



TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Monday, June 6, 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

Reverend David Monroe, St. Michaels Anglican Church, is here this evening to offer the invocation

3. Pledge of Allegiance

4. Citizen's Time

Diana Meiser - Gainesville District Supervisor Pete Candland's Office

Ms. Meiser is here this evening representing Prince William County Gainesville District. She provides updates to the Council about the overlay district that was created to allow Data Centers. If a data center wishes to locate in an area that is zoned properly, but not within an overlay district, they must obtain a special use permit. The Board of County Supervisors have voted to initiate a Comprehensive Plan Amendment for John Marshall Commons. This amendment will allow those properties to be rezoned from Residential to Village District. The Logmill project should be done next week, well ahead of schedule.

Larry Zilliox - Serve Our Willing Warriors

Mr. Zilliox is on the Board of Directors for the Retreat at Bull Run. He is also the lead on the Visiting Chef Program. The Retreat is an 11,000 square foot home on 37 acres about 3 years ago with the idea that they would just paint it and invite wounded soldiers to rehab. The home turned into a much more elaborate retreat. They welcome volunteers. They have 13 Eagle Scout Projects on site, with 3 under way right now. Their guests are wounded, ill, or injured active duty service members that come from Walter Reed or Ft. Belvoir Hospital.

Frances Robin - Owner, Carried to Full Term a new maternity home in Town

This home provides an opportunity for a second chance, whether they are in need of housing as a result of divorce, job loss, relocation. The women are allowed to stay up to 24 months and may perhaps have one other child. The women are coming to work. They will be placed into a program called Pathways. She invites the community to come speak to the ladies, offer expertise. She invites men to come to house. These women will need to see healthy relationships. They are located on Fayette Street in the Meade House.

Maria Turner - Fayette Street

(1) For many years the house on the corner of Fayette & Payne Lane has been in disrepair. (2) Ms. Turner has heard that the maternity home is going in there, she is concerned about the zoning and number of unrelated individuals living in one home. (3) She is concerned about mosquitoes, the water at the North Fork is stagnant (4) She remains concerned about the speeding and cut through on Fayette Street. She feels it is very dangerous for her grandchildren & her neighbor's children.

5. Public Hearings

Mayor Leake opens the three public hearings and invites the Planning Commission to take seat for the two joint hearings

Chairman Caudle opens the Planning Commission hearings and asks for a roll call:

Present: Panthi, C. Leake, C. Pasanello, M. Carroll, Caudle, J. Carroll

A. Zoning Text Amendments - Open Space Requirements

The Town's Zoning Ordinance requires buffering and screening between residential and commercial uses. The Town Center Master Plan requires a waiver of a 25' setback or buffer yard. The Ordinance does allow alternative standards if the intent can be met. What the proposed preliminary site plan calls for is an alternative screen, fence and some dense evergreen landscaping to give the effect of what would otherwise be a 25' yard area. A lot of the projects the Planning Commission has reviewed over the last year and half had similar requirements/requests.

No public comment

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

B. Sign Ordinance Zoning Text Amendments

Marchant Schneider, Town Planner informs that this is a total rewrite of the Ordinance. The Town hired a consultant to perform the review and rewrite through outreach to businesses and property owners.

No public comment

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

C. Fiscal Year 2017 Budget & Proposed Tax Rates

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

6. Planning Commission

A. Zoning Text Amendment Ordinance

James Carroll moves that the Planning Commission forward Ordinance ORD#2016-004 amending Haymarket Town Code Sections 58-699 and 58-703 to the Town Council with a recommendation of approval, Cathy Pasanello seconds

Ayes: Panthi, C. Leake, C. Pasanello, Caudle, M. Carroll, J. Carroll

Nays: 0

B. Sign Ordinance

Connor Leake moves that the Planning Commission forward Ordinance ORD#2016-0005 amending Haymarket Town Code Chapter 58, Article IX, Signs, to the Town Council with a recommendation of approval, Maureen Carroll seconds;

Ayes: Panthi, C. Leake, C. Pasanello, Caudle, M. Carroll, J. Carroll

Nays: 0

C. Adjourn the Planning Commission Special Meeting

Connor Leake moves to adjourn the special meeting of the Haymarket Planning Commission, Jim Carroll seconds;

Ayes: Panthi, C. Leake, C. Pasanello, Caudle, M. Carroll, J. Carroll

Nays: 0

7. Minutes Acceptance

A. Committee - Finance - Committee - Mar 16, 2016 2:00 PM

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

1. Committee - Finance - Committee - Feb 17, 2016 2:00 PM

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

B. Committee - Finance - Committee - Apr 20, 2016 2:00 PM

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

C. Mayor and Council - Regular Meeting - Apr 25, 2016 5:00 PM

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

D. Mayor and Council - Special Meeting - May 12, 2016 7:00 PM

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

E. Committee - Finance - Committee - May 18, 2016 2:00 PM

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

F. Committee - Public Facilities - Committee - May 23, 2016 7:00 AM

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

8. Department Reports

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

Brian Henshaw, Town Manager offers his resignation this evening.

9. Agenda Items

A. Zoning Text Amendments - Open Space Requirements

Move that the Town Council adopt Ordinance ORD#2016-004 amending Haymarket Town Code Sections 58-699 and 58-703

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

B. Sign Ordinance - Marchant Schneider

Move that the Town Council adopt Ordinance ORD#2016-005 amending Haymarket Town Code Chapter 58, Article IX, Signs.

