

Village of Beech Bottom

Council Meeting

January 7, 2025, 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 and Matt Chapman

Absent: None

Visitors: None

Minutes of previous meeting:

Greg Sheperd made a motion to accept the minutes as presented, no objections motion carried.

Correspondence:

Mayor received the auditor training program schedule for 2025.

Mayor Uhly received a letter from Brooke High School concerning the Bearcat Scholarship for this year.

Mayor Uhly was in communications with Brooke County Commissioners on the status of operations for the National Day of Mourning for President Carter. The county buildings will be open since it is not a state holiday so the office will be open also.

The mayor also received a request to plow and salt the old mill parking lot where the trucks now park. Mayor was informed that the entrance is gravel and we cannot plow a gravel drive.

On December 23, 2024, the Grampa Family visited the village and they were given gifts for their generosity to the village in memory of Melinda Grampa Bronchik. They also brought with them a donation of a metal watering can from friends of Melinda's.

Joyce Painter passed out this month's ethic newsletter to the council members.

Mayor's Report: attached.

Bill review:

Greg Sheperd reviewed the bills and made a motion to pay all bills against the village, no objections motion carried.

Unfinished Business

Consider Water Line Extension:

Mayor Uhly received an email from HUD concerning the application process which she forwarded to Ben Erste.

Consider Stairs for the village office:

Bruce Hunter spoke with the company that sells exterior elevators and found out it is only for residential customers.

Tabled until more information is acquired.

Consider Ordinance 41

Don Hubbard and Matt Chapman will meet to discuss the new structuring of the ordinance. Tabled until next meeting.

Consider Tax ID for Water Department:

Don Hubbard reported that after consulting other water departments and surrounding cities we should continue with the same tax id for the village and water department. Don also said that he will calculate the re-imbursement process differently since the office staff participates in other projects for the village.

Committee Reports:

Social: No Report

Playground: No Report

Streetlights:

Mayor Uhly received a letter that the power company will be out to fix the streetlights, which they have not completed yet. Due to the inclement weather, there has been a delay.

Street:

The trees have been removed from the sidewalks and the council will be looking at tree replacements this spring.

A car hit Otto's house and made a hole in the foundation and is being investigated through cameras.

Bob Sadler presented a quote of \$3053.68 for the skid steer repairs. Bruce Hunter made a motion to approve the repairs for the quoted price, no objections motion carried.

New Business:

Consider Report from Building Enforcement:

Greg Sheperd reported that the old anchor room property still has items of non-compliance. He also reported that Matt Chapman still needs documents for court for the following properties: 17-1st Street, 442 Hill Street, 450 Hill Street, and 23- Fourth Street.

Consider request from Fire Department:

The Beech Bottom Volunteer Fire Department presented a memorandum of understanding for the use of the villages side by side. The issue was tabled for further information.

Adjournment:

Sharon Jordan made a motion to adjourn at 8:00PM, no objections motion carried.

Minutes presented by Joyce Painter Recorder_____

Approved by Mayor Uhly_____