



TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Monday, July 6, 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. Call to Order

Councilwoman Pam Swinford: Absent, 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.

2. Invocation

The invocation is given by Councilman Joe Pasanello

3. Pledge of Allegiance

4. Citizen's Time

5. Consent Agenda

Move to adopt the consent agenda

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

A. Department Reports

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

B. Minutes Acceptance

- i. Mayor and Council - Regular Meeting - Jun 1, 2015 7:00 PM
- ii. Committee - Personnel - Committee - May 26, 2015 1:30 PM
- iii. Committee - Events - Committee - Jun 17, 2015 10:00 AM
- iv. Committee - Events - Committee - Jun 8, 2015 10:00 AM
- v. Committee - Finance - Committee - May 27, 2015 2:00 PM

C. Iceplex Expansion

D. Change Order - Town Center Master Plan

E. Ordinance Amendment - Chapter 19 Haymarket Town Code

F. ARB Appointments

G. FY 2016 Budget Appropriations

6. Agenda Items

- A. Swearing in of Ken Luersen to the ARB
- B. Ordinance - Outdoor Events

Minutes Acceptance: Minutes of Jul 6, 2015 7:00 PM (Minutes Acceptance)

Move to repeal Sections 7 & 8 of the 14th Chapter of the Town Code and enact Chapter 15- Outdoor Events by adopting Ordinance #2015-007

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

C. Dominion VA Power 230 KV Transmission Lines

Dominion Virginia Power will be holding a public information session on July 15, 2015 5:00 PM - 8:00 PM at Battlefield High School regarding the Gainesville/Haymarket 230 KV Transmission Line preferred routes. The Prince William County Board of Supervisors will be considering a resolution at the meeting on July 14, 2015 @ 2:00 PM. The Town Council would like to schedule a special meeting for 7 PM on the 14th to consider the BOCS's resolution and consider their own resolution.

7. Councilmember Time

A. Pam Swinford

Councilwoman Swinford is absent this evening

B. Steve Aitken

Vice Mayor Aitken stresses his support of the salary adjustments and he is ready to vote on them tonight, but understands the other members desire to wait until August. He does not think it should wait any longer than a month however. He does not believe we need to address the benefits factor, that can come later.

C. Matt Caudle

He ran into a resident who is very concerned about the conditions of some of the properties on Washington Street.

D. Kurt Woods

Councilman Woods also stresses his support of the salary adjustment as it was proposed in the work session and in committee. There has been a lot of work put into it. He does not support changing it at this time. It is well research and well defended as it was presented. He would suggest that if we can come to an agreement that we bring it up at the special meeting July 14.

E. Chris Morris

Councilman Morris agrees with Councilman Woods, he would like to see the salary adjustment on July 14 because he will most likely not be at the August 3 Council meeting. He does think the salary adjustment proposed needs a little work as far as the base salary is concerned. His only objection is that the starting salary amounts really need to reflect what they should actually be. He thanks the police again for their great work in the community.

F. Joe Pasanello

There are some items he feels are outstanding from the salary adjustment proposal. He thinks there could be some tweaking, but ultimately it is the Council's decision. He reminds that it has been a year for this Council and it is a great time to reflect. He thinks we should recognize what has been done over the last year, at the August meeting.

G. David Leake

Mayor Leake reflects over the last year. A lot of goals were met and made a lot of new ones. He is pleased with the direction and the support of the staff. He attending the Willing Warriors ribbon cutting over the weekend, it was a very unique and moving event.

Minutes Acceptance: Minutes of Jul 6, 2015 7:00 PM (Minutes Acceptance)

8. Adjournment

A. Motion to Adjourn

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

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor

Minutes Acceptance: Minutes of Jul 6, 2015 7:00 PM (Minutes Acceptance)

