Council Work Session
June 8, 2015
3:00 p.m.

PRESENT	ABSENT
Wayne Printz, Mayor	
Jay Dean, Vice Mayor	
Margaretta Isom, Council Member	
Harry Armbruster, Council Member	
Jeffrey Jones, Council Member	
Joshua Gooden, Council Member (arrived at 3:40)	
Gerry Comer, Council Member	

PRESENT	ABSENT
Kevin Whitfield, Town Manager	Allison Morris, EACC Administrator
Aaron Hammer, Chief of Police	
Troy Shifflett, Public Works Director	
Clairen Sipe, Town Treasurer	
Diane Johnson, Recreation Director	
Denise Monger, Clerk of Council	

COUNCIL WORK SESSION

General

- On-line petition to Virginia Department of Transportation regarding changes to speed limit on Route 33 discussed / Council to wait for Virginia State Police investigation results before taking any action.
- Increase Water & Sewer User Rates – Second Reading (Agenda).
- Approve Ordinance Proposing 2015-2016 Fiscal Year Budget and Appropriation of Funds for Public Purposes – Second Reading (Agenda).
- Flood Hazard Ordinance – Second Reading (Agenda).
- Amend Chapter 6 Boards, Committees and Commissions, Article I. Planning Commission, Section 6-3. Compensation of the Code of the Town of Elkton – Second Reading (Agenda).
- Ordinance to Amend Chapter 110 Land Development Article VI Uses in Districts Section 110-610 Downtown Business District and Section 110-611 General Business District B-2 of the Code of the Town of Elkton – First Reading (Agenda).
- Reappoint Cathy Morrison to the Elkton Planning Commission (Agenda).
- Appoint Robert Morris, Sr. to the Elkton Planning Commission (Agenda).
- Appoint Roy E. Davis to the Elkton Planning (Agenda).

Closed Session

Vice Mayor Dean moved to go into closed session to discuss Virginia Code 2.2-3711.A.3 for the discussion or consideration of the acquisition of real property for public purpose or the sale of public owned real property (inaudible) where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Duly seconded by Council member Jones.

YEAS: M. Isom, H. Armbruster, J. Jones, J. Dean, J. Gooden and G. Comer

NAYS: None

VOTE: (6 – 0 voice vote) Motion carried

Open Session

Vice Mayor Dean moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certified that only public business matters lawfully exempted from an open meeting requirement under

Chapter 21 of Title 2.2 of the Code of Virginia were heard, discussed, or considered. Duly seconded by Council member Armbruster.

YEAS: M. Isom, H. Armbruster, J. Jones, J. Dean, J. Gooden and G. Comer

NAYS: None

VOTE: (6 – 0 voice vote) Motion carried

Finance & Planning Commission (M. Isom)

- M & S Auto special exception.
- Joint Public Hearing for ordinance amendments to be held on July 20, 2015.
- Project to build mini-storage units at the Tannery's proceeding forward / Michael Bros. received approval letter from FEMA / resubmit application.
- Participation in Field Day parade and float.
- Approve $250 for Candy for Parade (Agenda).

Public Health, Safety & Ordinances / Personnel / Community Center (H. Armbruster)

- Approve Speed Limit Decrease on East Summit (Agenda).
- Discussion regarding a yield sign being installed at the Catholic Church due to traffic issues / Chief Hammer to review the issue.
- BPOL tax ordinance and proffers reviewed by Town Attorney.
- New Walmart to be built on this side of Rockingham County near or on Route 33.
- Community Center Advisory Board did not meet.

Electric & Recreation (J. Jones)

- Park conditions for the Elkton Blue Sox briefly discussed.
- Project to turn half of the tennis courts into basketball courts at the Town Hall proceeding forward.
- Recreation Commission will not meet again until August.

Water & Sewer (J. Dean)

- Checked flows at the sewer plant / increased flow after rain event.
- Sump pumps and down spouts need to be checked / contributing to flow increases.
- No meeting for Advisory Board until September.
- Low water pressure on Wirt Avenue.

Economic & Community Development (J. Gooden)

- Working on basketball court plans at Town Hall / place new surface down / fencing needed / costs forthcoming.
- Trail to be dedicated to Ethan Zander / plaque to be erected / September 19, 2015 race to be held to fund the plaque / scholarship to be established.

Streets and Sidewalks & Cemetery (G. Comer)

- 3rd meeting with EAUS regarding dumping issues / signs to be placed on poles and building with rules regarding donated items to EAUS / police to enforce rules.
- Advertising to take place on Facebook and newspapers to inform the public regarding the new rules for donating items.
- No additional meetings scheduled to discuss the issue.
- County to incur dumping fees for a dumpster EAUS uses starting July 1, 2015.

- Compliments regarding Cemetery maintenance.
- Town Manager – no report.
- County Meet & Greet moving forward.

Mayor: _____
Wayne E. Printz

Recorder: _____
Denise R. Monger, Clerk