



# TOWN OF HAYMARKET TOWN COUNCIL

## REGULAR MEETING ~ MINUTES ~

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

15000 Washington St  
Haymarket, VA 20169

Monday, August 1, 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 John Cole: Present, Councilman Chris Morris: Present, Vice Mayor Joe Pasanello: Present, Councilwoman Susan Edwards: Present, Councilman Connor Leake: Present, Councilman Steve Aitken: Present, Mayor David Leake: Present.

### 2. Invocation - Mr. Tim MacGowan, Living Hope

Mr. Tim MacGowan with Living Hope Evangelical Presbyterian Church is here this evening to offer the invocation

### 3. Pledge of Allegiance - Scouts Joseph and Johnathan Brookshire

Scouts Joseph & Johnathan Brookshire are here this evening earning their Civic Badge, they lead the Town in the Pledge of Allegiance this evening

### 4. Citizen's Time

**Eileen Smith, Haymarket Regional Food Pantry**

Mrs. Smith is here this evening to update the Town Council on the Food Pantry's efforts to relocate to a different facility. They have a few ideas they are exploring and will have additional information to provide in the near future.

### 5. Public Hearing

A. FY 2017 Budget Amendment #1

Mayor Leake calls for any in favor or opposed to the proposed budget amendment wishing to address the Council to please come forward

*No public comment*

### 6. Minutes Acceptance

A. Mayor and Council - Regular Meeting - Jun 6, 2016 7:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan Edwards, Councilwoman
<b>SECONDER:</b>	Steve Aitken, Councilman
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken

B. Mayor and Council - Regular Meeting - Jul 5, 2016 7:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan Edwards, Councilwoman
<b>SECONDER:</b>	Steve Aitken, Councilman
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken

C. Mayor and Council - Special Meeting - Jul 21, 2016 5:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan Edwards, Councilwoman
<b>SECONDER:</b>	Steve Aitken, Councilman
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken

D. Mayor and Council - Work Session - Jul 21, 2016 6:00 PM

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan Edwards, Councilwoman
<b>SECONDER:</b>	Steve Aitken, Councilman
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken

## 7. Department Reports

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

## 8. Agenda Items

### A. FY 2017 Budget Amendment #1

Move to adopt Resolution 2016-012 Amending the Fiscal Year 2017 Budget, Budget Amendment #1

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Aitken, Councilman
<b>SECONDER:</b>	Joe Pasanello, Vice Mayor
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken

### B. Recognition of Public Safety Services - Chief Noble

#### **RESOLUTION OF THE TOWN OF HAYMARKET TOWN COUNCIL TO RECOGNIZE THE CONTRIBUTION TO THE TOWN OF HAYMARKET AND PUBLIC SAFETY BY BLOODHOUND GABBY**

**WHEREAS**, Bloodhound Gabby was born in September of 2008 and named in memory of Fairfax Police Department Master Patrol Officer Michael (Gabby) Garbarino who was killed in the line of duty on May 17, 2008; and

**WHEREAS**, after being a member of the Haymarket Police Department from 2010 to 2016, Bloodhound Gabby succumbed to illness on July 15, 2016; and

**WHEREAS**, Bloodhound Gabby was certified by the Virginia Bloodhound Association and assisted in numerous cases ranging from murder investigations, criminal apprehensions and in locating missing/endangered children and adults; and

**WHEREAS**, Bloodhound Gabby served as a Police Department ambassador at many Haymarket Day and National Night Out celebrations; and

**WHEREAS**, Bloodhound Gabby's greatest joy was making his master and handler happy;

**NOW, THEREFORE BE IT RESOLVED** by the Council of the Town of Haymarket, meeting in regular session this 1<sup>st</sup> day of August, 2016, that the Council hereby recognizes the contribution of Bloodhound Gabby to the Town of Haymarket and public safety and authorizes a permanent marker in his memory to be erected at the Haymarket Community Park.

**C. Town Center Engineering Contract- Holly Montague**

The Town Council agrees to schedule a continuation meeting for Monday, August 8, 2016 to discuss the Town Center Engineering Contract. The meeting will begin at 6:00 PM. The Council directs the Town Engineer to reach out to the Rinker Design and ask them if one of their representatives could attend the meeting.

