

TOWN OF BATH COUNCIL MEETING

Tuesday, August 20, 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) John Bohrer (X) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Regular meeting of August 6, 2019: Common consent to approve.
4. PERSONS BEFORE COUNCIL & COMMUNICATIONS FROM MAYOR: The Mayor told Council that the Mountain State Cruisers will have their cruise-in on Friday, September 6th in the Berkeley Springs State Park.

COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: No report at this time. Next meeting is September 11th at 4:30pm.
2. PARKS & REC: Committee member Mellissa Bartley reported on activities including the Back to School Bash, Trunk or Treat and sports sign-ups. She also relayed concern due to vandalism at the North Berkeley Park and requested attention to the area. The next meeting is August 21st at the Courthouse.
3. PLANNING COMMISSION: President Rebecca MacLeod explained to Council that this Commission is in need of members.
4. RAIL/TRAIL: Committee member Rebecca Macleod reported on progress on the NBRT project. Macleod brought forward the committee choice to fill the LRS Specialist.
MOTION: To hire Lydia M. Work for the position of LRS for the Town of Bath portion of the Rail/Trail Project – Webster/Chapman – Carried.
The next meeting is August 27th at 4pm.
5. STREETScape: Committee member Rebecca MacLeod introduced Carol Caflisch to Council as a potential new member of this committee.
MOTION: To appoint Carol Caflisch to membership of the Town of Bath Streetscape Committee – Webster/Jackson – Carried.
Further discussion was held concerning actions and agreements of the next Streetscape project.
MOTION: To approve the agreement with the Morgan County Commission to loan reimbursable funds for the Streetscape project to the Town of Bath – Chapman/Weber – Carried.
MOTION: To give the Mayor authority to sign the agreement with the WV DOH to proceed with the Streetscape project – Skinner/Jackson – Carried.
6. TRAIN DEPOT: No report at this time.
7. LANDMARK COMMISSION: No report at this time. Next meeting is August 26th.
8. CLERK/RECORDER REPORT: No report at this time.

9. FINANCE: Chairman Bohrer presented bills as follows:
(A) Town of Bath \$831.01- Motion to approve: Bohrer/Weber –Carried
(B) BS Water Works \$10,385.82 – Motion to approve: Bohrer/Weber - Carried
(C) Greenway Cemetery \$1,815.08 Motion to approve: Bohrer/Weber – Carried
10. TREE BOARD: The next meeting is August 28th. No report at this time.
11. PUBLIC SAFETY:
(A) Permits: No report at this time.
(B) Police Report: Chief Johnson spoke on the upcoming Apple Butter Festival preparations.
12. PUBLIC WORKS: Chairman Weber reported that a new grate will be ordered for the Ewing and Market Street intersection. He also reported that a private property owner's grass had been mowed and that a billing will go to the owners. Discussion was held concerning the responsibilities of property owners to maintain their property and recourse of the Town for reimbursement of services rendered for such.
13. ORDINANCE: Chairman Webster informed council of the committee discussions on fireworks, annexation and Municode issues. The Streetscape Committee has also requested that the ordinance creating their committee be amended.
14. CEMETERY: No report at this time. Next meeting is September 3rd at 4pm.
15. GRANT: No report at this time.
16. WATER WORKS: No report at this time. Next meeting is September 9th at 4:30pm.
17. MOTION TO ADJOURN: Webster - carried

Attest:

Mayor

Scott E. Webb

Recorder

Gregory Webster