



TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Monday, February 1, 2016

5:00 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 5:00 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 - Rizwan Jaka

3. Pledge of Allegiance

4. Citizen's Time

Dottie Leonard - 14801 Washington Street

She is bringing forward her concerns regarding the proposed sign ordinance. She feels the initial narrative introducing the ordinance has a negative tone to it. Also, she has concerns about political signs where they have to be a significant distance apart. She is asking that Council tweak it a little first before it gets adopted.

5. Presentation

A. VRE Presentation

Ms. Christine Hoeffner is here this evening representing VRE

6. Public Hearing

A. Repeal Chapter 58 Article XV Floodplain Districts

Mayor Leake calls for anyone in favor or opposed to the public hearing to please come forward and present their views.

7. Minutes Acceptance

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

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

B. Mayor and Council - Special Meeting - Nov 24, 2015 4:30 PM

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

C. Mayor and Council - Work Session - Nov 30, 2015 5:00 PM

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

8. Department Reports

- A. Main Street Coordinator's Report - Denise Andrews
- B. Engineer's Report - Holly Montague
- C. Town Planner's Report - Marchant Schneider
- D. Building Official's Report - Joe Barbeau
- E. Treasurer's Report - Sherrie Wilson
- F. Police Report - Eric Noble, Chief of Police
- G. Town Manager's Report - Brian Henshaw

9. Agenda Items

A. Repeal Article XV Flood Plain Districts - Holly Montague

Move to adopt Ordinance # ORD2016-001 Repealing Article XV Floodplain Districts

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

B. Flood Plain Ordinance - Holly Montague

Move that the Town Council adopt Ordinance #ORD 2016-002 Article III, FLOODPLAIN, to Chapter 54, Waterways, consisting of sections 54-200 through 54-226 of Town Code;

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

C. Town Center - RDA Change Order - Brian Henshaw

Move to authorize the Town Manager to execute the change order for the Town Center Master Plan Design and Engineering with RDA Civil Engineering firm. Furthermore the funds for this contract shall come from the designated line item of Town Center Master Plan (design and construction).

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

D. VRE Update

E. Dominion Virginia Power 230 kV Transmission Line & Substation

F. Fee Schedule - Building Department - Brian Henshaw

Move to adopt the revised Building Fee Schedule as presented

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

G. Board of Zoning Appeals Reappointment

Move to nominate for appointment to the Town of Haymarket Board of Zoning Appeals Eric H. Mathews, Marchant Schneider, or Jean Schneider to the five-year term ending on January 31, 2021

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

H. Enter into Closed Session

Move to enter into closed session pursuant to 2.2-3711

A(3) Discussion or consideration of the acquisition of real property for a public purpose, or 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 the Harrover Property, 14710 Washington Street & Town owned property leases, and

A(7) Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, specifically the Finley Asphalt & Sealing contract and the Dominion VA Power proposed 230 kV Transmission Line & Substation

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kurt Woods, Councilman |
| SECONDER: | Susan Edwards, Councilwoman |
| 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.

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| 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 Manager to proceed as discussed in closed session

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

10. Councilmember Time**A. Matt Caudle**

- Councilman Caudle has nothing to add at this time

B. Susan Edwards

- Councilwoman Edwards announces that Pam Swinford provided an update on her husband's Caring Bridge site. He will be coming home June 1 and she is overwhelmed with the modifications that the home will need. There will be a huge need for volunteers in the coming months.

C. Steve Aitken

- Vice Mayor Aitken would like everyone to look at the resolution he has provided in draft format regarding the I-66 HOV lanes transitioning to HOT lanes. He would like the resolution considered at the March meeting

D. Chris Morris

- Councilman Morris commends Chief Noble on the department as a whole, the information he is providing and the way the officers are handling themselves.

E. Joe Pasanello

- Councilman Pasanello agrees with Councilman Morris and believes Chief Noble has really elevated the game. He thanks Rizwan Jaka and the Color Guard for coming this evening.

Councilman Pasanello thanks Mayor Leake for coming out during the storm and helping the residents of the Town.

F. Kurt Woods

- *Councilman Woods says to the guests As-Salaam-Alaikum. He was very impressed with the storm snow clearing. Many people were not plowed out of their streets until late in the week and most of the Town streets had been cleared by Monday.*

G. David Leake

- *Mayor Leake would like everyone to think of the three men in Prince William County that lost their lives during this snow event. One was right here in Greenhill Crossing. He asks that we keep their families in your thoughts and prayers.*

11. Adjournment

A. Motion to Adjourn

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

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor