

TOWN OF BATH COUNCIL MEETING

Tuesday, June 1, 2021

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: Regular and Special meeting minutes of May 18, 20, and 25, 2021 were approved by Common Consent.
4. PERSONS BEFORE COUNCIL: None at this time.
5. COMMUNICATIONS FROM MAYOR: The Mayor commented on the previous busy Memorial Day weekend. He requested that respect be shown the recent infrastructure improvements on Congress Street.

COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: The next meeting is June 2nd.
2. PARKS & REC: The next meeting is May 19th.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: The next meeting will be June 23rd. Co-Chairman Pete Brown presented an update to the Town Clerk's office (attached). The report for the approval of amendments to the Land Use Covenant of the Depot Lot has been finalized.
5. STREETScape: The next meeting is June 17. Co-chair Pete Brown requested a Council resolution authorizing the Mayor to approve and sign the formal TA Grant Construction Application for Phase 5B of the Streetscape Program.
MOTION: To adopt Town of Bath Resolution 2021-06-01 authorizing the Mayor to sign the TA Grant Construction Application for 5B of the Streetscape Program – Webster/Skinner – Carried.
MCI has returned to complete the N. Washington Street portion of the last Streetscape Phase.
6. TRAIN DEPOT: Chairman McCracken is to be contacted concerning progress.
7. LANDMARK COMMISSION: No report at this time.
8. CLERK/RECORDER REPORT: Clerk Corrick gave an Election calendar update.
9. FINANCE: Chairman Bohrer presented the following bills for approval:
 - (A) Town of Bath \$31,853.46- Motion to approve: Borher/Weber –Carried.
 - (B) BSWW \$1,271.30- Motion to approve: Borher/Weber- Carried.
 - (C) Greenway Cemetery \$3,085.00- Motion to approve: Borher/Skinner- Carried.The next meeting is June 15th.
10. TREE BOARD: The next meeting is June 23rd.
11. GRANT: No report at this time.
12. PUBLIC SAFETY: The next meeting is June 15th.
 - (A) Permits: No report at this time.
 - (B) Police Report: Chief Link presented the Activity Report for May, 2021. This year's

business license procedure will continue as in previous years. Police vehicle readiness and disposition are continuing.

13. PUBLIC WORKS: Chairman Weber reported that the new trash truck will have a review for necessary repairs before state inspections. Congress Street has been paved and the WV DOH is to complete the corners as agreed. Legion, Blackwood and Rockwell Streets are scheduled for future paving. The new lining on the dump truck has been removed and applied correctly.
14. ORDINANCE: Discussion was held concerning the First Reading of the Demolition of Non-Emergency Structures (Town of Bath Ordinance 2021-05-01).
MOTION: To approve the First Reading of Ordinance 2021-05-01 - Demolition of Non-Emergency Structures - Webster/Weber- Carried, with Jackson opposing.
A meeting is being planned with the Morgan County Planner and Administrator in early July to explain and discuss Morgan County's building permitting process.
The recently passed parking ordinance will be amended.
15. CEMETERY: Chairman Skinner reported that Memorial Day weekend found Greenway Cemetery well maintained. She has met with her Committee, Percy Renovation and Mrs. Silvers concerning recent grave site issues with solutions underway.
16. WATER WORKS: No report at this time.
17. MOTION TO ADJOURN: By Common Consent.

Attest:

Mayor Scott E. Mink

Recorder Susan J. Webster