sharon Jordan made a motion to accept the treasures report and to pay all bills for the Village, no objections motion approved.

Water Board report

Water Board report attached, and Sharon Jordan reviewed with council. Bruce Hunter made a motion to accept the Water Board report, no objections motion approved.

Unfinished Business

Consider Update on Alley C

Mayor Uhly has not heard from the State or FEMA at this time

Consider Ordinance 54.2

The council reviewed the inspection report from Tom Brown on the Highland Ave garage property. Bob Sadler asked to be on record that "no one is concerned about the condition of the building or the cost to demolish the structures."

Vice Mayor Greg Sheperd made a motion to amend ordinance 54.2 to closing by March 1,2023, Don Hubbard second the motion, no objections motion approved.

Consider Water Line extension Grant:

No current information.

Consider Hot Spot

Volunteers will fill the treat bags on October 25,2022 for the Hot Spot event. The mayor asked for volunteers for two dozen cupcakes for the Halloween event that will be at the Fire House on October31,2022 6:00PM-8:00 PM. We should meet at 5:00PM to set up for the event

Consider Christmas Activities

Bruce Hunter made a motion to use the village truck for the Christmas parade if the salt spreader is not on the truck at that time. If the truck is not available Bruce Hunter volunteered to be the backup with his personal truck, no objections motion approved.

Senior citizens dinner will be at the Beech Bottom Community Christian Church on December 10,2022 and the ladies of the church will cater the event.

The family visit with Santa will be a drive thru event on December 10,2022 from noon to 2:00PM. Sharon Jordan volunteered to call Jebbia's Market for the fruit for the treat bags.

Consider Land Bank/Revitalization project

Vice Mayor Greg Sheperd received information on an online seminar on November 9, 2022
Beech Bottom land re-use agency startup.

Committee Reports:

Social:

The Saturday in the Park Fall Festival had an attendance with about 125 people attending. The bands were really entertaining along with hayrides, pumpkin painting contest, face painting, character sketching and vendors. We appreciate the girl scouts who assisted with the pumpkin painting.

Playground:

Sharon Jordan will call to have the Porta Johns removed on November 1, 2022

Streetlights:

Sharon Jordan will call the electric company for the light on #6 Carolina Ave Beech Bottom, WV for the second time.

Maintenance:

The refrigerator in the garage needs replaced, Joyce Painter will look at Lowe's for a replacement.

The garage needs organized before winter. The maintenance crew installed the racks on the trailer for lawn care tools.

Streets:

Dan Wilson from Wilson Blacktop the alley behind Flo Cronin's house can be grind down, crowned then sloped and filled with rock blacktop and then sealed.

~~Vice Mayor Greg Sheperd~~ also had a request for information on the benches at the playground.
Sharon Jordan.

Building Enforcement Agency

Next meeting will be on November 15, 2022.

New Business

Consider Personnel Committee report:

The personnel committee met on October 18,2022 at 6:00PM. The Village will pay the call out help for their time for Saturday in the Park.

The committee discussed the End of Year pay for \$250.00 per employee as well as the \$25.00 ham for the holidays

Consider Safety Committee report

Safety committee met on October 18,2022 at 6:30PM, Bob Sadler reported that the village had purchased the rat bait and will distribute it this week.

The safety committee discussed safety violations in the garage and action plans to correct the issues.

The maintenance crews have received their reflective bands and are wearing them.

Consider Finance Committee report:

The Finance Committee met on October 18,2022 at 6:50PM and Don Hubbard reported that the direct deposit for ~~Juniper~~ ^{Jupiter} was successful, and he received a report as well.

The village made a 20% payment to Cyber Monkey development for the village web site. The final payment will be due when the company completes the web site.

Don Hubbard reported that he has paid the outstanding Federal taxes due by the Village.

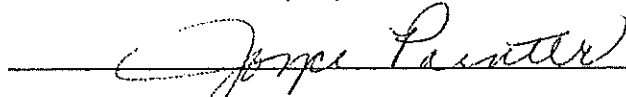
Consider Maintenance Call out crew

The village will pay the call out employees for their time on October 15,2022

Adjournment

Vice Mayor Greg Sheperd made a motion to adjourn at 8:08PM no objections motion approved.

Minutes submitted by Joyce Painter Recorder

_____

Minutes approved by Mayor Becky Uhly

MAYORS REPORT

OCT 5 – 18 2022

TALKED WITH COUNTY TAX OFFICE, SENDING ME COMPLETE LISTING OF DELINQUENT PROPERTIES WE ARE INTERESTED IN. OFFICE CALLED BACK, TAXES IN QUESTION WERE JUST PAID YESTERDAY

CALLED SURVEYOR FOR HIGHLAND AVENUE PROPERTY, TOLD THEM TO PROCEED WITH SURVEY

ASKED NICK TO MAKE FLYER F

TALKED WITH CHURCH LADIES ABOUT CATERING XMAS DINNER FOR SENIORS

WORKING ON FESTIVAL

WORKING ON LWCF REPORT

RECEIVED LETTER FROM BHJ TO SEND INTO STATE TO APPEAL THEIR DENIAL OF 150,000 FOR STORM SEWER PROJECT

GAVE TONY CALENDAR TO INDICATE WHEN HE WILL BE DOING
COMMUNITY SERVICE HOURS

THREE GIRLS FROM WLSC STOPPED BY OFFICE DOING SURVEY
OF SERVICES IN BEECH BOTTOM

CALLED TIM ENNIS, APOLOGIZED, AND ADVISED NO SIGNS IN
CIRCLE AREA

FINALLY ABLE TO CONTACT SOME AT DOH THAT UNDERSTOOK
ABOUT OUR REIMBURSEMENT FROM PHASE 2 SIDEWALK
GRANT. HE FOUND COPY OF OUR ORIGINAL PAYMENT FROM
2018, HE WILL RESEARCH AND CALL BACK

EILEEN DAVIS ASKED IF SHE COULD HAVE ROCK FROM THIRD ST
PLAYGROUND AREA

ORDERED ITEMS FROM ORIENTAL TRADING FOR HALLOWEEN
AND CHRISTMAS

HELPED TO PREPARE FOR FALL FESTIVAL AND CLEAN UP AFTER

TALKED WITH DINA OTTO SATURDAY, WILL DISCUSS LATER

TALKED WITH CHIEF ABOUT COMMUNITY SERVICE, HE TALK WITH PROBATION REP, I TALKED WITH TODY TODAY, SINCE ONLY FEW MORE HOURS WILL LET HIM FINISH BUT NOT HAPPY HE WAS A NOW SHOW FROM FRIDAY AFTER REPORTING OF THRUSDAY ALSO

TALKED WITH CHURCH LADIES, COST FOR CATERING CHRISTMAS DINNER 15.00 PERSON HAM, SCALLOPED POTATOES, GREEN BEANS, COLE SLAW, ROLLS, TOLD THEM I WOULD ORDER DESERT

MET WITH REP FROM WILSON BLACKTOP, GREG WILL REPORT

DRAW DOWN RECEIVED FROM ATTORNEY FOR RIGHT OF WAYS FOR STORM SEWER PROJECT

REQUEST FOR PROPOSAL
For Audit/Review Services

RFP# 22-153

As of 10/30/2022, the VILLAGE OF BEECH BOTTOM is seeking written proposals to perform our annual examination in accordance with the standards, requirements, terms, and conditions specified by the WV State Auditor's Office, Chief Inspector Division's *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*, which is incorporated into this Request For Proposal by reference. The audit proposal and cost must be received by 12/01/2022

Firms must be given two weeks or greater from date proposal is sent.

Is this audit contract being solicited under a federal award (i.e., the non-audit services fee, audit fee and/or processing fee is being paid from federal award money)? Yes _____ No X

1. Entity name and address: village@bbwv.org
2. Contact person, email address, and phone number:
Treasurer
Donald E. Hubbard
treasurer@bbwv.org
office: 304-394-5545
cell: 304-280-6408
3. Location and phone number of the office where the accounting records are maintained, if different from above.
SAME
4. Audit year(s) to be contracted (**This must correspond with years listed on CID bid list**):
Type of Audit Use Code A, B, or C
A - Single Audit in accordance with OMB;
B - Financial and Compliance Audit Performed in Accordance with *Government Auditing Standards* issued by the Comptroller General;
C - Financial and Compliance Review Performed in Accordance with *Government Auditing Standards* issued by the Comptroller General;
Note: If this RFP contains future fiscal years please review section 1.6 of the *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*.

Date Audit(s) need to be completed (**This must match the completion date listed on number 18 of the contract. Audit due dates will be limited to the following: the 15th of the month, the end of the month, or for Single Audits, 7 days prior to the end of the ninth month (in most cases March 24th) after the entity fiscal year end**):

Fiscal Year Ending: 06/30/22____ 06/30/23____ _____ _____

Type of Audit Code: B____ B____ _____ _____

Date(s) the Audit(s) Need(s)
to be Completed by: 02/28/23____ 11/30/23____ _____ _____

5. Financial statements and accounting records will be ready for audit on: 01/30/2023 ~ 10/01/2023
6. Approximate date we would like the audit to be scheduled: 01/01/2023 ~ 01/01/2023
7. We would like the following separate legal organizations (i.e. component units) audited with our entity:

Name of Organization

N/A

Total Annual Revenue

Page Two

8. The primary type(s) of service(s) provided to our citizens: GENERAL GOVERNMENT SERVICES

9. The total number of bank accounts maintained:

10. The name of each fund maintained, type of fund (governmental, enterprise, pension, trust) with the approximate amount of revenue for each fund:

<u>Fund Name</u>	<u>Fund Type</u>	<u>Total Annual Revenue</u>
Village General Fund_____	Government_____	\$146151.29/\$214761.06_
Water general fund_____	Entity_____	\$73334.74/\$65943.80
ARPA_____	Federal/grant_____	\$103493.12 / \$103,657.82
Coal Severance_____	Government_____	\$12323.92/\$13055.92
_____	_____	_____

11. We participated in the following Federal Grant Programs with the CFDA number and the total dollars expended or anticipated to be expended during the fiscal year for each. Attach a copy of the Schedule of Expenditures of Federal Awards if appropriate.

Fiscal Year Ending	06/30/2022_	_____	_____	_____	_____
CFDA #	21.027_	_____	_____	_____	_____
Total Amount Expended	\$11159.97_	\$0_____	\$_____	\$_____	\$_____

12. If your entity received and/or expended state grants during any period covered in this Request for Proposal, you should contact the state granting agencies to determine if the requirements of Chapter 12, Article 4, Section 14 of the West Virginia Code must be met during any of these periods.

a.) (Beginning with fiscal year 2020) We received or anticipate receiving one or more state grants totaling \$50,000 or more in the aggregate during the period(s) of July 1st through June 30th?

12 Months Ending June 30	_____	_____	_____	_____	_____
Yes/No?	no_____	_____	_____	_____	_____

b.) If the answer to number 12.a. is yes, and/or a grantor agency requires the provisions of Chapter 12, Article 4, Section 14 of the West Virginia Code to be met, please select one of the following (beginning with fiscal year 2020):

_____ The entity requests the auditor include a Schedule of State Grant Receipts and Expenditures and the auditor's in-relation to opinion on whether the schedule is fairly stated in relation to the financial statements as a whole. This should be included in the bid. Please indicate below the fiscal years for which this is requested.

Fiscal Year Ending: _____

_____ The entity will have an Agreed-Upon Procedures or Other Attestation Engagement conducted on the State Grant Receipts and Expenditures separate from this Request for Proposal. The auditor should not include this in the bid.

- c.) If the answer to question 12.a. is yes, list all State Grants received during the fiscal year and include the total amounts **received** or anticipated to be received during the fiscal year for each. Attach additional documentation as needed.

12 Months Ending June 30	_____	_____	_____	_____	_____
Name of Programs	_____	_____	_____	_____	_____
Total Amount Received	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

- d.) List all State Grant Programs which you participate in and include the total dollars **expended** or anticipated to be expended during the fiscal year for each. Attach additional documentation as needed.

Fiscal Year Ending	_____	_____	_____	_____	_____
Name of Programs	_____	_____	_____	_____	_____
Total Amount Expended	\$ _____	\$ _____	\$ _____	\$ _____	\$ _____

13. Form of accounting records (manual or computerized; include the name of the software used):
Quick Books
14. We have the following numbers of employees:
_____ Full-time 24 Part-time
15. We have the following approximate number of invoices paid per year: 600
16. Our employees participate in the following pension plans:
N/A
17. We instituted the following material accounting pronouncements that were not previously applicable:
N/A
18. We entered into the following material debt agreements that were not applicable in the previous year:
N/A

19. We would like assistance with the following areas of financial statement preparation:

NONE

We will appoint _____ to oversee these nonaudit services. This person has the following skills, knowledge, or experience:

20. The following billing limitation applies to this engagement (for Class IV municipalities only):

Fiscal Years Ending	6/30/2021__	6/30/2022__	_____	_____	_____
Type of Audit Code	B_____	B_____	_____	_____	_____
# of Utility/Park Funds and Policemen/Firemen Pension and Relief Funds	I_____	I_____	_____	_____	_____
Max. per year amount (for type A audit codes Enter "none")	5550.00__	5550.00__	_____	_____	_____

21. We require the following number of copies of the issued report be sent to the following individual to disseminate to officials within the entity:
 No. of copies 2 Individual: Donald Hubbard / Rebecca Uhly
 Title: Treasurer / Mayor _____
22. We request the firm to provide any other pertinent information in order for the proposal to be evaluated in accordance with the criteria outlined in the Chief Inspector Division's *Procedures Manual for Procuring and Conducting Audits and Reviews of Local Governments*.
23. We have attached an additional sheet for additional requests to the CPA firm:
 Yes _____ No X _____
24. We would like the proposal delivered via:
 Email X
 To the following email address: treasurer@bbwv.org
 Paper _____ Number of copies: _____
 Sealed Bid _____ Attention: _____

Entity: VILLAGE OF BEECH BOTTOM

By: _____

Signature

Title: TREASURER

Date: _____

Email Address: treasurer@bbwv.org

1:29 PM

10/17/22

Village Of Beech Bottom

Reconciliation Detail

General Funds Village Account, Period Ending 09/30/2022

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						170,128.23
Cleared Transactions						
Checks and Payments - 63 items						
Bill Pmt -Check	08/15/2022	4042	Chief's Smokin BBQ	X	-325.00	-325.00
Paycheck	08/16/2022	4044	COLE M LYNCH	X	-773.07	-1,098.07
Paycheck	08/16/2022	4060	LURA J JOSEPH	X	-195.59	-1,293.66
Bill Pmt -Check	08/16/2022	4063	Quill	X	-132.77	-1,426.43
Bill Pmt -Check	08/23/2022	4065	Trading Post 49	X	-28.00	-1,454.43
Bill Pmt -Check	08/26/2022	4070	Village of Beech Bot...	X	-31.89	-1,486.32
Paycheck	08/30/2022	4077	Michelle Lelless	X	-748.71	-2,235.03
Paycheck	08/30/2022	4080	RICHARD A ARTHU...	X	-666.52	-2,901.55
Paycheck	08/30/2022	4071	COLE M LYNCH	X	-491.29	-3,392.84
Paycheck	08/30/2022	4073	KRISTEN L RICHM...	X	-469.48	-3,862.32
Paycheck	08/30/2022	4075	LESTER G SKINNER	X	-352.79	-4,215.11
Paycheck	08/30/2022	4081	THOMAS W. JARR...	X	-304.89	-4,520.00
Paycheck	08/30/2022	4078	NANCY E WILDMAN	X	-284.68	-4,804.68
Paycheck	08/30/2022	4074	KYLER P. FERGUS...	X	-232.68	-5,037.36
Paycheck	08/30/2022	4076	LURA J JOSEPH	X	-195.58	-5,232.94
Bill Pmt -Check	08/30/2022	4082	Quill	X	-7.69	-5,240.63
Bill Pmt -Check	08/31/2022	4088	WVCORP	X	-868.25	-6,108.88
Bill Pmt -Check	08/31/2022	4086	Gary Conley	X	-300.00	-6,408.88
Bill Pmt -Check	08/31/2022	4085	Frontier	X	-212.59	-6,621.47
Bill Pmt -Check	08/31/2022	4087	GroupStar.Com	X	-121.98	-6,743.45
Paycheck	08/31/2022	4083	KENNETH G. HADD...	X	-84.55	-6,828.00
Bill Pmt -Check	08/31/2022	4084	Cipoletti Plumbing	X	-31.46	-6,859.46
Bill Pmt -Check	09/06/2022	4090	Mon Power	X	-1,427.80	-8,287.26
Bill Pmt -Check	09/06/2022	4094	United Rentals	X	-1,138.70	-9,425.96
Bill Pmt -Check	09/06/2022	4093	Securicom, Ltd.	X	-188.99	-9,614.95
Bill Pmt -Check	09/06/2022	4091	Mountaineer Gas	X	-166.70	-9,781.65
Bill Pmt -Check	09/06/2022	4089	Brooke County PSD	X	-50.12	-9,831.77
Bill Pmt -Check	09/06/2022	4092	Quill	X	-21.59	-9,853.36
Bill Pmt -Check	09/08/2022	4095	Brownlee Lumber & ...	X	-3,010.99	-12,864.35
Bill Pmt -Check	09/08/2022	4096	Ohio Valley Septic I...	X	-115.98	-12,980.33
Bill Pmt -Check	09/08/2022	4097	Solid Waste Service...	X	-84.46	-13,064.79
Bill Pmt -Check	09/12/2022	4099	Jeni Designs	X	-200.00	-13,264.79
Bill Pmt -Check	09/12/2022	4098	Hughes Office Equi...	X	-50.94	-13,315.73
Bill Pmt -Check	09/12/2022	4100	Miss Utility Of West ...	X	-10.00	-13,325.73
Paycheck	09/13/2022	4110	NICHOLAS A SHO...	X	-1,161.11	-14,486.84
Paycheck	09/13/2022	4102	COLE M LYNCH	X	-848.18	-15,335.02
Paycheck	09/13/2022	4108	Michelle Lelless	X	-731.11	-16,066.13
Paycheck	09/13/2022	4111	RICHARD A ARTHU...	X	-496.80	-16,562.93
Paycheck	09/13/2022	4103	Donald Hubbard	X	-479.19	-17,042.12
Paycheck	09/13/2022	4106	LESTER G SKINNER	X	-309.44	-17,351.56
Paycheck	09/13/2022	4112	THOMAS W. JARR...	X	-304.89	-17,656.45
Bill Pmt -Check	09/13/2022	4113	GroupStar.Com	X	-277.00	-17,933.45
Paycheck	09/13/2022	4104	KRISTEN L RICHM...	X	-274.61	-18,208.06
Paycheck	09/13/2022	4105	KYLER P. FERGUS...	X	-232.66	-18,440.72
Paycheck	09/13/2022	4109	NANCY E WILDMAN	X	-226.54	-18,667.26
Paycheck	09/13/2022	4107	LURA J JOSEPH	X	-195.58	-18,862.84
Bill Pmt -Check	09/14/2022	4114	GroupStar.Com	X	-4,798.00	-23,660.84
Bill Pmt -Check	09/14/2022	4115	Steve Mitchell Electr...	X	-2,414.90	-26,075.74
Bill Pmt -Check	09/14/2022	4117	Delbert Moore	X	-300.00	-26,375.74
Bill Pmt -Check	09/14/2022	4118	Violet Corso	X	-58.39	-26,434.13
Paycheck	09/15/2022	4119	KENNETH G. HADD...	X	-192.28	-26,626.41
Bill Pmt -Check	09/15/2022	EFT	Legal Shield	X	-34.90	-26,661.31
Bill Pmt -Check	09/16/2022	4120	MATTHEW G. CHA...	X	-1,000.00	-27,661.31
Bill Pmt -Check	09/20/2022	4121	GroupStar.Com	X	-127.50	-27,788.81
Bill Pmt -Check	09/20/2022	4122	MCTV	X	-19.97	-27,808.78
Check	09/22/2022	EFT	Visa	X	-669.25	-28,478.03
Check	09/27/2022	EFT	Fifth Third Bank	X	-4,856.64	-33,334.67
Paycheck	09/28/2022	4138	Michelle Lelless	X	-725.22	-34,059.89
Paycheck	09/28/2022	4141	REBECCA L UHLLY	X	-667.80	-34,727.69
Paycheck	09/28/2022	4128	BRUCE E HUNTER	X	-537.19	-35,264.88
Paycheck	09/28/2022	4130	Donald E Hubbard	X	-531.19	-35,796.07
Paycheck	09/28/2022	4131	Donald Hubbard	X	-479.20	-36,275.27
Paycheck	09/28/2022	4139	NANCY E WILDMAN	X	-226.55	-36,501.82
Total Checks and Payments					-36,501.82	-36,501.82

