**Special Council Meeting**
**July 2, 2001**

A Special meeting of the Elkton Town Council was held July 2, 2001, in the Council chambers, with the Mayor Millard L. Dearing presiding. The roll call was as follows:

**PRESENT**

B. Horne
C. Murphy
L. Sigafoose
T. Pence
W. Printz

Faye H. Vickers, Clerk was also present.

**Councilwoman C. Murphy moved, seconded by Councilwoman B. Horne and carried to accept the resignation of Mike O'Neill from the Council, effective July 1, 2001.**

**YEAS: B. Horne, C. Murphy, T. Pence, W. Printz and L. Sigafoose**

**Motion carried (5-0)**

Council decided to interview the applicants for Council at the July 10th Personnel committee meeting. Candidates applying are Madelyn Dixon, Rick Workman, and Jay Dean. Councilman Printz stated that Ronnie Merica wanted to be added to the list.

**Councilwoman B. Horne moved, seconded by Councilwoman C. Murphy and carried to set the regular Town Council Meeting at 7 p.m. on the 3rd Monday of each month, in the Council Chambers of the Municipal Building.**

**YEAS: B. Horne, C. Murphy, W Printz, L. Sigafoose and T. Pence**

**Motion carried (5-0)**

**Councilwoman B. Horne moved, seconded by Councilman W. Printz and carried, in order to collect penalties and fines arising from convictions for violations within the corporate limits of the Town of Elkton, as set forth in the state laws governing 'The Highways of the State', to adopt Sections 8-1-1 and 8-1-2.**

**YEAS: B. Horne, C. Murphy, W Printz, L. Sigafoose and T. Pence**

**Motion carried (5-0)**

**Councilwoman B. Horne moved, seconded by Councilman W. Printz and carried, to approve the following tax resolution:**

**Whereas, the Town of Elkton's 2001-2002 budget does not include any tax rate increases,**

**Whereas, section 2-3-11 of the Elkton Town code declares that Council shall annually fix the tax rates on all Real and Personal Property, household property excluded, properly subject to taxation within and by the Town.**

**Now therefore be it resolved, that the Elkton Town Council sets the tax rates for the year 2002 at $.10 per $100.00 of assessed value for Real Estate and $.46 per $100.00 of assessed value for Personal Property.**

**YEAS: B. Horne, C. Murphy, W Printz, L. Sigafoose and T. Pence**

**Motion carried (5-0)**

Mayor Dearing stated committee members needed to be assigned. They will be as follows:

**COUNCIL COMMITTEE**

**ELECTRIC**

| | | |
|---|---|---|
| LUCKY SIGAFOOSE – CHAIR | HOME 298-1361 | |
| THEODORE PENCE | 298-8061 | |
| LEE DEARING | 298-0041 | PAGER |
| 801-6769 | | |
| NEW COUNCILPERSON | | |

**FINANCE**

| | | |
|---|---|---|
| CATHY MURPHY – CHAIR | HOME 298-2854 | WORK |
| 568-6025 | | |
| BOBBI HORNE – VICE CHAIR | 298-9234 | |
| LEE DEARING | 298-0041 | PAGER |
| 801-6769 | | |
| NEW COUNCILPERSON | | |

**PERSONNEL**

| | | |
|---|---|---|
| CATHY MURPHY – CHAIR | HOME 298-2854 | WORK |
| 568-6025 | | |
| BOBBI HORNE | 298-9234 | |
| THEODORE PENCE | 298-8061 | |
| LEE DEARING | 298-0041 | PAGER |
| 801-6769 | | |

**PUBLIC HEALTH, PUBLIC SAFETY, ORDINANCES**

| | | |
|---|---|---|
| LEE DEARING – CHAIR | HOME 298-0041 | PAGER |
| 801-6769 | | |
| LUCKY SIGAFOOSE | 298-1361 | |
| WAYNE PRINTZ | | PAGER |
| 574-8424 | | |
| CATHY MURPHY | 298-2854 | WORK |
| 568-6025 | | |

**STREETS AND SIDEWALKS**

| | | |
|---|---|---|
| WAYNE PRINTZ – CHAIR | | PAGER |
| 574-8424 | | |
| LUCKY SIGAFOOSE | HOME 298-1361 | |
| THEODORE PENCE | 298-8061 | |
| LEE DEARING | 298-0041 | PAGER |
| 801-6769 | | |

**WATER AND SEWER**

| | | |
|---|---|---|
| LUCKY SIGAFOOSE – CHAIR | HOME 298-1361 | |
| THEODORE PENCE | 298-8061 | |
| LEE DEARING | 298-0041 | PAGER |
| 801-6769 | | |
| NEW COUNCILPERSON | | |

**PLANNING COMMISSION**

BOBBI HORNE

**CEMETERY COMMISSION**

LEE DEARING

**RECREATION COMMISSION**

NEW COUNCILPERSON

Mayor Dearing stated on the 18th of July, at 6:30 Dayton will host the Rockingham Municipal League meeting, should anyone like to attend, make arrangements by July 11th.

Mayor Dearing also stated on Friday, June 29, 2001 the Mayor and Chief declared the Keyser house and parking lot of Valley Heritage a nuisance area. Mr. Keyser, Charles Dean and Mr. Billheimer were notified. Mr. and Mrs. Shifflett and Mr. Robinson were also notified.

**Councilwoman C. Murphy moved, seconded by Councilwoman B. Horne and carried that the Elkton Town Council be in closed session for Virginia State Code 2.1-344 to discuss land acquisition.**

**Yeas: C. Murphy, B. Horne, T. Pence, L. Sigafoose and W. Printz.**
**Motion carried (5-0)**

**Councilwoman C. Murphy moved to go from Closed Session back into Regular Session and that each member, to the best of his or her knowledge, certifies that only public business matters lawfully exempted from an open meeting requirement under Chapter 21 of Title 2.1 of the Code of Virginia were heard, discussed or considered. Councilwoman B. Horne duly seconded the motion.**

**Yeas: C. Murphy, B. Horne, T. Pence, L. Sigafoose and W. Printz.**
**Motion carried (5-0)**

As there was no further business the meeting was adjourned.

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

**RECORDER:** Faye H. Vickers
**Faye H. Vickers, Clerk**