



TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ MINUTES ~

David Leake, Mayor
<http://www.townofhaymarket.org/>

15000 Washington St
Haymarket, VA 20169

Monday, January 4, 2016

7:00 PM

Council Chambers

A Regular Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Board Room, Commencing at 7:00 PM

Mayor David Leake called the meeting to order.

1. Call to Order

Councilman Matt Caudle: Present, Councilman Chris Morris: Present, Councilman Kurt Woods: Present, Councilman Joe Pasanello: Present, Councilwoman Susan Edwards: Present, Vice Mayor Steve Aitken: Present, Mayor David Leake: Present.

2. Invocation - Pastor Barry Phipps, The Sound Church

Pastor Barry Phipps of Sound Church is here this evening to offer the invocation

3. Pledge of Allegiance

4. Citizen's Time

Dottie Leonard - 14801 Washington Street

She discusses the Town Hall building facade. There were past discussions about removing the brick. She suggests we paint the brick, get creative and try to make the building look like any other municipal building from the time period we are trying to preserve. She had heard someone discussing that the Town Hall building was built in phases. She lived here and she knows that Mr. Gossom just put the brick up because it is what he had on hand at the time. She does not think there is anything historic about the look of this building. She believes that the brick should be painted all one color and perhaps a modified roof line.

5. Volunteer Recognition

A. Museum Volunteers - Denise Hall

Mayor Leake takes this opportunity to recognize the outstanding volunteer efforts of:

Danielle Kijewski
Tina Morgan
Jeanne Goldfarb
Douglas Nelms
Nadine Briar

Mayor Leake thanks them for their time dedicated to the Museum.

6. Public Hearing - Joint with Planning Commission

A. Planning Commission

Councilman & Chairman Caudle calls the Planning Commission Public Hearing & Special Meeting to order. He asks if anyone would like to address the Commission and Council regarding the Comprehensive Plan Planned Land Use Map Amendment, to please come forward.

Dottie Leonard - 14801 Washington Street

She is in favor of a change in the planned land use map affecting Mr. Watts and his neighbors. Her property is currently zoned B-1, her property is not showing gold on this proposed amended map. Her home is beyond being planned, her home is currently zoned. She wants her issue to be addressed. She purchased her property by the square foot because it was zoned B-1 already.

Councilman & Chairman Caudle closes the Public Hearing

Councilman Caudle asks the Town Planner if the Commission should act on the current proposed map or should the Commission consider adding 14801 Washington as a Commercial Transitional. The Town Attorney recommends that the current proposed map be considered at this time and any future modifications be a new proposed map and would be re-advertised accordingly.

J. Carroll moves that the Planning Commission forward #CPA201505014, Amendment to the Planned Land Use Map, as amended to include an additional lot (14851 Washington Street - well lot), to the Town Council with a recommendation of approval; C. Leake seconds;

Ayes: C. Leake, J. Carroll, M. Carroll, C. Pasanello, Caudle; Nays: None; Absent: None

Caudle motions to adjourn the special meeting of the Haymarket Planning Commission; C. Leake seconds.

Ayes: 5; Nays: None; Absent: None

B. Planned Land Use Map Amendment

7. Minutes Acceptance

A. Mayor and Council - Regular Meeting - Nov 2, 2015 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kurt Woods, Councilman
SECONDER:	Susan Edwards, Councilwoman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

B. Mayor and Council - Continuation Meeting - Nov 6, 2015 5:00 PM

C. Committee - Public Facilities - Committee - Dec 3, 2015 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kurt Woods, Councilman
SECONDER:	Susan Edwards, Councilwoman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

D. Committee - Finance - Committee - Dec 16, 2015 2:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Kurt Woods, Councilman
SECONDER:	Susan Edwards, Councilwoman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

