Committee Meetings
October 10, 2006

PRESENT	ABSENT	STAFF
M. Dearing	S. Sigafoose	Clairen Sipe
M. Isom		Marty Shifflett
D. Kite		James Morris
M. O'Neill		Tom Miller
T. Pence		Richard Carey
W. Printz		

Council member O'Neill moved, second by Council member Isom, and carried to go into closed session for discussion, consideration, or interviews of prospective officials or employees, or appointment, promotion, performance or disciplinary actions with respect to the same, or discussion, interviews, or consideration of candidates for appointment to boards and commissions. A closed session is permissible for this purpose pursuant to Section 2.2-3711.A.1 of the Code of Virginia (1950), as amended (the Code).

YEAS: M. Dearing, M. Isom, D. Kite, M. O'Neill, and T. Pence

Motion carried (5 – 0 roll call)

Council member O'Neill 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. Vice Mayor Dearing duly seconded the motion.

YEAS: M. Dearing, M. Isom, D. Kite, M. O'Neill, and T. Pence.

Motion carried (5 – 0 roll call)

Neighborhood Watch and the Town of Elkton will each pay half the price for an ad observing the third year anniversary of Rachel Good's disappearance.

The following topics were discussed:

- Finalize financing for Community Center – agenda
- Police in-car cameras – agenda
- Audit presentation will be in December
- Council's support for Treasurer's Office on disconnect day
- Water/electric bill adjustments
- Removing cars from downtown area
- Hensley property on Gibbons Avenue
- Planning Commission and 634 Wirt Avenue as well as another Crawford property on Wirt
- A fence on Wirt and an addition to the same property. Permit for the addition?
- Non-conforming building beside EAUS
- Businesses without business licenses
- Gerald Monger and electric billing
- Grease traps, in-line clean-outs, and manholes
- Rates for electric, water, and sewer
- Cruising on Wirt Avenue
- Available parking and business incentives for downtown
- No Overnight Parking signs at Community Center
- Lawson sewer line complete
- Mr. Mowbray's sewer finished
- West Washington pump tank set
- Lee Avenue water leak repaired

- Manhole inspections
- Leaf pick-up
- Smoke test for sewer inflow - $11,500.00
- Proposal for Standards and Specifications – Anderson and Associates
- Sewer plant operating at 90%, including Elkwood expansion and Bonavita development
- Availability fees for water and sewer connections increase to $6,000.00 on January 1, 2007
- May have a final draft of the Comprehensive Plan
- Too much signage in Town. VDOT, Marty, and Chief Morris will propose a traffic plan
- Building permit fee too low. Meals Tax increase to 6%
- Clerical support for Public Works
- A position to handle the Town's administrative duties
- Abolish water and sewer availability connection fee payment plan
- Reappointments to Recreation Commission
- Stonewall Park color code and liability for volunteer work
- Kids Castle memo dated October 4, 2006
- Rules, regulations, and procedures to get Community Center open. Ninety day trial
- Staff to be hired by Council. Community Center Committee can make recommendations
- Town employees to use Community Center facilities without charge
- Banquet license required for alcohol consumption in Community Center
- Budget and operating expenses for Community Center
- Elkton Recreation will continue its own programs
- Steve Baker notified Council member Kite that the Kids Castle is open
- Explanation of suspensions at Community Center
- Possible meeting of Council and County officials to discuss Community Center ideas
- Spotswood High donating batting cages and will use at designated times
- Three members of the same family on the Community Center Committee was an issue for Council member O'Neill
- Vice Mayor Dearing suggested Council offer only "guidance" to the Community Center Committee for the ninety day period. If the procedures fail, the blame would not be Council's.
- Mayor Printz stated this is the best and most pro-active Council in his 17 years of service
- A thank you note from Mary E. Kite was read regarding the Kite House being listed in the Virginia Registry of Historic Homes.
- Bobby Gooden's legal fees. Vice Mayor Dearing needed Council's approval to set a precedent
- Knight, Gooden controversy. The subjects, their attorneys, and the Town Attorney need to meet
- Some type of payment to Katie Whitfield (perhaps $100.00 a month) to monitor and clean the Kite house. Mayor Printz stated he has the authority to approve this, but he asked for Council's approval
- Conceal the sub-station from neighborhood view. Perhaps do the same thing at the treatment plant
- Height of Council desk in the Community Center

Closed Session

Council member O'Neill moved, second by Vice Mayor Dearing, and carried to go into closed session for consultation with legal counsel and briefings by staff members pertaining to actual or probable litigation, where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating

posture of the Town. A closed session is permissible for this purpose pursuant to Section 2.2-3711.A.7 of the Code of Virginia (1950), as amended (the Code).

YEAS: M. Dearing, M. Isom, D. Kite, M. O'Neill, and T. Pence.

Motion carried (5 – 0 roll call)

Council member O'Neill 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. Vice Mayor Dearing duly seconded the motion.

YEAS: M. Dearing, M. Isom, D. Kite, M. O'Neill, and T. Pence.

Motion carried (5 – 0 roll call)

As there was no further business, the meeting was adjourned.

Mayor: _____
Wayne E. Printz

Recorder: _____
Richard D. Carey, Clerk