



TOWN OF HAYMARKET TOWN COUNCIL

WORK SESSION ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Monday, July 27, 2015

5:00 PM

Council Chambers

A Work Session of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Board Room, Commencing at 5:00 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. Action Items

A. Request to Waive Spending Policy

The Mayor asks that this matter be placed on the regular meeting agenda so that the Town Manager can be present for the discussion

B. Mr. Ring Residency

Mr. Ring is unable to attend tonight's meeting. He requested the matter to be taken up at the regular meeting on August 3, 2015.

C. Enter into Closed Session

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

A7. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; specifically concerning legal analysis of VA §15.2-2212, Qualifications, appointments, removal, terms & compensation of members of the local planning commission

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

D. Certification of 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:	Steve Aitken, Vice Mayor
SECONDER:	Chris Morris, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Aitken, Leake
ABSENT:	Pam Swinford

E. Directive

Move to direct the Town Attorney to proceed as discussed in closed session.

Minutes Acceptance: Minutes of Jul 27, 2015 5:00 PM (Minutes Acceptance)

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

3. Discussion Items

A. Town Council Draft Agenda

Action Items:

- Send a letter to NSR from TM about communication
- Look into buying the trash cans for the western ends of Town.
- Sign up Pasanello for VML
- Move regular October meeting to October 1st Thursday
- Sign up Mayor for VML Conference (including Mayor's Institute)
- Add history of raises add to CASA agenda item, add to motion retro to July 1, Strike note A
- Mayor establishes Municipal Wi-fi committee, Jennifer to be the chair
- Town Manager to invite Dominion VA Power to TC work session in August
- VRE support resolution of the study to September meeting
- Add Ring residency matter to regular meeting agenda for August 3rd

4. Adjournment

Minutes Acceptance: Minutes of Jul 27, 2015 5:00 PM (Minutes Acceptance)