1:29 PM

10/17/22

Village Of Beech Bottom
Reconciliation Detail
General Funds Village Account, Period Ending 09/30/2022

Type	Date	Num	Name	Clr	Amount	Balance
Deposits and Credits - 38 items						
Paycheck	03/18/2022	3684	SYDMA E HATZOP...	X	0.00	0.00
Deposit	08/30/2022			X	25.00	25.00
Deposit	08/30/2022			X	35.50	60.50
Deposit	09/01/2022			X	5.50	66.00
Deposit	09/01/2022			X	149.99	215.99
Deposit	09/06/2022			X	25.00	240.99
Transfer	09/06/2022			X	35.00	275.99
Deposit	09/06/2022			X	1,138.70	1,414.69
Deposit	09/07/2022			X	1,496.70	2,911.39
Deposit	09/08/2022			X	10.00	2,921.39
Deposit	09/08/2022			X	51.61	2,973.00
Deposit	09/08/2022			X	80.28	3,053.28
Deposit	09/12/2022			X	107.81	3,161.09
Deposit	09/13/2022			X	55.55	3,216.64
Deposit	09/13/2022			X	10.00	3,226.64
Deposit	09/13/2022			X	10.00	3,236.64
Transfer	09/13/2022			X	109.50	3,346.14
Deposit	09/13/2022			X	500.00	3,846.14
Deposit	09/14/2022			X	707.50	4,553.64
Transfer	09/14/2022			X	12.00	4,565.64
Deposit	09/15/2022			X	2,414.90	6,980.54
Deposit	09/16/2022			X	51.00	7,031.54
Deposit	09/16/2022			X	31.39	7,062.93
Deposit	09/16/2022			X	45.00	7,107.93
Deposit	09/16/2022			X	932.62	8,040.55
Deposit	09/21/2022			X	89,483.71	97,524.26
Deposit	09/21/2022			X	15.50	97,539.76
Deposit	09/22/2022	EFT	Water Department	X	48.32	97,588.08
Deposit	09/22/2022			X	5.00	97,593.08
Deposit	09/22/2022			X	15.00	97,608.08
Deposit	09/22/2022			X	76.50	97,684.58
Deposit	09/22/2022			X	90.00	97,774.58
Deposit	09/23/2022			X	337.00	98,111.58
Deposit	09/26/2022			X	15.00	98,126.58
Deposit	09/26/2022			X	16.00	98,142.58
Deposit	09/27/2022			X	713.84	98,856.42
Bill Pmt -Check	09/29/2022	4146	First Energy	X	50.95	98,907.37
				X	0.00	98,907.37
Total Deposits and Credits					98,907.37	98,907.37
Total Cleared Transactions					62,405.55	62,405.55
Cleared Balance					62,405.55	232,533.78
Uncleared Transactions						
Checks and Payments - 24 items						
Bill Pmt -Check	03/24/2022	3700	Nick Showalter		-20.00	-20.00
Bill Pmt -Check	06/22/2022	3931	Melanie Stewart		-202.50	-222.50
Bill Pmt -Check	07/22/2022	3996	BHJ-MPC		-170.00	-392.50
Check	08/19/2022	Transfer	UNEMPLOYMENT ...		-325.71	-718.21
Bill Pmt -Check	09/13/2022	4101	Wellsburg Baseball ...		-500.00	-1,218.21
Bill Pmt -Check	09/14/2022	4116	Adventure Turf		-36,112.00	-37,330.21
Bill Pmt -Check	09/26/2022	4123	Mon Power		-352.00	-37,682.21
Bill Pmt -Check	09/27/2022	4124	Cipoletti Plumbing		-223.92	-37,906.13
Bill Pmt -Check	09/27/2022	4126	Frontier		-212.90	-38,119.03
Bill Pmt -Check	09/27/2022	A4125	Eric Freeland		-168.00	-38,287.03
Bill Pmt -Check	09/27/2022	4127	Mon Power		-11.00	-38,298.03
Paycheck	09/28/2022	4140	NICHOLAS A SHO...		-734.30	-39,032.33
Paycheck	09/28/2022	4133	JOYCE L PAINTER		-640.48	-39,672.81
Paycheck	09/28/2022	4132	GREGORY G SHEP...		-621.53	-40,294.34
Paycheck	09/28/2022	4144	SHARON K JORDAN		-557.19	-40,851.53
Paycheck	09/28/2022	4143	ROBERT H SADLER		-532.19	-41,383.72
Paycheck	09/28/2022	4142	RICHARD A ARTHU...		-496.80	-41,880.52
Paycheck	09/28/2022	4134	KRISTEN L RICHM...		-495.34	-42,375.86
Paycheck	09/28/2022	4129	COLE M LYNCH		-482.00	-42,857.86
Paycheck	09/28/2022	4145	THOMAS W. JARR...		-304.90	-43,162.76
Paycheck	09/28/2022	4136	LESTER G SKINNER		-280.19	-43,442.95

1:29 PM

10/17/22

Village Of Beech Bottom
Reconciliation Detail
 General Funds Village Account, Period Ending 09/30/2022

Type	Date	Num	Name	Cir	Amount	Balance
Paycheck	09/28/2022	4135	KYLER P. FERGUS...		-232.67	-43,675.62
Paycheck	09/28/2022	4137	LURA J JOSEPH		-195.58	-43,871.20
Bill Pmt -Check	09/29/2022	4147	First Energy		-200.00	-44,071.20
Total Checks and Payments					-44,071.20	-44,071.20
Deposits and Credits - 16 items						
Bill Pmt -Check	08/27/2020	2593	WV State Fire Mars...		0.00	0.00
Deposit	09/22/2020				50.00	50.00
Deposit	11/12/2020				0.00	50.00
Bill Pmt -Check	07/05/2021	3168	Quill		0.00	50.00
Bill Pmt -Check	07/25/2022	4032	Ohio Valley Septic I...		0.00	50.00
Bill Pmt -Check	07/25/2022	4028	Brownlee Lumber & ...		0.00	50.00
Bill Pmt -Check	07/25/2022	4029	Hughes Office Equip...		0.00	50.00
Bill Pmt -Check	07/25/2022	4030	Kustom Signals Inc		0.00	50.00
Bill Pmt -Check	07/25/2022	4031	Mountaineer Gas		0.00	50.00
Bill Pmt -Check	08/10/2022	4035	Kustom Signals Inc		0.00	50.00
Deposit	08/18/2022				0.00	50.00
Deposit	08/23/2022				0.00	50.00
Bill Pmt -Check	08/26/2022	4069	Beech Bottom Wate...		0.00	50.00
Deposit	08/29/2022				16.05	66.05
Transfer	09/14/2022				36,112.00	36,178.05
Transfer	09/22/2022				50.00	36,228.05
Total Deposits and Credits					36,228.05	36,228.05
Total Uncleared Transactions					-7,843.15	-7,843.15
Register Balance as of 09/30/2022					54,562.40	224,690.63
New Transactions						
Checks and Payments - 33 items						
Check	10/03/2022	EFT	FERERAL WAGE T...		-11,231.34	-11,231.34
Check	10/03/2022	EFT	West Virginia State ...		-431.00	-11,662.34
Bill Pmt -Check	10/04/2022	4150	Mon Power		-1,427.86	-13,090.20
Bill Pmt -Check	10/04/2022	4149	I.R.S.		-707.35	-13,797.55
Bill Pmt -Check	10/04/2022	4151	Solid Waste Service...		-84.46	-13,882.01
Bill Pmt -Check	10/04/2022	4148	Brooke County PSD		-50.12	-13,932.13
Bill Pmt -Check	10/04/2022	4152	Village of Beech Bot...		-31.89	-13,964.02
Bill Pmt -Check	10/05/2022	4155	John L. Zumpetta		-700.00	-14,664.02
Bill Pmt -Check	10/05/2022	4154	Jim Glatzer		-500.00	-15,164.02
Bill Pmt -Check	10/05/2022	4153	Delbert Moore		-100.00	-15,264.02
Bill Pmt -Check	10/07/2022	4156	Brownlee Lumber & ...		-1,295.88	-16,559.90
Bill Pmt -Check	10/07/2022	4157	Mountaineer Gas		-166.70	-16,726.60
Paycheck	10/11/2022	4165	NICHOLAS A SHO...		-756.71	-17,483.31
Paycheck	10/11/2022	4163	Michelle Lelless		-719.36	-18,202.67
Paycheck	10/11/2022	4158	COLE M LYNCH		-506.71	-18,709.38
Paycheck	10/11/2022	4166	RICHARD A ARTHU...		-496.79	-19,206.17
Paycheck	10/11/2022	4159	Donald Hubbard		-479.20	-19,685.37
Paycheck	10/11/2022	4161	LESTER G SKINNER		-280.19	-19,965.56
Bill Pmt -Check	10/11/2022	4168	GroupStar.Com		-233.96	-20,199.52
Paycheck	10/11/2022	4167	THOMAS W. JARR...		-232.67	-20,432.19
Paycheck	10/11/2022	4160	KYLER P. FERGUS...		-232.67	-20,664.86
Paycheck	10/11/2022	4164	NANCY E WILDMAN		-226.54	-20,891.40
Paycheck	10/11/2022	4162	LURA J JOSEPH		-195.59	-21,086.99
Bill Pmt -Check	10/12/2022	4169	Lowe's Business Ac...		-2,853.41	-23,940.40
Paycheck	10/12/2022	4171	KRISTEN L RICHM...		-301.47	-24,241.87
Paycheck	10/12/2022	4172	SYDMA E HATZOP...		-237.95	-24,479.82
Bill Pmt -Check	10/12/2022	4170	Miss Utility Of West ...		-13.00	-24,492.82
Bill Pmt -Check	10/13/2022	4173	GroupStar.Com		-447.00	-24,939.82
Bill Pmt -Check	10/13/2022	4174	Kim Eames		-100.00	-25,039.82
Check	10/13/2022	EFT	Legal Shield		-34.90	-25,074.72
Bill Pmt -Check	10/14/2022	4175	Cyber Monkey Devel...		-950.00	-26,024.72
Bill Pmt -Check	10/14/2022	4177	Megan Moore		-250.00	-26,274.72
Bill Pmt -Check	10/14/2022	4176	Hughes Office Equi...		-143.00	-26,417.72
Total Checks and Payments					-26,417.72	-26,417.72

1:29 PM

10/17/22

Village Of Beech Bottom
Reconciliation Detail
 General Funds Village Account, Period Ending 09/30/2022

Type	Date	Num	Name	Clr	Amount	Balance
Deposits and Credits - 15 items						
Deposit	10/03/2022	EFT	Water Department		111.00	111.00
Deposit	10/03/2022		Water Department		5,923.98	6,034.98
Deposit	10/05/2022				16.05	6,051.03
Deposit	10/05/2022				44.65	6,095.68
Deposit	10/05/2022				68.31	6,163.99
Deposit	10/05/2022				107.39	6,271.38
Deposit	10/07/2022				126.50	6,397.88
Deposit	10/07/2022				25.00	6,422.88
Deposit	10/07/2022				45.50	6,468.38
Deposit	10/07/2022				100.00	6,568.38
Deposit	10/11/2022				2,871.54	9,439.92
Deposit	10/12/2022				31,428.11	40,868.03
Deposit	10/12/2022				62.10	40,930.13
Deposit	10/12/2022				175.80	41,105.93
					4,678.53	45,784.46
Total Deposits and Credits					45,784.46	45,784.46
Total New Transactions					19,366.74	19,366.74
Ending Balance					73,929.14	244,057.37

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10/17/22

Village Of Beech Bottom
Reconciliation Summary
General Funds Village Account, Period Ending 09/30/2022

	Sep 30, 22
Beginning Balance	170,128.23
Cleared Transactions	
Checks and Payments - 63 items	-36,501.82
Deposits and Credits - 38 items	98,907.37
Total Cleared Transactions	62,405.55
Cleared Balance	232,533.78
Uncleared Transactions	
Checks and Payments - 24 items	-44,071.20
Deposits and Credits - 16 items	36,228.05
Total Uncleared Transactions	-7,843.15
Register Balance as of 09/30/2022	224,690.63
New Transactions	
Checks and Payments - 33 items	-26,417.72
Deposits and Credits - 15 items	45,784.46
Total New Transactions	19,366.74
Ending Balance	244,057.37

Water Board Meeting

10/6/2022

All daily samples were good

We pumped 134.4 hours for an average of 4.5 hrs/day

We pumped 1,934,500 gallons for an average of 64,500/day

We sold 1,573,900 gallons. this puts our water loss at 8.3% for September. This percentage takes into account the approx. 200,000 gallons lost when the 1 and ½ inch saddle that feeds Brownlee's property came apart on September 13.

The replacement of the pipe to well #2 is finally finished. We plan to have it up and running in the next week.



MORTON SALT

Village of Beech Bottom
Highland & Old Mill Rd
Beech Bottom WV 26030

OCT 06, 2022

Dear Sir/Madam

MORTON SALT, INC. / CENTRAL SALT LLC is pleased to offer you the following bulk deicing salt pricing for the season 2022/2023.

Description	Valid From	Valid To	Transport Mode	Min Order
Bulk Safe-T-Salt	JUL 01, 2022	APR 30, 2023	Delivered	20 TON
50 TON 5940058581/190			MS Dump Truck Standard UNLIMI	108.10 USD per TON
Total Tons:	50 TON		Monaca, PA	

Do you wish to change the tonnage? Yes ____ No ____ Upon approval, new requested tonnage is: _____ Tons

Reason for tonnage change: _____

Delivered prices are based upon full truckload quantities from SELLER's location listed above to specific to the delivery address shown below.

Any applicable taxes are extra. Terms are net 30 days. Initial order must be placed by December 31, 2022.

Tonnage Commitment: SELLER agrees to supply up to 100% of the Quoted Tonnage, and CUSTOMER guarantees to purchase a minimum of 40% of the total Quoted Tonnage by December 31, 2022 and a minimum of 50% of the total Quoted Tonnage by March 31, 2023. If CUSTOMER fails to purchase the minimum 40% December 31, 2022, SELLER reserves the right to terminate this quote. SELLER will invoice CUSTOMER for any shortfall below the minimum committed tonnage at the quoted price within thirty (30) days of the purchase deadline.

Please review your account information and advise if any changes are required:

Delivery Address:
Village of Beech Bottom
Highland & Old Mill Rd
Beech Bottom WV 26030

Name and Title of Customer's authorized representative: _____

Customer #1130018210

Email Address: _____

Phone Number: _____



MORTON SALT

To confirm and accept this quote, please sign this form and return via e-mail, mail, or fax to seller within seven (7) days of the date of this quote.

Return to:
Customer Service
Email: buyroadsalt@mortonsalt.com
Fax : 630-214-0725
444 W Lake St
Chicago IL 60606

CUSTOMER ACCEPTANCE: I accept this price quote for CUSTOMER for season 2022/2023 .

CUSTOMER's Signature: _____ Date: _____

This quote is valid for acceptance by CUSTOMER within seven (7) days after the date of issuance. If this form is not signed and returned by CUSTOMER to SELLER within seven (7) days, then the quote is null and void. This quote is not binding on Seller until CUSTOMER's signed acceptance form is accepted and confirmed in writing by Seller.

Customer # 1130018210

All orders must be placed through myMorton at mymortonsalt.com/login
To place orders and view invoices 24/7, logon or register at mymortonsalt.com/login

For future correspondence, if your email address will be changing, please provide it below.

Email address for quote communication: _____



MORTON SALT

STANDARD TERMS FOR COMMERCIAL BULK DEICING SALT CUSTOMERS (2022-2023 WINTER SEASON)

"SELLER" means Morton Salt, Inc. unless otherwise stated on the quote form.

"CUSTOMER" means the customer signing the price quote; and "TONS" means short tons

1. Orders based on the price quote are subject to the terms and conditions set forth herein, and no agreement or other understanding in any way modifying or supplementing these conditions shall be binding upon SELLER unless made in writing and signed by an authorized executive of SELLER.
2. All orders are subject to product availability. SELLER reserves the right to decline any order, suspend a shipment, or terminate an existing order for any reason that affects SELLER's ability to deliver product, including, without limitation, conditions at production facilities or terminals of SELLER or SELLER's affiliates.
3. Effort will be made to ship Product as soon as possible after an order is accepted by SELLER, however SELLER shall not be responsible for any delay or failure to deliver caused wholly or in part by any cause not resulting from SELLER's negligence, including without limitation, fire, flood, accident, strike, labor trouble, civil commotion, acts of terrorism, war, demands, requests or requirements of governmental authority, failure in production equipment, product availability, inability to obtain fuel, power, raw materials or shipping capacity or acts of God, including snow, ice or other weather-related problems. Transportation surcharges may be applied in the event of significant cost increases in transportation beyond the reasonable control of SELLER.
4. Please order at least 24 hours prior to the expected delivery date. Delivered pricing quotes are based on shipments made in dump trucks carrying a minimum quantity of 22-25 tons per shipment, except for the following: In Michigan, there is 50-ton minimum quantity (or single trailer 25-ton minimum); in Utah: a 40-ton minimum (or single trailer, 25-ton minimum or in-state truck 18-ton minimum); in Ohio: per delivery 200-ton minimum; a 10-ton minimum per truck pickup where offered and available. Normal delivery is 1 to 5 business days.
5. Prices quoted are good for the product sourced from the stated shipping location. Any orders for product quantities exceeding Quoted Tonnage is subject to product availability and may be declined by SELLER with no liability to Customer, or may be sourced from an alternate shipping location within SELLER's network of affiliates, and are subject to price adjustment for incremental transportation costs incurred by SELLER to fulfill such orders. SELLER reserves the right: (i) to direct Customer pickups to an alternate shipping locations within a specific market (within fifty(50) miles of the original shipping location), depending on SELLER's inventory availability; and (ii) charge a fee for any in-transit load that is diverted from its original destination in order to fulfill CUSTOMER's order. For delivered pricing quotes, if fuel costs rise to a level requiring carriers to implement a fuel surcharge, SELLER reserves the right to invoice Customer for the fuel surcharge amount as an additional charge that will be shown as a separate line item on the invoice. If implemented, the fuel surcharge amount may vary weekly, and are based on the fuel cost averages published www.eia.doe.gov.
6. Orders must be placed via myMorton online portal whenever possible. Orders placed for pickup may not be available for 24 hours from the time the order is placed.
7. SELLER warrants the product sold hereunder is suitable for ice control only. SELLER's liability is limited to providing additional material, to the extent any material is shown to be otherwise than warranted, and SELLER shall be in no event liable otherwise for indirect or consequential damages. THIS WARRANTY IS EXCLUSIVE AND IN LIEU OF ALL OTHER WARRANTIES, INCLUDING BUT NOT LIMITED TO, ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.
8. Any claims of quantity errors, quality issues, or damages must be made in writing to SELLER within five (5) days of delivery and must include satisfactory evidence. Customer, by acceptance of the Product, assumes all risk and responsibility incident to the handling and use of said product and for the results obtained through the use of said material, and shall indemnify and hold SELLER harmless of and from any and all claims with respect thereto.
9. The price quote does not include any sales, use or other taxes, which will be added to the price, if applicable, as a separate line item at time of invoicing. All purchases are subject to the appropriate sales tax rate, and the Customer will be charged such tax unless Customer is exempt and has provided SELLER with the appropriate sales tax exemption certificate for Customer.
10. Payment is due net thirty (30) days, subject to SELLER's Credit Department approval. SELLER reserves the right to charge a one and a half percent (1 1/2%) per month service charge on amounts outstanding more than thirty (30) days from the date of the invoice, effective as of the thirty-first day from the date of invoice. SELLER also reserves the right upon notice to CUSTOMER to condition any future shipments (including those previously ordered or in transit) upon SELLER's receipt of cash, certified or cashier's check in the amount of the invoiced price for such shipments and inclusive of all freight.
11. In the event of a product shortage, SELLER has the right to allocate available product among its customers, including itself.
12. This price quote and terms herein are construed and governed by the laws of the State of Illinois.

TOM BROWN

Handyman & General Contracting

(304) 737-3518

1508 Marianna Street
Wellsburg, WV 26070

P 1055
WV # 006013

10-13-22

Village at Beech Bottom Building Enforcement Agency Inspection Report

Property: Beech Bottom Mini Storage, Highland Ave.
5 buildings, each consisting of multiple garages
at far south end of Highland Ave. Chuck Hood-owner.

