

The Meeting of the Bath Village Council was called to order at 6:30 p.m. on August 11, 2022.

Present: Mayor Mike Allen, Barb McIntosh, Jodi O'Neill, Rodney Broad, Christa Holmes.

Approval of Agenda: On **Motion** to approve the agenda as presented.

Broad/McIntosh 01-08-2022

Approval of Minutes: On **Motion** to approve the minutes as presented.

McIntosh/Broad 02-08-2022

Business from Minutes: Adam has been working hard at getting the fairgrounds ready for the balloonfest. The village lawyer is continuing the legal work on the Scotiabank building to finalize the deal. There were a couple of issues the village lawyer noticed on the banking agreement that required investigating a little more. Mayor Allen spoke with a Scotiabank rep and discussed that the village had hired a lawyer on the village's behalf to finalize the deal. The letter from DTI regarding the 5 year plan has been put on hold until after the amalgamation is complete.

Committee Reports:

Legal, Finance and Administration: clerk attended a budget meeting with the new entity on Tuesday. Another meeting is scheduled for August 16th.

Economic Development: The old hospital and train station projects are still ongoing. Clerk received a call from WV Regional Service Comm re Bath Non Profit requesting a variance for the old train station. The PRAC would meet and make the final approval but Mr. Tripp felt that Bath Non Profit Housing met all the requirements necessary to be approved. There should be no issues on parking, there is enough parking for 5 vehicles.

Community Development: Coun McIntosh sent a copy of the Tourism report to all council members to review. Coun McIntosh has received many compliments on the flowers this year. There have been several signs destroyed on the NB Trail. Someone also knocked over the potato barrel at the Bath Training Center. Coun Broad suggested that maybe the fire dept has a camera on the building and they may be able to see who done this. There has been several complaints about 4 wheelers on the trail. Off road enforcement has been in the area patrolling.

Recreation: Mayor Allen commented that his family rented the pool this past weekend and what a beautiful facility the village has.

Public Works: Adam contacted Mr. Pickard at Dillon Consulting to get pricing on the water tank renewal or refurbish the existing one.

Public Safety: The snow plow tender needs to be done right away. Clerk to send a copy of the old contract for review. This will be a one year contract because of the new amalgamation. Clerk received a complaint from a resident that her house was damaged this winter by the snow plow contractor. Council suggested this person reach out to the previous contractor to discuss with his insurance company. The cemetery on Main Street is being maintained this year. Mayor Allen asked Clerk to have Adam take a look at McIntosh Hill. A new crosswalk by All Aboard Convenience needs to be marked on the road and signs placed. Clerk to order signs for new crosswalk. Coun Broad mentioned that there is a pile of dirt down by the school that needs to be leveled.

Transportation: Coun Broad asked when the patching on Center St would be done.

New Business: Mayor Allen will be attending a supper with Mr. Higgs on Friday at the KC Hall. Clerk to contact SPCA to see what can be done with dog complaints where the village does not have a current dog control officer.

Service Clubs: The crusher dust at the track should be completed shortly.

Accounts Payable; On **Motion** to approve the bills as presented.

Broad/McIntosh 03-08-2022

On **Motion** to approve the bills paid since last meeting.

McIntosh/Broad 04-08-2022

Meeting adjourned at 7:50 p.m.

Next meeting will be September 12, 2022 at 6:30 p.m.

SIGNED

DATE

SIGNED

DATE