

Haymarket Town Council Meeting
Mayor Pamela E. Stutz
15000 Washington Street, Suite 100~Haymarket, VA 20169
Monday, October 02, 2006

Meeting called to order at 7:00 pm

Pledge of Allegiance

Roll Call: Vazquez, Sikorsky, Cole, Stutz, Shurn, Jarboe, Weir

Announcements:

Nov. 4, 2006 fall bazaar, hand crafted items only. This event is to raise funds for a benevolent fund to help those in need during times of crisis. 9:00 – 2:00. This specific event is to help Emily Roop off-set some of her expenses during her continued illness.

The Haymarket Historic Foundation is going to hold an “old time movie” night. Second Saturday of each month, beginning with Nov. 11, 2006. Geared toward families with children. 6-8 pm for younger children. 8-10 pm for older children and teenagers. The foundation will pay for all of the expenses. There will be no expenses to the Town.

Jarboe motions to approve the Historic Foundation the use of Town Hall for old time movie night on Saturday evenings, Shurn seconds;

Ayes: 6

Nays: 0

Citizen's time

Sherrie Collins regarding home occupations. She mentions the issue of SUP and the fee that is attached. Some jurisdictions have categorized fees for types of businesses.

Linda Landwehr:

Fayette

Comments on Haymarket Day, she applauds all, especially Tasha, for bringing back Haymarket Day to the Town.

Maria Turner:

Agrees with Linda Landwehr. She loves the movie night and scarecrow contest ideas. She thinks these things are positive.

Sikorsky announces the scarecrow contest. The contest starts Tuesday October 10-21 to submit. They will hang for a week and we will have voting.

The Memo of Understanding between PWCSA and the Town is up for renewal. Mayor would like it added to the continuation agenda.

Giuseppe's Ristorante Italiano was given the Erosion and Sediment Control Award for 2006.

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Weir motions to approve the minutes of September 11 and 25, 2006, Jarboe seconds;

Ayes: 6

Nays: 0

**Weir motions to approve the Certificate of Appropriateness for a sign to be located at 15030
Washington Street for Exit Heritage Realty, Jarboe seconds;**

Ayes: 6

Nays: 0

**Cole motions to approve the business license applications for Black Belt College and
Haymarket Cleaners, Sikorsky seconds;**

Ayes: 6

Nays: 0

Police Report

Stats provided

Building Official Report

Lowery has received responses from most of the violations sent out last month.

**Clerk to help get records together for the re-zoning of 6731 Jefferson St Haymarket Lodge....

Treasurer's Report

ZTAs

Vazquez motions to adopt the ZTA for home occupations, Sikorsky seconds;

Sikorsky would like to address the fee attached to SUP this evening

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

**Cole motions to approve the storm drainage revisions for the Villages of Haymarket site plan,
Sikorsky seconds;**

Ayes: 6

Nays: 0

**Weir motions to amend the Town of Haymarket Fee schedule for Home occupations to reflect
\$250, Sikorsky seconds;**

Vazquez-Yes, Sikorsky-No, Cole-No, Shuryn-No, Jarboe-Yes, Weir-Yes

Mayor breaks tie

**Cole motions to amend the Town of Haymarket Fee schedule to reflect that an application for
a home occupation Special Use Permit is now to be \$200, Vazquez**

Vazquez-Yes, Sikorsky-No, Cole-Yes, Shuryn-Yes, Jarboe-No, Weir-No

Mayor breaks tie and votes yes to break the tie

Motion carries

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**Cole on SUP, Weir seconds;
Vazquez-No, Sikorsky-Yes, Cole-Yes, Shurn-Yes, Jarboe-Yes, Weir-NO**

Police Dept. Relocation

Council reviews bids.

Cole motions to enter into closed session pursuant to 2.2-3711 A(7) for specific legal advise with the Town attorney regarding the lease with Dominion Construction, Vazquez seconds

Motions certification of closed session that the only items discussed were those noted in the motion to enter,

By a Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shurn-Yes, Jarboe-Yes, Weir-Yes

Sikorsky motions to task John Bennett to follow up with Dominion Construction's attorney and/or the principles of Dominion Construction and that they need to sign the agreement by Oct. 4, 2006 by 4:00 pm, time being of the essence, or the Town will give a 90 day notice to terminate the lease with Dominion Construction for 15000 Washington St, Suite 110, Vazquez seconds;

By a Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shurn-Yes, Jarboe-Yes, Weir-Yes

Weir motions that should termination of the lease with Dominion construction begin for the tenant space known as 15000 Washington Street, Suite 110, that Dominion Construction continue paying rent on the temporary office trailer and the stairs, Vazquez seconds;

By a Roll Call Vote: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shurn-Yes, Jarboe-Yes, Weir-Yes

****Fee schedule and ordinance for Oct. 23, 2006 agenda.**

Vazquez motions that we start making a two-phased plan for movement of the PD, define the scope of work and the timeline of moving the PD and phase two would be of the entire town government, Sikorsky seconds;

**Discussion: When will the data for the review be available, asks Cole?
Motions withdrawn**

****Sikorsky would like to decide by continuation meeting when the public hearing will be held.**

Cole Motions to continue the meeting to October 23, 2006, Jarboe seconds;

Ayes: 6

Nays: 0

Submitted:

Approved:

Jennifer Preli, Clerk

Pamela E. Stutz, Mayor