Date of Inspection: 10-13-22

Inspector: Tom Brown - WUSPMC #1-737-3518-0919
W.V. contractor's license - #006013

Findings: Little has changed since these
buildings were inspected on 9-25-21, except
that the reported code violations had
further deteriorated. Specifically:

All Buildings: 1. Bodily peeling paint. Likely
contains lead, due to its age.

2. Uncontrolled drainage and
water flow continues to damage the
buildings by rotting out wood and
sinking their front pillar foundations.
When it rains, water runs down the sides of the buildings and into the foundations.

3. Many of the storage garages remain unlocked, leaving cubicals open and accessible.

Far North Building: bottom course of wall block on its back side has deteriorated completely out and the foundation is sinking, threatening wall collapse.

Center West Building: sinking ground, water penetration and over growing plants have left all cubicals, except the last two, with collapsing roofs and front wall, making them unusable.

South West Building: branches of adjacent tree growing onto and tearing up metal roof. Also, other plant debris on roof is backing up water on the roof.

East, west facing Building #1: Debris on the roof backs up water.

1. Hole in ground on South East corner has drainage funnelled into it, sinking foundation,

3. window on back of building has frame + covering board falling apart.

East, South facing Building: 1. Debris on roof
2. 8" drainage pipe that collects run off water behind

building, and running under building to an unknown exit in front of building is 4/5's filled and clogged with dirt and debris.

Conclusion and Recommendations:

It has been over a year since the owner was notified of these violations and directed to correct them, but, he has done nothing to that effect. The following actions must be taken to bring these buildings into city and state code compliance.

1. A test for lead in the peeling paint must be made. An over the counter test kit can be purchased by the owner.

2. The peeling paint must be scraped, primed and painted, or, the wooden structure on top of the block walls including the roof, must be torn off and disposed. With lead in the paint, this must be accomplished by a licensed Lead Abatement Contractor.

3. The Roof and Front Doors & Pillars must be torn down & disposed of, on the Central West Building, though the last two cubicals could be left since they are still soundly intact.
4. The front leaning wall of the East, West Facing building must be rebuilt, to straiten front pillars.
5. All Buildings are required to have gutters installed on their back sides.
6. Windows on the back of the East, West Facing building must be boarded up to code.
7. The topography around all five buildings must be recontoured to direct all run-off water on ground, to flow away from the buildings, instead of to them. A drain may need to be built in front of the East, West Facing building and its drainage pipe run under the road.

8. All cubical doors must be padlocked
9. The ^{8'} drainage pipe running under the west end of the East, south facing building must be cleaned out from its beginning to its end.
10. The back wall of the Far North building must be repaired where the blocks are missing

The high cost of both, ^①making these required modifications and ^②maintaining these buildings, especially their drainage systems, may make the demolition and disposal of these buildings the best option, at the discretion of the owner. The locks on the cubical doors must be immediate due to the imminent danger they create. The repairs and recontouring, or the demolition should be completed within one year and begun in the next two months.

I verify that this report is accurate and true.

W. B. B. B. B.

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

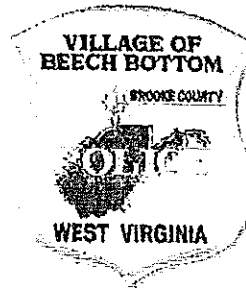
1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs
Chief of Police

P.O. Box 100

11 3rd Street

Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: September 2022

Mileage patrolled: 989

Citations/ Warnings issued: 2 (1)-Speed, (1) distractive driving

Motor Vehicle Accidents: 1 (assist Co.)

Village Complaints Handled: 6 (2) Barking Dogs, (4) High Grass Posted notice on all 4

Criminal Complaints: 7 (1) Susp. Person(Just walking, no issues), (1) theft, (1) fraud (worthless check, referred to Mag office) (2) domestics (options given, (1) fight (referred to Mag for PSO order

Spoke to Cornerstone Academy concerning school safety issues

Alarm calls: 3

Other Agency Assists: 3

Brooke County Sheriff Office: 2

Wellsburg Police: 1

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Rich Arthurs".

Rich Arthurs
Chief of Police

GOD BLESS THE UNITED STATES OF AMERICA

ORDINANCE #54.2 – Acquisition of Property Located on Highland Ave.

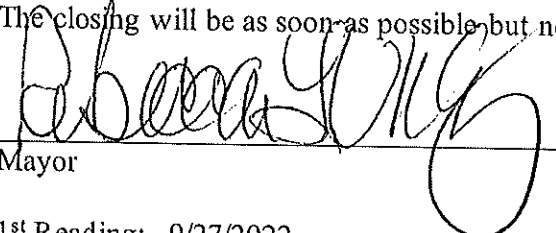
Be it ordained by the Counsel of the Village of Beech Bottom that subject to conditions set forth herein, it will purchase properties located on Highland Ave, in Beech Bottom, WV, listed at parcels ID 1-B36K-31 & 1-B36K-50.3, currently owned by Charles G. and Christine L. Hood (hereinafter “seller”). The conveyance is only of the surface estate, with no minerals being given in the purchase.

The agreed purchase price is \$30,000, with the Village paying the sellers' closing costs including deed preparation and transfer stamps, the Village closing costs including title search and closing expense, and further the Village will pay one half of sellers' real estate commission (or \$1,500 total).

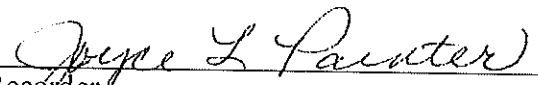
The seller agrees to convey a deed free of encumbrances and liens and with all general warranties and the purchase will be contingent on good and marketable title being determined by the Village's attorney.

The seller will make all arrangements to have the current renters evicted from the garages prior to closing and all property removed from the premises.

The closing will be as soon as possible, but no later than March 31, 2022.



Mayor



Recorder

1st Reading: 9/27/2022

2nd Reading: 10/4/2022

3rd Reading: 11/1/2022

NOTICE OF REQUEST FOR ENGINEERING SERVICES

The Village of Beech Bottom is in the process of obtaining services of a consulting engineer to provide design, construction, and inspection for the Village of Beech Bottom Water Loop and Extension Project. The project will included, but is not limited to, being required to (1) prepare preliminary engineering report(s), (2) design and prepare construction drawings, bid specifications and bid documents, (3) evaluate bids received and make recommendation of award, (4) monitor and inspect construction activities to insure compliance with plans and specifications, (5) review and approve contractor's pay estimates and (6) any other services needed by the Village of Beech Bottom for the implementation of this project. All consultants interested in being considered for this project must submit a proposal detailing qualifications, technical expertise, management and staffing capabilities and related prior experience.

The purpose of the competitive process is to objectively select the consultant who will provide the highest quality of service at a realistic fee. Accordingly, technical qualifications and experience will be weighed heavily.

Please submit 6 copies of all requested information prior to 3:00 p.m. on Wednesday November 30th, 2022, to the attention of:

ATTN: Dale Poling
Village of Beech Bottom
11 Third Street
P.O. Box 100
Beech Bottom, WV 26030

For questions or additional information, please contact Village of Beech Bottom at (304) 394-5545. It is the responsibility of the respondent to ensure the receipt of the proposal by the date specified.

Attention is directed to the fact that the project may be undertaken with a combination of State and/Federal funds and all work must be performed in accordance with all applicable laws, rules, and regulations.

The selected firm will be required to comply with the Uniform Relocation Act, Title VI of the Civil Rights Acts of 1964, President's Executive Order No. 11246, Section 109 of the Housing and Urban Development Act of 1974, Section 3 of the House and Urban Development Act of 1968, Conflict of Interest Statement and Access to Records provisions. The selected firm must also fully comply with the Minority/Women-Owned Business Enterprise and Affirmative Action requirements. If a portion of the contract is subcontracted, then "positive efforts" must be made to subcontract to Minority/Women-Owned Businesses. This shall be done in compliance with the six (6) affirmative steps as outlined in 40 CFR 22.240.

The project sponsor will afford full opportunity to women-owned and minority business enterprises that submit a show of interest in response to this request and will not discriminate against any interested firm on individual on the grounds of race, creed, color, sex, age, handicap, or national origin in the award of this contract.



Top of WV Convention and Visitors Bureau
PO Box 98, 3539 Main Street
Weirton, WV 26062

CVB Board of Directors Membership Election Ballot 2022

Vote for two of the following nominees. Each director will serve a two-year term commencing January 1, 2023.

Please return your ballot to the CVB office by **November 18, 2022**. The results of the election will be announced at the Annual Membership Meeting on Tuesday November 29, 2022 at Undo's Restaurant.

_____ **Brenda Mull, Weirton Area Chamber of Commerce**

In Brenda's 25 years with the Weirton Chamber, twelve to fifteen of them have been on the Top of West Virginia CVB Board. It is important for the Chamber of Commerce to have a working relationship with the Convention and Visitors Bureau. The goals of both organizations are similar in that both entities want the best for the community. That being growth, tourism, and successful businesses. Anything Brenda can offer to make those things happen adds richness to our community.

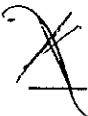


_____ **Janice McFadden, Brooke Hills Park**

Janice has worked for the CVB board for over 15 years, starting first as a liaison for Brooke Hills Park and the Brooke County Fair, and then happily as an officer for several years alongside our dedicated committee members. She is constantly promoting the word about Top of WV activities and responsibilities, and about all the support that that the organization gives to its members throughout Brooke and Hancock County. "I feel that our communities will continue to grow and the need to promote tourism in our valley will always be a necessity. I am looking forward to helping the CVB for many years to come."

_____ **Brad Degenkolb, Holiday Inn**

Brad has worked in the hotel industry since 2004, and has a strong knowledge of the hotel industry, hotel marketing, and online social media marketing. He believes that he would be able to build on the current successes of the CVB and help forward progress to create awareness of tourism in the Brooke/Hancock County Area.



_____ **Anthony Clements, Business Development Corporation**

Anthony is the Program Director for the Business Development Corporation and is tasked with ensuring that the BDC's marketing message coincides with that of the CVB as the BDC aims to bring new businesses to the area. Anthony joined the BDC with a background in risk management and finance, holding a master's degree in business administration from Franciscan University of Steubenville. During his time in the insurance industry, he held various roles including operations manager of a multi-state agency and risk finance analyst assisting large organizations to self-insure their risks. The BDC is engaged with the CVB in the development of a Conference and Convention Center within the Three Springs Business Park of Weirton, and this collaboration is of high value to both entities.



Top of WV Convention and Visitors Bureau
PO Box 98, 3539 Main Street
Weirton, WV 26062

Office: 304-797-7001
Toll Free: 877-723-7114
Fax: 304-797-7009
www.topofwv.com

October 20, 2022

Dear Member,

The Top of WV Convention and Visitors Bureau is holding elections for its Board of Directors. Our Board directs the business and affairs of our organization, including the annual budget, membership policy, and capital projects. Those elected to the Board serve a four (4) year term for the organization.

This year two (2) positions need to be filled by members of the tourism industry. Board Members designated under the category of "Tourism" shall be anyone who works or is associated with the development and promotion of tourism in their area and/or the State of West Virginia. Tourism is further defined as travel for predominantly recreational or leisure purposes or the provision of services to support this leisure travel. The Nominating Committee met earlier this month to approve the slate of candidates for this year's election, considering each individual's potential for enhancing the efforts of the organization.

As a member in good standing, your organization is entitled to vote on the persons that will fill these positions. **Please select 2 candidates** from the included ballot that you think would be the best to serve on the Board for the upcoming term. **Ballots must be received in the sealed return envelope via mail or in-person no later than November 18th, 2022.** The 2 candidates with the majority of votes will be elected to fill the positions. Elected members will be announced at the Annual Membership Dinner on November 29th at Undo's Restaurant (invitations to follow), and their term will begin on January 1st, 2023.

Thank you for your continued support of the Top of WV, and we look forward to your participation in this election process.

Sincerely,

Rachel Keeney
Executive Director

Mayoral Proclamation

in harmony with

Christian Heritage Week in West Virginia

November 20-26, 2022

as proclaimed by

Governor Jim Justice

WHEREAS, Thanksgiving week marks the thirty-first consecutive *Christian Heritage Week in West Virginia*; thus continuing a tradition of annual proclamations beginning with Governor Gaston Caperton in 1992 thru 1996 and continued by Governor Cecil Underwood from 1997 thru 2000, Governor Bob Wise from 2001 thru 2004, Governor Joe Manchin from 2005 thru 2010, Governor Earl Ray Tomblin from 2011 thru 2016 and Governor Jim Justice in 2017 thru 2022; and,

WHEREAS, 235 mayors from 140 cities, towns and villages throughout the State of West Virginia have proclaimed *Christian Heritage Week* since 2001; and,

WHEREAS, local churches are encouraged to participate with relevant Sunday School lessons, sermons, patriotic song services, youth programs and prayer meetings.

WHEREAS, Psalm 127:1 warns, "Unless the Lord builds the house, its builders work in vain. Unless the Lord guards the city, the guard keeps watch in vain."

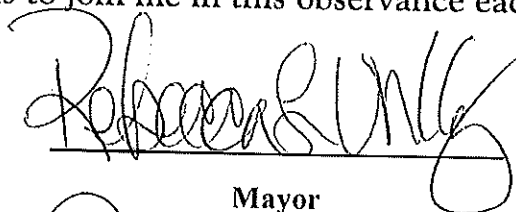
NOW, THEREFORE, Let it be Known that November 20-26, in the year of our Lord, 2022, is hereby proclaimed as:

Christian Heritage Week

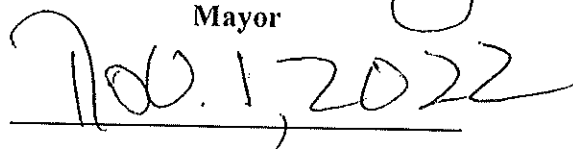
in the

Village of Beech Bottom

and I invite all citizens to join me in this observance each in their own way.



Mayor



Anno Domini



Department of Military Affairs and Public Safety

Cabinet Secretary Jeff S. Sandy, CFE, CAMS
State Fire Marshal Kenneth E. Tyree, Jr.

Phone: (304) 558-2191

Fax: (304) 558-2537

OFFICE OF THE STATE FIRE MARSHAL

1207 Quarrier St, 2nd Floor
Charleston, WV 25301
www.firemarshal.wv.gov

Date: October 14th, 2022

To: Building Code Officials

RE: West Virginia Code §29-3C-3 Licensing of Electrical Inspectors
Legislative Rule §103CSR6 Certification of Building Code Officials, Building Code Inspectors, and
Plans Examiners

Dear Building Code Officials:

This letter is to inform you that the following state code, as interpreted by West Virginia State Fire Marshal's Office (WVSFMO) Attorneys, indicates that Building Code Electrical Officials and Building Code Electrical Inspectors are no longer required to hold any International Code Council (ICC) certifications in order to perform electrical inspections as a Building Code Inspector or Code Official. This recent interpretation of WV Code 29-3C-3 has been determined to supersede the Legislative Rule §103CSR6 Certification of Building Code Officials, Building Code Inspectors, and Building Code Plans Examiners. The underlined section below is the language that this interpretation is based upon.

§29-3C-3. Certification of electrical inspectors required.

After the first day of January, two thousand three, no electrical inspections may be performed, offered or engaged in for compensation or hire within the state of West Virginia by any person who is not certified pursuant to this article: Provided, That any person who is employed by this state or any subdivision of this state and who in the normal course of his or her business conducts electrical inspections may perform electrical inspections as within the scope of his or her employment without certification pursuant to this article. Notwithstanding any other provision of this code to the contrary, for purposes of this section any electrical building code inspector shall be considered an electrical inspector.

The WVSFMO still highly encourages all persons working as a Building Code Electrical Inspector and/or Electrical Code Official to seek independent ICC training and certification.

If you have any questions, contact our Regulatory and Licensing Section at (304) 558-2191.

Respectfully,

Kenneth E. Tyree Jr. State
Fire Marshal



WEST VIRGINIA DEPARTMENT OF TRANSPORTATION

Division of Highways

Office of the District Engineer/Manager
District Six

1 DOT Drive · Moundsville, West Virginia 26041 · (304) 843-4000

D. Alan Reed, P.E.
State Highway Engineer

Jimmy Wriston, P. E.
Secretary of Transportation
Commissioner of Highways

October 20, 2022

Mr. Bob Sadler
Village of Beech Bottom, Street Maintenance Dept.
PO BOX 100
Beech Bottom, WV 26030

RE: SRIC Material

Dear Mr. Sadler,

In addition to the letter that was dated October 18, we wish to tell you that a new Brooke County salt shed is currently under construction. The completion date is unknown, which will compromise the DOH's ability to stockpile these winter treatment materials.

Due to these constraints, and since the Department of Highway usage takes priority, you may not be able to depend on Brooke County having enough material to facilitate your needs.

We look forward to the completion of the new structure with larger capacity and appreciate your understanding during this process. If you have any further questions, do not hesitate to contact me.

Yours truly,

A handwritten signature in cursive script that reads "Charles Swart".

Charles Swart
Highway Deputy District Engineer



WEST VIRGINIA DEPARTMENT OF TRANSPORTATION

Division of Highways

Office of the District Engineer/Manager
District Six

1 DOT Drive · Moundsville, West Virginia 26041 · (304) 843-4000

D. Alan Reed, P.E.
State Highway Engineer

Jimmy Wriston, P. E.
Secretary of Transportation
Commissioner of Highways

October 18, 2022

Mr. Bob Sadler
Village of Beech Bottom Street Maintenance Dept.
PO Box 100
Beech Bottom, WV 26030

RE: SRIC Material Agreement

Dear Mr. Sadler:

The Division of Highways (DOH), in preparation of the winter driving season, agrees to furnish the Village of Beech Bottom snow removal and ice control material. A written request for purchase should be made to this office, which will then be evaluated, and a price quoted to you.

1. Approval to pick up a total of 15 Ton of cinders and salt mixture. Beech Bottom will pick the cinders mixture up on an at need basis.
2. Material is to be picked up at the Brooke County Headquarters.
3. The Department is to record the date, driver's name, amount of material, and the name of the County/City organization.
4. The SRIC material requested may be sold to you at our cost plus a 15% DOH Administrative Surcharge.

If you are in agreement with the above, please sign this letter below and return to the District Maintenance Office.

Yours truly,

A handwritten signature in dark ink, appearing to read "CS" or "Charles Swart".

Charles Swart
Hwy. Deputy District Engineer

A handwritten signature in dark ink, appearing to read "Bob Sadler".

Mr. Bob Sadler/
Village of Beech Bottom
Street Maintenance Dept.

MAYORS REPORT

OCTOBER 18 – November 1, 2022

NOVEMBER NEWSLETTER

EMAILED BILL FROM MR CAVIATI TO BHJ FOR DRAW DOWN FROM
FEMA GRANT

PREPARED INSERT FOR OCT 28 PAYS

ORDERED LEAD PAINT TESTING KIT FROM AMAZON, DONNIE WENT TO
LOWES AND NONE ARE AVAILABLE, TESTING DONE, NEGATIVE

HEALTH DEPT HERE FOR FLU SHOTS

STILL WORKING ON LWCF GRANT REIMBURSEMENT

TALKED WITH MIKLAS MEAT MARKET ABOUT HAMS

JOYCE AND I PREPARED TREAT BAGS FOR HOT SPOT

INVITED TO BROOKE SENIOR CENTER TO SEE GOVERNOR JUSTICE.
DONNIE AND I ATTENDED, TALKED WITH HIS REPS AND GOV ABOUT

STOPPING BY ON WAY TO AIRPORT AND SEEING OUR SINKHOLE. THEY DID STOP. DALE DID SEE GOV CARACAN STOP IN BB

MATT TALKED WITH MR SWART FROM MDSV DOH ABOUT STATE DEMA DENIAL OF 150.000 I FORWARDED HIM THE EMAILS ABOUT DENIALS, HE WILL CONTACT CHARLESTON AS STATE IS WAITING ON OUR GRANT TO FIX THE SIEUATION ON RT 2

CALL FROM THRASHER, STATE FEMA WANTS US TO "EXPLORE MORE AVENUES" FOR THE 150.000 CASEY STOPPING BY OFFICE THURSDAY

CASEY FROM THRASHER STOPPED BY OFFICE TO DISCUSS FEMA 2ND DENIAL, HAVING CONF CALL ON MONDAY ABOUT NEXT STEPS. THRASHER ADMITTED NO PRELIMINARY ENGINEERING WORK DONE ON WATERLINE EXTENSIOIN GRANT AND THEY COULD NOT FIND CONTRACT ADVISED I HADNT REMEMBERED EVER GOING OUT TO BID, CASEY PREPARING BID NOTICE TO SEND INTO NEWSPAPER, BAD ADVISED IT WAS OK FOR THEM TO PREPARE ON OUR BEHALF

ATTENDED AUDITORS TRAINING AT OGLEBAY

DONNIE AND I COMPILED financial INFO TO COMPLETE LWCF GRANT

PREPARING FOR AND ATTENDED HOT SPOT

MUN LEAGUE ZOOM MEETING, COURT CLERK TRAINING NEXT WEEK,
WE DO HAVE TO COMPLETE ARPA REPORT FOR AUDITORS OFFICE

ZOOM WITH BHJ AND THRASHER ABOUT STATE FEMA DENIAL, WILL BE
SENDING SECOND LETTER, I MADE FOLLOW UP CALL TO GOV OFFICE
ON 10-31

COMPLAINT RECEIVED FROM RESIDENT COMPLAINING ABOUT NOISE
RIMS ON BB HOOPS MAKE WHEN KIDS ARE SHOOTING BB

TIM HOPPER STOPPED BY OFFICE WITH TWO OTHER REPS FROM
TREASURERS OFFICE. LEFT INFO ABOUT SAVINGS PLAN, WANTED TO
TALK WITH EVERYONE, ADVISED POSSIBLE IF WE HAVE ANOTHER
TRAINING EVENT

policy & comm
duties
Exec Session

Village of Beech Bottom

Council Meeting Agenda

November 1, 2022 7:00PM

Preliminaries:

Order/Roll Call:

Present:

Absent:

Visitors:

Minutes:

Correspondence:

Mayors Report:

Unfinished Business

Consider Update on Alley C

Consider Ordinance 54.2

Consider Water Line extension Grant:

Consider Christmas Activities

Consider Land Bank/Revitalization project

Committee Reports:

Social

Playground

Streetlights

Maintenance

Building Enforcement Agency

New Business:

Consider Proclamation

Consider Engineering Ad

Adjournment

Village of Beech Bottom
Council Regular Meeting
November 1,2022 7:00PM

Preliminaries:

Pledge to the flag and prayer by Vice Mayor Greg Sheperd

Order/Roll Call:

Call to order by Mayor Becky Uhly at 7:02PM

Present:

Mayor Becky Uhly, Vice Mayor Greg Sheperd, Don Hubbard, Bob Sadler, Sharon Jordan Recorder Joyce Painter, Solicitor Matt Chapman

Absent:

Chief Rich Arthurs

Visitors: None

Minutes:

Reviewed by council, Greg Sheperd, motion to accept the minutes as corrected no objection motion carried.

Correspondence:

Mayor Uhly received a letter /ballot from The Top of West Virginia Board of Directors to cast a vote for the Village of Beech Bottom. The council selected Janice McFadden and Anthony Clemons.

Bob Sadler received and responded to a letter from the DOH for the fifteen ton of salt for the Village of Beech Bottom. A copy of the letter was placed in the truck.

Vice Mayor Greg Sheperd received a letter from Department of Military Affairs and Public Safety, Office of the State Fire Marshall in reference to West Virginia Code 29-3C-3 Licensing of Electrical Inspectors

Mayors Report:

Attached

Unfinished Business

Consider Update on Alley C

The state FEMA denied the additional \$150,000.00 for the second time. The DOH called and we must go out for bid again.

Consider Ordinance 54.2

Third reading of ordinance 54.2 and Vice Mayor Greg Sheperd made a motion to accept the ordinance which went out to vote: Don Hubbard - aye, Bob Sadler - nay, Sharon Jordan - aye, Bruce Hunter - aye, Joyce Painter - aye, the ayes have it the motion is adopted.

Don Hubbard presented two proposals for demolition of the garages on the Highland Ave.

Consider Water Line extension Grant:

The water line extension process will start over.

Consider Christmas Activities:

Mayor Becky Uhly included the information about the villages Christmas activities in the newsletter. The Christmas drive thru will be held on December 10, 2022 from noon until 2PM and the Senior dinner will be at the Beech Bottom Community Christian Church from 6:00PM until 8:00 PM, reservation for the senior dinner must be made by calling the village by December 1, 2022

Consider Land Bank/Revitalization project

There will be a webinar on November 9

Committee Reports:

Social

The Halloween party at the Beech Bottom Fire Hall hosted by the village was a huge success. Sharon Jordan made a motion to send a ~~\$50.00~~ ^{\$50.00} donation to the Beech Bottom Fire Department for use of the building, no objections, motion carried. *gn*

Playground

Don Hubbard reported that the lights and receptacles were repaired at the Third Street playground.

Streetlights

Sharon Jordan reported lights were out at Lambert Park and at the corner of the Third Street playground to the electric company.

Maintenance

The salt spreader is ready for the winter.

The village bought a new refrigerator for the garage area and an eye wash station was installed at the garage.

The rat bait was installed in half of the village and the other half will be completed this week.

Streets

The Ford truck has repairs needed and tires before winter. The tires have been ordered for \$1100.00 and the repair to the axle might be a recall which is being researched.

Building Enforcement Agency

Next meeting is November 15, 2022 at 6:00PM

New Business:

Consider Proclamation

Mayoral Proclamation in harmony with Christian Heritage Week in West Virginia November 20-26, 2022 as proclaimed by Governor Jim Justice was read aloud by Vice Mayor Greg Sheperd. Vice Mayor Greg Sheperd made a motion to accept the proclamation, no objection motion carried. Mayor Becky Uhly signed the proclamation and Recorder Joyce Painter mailed a copy to the following churches: Beech Bottom Community Christian Church and the Apostolics of the Ohio Valley, Inc.

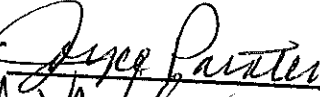
Consider Engineering Ad

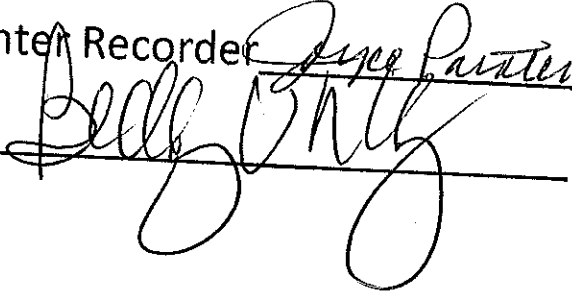
Mayor Uhly presented a Notice of Request for Engineering Services for the Village of Beech Bottom Water Loop and Extension Project. The deadline for bids will be November 30, 2022 prior to 3:00PM.

The ad will appear in the Brooke Review the next two Fridays

Adjournment

Motion to adjourn was made by Bob Sadler no objections meeting adjourned at 8:35PM.

Minutes presented by Joyce Painter Recorder 

Approved By Mayor Becky Uhly 

Village of Beech Bottom
Council Meeting Agenda
November 15,2022 7:00PM

Preliminaries:

Order/Roll Call:

Present:

Absent:

Minutes of previous meeting:

Correspondence:

Visitors:

Mayors Report:

Treasure Report:

Police Report:

Old Business

Consider Update on Alley C

Consider Water Line extension Grant

Consider Ordinance 54.2

~~**Consider Christmas Activities:**~~

Committee Reports:

Social

Playground

Streetlights

Maintenance

Streets

New Business:

CONSIDER VILLAGE POLICIES

CONSIDER JOB DESCRIPTIONS

CONSIDER ~~VARIANCE REQUEST~~

CONSIDER PETITION *on finished*

CONSIDER ~~WELLSBURG CHRISTMAS PARADE~~

CONSIDER ~~CHRISTMAS ACTIVITIES~~

CONSIDER OFFICE MANAGER POSITION

~~CONSIDER CEMETARY~~

Adjournment

Village of Beech Bottom

Council Meeting

November 15, 2022 7:00PM

Preliminaries: Pledge to the flag and Prayer lead by Vice Mayor Greg Sheperd.

Order/Roll Call:

Present: Mayor Becky Uhly, Vice Mayor Greg Sheperd, Don Hubbard, Bob Sadler, Sharon Jordan Recorder Joyce Painter, Chief Arthurs

Absent: Solicitor Matt Chapman

Minutes of previous meeting: Vice Mayor Greg Sheperd made a motion to accept the minutes, no objection motion carried

Correspondence:

Mayor Uhly received a petition form the residents from Shelby which we will discuss in new business

Councilman Bob Sadler secured safe driving pamphlets and gave to Department Supervisor; they will return the sign off sheets for training files

Councilman Don Hubbard received estimates from Borden Office Supplies for a new copier /printer and will get other estimates to present at next meeting.

Visitors: None

Mayors Report: Attached

Treasure Report: Attached Councilwoman Sharon Jordan made a motion to accept the treasures report and to pay all bills for the village, no objections motion carried.

Police Report: Attached. Chief Arthurs stated he sent a letter to Mrs. Lewis to move the RV.

Water Board Report: Attached, Councilwoman ^{Sharon Jordan} presented the Water Board report.

Unfinished Business

Consider Update on Alley C

Mayor Uhly has been in contact with the Governors office trying to secure the \$150,000.00 shortage on the project, if unable to secure the funds we must go out to bid on November30,2022. Councilman Bob Sadler made a motion to give Mayor Becky Uhly the authority to pay the \$150,000.00 from the general fund if we cannot secure the funds by November30,2022. No objection, motion carried.

Consider Water Line extension Grant

he ad for bids was in the paper and has a deadline of November30,2022.

Consider Ordinance 54.2

Survey has been completed and this will table until next meeting

Consider Christmas Activities:

December 6, 2022 meeting will be at 6:00PM to assemble the treat bags.

The Christmas decorating contest will be held this year with prizes: First prize \$100.00, Second prize \$50.00 and Third prize \$25.00. Judging will be held on December 17, 2022 at 6:00PM

The drive thru party will be on December 10, 2022 for all residents and the senior citizen dinner will be at Beech Bottom Community Christian Church at 6:00PM. We will deliver the dinners to the seniors who cannot attend at 4:00PM.

A motion was made by Vice Mayor Greg Sheperd to purchase luminaries again this year, no objections motion carried

Committee Reports:

Social:

JP coming Christmas events as discussed

Playground

Councilman Bob Sadler said we need to secure blueprints of the current renovations to be kept on file.

Streetlights

Councilwoman Sharon Jordan reported three more streetlights to the electric company (Carolina, State Street and MacBarn)

Maintenance

Councilman Bob Sadler reported that the rat baiting was complete in the village and that the bait boxes can be moved where needed.

Councilman Bruce Hunter reported that the truck maintenance has not been completed by the garage and will have to go back up this week. Bruce will check on State bid pricing on tires at Wheeling Tire Company.

Streets

Vice Mayor Greg Sheperd reported that Wilson Blacktop has not completed the repairs in the village

New Business:

Consider Petition:

The citizens from Shelby signed a petition to give the private street to the village. Councilman Hunter and Hubbard will review the area in question and will report back next meeting

Consider Policy Assignments.

Council reviewed the following job descriptions for updates: Water Board Secretary, Village Treasure, Recorder and Village Office

Consider fencing for Clendenen Cemetery

Councilman Sharon Jordan made a motion to purchase vinyl fencing for the cemetery from Joyce Painter for \$593.61, no objection, motion carried.

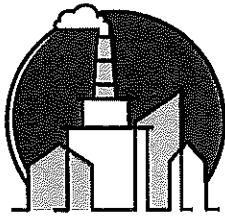
Consider Office Position:

Current Office Manager will be leaving in March for school and Mayor Uhly will post the job posting in the paper.

Adjournment

Councilwoman Sharon Jordan made a motion to adjourn at 9:15PM

Presented by Joyce Painter Recorder
Approved by Debbie Uhly Mayor



Business Development Corporation

of the Northern Panhandle

Phone: (304) 748 6041

Fax: (304) 914-4887

324A Penco Road

Welton, WV 26082

December 6th, 2022

Village of Beech Bottom
P.O. Box 100
11 Third Street
Beech Bottom, WV 26030

RE: Business Development Corporation – Variance Request of Ordinance #32 (Building Permit)

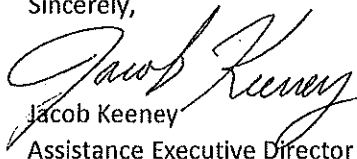
Dear Council members,

The Business Development Corporation (BDC) is pleased to inform you that the Beech Bottom Industrial Park will soon be home to a new company, Pure Watercraft. The BDC has worked collaboratively with the State of West Virginia and our partners, including the Village, to attract this company. The result will be an investment over \$10.5 Million at the facility and over 100 jobs over the next three years. Pure Watercraft will be occupying over 120,000 square feet at the facility.

To attract Pure Watercraft to Beech Bottom, the BDC and the State of West Virginia put together an incentive package that will fund up to \$4.5MM worth of additional improvements at the facility for Pure Watercraft to move into. This funding will allow for the replacement of siding, doors, dock-levelers, windows, concrete floors, overhead cranes, and installation of restroom and breakroom facilities. However, we are experiencing cost over-runs for the required scope of work and are trying to save costs anywhere possible. In light of this, the BDC is kindly requesting a variance of Ordinance #32 to waive the building permit fee for this renovation project to allow that funding (\$45,000) to stay allocated towards building improvements. The Village will however secure significant revenue from this project, as all BDC contractors are required to obtain a Village Business License and pay their B&O Tax obligations as a condition of work contracts. As such, the BDC is estimating that the Village will collect over \$90,000 from the project (2% of total project cost as a component of construction work).

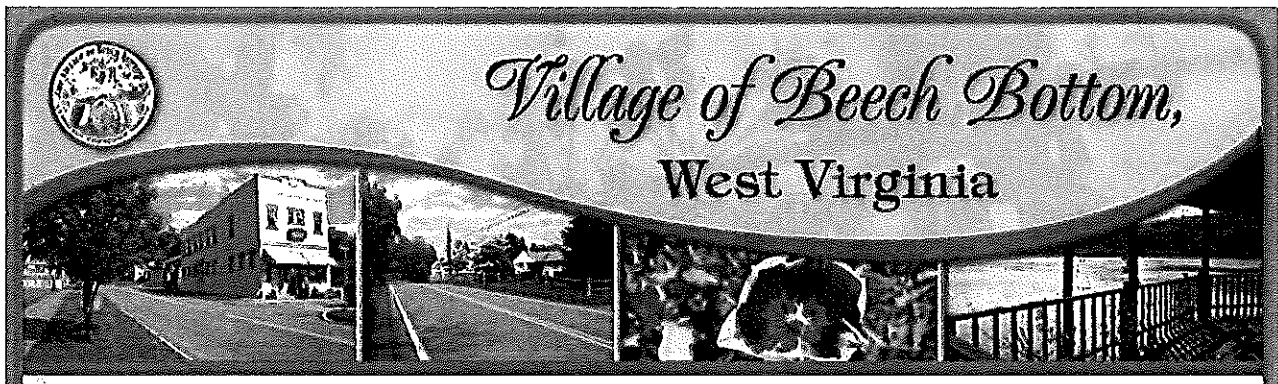
The BDC sincerely appreciates your consideration of this variance request and remains committed to bringing additional economic development to the region. Simply put, the revitalization of this property is a textbook example of public, private, and non-profit collaboration for economic development in a small community and is a model for similar communities to follow. We look forward to the continued collaboration on this project and those to come.

Sincerely,


Jacob Keeney
Assistance Executive Director

COMPANY	PPM	BW CPC	COLOR CPC	PURCHASE PRICE
HUGHS	45	\$0.0075	\$0.0600	\$5,117.47
MOS OFFICE SYSTEMS	31	\$0.0089	\$0.0524	\$6,331.50
RICHARDSON COPY	30	\$0.0080	\$0.0500	\$4,400.00
RICHARDSON COPY	25	\$0.0080	\$0.0500	\$3,100.00
BORDEN	26	\$0.0085	\$0.0850	\$6,880.00
BORDEN	30	\$0.0085	\$0.0850	\$8,087.00
BORDEN	35	\$0.0085	\$0.0850	\$9,826.00

PROPOSAL



The contents of this proposal are confidential trade secret information and intended for the use of Village of Beech Bottom only. The contents herein may not be reproduced without the specific written permission of Dealer.

Pricing in this proposal expires 30 days after December 6, 2022.

FOR:
Council Members

BY: Mark Ebbert

DATE: 12/06/22



359 Township Road 108A
Adena Ohio 43901
Phone (740)579-2430
mebbert@reach-technologies.com
www.reach-technologies.com

December 6, 2022

Village of Beech Bottom

Dear Greg,

Thank you for considering Reach Technologies in your upcoming copier decision. Based on our discussion, I have prepared the following proposal for your approval.

When selecting a piece of equipment, there are many variables you need to consider: the company, the features of the product, the quality of the product, the financing available, the cost to obtain the equipment, and the service support you will receive. Each company or individual has their own criteria when making a long-term decision, but we feel that we can offer you a complete solution to your needs.

We have been in business since 1983. Our resources are strong and enable us to be the leader in handling large relationships in our market.

To continue to grow as we have over the past 38 years, we need to have complete client satisfaction. We currently have a 98% approval rate from our clients. Our "**Total Satisfaction Guarantee**" ensures your satisfaction both now and in the future.

I appreciate the opportunity to propose a solution for. I look forward to implementing our programs and solutions for you.

Sincerely,

Mark Ebbert

Mark Ebbert
Sales & Service
O: (740)-579-2430
Email: mebbert@reach-technologies.com

COMPANY HISTORY

Reach Technologies opened its doors in 1983 specializing in computer sales and repairs. After 10 successful years Reach expanded their business to include printer supplies and service/repair. In March 2005, Kevin Boeckman purchased Reach Technologies and continued to expand the business by adding office supplies, specialty printing and copier equipment, supplies and service. Mr. Boeckman brings over 18 years' experience in the equipment, service, and supply industry. Bottom line, our goal is to be the complete solutions partner for our customers.

MISSION STATEMENT

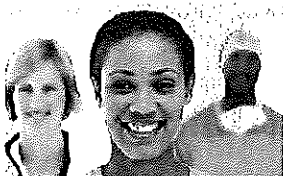
Reach Technologies built its business foundation on the principals of integrity and honesty. Our Purpose Statement reflects our belief by stating: "To conduct business with Integrity, Honesty and a commitment to do what's right in every situation. To acknowledge that God is the reason we are blessed and that He will always direct our path." Proverbs 3: 5-6 "Trust in the Lord with all your heart, and do not lean on your own understanding. In all your ways acknowledge him, and he will make straight your paths."

Our dealership is now an authorized sales and service dealer for the following manufacturers and solutions:

- B&W Printers and Copiers
- Commercial Laser & Inkjet Printers and Copiers
- Wide Format Printers and Copiers
- Multifunction Printers and Copiers



SUCCESS STORIES



Alliance Hospital System

Reach's Printer Fleet Management program helped us reduce our annual printing expenses by \$45,000. And our IT department no longer worries about troubleshooting and service on laser printers freeing resources to focus on new patient information system initiatives."

- Doug Smith, CIO

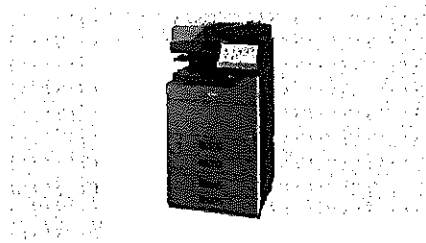
Premiere Properties

Reach Technologies helped us shorten our listing process from one week to two hours. New listings are scanned from our branch offices allowing us to process them concurrently. Plus, color MFPs installed in the branches has saved our marketing department over \$350 a month in courier expenses."

- Mary Jones, Production Manager



PROPOSED SOLUTION



Equipment Proposed

QTY	MODEL	DESCRIPTION
1	3554ci	Kyocera / Copystar 35ppm Color – Print/Scan/Fax/Copy 320 Sheet Single Pass Duplex Scanner 4 x 500 sheet trays, 1 x 150 MP Tray 500 Sheet Internal Finisher 10.1" Color TSI – New Simple, Intuitive & Efficient User Interface Fax Card Secure Scan to email, desktop, Ntwk folder

Purchase Price

Lease \$1 Buyout

Outright Purchase	Proposed*	Term
\$9710.45	\$356.81	36
\$9710.45	\$285.63	48
\$9710.45	\$242.71	60

*Payment Includes Service and Supplies (see Maint. details below)

Maintenance and Supplies

The CPP option includes:

- all Parts, Labor, Maintenance Kits, and Toner
- 4-hr response time in the metro area & Next Business Day, for out-of-town customers.
- Includes up to 2,500 BW images per month
- BW Overages billed Quarterly @ \$0.012 per image
- Color Overages billed Quarterly @ \$0.065 per Image

EXCLUDES: paper and staples.

