Committee Meetings
January 9, 2007

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

The following items and issues were discussed:

• Allison Morris reported the status of the Elkton Area Community Center.
• Community Center parking lot lights.
• Diane Johnson introduced as tentative Community Center secretary.
• Interviews will be held for the Public Works administrative assistant.
• Roy Eugene Davis has started as the consultant specialist.
• Davis contract was signed.
• A water and sewer connection for a gentleman's second lot in Quail Run – Council agreed "no" to a reduced rate.
• Anita Gregory (tree). Vice Mayor Dearing considered items such as this as administrative and should not come before Council. Council member O'Neill stated such items should be submitted in writing, so as to provide Council with information and time to study the issue. Council member Isom commented they should appear in person at a meeting.
• Nicky Campbell alley purchase declined.
• Town filing system.
• Council member O'Neill computer review (office automation).
• E-mail monitoring.
• George McDaniel connection fee negotiations.
• Smoke test in February.
• Angler contract will be signed during Council meeting.
• Odell Crawford's construction.
• First floor apartments in business districts.
• Town pick up trash.
• Off-street parking.
• Alley behind Rockingham Heritage Bank.
• Install drain at Country Inn. Would be considered as matching money for T-21. Would require a waiver from State.
• Anderson and Associates contract to be reviewed and status of work completed.
• George McDaniel can build the project but pay the prevailing rates.
• "Rate restructuring" for water use.
• Council member Pence will chair Water and Sewer.
• RFP – not obligated to accept lowest bid for project.
• Council member Sigafoose excused.
• Re-key Community Center with one master key for Administrator.
• Spotswood getting nets for batting cage.
• Elkton Centennial Committee – Council members Isom and Kite will meet to exchange ideas.
• Superintendent/Zoning Administrator.
• Community Center personnel uniforms (smocks, pullover shirts with names, or vests).
• Non-complying structures.
• Sub-divisions East Summit.
• 2 copiers – more information at Council meeting.
• Eminent Domain of historic site – is it a public use and necessary? Will it remain available for public use? "Necessary" is defined by Council and "is not reviewable."
• Ordinances 170-28, 170-10, and 170-11.

Closed Session

Council member O'Neill moved, second by Council member Kite, and carried to go into closed session under Virginia Code 2.2-3711.A.11 to discuss personnel issues and under 2.2-3711.A.3 to discuss real estate negotiations.

YEAS: M. Dearing, M. Isom, D. Kite, and M. O'Neill
(Council members Pence and Sigafoose were absent for the vote)

Motion carried (4 – 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. Council member Kite 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