Committee Meetings
September 9, 2008

PRESENT
M. Dearing
S. Sigafoose
D. Kite
W. Printz

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

ABSENT
M. Isom
M. O'Neill
T. Pence

The following items and issues were discussed:

Miscellaneous

- Kent Derrow water bill adjustment
- Richard Field's request to be un-annexed
- Fire hydrant connection fee for Davis Dental
- Adjustment agreed to be given on Kent Derrow's water bill
- Cell phone tower – no permit required by Town; Elkton Town Code Section 110-711 Telecommunications facilities briefly discussed
- Engineering studies could be required from telephone companies to show any safety issues regarding additional equipment being added to tower
- Warning system on cell phone tower
- Otho Conley lot line vacation and adjustment (*Agenda*)
- Correspondence to Mr. Johnson regarding his garage. New plans needed, storage only, no pipes in upper floor. (*Agenda*)
- $30,000.00 sale price to be presented to George Hensley to purchase parcel. Mayor Printz to negotiate.
- Zoning, nuisance procedures – issue letters, issue warrants if not abated; assess fines; prepare timeline to abate nuisances
- Possible to give tickets to nuisance violations if code was amended
- Ordinance amendments for nuisance appeal/hearing
- Fire Marshall and County Building Inspectors could be used for inspection purposes
- Section 8 housing / rental issues
- Start process for vacation of alley for Wanda Lohman; Planning Commission recommendation and survey needed (*Agenda*)
- Sperry Van Ness (*Agenda*)
- Interview with potential full-time operator
- New poles needed for stop signs
- Employee raises (*Agenda*)
- No political speeches at Council meetings
- Grease traps ordinance needed
- Resident's swimming pool issue briefly discussed
- Reverse 911
- Alarm system committee needed
- Employee bonuses or gift certificates for maintenance who worked storm clean-up; Public Works Director to determine
- Employee picnic Friday at Riverside Park
- Regular Council meeting time changed to 6:00 p.m. after the September meeting
- Meter reading procedures to be addressed with Director of Public Works
- Uneven bar purchase (*Agenda*)

- Proclamation for Constitution week
- Little league lease – Mayor Printz to negotiate
- Upcoming issues: pump station at Elkwood, sewer line at Spotswood Trail, generator, wastewater treatment plant funding, pump station on old Rt. 33, well at Elkwood, I & I work, and photograph sewer lines
- Stuart Avenue water line breaks
- Water line at Dr. Trabosh's office
- New transformers needed in some areas
- Electrical staff shortage during storm
- Hiring convicted felons
- Downes & Associates invoice (*Agenda*)
- Generator financing (*Agenda*)
- Flagpoles for Community Center sign
- Utility bills printed on different forms due to regular forms being back ordered
- Meals tax enforcement including criminal penalties
- BPOL tax delinquencies
- Town Attorney Sigler asked Council for assistance in prioritizing outstanding issues
- Zoning changes for Koogler project
- Planning Commission meeting September 30, 2008
- Retire police dog, purchase new dog

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

Mayor: _____
Wayne E. Printz

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