Regular
Council Meeting
July 17, 2006

The regular meeting of the Elkton Town Council was held in Council Chambers on July 17, 2006 with Mayor Wayne E. Printz presiding. The following Council members were present:

PRESENT
M. Dearing
M. Isom
D. Kite
M. O'Neill
T. Pence
S. Sigafoose

Town Attorney Tom Miller, Director of Public Works Marty Shifflett, Treasurer Clairen Sipe, Chief of Police James Morris, and Clerk of Council Richard Carey were also present.

Rev. Robert Buchanan of the Evangelical Presbyterian Church gave the Invocation.

Pack 181 led the Pledge of Allegiance.

Mayor Printz presented Certification of Election plaques to new Council members M. Lee Dearing, Margaretta Isom, Dwight "Gene" Kite, and Michael S. O'Neill. Vice Mayor Dearing presented the plaque to Wayne E. Printz, certifying his re-election as Mayor.

Former Council member Rick Workman presented the first annual Gerald K. Monger Community Service Award to its namesake, Mr. Gerald K. Monger.

Council member Pence apologized to Council for his absence. He explained that he had been in Bristol to support the Little League.

Vice Mayor Dearing stated the Town supported the Little League with a generous donation for their expenses. He also recognized Vice Corbo, who has become a one-man-clean-up-the-Town litter control agent. Mr. Corbo solicited other "agents" for the cause.

Christine Michael, Director of the Harrisonburg-Rockingham County Chamber of Commerce, was present to update Council on the activity of the East Rockingham Business Council, which operates under its own leadership and focuses on their own projects. Some promoted Elkton activities were an "After Hours" at Massanutten Water Park, an event they hope to repeat in August in conjunction with the Community Center Grand Opening, a map and directory of Elkton businesses, and a closed circuit TV ad in Massanutten Village.

Seth McGuffin, Executive Director of the Elkton Downtown Revitalization Corporation, introduced himself. Elkton is currently an affiliate member of the Virginia Main Street Program. He is in the office from 9:00 A.M., to noon, Monday through Friday.

John Yates, Blue Oval Industries, sought Council's assistance with an Adelphia high speed Internet connection. His is an Internet business and the connection he needs is a line of 150 feet. A site survey was conducted at the property and Mr. Yates was told the connection would cost $4,000.00. Marty Shifflett advised an Adelphia cable service man would be at the location at 5:00 P.M., tomorrow.

Hazel Crider, Elkwood, informed the audience that the next Neighborhood Watch meeting will include a slide show of "Old Elkton," presented by Casey Billhimer. Light refreshments will be available at 6:30 P.M., followed by the program at 7:30 P.M.

August 1 will be the National Neighborhood Watch Night Out. The Greg Lam Band and the Carrying-On Band will provide entertainment on the front lawn of the Municipal Building from 7:00 P.M., to 10:00 P.M. The rain location will be the VFW Hall.

Mildred Shifflett, 112 West Spotswood Avenue, asked, "Can the Town survive without bringing Angler in?" She added her contacts do not want the rapid growth with Angler and they don't want a Town-owned golf course. She took issue with a "two-legged watch dog." Her suggestion to some people who are posting on the "Elkton blog" that they should be "tarred and feathered and run out of Town on a rail."

Tony Dean, 116 Lucas Lane, wants his home inspected by the Town due to electrical damage by a Fed Ex truck. He wants assurances that his house is not in danger of burning down. This also applies to 118 Lucas Lane. Mr. Dean was not responsible for the damage and he feels his homeowner's policy should not have to pay for repairs. Another issue was the Lohman property at 614 North Stuart Avenue. Over a year ago the Town did a "land swap, a right-of-way swap." The title for the deed has not been changed. Someone needs to speak with Mrs. Lohman to determine who should do this.

Marty Shifflett stated Fed Ex denied the claims because Adelphia's cable line was too low.

George McDaniel reported the Council Chambers at the Community Center is complete except the communications. When the building is 100% secured, the communications will be installed. The Council desk is an unfinished project. The majority of Lantz Construction work will be completed within two weeks. The kitchen equipment will arrive in approximately four weeks. In two weeks the gymnastics equipment will be moved into the building. The Grand Opening, which is scheduled for August 17, 2006, will not be delayed. Many fundraisers are scheduled and he believed the community would generously support the activities. All agreed that this is a Community Center by all definitions, in that citizens of all ages will benefit from it. Mr. McDaniel then asked "Council's blessing" for the Grand Opening.

Vice Mayor Dearing moved, second by Council member Pence, and carried that the Town of Elkton grant the Recreation Center Committee the use of the Town of Elkton at 5:30 P.M., on August 17, 2006 and that the Police Department be fully involved to make sure the streets are cleared and all proceeds as planned.

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

Motion carried (6 – 0 roll call)

CONSENT AGENDA

Consent Agenda
July 17, 2006

MINUTES
•Special Council/Committee Meetings – June 13, 2006
•Regular Council Meeting – June 19, 2006
•Joint Public Hearing – Angler Master Plan – June 19, 2006
•Public Hearing – FY 06-07 Budget – June 19, 2006

•Special Council Meeting – June 27, 2006
•Emergency Council Meeting – June 27, 2006
•Emergency Council Meeting – July 1, 2006

REPORTS
•Chief of Police
•Public Works

Council expressed their wishes to return to approving individual sets of meetings minutes, in essence eliminating the Consent Agenda.

Council member O'Neill moved, second by Vice Mayor Dearing, and carried to return to the original practice of approving individual meeting minutes.

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

Motion carried (6 – 0 roll call)

Approve Minutes

Council member O'Neill moved, second by Vice Mayor Dearing, and carried to approve the corrected Council meeting minutes of June 19, 2006.

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

Motion carried (6 – 0 roll call)

TREASURER'S REPORT

The ending ledger balance for General Government for the month of June 2006 was $910,724.80. Designated money was $541,175.06, which left total cash available of $369,549.74.

Vice Mayor Dearing moved, second by Council member Kite, and carried to approve the Treasure's report.

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

Motion carried (6 – 0 voice vote)

DIRECTOR OF PUBLIC WORKS

There were no questions for Mr. Shifflett.

Angler Statement

Statement on Developments Involving Angler Dominion Ridge Project
July 17, 2006
Mike O'Neill

On Thursday, July 13, 2006, five members of council arrived at the Elkton Fire Company activities hall for a 6:00 pm meeting with one or more representatives from Angler for a briefing on the project and a discussion of concerns and issues that remained unresolved in the opinion of council members.

Upon arrival, the council members were informed by the mayor that Angler would not be attending and presented with documents consisting of a cover letter from

Angler stating that two options pertaining to the contract with the town were attached. A bond payment of $132,300 was due by 2:00 pm the following day (July 14, 2006) and had not been paid. The terms of the contract with Angler required Angler to make the payment.

The first option presented was a letter that Angler would send terminating the contract stating that the town had failed to meet conditions set forth in the contract as of June 30, 2006 and that no bond payment would be made.

The second option consisted of signing a fourth amendment to the contract which included provisions to defer the settlement date to December 27, 2007 (effectively January 2008) and execute a deed of trust along with numerous provisions that the council and town attorney did not have time to review so that an informed decision could be made before the bond payment was due at 2:00 pm on Friday July 14th.

The first option consisting of the termination letter stated that the town had failed to meet conditions set forth in the contract as of June 30, even though the council had voted in an additional 60 day extension to the contract at its June 19, 2006 meeting. The agreement implementing the 60 day extension was received from the town attorney (Nathan Miller) on June 29th, signed by the Mayor and Councilman Snow, and returned to the town attorney's office via fax that same afternoon.

During the 6:00 pm meeting on July 13, 2006, the council reviewed the documents with the new town attorney (Tom Miller) and determined that it could not take action on either document in time to meet the bond deadline. The council agreed to authorize the bond payment of $132,300 out of the town general checking account to avoid penalties and damage to the town's credit rating. The council also agreed to vote the transfer of funds to cover the payment at the regular council meeting scheduled for July 17, 2006.

Angler Letter

July 13, 2006

Via Fax and Certified Mail
Town of Elkton, Virginia
c/o Dennis Donachy, Town Manager and Tom Miller Town Attorney
173 West Spotswood Avenue
Elkton, Virginia 22827

Nathan Miller, Esq.
Miller & Earle, PLLC
560 Neff Avenue, Ste. 200
Harrisonburg, VA 22801

Re: Purchase and Sale Agreement effective February 12, 2005 by and between the Town of Elkton, Virginia and Elkton Angler Broadlands, LLC (the "Contract")

Gentlemen:

It is with great disappointment that we hereby terminate the referenced Contract in accordance with our right under Section 5 of the Contract for failure of a Condition Precedent. I think there is no dispute that a number of the Section 5 Conditions were unsatisfied on June 30, 2006, and remain unsatisfied at this time.