8. Department Reports

A. Building Official's Report - Joe Barbeau, Jr.

B. Treasurer's Report - Sherrle Wilson

C. Town Manager's Report - Brian Henshaw

D. Police Report - Eric S. Noble

E. Engineer's Report - Holly Montague

F. Planner's Report - Marchant Schneider

G. Main Street Coordinator's Report - Denise Hall

9. Agenda Items

A. Planned Land Use Map Amendment

Move that the Town Council adopt Ordinance #ORD2016-001 amending the Town of Haymarket Comprehensive Planned Land Use Map.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Chris Morris, Councilman
SECONDER: Joe Pasanello, Councilman
AYES: Caudle, Morris, Woods, Pasanello, Edwards, Aitken

B. Budget Amendment - Sherrie Wilson

Move to adopt Resolution #2015-017 amending the Fiscal Year 2016 Budget, as amended through November 24, 2015.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Aitken, Vice Mayor
SECONDER: Joe Pasanello, Councilman
AYES: Caudle, Morris, Woods, Pasanello, Edwards, Aitken

C. Sherwood Forest - VDOT SWM Agreement - Holly Montague

Move that the Town Council enter into the VDOT Stormwater Detention Agreement for Sherwood Forest;

Discussion:

Councilman Pasanello suggests an amendment as to the hand out reflecting a spelling correction, so amended.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Kurt Woods, Councilman
SECONDER: Chris Morris, Councilman
AYES: Caudle, Morris, Woods, Pasanello, Edwards, Aitken

D. Committee Recommendation - Brian Henshaw

The Mayor, finding no objection, accepts the Town Manager's proposal with regard to the committee recommendation, as presented.

E. VRE - Gainesville/Haymarket Extension Study

F. Dominion VA Power 230 kV Transmission Line & Substation

Council agrees to accept the communication policy for the Dominion VA Power 230 kV Transmission Lines & Substation application with the State Corporation Commission, as presented. Councilman Pasanello asks that staff add to the list: Federal & State Senators & Congressmen, Advocacy Groups, & Local Elected Officials.

G. Harrover Property Master Plan

Move that the Town Council adopt the Harrover Property Master Plan; It is further move that the Council direct Staff to create a tentative work plan for implementation of the Master Plan and identify potential funding strategies for the design and construction phases of the Master Plan.

Discussion:

Councilman Caudle asks if the Council has the ability to move the phasing around. The Town Planner reminds that some activities will kick in the storm water management requirements.

Mayor Leake directs staff to issue a press release of the adoption of the Haymarket Community Park Master Plan

RESULT: ADOPTED [UNANIMOUS]
MOVER: Susan Edwards, Councilwoman
SECONDER: Chris Morris, Councilman
AYES: Caudle, Morris, Woods, Pasanello, Edwards, Aitken

H. Enter into Closed Session

Move to enter into closed session pursuant to VA §2.2-3711

A(3) Discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, specifically regarding Town rental property

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken, Leake

I. Certification of Closed Session

Move to certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kurt Woods, Councilman
SECONDER:	Susan Edwards, Councilwoman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken, Leake

J. Directive

Move to direct the Town Attorney and staff to proceed as directed in the closed session.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kurt Woods, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

10. Councilmember Time**A. Chris Morris**

- Councilman Morris appreciates the new signs and thanks Denise and the sign company for their hard work.

B. Steve Aitken

- Vice Mayor Aitken has nothing additional to add this evening

C. Susan Edwards

- Councilwoman Edwards has nothing additional to add this evening

D. Joe Pasanello

- Councilman Pasanello has nothing additional to add this evening

E. Kurt Woods

- Councilman Woods has nothing additional to add this evening

F. Matt Caudle

- Councilman Caudle ran into Supervisor Candland before Christmas and they had discussion regarding the proposed Dominion substation. The County Board of Supervisors can deny the placement of the substation. The same situation occurred in Tidewater Virginia and the matter when to the Virginia Supreme Court and was upheld in the municipality's favor.

G. David Leake

- Mayor Leake thanks the staff for everything over the last year. He thanks all for their dedication.

11. Adjournment**A. Motion to Adjourn**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Matt Caudle, Councilman
SECONDER:	Kurt Woods, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Edwards, Aitken

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor

