**MINUTES**

**TOWN OF BATH ORDINANCE COMMITTEE**

**REGULAR MEETING**

September 19, 2024

1. CALL TO ORDER: By Chairman at 4:00pm

2. ROLL CALL: Chairman Greg Schene (X) Mary Lynn Hickey (X) Susan Webster (X)

Quorum – Yes

Also present – Councilors David O’Connell and Elizabeth Skinner

3. Ordinance Committee Minutes of August 22, 2024 were approved by Common Consent.

4. A motion was made by Town Recorder Susan Webster to move the review and discussion of the Nondiscrimination Ordinance to the beginning of the meeting. The motion was seconded by Councilwoman Mary Hickey.

4. Representatives from the business community and local residents appeared before the Ordinance committee to discuss the nondiscrimination ordinance submitted by Fairness West Virginia. The ordinance is under review by the committee.

5. Chairman Schene provided an update on all projects completed and currently under discussion.

6. Chairman Schene confirmed that the Town of Bath, Berkeley Springs Water Works water tariff received notification from Attorney William Rohrbaugh that the new tariff has been accepted by the PSC with no revisions and will take effect in the next billing cycle.

7. Chairman Schene provided an update on the State of West Virginia GIS Boundary Survey planned for the Town of Bath. The survey date is pending confirmation from the State of West Virginia Department of Taxation. The completed survey will provide accurate accounting for all properties subject to the pending 1% municipal sales and use tax. Councilman David O’Connell has been tasked with review of the boundary data forthcoming from the State Tax Department.

8. Town Recorder Susan Webster provided an update on the status of the lease agreement for the Town of Bath Train Depot property with Travel Berkeley Springs. The lease is awaiting final approval by the Travel Berkeley Springs Executive Committee. Recorder Webster will follow up with Travel Berkeley Springs in regard to any questions or concerns.

9. Chairman Schene introduced a plan submitted by the Public Safety Committee to offer annual parking permits in metered locations for business owners, their employees and overnight lodging customers in the downtown business district. Chairman Schene will meet with the finance committee to discuss a fee schedule for permits.

10. The next Ordinance meeting date is October 17, 2024 at 4:00 pm in the Municipal Center.

11. The meeting was adjourned at 5:45 PM.

Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_