Committee Meetings
April 12, 2005

PRESENT

J. Dean
C. McDaniel
T. Pence (late arrival)
W. Printz
R. Snow
P. Workman

STAFF
Dennis Donachy
Nathan Miller
Clairen Sipe
Marty Shifflett
Richard Pullen

ABSENT
S. Sigafoose

Marty Shifflett
- Informed Council of pending price increase from Virginia Power and fossil fuel adjustment.
- Updated work on Pentecostal Hill.
- Basketball court lights replace.
- Electrical boxes installed at Stonewall Park.
- Debris cleared weekly from tennis courts.
- Two lights still out on tennis courts.
- Discussed relocating generator.

Chief Pullen
- New Officers are doing well.
- Attended Executive Board meetings at the Academy.
- Attended Heritage Days.
- Several drug arrests.

Mr. Donachy
- Add Riverside Park to "Blueway."
- Hiring of summer help.
- Clean-Up Week – May 9 through 14 proposed.
- Explained the cost savings of the Town's Commercial General Liability vs. VML Local Government Liability Policy.
- Reimbursement for sewer back-up damage.
- Water and Sewer Availability Connection Fees – will not affect the Angler contract. Applies to new construction only.
- VML Town Meeting in Bridgewater on May 26.
- Move Town election from May to November.
- Personnel Policy
- Long-range planning session to be held in a conference room at Council
- member McDaniel's place of business.
- Requested a copy of the Cemetery Commission's meeting minutes.
- Two businesses delinquent with meals tax.

Other Discussions
- Letter to Norfolk-Southern regarding parking lot
- Unfunded treatment plant mandates – completed.
- Electric service to Kite property. Mr. Miller has information to discuss with Mr. Donachy.
- Status of inspections and progress with community meeting room.
- George McDaniel should move forward with the construction drawings.
- Unsafe pole at Riverside Park.
- Paving schedule.
- Potholes on Blue and Gold Drive.
- Light parking lot at OD & Co.
- Install sign-out board.
- Task sheet for golf course.

- Discussion of Kite house and future use.
- Six management companies will be interviewed by the Park Authority as possible leasing agents for the golf course.
- Summit Avenue water and sewer connections.
- Council member Workman referred to the streets priority list, which includes "O" Street and Park Avenue, and again stated his position that "old Elkton's" streets receive first attention before any construction in the annexed areas.
- Water leak at Mayor Print's residence and a pothole at the end of Washington.
- Mr. Donachy's position was to remain as Lynn Meadows' immediate supervisor.
- Mr. Miller will present a draft revision of the Loitering Ordinance.
- Council member Pence arrived during the cruising debate.
- STOP sign on Jackson is being run.
- STOP light at entrance to Elkwood being ignored.
- Town crew should stop and pick up any large pockets of litter.
- Walking, bicycle patrol, and business checks after hours for Public Safety.

As there were no additional discussions, the meeting was adjourned.

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____
Richard D. Carey, Clerk