Discussion: Councilman Pasanello asks if Section 58-336 D, he asks if that can be bulleted? Mr. Crim suggests numbering there, in addition the codifier should be asked to place the definitions in alphabetical order. Mayor Leake asks about parked vehicle signs, should vehicle be defined. Mr. Schneider informs that it is defined in the back.

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

C. Hazardous Duty Enhanced Retirement Benefit

Move to adopt Resolution #2016-006 authorizing staff to establish Enhanced Retirement Benefits for law enforcement personnel at the 1.70% multiplier rate.

Discussion: Councilman Pasanello asks if staff can amend the sentence that references Brian Henshaw, since his resignation is in. Mr. Crim suggests changing to Town Manager & Clerk are authorized

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

D. Resolution of Appreciation - VDOT Employees

Move that the Town Council pass resolution RES 2016-007, a Resolution of Appreciation for the Virginia Department of Transportation's Construction and Engineering Inspection services on the Washington Street Phase 1A Enhancement Project EN96-233-128, C502.

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

E. Fiscal Year 2017 Budget - Brian Henshaw

This evening was the public hearing on the Fiscal Year 2017 Budget. There is a special meeting scheduled for June 14, 2016 for Budget adoption.

F. VRE Update

Councilman Pasanello comments that he reached out to Doug Allen @ VRE. In general the feedback is positive. VRE was at the Rail Festival in Manassas this past weekend.

G. Dominion VA Power 230 kV Transmission Line & Substation

Councilman Pasanello comments that the State Corporation Commission hired an independent consultant to perform an assessment of the need and the under-grounding and the environmental issues. They found that the I-66 Hybrid Route presents the least impact to the project area. However, there is a caveat, that if it is if the Commission finds that the cost differential disqualifies the I-66 Hybrid Route they would suggest that the I-66 Overhead Route with the addition of the Wal Mart & Jordan Lane additions be considered. He reminds that we have until June 17 to turn in comments, that the docket is still open at this time.

H. Planning Commission Appointment - Caudle

Move to appoint Matt Caudle to the Town of Haymarket Planning Commission. His term is effective July 1, 2016 through June 30, 2018.

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

I. Planning Commission Appointment - Cathy Pasanello

Move to appoint Cathy Pasanello to the Town of Haymarket Planning Commission. Her term is effective July 1, 2016 through June 30, 2019.

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

J. Bond Release - Southern Railway Caboose Enhancement Project - Holly Montague

Move the Town Council release the Genesis Contracting and Consulting \$24,407.00 Performance and Payment Bond, Bond Number 71733952, held for the construction of the Access Improvements to the Southern Railway Caboose Enhancement Project

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

K. Business Investment Strategic Zone

The Town Manager would like a decision from Council if they would like to refer this to the Planning Commission to be part of the Zoning Ordinance, or would Council like this to be a stand alone Ordinance. The Town Council would like the Planning Commission to take a look at it.

L. Enter into Closed Session

Move to convene into closed session pursuant to 2.2-3711

A7 Consultation with legal counsel or briefings by staff and consultants regarding the pending case of Blue Sky Events, LLC vs. Town of Haymarket, and

A7 A matter requiring advise of legal counsel, specifically the Dominion Virginia Power Transmission Line, and

A1 A personnel matter regarding a Town employee

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

M. Certification of the 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

N. Directive

Move to direct the Mayor & Councilman Pasanello to proceed as discussed in closed session

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

10. Councilmember Time

A. Kurt Woods

- As his last regularly scheduled meeting, he thanks everyone for their help and the opportunity to serve the Town. He encourages the Council to follow through on the Strategic Plan

B. Matt Caudle

- Councilman Caudle thanks the citizens for allowing him to serve. Thanks the Council for allowing him to serve. Overall he's learned a lot, a lot about government. He has also learned a greater appreciation for the staff. He challenges the Council to finish the Harrover Project.

C. Susan Edwards

- Councilwoman Edwards announces that Nicole Zimnoch is moving and no longer serve on the ARB. She has met with Bond Cavazos, a new resident, who is interested in serving on the ARB.

D. Chris Morris

- Councilman Morris thanks Mr. Woods & Mr. Caudle for the service. He reminds about Sgt. Dandrea's dinner this Friday at QBE.

E. Joe Pasanello

- Councilman Pasanello wishes Brian Henshaw nothing but the best going forward. He thanks him for creating a team among the Council. He thanks Councilmen Woods & Caudle for their service. He welcomes Council elect Connor Leake & John Cole.

F. Steve Aitken

- Vice Mayor Aitken thanks both Councilmen Woods & Caudle. He thanks Brian for his time and wishes him the best.

G. David Leake

- This weekend is a Taste of Haymarket on Friday night. This event will benefit Sgt. Dandrea a disabled veteran who will be living in Haymarket in a home from Homes for Our Troops. The dinner will be from 5pm-7pm at QBE. On Saturday there will be a Volunteer Day at the sight of Sgt. Dandrea's new home. They will bus volunteers from Mountain View Elementary to the home on Lightner Road. Mayor Leake thanks Brian Henshaw for his service to the Town.

11. Adjournment

aitken motions

A. Motion to Adjourn

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

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor

