



TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Thursday, October 1, 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

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

2. Swearing In - Susan Edwards

Clerk of the Circuit Court Michele McQuigg swears in Councilwoman Edwards this evening

3. Invocation - Brian Johnson, St. Thomas UMC

Pastor Brian Johnson is here this evening to offer the invocation

4. Pledge of Allegiance

5. Citizen's Time

No public comment

6. Consent Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Aitken, Vice Mayor
SECONDER:	Susan Edwards, Councilwoman
AYES:	Kurt Woods, Joe Pasanello, Susan Edwards, Steve Aitken
ABSENT:	Matt Caudle, Chris Morris

A. Department Reports

- i. Police Report - Chief Eric Noble
- ii. Engineer's Report
- iii. Planner's Report
- iv. Building Official's Report
- v. Main Street Coordinator's Report
- vi. Treasurer's Report - Sherrie Wilson
- vii. Town Manager's Report - Brian Henshaw

B. Minutes Acceptance

- i. Committee - Police Chief Hiring - Committee - May 21, 2015 4:00 PM
- ii. Committee - Police Chief Hiring - Committee - Jul 9, 2015 4:30 PM
- iii. Mayor and Council - Regular Meeting - Aug 3, 2015 7:00 PM
- iv. Committee - Police Chief Hiring - Committee - Aug 5, 2015 5:00 PM
- v. Committee - Police Chief Hiring - Committee - Aug 6, 2015 5:00 PM
- vi. Mayor and Council - Work Session - Jul 27, 2015 5:00 PM
- vii. Committee - Personnel - Committee - Aug 20, 2015 12:00 PM
- viii. Mayor and Council - Special Meeting - Aug 31, 2015 4:30 PM
- ix. Mayor and Council - Regular Meeting - Sep 8, 2015 7:00 PM
- x. Mayor and Council - Special Meeting - Sep 17, 2015 6:00 PM

Minutes Acceptance: Minutes of Oct 1, 2015 7:00 PM (Minutes Acceptance)

7. Agenda Items

A. Breast Cancer Awareness Month

Ms. Jackie Glenn is here this evening representing Novant Health for the lighting of the museum pink in recognition of breast cancer awareness month. Mayor Leake reads aloud:

WHEREAS, October 2015 marks more than 28 years that National Breast Cancer Awareness has educated women about early breast cancer detection; and

WHEREAS, National Breast Cancer Awareness Month is dedicated to increasing public knowledge about the importance of early detection of breast cancer by collaborating with several public service organizations, professional associations, and government agencies who work together to ensure that the National Breast Cancer Awareness Month message is heard by thousands of women and their families; and

WHEREAS, the American Cancer Society estimates in the United States, more than 231,840 new cases of invasive breast cancer will be diagnosed in women this year; and

WHEREAS, the American Cancer Society estimates in the United States, more than 2,350 new cases of invasive breast cancer will be diagnosed in men this year; and

WHEREAS, through research and advocacy, significant advances have been made in the fight against breast cancer, including significant decreases in mortality; and

WHEREAS, the 3 million breast cancer survivors living in the United States today are a testament to courage, as well as to the importance of promoting awareness about breast cancer, providing information, funding research, following recommended screening guidelines and offering treatment to those who are affected.

NOW, THEREFORE, be it proclaimed that the Town Council of Haymarket, Virginia does hereby recognize the month of October 2015 as Breast Cancer Awareness Month and ask all citizens to join in this worthy cause, to celebrate successes and memorialize lost battles.

Mayor calls for a five minute recess so that the Council can light the museum pink.

B. 2015 Haymarket Day Parade Winners

- Susana Gergin & John Mitchell receive the Mayor's Choice award to Linton Hall School
- Bonnie Bagan on behalf of Spotlight Dance receives the Best Performance award

C. Pedestrian Improvements Grant

Move to direct the Town Engineer to contact the Virginia Department of Transportation to update and sign the Locally Administered Project Agreement with the \$43,085 obligation for the Town to pay at 100%. I further move to direct the Town Engineer and Town Manager to budget this amount when preparing the FY17 Budget.

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

D. Berkley Group Proposal

Move to authorize the Town Manager to execute a contract proposal for Phase I- Zoning Ordinance with the Berkley Group.

Minutes Acceptance: Minutes of Oct 1, 2015 7:00 PM (Minutes Acceptance)

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

8. Councilmember Time

A. Matt Caudle

- Councilman Caudle hands out a drawing he made as a result of the work session discussion regarding the Harrover Master Plan

B. Susan Edwards

- She is glad to be back and thanks the Council for having her back

C. Steve Aitken

- Vice Mayor Aitken comments on how well run Haymarket Day was and thanks the staff and volunteers
- He welcomes Chief Eric Noble
- He reminds that several Council members are leaving for the VML conference this weekend

D. Chris Morris

E. Joe Pasanello

- Councilman Pasanello thanks the staff for the page numbering
- He thanks the Chief for the police presence
- He feels the Council had a good discussion about the Harrover Master Plan and feels the Town is headed in the right direction

F. Kurt Woods

- No comments this evening

G. David Leake

- Mayor Leake reminds that the next 48 hours are the most serious time for Hurricane Joaquin; please everyone be safe

9. Adjournment

A. Motion to Adjourn

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

Submitted:

Approved:

Jennifer Preli, Town Clerk_____
David Leake, Mayor

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