REGULAR
COUNCIL MEETING
June 14, 1976

The regular meeting of the Elkton Town Council was held June 14, 1976 at 8:00 P.M. in the council chambers with the Mayor H. Ditman Flory presiding. The following council members were present: Mr. C. E. Dean, Mr. R. R. Dean, Mr. R. J. Lough and Mr. W. P. Suiter. Mr. H. A. Leet and Mr. W. H. McGahey were absent. Mr. Charles Hammer, Chief of Police, Mrs. Norma Leap, Clerk, Mr. Gerald Monger, Superintendent and Mr. R. Bruce Wiles, Town Attorney were also present.

Mr. C. E. Dean opened the meeting with prayer.

Mr. R. R. Dean moved, seconded by Mr. W. P. Suiter and carried to approve the minutes of the regular meeting May 10, 1976 as written.

Mr. R. J. Lough moved, seconded by Mr. C. E. Dean and carried to approve the minutes of the special meeting May 24, 1976 as presented.

Mrs. Ruth Brooks was present to remind council about the water problems she has resulting from water on North Street. She pointed out that the original plan was to correct the problem from the cemetery to Mr. C. A. Armentrout's.

The council could not give Mrs. Brooks any answer as to when or how they could correct the problem, but that they plan to continue working toward grants for this purpose.

Mrs. Brooks also felt the town should take some action regarding the fossil fuel charges by VEPCO. The council told Mrs. Brooks that they would take this under advisement and check further into the matter.

Mr. Monger gave out copies of the revised standards for Regulating The Construction and Expansion of Central Water and Sewer Systems within the Town of Elkton, Va. for the council to look over.

Mr. Suiter reported that Fossil Fuel for the month of June is $8.03 per thousand KWH.

Mr. W. P. Suiter moved, seconded by Mr. C. E. Dean to approve the Second Reading to pay the 1976-77 dues to ElectriCities in the amount of $568.57 to become an Associate Member to be paid from the 1976-77 Budget. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. Suiter	- yea

Mr. Suiter presented the following prices on a bucket truck for the Electric Department:

MAP ENTERPRISES

Trade present vehicle for Rebuilt 1966 w/additional height	$7,500.00
New GMC	24,650.00
Rebuild present unit	3,000.00 to 5,000.00

POWER EQUIPMENT

1971 GMC, V-8, 350 cu. ft. engine w/trade in	$14,600.00
1972 Chev., 6 cy. 292	15,500.00
New Steelco Model (Demonstrator) 1975 GMC w/trade in	19,887.45

BAKER

Without chassis	$13,345.00
Chassis Only	7,000.00

Mr. W. P. Suiter moved, seconded by Mr. C. E. Dean to approve the First Reading to authorize Mr. Monger and Mr. Ageon to go to North Carolina to look at the 1966 Rebuilt Ford F-700 at MAP Enterprises and to exercise a purchase if the unit meets with their approval at a cost of $7,500.00 to be paid from the Elkton Electric System Fund. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. Suiter	- yea

Mr. C. E. Dean moved, seconded by Mr. R. J. Lough to approve the Second Reading to amend Section 20-2 of the town code to read as follows:

AN ORDINANCE TO AMEND SECTION 20-2 OF THE CODE
OF THE TOWN OF ELKTON, VIRGINIA:
COMPOSITION; APPOINTMENT AND TERM
OF MEMBERS OF PLANNING COMMISSION

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF ELKTON VIRGINIA THAT SECTION 20-2 OF THE CODE OF THE TOWN OF ELKTON, VIRGINIA-COMPOSITION; APPOINTMENT AND TERM OF MEMBERS OF PLANNING COMMISSION-- BE AMENDED TO READ AS FOLLOWS:

The planning commission shall be composed of seven members, who shall be appointed by the town council, all of whom shall be residents of the town and freeholders qualified by knowledge and experience to make decisions on questions of community growth and development. One member of the commission may be a member of the town council and one member may be a member of the administrative branch of government of the town. The term of each of these two members shall be co-extensive with the term of office to which he has been elected or appointed unless the town council, at the first regular meeting each year, appoints others to serve as their representatives. The remaining members of the commission shall serve for terms of four years each.

The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. Suiter	- yea

Mr. R. J. Lough moved, seconded by Mr. C. E. Dean to approve the Second Reading to appropriate an additional $3000.00 to install a 10 inch water line to service Elkwood.

As there were two members absent, Mr. R. J. Lough withdrew his motion and Mr. C. E. Dean his second.

Mr. R. J. Lough moved, seconded by Mr. C. E. Dean to approve the Second Reading to appropriate an additional $624.52 to cover the completed expenses on the contract for the water study from Arthur Beard Engineers. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. Suiter	- yea

Mr. R. J. Lough moved, seconded by Mr. R. R. Dean to approve the Second Reading to adopt the Performance Rating System, Merit Personnel Program and 5% Conversion Cost Rate effective July 1, 1976. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. Suiter	- yea

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter and carried to approve the Finance Report for May as presented.

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter to employ Bosserman, Alt, James & Stickley to do the annual audit. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. Suiter	- yea

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter to appropriate an amount not to exceed $475.00 for two air condition units for the Elkton Police Department. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. Suiter	- yea

Mr. R. J. Lough moved, seconded by Mr. C. E. Dean to approve the First Reading to approve and appropriate $4,987.00 Revenue Sharing Budget for the six month period July 1, 1976 thru December 31, 1976 as presented. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. Suiter	- yea

Mr. R. J. Lough moved, seconded by Mr. R. R. Dean to approve the First Reading to approve and appropriate the proposed 1976-77 Budget for the coming year in the amount of $612,851.57 as presented. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. Suiter	- yea

Mayor Flory reported that there would be a Public Hearing on the Budgets and a Special Meeting, Wednesday, June 23, 1976 at 7:30 P.M.

Mayor Flory expressed to council how much he has enjoyed working with them as Mayor and wished Mr. Lough as much success. He presented mementoes to each council member and department heads.

Mayor Flory reported that he has received a letter of approval on the Step I grant in the amount of $17,400.00 and we should be receiving the money within the next two weeks.

Mr. Wiles presented a purposed resolution on the cablevision. Mr. Monger was asked to contact Mr. Bruce Tremble to be at the next special meeting regarding this matter.

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter and carried to go into Executive Session to discuss personnel matters.

Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter and carried to go from Executive Session back into Regular Session.

Mr. Suiter suggested that council give some thought to establishing a service fee on water and electric for connecting and disconnecting meters.

There was some discussion on annexation.

Mr. R. J. Lough moved, seconded by Mr. C. E. Dean to authorize Mr. Wiles to request a three judge panel pertaining to annexation. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- abstain	W. Suiter	- yea

Council decided to have a Public Hearing, Tuesday, June 29, 1976 at 7:30 P.M. in the Fire Hall to present their views on annexation and give those interested a chance to ask questions.

As there was no further business, Mr. R. J. Lough moved, seconded by Mr. W. P. Suiter and carried to adjourn.

MAYOR: H. Ditman Flory Mayor
H. Ditman Flory, Mayor

RECORDER: Norma R. Leap
Norma R. Leap, Clerk