SPECIAL
COUNCIL MEETING
May 24, 1976

A special meeting of the Elkton Town Council was held May 24, 1976 at 7:30 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. H. A. Leet, Mr. R. J. Lough, Mr. W. H. McGahey and Mr. W. P. Suiter. Mrs. Norma R. Leap, Clerk and Mr. Gerald Monger, Superintendent were also present.

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

Mayor Flory reported on the Planning Commission. The present five member commission is short three members. He pointed out that our charter states that one member may be a member of the town council and one member may be a member of the administrative branch of the town. He suggested the commission be expanded to seven members to include a council and administrative member. Mayor Flory submitted the following names to fill the three vacanies:

Mrs. Gerrie L. Brown
Mr. James W. Hitt
Mr. Henry W. Leap

Mr. H. A. Leet moved, seconded by Mr. W. H. McGahey that Mrs. Gerrie L. Brown, Mr. James W. Hitt and Mr. Henry W. Leap be appointed to the Elkton Planning Commission. The vote was recorded as follows:

C. Dean	-	yea	R. Lough	-	yea
R. Dean	-	yea	W. McGahey	-	yea
H. Leet	-	yea	W. Suiter	-	yea

Mr. C. E. Dean moved, seconded by Mr. R. J. Lough to approve the First 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. McGahey	-	yea
H. Leet	-	yea	W. Suiter	-	yea

Mr. Monger reported that Mr. Bruce Tremble has requested that the television franchise be extended for one year or that they be granted a new franchise. They agree to begin work by August 1, 1976 and there will be no cost to the town.

Mr. R. J. Lough moved, seconded by Mr. W. H. McGahey to extend the cablevision franchise with Bauce Cable Associates for a period of one year with the stipulation that there will be no cost to the Town of Elkton and that construction will begin by August 1, 1976 and completed within the franchise period. The vote was recorded as follows:

C. Dean	- yea	R. Lough	- yea
R. Dean	- yea	W. McGahey	- yea
H. Leet	- yea	W. Suiter	- yea

A contract will be drawn up by Mr. Wiles setting forth definate terms and rates by the next meeting.

Copies of budget requests were distributed to the council. The Finance Committee will go over the requests and have recommendations for the next meeting.

Mr. Lurty Taylor presented the town with a $7000.00 check from British Woods Corporation.

As there was no further business, Mr. W. H. McGahey 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