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs
Chief of Police

P.O. Box 100
11 3rd Street
Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: November 2022

Mileage patrolled: 987

Citations/ Warnings issued: 4

Def. Equipment x 2, Improper Passing, No M/C endorsement

Arrests: 1

Possession of Methamphetamine

Village Complaints Handled: 2

Illegal Parking (letter sent) it has been moved, 4-wheelers

Complaints Handled: 2

T/T Blocking rd southend of mill, directed traffic, Civil dispute(advised of options)

MOTOR VEHICLE ACCIDENTS: 2

(1) Rport filed, (1) information logged

Alarm calls: 5

On scene of all with no issues owner

Other Agency Assists: 4

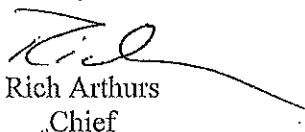
Brooke County Sheriff Office: 3

Follansbee Police: 1

Calls in Village handled by other Agencies: 1

Neighbor dispute/dest of property but no evidence

Respectfully Submitted


Rich Arthurs
Chief

GOD BLESS THE UNITED STATES OF AMERICA

MAYORS REPORT

NOVEMBER 16 – DECEMBER 6 2022

SENT EMAIL TO DALE HATFIELD, CASEY AND BEN TO ADVISE COANCIL VOTED TO PAY 150,000 FOR STORMSEER

CASEY CALLED BACK, SAID FEMA WILL HAVE TO DRAW UP PAPERS, THEY ARE OUT OF OFFICE THANKSGIVING WEEK, WILL PROB SIGN IN DECEMBER, CONTRACTOR HAS AGREED TO EXTENSION TO SIGN, BEN EMAILED ME LETTER TO SIGN TO AGREE TO EXTENSION

ALSO CHECKED WITH BEN AT BHJ ON PAYMENT TO ATTORNEY FOR RIGHT OF WAYS, SENT EMAIL TO HIM OCTOBER, NOT DONE, HE PREPARED AND SUBMITTED DRAW DOWN TO STATE

RYAN WELD RETURNED CALL, ADVISED COUNCIL VOTED TO PAY OURSELF

WORKING ON CHRISTMAS CARDS

SKINNER OFFERED TO PICK UP OUR DONATION FOR SENIORS AT HOMER LAUGHLIN, PICKED UP CUPS, PURCHASED CANDY AND FILLED CUPS FOR SENIORS

CALL FROM DOUG SMITH, HE RECEIVED CALL FROM IJDC AND THEY WILL BE PAYING OUR 150,000 AS A "CRITICAL ISSUE".

7
CALLED LIBBY AT MCKINLEYS OFFICE AND ADVISED OF IJDC, SHE HAS BEEN ON PHONE FOR TWO DAYS WITH GOVERNORS OFFICE TO GET THIS MONEY. ASKED ME TO ADVISE COUNTY WHATS GOING ON, STALKED WITH STACI AND FORWARDED LIBBYS EMAIL TO COMMISSIONERS ✓

SENT EMAIL TO CHARLIE SWART AT DOH AND ADVISED WE ARE RECEIVING MONEY FROM IJDC

ZOOM CALL 11-18 ON STORM SEWER, APPLICATION FOR IJDC WILL BE SENT TODAY,, DALE CONTACTING FEMA, WE STILL NEED THEIR LETTER TO APPROVE THE BALANCE OF OVERRUN, SENIDNG NEW BCA, ETC, COULD TAKE UP TO 60 DAYS, NOT LIEKLY THOUGH

EMAIL RECEIVED FROM IJDC, THEY ARE AWARDING US 165.500 FOR STORM SEWER, BEN FROM BHJ WLRKING ON IJDC APPLICATION

JOYCE NANCY AND I WORKING ON BASKETS FOR STREET SIGNS

BOUGHT 26 SENIOR GIFTS FOR THOSE ATTENDING, HAD JOYCE BUY POINTSETTIAS FOR HOMES WE ARE DELIVERING FOOD TO

CALL FROM MIKLAS MEAT MARKET, HE WAS ABLE TO GET HOMES FOR AROUND 24.00 EACH

7
AJ THOMAS CALLED TO CHECK ON STATUS OF STORM SEWER SEWER
PROJECT ADVISED BEN FROM BHJ IS COMPLETEING APPLICATION FOR
IJDC

CALL FROM LINDA JUDGE, LOOKING FOR GARAGE SPACE, SHE HAD
RENTAL ON HIGHLAND TAKLED WITH PAULS, WORKS FOR SCOTTY
DWUSIAK, THEY HAVE STORAGE UNITS LARGE ENOUGH FOR CARS, SHE
WILL SEND ME INFO

DALE CALLED ABOUT TRUCK STUCK ON RT 2 BY SOUTH GATE OF MILL,
CALLED DISPATCH, THEY HAD ALREADY SENT SOMEONE DOWN

NANCY AND I WRAPPED PRESENTS FOR SENIORS AND PREPARED TO
FILL GIFT BAGS

CALL FROM SCHOOL, THEY ARE CAROLING 12-7 WANTED NAMES OF
SHUT INS ON THEIR WAY TO VALLEY HAVEN

KELLY CALLED ABOUT TAKING WATER TRUCK TO TRAINING IN
KINGWOOD FOR WATER DEPT. ADVISED I WOULD LET THEM KNOW
SHE WOULD BE USING TRUCK ON 12-7 MESSAGE FROM KELLY, SHE
WAS UNABLE TO FIND SUB FOR SCHOOL, NOT GOING TO KINGWOOD

CHIEF CALLED NC SPORTS AS WE HAD NOT RECEIVED SHIRTS I
ORDERED, LEFT MESSAGE WITH NO RESPONSE, HE STOPPED BY AND
PICK THEM UP FOR US

VERIFIED RESERVATIONS WITH CHURCH FOR SENIOR DINNER, (26)
EASTING AT CHURCH, 16 SHUT IN FOR DINNER, THEY ARE SERVING
CHICKEN NOW INSTEAD OF HAM

Todd- MFO- LED not good
for Rt. 2

COMPANY	PPM	BW CPC	COLOR CPC	PURCHASE PRICE
HUGHS	45	\$0.0075	\$0.0600	\$5,117.47
MOS OFFICE SYSTEMS	31	\$0.0089	\$0.0524	\$6,331.50
RICHARDSON COPY	30	\$0.0080	\$0.0500	\$4,400.00
RICHARDSON COPY	25	\$0.0080	\$0.0500	\$3,100.00
BORDEN	26	\$0.0085	\$0.0850	\$6,880.00
BORDEN	30	\$0.0085	\$0.0850	\$8,087.00
BORDEN	35	\$0.0085	\$0.0850	\$9,826.00

Mayor, Village of Beech Bottom, WV

From: Village of Beech Bottom, WV
Sent: Tuesday, November 22, 2022 1:38 PM
To: Mayor, Village of Beech Bottom, WV
Subject: Fw: Village of Beech Bottom Critical Needs request

From: Marie Prezioso <mprezioso@wwvda.org>
Sent: Tuesday, November 22, 2022 12:56 PM
To: villageofbeechbottom@frontier.com <villageofbeechbottom@frontier.com>
Cc: berste@bhjmpc.org <berste@bhjmpc.org>; Doug R. Smith <dsmith@thethrashergruop.com>; Casey L. Young <cyoung@thethrashergruop.com>; Wayne Morgan <wmorgan@wwvda.org>; Mike Duminiak <mduminiak@wwvda.org>; Bradley Sergent <bsergent@wwvda.org>; Emery, Kathryn D <katheryn.d.emery@wv.gov>
Subject: Village of Beech Bottom Critical Needs request

Dear Mayor Uhily,

This is in response to the critical needs request for \$162,500, to fund the non-Federal share match for the FEMA grant for the Village of Beech Bottom. After consulting with Kathern Emery, from Infrastructure and Jobs Development Council Technical Review and Funding Committee, the request for a grant in the amount not to exceed \$162,500 is approved.

A grant agreement will be sent to the Village in the next few days. This document with details of the grant will need to be executed and signed.

Please let us know if you have any questions.

Sincerely,
Marie

Marie L. Prezioso
Executive Director
West Virginia Water Development Authority
1009 Bullitt Street
Charleston, WV 25301
mprezioso@wwvda.org
Office: (304) 414-6500 x101
Cell: (304) 932-5091 /Fax:(304) 414-0865
www.wwvda.org



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Mayor, Village of Beech Bottom, WV

From: Swart, Charles S <charles.s.swart@wv.gov>
Sent: Thursday, November 10, 2022 7:45 PM
To: Dale E Hatfield
Cc: Mayor, Village of Beech Bottom, WV; mchapman@rawle.com; Tony E Clark
Subject: Re: Fw: Beech Bottom FEMA-DR-4273-WV-0058

Dale,

The Village of Beech Bottom has contacted WVDOH District Six about this project not receiving full funding and potentially falling through if this is not secured by the end of the month.

We have been maintaining the sinkhole adjacent to WV 2 for several years in anticipation of the subject project resolving this problem. This would be a large setback for our operations if it does not go through as planned, as it will continue to degrade.

Could you please let me know who we should contact to express our concern for this project not being funded?

Thanks,

Charlie Swart, P.E.
Maintenance Engineer
WVDOH District 6
1 DOT Drive
Moundsville, WV 26041
304-221-2046
Charles.S.Swart@wv.gov

On Fri, Oct 28, 2022 at 10:26 AM Mayor, Village of Beech Bottom, WV <mayor@bbwv.org> wrote:

This is the first denial. I will try and find the second denial email.

Thanks, Becky

From: Ben Erste <berste@bhjmpc.org>
Sent: Monday, October 3, 2022 7:56 AM
To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>
Subject: RE: Beech Bottom FEMA-DR-4273-WV-0058

I received the pictures, thank you.

Benjamin J. Erste, JD
Community Planning Specialist
Region 11 Planning & Development Council

Brooke-Hancock-Jefferson Metropolitan Planning Commission

Phone: (740) 282-3685, ext 204

Mailbox: P.O. Box 82, Weirton, WV 26062

Physical Address: 124 North 4th St, Second Floor, Steubenville, OH 43952

From: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>

Sent: Thursday, September 29, 2022 1:21 PM

To: Ben Erste <berste@bhjmpc.org>

Subject: RE: Beech Bottom FEMA-DR-4273-WV-0058

Ben,

I sent those pics from my phone, Let me know if you don't receive them. That particular sink hole by Rt 2 opened in February of this year.

From: Ben Erste <berste@bhjmpc.org>

Sent: Wednesday, September 28, 2022 1:35 PM

To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>; 'Casey L. Young' <cyoung@thethrashergrgroup.com>;

'Doug R. Smith' <dsmith@thethrashergrgroup.com>

Subject: RE: Beech Bottom FEMA-DR-4273-WV-0058

Good afternoon,

Here is the call information for tomorrow.

Beech Bottom FEMA Project Call

Thu, Sep 29, 2022 1:00 PM - 1:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/777708101>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 777-708-101

Get the app now and be ready when your first meeting starts: <https://meet.goto.com/install>

Regards,

Benjamin J. Erste, JD

Community Planning Specialist

Region 11 Planning & Development Council

Brooke-Hancock-Jefferson Metropolitan Planning Commission

Phone: (740) 282-3685, ext 204

Mailbox: P.O. Box 82, Weirton, WV 26062

Physical Address: 124 North 4th St, Second Floor, Steubenville, OH 43952

From: Ben Erste
Sent: Wednesday, September 28, 2022 9:09 AM
To: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>; Casey L. Young <cyoung@thethrashergroup.com>; Doug R. Smith <dsmith@thethrashergroup.com>
Subject: RE: Beech Bottom FEMA-DR-4273-WV-0058

All,

Can we have a call at 1:00pm tomorrow (Thursday)?

Thanks,

*Benjamin J. Erste, JD
Community Planning Specialist
Region 11 Planning & Development Council
Brooke-Hancock-Jefferson Metropolitan Planning Commission*

Phone: (740) 282-3685, ext 204
Mailbox: P.O. Box 82, Weirton, WV 26062
Physical Address: 124 North 4th St, Second Floor, Steubenville, OH 43952

From: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>
Sent: Monday, September 26, 2022 9:08 AM
To: Casey L. Young <cyoung@thethrashergroup.com>; Ben Erste <berste@bhjmpc.org>; Doug R. Smith <dsmith@thethrashergroup.com>
Subject: Re: Beech Bottom FEMA-DR-4273-WV-0058

So, am I reading this correctly? This is just the states denial of their portion? The 25%, 150,000??? Fema hasn't denied their portion have they?
I will be out of office today and have a dr appointment Thursday at 10am. Other than that, I will be available any time to discuss this.
Thanks, Becky

Get Outlook for iOS

From: Casey L. Young <cyoung@thethrashergroup.com>
Sent: Friday, September 23, 2022 3:46:47 PM
To: Ben Erste <berste@bhjmpc.org>; Doug R. Smith <dsmith@thethrashergroup.com>
Cc: Mayor, Village of Beech Bottom, WV <mayor@bbwv.org>
Subject: Re: Beech Bottom FEMA-DR-4273-WV-0058

I agree that we have a project meeting next week to discuss.

Thanks,
Casey

Get Outlook for iOS

From: Ben Erste <berste@bhjmpc.org>
Sent: Friday, September 23, 2022 2:49:19 PM
To: Casey L. Young <cyoung@thethrashergrout.com>; Doug R. Smith <dsmith@thethrashergrout.com>
Cc: Becky Uhly <mayor@bbwv.org>
Subject: FW: Beech Bottom FEMA-DR-4273-WV-0058

*** CAUTION: External E-mail !!!

Casey,

Please see the response I just received for our increased funding request:

"Hello Ben, Concerning the Village of Beech Bottom's request for additional funds, the State's resources for disaster and non-disaster projects are depleting. We have been advised to ask communities to seek alternate funding sources to support the non-federal share of their application submissions for FEMA-DR's 4603, 4605 and 4517. The same applies for any community requesting additional funds beyond those approved in their original project budget. In both instances, the community needs to provide a letter stating how much they can contribute toward the non-federal share. This may include in-kind services. Please identify any other agencies or other possible sources along with the amounts that these sources can provide. If nothing can be contributed, please provide the reasons why. We will take the information back to the Governor's Office where it will be determined if any remaining non-federal share can be covered by their office. Thank you and let me know if you have any questions."

I believe it would be a good idea to have a project team progress call next week to discuss the direction of the project and potential future funding scenarios. Additionally, I will reach out to Dale regarding this projects DR being 4273 and where that fits in this context.

Let me know your thoughts.

Thanks,

Benjamin J. Erste, JD
Community Planning Specialist
Region 11 Planning & Development Council
Brooke-Hancock-Jefferson Metropolitan Planning Commission

Phone: (740) 282-3685, ext 204
Mailbox: P.O. Box 82, Weirton, WV 26062
Physical Address: 124 North 4th St, Second Floor, Steubenville, OH 43952

From: Hatfield, Dale E <dale.e.hatfield@wv.gov>
Sent: Friday, September 23, 2022 2:23 PM
To: Ben Erste <berste@bhjmpc.org>
Subject: Beech Bottom FEMA-DR-4273-WV-0058

Hello Ben,

Concerning the Village of Beech Bottom's request for additional funds, the State's resources for disaster and non-disaster projects are depleting. We have been advised to ask communities to seek alternate funding sources to support the non-federal share of their application submissions for FEMA-DR's 4603, 4605 and 4517. The same applies for any community requesting additional funds beyond those approved in their original project budget. In both instances, the community needs to provide a letter stating how much they can contribute toward the non-federal share. This may include in-kind services. Please identify any other agencies or other possible sources along with the amounts that these sources can provide. If nothing can be contributed, please provide the reasons why. We will take the information back to the Governor's Office where it will be determined if any remaining non-federal share can be covered by their office. Thank you and let me know if you have any questions.

Dale Hatfield
Mitigation Project Officer
WV Emergency Management Division
2403 Fairlawn Avenue
Dunbar, WV 25064
304-414-7683 (office)
681-710-1314 (cell)
Dale.e.hatfield@wv.gov

Mayor, Village of Beech Bottom, WV

From: Reasbeck, Libby <Libby.Reasbeck@mail.house.gov>
Sent: Wednesday, November 16, 2022 3:34 PM
To: Mayor, Village of Beech Bottom, WV
Subject: FW: Village of Beech Bottom

Becky –

Will you flag for the Commissioners since they are now saying you can use ARPA funding...
IDK anyones spending habits and if they have it to spend. BUT want it on their radar.

From: McCabe, GE
Sent: Wednesday, November 16, 2022 3:20 PM
To: Reasbeck, Libby <Libby.Reasbeck@mail.house.gov>
Cc: Kelli R Batch <kelli.r.batch@wv.gov>; Matt Blackwood <matthew.j.blackwood@wv.gov>; Lonnie R Bryson <Lonnie.R.Bryson@wv.gov>
Subject: Fwd: Village of Beech Bottom

Director Reasbeck,

I have forwarded your email to the Deputy Chief of Staff in the Governor's Office. I also wanted to make sure the County and also the Village of Beach Bottom are aware they are permitted to utilize ARPA funding for this match, as I have been told this information has been passed along to them.

G.E. McCabe
Director
WV Emergency Management Division
2403 Fairlawn Avenue
Dunbar, WV 25064
304-558-5380
ge.mccabe@wv.gov

----- Forwarded message -----

From: Batch, Kelli R <kelli.r.batch@wv.gov>
Date: Wed, Nov 16, 2022 at 12:41 PM
Subject: Fwd: Village of Beech Bottom
To: GE McCabe <ge.mccabe@wv.gov>

How would you like me to respond?

----- Forwarded message -----

From: Reasbeck, Libby <Libby.Reasbeck@mail.house.gov>
Date: Tue, Nov 15, 2022 at 3:59 PM
Subject: Village of Beech Bottom
To: Dale.e.hatfield@wv.gov <Dale.e.hatfield@wv.gov>, Kelli.r.batch@wv.gov <Kelli.r.batch@wv.gov>, Gabriel.a.reed@wv.gov <Gabriel.a.reed@wv.gov>

Kelli, Dale & Gabriel,

I am reaching out re: the Village of Beech Bottom. It has been brought to our attention that the project still has not gotten to shovel ready as they are now \$150,000 dollars short on a project that was awarded in 2021 due to inflation.

Our first meeting on sewer issue with Beech Bottom was in 2016. We have exhausted every route possible to try to get them funding to correct the problem. In 2021 they were awarded the 2 Million FEMA grant to cover what was believed to be the cost prior to COVID. I understand the entire world is experiencing this issue, but they do not have six more years to try to find the \$150,000. They are a village of 480 people. Our office did not submit this project as a community funded project (earmark) because we believed it was taken care of. Who do I need the Congressman to talk to help push this over the finish line? Their bid expires at the end of the month; we all know the minute that bid expires the price goes up again, and the project does not happen.

On a side note. This sewer project is starting to impact route 2. Route 2, where the announcement was just made, that Pure Watercraft is going to locate. This \$150,000 is going to get much more expensive if we don't correct it now and we could lose a new potential business.

Thank you in advance for your help!

Libby

Libby Reasbeck | *District Director*

Congressman David B. McKinley, P.E. (WV-1)

Cell: (304) 280-0190

Mayor Becky and Friends -

Thank you so much for providing a trailer for our Christmas Parade. It looks beautiful! We are so lucky to have your support all during the school year. Thanks for your continued kindness. You are very appreciated.

Your friends @ CCA

1/4 : - Meira
John

1/4 : - Lynn

1/4 : - Noah
Luke

1/4 : - James
E.W. ♥

Piper

I ♥ Josiah
Cher-
Cher-
Mrs. Baker
♥

A black flyer with white text and festive icons. The icons include a snowflake, a Christmas tree, a reindeer, a snowman, a bell, and a star. The text is arranged in a vertical layout, starting with the date and time, followed by the event name, and then the location and RSVP information.

Join us for the 2022
**Top of WV CVB
Christmas Party**
December 15
6-8PM
(Board Meeting at 5PM)
Join us for dinner and refreshments at
AVLautanus Communications & Security
1000 Colliers Way, Weirton, WV 26062
RSVP by November 30 to
sarah@topofwv.com or 304-797-7001

Village of Beech Bottom

Council Meeting

December 6, 2022 7:00PM

Preliminaries:

Pledge to the flag/ prayer by Vice-Mayor Greg Sheperd

Order/Roll Call:

Call to order at 7:03PM by Mayor Becky Uhly

Present:

Mayor Uhly, Vice Mayor Greg Sheperd, Don Hubbard, Bob Sadler, Sharon Jordan, Bruce Hunter, Recorder Joyce Painter, Matt Chapman Solicitor

Absent: Chief Arthurs

Visitors: Jacob Kenney and Anthony Clemmons

Jacob introduced the newest member to the BDC Anthony Clemmons. Jacob reviewed the progress being made at the mill as well as updating the council on Pure Watercraft and the waterline project. Jacob presented a formal request for a building permit wavier for the BDC.

