

Village of Beech Bottom

Council Meeting

May 21, 2024

7:00PM

Preliminaries: Pledge to the flag and prayer lead by Vice Mayor Greg Sheperd

Order/Roll Call: Mayor Becky Uhly called the meeting to order at 7:01P.M.

Present: Mayor Becky Uhly, Vice Mayor Greg Sheperd, Don Hubbard, Sharon Jordan, Bruce Hunter, Chief Arthurs, Joyce Painter Recorder, Bob Sadler, Matt Chapman Solicitor

Absent: None

Visitors: None

Minutes of previous meeting: Greg Sheperd made a motion to accept the minutes with the following correction, Don Hubbard was not present at the May 2, 2024 meeting, no objections, motion carried.

Correspondence: Mayor Uhly received a copy of the summer flier for the summer feeding program including June's lunch menu.

Mayor Uhly received a report to be completed for the opioid money the village received. Mayor Uhly received the first report from Rose Exterminating and a booklet from Main Street bank.

Danita Henthorn donated a framed map she found in the house on Second Street.

John King sent a demolition survey for DEP funding which the mayor completed.

Mayors Report: Attached

Bill review: The finance committee reviewed and signed off on the bills, Sharon Jordan made a motion to pay all bills that were reviewed, no objections, motion carried.

Treasurer's report: Greg Sheperd made a motion to accept the treasurer's report as presented, no objections, motion carried.

Police Report: attached.

Chief Arthurs and Matt Chapman asked that 450 Hill Street be on the next agenda June 4, 2024

Water Report: attached.

Maintenance Report: attached.

Unfinished Business

Consider Update on Alley C: One more draw down and the project is complete.

Consider Water Line Extension: No report.

Committee Reports:

Social: Breakfast in the fire department was a success. Foam Fridays will start on June 7,2024 and Pocket change will play in the Third Street Playground on June 22,2024 from 7PM-9:00PM

Playground: The Third Street Playground was sprayed to eliminate clover and weeds.

Streetlights: No outages reported

Streets: The water that is running down First Street, Alley A, State Street and Second Street needs to be monitored during a rainstorm to collect more information on the solutions needed.

New Business:

Consider Report from Finance Committee:

Don Hubbard presented a chart of the accounts and will contract Lisa as the Financial Advisor.

Consider Maintenance / Water department reimbursement.

Bruce Hunter made a motion to have no re-imbusement from the water board for maintenance work, Mayor Uhly called a voice vote: Don Hubbard-yes, Bob Sadler- no, Greg Sheperd -yes, Joyce Painter- yes, Bruce Hunter-yes, motion carried.

Consider updates on ordinances that need revised ●

Next meeting ordinances 21,32,35, and 5 will be reviewed and changes made by council.

Adjournment.

Sharon Jordan made a motion to adjourn at 8:50PM, no objections motion carried.

Minutes presented by Joyce Painter _____Recorder.

Approved by Mayor Uhly_____