Special Council Meeting
June 7, 1999

A Special meeting of the Elkton Town Council was held June 7, 1999, in the council chambers with the Mayor Millard L. Dearing presiding. The roll call was as follows:

PRESENT

F. A. Bennett
R. C. Davis (arrived late)
C. E. Dean
B. B. Horne
W. E. Printz
R. L. Snow

A special council meeting was called to hear the second reading on the budget, appropriations and reappropriations and transfers.

TRANSFERS AND REAPPROPRIATIONS FOR 1998-1999 BUDGET

Councilman C. E. Dean moved second by B. B. Horne and carried to approve the transfers and reappropriations for the 1998-1999 budget.

YEAS: F. A. Bennett, C. E. Dean, B. B. Horne, W. E. Printz and R. L. Snow

Motion carried (5-0)

Councilman Davis arrived after this vote was taken.

SECOND READING OF THE 1999-2000 BUDGET

Councilwoman B. B. Horne moved, second by R. L. Snow and carried to approve the second reading of the 1999-2000 budget with a revision to include $58,506.22 to go to capital projects.

YEAS: B. B. Horne and R. L. Snow

NAYS: F. A. Bennett, W. E. Printz and C. E. Dean

Motion failed (2-3)

Councilman Davis arrived after this vote was taken.

Councilman Printz stated that we need to compromise on EDRC since we found extra money in revenues. Councilman Printz asked Councilwoman Horne to consider EDRC for $18,000. Councilwoman Horne stated that she will not go more than $15,000 for EDRC. Councilman Dean stated that he would like to see us support EDRC with the full $25,000. Councilman Dean stated that this was a positive asset to the town. Councilman Printz stated that he has friends on both sides and feels a compromise is necessary.

Councilwoman B. B. Horne moved, second by R. C. Davis and carried to approve the second reading of the 1999-2000 budget with a revision to include $58,506.22 to go to capital projects and $15,000.00 to EDRC.

YEAS: B. B. Horne and R. C. Davis

NAYS: F. A. Bennett, W. E. Printz, R. L. Snow and C. E. Dean

Motion failed (2-4)

Councilman Dean stated that the full $25,000.00 was needed in order to benefit the community. Councilman Printz stated that he asked Councilwoman Horne to consider more money. Councilman Printz asked that the amount to EDRC be raised to $18,000 - $19,000. Councilman Bennett stated that he would like to see more funding without increasing taxes and feels we can do this.

Councilman W. E. Printz moved, approve the second reading of the 1999-2000 budget with a revision to include $58,506.22 to go to capital projects and $18,000.00 to EDRC.

Motion failed due to lack of a second.

Councilman C. E. Dean moved, second F. A. Bennett and carried to approve the second reading of the 1999-2000 budget with a revision to include $58,506.22 to capital projects and $25, 000.00 to EDRC.

YEAS: F. A. Bennett, C. E. Dean and R. L. Snow

NAYS: R. C. Davis, B. B. Horne and W. E. Printz

Motion tied Mayor Dearing broke the tie with a nay vote.

Motion failed (4-3)

Councilman W. E. Printz moved, second C. E. Dean and carried to approve the second reading of the 1999-2000 budget with a revision to include $58,506.22 to capital projects and $18, 000.00 to EDRC.

YEAS: F. A. Bennett, R. C. Davis , C. E. Dean and W. E. Printz

NAYS: B. B. Horne and R. L. Snow

Motion carried (4-2)

<u>FIRST READING 1999-2000 APPROPRIATIONS</u>

Councilwoman B. B. Horne moved, second C. E. Dean and carried to approve the First Reading of Appropriations for $19,500.00 for water, $30,000 sewer, and $75,000 repo for ISTEA.

YEAS: F. A. Bennett, R. C. Davis, C. E. Dean, B. B. Horne, W. E. Printz and R. L. Snow

Motion carried (6-0)

SECOND READING PENTECOSTAL HILL

Councilman F. A. Bennett moved, second by R. L. Snow and carried to approve the second reading of the increase in the pipe line cost on Pentecostal Hill for a 6-inch line.

YEAS: F. A. Bennett, R. C. Davis, C. E. Dean, W. E. Printz and R. L. Snow

NAYS: B. B. Horne

Motion carried (5-1)

DONATION OF ELECTRICITY TO ELKTON FIREMAN'S CARNIVAL

Councilman R. D. Davis moved, second by W. E. Printz and carried to approve the donation of electricity to the Elkton Fire Department for the June Carnival.

YEAS: F. A. Bennett, R. C. Davis, C. E. Dean, B. B. Horne, W. E. Printz and R. L. Snow

Motion carried (6-0)

CLARK AVENUE PROJECT

Councilman Dean asked Mr. Monger to give an update on the Clark Avenue project. Councilman Dean asked if the west side was going to be a straight shot. Mr. Monger stated that it was his understanding that they would go to the mailbox and then cut in. Mayor Dearing stated that he was pleased with the plan. Mayor Dearing stated that one of the homeowners on Clark was not pleased. Mayor Dearing suggested that we move on with the plan. Monger stated that we have changed the plan to eliminate one angled parking space. Mr. Monger stated that if any changes were to be made now is the time. Mr. Monger stated that council go up tonight and make a decision. Councilman Snow and Davis stated that their understanding was that there would be parallel parking on one side and angle parking on the other. Mr. Monger stated that if we go with angle parking they may get two additional parking spaces.

Mrs. Fridley commented that she had received a letter from Kenny Flick and their belief was that angle parking would be west, parallel parking on the east side. Mrs. Fridley stated that the town would resolve this problem and were lead to believe that they would have additional parking spaces. Mrs. Fridley stated that this is not right. Mrs. Fridley stated that she hopes the council will do what they promised.

Mr. Monger stated that if any changes were going to be made they would have to be made tonight. Mr. Monger stated that this was about the fifth change that has been made to the plans. Councilman Printz stated that he understood that it was going to go straight on both sides. Mr. Monger stated that if that's the way you want it to change it right now. Councilman Printz stated that he has not seen the plans. Councilman Printz stated that he did not get a chance to talk to the Deans because when he arrived up there he was threatened. Councilman Printz stated that he told Mrs. Dean he understood parallel parking on one side and angle parking on the other. Councilman Bennett stated that in the spirit of compromise we need to do something we can live with and get this issue resolved. Mayor Dearing stated that the town has put $40,000.00 to correct this problem. Mayor Dearing stated that this land is not an easement it belongs to the town. Mayor Dearing stated that he did not question the angle parking he was concerned about the cost.

Council then reviewed the drawings and discussed plans. Mayor Dearing stated that he was pleased with the plan as it is and that we are trying to fix a drainage problem not solve Mrs. Dean's problem. Mr. Bob Whitfield stated that it is illegal for the town to give away property. Mr. Whitfield stated that he felt the town should stick with the plan and see this thing through. Councilman Snow stated that he feels we should stick to the plan and do what we said we would do. Mrs. Dean was concerned over the property loss. Mr. Monger stated that we did not go to the property line on either side. Mr. Flick stated that at this time it meets VDOT specks.

Councilman W. E. Printz moved, second by R. L. Snow and carried to approve to go straight through on Clark Avenue.

YEAS: W. E. Printz and R. L. Snow

NAYS: R. C. Davis and C. E. Dean

ABSTAIN: B. B. Horne

Mayor Dearing broke the tie with a nay vote.
Motion Failed (2-3)

As there was no further business the meeting was adjourned.

MAYOR: M. Lee Dearing
M. Lee Dearing, Mayor

RECORDER: Julia M. Smith
Julia M. Smith, Clerk