As provided in the final paragraph of Section 5.A, we are entitled to a return of our Deposit, including the Bond Payments (as defined in Section 2 of the Contract). By our calculation, the total Deposit is $132,300, of which approximately $101,254 is held by Escrow Agent. We are copying Escrow Agent on this notice with request for immediate return the sum held by Escrow Agent. The balance should be reimbursed to us promptly by the Town.

Again, we regret having to take this action but find it necessary.

Sincerely yours,

Elkton Angler Broadlands, LLC

By: (Signed by Steve Vento)

Copy: Haight, Tramonte, Siciliano, Yeonas & Roberts
Angler Title

In response to the Angler letter, Council member O'Neill presented the following motion, with a second by Vice Mayor Dearing:

Motion to Direct Town Attorney to Settle Angler Contract
July 17, 2006
Mike O'Neill

WHEREAS the town council has received notification from Angler that Angler believes the town of Elkton to have failed to meet the conditions set forth in the Contract for the Dominion Ridge project:

AND WHEREAS, the only options presented to the town are 1) to accept an amendment to the Contract that would defer settlement until December 27, 2007; or 2) to receive a letter from Angler terminating the Contract;

AND WHEREAS, the town has already made a bond payment of $132,300 scheduled to be paid by Angler under the terms of the Contract;

AND WHEREAS, the council believes the town has not failed to meet the conditions of the Contract since a 60-day extension of the settlement date was passed by council with the consent of Angler representatives on June 19th, 2006 and executed by the Mayor and Chair of the Park Authority on June 29th, 2006;

AND WHEREAS, the council cannot accept the terms of the Contract amendment required by Angler to continue with the project;

AND WHEREAS, the council wishes to maintain an amiable relationship with Angler;

THEREFORE BE IT RESOLVED that the Elkton town council directs the town attorney to arrange an amicable termination of the Purchase and Sale Agreement effective February 12, 2005 by and between the Town of Elkton, Virginia and Elkton Angler Broadlands, LLC (the "Contract").

Attorney Miller stated, "Just to clarify, the Council member doesn't mean we have accepted their letter and all the assertions and allegations they make in their letter, that they are in a position to be able to terminate or not. At this point, we will have to study the documents and see whether they are. I don't think that's what you meant when you said we've accepted their letter."

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

Motion carried (6 – 0 roll call)

Motion to Move Bond Payment – First Reading

Council member O'Neill moved, second by Vice Mayor Dearing, and carried to move $132,300 from the General Government Account to cover the bond payment made in that amount on July 14, 2006.

Vice Mayor Dearing explained when Council met on Thursday, they were aware of the letter received from Angler. Being unsure if Angler would make the bond payment, they made a decision to direct the Treasurer to make that payment if Angler did not. The decision was made without a first or second reading in order to avoid default, which would have affected the Town's credit rating. The money was moved from General Government. Council will review transferring the money from REPO to General Government if that should become necessary.

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

Motion carried (6 – 0 roll call)

NEW BUSINESS

Newtown Road

Under the annexation agreement, Vice Mayor Dearing stated we have two years to extend water and sewer lines. He asked Council member Kite and Marty Shifflett to study how the project will be done to supply those customers.

Sewer for Curtis Lawson

The main sewer line in front of Mr. Lawson's house is so high that it would require him to have a "sewer pumping station," according to Vice Mayor Dearing. Vice Mayor Dearing and Council member Kite agreed the solution was to come out of the back of the house, which is all downhill, and "go to the next street over." Mr. Lawson will have his contractor run the line across his property and furnish all materials. The Town would then complete the line at Town expense, a distance of approximately 300 feet. He wanted Council member Kite and Mr. Shifflett to work together on a time and how to do the project.

K-9 Unit

Vice Mayor Dearing stated there is some concern in the community that the K-9 Unit is not visible enough, nor being properly used. He explained the dog is a working canine, not a pet that can be strolled along the streets on a leash. Rainer is trained as a drug dog, but he is also trained to protect his handler. Vice Mayor Dearing shared recent drug arrests in Town in which Rainer was involved. He was satisfied that the K-9 was being used properly and sufficiently.

Mayor Printz disagreed. He believed the dog needed to be out in the public and visible. He considered the K-9 as a deterrent just by being seen.

From personal experience, Council member Isom added the K-9 does have an impressive presence. She shared a story of an encounter with Rainer. To her, he is a deterrent.

