Committee Meetings
December 11, 2006

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

The following issues and topics were discussed:

- With Treasurer Sipe on maternity leave, all the other Christmas activity, and the late date in December, the annual Town of Elkton Christmas dinner was canceled. Instead, each serving volunteer member of a committee or commission will receive a $25.00 gift card and a thank you letter recognizing their service.

- Council member Pence did not support changing Committee and Council meetings dates, unless there was a true emergency to do so. Council member Sigafoose believed the Town should try to cooperate with organizations regarding scheduling of events.

- Terry Crummitt, Terra Development, addressed Council regarding property on Wirt Avenue which was purchased from C & D Development. Terra Development plans to build 5 for-profit residential units on the property.

- F & M Bank 1.7 million dollar loan for Community Center @ 4.5% for a 10 year period and readjusted every 5 years thereafter. First payment 3 months after closing and payments made quarterly.

- Patrick Hensley – business types that would be allowed on his property on Spotswood were listed. Mayor Printz is working with Dan Talbot to find a way to help Mr. Hensley. That area was rezoned as a future business district.

- McDaniel Brothers – Vice Mayor Dearing favored an impact study, which may lead to a "freeze" on development – excluding Angler. Mayor Printz repeated his opinion that those who come into Town to make profit must shoulder the cost of Town services. Vice Mayor Dearing wanted to "freeze approval on connections until Council had a chance to set a new policy."

- Promotions in the Police Department.

- Police Department salary adjustments and police retention.

- Hire Police Officer.

- Police visibility and ticket writing.

- Police SOP manual.

- Volunteer to fill in for Debbie Curtis.

- Elderly and shut-in call list.

- Police Department expanding to the "old" Council Chambers was placed on "hold."

- Council member Sigafoose excused at 8:01 P.M.

- Community Center operating policy for use (rental fees).

- Advertise internally for Community Center Administrator.

- Fencing (vinyl) at Kite house.

- Eminent Domain (Conrad's Store)

- Copier for Community Center. Move Clerk's copier to Center.

- Price Kite house fence.

- Electric rate study – after Christmas

- Cut trees – one at Police Department, one at Kite house, and one on W. Spring (homeowner willing to pay ½ the cost of $1,800.00). The consensus was for Mr. Shifflett to use his judgment to remove the trees.

- Dump truck – Council member O'Neill included the price under Capital Purchase – Used Vehicles under Streets in the proposed revised FY 06-07 budget ($19,000.00).

- Parking lot at Car Wash - $19,000.00 to pave.

- Warren Avenue improved parking – Town can do for $40,000.00 (T-21). Total of 22 spaces.

- Water plan – Marty has spent time in Staunton. State required. When completed "we will know where our water situation stands for the next 100 years."

- McDaniel Brothers – put on hold.

- DEQ (Valley Engineering) requested a letter from Council stating "we have the capacity and willingness to treat the sewage coming off Elkwood."

- Smoke test - $11,000.00. Council member O'Neill stated to take from Professional Services.

- Monger Hill Road – run water line to get residents off Life well.

- Barry Ecroyd – sewer system is failing. Wants sewer line.

- Pete Bonavita – closed session.

- Dan Talbot reviewed map changes to Elkton's Comprehensive Plan.

- Anderson contract.

- Permanently install flow meter ($6,000.00).

- Woodbridge storm retention.

- Personnel evaluation forms.

- Marty Shifflett as voting member of Planning Commission.

- Contact Cathy Morrison to attend Planning Commission meeting.

- Council member Pence excused at 10:30 P.M.

<u>Closed Session</u>

Council member O'Neill moved, second by Council member Kite, and carried to go into closed session under Section 2.2-3711.A.7 of the Code of Virginia (1950) as amended 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 and under Section 3711.A.1 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.

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

Motion carried (4 – 0 roll call)

*****Council member Kite was excused at 11:40 P.M., while Council was still in closed session.**

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, and M. O'Neill

Motion carried (3 – 0 roll call)

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

Mayor: _____
Wayne E. Printz

Recorder: _____
Richard D. Carey, Clerk