

TOWN OF BATH COUNCIL MEETING

Tuesday, October 15, 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 (A) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Regular meeting of October 1, 2019: Common Consent
4. PERSONS BEFORE COUNCIL & COMMUNICATIONS FROM MAYOR: The Mayor requested that the Bath Development Authority (BDA) be brought forward in the agenda. This was granted by common consent.
BDA President Cindy Bodin introduced Jane Peters as the group's recommendation for appointment. Ms. Peters presented her resume and desire to serve.
MOTION: To appoint Jane Peters to the Board of Directors of the Bath Development Authority – Webster/Chapman – Motion carried.
Linda Schlict, War Memorial Hospital Auxiliary President, invited the Mayor and Council to the group's Tree Lighting Celebration to be held on December 1, 2019. The Travel Berkeley Springs annual report was presented by the group's President Stephanie Rebant and Jeanne Mozier.
The Apple Butter Festival weekend was successful and busy. Any issues will be addressed in future meetings.
Several fall events are planned in October including the Zombie Walk, Trunk or Treat and Trick or Treat. Pedestrian caution is advised.

COMMITTEE AND BOARD REPORTS

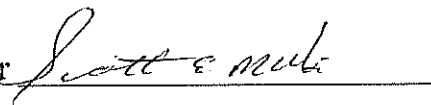
1. BATH DEVELOPMENT AUTHORITY: The next meeting is November 6th.
2. PARKS & REC: Committee member, Melissa Bartley, reported on cooperation with upcoming fall events and youth sports sign ups. She again requested more police patrols at the North Berkeley Park due to increased vandalism.
3. PLANNING COMMISSION: President Rebecca MacLeod reported on tasks moving forward and collaboration with other community organizations on projects.
4. RAIL/TRAIL: Committee members Pete Brown and Rebecca MacLeod reported on the work with the WV DOH on environmental remediation work with the newly hired LRS, Lydia Work. They presented the Scope of Work for this project.
MOTION: To accept the above described Scope of Work for the LRS as presented – Webster/Jackson – Motion carried.
Recorder Webster suggested vehicle charging stations for the Rail/Trail parking lot as a service to community and funding source.
5. STREETSCAPE: Next meeting is October 17th. A milestone has been reached due to the signing of the funding agreement. The Committee reported that \$3,635.00 was collected through vehicle parking during the Apple Butter Festival weekend at the Depot lot and the Shane Mills lot. The money is to be appropriately divided

between the Streetscape Committee and the Greenway Cemetery Committee. It was requested that a letter of thanks be sent to Shane Mills for his contribution.

6. TRAIN DEPOT: It has been requested that the Depot property be power washed.
7. LANDMARK COMMISSION: No report at this time. Meeting time has been changed to the 4th Tuesday of the month at 5:30pm.
8. CLERK/RECORDER REPORT: No report at this time.
9. FINANCE: Town Clerk Sharron Corrick presented bills as follows:
 - (A) Town of Bath \$12,668.50- Motion to approve: Webster/Weber –Carried
 - (B) BS Water Works \$19,255.77- Motion to approve: Webster/Weber – Carried
10. TREE BOARD: The next meeting is October 16th. No report at this time.
11. PUBLIC SAFETY: The next meeting is November 19th.
 - (A)Permits: No report at this time.
 - (B)Police Report: The Chief reported on the events being held in October.
12. PUBLIC WORKS: Chairman Weber thanked the Town Labor Crew for their good work during the Apple Butter Festival. He informed Council of winterization work being done.
13. ORDINANCE: Chairman Webster brought forward Resolution 2019-10-01 concerning Council's formal acceptance of the request from the Fould's for annexation of their property into the Town of Bath boundary. See attached.
MOTION: To approve Resolution 2019-10-01 as presented – Webster/Weber – Carried.
Chairman Webster informed Council that she had contacted Blue Ridge Community and Technical College and that BRCTC is interested in working with the Ordinance Committee on the current issues with correcting the Bath Code.
Committee member Weber presented for 1st Reading Bath Fireworks Discharge Restriction Ordinance.
MOTION: To accept for 1st Reading the Bath Fireworks Discharge Restriction Ordinance – Weber/Chapman- Motion carried.
14. CEMETERY: Chairman Skinner thanked the volunteers who assisted in raising funds for the Cemetery through parking vehicles during the Apple Butter Festival. The next meeting is November 5th.
15. GRANT: No report at this time.
16. WATER WORKS: Chairman Chapman reported that the next meeting on November 12 will include a conference call with the BSWW server, ASI, to discuss issues. The Water Tower Agreement with Morgan Wireless will also be on the agenda.
17. MOTION TO ADJOURN: Webster - carried

Attest:

Mayor



Recorder

