Committee Meetings
May 11, 2004

PRESENT
W. Printz
R. Snow
J. Dean
P. Workman
C. Murphy
T. Pence
L. Sigafoose

STAFF
Faye Vickers
Richard Pullen
Richard Carey

Council approved the purchase of a hand held microphone at a cost of $279.00 - $300.00.

Council member Dean
•A cover at the Spring has a hole and may have to be patched.
•Water leak at OD & Co., was corrected. The sidewalk will need to be replaced.

Vice Mayor Murphy
•Claud Dean has screened the applications for Laborer II/Meter Reader and interviews will follow.
•Treasurer's position will be advertised.
•Director of Public Works/Zoning Administrator - Council must decide what to do with the position.
•To date, approximately 6 applications and resumes have arrived for the Town Manager's position. The applications are in the Clerk of Council's office.
•Council member Snow favored hiring a Town Manager who would be responsible for zoning and administrative duties. Two working crews headed a foreman appeared workable to him.

Council member Workman
•Discussed "O" Street, Persimmon, and Barkman as street projects. He believed the needed street repairs acquired by annexation should be left on the priority list but should come second to those streets within the old boundaries.
•Terrace Avenue, Clark Avenue, the front of the Presbyterian Church, and the front of the Movie House need attention.
•STOP sign at Chiefie's should be relocated.
•Council member Workman will bring back estimates to Council.
•A five-year plan is needed to complete the Comp Plan.
•The ISTEA contract was awarded to a contractor from North Carolina. Warren Street will be an add-on, based on what the Town can afford.
•Prioritize mowing.
•Library exterior is unsightly.

Mayor Printz
•After inspecting the Life well, the Water Control Board informed Mayor Printz that the well required some grouting at an estimated cost of $5,000.00.
•Prices for mobile radios approximately $4,000-5,000.00.
•Where is the GPS water model?

Chief of Police
•Chief Pullen discussed an EPD calendar. The proceeds, $500-$600, will go into Public Safety account.
•Resolution to include Wirt Avenue in "No Cruising" area. Council member Snow saw benefit in making the whole Town "No Cruising."
•Council member Pence stated that he received complaints that the Elkton police were harassing patrons at the Eagles Club in ShenElk Plaza.
•Bicycle patrol is on hold pending qualified officers.
•Council member Sigafoose wants "No Loitering" enforced.

Mary K. Hutton asked Mayor Printz if he had checked with our attorney to determine the legality

of going into an unannounced closed session during and announced committee meeting.

Mayor Printz responded the question was presented to Miller & Earle several times. The reply was it was proper with full Council in attendance. He stated he will have the attorney's opinion documented.

Trash Charges

Single family homes pay the trash pick up fee. Businesses provide dumpsters. A gray area is apartments if a dumpster is provided. Council needs to establish a clear policy for billing. Furthermore, what constitutes "apartments?"

Schedule C

Mrs. Vickers discussed BPOL with Council.

Council member Workman moved, second by Council member Dean, and carried to go into closed session under Virginia Code 2.2-3711 to discuss personnel matters and potential disposition of publicly held real estate.

YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, R. Snow and P. Workman

Motion carried (6 - 0 roll call)

After going into closed session, Council decided to go immediately back into open session to discuss the proposed North Street townhouse development with the McDaniels brothers.

Council member Workman moved to go from closed session back into regular session and that each member, to the best of his or her knowledge, certified 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. Council member Dean duly seconded the motion.

YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, R. Snow and P. Workman

Motion carried (6 - 0 roll call)

Clyde McDaniel

Mr. McDaniel discussed the McDaniel brothers proposed townhouses development on North Street. Mr. McDaniel believed he was in compliance with all existing requirements.

Council member Dean read the following attached to the favorable recommendation from the Planning Commission:

1. Check utilities right-of-way preferences with the Town.
2. Explain duplex parking in comments section of preliminary plan.
3. Concern over the width of North Street being only a 30' right-of-way.
4. Section 110-709C of the Town Code is interpreted to say that private streets only need to meet VDOT codes; therefore, the preliminary plan is in compliance.
5. The rules concerning cul-de-sac radius is interpreted to be a right-of-way of 100' not paved.

A major concern for Council was storm water runoff.

Council member Sigafoose had these questions regarding the project:

- How will runoff be directed and where will it end?
- What size water main?
- Where will the water connection be made?
- Where will the sewer line be tied in?
- What size will the sewer line be?

Mr. Clyde McDaniel stated the Planning Commission had sent a recommendation to approve - with concerns - to Council and his being present tonight was to "educate the Council" about the project.

Utilities locations were discussed.

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YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, R. Snow and P. Workman

Motion carried (6 - 0 roll call)

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YEAS: J. Dean, C. Murphy, T. Pence, L. Sigafoose, R. Snow and P. Workman

Motion carried (6 - 0 roll call)

As there was no further visitors' discussions, Council member Snow chaired a budget committee meeting.

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk