MINUTES

TOWN OF BATH ORDINANCE COMMITTEE

REGULAR MEETING

October 17, 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 - Councilman David O'Connell

- 3. Ordinance Committee Minutes of September 19, 2024 were approved by Common Consent.
- 4. Chairman Schene provided an update on The Town of Bath, Berkeley Springs Water Works, water tariff. All requirements have been met and there is no further activity planned at this time.
- 5. Chairman Schene provided an update on the State of West Virginia GIS Boundary Survey planned for the Town of Bath. The survey has been completed and will provide accurate accounting for all properties subject to the pending 1% municipal sales and use tax. A Reminder Notice for local businesses will be posted to the Town of Bath web site and sent via first class.
- 6. Further discussion to address vacant and under-utilized properties within the Town of Bath is scheduled for December 11, 2024 with Town of Bath Planning Commission.
- 6. Councilwoman Mary Hickey made a motion to remove the Nondiscrimination Ordinance proposed by Fairness West Virginia from consideration at this time. The motion was passed by the committee.
- 7. 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 was approved and Travel Berkeley has taken possession of the property.
- 8. 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 determine the fee schedule for permits.

- 9. The next Ordinance meeting date is October 17, 2024 at 4:00 pm in the Municipal Center.
- 11. The meeting was adjourned at 5:15 PM.

Chairman

Date 11-21-2024