**D. Town Center Preliminary Site Plan - Marchant Schneider**

Move that the Town Council approve Preliminary Site Plan PRE#20150504, Haymarket Town Center Redevelopment, prepared by Rinker Design Associates, P.C., dated May 2015, revised through February 17, 2016,

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Cole, Councilman
<b>SECONDER:</b>	Susan Edwards, Councilwoman
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken

**E. Additional Improvements to the Southern Railway Caboose Deck**

Move to authorize staff to proceed with adding a second set of stairs to the east side of the deck that is located between the museum and the caboose; it is further moved that the expenditure is authorized in an amount not to exceed \$3,000, funds to come from the Landscaping budget line item.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Pasanello, Vice Mayor
<b>SECONDER:</b>	John Cole, Councilman
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken

**F. Capital Improvements Plan****G. Dominion Virginia Power**

Vice Mayor Pasanello reports that various parties will provide briefs to the Commission. He does not expect to see anything within the next couple of months.

**H. VRE - Haymarket/Gainesville Extension**

Vice Mayor Pasanello sent everyone an email after his meeting with VRE, which captures everything up to date.

**9. Councilmember Time****A. John Cole**

*Councilman Cole has nothing additional to add this evening*

**B. Susan Edwards**

*Councilwoman Edwards has nothing additional to add this evening*

**C. Steve Aitken**

*Councilman Aitken has nothing additional to add this evening*

**D. Connor Leake**

*Councilman Leake has nothing additional to add this evening*

**E. Chris Morris**

*Councilman Morris is looking forward to National Night Out tomorrow evening. He is also very excited about Haymarket Day*

**F. Joe Pasanello**

*Vice Mayor Pasanello is also excited about National Night Out and believes we have a very professional police department. He also believes, that given current events, we need to keep them safe and he is pleased we now have a facility we can be proud of and feel safe in. He hopes that tomorrow night we take the opportunity recognize the families of the fallen officers all over the country.*

**G. David Leake**

*Mayor Leake wishes to recognize the new landscaping company and how great of a job they are doing.*

**H. Meeting for the purposes of interviewing**

Pursuant to Virginia Code § 2.2-3712 B., move that the Town Council meet within 15 days of today's date to hold closed meetings solely for the purpose of interviewing candidates for Town Manager, without further notice to the public of the date, time or location of those meetings.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan Edwards, Councilwoman
<b>SECONDER:</b>	Joe Pasanello, Vice Mayor
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken

**I. Mayor's Statement**

Mayor David Leake announces that the Town Council will hold one or more meetings over the next 15 days for the purposes of interviewing candidates for the position of Town Manager, and there will be no notices given of the date, time, or location of the interviews, which may be held within or outside of the Town limits.

**10. Closed Session****A. Enter into Closed Session**

Move that the Council convene into closed session to discuss the following, as permitted by VA 2.2-3711 A 1:

Personnel matters involving consideration for interviews of candidates for employment or appointment, and personnel matters involving Town employees, and

As permitted by VA 2.2-3711 A 3:

matter involving disposition of publicly held real property because discussion in open session would adversely affect the Town negotiating posture, and

2.2-3711 A 7:

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan Edwards, Councilwoman
<b>SECONDER:</b>	Joe Pasanello, Vice Mayor
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken, Leake

**B. 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.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan Edwards, Councilwoman
<b>SECONDER:</b>	Joe Pasanello, Vice Mayor
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken, Leake

**C. Directive**

Move to direct the Mayor to proceed as discussed in Closed Session

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan Edwards, Councilwoman
<b>SECONDER:</b>	Joe Pasanello, Vice Mayor
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken

## 11. Adjournment

### A. Motion to Adjourn

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Aitken, Councilman
<b>SECONDER:</b>	Joe Pasanello, Vice Mayor
<b>AYES:</b>	Cole, Morris, Pasanello, Edwards, Leake, Aitken

Submitted:

Approved:

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Jennifer Preli, Town Clerk  

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David Leake, Mayor

