



TOWN OF HAYMARKET TOWN COUNCIL

WORK SESSION ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Monday, October 27, 2014

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: 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.

2. Agenda Items

A. Department Reports

With the consent of the Council, the Mayor adjusts the agenda and moves the department reports as the first agenda item.

B. Planning Commission Brief - John Marshall Commons - Bob Weir

The Town Planner and Chairman of the Planning Commission Bob Weir briefs the Council on the John Marshall Commons rezoning application. This project is located just outside the Town's eastern limits on Route 55.

C. Planning Commission Brief - Transmission Lines - Bob Weir

Planning Commission Chairman Bob Weir briefs the Council on the proposed Dominion Virginia Power 230 kV transmission lines. Council asks that Mr. Weir research the reliability aspect of underground transmission lines. It is agreed that the report from the Planning Commission will be finalized at their December 8 regular meeting.

D. Draft Town Council Agenda - November 3, 2014

E. Enter into closed session

Move to enter into closed session pursuant to 2.2-3711 A(7) 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 matters regarding commercial lease negotiations

For the record: Councilwoman Pam Swinford has recused herself from participation in the closed session, she notes a conflict of interest.

RESULT:	ADOPTED [5 TO 0]
MOVER:	Kurt Woods, Councilman
SECONDER:	Chris Morris, Councilman
AYES:	Caudle, Morris, Woods, Pasanello, Leake
EXCUSED:	Steve Aitken
RECUSED:	Pam Swinford

F. 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.

For the record: Councilwoman Pam Swinford had recused herself from participation in the closed session, she notes a conflict of interest.

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

3. Councilmember Time

- A. Chris Morris
- B. Pam Swinford
- C. Kurt Woods
- D. Matt Caudle
- E. Joe Pasanello
- F. Steve Aitken
- G. David Leake

4. Adjournment

A. Motion to Adjourn

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

Submitted:

Approved:

Jennifer Preli, Town Clerk_____
David Leake, Mayor