Council member Pence stated the City of Harrisonburg Police Department never walk their dogs on the streets. He said just one wrong experience with the K-9 would lead to a lawsuit.

Council member O'Neill stated the dog is trained to be aggressive and referred to the K-9 as a "weapon." He believed under controlled situations the dog could have more visibility.

There will be additional discussion regarding Rainer.

Pentecostal Hill Clean-Out

Council member Kite will work with Mr. Shifflett to correct the heights of some clean-outs on Pentecostal Hill.

Park Clean-Up

Vice Mayor Dearing stated that Council members Kite and O'Neill submitted a "laundry list" of problems in the Park. He called for daily attention to the Park and Cemetery in order to look "presentable." Council member Kite will have additional recommendations after the Recreation Commission meeting. Council member O'Neill suggested a routine schedule for maintaining the Parks. Mayor Printz stated Council would have to make "personnel decisions" regarding Park maintenance. It was Council's consensus that Mr. Shifflett and his maintenance staff were not responsible for mowing the Park. If that was somehow, somewhere, delegated to him, it will be corrected. Council member Kite will investigate the "loss of a good man" who had kept the Park in order. Council member Pence stated the upkeep had always been under Recreation. Council member O'Neill acknowledged and thanked Mr. Shifflett and the crew for "stepping up to the plate" to ready the area for the All Stars Game.

Personnel Handbook

Vice Mayor Dearing moved, second by Council member O'Neill, to adopt the old Personnel Manual and a copy be issued to all employees and Council members as soon as possible.

There was discussion comparing the former handbook to the current one. Excessive accumulated compensatory time was one area Council found unacceptable. Mayor Printz urged Council to first eliminate the current handbook. The motion and second were withdrawn.

Vice Mayor Dearing moved, second by Council member O'Neill, and carried to withdraw the new personnel manual and implement the old and that a copy be issued to all Town employees and Council members.

Council member O'Neill remarked that former Council member and Vice Mayor Cathy Murphy had put "a lot of time and effort" into writing the policies which were "in the best interest of the Town." He concluded, "We are very fortunate to have this tool."

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

Motion carried (6 – 0 roll call)

Boom Truck

An inspector advised that the boom could fall off the truck at any time. In the interest of safety, Vice Mayor Dearing instructed personnel not to use the truck. Mr.

Shifflett is still getting prices for a used or new truck. This is a non-budgeted item and will have to be addressed when needed.

Leaf Truck

This is another vehicle that will need to be replaced before it is time to perform the service for the residents. Mr. Shifflett has contacted VDOT and will receive their vehicle sale list.

Cemetery

Vice Mayor Dearing reported that Bill Davis has been named Chair of the Cemetery Commission. Council member Sigafoose has stepped down as Council Representative and has been replaced by Vice Mayor Dearing.

Vice Mayor Dearing moved, second by Council member O'Neill, and carried to appoint Joyce Stevens and Cathy Morrison to the Elkton Cemetery Commission.

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

Motion carried (6 – 0 roll call)

Brush Grinding

Vice Mayor Dearing moved, second by Council member Sigafoose, to provide free brush pick-up and bulk pick-up until August 15, 2006.

It was suggested during discussion to pick up the brush with the backhoe and take it to the grinder to make mulch.

Mayor Printz did not call for a vote.

Sewer for Mt. Pleasant Road

Under the annexation agreement, sewer must be run to that area. Mr. Shifflett is to develop a plan, and funding for the project will have to be determined.

Pete Bonavita

Council member O'Neill made the following motion, with a second by Council member Sigafoose:

Motion to Grant Water and Sewer to BPML Properties LLC
July 17, 2006
Mike O'Neill

WHEREAS, the previous town council voted in July 21, 2004 to grant water and sewer hookups to the Elkton Plaza West and Downey Knolls Subdivision being developed by BPML Properties LLC and notified Pete Bonavita of the approval;

AND WHEREAS the previous town council, at a committee meeting, expressed the desire that the subdivision be brought into the town through a boundary line adjustment but did not stipulate that a boundary line adjustment as a condition of the approval when approval was granted;

AND WHEREAS Mr. Bonavita has expressed the desire to bring the subdivision into the town;

BE IT RESOLVED that the town council reaffirms its commitment to grant water and sewer hookups to the above mentioned properties and directs that a letter stating such be sent to BPML Properties, LLC, 14016 Spotswood Trail, Elkton, Virginia;

AND, that the letter sent to BPML Properties, LLC contains language expressing the desire by the town and BPML Properties, LLC that the above mentioned properties be brought into the town through a boundary line adjustment, but does not make a boundary line adjustment a condition of the water and sewer approval.

