REGULAR
COUNCIL MEETING
July 9, 1984

The regular meeting of the Elkton Town Council was held July 9, 1984 at 8:00 P.M. in the council chambers with the Mayor Charles E. Dean presiding. The following council members were present: R. E. Davis, S. P. H. Flick, B. B. Holt, H. W. Leap, H. A. Leet and L. C. Life. Norma Leap, Clerk, Gerald Monger, Superintendent, Jeffrey Nadeau, Chief of Police, and Dale Davenport, Attorney were also present.

Helen Hoover came before council requesting permission to open the poolroom which she operates on Sunday after 1:00 P.M. Mrs. Hoover was informed that Sec. 9-3-98 of the town code states that it is unlawful for any person owning, or in charge of, any poolroom, billiard hall or bowling alley to allow such establishment to be open for business between the hours of 12:00 midnight on Saturday and 6:00 A.M. on Monday. It would require an ordinance change in order to have the poolroom open on Sunday. This request was turned over to the Ordinance Committee for their consideration.

Councilman B. B. Holt moved, seconded by Councilman S. P. H. Flick and carried to approve the minutes as published of the regular meeting June 11, 1984 and the Special meeting June 18, 1984.

Mr. Monger presented a request by RanMar Inc. to close an unopened, dedicated street. Said street intersects with "F" Street on the South at the intersection of North and "F" Streets and on the North on Virginia Avenue 123.5 feet East of the intersection of North Street and Virginia Avenue.

A Public Hearing on the request by RanMar Inc. to close a street was set for Monday, July 23rd., at 7:30 P.M.

Mr. Monger presented a request by Mr. W. B. Rothery of Rockingham Rent-All for a permit to infringe on the street. The building in question is located at 315 W. Spotswood Trail. Mr. Monger could not foresee any problem with this request. He had talked with Frank Evans of the State Highway Department and there was no problem as far as he was concerned.

Councilman B. B. Holt moved, seconded by Councilman H. W. Leap to approve the issuing of a permit to infringe on the street as requested by Mr. Rothery of Rockingham Rent-All. The vote was recorded as follows:

Davis	- yea	Leap	- yea
Flick	- yea	Leet	- yea
Holt	- yea	Life	- yea

Mr. Monger presented a request by the Evangelical United Methodist Church on East Spotswood Avenue. The church is offering to pay 50% toward a new sidewalk in front of their church. This request will be considered during committee reports.

Mr. Monger recommended that a special time be set for committee meetings. He felt about a week before the regular council meeting would be a good time. Council did not feel this would work out very well.

Mayor Dean reviewed the monthly police reports, a copy of which will be distributed to each council member in the next few days.

Mayor Dean presented the following proposed committees for 1984-86:

Finance Committee -	S. P. H. Flick, Chairman Bill B. Holt Harold A. Leet
Streets & Sidewalk Committee -	Linda C. Life, Chairman S. P. H. Flick Henry W. Leap
Public Safety Committee -	Charles E. Dean, Chairman Bill B. Holt Harold A. Leet
Electric Committee -	Roy E. Davis, Chairman S. P. H. Flick Henry W. Leap
Water & Sewer Committee -	Harold A. Leet, Chairman Henry W. Leap Linda C. Life
Public Health, Ordinances and Recreation Committee -	Bill B. Holt, Chairman Roy E. Davis Linda C. Life
Personnel Committee -	Henry W. Leap, Chairman Roy E. Davis Bill B. Holt

Councilman S. P. H. Flick moved, seconded by Councilwoman L. C. Life and carried to accept the committees as presented.

Councilman R. E. Davis moved, seconded by Councilwoman L. C. Life and carried to reappoint Councilman B. B. Holt as President Pro Tempore.

Councilman S. P. H. Flick moved, seconded by Councilman B. B. Holt and carried to reappoint Norma R. Leap as Clerk of the Council.

Councilman S. P. H. Flick moved, seconded by Councilman B. B. Holt and carried to increase the Clerk's fee to $20.00 a meeting.

Councilman S. P. H. Flick moved, seconded by Councilman H. A. Leet and carried to leave the Real Estate and Personal Property tax rates at the present level.

Councilman S. P. H. Flick moved, seconded by Councilman H. A. Leet and carried to approve the Finance Report for June as read.

Councilman Flick reported that they have been in contact with the Virginia Municipal League and R. Loring Cover Insurance Agency Inc. regarding the Workmen's Compensation insurance and it appears Cover is approximately $300.00 less than the VML insurance. The committee suggests the town continue with Cover this year and next year start earlier to check into our insurance program. Mr. Cover also recommended council consider purchasing the $5,000,000.00 catastrophe policy. At present we have the $1,000,000.00. The difference in cost would be $1,300.00.

Councilman S. P. H. Flick moved, seconded by Councilman B. B. Holt and carried to continue our insurance coverage with R. Loring Cover Insurance Agency Inc. and increase our catastrophe policy from $1,000,000.00 to $5,000,000.00.

Councilwoman L. C. Life moved, seconded by Councilman H. A. Leet and carried to accept the Evangelical United Methodist Church's offer to pay 50% on replacing the sidewalk in front of their church. Mr. Monger will see to getting the contractor and will supervise the work.

Mr. Monger was instructed to contact the church to see if they would be willing to pay 50% to replace the sidewalk on the rest of the block.

Councilman Leet reported that the Water and Sewer Committee has received a proposal from the County regarding extending the sewer line across the river. They have met, discussed and made a few changes. The proposal will be turned over to Mr. Davenport and is not ready as yet to be presented to council for action.

Councilman Leet reported on the new State mandates in regards to water samples. We have been sending our samples to Consolidated Laboratories and effective July 1st. we have to begin paying $15.00 a month for this service. After looking into other sources, the committee recommends we continue with Consolidated Laboratories.

Councilman H. A. Leet moved, seconded by Councilman H. W. Leap and carried to have Mr. Davenport look over the agreement and if it meets with his approval to authorize Councilman Leet to sign the agreement and continue with Consolidated Laboratories to run our water samples at $15.00 a month.

Councilman Holt brought council up to date regarding flouridation of the town's water system. The engineering firm has developed the plans and they have been sent to the proper authorities in Richmond.

Councilman Holt reported that on June 16th., he, along with Mr. Welty Hensley and Mrs. Marla Shifflett, met with Calder Loth from the Virginia Historic Landmarks Committee. They inspected the Jackson Headquarter's property. Mr. Loth will work up a report and recommendations regarding the restoration of this property. There is some Sate money available to do this type of project, but the committee is not in any position at this point to make an application as they do not know what they want to do as yet.

Councilman Holt reported that the Diamond Jubilee Board has met and changed their name to Elkton Historical Society.

Councilman Holt requested that the Ordinance Committee meet immediately after this meeting to discuss the request by Mrs. Helen Hoover to operate her poolroom on Sunday after 1:00 P.M.

Councilman R. E. Davis moved, seconded by Councilwoman L. C. Life and carried to go into Executive Session to consider legal matters.

Councilman B. B. Holt moved, seconded by Councilman R. E. Davis and carried to go from Executive Session back into Regular Session.

Council reported that the T. V. Franchise was discussed in the Executive Session. Mr. Davenport will get with Commonwealth Cablevision Corporation's attorney to clear up some of the questions, report back to the Ordinance Committee and then the necessary advertisements will be done.

A special meeting will be held following the Public Hearing July 23rd. to discuss the proposal on the sewer line across the river.

As there was no further business, the meeting adjourned.

MAYOR: Charles E. Dean
Charles E. Dean, Mayor

RECORDER: Norma R. Leap
Norma R. Leap, Clerk