Council Work Session
October 13, 2009

PRESENT	ABSENT
L. Bompiani, Mayor	None
M. Dearing, Vice Mayor	
M. Isom, Council Member	
H. Armbruster, Council Member	
D. Kite, Council Member (Arrived at 6:05)	
P. Workman, Council Member	
R. Snow, Council Member	

PRESENT	ABSENT
Reid A. Wodicka, Town Manager	Timmy Turner, Public Works Director
Lauri A. N. Sigler, Town Attorney	Allison Morris, EACC Administrator
James A. Morris, Chief of Police	Diane Johnson, Recreation Director
Clairen Sipe, Town Treasurer	
Denise R. Monger, Clerk of Council	

The following items and issues were discussed:

Closed Session

Council member Workman moved, to go into closed session under Virginia Code 2.2-3711-A.1 for personnel and under Virginia Code 2.2-3711-A.3 for the discussion or consideration of the acquisition of real property. Vice Mayor Dearing duly seconded the motion.

YEAS: M. Dearing, M. Isom, H. Armbruster, P. Workman and R. Snow

NAYS: None

VOTE: (5 – 0 roll call) Motion carried

Council member Kite was not present for the vote, but arrived shortly thereafter.

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 2.2 of the Code of Virginia were heard, discussed, or considered. Council member Kite duly seconded the motion.

YEAS: M. Dearing, M. Isom, H. Armbruster, D. Kite, P. Workman and R. Snow

NAYS: None

VOTE: (6 – 0 roll call) Motion carried

Water & Sewer (Chair: L. Dearing)

- No report

Cemetery (Council Rep.: L. Dearing)

- Cost of medallions

Public Safety, Health & Ordinance (Chair: H. Armbruster)

- Noise ordinance in draft form still under review
- Decrease speed limit on Mt. Pleasant Road – Second Reading (*Agenda*)

Electric (Chair: M. Isom)

- Adopt resolution to read ordinances by title only (*Agenda*)

Planning Commission (Council Rep: M. Isom)

- Unconditional zoning researched by the Planning Commission
- Foundation survey ordinance / additional discussions needed
- Zoning Administrator duties discussed

Finance (Chair: R. Snow)

- Elkwood well discussed and possible rebate for citizens discussed at Finance Committee meeting
- Rebate total cost $9,571.00 over three month period (*Agenda*) / press release could be prepared
- Budget to be amended / preliminary copy distributed / may need public hearing

Economic & Community Development (Chair: P. Workman)

- Recommendations from committees regarding appointments
- Informal public meeting regarding clean coal research to be held on October 22, 2009 from 7:00 p.m. – 9:00 p.m. at the Elkton Area Committee Center
- Discussion regarding the Elkton Fire Department buying the former Dick Myers Chevrolet property / Fire Department awaiting decision on federal funds
- Leaf collection to be a free service for a set period of time (to be determined)
- Halloween Hoo-Doo to be officially held on Friday, October 30, 2009
- Employee Picnic to be held October 23, 2009 at 12:00 p.m. at the park

Streets & Sidewalks (Chair: P. Workman)

- Snow Removal Plan 2009-2010 prepared and distributed / overtime to be eliminated

Personnel (Chair: D. Kite)

- 2009 Gerald Monger Award recommendations needed
- Jeremy Hooke resigning from the Elkton Police Department effective Thursday, October 15, 2009
- Chief of Police James A. Morris resigning / press release forthcoming
- Closed session needed Monday for a real estate matter
- Date engineering contract expires
- Land for Little League in planning stages

Recreation (Chair: D. Kite)

- Rescue Squad to host a haunted trail (at the Community Center) from October 28th – 31st, 2009
- Recreation Commission to recognize Cody Anderson (*Agenda*)
- Troup 145 to lead Pledge of Allegiance at Regular Council Meeting (*Agenda*)
- Mayor Bompiani, Allison Morris and Diane Johnson to travel to Cedar Creek to promote next year's "Elkton in Battle" and recruit volunteers

Community Center (Chair: R. Snow)

- Staff from EACC attended the organizational meeting of the Harrisonburg Rockingham Sesquicentennial Committee

- AARP and the Elkton Ruritan Club to sponsor a food drive on Saturday, October 24, 2009 from 9:00 a.m. – 3:00 p.m. at the Camden Building
- Ruritan Club to hold a Veteran's Day Ceremony on November 11, 2009 at approximately 2:00 or 3:00 p.m. to dedicate memorial to all who served

As there was no further business, the meeting was adjourned.

Mayor:_____
Larry A. Bompiani

Recorder: Denise R. Monger
Denise R. Monger, Clerk