

**TOWN OF BATH FINANCE COMMITTEE**  
**Regular Meeting Minutes**  
**March 19, 2024**

1. CALL TO ORDER: By Chairman at 4:00pm.
2. ROLL CALL: Susan Webster (X) Greg Schene (X) Mary Lynn Hickey (X) Quorum – Yes  
Also present – Clerk Corrick, Councilwomen MacLeod and Skinner, Mayor Merki
3. Finance Committee Special Meeting Minutes of March 11, 12 and 13 were approved by Common Consent.
4. Clerk's Report –
  - A. Clerk Corrick made requested account information available with explanation.
  - B. Review of the BSPD staffing issues reiterated the need for officers to enforce the law and to add to staffing hours for parking enforcement by hiring an additional part time employee or scheduling current employees for the duty. It was concurred that if ads for a second parking enforcement officer is needed, they should be placed.
5. Grant and Project Updates -
  - A. The Depot Committee will meet March 21, 2024 at 4pm.
  - B. Councilwoman MacLeod described progress being made with the NRCS project for the Warm Stream Run area affected by the 522 bypass and the NBRT grant funding for planting material for the landscaping at the Depot lot. The NBRT Committee is planning a planting event at the Depot lot project for April 27.
6. Town Financial Concerns-
  - A. Ordinance Chairman Schene presented Ordinance #2024-02-10 and Ordinance #2024-02-11 which he plans to introduce to Council for their first readings (attached). An understanding of the necessity of these ordinance amendments was accepted due to current economic conditions.
  - B. A discussion of the Rt. 522 Water Line Extension was had. The FC acknowledged the need to move forward with choosing law firms for the WV Public Service Commission work and the Right of Way work.  
MOTION: To accept the bid of \$5,000.00 from the law firm of Steptoe and Johnson PLLC for the Rt. 522 Water Line Extension work required with the WV Public Service Commission- Webster/Schene- Carried  
MOTION: To accept the bid of the law firm of Trump and Trump, LC for the right of Way work required for the Rt. 522 Water Line Extension- Webster/Hickey-Carried

7. Bills for the BSWW and the Town were approved for recommendation to the Council.

8. The next FC Regular Meeting date is April 2, 2024 at 4pm in the Municipal Center.

9. Adjourn

Chairman Sesayf Akbar Date 4-2-24

# TOWN OF BATH ORDINANCE 2024-02-10

## AMENDING IN PART TOWN OF BATH MUNICIPAL CODE, CHAPTER 62, SOLID WASTE. ARTICLE II. REFUSE COLLECTION AND DISPOSAL. SEC. 62-28. RATE SCHEDULE

### 1. SOLID WASTE RATE SCHEDULE EFFECTIVE JULY 1, 2024:

A. To ensure that the refuse collection service provided by the Town of Bath is self-supporting, there is hereby established and levied the following schedule of fees, rates and charges:

RATE	TYPE	DESCRIPTION	QUARTERLY COST
Rate 1	Residential Service	1 Pickup Weekly - 1 Unit (6 Bags)	\$ 48.00
Rate 2	Commercial Service	1 Pickup Weekly - 1 Unit (10 Bags)	\$ 80.00
Rate 3	Commercial Service	2 Pickups Weekly - 2 Units (20 Bags)	\$ 160.00
Rate 4	Commercial Service	3 Pickups Weekly - 3 Units (30 Bags)	\$ 240.00
Rate 5	Commercial Service	1 Pickup Weekly - 4 Yard Dumpster	\$ 540.00
Rate 6	Commercial Service	2 Pickups Weekly - 4 Yard Dumpster	\$ 1,080.00
Rate 7	Commercial Service	3 Pickups Weekly - 4 Yard Dumpster	\$ 1,620.00
Rate 8	Commercial Service	1 Pickup Weekly - 6 Yard Dumpster	\$ 630.00
Rate 9	Commercial Service	2 Pickups Weekly - 6 Yard Dumpster	\$ 1,260.00
Rate 10	Commercial Service	3 Pickups Weekly - 6 Yard Dumpster	\$ 1,890.00

A. Any customer continuously exceeding their current rate charged will be reassessed at the discretion of the refuse collection department.

