



# TOWN OF HAYMARKET TOWN COUNCIL

## REGULAR MEETING ~ MINUTES ~

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

15000 Washington St  
Haymarket, VA 20169

Monday, March 2, 2015

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. Swearing In of Honorary Mayor Sarah Jagels

### 2. Call to Order

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

### 3. Invocation - Pastor Barry White, Park Valley Church

### 4. Pledge of Allegiance

### 5. Citizen's Time

### 6. Consent Agenda

Move to adopt the Consent Agenda, as presented

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Aitken, Vice Mayor
<b>SECONDER:</b>	Joe Pasanello, Councilman
<b>AYES:</b>	Swinford, Caudle, Morris, Woods, Pasanello, Aitken

#### A. Minutes Acceptance

- i. Mayor and Council - Regular Meeting - Jan 5, 2015 7:00 PM
- ii. Committee - Public Facilities - Committee - Jan 20, 2015 5:15 PM
- iii. Committee - Finance - Committee - Jan 20, 2015 2:00 PM
- iv. Mayor and Council - Special Meeting - Jan 22, 2015 7:00 PM
- v. Mayor and Council - Regular Meeting - Feb 2, 2015 7:00 PM

#### B. Fiscal Policy

#### C. Department Reports

- i. Building Official's Report - Joe Barbeau, Jr.
- ii. Town Engineer's Report - Holly Montague
- iii. Town Planner's Report
- iv. Treasurer's Report - Sherrie Wilson
- v. Main Street Coordinator's Report - Denise Hall
- vi. Town Manager's Report - Brian Henshaw

### 7. Public Hearing

- A. Public Hearing Zoning Administrator Zonning Text Amendments  
Pasanello - Morris

Minutes Acceptance: Minutes of Mar 2, 2015 7:00 PM (Minutes Acceptance)

**RESULT:** ADJOURNED [UNANIMOUS]  
**MOVER:** Joe Pasanello, Councilman  
**SECONDER:** Chris Morris, Councilman  
**AYES:** Swinford, Morris, Caudle, Aitken, Pasanello, Woods

## 8. Agenda Items

### A. Zoning Text Amendments - Marchant Schneider

Move that the Town Council adopt Ordinance ORD# 20150302 amending the Chapters 38 and 58 of The Haymarket Town Code as described in the March 2, 2015 Staff Memorandum to Council

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Kurt Woods, Councilman  
**SECONDER:** Pam Swinford, Councilwoman  
**AYES:** Swinford, Caudle, Morris, Woods, Pasanello, Aitken

### B. Board of Zoning Appeals

Move to table discussions regarding two appointments to the April 6, 2015 Town Council meeting

**RESULT:** TABLED [UNANIMOUS]  
**MOVER:** Joe Pasanello, Councilman  
**SECONDER:** Matt Caudle, Councilman  
**AYES:** Swinford, Caudle, Morris, Woods, Pasanello, Aitken

### C. "If I Were Mayor" Essay Contest - Mayor David Leake

The Mayor reads aloud the six runners up of the Virginia Municipal League "If I were Mayor" essay contest. Those students are as follows: Katelyn Herr, Justin Hill, Maggie Keirnan, Brooke Harley, Madi Greene, Jamia Holland

### D. Police Report - Interim Chief of Police Greg Smith

### E. I-66/Route 15 Shared Use Path - Holly Montague

Move that the Haymarket Town Council does hereby support switching the I-66/Rte 15 shared use path from the east side of Route 15 to the west side of Route 15 as proposed by the Lane Construction-RDA design-build team for the I-66/Rte 15 Interchange project provided that the Virginia Department of Transportation and the Design-Build team continues to explore and implement pedestrian safety to the greatest feasible extent

**Discussion:** Councilman Morris reminds that VDOT should get back to the Town Council regarding the safety precautions. Councilman Woods feels the west side of Route 15 is the safer option. Councilwoman Swinford agrees with the safety concerns, but understands VDOT will keep that in mind.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Steve Aitken, Vice Mayor  
**SECONDER:** Kurt Woods, Councilman  
**AYES:** Swinford, Caudle, Morris, Woods, Pasanello, Aitken

### F. I-66/Route 15 Diverging Diamond Interchange Concept - Holly Montague

Move that the Haymarket Town Council does hereby support the Diverging Diamond interchange concept as proposed by the Lane Construction-RDA design-build team for the I-66/Rte 15 Interchange project provided that VDOT and the Design-Build team continues to explore and implement pedestrian safety to the greatest feasible extent.

Minutes Acceptance: Minutes of Mar 2, 2015 7:00 PM (Minutes Acceptance)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Chris Morris, Councilman
<b>SECONDER:</b>	Joe Pasanello, Councilman
<b>AYES:</b>	Swinford, Caudle, Morris, Woods, Pasanello, Aitken

## 9. Councilmember Time

### A. Sarah Jagels

Miss Jagels reads aloud her "If I were Mayor" essay:

### B. Pam Swinford

### C. Kurt Woods

### D. Joe Pasanello

- Councilman Pasanello announces that Willing Warrior holding casino night on Saturday, March 21, 2015

### E. Steve Aitken

### F. Chris Morris

- Councilman Morris reminds that the 5th Annual Haymarket Hoe Down is Saturday, March 7 at Giuseppe's Restaurant

### G. Matt Caudle

- Councilman Caudle read an article recently about VRE in Haymarket. He understands that the Town has an official position from 2009, but he thinks the matter should be revisited. He thinks that exploring mass transit of any kind is worthy of discussion. He is disappointed that there hasn't been much support for this in the past. He reminds that we represent the people and need to make decisions on their behalf. He is in favor of exploring VRE in Haymarket.

### H. David Leake

- The Mayor met with the Ruritans and they expressed interest in getting involved with Haymarket Day. He has passed their contact information on to Denise Hall.
- He went to Bull Run Middle School to give Sarah Jagels the announcement that she had won the essay contest.
- Dominion VA Power is reaching out to residents and property owners about installation of the double stacking distribution lines. He is concerned about road closures during the installation.

## 10. Closed Session

### A. Enter into Closed Session

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

A(1) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals, specifically personnel matters of the police department, and

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 Town Center Complex

**Discussion:** Councilwoman Swinford declares she has a conflict of interest with regard to closed session discussions pertaining to the Town Center Properties, that she is able to participate in those discussions fairly, objectively, and in the best interest of the public.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kurt Woods, Councilman
<b>SECONDER:</b>	Chris Morris, Councilman
<b>AYES:</b>	Swinford, Caudle, Morris, Woods, Pasanello, Aitken, Leake

### B. Certification of Closed Session

Minutes Acceptance: Minutes of Mar 2, 2015 7:00 PM (Minutes Acceptance)

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:** Chris Morris, Councilman  
**AYES:** Swinford, Caudle, Morris, Woods, Pasanello, Aitken, Leake

#### C. Police Chief Committee

Move to create a Police Chief search committee consisting of six members. The committee will consist of the Town Manager, Personnel Committee Chairman, Public Safety Committee Chairman, Interim Police Chief, and two Town of Haymarket residents that are current law enforcement officers, which will be solicited. The Town Council will select and appoint those two residents in the near future.

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

## 11. Adjournment

#### A. Motion to Adjourn

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

Submitted:

Approved:

\_\_\_\_\_  
 Jennifer Preli, Town Clerk

\_\_\_\_\_  
 David Leake, Mayor

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