

# TOWN OF BATH COUNCIL MEETING

Tuesday, December 3, 2019

1. CALL TO ORDER: @ 5:30pm by Mayor
2. ROLL CALL: Scott Merki (X) Susan Webster (X) Chris Chapman (A) Rose Jackson (X) Elizabeth Skinner (X) John Bohrer (X) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Meeting minutes of November 5<sup>th</sup> and November 19<sup>th</sup> were approved by Common Consent.
4. PERSONS BEFORE COUNCIL & COMMUNICATIONS FROM MAYOR: The Mayor announced upcoming Holiday activities including the Cocoa Crawl and the Winter Fest Parade on December 7<sup>th</sup>.

## COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: The next meeting is December 4<sup>th</sup>. The group's gift-wrapping project will continue this season.
2. PARKS & REC: The next meeting is December 18<sup>th</sup> at the Courthouse.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: Rebecca MacLeod attended the Public Works Committee to describe remediation plans for the project. There will be no meeting in December.
5. STREETSCAPE: Next meeting is December 19<sup>th</sup>. The agenda will include lighting issues.
6. TRAIN DEPOT: No report at this time.
7. LANDMARK COMMISSION: Councilwoman Jackson explained that the group is requesting an extension in time for the Historic District Survey.
8. CLERK/RECORDER REPORT: No report at this time.
9. FINANCE: Chairman Bohrer presented bills as follows:
  - (A) Town of Bath \$10,028.30- Motion to approve: Bohrer/Weber –Carried
  - (B) BS Water Works \$5,994.73- Motion to approve: Bohrer/Weber – CarriedThe next meeting is December 17<sup>th</sup> at 8:30am.
10. TREE BOARD: The next meeting is December 11<sup>th</sup>.
11. PUBLIC SAFETY: The next meeting is December 17<sup>th</sup>.
  - (A)Permits: No report at this time.
  - (B)Police Report: The Chief discussed street lights that are not working and pedestrian safety during upcoming events.
12. PUBLIC WORKS: Chairman Weber discussed the upcoming parade planning and parking. His committee has been updated on the Rail/Trail project.
13. ORDINANCE: Chairman Webster reported that the Morgan County Commission will consider the Fould's annexation at their next meeting on December 4<sup>th</sup>. She and the Mayor will attend. Webster is continuing communication with Blue Ridge CTC on their ability to assist with the Town's Code Book issues.
14. CEMETERY: Chairman Skinner is working with Matt Pennington of Region 9 Planning

and Development on a grant application to be submitted to the Cacapon Institute. They will be requesting assistance in erosion control.

15. GRANT: No report at this time.

16. WATER WORKS: In Chairman Chapman's absence Councilman Weber reported on the Committee activities. The Committee is moving forward with ASI on the new server for the BSWW and Town utility services. The letter presented to Council at the last meeting has been sent to the WSPSD concerning the water line extension. Morgan Wireless has been informed that payment is due when the contract is signed for their use of the Fairview Drive water tower. Phase 4 Water Line replacement project is moving forward. The BSWW is requesting a waiver from the WV Bureau of Public Health requiring 24 hour monitoring of the plant.

17. MOTION TO ADJOURN: Webster - carried

Attest:

Mayor Scott E. Webb

Recorder Blushen