

**TOWN OF ELKTON  
ELKTON TOWN COUNCIL MEETING  
SEPTEMBER 18, 2023**

The regular meeting of the Elkton Town Council was held on September 18, 2023, at 6:00 p.m. at the Elkton Area Community Center, located at 20593 Blue & Gold Drive, Elkton, Virginia, with Mayor Joshua J. Gooden presiding.

**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 Member Aaron Napotnik.

**Also Present:** Town Manager Greg Lunsford, Town Attorney Quinton Callahan, Chief of Police Mike King, Public Works Director Gaither Hurt, Community Development Director Delores Hammer, EACC Director Jessy Beasley, Treasurer Donna Curry, and Clerk of Council Denise Monger.

Mayor Gooden called the meeting to order and the Clerk was asked to call the roll.

Council Member Fulginiti gave the Invocation. All present were asked to join in the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Council member Heidel moved, seconded by Council member Napotnik, and carried to adopt the agenda as presented.**

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

**NAYS: None**

**VOTE: (6 – 0 roll call) Motion carried**

**PUBLIC COMMENT**

Andy Verone, no address for the record, addressed Council regarding water rates.

Wayne Printz, 336 W. Washington, addressed Council regarding meetings and zoning.

**CONSENT AGENDA**

Items on the consent agenda were moved to the October meeting.

**TOWN MANAGER'S REPORT**

Mr. Lunsford reported on the successful car show event held on Saturday. There was a grand opening scheduled for the new wastewater treatment plant on September 19, 2023. The Town was still under a drought warning.

**Staff Reports**

Mrs. Hammer thanked everyone for their support for the car show. She had received positive feedback for the event.

Treasurer Curry reported that Brown Edwards was scheduled to start the FY23 audit in January. She noted a new pay system was in the process of being installed. There was a new budget platform for the upcoming budget.

**TOWN ATTORNEY**

Mr. Callahan reported on the boundary line adjustment petition would be filed in court. He requested to speak with Council in closed session regarding possible litigation.

**COMMITTEE REPORTS**

**Public Health & Safety Committee:** Chairperson Heidel reported that final drawings for the new police station had been reviewed.

Special Projects and Economic Development Committee: Chairperson Napotnik reported no additional business.

Finance Committee: Chairperson Michael reported no additional business.

Public Utilities: Chairperson Workman reported on the grand opening at the wastewater treatment plant.

Parks and Recreation Committee: Chairperson Fulginiti reported that the 9/11 ceremony went well. Mrs. Beasley read a list of events for the center.

Policy/Personnel Committee: Chairperson Hensley reported no additional business.

### UNFINISHED BUSINESS

#### Glo Fiber TV Franchise Agreement

The matter would be discussed at a future meeting since the Town had not received a copy of the agreement for review.

### NEW BUSINESS

#### Purchase service weapon

**Council member Heidel moved, seconded by Council member Hensley, and carried to approve the following motion:**

#### PURCHASE OF SERVICE WEAPON

Upon the retirement of Chief of Police, David Harris, who was a sworn law-enforcement officer with over 10 years of state service, and pursuant to Virginia Code Section 59.1-148.3 E, the Elkton Town Council allow Chief Harris to purchase his service handgun, a Glock Model 22 with serial number BMHT707, for the purchase price of \$1.

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

**NAYS: None**

**VOTE: (6 – 0 voice vote) Motion carried**

### MAYORS BUSINESS

Mayor Gooden stated that a model of the downtown farmer's market would be available for view by the public at Ace Hardware on September 25, 2023. The wastewater treatment plant ribbon cutting was scheduled for September 19, 2023 at 2:00 p.m. The Virginia Board of Historic Resources and State Review Board would meet on September 21, 2023 to discuss the Town of Elkton's historic district request and nomination.

### CLOSED SESSION

**Council member Fulginiti moved, seconded by Council member Hensley, and carried that council go from Regular Session in to Closed Session pursuant Virginia Code § 2.2-3711.A.7 for, "Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter."**

**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**

**Vice-Mayor Workman moved, seconded Council member Michael, 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 voice vote) Motion carried**

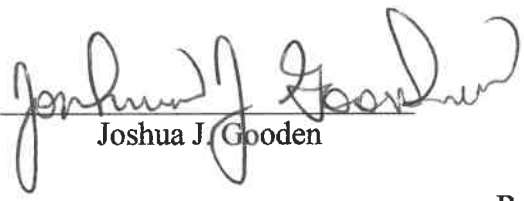
**Motion to Adjourn**

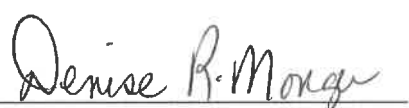
**Vice-Mayor Workman moved, seconded by Council member Heidel, and carried to adjourn the meeting.**

**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