Committee Meetings
December 13, 2005

PRESENT
W. Printz
R. Snow
J. Dean (arrived at 6:14 P.M.)
C. McDaniel
T. Pence
S. Sigafoose
P. Workman

STAFF
Nathan Miller
Dennis Donachy
Marty Shifflett
Emily Burner
Richard Pullen
Richard Carey

TOWN MANAGER

• Recommendation for Engineering Firm – a need to consolidate information. As an example for this need, Mr. Donachy stated he had received construction drawings for 46 townhouses on North Street, identified as the McDaniel Brothers project. Following a discussion of the pros and cons of the three firms considered, Anderson & Associates emerged as the recommended candidate.

• 501 C (3) Foundation – The Town's needs exist within an organization called the Rockingham County Foundation. Attorney Miller spoke with the Executive Director, Stephanie Byrd, and was told that Elkton's accounts could be isolated. Acting as a "conduit," all the systems needed for the operation of a foundation are in place and, according to Attorney Miller, directed Elkton donations could be administered by that "vehicle," namely the Rockingham County Foundation. Attorney Miller will arrange a meeting between Ms. Byrd and the Elkton Community Center Committee to present a recommendation to Council.

• Business District Code Amendment – Second Reading Monday.
• Yard Sale Ordinance – pending
• Adult Business Ordinance – Second Reading Monday
• Installment payments for water/sewer connections – Second Reading Monday
• Boundary Line Adjustment – 18 to 20 acres from Angler to Rockingham County for a school site.
• Charter Revisions – Final version needed to be sent to the General Assembly. Issues such as public comments period and spending should be addressed in the Elkton Code because the Code is easier to amend than the Charter. Various opinions were expressed regarding the role and power of the Mayor. Mayor Printz stood firm on his position of an "inclusive" Mayor who oversees the running of Town government. Others viewed the Mayor's position as "ceremonial," considering the fact that the Town hired a Town Manager to act as the administrator of Town government and policies. Council and the Mayor again reached an impasse on this subject.

Council member Dean moved, second by Council member Workman, to adjourn the meeting.

Mayor: _____
Wayne E. Printz, Mayor

Recorder: _____, CMC
Richard D. Carey, Clerk