

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on November 14, 2017 in the Council Chambers.

Present: Mayor Troy Stone, Barb McIntosh, Jodi O'Neill, Christa Holmes

Approval of Agenda: On **Motion** to approve the agenda as presented.
McIntosh/O'Neill 01-11-2017

Approval of Minutes: On **Motion** to approve the Minutes as presented.
O'Neill/McIntosh 02-11-2017

Correspondence:

1. Letter from CNHS Yearbook Committee re: advertisement On **Motion** to place a \$50 advertisement in the yearbook.
O'Neill/McIntosh 03-11-2017
2. Letter from Dept of Transportation & Infrastructure re: survey on Route 105
3. Letter from Valley Food Bank re: donation of festive hamper for those in need.
On **Motion** to prepare a hamper value \$150.
McIntosh/O'Neill 04-11-2017

Department and Committee Reports:

Legal, Finance and Administration: Clerk had a dog issue, contacted dog control officer and the dog was picked up. The WV Regional Service Commission budget was approved for 2018.

Economic Development: clerk received more sponsor money

Community Development: Coun McIntosh plans on decorating the urns for the Christmas season.

Recreation: Coun O'Neill plans to meet with the rec committee to discuss applying for grants for splash pad and rink. Mr. Antworth is willing to help the committee with the applications.

Public Works: Marven has found a couple of water leaks.

Transportation: Dept of Transportation will be plowing Route 105 and Mechanic Street this winter Kimtone Enterprises will plow the village streets and sidewalks.

Service Clubs: Mayor Stone attended the 40th Anniversary of the Bath Lions Club Charter Night. Mayor Stone presented the Club with a plaque for their service to the

community.

New Business: On **Motion** to release \$17464.45 from the Utility Capital Reserve to pay for two new lift pumps purchase this year.

McIntosh/O'Neill 05-11-2017

On **Motion** to move restricted cash of \$12357.61 to be used for the purpose of paying part of the loan principle in this fiscal year.

O'Neill/McIntosh 06-11-2017

Clerk to plan the council Christmas supper. Contact Bogan's Pub for dates.

Accounts Payable: On **Motion** to pay bills as presented.

McIntosh/O'Neill 07-11-2017

On **Motion** to pay bills previously paid since last meeting

O'Neill/McIntosh 08-11-2017

Meeting adjourned at 7:00 p.m.

SIGNED

DATE

SIGNED

DATE