

Haymarket Town Council
Mayor Pamela E. Stutz
15016 Washington Street~Haymarket, Virginia 20169
January 9, 2006 Meeting Continued to Wednesday, January 25, 2006

Roll Call: Tobias-Yes, Sikorsky-Yes, Cole-yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Joe's Italian Restaurant-Minor modification to site plan (horizontal shift on water line)

Sikorsky motions to approve the minor site plan modification and would like the record to reflect that all charges incurred by the Town as a result of this modification would be passed to the owner,

Jarboe seconds;

Ayes: 6

Nays: 0

Tobias motions to approve the spending policy as reflected below:

Less than \$1,000, get an estimate acceptable to the Mayor

\$1,000 - \$10,000 obtain three estimates and present to Council

\$10,000 +, advertise with bid package

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

**Clerk to find out amount of VML conference per person...

Tobias motions to wave the fees for Prince William County School Board's Special Use Permit Application for an education trailer to be located at PACE West School, Sikorsky seconds;

Ayes: 6

Nays: 0

Cole would like the Town property appraised and spend a maximum of \$18,000

Council to get a draft of the RFP for the sale of the Town Center Property.

Charlie Proffitt

Buckland issues....Mayor would like someone to get involved with their mission and the council to have representation with their board.

Tobias motions to council to adopt resolution to notify the developers of Quarles center and that we have all independently reviewed the plan and discussed and does not appear to be in their favor to bring to a vote, Sikorsky seconds;

Ayes: 6

Nays: 0

Tobias motions to take most recently submitted plan by Quarles and give to a land planner for review, at a cost not to exceed \$1500...,Cole seconds;

Ayes: Tobias-Abstain, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

**Clerk to email Jeri Brooks asking to set up coordination meeting....

Weir motions to enter into closed session pursuant to 2.2-3711 A(1), performance and possible demotion or discipline of named town employee, Sikorsky seconds...

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Jarboe motions certification of closed session
Tobias-Yes, Sikorsky-Yes, Cole-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Weir motions to terminate employment of Officer Robert A. Hoffman, Jr., effective immediately, for multiple violations of the Police Department's General Orders and Town policies and that he be notified in writing as to the decision and the reasons for his termination, Sikorsky seconds; Garcia for the record: General Orders for the Police Department need to be adhered to and followed by all PD employees. For the betterment of our PD, every PD employee should sign and acknowledge that they have read and understand the SOP.

Tobias for the record comments that the SOP needs to be enforced and adhered to immediately by all PD employees.

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

Cole motions that the Town pay Officer Hoffman for two weeks pay and provide medical insurance coverage, under the current terms, through the end of February 2006.

If Officer Hoffman elects not to extend his medical coverage, he is not entitled to cash in lieu of coverage.

Cole amends his motion to reflect that the Town will pay Officer Hoffman for 4 weeks of pay,

DISCUSSION: Jarboe disagrees with the 4 week pay

Weir agrees with Jarboe to an extent, but the problem he is having is that we have a standard severance package and we are doubling that for Officer Hoffman.

Cole amends to say the pay will be in a lump sum amount, not extended over 4 weeks.

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

Weir motions to suspend the Haymarket Police Department Reserve Officer Program, pending a thorough review of the organization and the polices of the unit, effective immediately, Sikorsky seconds;

Weir withdraws motion

Garcia motions that hiring firing and disciplining of Police Department personnel be re-instated to the Chief of Police, effective immediately, Weir seconds;

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

Sikorsky motions that prior to the Chief backfilling Officer Hoffman's position, that he provide the Council with a business case on the necessity of back filling that position, to be provided by Feb. 1, 2006, Cole seconds;

Submitting the report is not an option; either way there needs to be a written document in the packet

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

Jarboe motions that prior to hiring any PD personnel the chief provide information about the candidate to the council for review, Jarboe seconds;

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

Mayor breaks tie and Votes No

MOTION FAILS

Tobias motions to suspend the reserve officer program indefinitely, and to task the Chief to provide a written report to council by February 28, 2006 detailing his recommendations for the necessity and professional operation of a reserve officer program, Cole seconds;

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

For the record: Tobias asks that Chief provide the council with applicant information for the

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any person he is recommending for hire or retain as a PD employee/officer and that Council will have one week to review the information, prior to any hiring decision is made and to provide the Chief will any feedback, which he may use at his own discretion.

Jarboe motions to appoint Mayor as liaison to the Police Department through March 2006, Sikorsky seconds;

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

Jarboe motions to adjourn the meeting of January 9, continued to January 25, 2006, Sikorsky seconds;

Ayes: 6

Nays: 0

Submitted:

Approved:

Jennifer Preli, Clerk

Pamela E. Stutz, Mayor