

Haymarket Town Council Meeting  
15016 Washington Street~Haymarket, Virginia 20169  
Monday, January 9, 2006  
Mayor Pamela E. Stutz

Roll Call: Sikorsky is absent

Dan Gorman: Troop 1159- His Eagle Scout Project was to restore the town podium.  
He presents to council.

**Citizen's Time**

Linda Landwehr, Fayette Street: Update on Review of Storm Water Mgmt System  
for 18<sup>th</sup> Century Haymarket.

Garcia comments that the Mayor and himself have walked the 18<sup>th</sup> Century  
Haymarket with an expert, and they feel there is a quick, inexpensive fix for the  
problems that some residents are experiencing. Ms. Landwehr wonders specifically  
how the new developments will impact the already serious problems of 18<sup>th</sup> Century  
Haymarket.

**Tobias motions to approve the minutes of November 7 & 15 and December 5 &  
21, 2005. with corrections noted, Weir seconds;**

**Ayes: 5**

**Nays: 0**

**Absent: 1**

**PUBLIC HEARING**

Zoning Text Amendment to B1 for 58-182

1<sup>st</sup> Call for

2<sup>nd</sup> Call for

3<sup>rd</sup> Call for

1<sup>st</sup> Call Against

2<sup>nd</sup> Call Against

3<sup>rd</sup> Call Against

Dianne Bumbray introduces herself as new admin asst at the PD

*\*\*Councilwoman Sikorsky enters meeting...*

**Police Report**

**Building Official Report**

Last stages of Haymarket Station

E&S Problems

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**Treasurers Report**

Tobias motions to appropriate up to \$28,000, motion withdrawn second withdrawn

Maria Turner-Fayette Street: She did a ride along with ambulance at Gainesville VFD, and thinks that maybe the proffer monies go into the big pot at PWC not Gainesville specifically.

**Cole motions to expend 50% of the Centex proffers to the police cruisers, \$10,404 and that we would finance the rest and that we withhold the remainder until we can find the appropriate specific budget line item to donate to, Sikorsky seconds;**

**Roll Call Vote: Tobias-No, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes**

**Cole motions that when the Centex Proffer money arrives to approve the purchase not to exceed \$26, 000, not to exceed 6.5% not to exceed three (3) years in terms, Garcia seconds;**

**Roll Call Vote: Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes**

\*\*Mayor would like all the treasurer information that is reflected in the code to get to the Town attorney.

**Tobias motions to app. Up to \$1600 to the window from Town Center Prop, Cole seconds;**

**Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes**

**Tobias motions to approve the Business license applications for Utterback Electric and TUSBCO, LLC, Weir seconds**

**Ayes: 6**

**Nays: 0**

\*\*Task the clerk's office with discussions of going without decals and talking to the state.

**Tobias motions to order town tags at 3-3/4", Garcia seconds;**

**Roll Call Vote: Tobias-Yes, Sikorsky-No, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-No, Mayor breaks tie and votes YES**

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**Weir motions to enter into closed session pursuant to 2.2-3711-A (1)  
Personnel named town employees performance and possible discipline and to  
consider and discuss appointments to the BZA.**

**Ayes: 6**

**Nays: 0**

**Tobias motions certification of executive session pursuant to the motion to  
enter**

**Tobias-yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-yes, Weir-Yes, Stutz-Yes**

**Tobias motions to nominate to the Circuit Court the appointment of Rebecca  
Bare to fill the vacancy on the BZA, her term to expire 1/31/2008;**

**Ayes: 6**

**Nays: 0**

**Tobias motions to nominate to the Circuit Court the appointment of Steve  
Aitken to the BZA, his term to expire 1/31/2009, Weir seconds;**

**Ayes: 6**

**Nays: 0**

**Tobias motions to nominate to the Circuit Court the appointment of Ken  
Farren, to the BZA, term to be decided later, Garcia seconds;**

**Ayes: 6**

**Nays: 0**

**Weir motions in light of the new charges filed by Fairfax County and apparent  
SOP violations weir moves to amend the conditions of officer Hoffman's  
suspension to "suspension without pay effective immediately", Sikorsky  
seconds;**

**Immediately defined to begin 1/10/06**

**Tobias-No, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes**

\*\*Agenda item is to have the issue of appraisal of the Town Center Property on  
continuation meeting agenda.

**PWC Projects**

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**Sikorsky motions to have Weir write letter to Woodbourne and Bryerton Estate detailing our negative support to those projects, Jarboe seconds;**

**Ayes: 6**

**Nays: 0**

**Tobias motions to continue this meeting to January 25, 2006, Weir seconds;**

**Ayes: 6**

**Nays: 0**

Submitted:

Approved:

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Jennifer Preli, Clerk to the Council Pamela E. Stutz, Mayor