

MINUTES
TOWN OF BATH ORDINANCE COMMITTEE
REGULAR MEETING

AUGUST 22, 2024

1. CALL TO ORDER: By Chairman at 4:00pm
2. ROLL CALL: Chairman Greg Schene (X) Mary Lynn Hickey (A) Susan Webster (X)

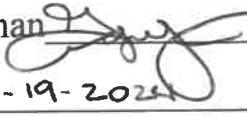
Quorum – Yes

Also present – Councilors O’Connell and MacLeod

3. Ordinance Committee Minutes of July 18, 2024 were approved by Common Consent.
4. Representatives from Fairness West Virginia and the business community appeared before the ordinance committee to introduce a nondiscrimination ordinance. The ordinance will be placed 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 complies with all PSC regulations.
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.
8. Councilwoman 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 Board.
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.

10. The next Ordinance meeting date is September 19, 2024 at 4:00 pm in the Municipal Center.

11. The meeting was adjourned at 5:25 PM.

Chairman  _____

Date 9-19-2024 _____