Mr. Bonavita described the proposed Downey Knolls as a 55 years of age and older community. The units will contain approximately 1,400 square feet of living space, and Mr. Bonavita speculated the price will be $225,000.00 to $250,000.00. The residents will pay an Association fee, which will be applied to such needs as yard maintenance and snow removal. A Community Center is planned, as well as an area known as Elkton Plaza West where 18 business lots will be available. When asked about proffers, Mr. Bonavita responded that for each sold lot, $250.00 will come to the Town of Elkton for inclusion in the police budget; $250.00 will go directly to the Elkton Volunteer Fire Department; $250.00 will go directly to the Elkton Rescue Squad; and $500.00 will come to the Town for infrastructure needs.

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

Motion carried (6 – 0 roll call)

Washington Street Drain

Vice Mayor Dearing stated that five years ago money was allocated to run additional pipe on Washington Street to eliminate drainage problems. The present pipe is to remain in place and the new pipe will assist with water flow. Mayor Printz was authorized to move forward with the project.

North Street Trash

Vice Mayor Dearing complained about unsightly properties and lack of enforcement to clean them up. Mayor Printz believed the only course available at this time was to impose the Nuisance Ordinance. Mayor Printz asked Mr. Miller to look at the Town's options.

Washington Street Prior to Paving

Council wanted to make sure that all the repairs on Washington Street were completed before it was paved.

Decal Enforcement

Vice Mayor Dearing remarked that a Town decal allowed a vehicle to be parked in the Town of Elkton. He maintained a moving vehicle without a decal was not a requirement for a citation. He insisted a stronger enforcement. Council member O'Neill spoke of STOP signs being ignored, especially on weekends.

Hire Police Officer

Vice Mayor Dearing moved, second by Council member Sigafoose, and carried to appoint Jeffrey Good as a Certified Police Officer with the Elkton Police Department at an annual pay of $26,570.00.

Council member Pence asserted that Mr. Gooden was hired, worked for a period, and then terminated his employment with the Town. He asked what assurances we had that this behavior would not be repeated. Council member O'Neill commented that a higher pay, a change in leadership, and a take-home-car were incentives to Mr. Gooden. Council member Pence was not satisfied and strongly opposed a take-home-car for any employee. Vice Mayor Dearing called for the question.

YEAS: M. Dearing, M. Isom, D. Kite, M. O'Neill, and S. Sigafoose

NAYS: T. Pence

Motion carried (5 – 1 roll call)

Junior Order Park and Elkton Town Festival

Doug Shifflett approached Council member Isom regarding a leaning electric pole on the Junior Order grounds. It was considered a safety hazard. There was another pole that should be moved to facilitate better electric connections for vendors. Marty Shifflett said we could look at it and he would talk to Council member Isom.

The Elkton Town Festival will be held on August 12, in conjunction with Elkton Field Day. The carnival part and the food will be in the Junior Order Park and the Town Festival activities will be in Memorial Park. Considering previous commitments, planning, and advertising, Council decided, after discussion, to help fund the skydiving presentation.

Council member O'Neill moved, second by Council member Kite, and carried to spend up to $800.00 to support the skydivers for the Town Festival. Funding will be taken from Economic Development.

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

Motion carried (6 – 0 roll call)

Council member Pence expressed his displeasure that the sitting Council was rescinding action taken by the previous Council. Vice Mayor Dearing responded that the projected 4.7 million dollars did not materialize. "It didn't come in," he stated. Now Council must revisit decisions to find the funding. "We don't know where we are going to get the money," he added. Council member Pence stated he was aware of future requests and the requestor(s) expected they would be approved. He was not specific. Council member Kite stated as for the Town Festival, "Somebody was promised something." Therefore, he supported the expenditure.

Adelphia Cable Resolution

Council member O'Neill moved, second by Council member Sigafoose, and carried that Adelphia Cable is failing to meet its obligations to provide Internet service in a timely manner to the citizens and businesses of Elkton and that we expect immediate action to provide the level of service required under its franchise agreement with the Town and a letter to this effect be sent to Adelphia Cable.

