



TOWN OF HAYMARKET TOWN COUNCIL

WORK SESSION ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Monday, October 26, 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

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

2. Discussion Items

A. Z Properties - Stergio Zissios B. Harrover Master Plan

Barry Carpenter is here this evening to present the sketch plan for the Harrover property. This plan presents an excellent public use for this prime piece of property. This property has the highest point in the entire town. He presents a preferred program summary. This is a strong open space concept reflecting a service building, playground, amphitheater, picnic pavilion, and small parking facility.

C. November 2, 2015 Draft Council Agenda

3. Closed Session

Enter into Closed Session

Move to enter into closed session pursuant to 2.2-3711 (A5) Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

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.

4. Closed Session II

A. Enter into Closed Session

Move to enter into closed session pursuant to 2.2-3711 (A3) 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 lease negotiations for 15026 Washington Street and (A7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

Minutes Acceptance: Minutes of Oct 26, 2015 5:00 PM (Minutes Acceptance)

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

B. 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: Susan Edwards, Councilwoman
SECONDER: Joe Pasanello, Councilman
AYES: Caudle, Morris, Pasanello, Edwards, Leake
ABSENT: Kurt Woods, Steve Aitken

C. Council Directive

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

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

D. Council Directive

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

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

5. Adjournment**A. Motion to Adjourn**

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

Submitted:

Approved:

Jennifer Preli, Town Clerk_____
David Leake, Mayor