

TOWN OF BATH COUNCIL MEETING

Wednesday, July 5, 2017

CALL TO ORDER: @ 5:30pm by Mayor

ROLLCALL:

Scott Merki (X) Susan Webster (X) Chris Chapman (X) Rose Jackson (X)

Elizabeth Skinner(X) Andy Swaim (X) Rick Weber (X)

QUORUM PRESENT: YES

REVIEW OF MINUTES: June 21, 2017: Approved by common consent

MOTION to amend the agenda to bring forward Water Works Committee report
Chapman/Jackson - passed unan.

MOTION to go into Executive Session concerning Berkeley Springs Water Works
personnel matters - Chapman/Jackson - passed unan. 5:36pm

MOTION to return to Regular Session - Swaim/Chapman - passed unan. 6:45pm

PERSONS BEFORE COUNCIL:

Diane LaVelle spoke of concerns about her property at 10 Cacapon Rd. and was
advised to seek legal counsel for guidance in property boundary issues.

COMMUNICATIONS FROM MAYOR:

Recorder signed required documents for the Town of Bath 2016-2017 audit.

FOR THE GOOD OF THE ORDER:

General discussion on live streaming.

COMMITTEE REPORTS

WATER WORKS:

Nothing more at this time.

PUBLIC SAFETY:

Building Permits:

First Readings:

Single Time Readings: Doug Sensel, 95 Union Street - install breezeway

Passed by common consent

CHIEF'S REPORT:

Discussion of seasonal crime issues by Chief Johnson. Multiple street lights are in
need of new bulbs. Officers to check pole numbers to report to Potomac Edison.

CLERK / RECORDER:

Recorder: Discussion of the need of Council and employees to avail themselves of educational opportunities. Discussion of WV Clerks & Recorders Association and WV Municipal League, Auditor's workshops. Recorder spoke of improvement to Council meeting space.

Clerk: No report.

FINANCE

- Town of Bath Bills: \$14,413.31
Motion to Approve By: Swaim/Weber - Motion Carried
 - Berkeley Springs Water Works Bills: \$3,597.85
Motion to Approve By: Swaim/Weber - Motion Carried
 - Greenway Cemetery: \$198.65
Motion to Approve By: Swaim/Skinner- Motion Carried
- Next Finance Meeting: July 19, 2017 @ 9am

PUBLIC WORKS:

Streetscape Public Workshop on long term improvement plan to be held on Tuesday, August 1, 2017, at 4:30pm in Town Hall. Discussion of conditions of sidewalks, ADA compliance, curb painting and the need to remove sand bags and temporary signs on N. Washington Street.

ORDINANCE:

Nothing at this time.

BATH DEVELOPMENT AUTHORITY:

Next meeting will be Tuesday, July 11,2017, at 5:30pm.

GRANT:

Nothing at this time.

TREE BOARD:

Swaim reported on tree removal in Old English Cemetery.
Recorder Webster discussed the possibility of the Berkeley Springs Rotary Club partnering with the Tree Board on tree planting in conjunction with a Rotary International project.

CEMETERY:

Nothing at this time.

PLANNING COMMISSION:

Next meeting August 17, 2017

STREETSCAPE:

Continued planning by Committee on Phase IV. Phase III winding up drainage issue and punch list.

PARKS & RECREATION:

Town of Bath has board vacancy.

TRAIN DEPOT:

Committee waiting to learn cost estimates from the Mills Group on interior design.

RAIL/TRAIL:

Further environmental work on the CSX Lot will begin week of July 17, 2017.

LANDMARK COMMISSION;

BAD Buildings Program to begin July 17, 2017. Recorder Webster suggested more public awareness of the mechanics of the program.

PERSONS WISHING TO ADDRESS COUNCIL:

Barb Wolfe discussed the lack of trash receptacles on the first block of N. Washington Street and the need to replace temporary signage and sand bags from that area.

MOTION TO ADJOURN: Chapman, Motion Carried

Attest:

Mayor Scott E. Rubin

Recorder Susan J. Webster