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

Motion carried (6 – 0 roll call)

Life Well

Vice Mayor Dearing proposed closing the Town-owned Life Well because it was providing untreated water to persons outside the Town limits. He said the Town could not afford $100,000.00 to convert the well but we could afford the line installation. The line would be a Town cost. Mayor Printz spoke of an individual who was to be connected to the line before the well was sold. Granville Life expressed he wish that this would be done, but it didn't happened before Mr. Life sold the well. Mayor Printz stated he was sure the individual would be willing to pay.

Vice Mayor Dearing moved, second by Council member O'Neill, and carried to close the well and hook the citizens up to municipal water.

Mr. Shifflett informed Council that when the Spotswood Trail work was done, a six inch line, two pieces of pipe, were run uphill in anticipation of hook-ups. This will significantly reduce the cost, he stated. He added 40 feet of line already exists. He also stated the current service lines could be utilized.

YEAS: M. Dearing, M. Isom, D. Kite, and M. O'Neill

NAYS: T. Pence and S. Sigafoose

Move Generator

Council member O'Neill moved, second by Vice Mayor Dearing, and carried to kill the directive to move the emergency generator at the Park and kill the lighting on the stairs to the Park.

Council member Pence was concerned that although the Park is officially closed at dark, illegal activities do occur at night. Vice Mayor Dearing and Council member O'Neill explained the motion did not affect Park lighting – only the illumination of the EPIC steps to the Park would not happen.

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

Motion carried (6 – 0 roll call)

Clerk II Position

Vice Mayor Dearing, Council member O'Neill, and Mrs. Sipe will review the applications and make a recommendation to Council.

Sign Ordinance

Vice Mayor Dearing wants the Sign Ordinance enforced. Signs such as "Yard Sale" need to be removed. Mayor Printz thinks the current ordinance is too restrictive for businesses. He would like to see the issue revisited.

Access Personnel Records

Council member O'Neill moved, second by Vice Mayor Dearing, that the Mayor and Personnel Chair be granted access to all Town employee personnel files, and that all personnel files be stored by and under the control of the Clerk of Council, and that the Mayor or the Chair of the Personnel Committee may grant access to specific Town employee personnel files at their discretion.

Attorney Miller made recommendations regarding HIPA requirements and the Mayor's desire to "add things." Council member O'Neill withdrew his motion in order to "clean it up and take it to Committee." Vice Mayor Dearing withdrew his second.

Council member Kite was excused from the meeting.

Willow Oaks Subdivision

Vice Mayor Dearing moved, second by Council member O'Neill, and carried to require McDaniel Brothers to add and upgrade the 10 inch pipe on North Street.

YEAS: M. Dearing, M. Isom, M. O'Neill, T. Pence, and S. Sigafoose

Motion carried (5 – 0 roll call)

Parking Lot at Valley Grocery

Vice Mayor Dearing asked for a letter to be sent to the owner requesting he consider angle parking at his business.

Estimate Procedure

Vice Mayor Dearing requested a written estimate procedure. As Council had previously adopted the Virginia Procurement Policy, the discussion was sent to Committee.

B. W. Gooden

Vice Mayor Dearing sent Mr. Gooden's legal fees regarding the special use permit of his neighbor to Committee for discussion. He also asked for a review of the neighbor's activity.

COMMITTEE REPORTS

Electric

Council member Isom is doing a cost comparison of connection fees.

Finance

Council member O'Neill will post costs of Town services on the Elkton website.

Personnel

A job description for Town Administrator is being, or will be, compiled.

Public Health, Public Safety, and Ordinances

Chief Morris will work with Council member O'Neill to establish an Elkton Police Department website. He will also work with Elkton Downtown Revitalization Corporation concerning business watch.

Streets and Sidewalks

Blue and Gold Drive paving will begin Wednesday. Washington and Summit to follow.

Water and Sewer

No report.

Recreation

No report.

Planning Commission

No report.

Elkton Area Community Center

Previously discussed.

Park Authority Membership

No action.

Economic and Community Development Committee Membership

No action.

UNFINISHED BUSINESS

Ordinance to Amend Chapter 143 (Streets and Sidewalks) – Second Reading

Tabled.

Set Meetings

August 8, 2006 – Committee Meetings at 6:00 P.M.

August 21, 2006 – Council Meeting at 7:00 P.M.

As there was no further business, the meeting was adjourned at 9:45 P.M.

Mayor: _____
Wayne E. Printz, Mayor

Recorder: Richard D. Carey, CMC
Richard D. Carey, Clerk