

TOWN OF BATH COUNCIL MEETING

Tuesday, April 2, 2019

1. CALL TO ORDER: @ 5:30pm by Mayor
2. ROLL CALL: Scott Merki (X) Susan Webster (X) Chris Chapman (X) Rose Jackson (X) Elizabeth Skinner (X) Andy Swaim (X) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Meeting of March 19, 2019: Common Consent to approve.
4. PERSONS BEFORE COUNCIL: No one at this time.
5. COMMUNICATION FROM MAYOR: Discussion was held concerning WV Statute 8-12-16 and its acceptance as a Town of Bath ordinance.
MOTION: To accept for first reading WV Statute 8-12-16 as Town of Bath Ordinance 2019-01 – Webster/Skinner – Motion carried.
The Mayor presented the Flood Dam Maintenance Funding Agreement.
MOTION: To table the Flood Dam Maintenance Funding Agreement decision for further study – Webster/Chapman
The 2019 Arbor Day Proclamation was presented for consideration.
MOTION: To accept the Arbor Day Proclamation as presented – Webster/Jackson – Motion carried.
Nomination application forms for Older American Month are available in the entry way of Town Hall.
The WV DOH ADA sidewalk corner replacement project is underway.
Governor Justice approved April as Fair Housing Month. The Town of Bath will proclaim the same at the next meeting.

COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: Next meeting is April 10 at 4:30pm. President Cindy Bodin introduced Yvonne Wilson to Council for appointment to the organization. At the meeting of March 19, 2019, President Bodin introduced Linda Knight for appointment.
MOTION: To appoint Linda Knight and Yvonne Wilson to the Bath Development Authority – Skinner/Weber – Motion carried.
2. PARKS & REC: Next meeting is on April 17 at 7pm in the County Commission Room. Discussion was held on reported P & R activities and upcoming Make It Shine plans.
3. PLANNING COMMISSION: President Rebecca MacLeod reported that there will be no meeting on April 4. A future Annexation Subcommittee meeting will be planned.
4. RAIL/TRAIL: Committee member Rebecca MacLeod reported on the progress of the project. US Silica has offered material that could be used on the trail and Depot lot after appropriate inspection requirements are met.
5. STREETSCAPE: The next meeting is April 22nd at 4pm. Committee member Rebecca MacLeod reported on the project's progress. She encouraged Council and

the public to support the Delectable Mountain Quilt Auction. In the past this organization has donated proceeds from the auction to the Streetscape project.

6. TRAIN DEPOT: The Mayor reported that he has signed necessary documents concerning the project for the DOH. Bidding on the project is expected in mid-May.
7. LANDMARK COMMISSION: Councilwoman Jackson reported that the next meeting will be April 22. The Landmark Commission requests that they be informed of applications for building permits for structure razing.
8. CLERK/RECORDER REPORT: Election information is available on-line or in the office.
9. FINANCE: Chairman Swaim reported that the budget had been completed and has been submitted to the WV State Auditor's Office. There has been no communication as to the budget approval. Council is scheduled to Lay the Levy at the regular meeting of April 16th.
 - (A) Town of Bath \$20,370.72- Motion to approve: Swaim/Jackson –Carried
 - (B) Hotel/Motel 3rd Quarter \$13,844.43- Motion to approve: Swaim/Weber – Carried
 - (C) BS Water Works \$57,758.41- Motion to approve: Swaim/Weber – Carried
 - (D) Bath Development Authority \$150.00- Motion to approve: Swaim/Weber - Carried
10. TREE BOARD: The Board has planned an Arbor Day Celebration on East Liberty Street at 10am on April 15th. Potomac Edison is involved in CommuiTree planting.
11. PUBLIC SAFETY: The next meeting is April 16th at 5pm.
 - (A)Permits: Danielle Swope presented a building permit application for Joel Lewerenz at 127 Martinsburg Road. Mr. Lewerenz plans to replace and improve an existing wall. MOTION: To accept the Lewerenz building permit application as presented – Skinner/Jackson – Motion carried.
 - (B)Police Report: No report at this time.
12. PUBLIC WORKS: Chairman Weber reported that the spring yard waste pick up is scheduled for April 30th. The F550 dump truck is being repaired again.
13. ORDINANCE: Nothing further. The next meeting is April 8th.
14. CEMETERY: The Make It Shine project will be held the first weekend of April with rain dates of the second weekend.
15. GRANT: No report at this time.
16. WATER WORKS: The next meeting is May 6th at 4:30pm. Chairman Chapman reported on the progress of Phase IV Water Line Replacement. A new fence will be installed at the Ridge Tank.
17. MOTION TO ADJOURN: Webster - carried

Attest:

Mayor

Scott E. McKee

Recorder

2

Webster