Committee Meetings
October 14, 2008

PRESENT
M. Dearing
M. Isom
M. O'Neill
T. Pence
W. Printz

STAFF
Clairen Sipe
Sergeant David Harris
Allison Morris
Diane Johnson
Denise R. Monger

ABSENT
D. Kite
S. Sigafoose

The following items and issues were discussed:

Miscellaneous

- Virginia Regional Transit Association presentation by John Maher regarding the Town investing in community transportation; Mayor Printz to review the matter with Mr. Maher
- Council member O'Neill left the meeting at 7:30 p.m.
- Peter Ott made a presentation to put in trails on the Kite property; mark trails on the perimeter of the Kite property (*Agenda*)
- Letter of Intent to Or-Tec regarding the purchase of a larger belt press for the wastewater treatment plant; five year plan; $1,468.74.00 per month (*Agenda*)
- Revolving loan fund for wastewater treatment plant; some items may not be reimbursable
- Maintenance department had repaired numerous leaks in Town pertaining to I & I
- Bids for gravity flow sewer line
- Some piping recorded by camera identified problems; maintenance department performed work
- Mayor Printz had requested County to waiver dump fees; request mailed to Mike Breeden of the Rockingham County School Board
- Response to correspondence from Joe Paxton regarding new schools; Vice Mayor Dearing had contacted Mr. Paxton
- Nuisance letters mailed to residents in violation. Four letters mailed and an appeal was set for October 20, 2008; process briefly discussed by Town Attorney Sigler (*Agenda*)
- Mayor Printz discussed additional blight properties in Town
- Council member Pence suggested the Fire Marshall be contacted if nuisance violations not abated
- George Hensley's real estate offer to be discussed (*Agenda - closed session*)
- Sperry Van Ness contract
- Mayor Printz discussed potential real estate offers on the Kite property
- Town Attorney Sigler discussed the Identity Theft Prevention Program which the Town would need to develop and adopt since it is a utility provider according to a rule promulgated by the Federal Trade Commission to curb identity theft. (*Agenda*)
- Program Administrator to be appointed for the Identity Theft Prevention Program (*Agenda*)
- All travel policies sent back to committee for review
- Mayor Printz requested the Department Heads review the travel policies
- New K-9
- Donnie Mowbray request for $425.00 for Veteran pennants (*Agenda*)
- Veteran Day Celebration briefly discussed
- Letter mailed to Myers Ford Bargain Lot (*Agenda – closed session*)
- Theresa Raines utility bill briefly discussed. One time adjustment approved for high bill

- Fire hydrant connection fee for Davis Dental project would be waived. Costs to be paid for one connection fee, the hydrant and installation fees. Letter to be prepared.
- Clarke County Board of Supervisors seminar October 28, 2008 in Winchester, Virginia.
- Field at Shen-Elk Plaza (*Agenda*)
- Little league contract (*Agenda*)
- Lohman alley closure - signatures from neighbors needed before public hearing
- Generator on-line next week
- Portable bathroom facilities briefly discussed
- Utility application for Treasurer's office
- Zoning amendments for R-6; Planning Commission had started process; Public Hearing scheduled on the matter for October 30, 2008

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

Mayor: _____
Wayne E. Printz

Recorder: Denise R. Monger
Denise R. Monger, Clerk