

# TOWN OF BATH COUNCIL MEETING

Tuesday, September 18, 2018

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 (A)

QUORUM PRESENT: YES

REVIEW OF MINUTES: Meeting of September 18, 2018: Common Consent

PERSONS BEFORE COUNCIL: Nancy Strine, Community Development Administrator for the City of Martinsburg, presented Council with Eastern Panhandle Home Consortium programs and a resolution and agreement for consideration showing support for these programs.

MOTION: To approve Resolution 2018-0? and corresponding agreement (attached) as presented supporting the Eastern Panhandle Home Consortium programs – Swaim/ Chapman – motion carried.

COMMUNICATIONS FROM MAYOR and/or INCOMING CORRESPONDENCE: The Mayor reported on preparation for hurricane Florence and the aftermath. Appreciation was expressed for staff efforts and the generous gift of 200 sand bags from US Silica. The Eastern Panhandle Conservation District is having their annual banquet on October 3<sup>rd</sup>.

FOR THE GOOD OF THE ORDER: Nothing at this time.

## COMMITTEE REPORTS

WATER WORKS: Chairman Chapman reported on a major water line break on September 11<sup>th</sup> and its successful repair. At the committee meeting of September 9<sup>th</sup> the Streetscape Committee presented their ADA compliance needs on corners that the BSWW had constructed during the Phase III Water Line Replacement Project. The BSWW has agreed to contribute \$25,358.00 to the Streetscape Committee to correct five corners to ADA standards.

PUBLIC SAFETY: No building permits at this time.

CHIEF'S REPORT: The Chief reminded all of the many public outdoor events held in the fall and cautioned of various pedestrian and other hazards.

CLERK / RECORDER: Clerk Corrick reported that the Town website is being used successfully.

FINANCE: The next Committee meeting will be Sept. 18<sup>th</sup> at 8:30 am.

(A)Town of Bath Bills: \$15,463.05

Motion to approve by: Swaim/Jackson - Motion carried.

(B)BS Water Works \$24,467.34

MOTION to approve by: Swaim/Jackson— Motion carried.

(C)Greenway Cemetery \$46.87

MOTION to approve: Swaim/Jackson – Motion carried.

The Finance Committee met 8:30am September 18<sup>th</sup>. Discussion included the financial issues facing the BSWW. The next meeting is October 16<sup>th</sup>

PUBLIC WORKS: The ADA compliance package was delivered to the Justice Department on September 10<sup>th</sup>. Discussion was held concerning the bollards for the front of Town Hall and other uses.

ORDINANCE: Chairman Webster presented a draft of the Non-Emergency Demolition Ordinance that had been approved by Town Attorney Richard Gay. Larry Lower, President of the Bath Historic Landmarks Commission, wants the Historic Landmarks Commission to have input in demolitions.

The Ordinance Committee will meet October 8<sup>th</sup> at 4:15pm.

BATH DEVELOPMENT AUTHORITY: No report at this time.

GRANT: No report at this time.

TREE BOARD: Councilman Swaim spoke about the initial phase of the Chesapeake Bay Trust Grant. The next meeting is September 26<sup>th</sup> at 1pm.

CEMETERY: Chairwoman Skinner expressed appreciation for the successful participation of volunteers on the Day of Caring on September 11<sup>th</sup>. Projects were described. Cemetery grass cutting is winding down for the season.

PLANNING COMMISSION: The next meeting is October 4<sup>th</sup> at 4pm.

STREETSCAPE: There is a meeting planned with the DOH for September 25<sup>th</sup> at 9am.

PARKS & RECREATION: Nothing at this time.

TRAIN DEPOT: A meeting with the Mills Group to discuss the master plan for the Depot lot and the interior rehabilitation project was held on September 13<sup>th</sup>.

RAIL/TRAIL: The remediation plan has been sent to HDR Engineering for review. The next meeting is to be held on September 25<sup>th</sup> to educate the Morgan County Commission and WV DOH on the project.

LANDMARK COMMISSION: Larry Lower reported on the BAD Building project. The next

meeting is September 24<sup>th</sup> at 4pm.

MOTION TO ADJOURN: Webster, Motion Carried

Attest:

Mayor Scott E. Mabe

Recorder Sarah Webster