

Town of Haymarket Town Council
Special Meeting of Monday, November 5, 2007
15000 Washington Street~Haymarket, VA 20169
Mayor Pamela E. Stutz

Meeting called to order at 7:00 p.m.

Roll Call: Vazquez, Cole, Stutz, Shuryn, Jarboe, Weir
Sikorsky is absent

UVA Foundation

Weir expresses concern that the county planning department has not taken any of the Town recommendations with regard to this and the Haymarket Landing applications.

Cole motions to allow Councilman Weir to represent the Town Council at the County Planning Commission meeting on Wednesday, November 7, 2007 regarding the UVA and Haymarket Landing re-zonings, Jarboe seconds;

Ayes: 5

Nays: 0

Absent: 1-Sikorsky

On the advice of the Town Attorney, the personnel matter stated in the agenda, to be discussed in closed session will now be discussed in the open session.

Mayor Stutz asked council members to consider a cost of living pay increase for the Town employees, to be effective January 1, 2008.

Town Manager provided information on CPI-Washington Capital Area (3.4%) and estimated the cost of the pay increase for all employees would be approximately \$6,950.

Jarboe suggested that any pay increase wait until the next budget because the Town specifically did not budget for pay increases in this current budget. Jarboe did suggest that a bonus may be appropriate.

Mayor asked Town Manager to explore giving the cost of living increase as a bonus and other options and bring a recommendation to council at the December 3 regularly scheduled meeting.

Cole motions to enter into closed session pursuant to VA §2.2-3711 A(3) Discussion or consideration of the acquisition of real property for public purposes, or the **disposition of publicly held real property**, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, Weir seconds;

Cole motions certification of the closed session that the only things discussed were those noted in the motion to enter, how say each of you:

Vazquez-Yes, Cole-Yes, Stutz-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes, Sikorsky-Absent

Cole motions to advertise a public hearing for the sale of the Town Hall Property, 15000, 15020, 15026, 15010, & 15014 Washington Street, if an agreement is reached, in principal, with the buyer by November 16, 2007, Vazquez seconds;

By a Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-No, Sikorsky-Absent

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Jarboe motions to adjourn the special meeting of the Haymarket Town Council of November 5,
2007, Vazquez seconds;


Ayes: 5

Nays: 0

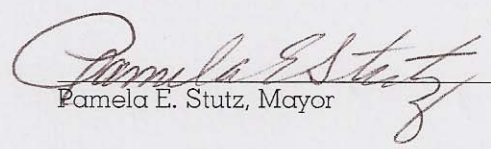
Absent: Sikorsky

Submitted:

Approved:



Jennifer Preli, Clerk



Pamela E. Stutz, Mayor