**TOWN OF BATH COUNCIL MEETING AGENDA**

 *Tuesday, Feb 19 2019 @ 5:30 pm. at the Town of Bath Municipal Center*

1. **CALL TO ORDER……… Pledge of Allegiance……. Invocation By: Mayor**
2. **ROLL CALL:**

\_\_\_\_\_\_Scott Merki \_\_\_\_\_\_\_\_Rick Weber \_\_\_\_\_\_\_Andrew Swaim \_\_\_\_\_\_\_Rose Jackson

\_\_\_\_\_\_Elizabeth Skinner \_\_\_\_\_\_Chris Chapman \_\_\_\_\_\_Susan Webster

1. **REVIEW OF MINUTES:** Council Meeting 02/05/19
2. **PERSONS BEFORE COUNCIL:** Jenna Hansroth – Farmers Market.

Dick Myers, Director of MC office of Emergency & Homeland Security- MOU discussion.

Barbara Wolfe – Building Codes

**COMMUNICATIONS FROM THE MAYOR and/or INCOMING CORRESPONDENCE**:

8-12-16 Building Enforcement Code for unsafe structure ordinance discussion.

Lavelle Property Public Hearing. 1st Reading of Lavelle Property Ordinance.

**COMMITTEE AND BOARD REPORTS**

1. **BATH DEVELOPMENT AUTHORITY:** *Next Meeting 03/13 @ 4:30pm*
2. **PARKS/RECS:** Next Meeting 03/20 @7pm Court House – Biddy Buddy Glow Basket Ball Party.
3. **PLANNING COMMISSION:**
4. **RAIL/TRAIL:**
5. **STREETSCAPE:** *Next Meeting 02/21 @ 4pm* ADA Easement Status.
6. **TRAIN DEPOT:** *Approval for Resolution 2019-02*
7. **LANDMARK COMMISSION:** *Next Meeting 02/25 @ 4pm. Jeanne Mozier – Law Center*
8. **CLERK/RECORDER REPORT:** *Election Information. Hotel Motel Tax Fund Applications. Budget prep.*
9. **FINANCE:** *Next Meeting 02/19 @ 8:30am.*
10. *Town of Bath Bills $*
11. *Berkeley Springs Water $*
12. *Greenway Cemetery $*
13. **TREE BOARD:** Next Meeting 02/27 @2:30pm
14. **PUBLIC SAFETY:** *Next Meeting 02/19 @ 5pm.*
15. *Permits: Danielle Swope 33 Fairfax Street.*
16. *Police Report: Chief*
17. **PUBLIC WORKS:** Next Meeting 03/05 @5pm
18. **ORDINANCE:** Next Meeting 03/11 @ 4:15pm
19. **CEMETERY:** *Next Meeting 02/26 @ 8:30am.*
20. **GRANT:**
21. **WATER WORKS:** *Next Meeting 03/04 @ 4:30pm*
22. **MOTION TO ADJOURN: SECONDED: CARRIED: (YES) (NO)**