

TOWN OF BATH COUNCIL MEETING

Tuesday, June 15, 2021

1. CALL TO ORDER: @ 5:30pm by Mayor
2. ROLLCALL: 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: Minutes of the Regular Meeting of June 1, 2021 were approved by Common Consent.
4. PERSONS BEFORE COUNCIL: Town of Bath Tree Board member Andy Swaim approached Council with Board membership changes. He informed Council that member Susan Jones wishes to resign her position.
MOTION: To accept the resignation of Susan Jones from the Town of Bath Tree Board- Webster/Jackson- Carried.
Swaim informed Council that John Bohrer is willing to remain on the Tree Board as a citizen member after he leaves his Council seat on June 30, 2021.
MOTION: To appoint John Bohrer to the Tree Board as a citizen member as of July 1, 2021- Webster/Jackson- Carried.
5. COMMUNICATIONS FROM MAYOR: The Mayor commented on a petition that had been given to Council concerning Certificates of Appropriateness. Since the petition had errors, it is to be considered void.
The Conservation District provided the Town with the 7-1-3U agreement. Action was tabled until further study.
The Town of Bath Municipal Election and new calendar occurred without concerns. The swearing in of the 2021 Election officials will be June 30, 2021 at 4pm.
Council meeting dates are amended and accepted for the month of July 2021 as July 13, 2021 and July 27, 2021 by Common Consent. August regular meetings for August 2021 will return to the first and third Tuesdays of that month.

COMMITTEE AND BOARD REPORTS

1. BATH DEVELOPMENT AUTHORITY: The next meeting is July 7th.
2. PARKS & REC: The next meeting is June 16th.
3. PLANNING COMMISSION: No report at this time.
4. RAIL/TRAIL: The next meeting will be June 23rd. No report at this time.
5. STREETSCAPE: The next meeting is June 17. No report at this time.
6. TRAIN DEPOT: Chairman McCracken has contacted the WV DOH concerning progress.
7. LANDMARK COMMISSION: No report at this time.
8. CLERK/RECORDER REPORT: No report at this time.
9. FINANCE: Chairman Bohrer presented the following bills for approval:
(A) Town of Bath \$15,514.22- Motion to approve: Bohrer/Weber –Carried.
(B) BSWW \$13,114.17- Motion to approve: Bohrer/Weber- Carried.

(C) Greenway Cemetery \$3,197.00- Motion to approve: Bohrer/Weber- Carried.

(D) Rails/Trails \$3,447.43- Motion to approve: Bohrer/Weber- Carried.

10. TREE BOARD: The next meeting is June 23rd.

11. GRANT: No report at this time.

12. PUBLIC SAFETY: The next meeting is July 27th at 4:45.

(A)Permits: No report at this time.

(B)Police Report: No report at this time.

13. PUBLIC WORKS: Chairman Weber reported that seasonal work is being accomplished.

14. ORDINANCE: The second reading of 2021-05-01 was tabled until the next meeting.

Chairman Webster will consult with the Town Attorney concerning the appropriate method to amend 2021-03-01. Webster also received permission to consult with the Town

Attorney on amendments to Chapter 42 Historic Preservation to conform to WV code.

15. CEMETERY: Chairman Skinner reported that work continues to assist families with their sites. Seasonal work continues.

16. WATER WORKS: No report at this time.

17. MOTION TO ADJOURN: By Common Consent.

Attest:

Mayor Scott E. Marks

Recorder Webster