

Town of Haymarket Town Council Meeting  
15000 Washington Street~Haymarket, Virginia 20169  
Monday, February 1, 2010  
Mayor Pamela E. Stutz

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

**Citizen's Time**

Chuck Carnahan

He was reminded one morning last week about the meal's tax. He is hoping we can provide some good news on the progress of the street-scape. His income has been cut in half this past year and has learned to live with it and hopes our government can do the same.

Linda Landwehr

She sees on the agenda the extension of the Kennedy contract. She reminds that there is no contract.

BethAnn Kim

She is doing a Gravely PTO fundraiser for a library in western Prince William County. There are 8 PTOs sponsoring the event. Event is March 6 10am-4pm. Mayor suggests Facebook page Gainesville VA Library. There are over 2000 groups collecting.

Ralph Ring

He has a budgetary concern. See letter given to clerk (attach to minutes).

**Minutes**

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**Weir motions to approve the minutes of January 4, 2010, Edwards seconds;**

**Ayes: 5**

**Nays: 0**

**Abstain: Scarbrough**

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**Weir motions to enter into closed session pursuant to 2.2-3711 A(3) for discussion and consideration of the acquisition of real property (right-of-way for the street-scape program) and disposition of publicly held property, namely Town Center property, and A(1) discussion and consideration of a named town employee.**

**Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes  
For the record the Council asks Mr. Kennedy to join, council agrees.**

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**Edwards motions certification of the closed session only those matters lawfully exempt from the VA Freedom of Information Act we discussed during the closed session, Cole seconds;  
Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

\*\*\*Mayor announces that this meeting will be continued to Friday, February 5, 2010 @ 5:00 p.m.

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**Comcast Franchise Agreement**

The Town Manager asks that we schedule a public hearing for the March meeting.

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**Edwards motions to instruct the clerk to advertise a public hearing for March 1,2010 the adoption of the Comcast Cable Franchise Agreement, if its in a form to be considered final in a timely manner for advertising purposes, Scarbrough seconds;  
Discussion: This sets the bar for all future franchise agreements. Weir would like added up to one year for workmanship**

**Ayes: 6**

**Nays: 0**

**Manassas National Battlefield Park Viewshed Preservation Plan**

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**Leake motions to support the Viewshed preservation plan. PC asked for a resolution Edwards seconds;**

**Ayes: 6**

**Nays: 0**

**Trolley Grant Application**

Current year trolley application has not been considered by the Town. However, the next year FY11 we would need to make grant application, however, we do require a resolution from the council to support this application. Grant is \$125,200. Last year's grant application included the purchase of the equipment that is why FY11 is significantly less. Mayor would like the minutes to reflect that Senator Colgan is disappointed that the Town Council did not support the Trolley for FY 10, no funds have been expended by the Town for the Trolley in any way. Mayor encourages supporting the grant application. There is no cost to apply.

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**Scarbrough motions the attached resolution (attached) in support of a grant application for Trolley funding, Edwards seconds;**

**Discussion: He realizes that there have been no funds spent on this but he does know that this council needs to see that funds will come from the town for this project ultimately**

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

**Budget Amendment**

Town Treasurer presents a handout. Weir asks why it doesn't match what was sent out in early January

**\*\*Town Attorney anticipated revenues and expenses**

**\*\*Postpone matter to Friday February 5, 2010**

**Town Manager's Report**

- Streetscape – We are procuring easements and rights-of-way. We have been in touch with every property owner. They are in various stages of either being willing to donate or not at all, some are ready for an offer. He is working with VDOT this week and working toward a close on some of these properties. He is requesting permission to work with VDOT to get that help.

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**Cole motions to authorize the town manager to continue negotiations for the acquisition of rights-of-way and easements necessary for the implementation of Phase IA of the Washington Street Enhancement Project, Edwards;**  
**Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

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**Weir motions to authorize the Town Manager to procure assistance with the contract negotiations from street-scape funding for a qualified individual up to \$20,000, Cole seconds;**  
**Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

- Tenant and Building repairs have been completed

\*\*Mayor will contact Stirrup regarding VRE and BRT in Haymarket, per the County's Comprehensive Plan

**Police Report**

Chief is not present this evening, Mayor explains his daughter's illness

**Business License**

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**Weir moves to approve the business license application for Fauquier Bank Shares, t/a The Fauquier Bank, to be located at 15240 Washington Street, Edwards seconds;**

**Ayes: 6**

**Nays: 0**

**Building Official Report**

Not present

**Fiscal Year 2010 Audit**

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**Scarbrough motions to approve the audit proposal from Robinson, Farmer Cox Associates, Fredericksburg, Virginia for FY-10 in the amount of \$13,750, Cole seconds;**  
**Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

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**Mayor Stutz**

Food pantry is continuing

1. Mayor would like a list of Bonds

**Cole**

Met with Town staff about 1 week ago. Agreed to look into various organization methods for the current Town offices.

**Weir**

Talks about proposed legislation. The bill that limits collection of cash proffers.

Submitted:

Approved:

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Jennifer Preli, Town Clerk

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Pamela E. Stutz, Mayor