B. All businesses that generate food waste are required to have a minimum of two (2) pickups weekly.

C. Special pickup. A special pickup will be \$125 per pickup truck load and is to be scheduled and paid for in advance of said pickup. The term "special pickup" means refuse outside the limits of regular collection and shall include items such as furniture, appliances, small construction materials, etc., and shall be at the discretion of the refuse collection department.

(Ord. No. 2004-03, § 11-610, 10-4-2004; Ord. No. 2005-07, 10-3-2005; Ord. No. 2012-02, 4-17-2012)

**2. CONFLICTING ORDINANCES:**

A. All other ordinances and parts of ordinances, or amendments thereto, of the Town of Bath in conflict with the provisions of this ordinance are hereby repealed.

**3. REVIEW BY TOWN COUNCIL:**

A. All fees are subject to review and change as determined by the Town of Bath, Town Council.

*FIRST READING:* \_\_\_\_\_

*SECOND READING:* \_\_\_\_\_

*ADOPTED:* \_\_\_\_\_

*MAYOR:* \_\_\_\_\_ *DATE:* \_\_\_\_\_

*RECORDER:* \_\_\_\_\_ *DATE:* \_\_\_\_\_

# TOWN OF BATH

## ORDINANCE 2024-02-11

### AMENDING IN PART AND ADDING TO, TOWN OF BATH MUNICIPAL CODE, CHAPTER 74, TAXATION AND REVENUE. SEC. 74-1. PUBLIC SAFETY FEE. SEC.74-2 STREET FEE

#### 1. PUBLIC SAFETY FEE

- A. Any residential property owner/lessee including but not limited to residential lots, acreage and undeveloped property located within town limits shall be required to pay \$15.00 per quarter as assessed in Sec. 62-27 of the Town of Bath Solid Waste Rate Schedule to cover a public safety fee. This revenue shall be applied to the Town of Bath law enforcement department.
- B. Any commercial property owner/lessee including but not limited to residential lots, acreage and undeveloped property located including but not limited to residential lots, acreage and undeveloped property located shall be required to pay \$40.00 per quarter as assessed in Sec. 62-27 of the Town of Bath Solid Waste Rate Schedule to cover a public safety fee. This revenue shall be applied to the Town of Bath law enforcement department.

(Ord. No. 2002-09, 9-2-2002, Ord. No. 2024-02-10, 2-10-2024)

#### 2. STREET FEE

- A. Any residential property owner/lessee including but not limited to residential lots, acreage and undeveloped property located within the town limits is required to pay \$15.00 per quarter as assessed in Sec. 62-27 of the Town of Bath Solid Waste Rate Schedule to cover a street fee. This revenue shall be applied to Town of Bath street maintenance, paving, repair, cleaning projects and snow removal.
- B. Any commercial property owner/lessee including but not limited to residential lots, acreage and undeveloped property located shall be required to pay \$40.00 per quarter as assessed in Sec. 62-27 of the Town of Bath Solid Waste Rate Schedule to cover a street fee. This revenue shall be applied to Town of Bath street maintenance, paving, repair, cleaning projects and snow removal.

(Ord. No. 2024-02-10, 2-10-2024)

#### 3. CONFLICTING ORDINANCES:

- A. All other ordinances and parts of ordinances, or amendments thereto, of the Town of Bath in conflict with the provisions of this ordinance are hereby repealed.

#### 4. REVIEW BY TOWN COUNCIL:

A. All fees are subject to review and change as determined by the Town of Bath, Town Council.

*FIRST READING:* \_\_\_\_\_

*SECOND READING:* \_\_\_\_\_

*ADOPTED:* \_\_\_\_\_

*MAYOR:* \_\_\_\_\_ *DATE:* \_\_\_\_\_

*RECORDER:* \_\_\_\_\_ *DATE:* \_\_\_\_\_