

**Town of Haymarket Town Council**  
**Mayor Pamela E. Stutz**  
**15000 Washington Street~Haymarkt, Virginia 20169**  
**Tuesday, June 22, 2010 7:00 p.m.**

Mayor calls meeting to order at 7:00 p.m.

Roll Call: Edwards, Leake, Cole, Stutz, Scarbrough, Kenworthy, Weir

Public Hearing: Architectural Review Board Guidelines Update

In Favor

Linda Landwehr – Fayette Street

She is pleased that the guidelines are being updated, much needed. She is concerned that some of the additions place extra burdens on the residents. Do any of the guidelines require code changes.

Opposed to the revised ARB Guidelines

Jay Tobias – Rising Sun Lane

Fencing (board on board) is a requirement in Longstreet Commons and prohibited in the proposed guidelines

Citizen's Time

- Linda Landwehr  
Ms. Landwehr comments on the presentation from Davenport about adding debt. She does not agree to adding any debt. She thinks we need a strategy. Regarding Planning Commission appointments – She says one of the openings is a renewal the 2<sup>nd</sup> is a Town Council member and the 3<sup>rd</sup>. Rebecca Bare makes the most sense to be appointed to the PC. She is against spending any money on the caboose. If there is spare money lying around, start a fund for the new town hall.
- Jay Tobias  
PC appointments – he is in support of Rebecca Bare also. Caboose is never open he thinks there is a better place that money could be spent.

2010-2012 Newly Elected Council Members Swearing-In Ceremony

Bob Fitzsimmonds – Deputy Clerk of the Circuit Court

Swearing in ceremony for the 2010-2012 Haymarket Council commences

Mayor congratulates the new council and specially thanks David Leake for his services to the Town

Donna Ballou – Prince William Health Systems

Ms. Ballou talks about the hospital application. When the land was purchased it was the intent that a hospital be built. Richmond has denied the application. They went to a fact-finding commission last Friday. The Commonwealth has until Nov. 30 to make that decision. She asks council members

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**Scarbrough motions to support the Prince William Hospital application for additional beds at the Heathcote location (see attached resolution), Kenworthy seconds;**

**Roll Call: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

VML Pool Merger

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**Scarbrough motions to approve the Virginia Municipal League Pool Merger, Edwards**

**Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

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**Davenport**

The Town Manager informs Council that he started talking with Davenport regarding our current high interest bonds. Treasurer talks about the 5-year CIP 8 or 9 interesting programs that we should start looking at the funding of that. Consolidating the current debt and adding more funds for capital.

Questions from Council

Weir-he is not in favor of adding more debt service. He doesn't think we can make any decision until we know what we are going to do. He comments that we are going to be dependent on the meal's tax. Fund balance does not reflect VDOT payouts.

Mayor reminds that council decided in March or April that they want to move ahead with the repairing the town-owned properties.

**Scarborough motions to approve the Fiscal Year 2011 Budget in the amount of \$1,996,081, Leake seconds;**

**Discussion:** Weir comments that it is no secret that he has an issue with the budget. Weir feels that it seems that with regard to staff we are going to fund this year's pay increase, we haven't decided on a pay scale. You need staff on hand during normal business hours. They should be paid. Most of the other jurisdictions offer The Virginia Retirement System. Middleburg also pays for the LEOS program. He does understand that the budget can't be fixed tonight and that it will pass as is, but he is not in favor of it. Cole comments that we have 4 or 5 work-sessions, we went line by line. Cole comments that this budget works as a whole. Cole wants everyone to understand that we are not ignoring this property and we have funded repairs for next year. There are items that will need to be addressed throughout the year. We can work with it and work from it.

**Mayor comments that she isn't 100% happy with this budget.**

**Roll Call Vote: Edwards-Yes, Leake-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Abstain**

**Planning Commission Appointments**

Ellie's term

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**Cole motions to approve the business license application for Haymarket Delights to be located at 15111 Washington Street, #113, Scarborough seconds;**

**Ayes: 6**

**Nays: 0**

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**Scarborough motions to enter into closed session pursuant to 2.2-3711 A1 for prospect candidates to the Planning Commission and discussion and consideration of salary compensation and for discussion and 2.2-3711 (A3) of publicly held real estate, namely the Town Center Property, Kenworthy seconds;**

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

**Roll Call: Edwards-Yes, Leake-Yes, Cole-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes, Stutz-Yes**

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**Weir motions to reappoint Ellie Ivancic to the Planning Commission for the term of July 1, 2010 to June 30, 2014, Cole seconds;**

**Roll Call: Edwards-Yes, Leake-Yes, Cole-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes**

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Weir moves to appoint Rebecca Bare to the vacant Planning Commission term, the remainder of which expires June 30, 2013, Kenworthy seconds;

Discussion: Scarbrough would like to wait until July to make this appointment  
Edwards-No, Leake-Abstain, Cole-Yes, Scarbrough-No, Kenworthy-No, Weir-Yes  
**MOTION FAILS**

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Scarbrough motions to place Planning Commission appointments on the July 12, 2010 Town Council Agenda, Edwards seconds;

Roll Call: Edwards-Yes, Leake-Abstain, Cole-No, Scarbrough-Yes, Kenworthy-Yes, Weir-No

**Treasurer's Report**

Bank Comparisons

Weir asks about franchise tax, he is more in favor of keeping the Town deposits in Town banks.

\*\*Clerk to place bank comparisons on the August agenda

**Leake exits meeting at 9:20pm**

**Aid to Localities Funds**

Fire Department funds have not been issued, the check is outstanding, and authorization took place on the 8<sup>th</sup>, of June from the Board of County Supervisors

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Cole motions to authorize the staff to void outstanding check #18177 and reissue the check to Prince William County for the "Aide to Localities" funds to be used directly by Gainesville Fire Station #4,  
Edwards seconds;

Edwards-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes  
**Leake-Absent**

**Town Manager**

Caboose Grant has been awarded in the amount of \$34,000

Weir has a real problem with this grant. VDOT has cut so many services and he feels this is an unwise use of funds.

The Town Manager informs council of the water problems at Town Hall. We need to re-route the public water supply. He would like to get this started

The Town Manager took a sign to the Architectural Review Board and the Planning Commission this month. The cost of the sign will be in the neighborhood of \$3,000-\$4,000

Pursuant to the 2010 Legislative Session of the Virginia General Assembly, we have been notified by VDOT that we have to designate an urban development area. There is grant money out there for a planner.

Personnel Procedures in July, directly tied to that is the police General Orders, the Town Manager is having it reviewed.

**Mayor Stutz**

Mayor thanks the resident who participated in the food drive

Mayor notes we are feeding about 35 families from the Food Bank at this time.

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**Edwards**

Thanks the clerk for the email updates.

Kenworthy also thanks clerk

Scarborough

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Cole motions to appropriate up to \$4500 for the rerouting of the water supply at 15000 Washington Street (Town Hall Property) to come from Town Center Property expense line item, Edwards seconds;

Roll Call: Edwards-Yes, Cole-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes  
Leake-Absent

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Scarborough motions advertising public hearing for the donation of Town owned property that is within the Washington Street Enhancement Project Phase 1A, when in final form, Edwards seconds;

Roll Call: Edwards-Yes, Cole-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes, Leake-Absent

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Cole motions to adjourn, Edwards seconds;

Ayes: 5

Nays: 0

Absent: Leake

**SUBMITTED:**

**APPROVED:**

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Jennifer Preli, Town Clerk

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Pamela Stutz, Mayor