Council Work Session
February 8, 2016
3:30 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 (arrive 3:55)	
Gerry Comer, Council Member	

PRESENT	ABSENT
Troy Shifflett, Public Works Director	Aaron Hammer, Chief of Police
Clairen Sipe, Town Treasurer	
Allison Morris, Events/Grant Writer	
Diane Johnson, Recreation Director	
Denise Monger, Clerk of Council	

COUNCIL WORK SESSION

Streets and Sidewalks & Cemetery (G. Comer)

- New theater open.

Finance & Planning Commission (M. Isom)

- Town Attorney reviewing Cemetery Bylaws.
- Department Head budgets due by February 15, 2016.
- Public hearings scheduled for February 15, 2016 / bond resolution and zoning revisions.
- Board of Zoning Appeals Appointments (Agenda).
- Planning Commission met on February 2, 2016. Rezoning request submitted by Valley Grocery was rescinded at a later date.
- Landowner responsibilities discussed regarding pools.

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

- Chief Hammer at a meeting in Dayton.
- Town Attorney to review dog ordinance.
- Pentecostal Hill flooding an issue / Wayne, Gerry and Troy to work on the issue.
- Reappoint EACC Advisory Board (Agenda).
- EACC / Ruritan steak dinner to be held on March 5, 2016 from 4:00 – 7:00.
- Meeting with Allison / job description forthcoming / set up meeting with personnel committee next week.
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Electric & Recreation (J. Jones)

- Jennifer Trobaugh elected as the Elkton representative to the Rockingham County Recreation Committee.
- Appoint Council Member Harry Armbruster as the Town's Representative to the Rockingham County Board of Supervisors (Agenda).
- Discussion regarding customers paying electric bills late / charges incurred due to late payments and closed accounts / consistency important regarding policies.
- Electric turned on at night due to cold weather.
- Belligerent customer making payment in Treasurer's office discussed.

Water & Sewer (J. Dean)

- Temporary moratorium suggested for sewer connections until after the new clarifiers are installed.
- Motion to Approve Temporary Moratorium on Out-of-Town Sewer Connections (Agenda).
- Walgreens to build at the triangle / boundary line adjustment briefly discussed.
- No increased capacity at the wastewater treatment plant with the installation of clarifiers.

Economic & Community Development (J. Gooden)

- No additional business.
- Theater open and drawing attention.
- Dominion Power installing electric at the reservoir for the Scada system.

Closed Session

Vice Mayor Dean moved to go into closed session under Virginia Code Section 2.2-3711.A.1 of the Code of Virginia, to discuss personnel matters pertaining to personnel performance. Council member Armbruster duly seconded the motion.

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

NAYS: None

VOTE: (6 – 0 roll call) Motion carried

There were no additional recordings for this meeting.

Mayor: _____
Wayne E. Printz

Recorder: _____
Denise R. Monger, Clerk