

# TOWN OF BATH COUNCIL MEETING

Tuesday, November 5, 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 (A) John Bohrer (A) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Regular meeting of October 15, 2019: Common Consent
4. PERSONS BEFORE COUNCIL & COMMUNICATIONS FROM MAYOR: The Mayor announced the Morgan County Public Library Open House to be held on November 9<sup>th</sup>.  
Trick or Treat was moved from October 31 to November 2<sup>nd</sup> due to inclement weather.

## COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: The next meeting is November 6<sup>th</sup>.
2. PARKS & REC: The next meeting is November 20<sup>th</sup> at the Courthouse.
3. PLANNING COMMISSION: President Rebecca MacLeod reported on tasks moving forward and collaboration with the County Commission and other organizations.
4. RAIL/TRAIL: Committee members Pete Brown and Rebecca MacLeod presented the maps and description of the Right of Way for the Rail/Trail required by the WVDOH. MOTION: To accept the ROW as presented and required to the Morgan County Commission for their approval – Webster/Chapman – carried.
5. STREETSCAPE: Next meeting is November 21<sup>st</sup>. The Committee is waiting for the agreement to be signed by the WVDOH. This has to be done before bidding project.
6. TRAIN DEPOT: The Depot has been power washed.
7. LANDMARK COMMISSION: the next meeting is November 26<sup>th</sup>@ 5:30pm.
8. CLERK/RECORDER REPORT: Clerk Sharron Corrick and Police Administrative Assistant Danielle Swope will attend the WVML Municipal Court Training in Charleston.
9. FINANCE: Town Clerk Sharron Corrick presented bills as follows:
  - (A) Town of Bath \$11,724.29- Motion to approve: Bohrer/Weber –Carried
  - (B) BS Water Works \$10,812.79- Motion to approve: Bohrer/Weber – Carried
  - (C) Hotel/Motel \$1,875.00 – Motion to approve- Bohrer/Weber- Carried
10. TREE BOARD: The next meeting is October 16<sup>th</sup>. No report at this time.
11. PUBLIC SAFETY: The next meeting is December 11<sup>th</sup>.
  - (A)Permits: No report at this time.
  - (B)Police Report: No report at this time.
12. PUBLIC WORKS: Chairman Weber informed that yard waste pick up will be November 12<sup>th</sup> & 19<sup>th</sup>. Future paving plans include Rockwell Street in 2020 & 2021, College Street in 2022 and Blackwood Street in 2023.
13. ORDINANCE: Chairman Webster reported on the advancement of the Fould's

property annexation into the Town of Bath.

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 1<sup>st</sup> Reading Bath Fireworks Discharge Restriction Ordinance 2019-10-02.

MOTION: To accept for 1<sup>st</sup> Reading the Bath Fireworks Discharge Restriction Ordinance 2019-10-02– Webster/Jackson- Motion carried.

14. CEMETERY: No report at this time.

15. GRANT: No report at this time.

16. WATER WORKS: Chairman Chapman presented the agreement concerning the permission from the Berkeley Springs Water Works to Morgan Wireless for the placement of telecommunication equipment to the Fairview Drive tank. (See attached).

MOTION: To approve the agreement as described with the amendment of Recorder Webster to move forward to attorney Richard Gay for finalization- Chapman/Weber- Carried.

The next meeting will be November 12<sup>th</sup>. The meeting agenda will include a conference call to ASI with service concerns and the water line extension south on Rt.522 as requested by the Warm Springs Public Service District.

17. MOTION TO ADJOURN: Webster - carried

Attest:

Mayor

Scott E. Miller

Recorder

Susan J. Webster