Minutes of previous meeting: Reviewed and correction made, motion to accept the minutes as corrected by Sharon Jordan, no objections motion carried.

Correspondence: Mayor Uhly presented a copy of the draw down which is now completed. We received a thank you card from the school for the parade. Mayor Uhly printed out all the conversations about the sink hole and all the people involved.

Don Hubbard received a letter about the new P-Card which will be available January 1, 2023.

Mayors Report: attached

Unfinished Business

Consider Update on Alley C

We received the needed money from the IJCD to complete the project which will allow us to start the project after the paperwork is completed.

Consider Water Line extension Grant

Mayor Becky Uhly distributed copies of the three bids received for the Water Line Engineering bids: May Engineering Co., Civil & Environmental Consultants, Inc., and Thrasher.

Council is to review bids for selection on December 20, 2022, meeting.

Consider Amendment to Ordinance 54.2

Sharon Jordan made a motion to go into executive session at 8:40PM to discuss property.

Vice-Mayor Greg Sheperd made a motion to end executive session at 8:55PM

Executive session report: Discussion held no action taken.

Consider new copier:

Don Hubbard presented quotes for the new copier, Vice Mayor Greg Sheperd made a motion to accept the bid from Richardson Copy for \$4,400.00

Sharon Jordan made a motion to donate the old copier to the Beech Bottom Volunteer Fire Department, no objections motion carried.

Consider Petition Shelby Lane:

Bruce Hunter inspected the area and suggested having Wilson Blacktop to look at the area since they are the expert. Discussion continued the legal issues as well as the stability of the lane. Tabled by Mayor Uhly

Consider Job Duties: Tabled by Mayor Uhly

Consider Land Bank: Tabled by Mayor Uhly

Committee Reports:

Social:

Christmas drive thru will be held December 10, 2022 and council is meet at 11:00AM. The senior citizens party will be at the Beech Bottom Community Christian Church at 6:00PM.

Fifty winter theme hanging baskets were made and hung up in the village.

Playground

No report

Streetlights

Sharon Jordan reported three more streetlights are out to the electric company.

Maintenance

Don Hubbard reported that the electrical issue at the monument had been repaired.

Streets

Vice Mayor Greg Sheperd reported that the salt spreader is on the truck and the wheel bearings have been replaced.

The alley behind Flo Cronin's house was not repaired and is still needs Wilson Blacktop to repair.

Wilson Blacktop did not seal the curbs when they sealed the new blacktop and Vice Mayor Greg Sheperd will contact Wilson Blacktop on these issues.

New Business:

Consider Waterline Bids

Council is to review bids for selection on December 20, 2022, meeting.

Consider all wages

Don Hubbard recuse himself from the meeting.

Vice Mayor Greg Sheperd made a motion to go into executive session at 9:22 PM, no objection motion carried.

Sharon Jordan made a motion to end executive session at 9:42PM, no objection motion carried.

Report from executive session: Presenting discussion of employee compensation rate.

Finance Department was created to include the Treasure and the Accounts Receivable/B&O Manager.

Office Manager and the Accounts Receivable/B&O Manager rate will be \$17.00 per hour,

Office personnel \$15.00 per hour and Probation employee \$13.00 per hour.

Maintenance Supervisor rate will be \$ 17.00 per hour Labor Leader \$16.00 and

Labor \$15.00 per hour and Seasonal employees \$13.00 per hour.

Vice Mayor Greg Sheperd made a motion to accept the new employee compensation rate effective January 1, 2023, no objections motion carried.

Consider Back Pay

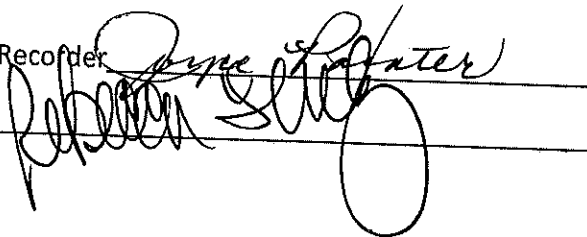
Vice Mayor Greg Sheperd made a motion to pay the back pay due to the employee, no objection motion carried.

Adjournment

Sharon Jordan made a motion to adjourn at 9:43PM

Minutes presented by Joyce Painter Recorder

Approved by Mayor Becky Uhly



Village of Beech Bottom
Council Meeting Agenda
December 20,2022 7:00PM

Preliminaries:

Order/Roll Call:

Present:

Absent:

Visitors:

Minutes of previous meeting:

Correspondence:

Mayors Report:

Police Report:

Treasures Report:

Water Board Report

Unfinished Business

Consider Update on Alley C

Consider Water Line extension Grant

Consider Waterline Bids

Consider Amendment to Ordinance 54.2

Consider Petition Shelby Lane

Consider Job Duties

Consider Land Bank

Committee Reports:

Social

Playground

Streetlights

Maintenance

Streets

New Business:

Consider New One Office Phone System

Consider Installing a Used PC in the garage

Consider Building Permit Wavier for BDC

Adjournment

Welcome to the Village of Beech Bottom

Visitors Log

[illegible]



State of West Virginia

Office of the State Auditor
County Collections Division
State Capitol, Building 1, Suite W-118
1900 Kanawha Boulevard, East
Charleston, West Virginia 25303

John B. McCuskey
State Auditor and
Commissioner of Delinquent
and Nonentered Lands

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

December 21, 2022

Honorable Rebecca Uhly
Mayor
Town of Beech Bottom
Post Office Box 100
Beech Bottom, WV 26030

Dear Mayor:

You will be receiving a check in the amount of \$930.60 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 11/28/2022 to 11/28/2022.

Please keep the following breakdown for your records:

	Public Utilities Tax	IRP Trucks Fee	Total
2022 Town - Current Expense	2.02	928.58	930.60
Totals	\$2.02	928.58	\$930.60

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) 558-2251, Extension 2183.

Sincerely,

John B. McCuskey
State Auditor

JBm/pu
cc: Linda Dowell, Finance Director

ESTIMATE #148
12/20/22 7:20 AM

84 LUMBER CO.

PAGE 1

NAME: VILLAGE OF BEECHBOTTOM
CODE:
ADDRESS: RT 2
WHEELING, WV 26003
PHONE: (304) 280-6408 FAX:
PROJECT: GARAGE MEZ

STORE: 0332 - BRIDGEPORT
ADDRESS: 350 HALL BRIDGEPORT OH 43912
PHONE: (740) 633-9984
ASSOCIATE: AARON KWIATKOSKI
EST DATE: 12/20/22 START: / /

< THIS IS NOT A RECEIPT >

#148

CUSTOMER COPY

P.O.S.#	QTY	DESCRIPTION	PRICE	EXTENDED
1.	4040807	6	4X4X8 SYP TREATED #1	14.29 85.74
2.	2121001	4	2X12X10 DRY SPF/HF 2B	40.11 160.44
3.	2120801	10	2X12X8 DRY SPF/HF 2B	22.49 224.90
4.	2120801	31	2X12X8 DRY SPF/HF 2B	22.49 697.19
5.	4506400	12	23/32X4X8 OSB T&G	31.79 381.48
6.	2121601	3	2X12X16 DRY SPF/HF 2B	48.39 145.17
7.	2121201	4	2X12X12 DRY SPF/HF 2B	36.29 145.16
8.	2040801	30	2X4X8 #2&BTR KD SPF	6.44 193.20
9.	6322956	6	ABA44Z (20)	14.53 87.18
10.	834519	6	WA50334 1/2X3-3/4" (25)	1.18 7.08
11.	9927700	29	LUS210Z (50)	3.27 94.83
12.	88439	60	FB24Z FENCE BRACKET	1.45 87.00
13.	5531205	1	N10D5HDG-R (40)	29.93 29.93
14.	845936	2	PP EXT 8X4-1/4 1#	9.06 18.12
15.	845962	1	PP EXT 9X2-1/2 2-6M	129.36 129.36
16.	30000	1	DELIVERY SERVICE	70.00 70.00

SUBTOTAL \$2,556.78
7% TAX TM \$178.98
TOTAL \$2,735.76

84 LUMBER CO. ESTIMATE AND PRICING POLICY

1. REGULAR UNIT PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE ANYTIME AFTER 7 DAYS FOLLOWING DATE OF ESTIMATE.
2. SALE PRICES ARE IN EFFECT ONLY UNTIL THE END OF THE ADVERTISED SALE PERIOD.
3. CUSTOMER DEPOSIT OF FULL AMOUNT OF ESTIMATED TOTAL PRICE WILL RENDER UNIT PRICES FIRM FOR 30 DAYS FROM DATE OF DEPOSIT.
4. 84 LUMBER CO. ASSUMES NO RESPONSIBILITY FOR ACCURACY OF TAKE OFFS FROM DRAWINGS OR BLUEPRINTS OR THAT THE PRODUCTS LISTED WILL BE SUFFICIENT TO COMPLETE CUSTOMER'S INTENDED PROJECT. CUSTOMERS SHOULD HAVE QUALIFIED ENGINEER OR ARCHITECT REVIEW ALL QUANTITIES.
5. THIS ESTIMATE DOES NOT CONSTITUTE A CONTRACT OF SALE OR GUARANTEE AVAILABILITY OF ANY PRODUCT LISTED.
6. ALL PRICES QUOTED BASED ON TOTAL PACKAGE PRICE AND SUBJECT TO CHANGE IF TOTAL PACKAGE NOT PURCHASED OR CONTENTS OF PACKAGE CHANGE.

For this project, call Maggie's Mgmt LLC dba 84 Insurance for a quote on Builders Risk Insurance at 877-866-1384 Opt. 1 Ext. 2165 or visit 84insurance.com.

Maggies Management, LLC is a licensed insurance producer and is a separate entity from 84 Lumber Co. 84 Lumber Co. is not licensed to and does not sell insurance.



**WHEELING/PARKERSBURG/CLARKSBURG
CHARLESTON/BECKLEY**

Advanced Communications Company - Wheeling
PO Box 6650
Wheeling, WV 26003

TEL: 304.233.3000
FAX: 304.233.9666
email: lharvath@acccentral.com

WV Lic # WV013661

December 12, 2022

PROPOSAL SUBMITTED TO:

Beech Bottom Village Office
Attn: Greg Sheppard *Sheppard*
11.3rd Street
Beech Bottom, WV 26030
304-394-5830

INSTALL EQUIPMENT AT:

Same

NEC SL2100 Telephone System

- (1) Digital Package
Includes: (1) Base Chassis
(1) CPU w/4 Port Voice Mail/2 HRS Storage & 8 IP Channels
(1) 8x2 Combo Blade
(1) 3 Port CO Line Daughterboard
(1) Install Cable
- (6) 12 Button Digital Display Telephones

TOTAL COST FOR THE ABOVE: \$ 2,216.00**

****Note:** This system comes with 3 phone lines, so if a 4th line is needed then we would have to add an additional card. It also comes with two Analog ports which we will connect a customer provided Polycorn and cordless phone to these ports.

Add 1 x UPS *SS*

Price Above Includes The Following:

- ▶ Installation, Programming & Training
- ▶ 1 Year Limited Warranty on Parts and Labor
- ▶ Re-use Existing Wiring & Jacks

Note: These prices do not include state sales and service tax. Cash purchase requires 25% down, balance due 15 days from the date of installation. This quote is valid for 60 days from the date on the quote. If tax exempt, please provide certificate.

ACCEPTANCE: I have read and I agree to the above terms of this agreement and hereby authorize you to complete this work.

Guy Sheppard
(Authorized Signature)

Date: *12/28/2022*

Please sign, forward the original to us and keep a copy for your file
Advanced Communications Company

Date: _____

Louis Harvath
Operations Manager

Len
John Meirino

Noah

Ke

Piees

Josiah

Cher -
Cher
James

Cherissy

Mayor Beckey -

Thank you so much
for suggesting homes
of shut-ins for us
to stop by for caroling.
The kids enjoyed
walking around the
neighborhood and learned
that it is a BLESSING to
be THE BLESSING!

Merry Christmas,
Your friends at CCA

Many thanks,
Walt + Margie Taylor

12-12-72

so much for all the
into the party for
Also much enjoy this
was also to celebrate
hope you all have a
New and Blessed New Year!
- you serve the people

Village of Beech Bottom

Council Meeting

December 20, 2022 7:00PM

Preliminaries: Pledge to the flag/ prayer by Vice-Mayor Greg Sheperd

Order/Roll Call: Mayor Uhly, called the meeting to order at 7:04 P.M.

Present: Mayor Uhly, Vice Mayor Greg Sheperd, Don Hubbard, Bob Sadler, Sharon Jordan, Bruce Hunter, Recorder Joyce Painter, Matt Chapman Solicitor, Kristen

Absent: Rich Arthur

Visitors: Mary Cunningham, Susan Cunningham, Gladys Polverini, Greg Polverini, Kenny Henry, Donna Henry, Sharla Butler

Christmas Decorating Contest winners presented as follows:

First Place \$100.00 Butlers- Second Street

Second Place \$50.00 -Cunningham- Clendenin Ave

Third Place \$25.00- Henry-Hill Street

Honorable Mention

Polverini \$25.00- Second Street

Bumgardner-\$25.00- Second Street

Minutes of Previous Meeting: Minutes were reviewed, Sharon Jordan made a motion to accept the minutes as presented, no objection motion passed.

Correspondence:

Mayor Becky Uhly received a thank you card from Walt and Margie Taylor on the Senior Dinner.

Stacie Wise texted and invited the council to a celebration for Tim Ennis next Tuesday in Wellsburg at the courthouse.

The Municipal League will be having a Zoom meeting on Wednesday about B&O taxes.

Mayor Uhly received the first re-imbursement check \$75130.00 from the playground grant.

Mayor Uhly received a thank you from The Cornerstone Christian Academy for her suggestions for their caroling event.

Mr. Green called about 450 Hill Street having piles of trash. Bob Sadler made a motion to allow Chief Arthur to hire someone to remove the trash from the property, no objection motion passed.

The owner of the Food Truck was in the office getting his paperwork completed. The food truck will operate by the old Anchor Room, open 24/7 serving breakfast, lunch, and dinner.

Vice Mayor Greg Sheperd received a questionnaire through WVDEP for demolition for properties to be completed by January 5, 2023.

Wilson Blacktop bill for \$990.00 for the dirt in the alley and Blue Jay Street.

Wilson will come back and grind the alley and Blue Jay Street down.

Executive Session

Sharon Jordan made a motion for an executive session at 7:30P.M. to discuss possible litigation

Vice Mayor Greg Sheperd made a motion to end the executive session

Executive discussion report: Matters discussed; no decision made.

Mayors Report: Attached

Police Report: Attached

Treasures Report: Attached

Sharon Jordan made a motion to accept the treasure report and pay all bills against the Village, no objection motion passed.

Water Board Report: Attached

Unfinished Business

Consider Update on Alley C: Mayor Uhly has not received the paperwork from FEMA.

Mayor Uhly received an email that need information from Main Street bank.

Consider Water Line extension Grant- Bids received for the engineering

Consider Waterline Bids-

Bob Sadler reviewed the bids from the three contractors (Thrasher, May Engineering and CEC). Bob Sadler made a motion to accept the bid from CEC, no objection motion passed.

Consider Amendment to Ordinance 54.2- Tabled

Consider Petition Shelby Lane- The area is very narrow, and the surface is cracked. The concern is the ownership of the lane and the cost of the repairs including the widening of the road. Don Hubbard will call Wilson Blacktop and get a price on the repairs and widening of the road. Tabled

Consider Job Duties: Tabled

Consider Land Bank- Mayor Uhly attended the Zoom meeting and learned that not all Land Banks are the same. Greg Sheperd reviewed the initial set up information for the board and officers along with plans. The basic foundations are the same and then policies can make changes within the agency.

Greg Sheperd would like to get this initial set up completed as soon as possible and will forward the email to Matt Chapman for ordinance writing.

Committee Reports:

Social: Christmas party for Seniors was very well received, the drive through event was not attend very well.

Playground: No report

Streetlights: Sharon reported two streetlights out to the electric company

Maintenance: Don Hubbard presented an estimate from 84 Lumber to build storage in the garage. Bruce Hunter made a motion to allow Don Hubbard to purchase the materials to build the storage area, no objections motion passed.

Streets: Received a complaint that Levena Henderson on Hill Street put stakes up on her property because trucks are driving in her yard. Bob Sadler made a motion to purchase signs for the alley stating, "No Delivery Trucks Permitted.", Don Hubbard will order the signs.

Greg Sheperd will address the tent that obstructing the alley area with the homeowner.

Overtime for call out during the holiday was discussed. If called out on the holiday they should receive regular pay plus the holiday pay, if over forty hours then time and a half for the hours.

New Business:

Consider New One Office Phone System: Greg Sheperd presented new telephone system estimate from Advance Communications Company, Bob Sadler made a motion to give Greg Sheperd the authority to make the purchase, no objections motion passed.

Consider Installing a Used PC in the garage

Sharon Jordan made a motion to install a used PC in the garage, no objections, motion passed.

Consider Building Permit Wavier for BDC

Greg Sheperd made a motion to waive the building permit for the BDC, no objection motion passed.

Adjournment

Sharon Jordan made a motion to adjourn the meeting at 9:22 P.M.

Minutes presented by Joyce Painter Recorder_____

Approved by Mayor Becky Uhly_____

December 22,2022

Civil & Environmental Consultants INC

Eleni Knight

120 Genesis Boulevard

Bridgeport, WV 26330

Dear Eleni.

Thank you very much for the proposal you submitted to us on the Village of Beech Bottom Water Loop and Extension Project.

We are pleased to announce we have selected your firm for the engineering services for the Water Loop and Extension project. We look forward to working with you on this project.

Sincerely Yours

Joyce Painter

Recorder Village of Beech Bottom, WV

December 22,2022

The Thrasher Group
600 White Oaks Blvd
Bridgeport, OH 26330

Dear Sir.

Thank you very much for the proposal you submitted to us on the Village of Beech Bottom Water Loop and extension Project.

We are aware of the great deal of time that went into your bid and therefore, we regret to inform you that we have awarded the project to another firm.

We certainly will be inviting your firm to bid on future projects and again thank you for your proposal.

Sincerely Yours

Joyce Painter
Recorder Village of Beech Bottom, WV

DEPT: WEST VIRGINIA DEPARTMENT OF ECONOMIC DEVELOPMENT WARRANT #: 1006334003 W.AMT: \$75,130.00
TOTAL OF INVOICE(S): \$75,130.00 VENDOR CODE: 000000213208 DATE: 12/02/2022

CHECK DESCRIPTION	INVOICE NUMBER	NET AMOUNT
19LWCF 10/01/21 - 11/01/22	22352320191	\$75,130.00

CTI # 38548792

THIS WARRANT HAS MULTIPLE SECURITY FEATURES TO DETECT FRAUD AND COUNTERFEITING
VOID UNLESS PRESENTED FOR PAYMENT WITHIN SIX MONTHS

State of West Virginia
STATE WARRANT # 1006334003
12/02/2022
*****\$75,130.00**

PAYEE VILLAGE OF BEECH BOTTOM

WEST VIRGINIA TREASURY

STATE TREASURER

STATE AUDITOR

1006334003 051902322 5270537822

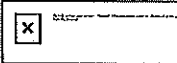
RECEIVED
12-8-22

copy

playground
Sant
reimb

Mayor, Village of Beech Bottom, WV

From: WV Municipal League <wvml+wvml.org@ccsend.com>
Sent: Monday, December 19, 2022 10:31 AM
To: Mayor, Village of Beech Bottom, WV
Subject: B&O Tax Policy Discussion - Class I&II, Class III and Class IV



Over the last couple of weeks the League's Legislative Policy Committee (WVML-LPC) has discussed a Policy Statement on Business & Occupation Gross Receipt Taxes and has decided to forward a draft statement to the League's Board of Directors.

The League's President has called a special meeting of the League's Board for Thursday; December 29, 2022 at 2:00 p.m to take up the draft statement forwarded by the WVML-LPC. The link to that draft statement is below for your review.

DRAFT B&O Gross Receipts Tax Policy Statement

In the lead up to that meeting the League is hosting individual sessions with each Class of City, Town and Village. Those session are listed below and contain the individual zoom link for each.

CLASS I&II - TUESDAY; DECEMBER 27, 2022

2:00 P.M.

