Special
Council Meeting
April 23, 2007

A special meeting of the Elkton Town Council was held in the Community Room of the Elkton Area Community Center on April 23, 2007, 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, Acting Town Superintendent/Zoning Administrator Marty Shifflett, and Clerk of Council Denise Monger were also present.

Mayor Printz read the agenda:

1. Water and Sewer Connection to Elkton High School and Elkton Elementary School.

Council member O'Neill presented the following as a motion:

Whereas, the Town of Elkton supports the establishment of a new Elkton High School and a new Elkton Elementary School just outside the western boundary of the town;

BE IT RESOLVED, that the Elkton Town Council approves the connection of the two new schools to the Town water and sewer systems and waives water and sewer connection fees for both the new Elkton Elementary School and the new Elkton High School.

Council member O'Neill and Vice Mayor Dearing stated that even though unresolved pipe issues remain, Council is stating that water and sewer will be made available to the school site.

Town Attorney Miller stated for the record, "This resolution is intended to do only what it says. All that is being done here is saying sewer and water will be available. It is not addressing - or what has not been addressed are a number of other issues that are still wide open for negotiation. Such as who's going to put the pipeline in, who's going to own the pipeline after it's put in, who gets connection fees off the pipeline. The other pipeline is already in the County and wherever that line should go, and any other issues that are not specifically addressed in this resolution are not resolved by this resolution. They are still all open."

Council member Pence seconded the motion and the vote was recorded as follows:

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

ABSTAIN: S. Sigafoose

Motion carried (5 with one abstention - roll call)

Additional Items

Mayor Printz announced the Governor's Breakfast in Richmond, Virginia on May 14, 2007 from 8:00 – 9:45 a.m.

Vice Mayor Dearing acknowledged Business Appreciation Week.

Mayor Printz announced Regional Town Section Meetings in May in various locations throughout the state.

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.

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

Motion carried (6 – 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, T. Pence and S. Sigafoose

Motion carried (6 – 0 roll call)

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

Mayor: _____
Wayne E. Printz

Recorder: _____
Denise R. Monger, Clerk