

TOWN OF BATH COUNCIL MEETING

Tuesday, February 18, 2020

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 (X) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Meeting minutes of February 4, 2020 were approved by Common Consent.
4. PERSONS BEFORE COUNCIL: Farmer's Market representative Jerrica Golden requested that Council approve the upcoming season's Market dates. The request includes the closure of the east block of Fairfax Street from Washington Street to Mercer Street on Sundays from 8am until 3pm beginning April 5th through December 13th 2020.
MOTION: To approve the Farmer's Market request as presented – Chapman/Jackson-Carried.
5. COMMUNICATIONS FROM MAYOR: The Mayor introduced the newly hired Berkeley Springs Police Department Patrolman Johnny McGuire. Council extended their welcome and encouragement.

COMMITTEE AND BOARD REPORTS

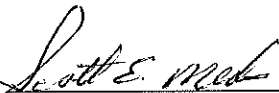
1. BATH DEVELOPMENT AUTHORITY: The next meeting is March 4, 2020.
2. PARKS & REC: The next meeting is February 19th at the Courthouse. Emlyn "Spencer" Shives introduced himself to Council explaining his experience with athletics and recreation. He requested to be appointed to Morgan County Parks & Rec as a Town of Bath representative filling the recent position resignation of Gordon MacLeod.
MOTION: To appoint Emlyn Shives to Morgan County Parks & Rec as a Bath representative- Webster/Jackson- Carried.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: The next meeting will be February 26, 2020. Pete Brown reported that Rebecca MacLeod and LRS Lydia Work have obtained a Certificate of Clean Fill for the US Silica donated material to be used on the Depot lot. The project is on track.
5. STREETScape: The next meeting is February 20th. Bidding is being planned for Phase IV Streetscape Project in the spring. Discussion with Thrasher Engineering and the WVDOH is ongoing to encourage positive movement of the project.
6. TRAIN DEPOT: As requested by the Mayor, Recorder Webster has contacted Committee Chairman John McCracken concerning lack of progress with the interior rehabilitation of the Depot. Webster has also communicated with Bath's Legislative Delegation for assistance to advance the project.
7. LANDMARK COMMISSION: The next meeting is February 25, 2020. Member Jeanne Mozier informed Council of the International Water Tasting contest to be held

in the upcoming days. She and President Abruzzi expressed concerns with Senate Bill 657.

8. CLERK/RECORDER REPORT: Clerk Corrick informed Council that the Hotel/Motel tax fund grant applications were available and due by February 29, 2020. A new telephone system is being installed in the offices.
9. FINANCE: Chairman Bohrer presented bills as follows:
 - (A) Town of Bath \$12,993.51- Motion to approve: Bohrer/Weber –Carried
 - (B) NBRT \$1,267.40- Motion to approve: Bohrer/Weber – Carried
10. TREE BOARD: The next meeting is February 19, 2020.
11. PUBLIC SAFETY: The next meeting is February 18, 2020.
 - (A)Permits: No report at this time.
 - (B)Police Report: No report at this time.
12. PUBLIC WORKS: Chairman Weber reported that the Labor Crew is working well. A 2004 F250 King Cab has been purchased for their use.
13. ORDINANCE: Chairman Webster reported on the continuing committee work on the election law and code book. The next meeting will be March 3rd at 4:30pm.
14. CEMETERY: No report at this time.
15. GRANT: No report at this time.
16. WATER WORKS: Chairman Chapman reported that the new ASI server has been installed. The Phase IV Water Line Replacement project is progressing. Several Right of Way agreements with property owners are required before the project can begin.
17. MOTION TO ADJOURN: Webster - carried

Attest:

Mayor



Recorder