ZOOM LINK

CLASS III - WEDNESDAY; DECEMBER 28, 2022

10:00 A.M.

ZOOM LINK

CLASS IV - WEDNESDAY; DECEMBER 28, 2022

2:00 P.M.

ZOOM LINK

Please join us as we discuss this important subject and help provide your feedback so that we can advance municipal policy for you. As always please call us with any questions you may have.

DRAFT
Business & Occupation Gross Receipts Tax Policy Statement

The West Virginia municipal tax system is not part of a comprehensive structure adopted at a singular moment to further a discrete set of agreed to goals. Authority to impose municipal taxes has evolved and morphed over time to meet specific needs. The most significant, broad-based municipally administered revenue source is the gross receipts municipal business and occupation tax ("B&O tax"). Until the late 1980s, the State of West Virginia imposed a gross receipts Business and Occupation Tax on West Virginia businesses. Municipalities in the state were also able to impose this tax. As gross receipts taxes fell out of favor in the 1980s, the State repealed its B&O tax. But rather than establish a new source of revenue for municipalities, all West Virginia municipalities were granted authority to continue to impose a municipal business and occupation tax similar to the State business and occupation tax in effect before July 1, 1987. That brought with it all those classification and jurisdictional issues present under the former broad-based State business and occupation tax. At the same time, the maximum municipal business and occupation tax rates are generally fixed with respect to a structure in effect as of January 1, 1959 - almost a half a century ago.

As a measure to, in part, encourage migration away from municipal B&O taxes, the legislature enabled municipalities to enact 1% sales and use tax in lieu of a B&O tax (§8-13C-1 *et seq*) in 2005. The first city to enact a sales and use tax pursuant to §8-13C was Williamstown in 2011 – six years after the enabling legislation was effective. Williamstown had never imposed a B&O tax. Additional cities that have never imposed a B&O tax have imposed a sales and use tax pursuant to §8-13C, all of which have populations of 3,000 or less. Estimates by cities that did impose a B&O tax indicated that the 1% sales and use tax would not generate the same level of revenue and was not a viable replacement of all B&O revenue for municipalities. Provisions of §8-13C also allowed for a municipal pension relief occupational tax or a municipal pension relief sales and use tax of up to 1%, which the municipality could impose in addition to B&O tax. To implement the pension relief taxes, the municipality would have to have severely under-funded police and fire pensions (less than 3%). Although municipalities were facing unfunded pension liability, many would have to irresponsibly allow their pension financing to deteriorate to qualify, and additional limitations made it impracticable to implement these taxes. No municipalities have implemented either a pension relief occupation tax or a pension relief sales and use tax.

In 2012 and 2013, municipalities in the Home Rule Pilot program sought and were granted the ability to implement sales and use tax in addition to their B&O tax. These funds were dedicated to large economic development projects, and to pension liability. Although not required by statute, the initial three cities that implemented the sales and use tax did reduce some B&O rates or eliminate B&O on certain classes of business. In July of 2013, the Home Rule Pilot program enabling legislation was amended to mandate that any municipality implementing the sales and use tax through the Home Rule program had to reduce or eliminate B&O tax. All participants in the Home Rule Program have complied with the statute.

Gross receipts taxes, such as municipal B&O, have been continually and consistently criticized by businesses as a deterrent to business expansion. The elimination of the municipal B&O tax has been a topic of discussion in the legislature for at least the past five years. Municipalities have vehemently defended against the loss of revenue that directly supports vital services to residents, thus opposition to the elimination of the B&O tax – in part or in whole - not because they are supportive of gross receipts taxes as a matter of policy, but because B&O taxes are the number one source of revenue for cities across all classifications, and the elimination of this taxing ability without viable sources of replacement revenue that would approximate B&O receipts would substantially impact the function of many cities.

DRAFT
Business & Occupation Gross Receipts Tax Policy Statement

For many municipal leaders, the defense of B&O taxation is not driven by any particular loyalty to the gross receipts form of taxation as a matter of policy, but by the need to avoid disruption to municipal services and to maintain the economic health of their municipality.

As the West Virginia Legislature continues to explore reforms of the state's tax structure to incentivize growth, the Board of Directors of the West Virginia Municipal League acknowledges that continued use of a municipal gross receipts tax will be examined. In the 2022 Legislative Session, the first new state-mandated exemption from municipal B&O since the inception of municipal B&O was passed. Additional interest groups have begun to lobby for exemptions or rate reductions for their classifications. Rather than a slow attrition of B&O rates and categories, the Board of Directors of the West Virginia Municipal League, through this statement, commits to working with the West Virginia State Legislature to find viable alternative funding sources that would allow for the progressive repeal of municipal B&O taxes, so that we can effectively eliminate the municipal B&O tax while still protecting the revenue necessary to foster safe, vibrant communities that serve the needs of both businesses and residents in all our municipalities.

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MAYORS REPORT
DECEMBER 7 – 20 2022

ATTENDED BDC CHRISTMAS DINNER, MET ENGINEER HIRED FROM THIS AREA FOR PURE WATERCRAFT, PURE HAD THREE REPS THERE AND HAD PROGRAM FOR THE EVENING, ADDNING ADDITIONAL LINE FOR OUTBOARD MOTORS NOW, EXPECT WORK AT PLANT BEFORE END OF YEAR

MAILED VILLAGE CHRISTMAS CARDS

ATTENDED WATER BOARD MEETING

PREPARED FOR AND ATTENDED DRIVE THRU WITH SANTA AND THE SENIOR CITIZEN CHRISTMAS DINNER

SUBMITTED REQUESTED INFO TO IJDC FOR STORMSEWER GRANT
(162,500.)

FOLLOW UP CALL FROM OCTOTOBER TO DOH ABOUT OUR REIMBURSEMENT FOR PHASE 2 SIDEWALK GRANT (23, 200) MR. MOSES WILL RESEARACH (AGAIN)

RECEIVED CHECK FOR 75,000 FOR 90% OF PLAYGROUND GRANT. FINAL 10% RECEIVED AFTER THEIR INSPECTION

SUSABN CUNNINGHAM ASKED FOR COPY OF STAEST BANK STATEMENT FOR POWER, SENT TO HER AND ADDED NOTATION TO THEIR NOTBOOK TO SEND HER COPY EACH MONTH

CONTACTED ERIC FREELAND ABOUT GETTING LAST OF THE BAGGED LEAVES, HE WILL BE IN BEFORE XMAS

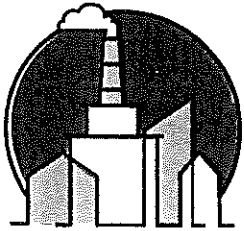
COMPLETED SURVEY FOR MUNICIPAL LEAGUE CONCERNING OUR POLICE DEPT

CALL FROM TERRY BONAVENTURE, PSD, ABOUT 70,000 NEEDED FOR PYMP STATION ACROSS ROAD FROM ANCHOR ROOM, WANTED TO PASS WORD ON TO LAURA CHAPMAN, CALLED MATT AND GAVE HIM THE INFO

PEST DETECTIVE HERE, SAID ONLY EMPTY BAIT BOX WAS BY CORNER OF PLAYGROUND. ADVISED WILL BE WORKING ON SOTRMSEWER SOON, THEY LEFT SEVERAL UNPAID BILLS

ZOOM 12-28 WITH MUNICIPAL LEAGUE ON B&O TAXES

CALLED WINNERS OF DECORATING CONTEST AND INVITED THEM TO
MEETING, ADDED TWO HONORABLE MENTIONS THIS YEAR



Business Development Corporation

of the Northern Panhandle

Phone: (304) 748 5041

Fax: (304) 914-4687

324A Penco Road

Weirton, WV 26062

December 6th, 2022

Village of Beech Bottom
P.O. Box 100
11 Third Street
Beech Bottom, WV 26030

RE: Business Development Corporation – Variance Request of Ordinance #32 (Building Permit)

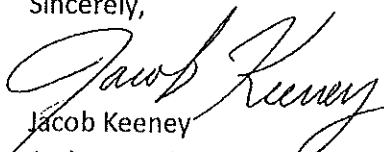
Dear Council members,

The Business Development Corporation (BDC) is pleased to inform you that the Beech Bottom Industrial Park will soon be home to a new company, Pure Watercraft. The BDC has worked collaboratively with the State of West Virginia and our partners, including the Village, to attract this company. The result will be an investment over \$10.5 Million at the facility and over 100 jobs over the next three years. Pure Watercraft will be occupying over 120,000 square feet at the facility.

To attract Pure Watercraft to Beech Bottom, the BDC and the State of West Virginia put together an incentive package that will fund up to \$4.5MM worth of additional improvements at the facility for Pure Watercraft to move into. This funding will allow for the replacement of siding, doors, dock-levelers, windows, concrete floors, overhead cranes, and installation of restroom and breakroom facilities. However, we are experiencing cost over-runs for the required scope of work and are trying to save costs anywhere possible. In light of this, the BDC is kindly requesting a variance of Ordinance #32 to waive the building permit fee for this renovation project to allow that funding (\$45,000) to stay allocated towards building improvements. The Village will however secure significant revenue from this project, as all BDC contractors are required to obtain a Village Business License and pay their B&O Tax obligations as a condition of work contracts. As such, the BDC is estimating that the Village will collect over \$90,000 from the project (2% of total project cost as a component of construction work).

The BDC sincerely appreciates your consideration of this variance request and remains committed to bringing additional economic development to the region. Simply put, the revitalization of this property is a textbook example of public, private, and non-profit collaboration for economic development in a small community and is a model for similar communities to follow. We look forward to the continued collaboration on this project and those to come.

Sincerely,


Jacob Keeney
Assistance Executive Director



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

December 22, 2022

The Thrasher Group
600 White Oaks Blvd
Bridgeport, OH 26330

Dear Sir,

Thank you very much for the proposal you submitted to us on the Village of Beech Bottom Water Loop and extension Project.

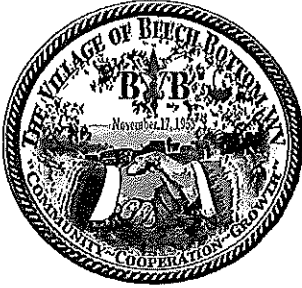
We are aware of the great deal of time that went into your bid and therefore, we regret to inform you that we have awarded the project to another firm.

We certainly will be inviting your firm to bid on future projects and again thank you for your proposal.

Sincerely Yours

Joyce Painter

Recorder Village of Beech Bottom, WV



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

December 22, 2022

Civil & Environmental Consultants INC

Eleni Knight

120 Genesis Boulevard

Bridgeport, WV 26330

Dear Eleni,

Thank you very much for the proposal you submitted to us on the Village of Beech Bottom Water Loop and Extension Project.

We are pleased to announce we have selected your firm for the engineering services for the Water Loop and Extension project. We look forward to working with you on this project.

Sincerely Yours

Joyce Painter

Recorder Village of Beech Bottom, WV



VILLAGE OF BEECH BOTTOM

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

Phone: 304-394-5545

Fax: 304-394-4772

email: village@bbwv.org

December 22, 2022

May Engineering

105S Sugar Street

St. Clairsville, OH 43950

Dear Sir,

Thank you very much for the proposal you submitted to us on the Village of Beech Bottom Water Loop and extension Project.

We are aware of the great deal of time that went into your bid and therefore, we regret to inform you that we have awarded the project to another firm.

We certainly will be inviting your firm to bid on future projects and again thank you for your proposal.

Sincerely Yours

Joyce Painter

Recorder Village of Beech Bottom, WV

BEECH BOTTOM POLICE DEPT

Telephone

1-304-737-3660 Dispatch Center

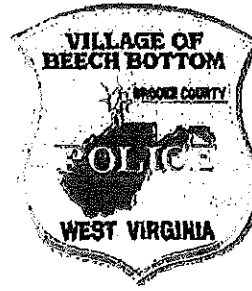
1-304-394-4771 Office

Fax:

1-304-394-5271

ORI:

WV0050800



Richard A. Arthurs
Chief of Police

P.O. Box 100
11 3rd Street
Beech Bottom, WV 26030

MONTHLY REPORT

MONTH OF: December 2022

Mileage patrolled: 937

Citations/ Warnings issued: (2) 1-illegal passing, 1-no head lights

Motor Vehicle Accidents: (2) 1-report filed, 1-info logged

Village Complaints Handled: (3) 1- Noise Complaint, 1-Loose Dog, 1-Raccoon in yard

Criminal Complaints: (4) 2-Domestics(1) on Windsor Heights, both options given, Quads on Whg Downs Property, Welfare Check(all ok)

Disabled Vehicles-(2) Towed (1) to close to road, (1) owner retrieved

Alarm calls: (5)

Other Agency Assists: 3

Brooke County Sheriff Office: 2

Brooke Co. EMS- 1

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Rich", is written over a horizontal line.

Rich Arthurs
Chief of Police

GOD BLESS THE UNITED STATES OF AMERICA



WEST VIRGINIA

Economic Development

1900 Kanawha Boulevard East
Building 3, Suite 600
Charleston, West Virginia, 25305
(800) 982-3386 • (304) 558-2234
westvirginia.gov

December 12, 2022

Rebecca Uhly, Mayor
Village of Beech Bottom
Post Office Box 100
Beech Bottom, West Virginia 26030

Dear Mayor Uhly:

As part of our regularly scheduled, on-site inspections required by the National Park Service (NPS) on Land and Water Conservation Fund-assisted (LWCF) projects, the village's LWCF-assisted facilities at its Community Park were recently inspected.

These facilities were in excellent condition by NPS standards and continue to reflect the village's maintenance efforts to provide worthwhile public outdoor recreational choices.

As you may know, the LWCF Act states that federally-assisted park areas cannot be converted to alternative uses besides public outdoor recreation, without replacement of the assisted parklands with comparable facilities at local expense. Any such conversion must not be undertaken without prior notice to our office, with approval by the NPS. To prevent a conversion-in-fact from occurring, the NPS requires notice to be given of *any* park facility changes prior to construction. Any future, planned park changes **including outsales, conversions, abandonments, or additions** to this LWCF-assisted park need to be reported to our office before such changes are acted upon.

We are pleased to make this report available to the NPS to document the village's efforts in support of the LWCF program. Please contact me or James Bush of our office at (304) 558-2234 or by email at john.r.mcgarritty@wv.gov or james.e.bush@wv.gov for any additional information or questions about the state's LWCF program.

Sincerely,



John McGarrity
Senior Planner

Water Line Extension Grant Copy

HUD CFP PROJECT – AUTHORIZED REPRESENTATIVE

Grantee: Village of Beech Bottom

Project Description: Beech Bottom Industrial Park Water Infrastructure Expansion

Grant Amount: \$1,957,000.00

Grant Number: B-22-CP-WV-0997

Authorized Representative:

Mayor Becky Uhly

Village of Beech Bottom

Third Street

Beech Bottom, WV 26030

Email: mayor@bbwv.org

Phone: (304) 374-5336

Technical Assistance for Village of Beech Bottom with Grant Administration:

Jacob Keeney

Business Development Corporation of the Northern Panhandle

324A Penco Road

Weirton, WV 26062

Phone: (724) 914-8987

Beech Bottom Industrial Park - Water Infrastructure Project

Project:

The proposed project involves utilizing EDI Community Project Funding (CPF) to install a new main water line and associate fire hydrants along West Virginia Route 2 in Beech Bottom, West Virginia to support the Village of Beech Bottom and the anticipated economic growth at the Beech Bottom Industrial Park. The new water line will span approximately 1 mile from the southern portion of the industrial park to the northern portion of the industrial park property directly adjacent to West Virginia - State Route 2. Ultimately the water line will connect to existing infrastructure near the County's Publicly Owned Treatment Works (POTW). This project will create a loop in the Village of Beech Bottoms Water Distribution System to reduce concerns of pressure losses and quality fluctuations to residential users caused by demand peaks from industrial users at the industrial park. This infrastructure will allow fire hydrant access along the entire length of the property for emergency use. For purposes of scheduling priority, the project is broken up into 2 phases. Phase 1 involves the installation new water line and fire hydrants from the main entrance to the southern gate of the industrial park. Phase 2 involves the installation of new water line and fire hydrants from the main entrance of the industrial park north along West Virginia - Route 2 through existing rights-of-way to connect to existing infrastructure near the POTW.

Cost

Thrasher Engineering has provided a cost estimate for each phase of the project and is broken down below – these costs include all engineering, permitting, materials, and labor with a 20% contingency built in:

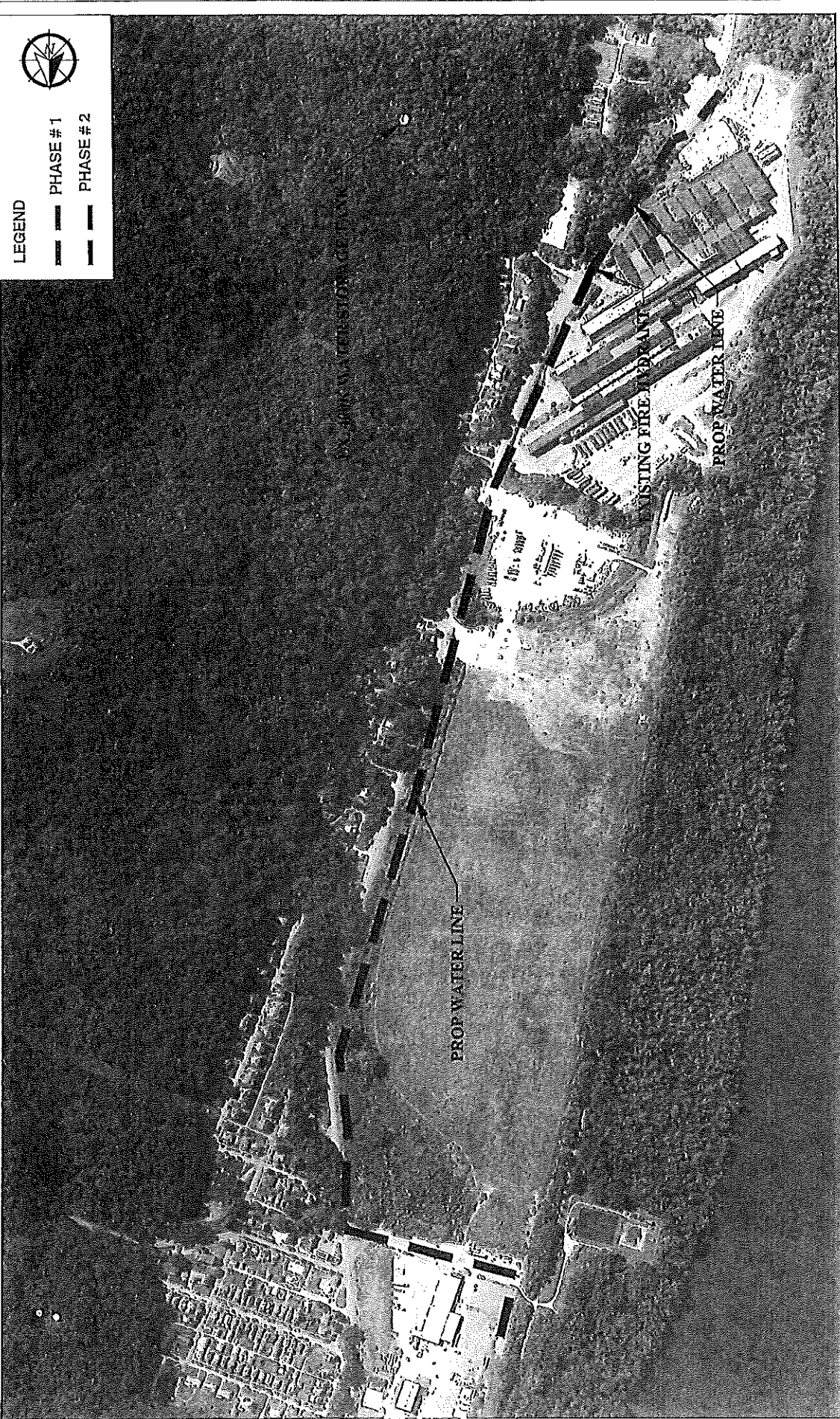
- Phase 1 – \$355,800
- Phase 2 – \$1,601,700

More detail is provided within the Line-Item Budget.

Use of EDI CPF Funds:

This project will utilize EDI CPF funds for all components of this project including design engineering, construction inspection & administration, project administration, as well as actual construction.

