Special
Council Meeting
June 23, 2009
6:00 p.m.

A special meeting of the Elkton Town Council was held in the Council Chambers of the Elkton Area Community Center on June 23, 2009, with Mayor Larry Bompiani presiding. The following Council members were present:

PRESENT
M. Dearing
M. Isom
H. Armbruster
D. Kite
P. Workman
R. Snow

Town Manager Reid A. Wodicka, Town Attorney Lauri A. N. Sigler, Treasurer Clairen Sipe, Recreation Director Diane Johnson and Town Manager Administrative Assistant Richard Carey were also present.

(A copy of the agenda is appended to these minutes and marked as "Appendix A".)

Mayor Bompiani called the meeting to order and Mr. Carey was asked to call the roll.

Mayor Bompiani stated that the meeting was properly advertised.

FY 09/10 Budget – First Reading

Vice Mayor Dearing moved on the First Reading of the FY 09/10 Budget as presented by the Town Manager.

Mr. Wodicka read summaries of the budget as follows:

	Revenues	Expenditures	Surplus/Deficit
General Fund	**1,496,900.00**	**1,704,715.00**	**207,815.00**
Electric	**2,024,000.00**	**1,567,400.00**	**456,600.00**
Water	**453,900.00**	**332,156.00**	**121,744.00**
Sewer	**594,960.00**	**676,300.00**	**(81,340.00)**
Community Center	**200,600.00**	**386,039.00**	**(185,439.00)**
Sanitation	**145,000.00**	**244,150.00**	**(99,150.00)**
Cemetery	**35,000.00**	**39,600.00**	**(4,600.00)**
TOTAL	**4,950.360.00**	**4,950,360.00**	**0.00**

Council member Snow stated that the budget might be changed before the Second Reading if necessary.

Appropriation Ordinance

Council member Snow moved on a First Reading of the Budget Appropriation Ordinance as follows:

ANNUAL APPROPRIATION ORDINANCE
OF THE TOWN OF ELKTON, VIRGINIA
FOR THE FISCAL YEAR
BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010,
APPROPRIATING FUNDS FOR PUBLIC PURPOSES FOR SAID FISCAL YEAR;
ESTABLISHING WATER AND SEWER USER RATES;
AND CONTINUING IN EFFECT ALL ORDINANCES OF THE
TOWN OF ELKTON, VIRGINIA RELATING TO TAXES, LICENSES,
FEES, SERVICE CHARGES, COSTS AND OTHER CHARGES AND

ALL ORDINANCES RELATING TO THE TIME OF PAYMENT THEREOF AND COLLECTION THEREOF, EXCEPT AS HEREIN SPECIFICALLY MODIFIED

BE IT ORDAINED by the Town Council of the Town of Elkton, Virginia as follows:

SECTION 1. That the following sums of money are hereby appropriated for the general government purposes herein specified for the fiscal year beginning July 1, 2009 and ending June 30, 2010:

(SEE ATTACHED BUDGET)

SECTION 2. Public revenues of the Town of Elkton, Virginia are hereby appropriated for public purposes for the fiscal year beginning July 1, 2009 and ending June 30, 2010 as set forth in the appropriate Section of said budget.

SECTION 3. That the following water and sewer user rates for the fiscal year beginning July 1, 2009 and ending June 30, 2010 are hereby adopted with additional future fiscal years listed for planning purposes:

(SEE ATTACHED WATER & SEWER RATES)

SECTION 4. There shall be no change to the tax rate for all real estate, including real estate owned by public service corporations, subject to tax for the calendar year beginning July 1, 2009 with said rate to be fixed at $0.085 per $100.00 of assessed value of such property per year. These rates shall continue until modified by action of the Town Council of the Town of Elkton, Virginia.

SECTION 5. There shall be no change to the tax rate for all personal property subject to tax for the calendar year beginning July 1, 2009, shall be fixed at $0.46 per $100.00 of assessed value per year. These rates shall continue until modified by action of the Town Council of the Town of Elkton, Virginia.

SECTION 6. The Fund Budgets in Section 1 as included in the general budget are hereby adopted and made the official budget document of the Town of Elkton. It is expressly provided that the restrictions with respect to the expenditure of the moneys appropriated shall apply only to the lump sum amounts for the classes of expenditures, of Funds, which have been included in this ordinance.

SECTION 7. Any ordinance in conflict with this ordinance is hereby repealed to the extent that such conflict exists. However, all ordinances not in conflict with this ordinance shall continue in effect, specifically; all ordinances of the Town of Elkton, Virginia relating to taxes, licenses, fees, service charges, costs and other collection thereof shall continue in effect except as herein specifically modified.

SECTION 8. If any part of this ordinance is found to be invalid by competent authority, the remaining portions of the ordinance shall continue in effect.

Closed Session

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

Council member Kite 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 Workman 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

Promotions for Jerry Harris and Rob Dean

Council member Kite moved, seconded by Council member Snow, and carried that the Personnel Committee recommends promotions for Jerry Harris and Rob Dean as Maintenance Foreman under the guidance of the Town Manager.

Town Attorney Sigler noted that the Personnel Committee would need to approve the promotions. Mayor Bompiani noted that Council member Kite was stating that the promotions had been approved by the committee.

Town Attorney Sigler suggested that the votes of the Personnel Committee be put on the record regarding the promotions. Council member Kite polled the Personnel Committee as followed:

Vice Mayor Dearing – voted in favor of the promotions
Council member Workman - voted in favor of the promotions
Council member Kite - voted in favor of the promotions

No vote by the Elkton Town Council was taken.

As there was no additional business, **Council member Kite moved, seconded by Council member Workman, and carried to adjourn the meeting.**

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

NAYS: None

VOTE: (6 – 0 voice vote) Motion carried

Mayor: Larry A. Bompiani
Larry A. Bompiani

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

APPENDIX A

SPECIAL COUNCIL MEETING
Town of Elkton
June 23, 2009
6:00 p.m.

Mayor Larry A. Bompiani has called a Special Meeting of the Elkton Town Council on Tuesday, June 23, 2009, at 6:00 p.m., at the Elkton Area Community Center located at 20593 Blue and Gold Drive in Elkton, Virginia. The purpose of the meeting is as follows:

AGENDA

1. Fiscal 2009/2010 Budget – First Reading
2. Appropriation Ordinance – First Reading
3. Closed Session – Real Estate