

TOWN OF ELKTON
TOWN COUNCIL WORK SESSION
May 1, 2023
5:30 p.m.

The Elkton Town Council Work Session was held on May 1, 2023 at 5:30 p.m. in the Council Chambers of 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 Phillip Workman, II, Council Member Jan Hensley, Council Member Virginia Fulginiti, and Council Member Rachel Michael.

Absent: Council Member Aaron Napotnik, and Council Member Louis Heidel.

Also Present: Town Manager Greg Lunsford, Public Works Director Gaither Hurt, Town Treasurer Donna Curry, and Clerk of Council Denise Monger.

ADOPTION OF AGENDA

Council member Fulginiti moved, seconded by Council member Michael, and carried to adopt the agenda as presented.

YEAS: J. Hensley, V. Fulginiti, P. Workman, II, and R. Michael

NAYS: None

VOTE: (4 – 0 voice vote) Motion carried

TOWN MANAGER'S REPORT

FY24 Budget: Mr. Lunsford reported on the FY24 budget. He noted that preparation of the budget was a large and complicated process. He noted that at the end of last year, staff did not have any control over their budgets. At the April meeting, the annual budget was projected at over \$10 million and the current budget decreased. The total budget was now at \$9,600,504 which was a \$400,000 decrease based on the new fuel factor rate from VMEA that lowered the Town's bill about \$30,000 per month. The new budget total reflects the anticipated decrease. The proposed electric rate increase was to the base rate and the categories had been re-defined. He briefly discussed additional utility rate and fee increases and electric in the mobile home park on Shenandoah Avenue in the County.

TOWN ATTORNEY'S REPORT

Town Attorney Miller was absent from the meeting.

STAFF & COMMITTEE REPORTS

No additional reports.

UNFINISHED BUSINESS

Town of Elkton and Clayton Homes Real Estate Sales Contract

This was a contract for Lots 9, 10, 11, 12, 13, and 14 Section 2, of Elk Run Subdivision.

Council member Hensley moved, seconded by Vice-Mayor Workman, and carried to approve the contract as presented.

YEAS: J. Hensley, V. Fulginiti, P. Workman, II, and R. Michael

NAYS: None

VOTE: (4 – 0 roll call) Motion carried

MAYOR'S BUSINESS

Mayor Gooden stated that the corners were marked for the farmer's market. He encouraged everyone to stop by and look at the location before the drawings were finalized.

CLOSED SESSION

Council member Fulginiti moved, seconded by Council member Michael, and carried that council go from Regular Session in to Closed Session pursuant to the following:

- a. Pursuant to 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."
- b. 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, P. Workman, II, and R. Michael

NAYS: None

VOTE: (4 – 0 voice vote) Motion carried

OPEN SESSION/MOTION TO CERTIFY CLOSED MEETING

Council member Hensley moved, seconded Council member Fulginiti, 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, P. Workman, II, and R. Michael

NAYS: None

VOTE: (4 – 0 voice vote) Motion carried

Motion to Adjourn

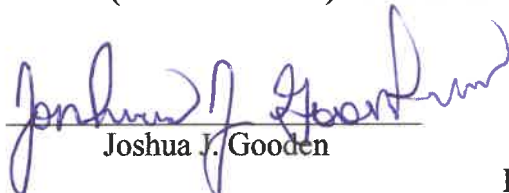
Vice-Mayor Workman moved, seconded by Council member Michael, and carried to adjourn the meeting.

YEAS: J. Hensley, V. Fulginiti, P. Workman, II, and R. Michael

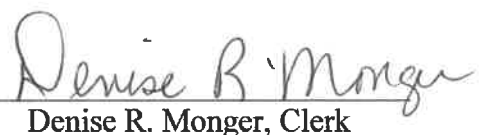
NAYS: None

VOTE: (4 – 0 voice vote) Motion carried

Mayor:


Joshua J. Gooden

Recorder:


Denise R. Monger, Clerk