# Town of Haymarket 15016 Washington Street, Haymarket, Virginia 20169 Wednesday, January 25, 2006 Mayor Pamela E. Stutz

Roll Call: Tobias-Yes, Sikorsky-Yes, Cole-yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

#### Joe's Italian Restaurant

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Sikorsky motions to approve the minor site plan modification reflect that all charges incurred by the Town would be passed to the owner, Jarboe seconds;

Ayes: 6 Nays: 0

\*\*Clerk to find out amount of VML conference per person...

Motions to wave the fees for the SUP for this application only

Ayes: 6 Nays: 0

#### Cole

He would like the Town property appraised and spend a maximum of \$18,000

Council to get a draft of the RFP for the sale of the Town Center Property.

Charlie Proffitt

#### **Buckland Preservation Society**

Mayor would like someone to get involved with their mission and the council to have representation with their board.

Motions to council to adopt resolution to notify the developers of Quarles center and that we have all independently reviewed the plan and discussed and does not appear to be in their favor to bring to a vote......

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Weir motions to take most recent submitted plan by quarles and give to a land planner for review, not to exceed \$1500...,Cole seconds;

Ayes: Tobias-Abstain, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

\*\*Clerk to email Jeri Brooks asking to set up coordination meeting with Dominion Virginia Power

Motions to enter into closed session pursuant to 2.2-3711 A(1), performance and possible demotion or discipline of named town employee, Sikorsky seconds...

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Jarboe motions certification of closed session, that the only items discussed in the closed session were those noted in the motion to enter, Weir seconds;

Tobias-Yes, Sikorsky-Yes, Cole-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

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Weir motions to terminate the employment of Officer Robert A. Hoffman for multiple violations of SOP and Town policies, Sikorsky seconds;

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Garcia for the record: SOP for PD needs to be adhered to and followed by all PD employees. For the betterment of our PD, every PD employee should sign and acknowledge that they have read and understand the SOP.

Tobias for the record: The SOP needs to be enforced and adhered to immediately by all Police Department employees.

Tobias-No, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

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Cole motions that the two weeks pay and pay for medical plan coverage under the current terms through the end of February 2006.

If he elects not to extend his medical coverage Amend 4 weeks of pay, if he elects not to Jarboe disagrees with the 4 week pay

Weir agrees with Jarboe to an extent, but the problem he is having is that we have a standard severance package and we are doubling that for Officer Hoffman.

Cole amends his motion to say the pay will be in a lump sum figure. Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-No, Weir-Yes

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Weir motions to suspend the Town's Reserve Officer Program, pending a review of the organization and policies of the unit, effective immediately, Jarboe seconds;

Discussion: Tobias asks if council is being tasked to review, Weir states he would like Chief and Sgt. To review

Motion withdrawn

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Garcia motions that hiring firing and disciplining of the PD personnel be re-instated to the Chief of Police, effective immediately, Weir seconds;

**Discussion:** 

Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-No, Weir-Yes

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Sikorsky motions that prior to the Chief backfilling Officer Hoffman's position that he provide the council with a business case on the necessity of back filling that position, to be provided by Feb. 1, 2006, Cole seconds; Submitting the report is not an option; either way there needs to be a written document in the packet

Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

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Weir motions that prior to hiring any Police Department personnel the chief provide information about the candidate to the mayor and the vice mayor and all of council for review and a recommendation, Sikorsky seconds;

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Jarboe motions that prior to hiring and PD personnel the chief provide information about the candidate to the council and for review, Jarboe seconds;

Tobias-Yes, Sikorsky-No, Cole-No, Garcia-No, Jarboe-Yes, Weir-Yes

Mayor breaks tie and Votes No

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Tobias motions to suspend the reserve officer program indefinitely, and to task the Chief to provide a written report to council by February 28, 2006 detailing his recommendations for the necessity and professional operation of a reserve officer program, Cole;

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### Tobias-Yes, Sikorsky, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Jarboe motions to appoint Mayor as liaison to the PD through March 2006, Sikorsky seconds; Tobias-Yes, Sikorsky-No, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Jarboe motions to adjourn, Sikorsky seconds

Ayes: 6 Nays: 0