

Town of Haymarket – Special Meeting of the Town Council
February 15, 2012
15000 Washington Street-Haymarket, Virginia 20169
Mayor Pamela E. Stutz

Call to Order

6:45 p.m.

Roll Call

Tobias, Cole, Scarbrough, Kenworthy, Weir

Absent: Stutz & Leake

Closed Session

Tobias motions to enter into closed session pursuant to VA §15.2-3711 A3 for the Council discussions and consideration of publicly held real property, Town Center Property leases, namely the lease agreement with ATTIVA Corporation, Weir seconds; Tobias-Yes, Leake-Absent, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes, Stutz-Absent

Tobias motions that the Council of the Town of Haymarket does hereby certify, at 7:05 p.m., that to the best of each member's knowledge, only public business matters lawfully exempt from the open meeting requirements by Virginia law were discussed in the closed session, to which this certification applies, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by Council, Scarbrough seconds; Tobias-Yes, Leake-Absent, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes, Stutz-Absent

ATTIVA Corporation Lease Agreement

Tobias motions to authorize the Town Manager & Town Attorney to enter into negotiations and to take all steps and actions necessary and reasonable, including modification of existing lease terms as the Town Manager may deem expedient, to terminate the existing lease with ATTIVA Corporation and to enter into a new lease with QBE, LLC for the existing space of both ATTIVA & QBE and to negotiate on behalf of the Town all documents, leases and termination agreements necessary to effect the foregoing or any similar arrangements, Cole seconds; Tobias-Yes, Leake-Absent, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes, Stutz-Absent

**Cole motions to that the Town Council forego any payment for tonight's special meeting,
No second
MOTION FAILS**

Town of Haymarket – Special Meeting of the Town Council
February 15, 2012
15000 Washington Street-Haymarket, Virginia 20169
Mayor Pamela E. Stutz

Adjournment

Tobias motions to adjourn the special meeting of the Haymarket Town Council of February 15, 2012, Weir seconds;

Ayes: 4 Nays: 0 Absent: Stutz & Leake

Submitted:

Approved:

Jennifer Preli, Town Clerk

John Cole, Vice Mayor