SPECIAL
COUNCIL MEETING
June 24, 1991

A special meeting of the Elkton Town Council was held June 24, 1991 at 7:00 p.m. in the council chambers with the Mayor Charles E. Dean presiding. The following council members were present: J. R. Correa Jr., R. C. Davis, L. C. Life, W. E. Printz and R. L. Snow. Dale Davenport, Attorney, Norma Leap, Clerk, Gerald Monger, Superintendent and Warren Pence, Chief of Police were also present.

Mr. Monger reported that the Litter Grant Resolution which was passed at the regular council meeting May 20, 1991 was wrong as it included Grottoes. Grottoes has decided not to go in with the program so a new resolution will have to be passed.

Councilwoman L. C. Life moved, seconded by Councilman W. E. Printz and carried to approve the following resolution:

RESOLUTION

Whereas the Town Council of Elkton recognizes the existence of a litter problem within the boundaries of Rockingham County and

Whereas the Virginia Waste Management Act provides, through the Department of Waste Management, Division of Litter Control and Recycling for the allocation of public funds in the form of Grants for the purpose of enhancing local litter control programs, and

Whereas having reviewed and considered the Regulations and the Application covering administration and use of said funds

Be it resolved that the Board of Supervisors:

Hereby endorses and supports such a program for the County of Rockingham, and

Hereby expresses the intent to combine with the Town of Bridgewater, Broadway, Dayton, Mount Crawford, and Timberville in a mutually agreed upon and Cooperative Program contingent on approval of the Application by the Department of Waste Management, Division of Litter Control and Recycling and contingent on receipt of funds, and

Hereby authorizes the County of Rockingham to apply on behalf of all of the above named Localities for a Grant, and to be responsible for the administration, implementation, and completion of the Program as it is described in the attached Application Form LCG-1, and

Further accepts responsibility jointly with the Town of Bridgewater, Broadway, Dayton, Mount Crawford, and Timberville for all phases of the Program, and

Further accepts liability for its pro rata share of any funds not properly used or accounted for pursuant to the Regulations and the Application, and

That said funds, when received, will be transferred immediately to the County of Rockingham or if coordinated by the Planning District Commission, said funds will be sent directly to the Planning District Commission by the Department. All funds will be used in the Cooperative Program to which we give our endorsement and support.

Hereby requests the Department of Waste Management, Division of Litter Control and Recycling to consider and approve

the Application and Program, said Program being in accord with Regulations governing use and expenditure of said funds.

Mr. Monger reported on the proposed lease with Norfolk & Southern on the land where the old freight station used to be. This would be used for parking. The lease would cost $150.00 a year and the town would have to install bearers between the lot and the railroad and tear out the old concrete.

Councilwoman L. C. Life moved, seconded by Councilman W. E. Printz and carried to accept the lease with Norfolk & Southern on the land where the old freight station used to be.

Councilman R. L. Snow moved, seconded by Councilwoman L. C. Life to approve on Second Reading the Transfers and Additional Appropriations in the 1990-1991 Budget as printed in the June 17, 1991 minutes. The vote was recorded as follows:

Davis	-	yea	Printz	-	yea
Life	-	yea	Snow	-	yea

Mr. Davenport reported that the Town Charter requires a recorded affirmative vote of two-thirds (2/3) of the members elected to council to adopt the 1991-1992 Budget. The three-two (3-2) vote at the last meeting would not be official to pass the budget and council will have to have another vote on this.

Councilman R. L. Snow moved, seconded by Councilwoman L. C. Life to approve on Second Reading the 1991-1992 Budget as printed in the June 17, 1991 minutes. The vote was recorded as follows:

Davis	-	yea	Printz	-	nay
Life	-	yea	Snow	-	yea

Mayor Dean stated that the 1991-1992 Budget still does not pass.

Mayor Dean delayed the meeting to check to see where Councilman Correa was and if he was planning to come to the meeting. The dispatcher called and Councilman Correa stated he would be at the meeting shortly as he had thought the meeting was at 8:00 p.m.

There was some discussion as to where else $35,000.00 could be found to balance the budget if the meals tax is removed. Mayor Dean pointed out that it would require a big increase in the Real Estate Tax Rate if council decided to get the $35,000.00 in that area.

Councilman R. L. Snow moved, seconded by Councilwoman L. C. Life to approve on Second Reading the 1991-1992 Budget. The vote was recorded as follows:

Correa	-	yea	Printz	-	nay
Davis	-	yea	Snow	-	yea
Life	-	yea			

Councilman R. L. Snow moved, seconded by Councilwoman L. C. Life to approve on Second Reading the 1991-1992 Budget Appropriations as printed in the June 17, 1991 minutes. The vote was recorded as follows:

Correa	-	yea	Printz	-	yea
Davis	-	yea	Snow	-	yea
Life	-	yea			

Councilwoman L. C. Life moved, seconded by Councilman R. L. Snow to approve on Second Reading the meals tax ordinance as printed in the June 17, 1991 minutes with the exception of the following changes:

Section 2-3-38, Definitions, (b): insert "ready for human consumption" after the word <u>drink</u> in the first line.

Section 2-3-38, Definitions, (c): delete the words "[charitable, other non-profit organizations, clubs and associations]; [barbecue chicken, beef and pork].

Councilmen Correa and Printz both expressed opposition to a meals tax. Councilman Printz still felt more study should be given to other ways to raise the revenue needed. Councilman Correa stated he opposed the meals tax but if it meant having to enact a large increase in the real estate tax rate then he would have to go with the meals tax.

Mayor Dean and Council Members Davis, Life and Snow all felt that if there has to be a tax this is probably one of the most fair tax that council could levy.

The vote on the motion was recorded as follows:

Correa	- yea	Printz	- nay
Davis	- yea	Snow	- yea
Life	- yea		

Councilman R. L. Snow moved, seconded by Councilwoman L. C. Life to set the 1991 Tax Rate as follows:

Real Estate	$0.10½ on each $100. of Assessed Value
Personal Property	$0.46 on each $100. of Assessed Value

The vote was recorded as follows:

Correa	- yea	Printz	- yea
Davis	- yea	Snow	- yea
Life	- yea		

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