

# TOWN OF BATH COUNCIL MEETING

Tuesday, November 17, 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 (X) John Bohrer (X) Rick Weber (X) Quorum present.
3. REVIEW OF MINUTES: Meeting minutes of November 3, 2020 were approved by Common Consent.
4. COMMUNICATIONS FROM MAYOR: The Mayor advised that the Building Code Enforcement Agency met on November 16, 2020. Members Randy Watson and Jeff Gola will gather ordinances and procedures from other West Virginia communities for the Agency's consideration.

## COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: The next meeting is December 2<sup>nd</sup> at 4:30.
2. PARKS & REC: Member Melissa Bartley attended and described the group's activity with Bidly Buddy Basketball. The next meeting is November 18<sup>th</sup>.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: Co-Chair Pete Brown reported that there has been no response to the letter sent to the WV DOH by the Mayor and Commission President Joel Tuttle. The LRS is working on various approvals for the project. There will be no meeting in November.
5. STREETScape: Committee Co-chair Pete Brown reported that the rain gardens on Congress Street are progressing well. He has sent an information package to Committee members and requested their consideration and input on vital decisions.
6. TRAIN DEPOT: Project information and documents are being gathered for Senator Trump's assistance effort.
7. LANDMARK COMMISSION The next meeting is November 24<sup>th</sup>.
8. CLERK/RECORDER REPORT: Clerk Corrick told Council that Traffic Court will be November 18<sup>th</sup>. Residential trash pickup will be Wednesday and Friday of Thanksgiving week.
9. FINANCE: Chairman Bohrer presented the following bills:
  - (A) Town of Bath \$11,381.46- Motion to approve: Bohrer/Weber -Carried
  - (B) BSWW \$8,351.87- Motion to approve: Bohrer/Weber- Carried
  - (C) NBRT \$2,393.50- Motion to approve: Bohrer/Weber- Carried
10. TREE BOARD: The next meeting is November 25<sup>th</sup>. The Board is waiting for the Old English Cemetery's scheduled survey to occur.
11. GRANT: No report at this time.
12. PUBLIC SAFETY:
  - (A) Permits: No report at this time.
  - (B) Police Report: Chief Link reported that the Department has purchased new radios

- which are compatible with the Morgan County Sheriff's Department equipment.
13. PUBLIC WORKS: The Mayor praised the Labor Crew's efforts during the recent windstorm. They all came out last Sunday to remove and clean up from fallen trees, branches and debris.
  14. ORDINANCE: Chairman Webster provided Council with the amended election calendar for their consideration. The first reading of the amended election ordinance is planned for December 1<sup>st</sup>.
  15. CEMETERY: No report at this time.
  16. WATER WORKS: Chairman Chapman reported that the public meeting concerning acquisition of right of ways necessary for the BSWW Phase 4 Water Line Replacement Project had occurred on November 12<sup>th</sup>. Some ROWs were obtained from property owners, but more outreach is needed.
  17. MOTION TO ADJOURN: Webster – Carried.

Attest:

Mayor Scott E. Murb

Recorder Suzanne Webster