

**TOWN OF ELKTON
TOWN COUNCIL SPECIAL MEETING
OCTOBER 30, 2023
4:30 p.m.**

Mayor Joshua J. Gooden called a special meeting of the Elkton Town Council for October 30, 2023, at 4:30 p.m., to be held at the Jennings House, 173 W. Spotswood Avenue, Elkton, Virginia, for the following:

1. Schedule joint public hearing with Elkton Planning Commission to receive comments on the zoning of properties located within the recent boundary line adjustment
2. Committee meetings: Special Projects and Economic Development, Parks & Recreation, and Public Utilities
3. Closed session pursuant to Virginia Code § 2.2-3711A.29 for, "Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body" and pursuant to Virginia Code § 2.2-3711.A.1 for, "Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body."

Present: Mayor Joshua J. Gooden, Vice-Mayor Rick Workman, Council Member Jan Hensley, Council Member Virginia Fulginiti, Council Member Louis Heidel, Council Member Rachel Michael, and Council Aaron Napotnik.

Also Present: Town Manager Greg Lunsford, Public Works Director Gaither Hurt, Community Development Director Delores Hammer, Community Center Director Jessy Beasley, Treasurer Donna Curry, and Clerk of Council Denise Monger.

Schedule joint public hearing with Elkton Planning Commission to receive comments on the zoning of properties located within the recent boundary line adjustment

Mrs. Hammer stated that the Planning Commission recommended R-3, B-2, and C-1 zonings for the properties in the approved boundary line adjustment. The joint public hearing would be scheduled along with the short-term rental for November 20, 2023 at 6:00 p.m. It was determined that the rezoning request the Planning Commission recommended on the Mt. Pleasant properties would not be included in this hearing.

Council member Hensley moved, seconded by Council member Heidel, and carried to schedule a joint public hearing with the Elkton Planning Commission to receive comments on the zoning of properties located within the boundary line adjustment.

YEAS: J. Hensley, V. Fulginiti, R. Workman, R. Michael, A. Napotnik, and L. Heidel

NAYS: None

VOTE: (6 – 0 roll call) Motion carried

Parks and Recreation Committee – V. Fulginiti (Chairperson)

- a. Events update at the EACC
- b. Veterans Day program
- c. Staff updates
- d. Community center membership fee increase
- e. Update on Blue Sox field improvements
- f. Pocket park
- g. Halloween Hoo-Doo

Public Utilities Committee – P. Workman (Chairperson)

- a. Paving projects
- b. Paving walking track
- c. Final design plans received for the sanitary sewer lines project
- d. Storm water project still in design phase
- e. Drinking water project proposal submitted to USDA
- f. Staff continuing to work with the architects for the new police station design
- g. Footers being dug for the new County Fire/Rescue building
- h. Twenty-one (21) new water, sewer and electric connections
- i. Electric at trailer park

Special Projects and Economic Development Committee – A. Napotnik (Chairperson)

- a. Town of Elkton signs (East Rt. 33 and West Rt. 33)
- b. Civic organization sign would be separate
- c. Town attorney and County to assist Town with blight and nuisance properties

Closed session

Vice-Mayor Workman moved, seconded by Council member Fulginiti, and carried that council go from Regular Session in to Closed Session pursuant to Virginia Code § 2.2-3711A.29 for, "Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body" and pursuant to Virginia Code § 2.2-3711.A.1 for, "Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body."

YEAS: J. Hensley, V. Fulginiti, R. Workman, R. Michael, A. Napotnik, and L. Heidel

NAYS: None

VOTE: (6 – 0 voice vote) Motion carried

Open session / motion to certify closed meeting

Council member Fulginiti moved, seconded by Vice-Mayor Workman, that Council go from Closed Session back into Regular Session and Council certify pursuant to Virginia Code § 2.2-3712(D), that to the best of each member's knowledge, as recognized by each Council member's knowledge, as recognized by each Council member's affirmative vote, that only such business matters lawfully exempted from Open Meeting requirements under Virginia Code § 2.2-3711, as were identified in the motion by which the Closed Meeting was convened were heard, discussed, or considered in the Closed Meeting by Council, and that the vote of each individual member of Council be taken by roll call and recorded and included in the minutes of the meeting of the Town Council.

YEAS: J. Hensley, V. Fulginiti, R. Workman, R. Michael, A. Napotnik, and L. Heidel

NAYS: None

VOTE: (6 – 0 roll call) Motion carried

Motion to adjourn

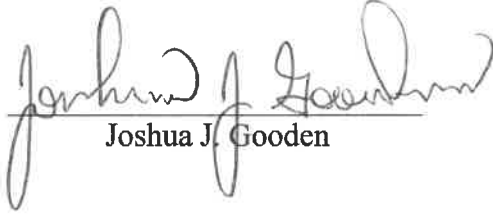
Council member Napotnik moved, seconded by Council member Heidel, and carried to adjourn the meeting.

YEAS: J. Hensley, V. Fulginiti, R. Workman, R. Michael, A. Napotnik, and L. Heidel

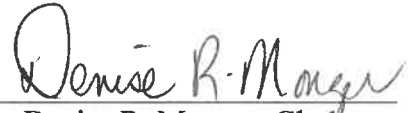
NAYS: None

VOTE: (6 – 0 voice vote) Motion carried

Mayor:


Joshua J. Gooden

Recorder:


Denise R. Monger, Clerk