Project Drawing:



SHEET NO. 1 PROJECT NO. 010-10102		VILLAGE OF BEECH BOTTOM WATER SYSTEM IMPROVEMENTS PHASE 1 AND 2	
DATE: 10-1-77 DRAWN BY: [blank] CHECKED BY: [blank] APPROVED: [blank] ENGINEER: [blank] PROJECT NO.: 010-10102		THRASHER 400 BILLY STREET SUITE 10 CHARLOTTE, NC 28202 PHONE: [blank] FAX: [blank]	
DATE: 10-1-77 DATE: 10-1-77 DATE: 10-1-77 DATE: 10-1-77 DATE: 10-1-77		DATE: 10-1-77 DATE: 10-1-77 DATE: 10-1-77 DATE: 10-1-77 DATE: 10-1-77	

HUD CPF PROJECT - LINE ITEM BUDGET

VILLAGE OF BEECH BOTTOM

**PROPOSED
DRINKING WATER SYSTEM
IMPROVEMENTS
PROJECT**

WATER LINE CONSTRUCTION COST ESTIMATE BUDGET

PHASE 1 - JUPITER ALUMINUM WATER LINE EXPANSION

May 11, 2021

Thrasher Project #010-10102

DESCRIPTION	QUANTITY		UNIT PRICE		TOTAL PRICE	
Mobilization/Demobilization	1	LS@	\$	20,000.00 /LS	\$	20,000.00
12" Waterline	925	LF@	\$	175.00 /LF	\$	161,875.00
Connection to Existing	2	LS@	\$	5,000.00 /LS	\$	10,000.00
Fire Hydrant Assembly	2	EA@	\$	6,000.00 /EA	\$	12,000.00
Blowoff Structure	1	LS@	\$	5,000.00 /LS	\$	5,000.00
Phase 1 Sub-Total					\$	208,875.00
Construction Contingency @ ±20%						\$41,775.00
Design Engineering						\$37,597.50
Construction Inspection & Administration						\$32,584.50
Project Administrator						\$35,000.00
TOTAL					\$	355,800.00

VILLAGE OF BEECH BOTTOM

PROPOSED
DRINKING WATER SYSTEM
IMPROVEMENTS
PROJECT

WATER LINE CONSTRUCTION COST
ESTIMATE BUDGET

PHASE 2 - WATER LINE LOOP

May 11, 2021

Thrasher Project #010-10102

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE
Mobilization/Demobilization	1 LS@	\$ 25,000.00 /LS	\$ 25,000.00
12" Waterline	5320 LF@	\$ 175.00 /LF	\$ 931,000.00
Connection to Existing	2 LS@	\$ 5,000.00 /LS	\$ 10,000.00
Fire Hydrant Assembly	9 EA@	\$ 6,000.00 /EA	\$ 54,000.00
Phase 2 Sub-Total			\$ 1,020,000.00
Construction Contingency @ ±20%			\$ 204,000.00
Design Engineering			\$183,600.00
Construction Inspection & Administration			\$159,120.00
Project Administrator			\$35,000.00
TOTAL			\$ 1,601,700.00

TOTAL: PHASE 1 & 2 \$ 1,957,500.00

Note: All costs shown within budget will utilize CPF Monies for completion of whole project scope.

OMB Control Number: 4040-0013

Expiration Date: 2/28/2025

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352

1. * Type of Federal Action: ☐ a. contract ☒ b. grant ☐ c. cooperative agreement ☐ d. loan ☐ e. loan guarantee ☐ f. loan insurance	2. * Status of Federal Action: ☐ a. bid/offer/application ☒ b. initial award ☐ c. post-award	3. * Report Type: ☒ a. initial filing ☐ b. material change

4. Name and Address of Reporting Entity:
☒ Prime ☐ SubAwardee
 * Name: Village of Beech Bottom
 * Street 1: 11 3rd St. Street 2:
 * City: Beech Bottom State: WV: West Virginia Zip: 26030
 Congressional District, if known:

6. * Federal Department/Agency: Office of Economic Development

7. * Federal Program Name/Description:

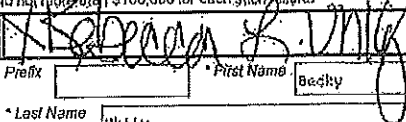
 CFDA Number, if applicable:

8. Federal Action Number, if known:

9. Award Amount, if known:
 \$ 1,957,000.00

10. a. Name and Address of Lobbying Registrant:
 Prefix * First Name Becky Middle Name
 * Last Name Whilly Suffix
 * Street 1: 11 3rd St. Street 2:
 * City: Beech Bottom State: WV: West Virginia Zip: 26030

b. Individual Performing Services (Including address if different from No. 10a)
 Prefix * First Name Middle Name
 * Last Name Suffix
 * Street 1: Street 2:
 * City: State: Zip:

11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when the transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.
 * Signature: 
 * Name: Prefix * First Name Becky Middle Name
 * Last Name Whilly Suffix
 Title: Mayor, Village of Beech Bottom Telephone No.: (304) 394-5545 Date: 12/19/22

Federal Use Only

STANDARD FORM LLL (REV. 7/1997)
 Authorized for Local Reproduction

Request for Release of Funds and Certification

U.S. Department of Housing
and Urban Development
Office of Community Planning
and Development

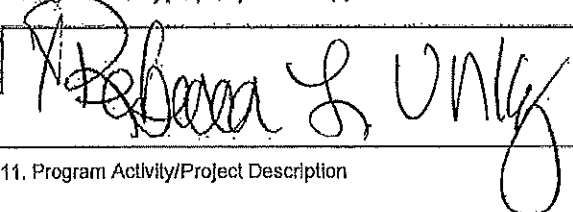
OMB No. 2508-0087
(exp. 08/31/2023)

This form is to be used by Responsible Entities and Recipients (as defined in 24 CFR 58.2) when requesting the release of funds, and requesting the authority to use such funds, for HUD programs identified by statutes that provide for the assumption of the environmental review responsibility by units of general local government and States. Public reporting burden for this collection of information is estimated to average 36 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless that collection displays a valid OMB control number.

Part 1. Program Description and Request for Release of Funds (to be completed by Responsible Entity)

1. Program Title(s) Community Project Funding	2. HUD/State Identification Number 	3. Recipient Identification Number (optional)
4. OMB Catalog Number(s) 	5. Name and address of responsible entity Village of Beech Bottom 11 3rd Street, Beech Bottom, WV 26030	
6. For information about this request, contact (name & phone number) Becky Uhly		
8. HUD or State Agency and office unit to receive request 	7. Name and address of recipient (if different than responsible entity) 	

The recipient(s) of assistance under the program(s) listed above requests the release of funds and removal of environmental grant conditions governing the use of the assistance for the following

9. Program Activity(ies)/Project Name(s) 	10. Location (Street address, city, county, State) 11 3rd Street, Beech Bottom, WV 26030

11. Program Activity/Project Description

Water Line Installation

Part 2. Environmental Certification (to be completed by responsible entity)

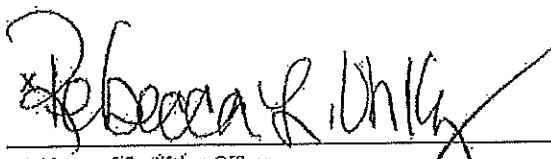
With reference to the above Program Activity(ies)/Project(s), I, the undersigned officer of the responsible entity, certify that:

1. The responsible entity has fully carried out its responsibilities for environmental review, decision-making and action pertaining to the project(s) named above.
2. The responsible entity has assumed responsibility for and complied with and will continue to comply with, the National Environmental Policy Act of 1969, as amended, and the environmental procedures, permit requirements and statutory obligations of the laws cited in 24 CFR 58.5; and also agrees to comply with the authorities in 24 CFR 58.6 and applicable State and local laws.
3. The responsible entity has assumed responsibility for and complied with and will continue to comply with Section 106 of the National Historic Preservation Act, and its implementing regulations 36 CFR 800, including consultation with the State Historic Preservation Officer, Indian tribes and Native Hawaiian organizations, and the public.
4. After considering the type and degree of environmental effects identified by the environmental review completed for the proposed project described in Part 1 of this request, I have found that the proposal did ☒ did not ☐ require the preparation and dissemination of an environmental impact statement.
5. The responsible entity has disseminated and/or published in the manner prescribed by 24 CFR 58.43 and 58.55 a notice to the public in accordance with 24 CFR 58.70 and as evidenced by the attached copy (copies) or evidence of posting and mailing procedure.
6. The dates for all statutory and regulatory time periods for review, comment or other action are in compliance with procedures and requirements of 24 CFR Part 58.
7. In accordance with 24 CFR 58.71(b), the responsible entity will advise the recipient (if different from the responsible entity) of any special environmental conditions that must be adhered to in carrying out the project.

As the duly designated certifying official of the responsible entity, I also certify that:

8. I am authorized to and do consent to assume the status of Federal official under the National Environmental Policy Act of 1969 and each provision of law designated in the 24 CFR 58.5 list of NEPA-related authorities insofar as the provisions of these laws apply to the HUD responsibilities for environmental review, decision-making and action that have been assumed by the responsible entity.
9. I am authorized to and do accept, on behalf of the recipient personally, the jurisdiction of the Federal courts for the enforcement of all these responsibilities, in my capacity as certifying officer of the responsible entity.

Signature of Certifying Officer of the Responsible Entity



Title of Certifying Officer

Mayor, Village of Beech Bottom

Date signed

12/19/22

Address of Certifying Officer

11 3rd Street, Beech Bottom, WV 26030

Part 3. To be completed when the Recipient is not the Responsible Entity

The recipient requests the release of funds for the programs and activities identified in Part 1 and agrees to abide by the special conditions, procedures and requirements of the environmental review and to advise the responsible entity of any proposed change in the scope of the project or any change in environmental conditions in accordance with 24 CFR 58.71(b).

Signature of Authorized Officer of the Recipient

Title of Authorized Officer

Date signed

X

Warning: HUD will prosecute false claims and statements. Conviction may result in criminal and/or civil penalties. (18 U.S.C. 1001, 1010, 1012; 31 U.S.C. 3729, 3802)

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2026

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

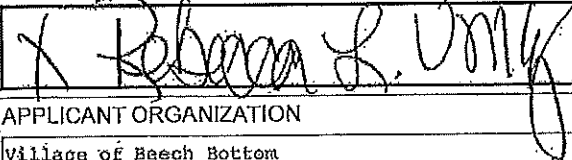
As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of

Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).

16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL	TITLE
	Mayor, Beech Bottom
APPLICANT ORGANIZATION	DATE SUBMITTED
Village of Beech Bottom	

Mayor, Village of Beech Bottom, WV

From: WV Municipal League <wvml+wvml.org@ccsend.com>
Sent: Tuesday, December 13, 2022 2:25 PM
To: Mayor, Village of Beech Bottom, WV
Subject: Mid-Winter Conference - Registration & Hotel Booking LIVE!



Registration & Hotel Booking Information LIVE!

"CLICK HERE"

We look forward to seeing everyone at next years
Mid-Winter Conference February 13-14, 2023. Our
registration is live on our event tab at
www.wvml.org. If you have any questions or need
help with registration please contact us.



WV Municipal League | 2020 Kanawha Blvd., E, Charleston, WV 25311

[Unsubscribe mayor@bbwv.org](mailto:unsubscribe_mayor@bbwv.org)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by wvml@wvml.org powered by



Try email marketing for free today!

17SD GRANT PAPERS

Rachel Hill

From: Rachel Hill
Sent: Friday, December 16, 2022 1:40 PM
To: village@bbwv.org; Ben Erste; mmoore@jacksonkelly.com
Cc: Wayne Morgan; Randy Lengyel; Mike Duminiak
Subject: Executed Grant Agreement for Village of Beech Bottom 2022S-2285
Attachments: CN Grant Agreement Beech Bottom, Village of 2022S-2285.pdf

"COPY"

Good afternoon.

An original of the attachment Executed Grant agreement is being forwarded to Mayor Rebecca Uhly, Region 11, and Jackson Kelly PLLC at the address below. If you have any question, please let Wayne or Randy know.

Mayor Rebecca Uhly
PO Box 100
11 Third Street
Beech Bottom, WV 26030

Region 11 - Brooke-Hancock Regional Planning and Development Council
PO Box 82
Weirton, WV 26062

Jackson Kelly
Attention: Mikele Moore
PO Box 553
Charleston WV 25322-0553

Rachel B Hill

Administrative Secretary

West Virginia Infrastructure &
Jobs Development Council
1009 Bullitt Street
Charleston WV 25301
304-414-6500 ext 111
Fax 304-414-0865
rhill@wvwdc.org
<http://www.wvinfrastructure.com>



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GRANT AGREEMENT (2022S-2285)

This Grant Agreement entered into by and between the WEST VIRGINIA WATER DEVELOPMENT AUTHORITY (the "Authority"), at the direction of the WEST VIRGINIA INFRASTRUCTURE AND JOBS DEVELOPMENT COUNCIL (the "Council"), and the VILLAGE OF BEECH BOTTOM (the "Governmental Agency").

RECITALS

WHEREAS, the Council has authorized the Authority to make a grant to the Governmental Agency in the amount not to exceed \$162,500 (the "Grant"), for the purpose of providing a match for FEMA funding to finance work necessary to address a critical immediate need of the Governmental Agency under the Critical Needs Emergency Project Application approved by the Executive Director of the Authority on November 22, 2022, pursuant to the Critical Immediate Needs Project Policy as provided in Chapter 31, Article 15A, Section 17c of the Code of West Virginia, 1931, as amended;

WHEREAS, the Governmental Agency wishes to accept the Grant upon such terms and conditions as are hereinafter set forth for the purposes of addressing a critical immediate need as described in Exhibit A attached hereto and incorporated herein by reference (the "Project");

WHEREAS, this Grant Agreement sets forth the Council, the Authority and the Governmental Agency's understandings and agreements with regard to the Grant.

NOW, THEREFORE, in consideration of the premises and the mutual agreements hereinafter contained, the Authority and the Governmental Agency hereby agree as follows:

TERMS

1. Prior to the distribution of the Grant, the Governmental Agency shall provide the Authority with a Project budget and an anticipated monthly draw schedule reflecting the receipt dates and amounts from other funding sources. The Project budget shall not be amended unless the Governmental Agency has received the prior written consent of the Council.

2. The Authority shall advance the Council's share of the Project costs from the Grant from time to time upon receipt of an approval resolution and a requisition evidencing the costs incurred, which requisition must be satisfactory to the Authority.

3. The monthly requisition will also set forth (i) the amounts requested for that

requisition period from all other funding agencies, and (ii) the amounts advanced for the Project to date from all other funding agencies.

4. The Governmental Agency will use the proceeds of the Grant only for the purposes specifically set forth in Exhibit A.

5. The Authority shall wire the approved requisition amount using the wiring instructions provided in Exhibit B, unless the Council and Authority are provided replacement instructions in writing.

6. The Governmental Agency shall comply with and is bound by the Council's rules set forth as Title 167, Series 1 and more particularly Section 5.9 with respect to the sale of the Project.

7. The Governmental Agency acknowledges that the Grant may be reduced, from time to time, to reflect actual Project costs and availability of other funding.

8. The Governmental Agency shall list the Grant provided by the Authority and the Council in any press release, publication, program bulletin, sign or other public communication that references the Project, including but not limited to any program document distributed in conjunction with any groundbreaking or dedication of the Project.

9. The Governmental Agency has provided the Authority and Council the verification required by (d)(2)(A) of Chapter 12, Article 4, Section 14 of the West Virginia Code (the "Reporting Act"). The Governmental Agency shall and hereby agrees and covenants to comply with the audit and/or agreed upon procedure requirement of the Reporting Act, Legislative Rule Title 148, Section 18 and State Auditor and Chief Inspector guidance. The Governmental Agency shall and agrees to file with the Authority and Council the reports and sworn statements required by (b)(3) of the Reporting Act within two years of the end of each fiscal year in which disbursements are made under this Grant. The reports shall be made by an independent certified public accountant at the sole cost of the Governmental Agency. NOTICE: The Authority is required to report the failure to timely file the reports and sworn statement of expenditures to the West Virginia State Auditor. The Authority shall maintain copies of the reports and sworn statements and shall make them available for public inspection.

10. The verification form attached as Exhibit C must be completed and returned to the Authority prior to the closing of the Grant.

11. The Governmental Agency and its personnel should not (a) knowingly use grant funds, or goods or services purchased with grant funds, to engage, either directly or indirectly, in a prohibited political activity as defined in the Reporting Act, or (b) be knowingly compensated from grant funds for time spent engaging in a prohibited political activity.

12. The Authority, the Council and the Governmental Agency shall comply with the conflicts of interest rules adopted by the West Virginia State Auditor.

13. By accepting this Grant the Governmental Agency agrees to fund any renewal and replacement account as required by its bond documents (if any) and its capital maintenance reserve account at the level required by State law and shall take all actions necessary to increase its rates to generate revenues sufficient to meet these requirements.

14. This Grant Agreement will expire 24 months after the date of execution by the Authority unless extended at the direction of Council.

15. This Grant Agreement may be executed by the parties hereto in separate counterparts, each of which when so executed and delivered shall be an original, but all such counterparts shall together constitute but one in the same instrument.

16. This Grant Agreement shall be governed by the laws of the State of West Virginia.

IN WITNESS WHEREOF, the parties hereto have caused this Grant Agreement to be executed by the respective duly authorized officers as of the date executed below by the Authority.

VILLAGE OF BEECH BOTTOM

By: Rebecca L. V. N. K.
Its: Mayor
Date: December 2, 2022

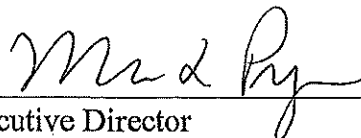
Dec. 6, 2022



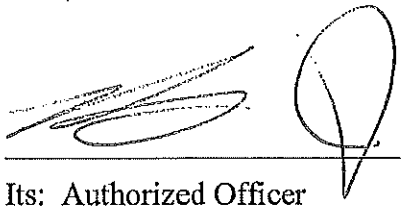
Attest:

Joyce L. Painter
Its: Recorder

WEST VIRGINIA WATER
DEVELOPMENT AUTHORITY

By: 
Its: Executive Director
Date: December 2, 2022

Attest:



Its: Authorized Officer

Exhibit A

Project Description (IJDC #2022S-2285)

The Project consists of separating and replacing a section of storm sewer line that runs through the Village and connecting the new sanitary sewer lines to the Brooke County Public Service District system, and all necessary appurtenances thereto. This grant will provide the Governmental Agency's match for a FEMA grant.

Location: Brooke County, West Virginia

Governmental Agency:	Village of Beech Bottom
Address:	P.O. Box 100, Beech Bottom, WV 26030
Grant Amount:	Up to \$162,500
Fiscal Year:	July 1 – June 30
FEIN:	_____



December 7, 2022

West Virginia Infrastructure & Jobs Development Council
1009 Bullitt Street
Charleston, WV 25301

Re: Wire Instructions/Main Street Bank/FBO Village of Beech Bottom

To whom it may concern:

Please find below wire instructions for Main Street Bank and for the benefit of Village of Beech Bottom:

Federal Home Loan Bank of Pittsburgh

ABA# 043001435

Credit:

Main Street Bank

2001 Main Street, Suite 100

Wheeling, WV 26003

Account# 1147039

Final Credit:

Village of Beech Bottom

11 3rd Street

Beech Bottom, WV 26030

Account# 2244225

Should you have any further questions as to the above wire instructions, please feel free to call.



Sincerely,

A handwritten signature in dark ink, appearing to read "Charles W. Bell", with a long horizontal flourish extending to the right.

Charles W. Bell
Market President
NMLS ID 631134

11

12

13

Exhibit C

STATE GRANT AWARD VERIFICATION (WVJDC # 2022S-2285)

Under penalty of law for false swearing (WV Code §61-5-3), the undersigned REBECCA UNLLY, an authorized representative of the Village of Beech Bottom, certifies that by signing this sworn statement, the Village of Beech Bottom and all related parties have filed all reports and sworn statements of expenditure for state grants received as required by West Virginia Code Chapter 12, Article 4, Section 14.

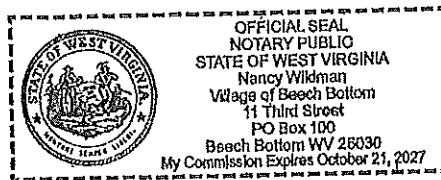
Witness my signature this 6th day of DECEMBER, 2022.

By: Rebecca L. Unllly
Print Name REBECCA L. UNLLY
Print Title MAYOR

STATE OF WEST VIRGINIA
COUNTY OF BROOKE

The foregoing was instrument was subscribed and sworn to me by NANCY WILDMAN
on this 6th day of DECEMBER, 2022.

My commission expires: OCTOBER 21, 2027



Nancy Wildman
NOTARY PUBLIC