TOWN OF HAYMARKET, VIRGINIA Chartered 1799

County of Prince William

MAYOR John R. Kapp

ATTORNEY

Peter Steketee

COUNCIL

James Shepard, Vice Mayor

Mark Branca (absent)

Dottie Leonard, ARB Liaison

Mary Lou Scarbrough, PC Liaison

Bob Seffinga, Police Liaison

Tom Utz (absent)

Mayor Kapp opened the public hearing at 7:00 p.m.

Zoning Text Amendment

(1) to increase residential use in a commercial district from 40% to 50%.

For: First Call - Mrs. Turner, 6790 Fayette Street, states she is for this amendment. Second Call - Mr. Doug Mohr, 6804 St. Paul Drive, is for this amendment.

Third Call - Mrs. Nancy Bailey, 14946 Madison Street is for this amendment.

Against:

First Call - no one spoke.

Second Call - no one spoke. Third Call - no one spoke.

(2) to increase building restriction height from 35 feet to 45 feet. Mr. Mohr asked why the height restriction was originally adopted. Council replied to prohibit sky scrapers from being built.

For: First Call - no one spoke.

Second Call - no one spoke.

Third Call - Mr. Mohr asked if anyone wants this amendment. Mr. Seffinga states if a second story dormer style is desirable this gives use to the space on the second floor.

Mrs. Bailey spoke for the amendment.

Against:

First Call - no one spoke.

Second Call - no one spoke. Third Call - no one spoke.

Public Hearing Closed at 7:10 p.m.

TOWN OF HAYMARKET, VIRGINIA Chartered 1799 County of Prince William

MAYOR COUNCIL

James Shepard, Vice Mayor

Mark Branca

ATTORNEY
Peter Steketee
Dottie Leonard, ARB Liaison
Mary Lou Scarbrough, PC Liaison
Peter Steketee

Bob Seffinga, Police Liaison

Tom Utz

Mayor Kapp opened the regular meeting of the Town Council at 7:30 p.m. with the Pledge to the American flag. Rev. Ron Christian, Shepherd of the Hills Lutheran Church, led the Council in prayer.

Mayor Kapp announced Attorney Steketee has received a judgeship effective July 1, 1999. Council congratulated Mr. Steketee.

Minutes of January and February, 1999 meetings

Vice Mayor Shepard moved to approve noting changes and dispense with the reading, second by Councilwoman Scarbrough. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Police Report

John R. Kapp

Sgt Roop reports for February 2,894 miles driven, 276.6 gallons of fuel used at a cost of \$255.83. Tickets written 63, parking tickets 3, Uniformed Traffic Summons 81, Criminal arrests 2, Misdemeanor arrests 14, reports 10, complaints 65, 1 accident report, 630.05 hours worked. Six drug arrests, 3 DUI, 3 driving suspended, 2 grand larceny auto, 2 possession of alcohol under 21, 4 felony retainers from Alexandria for B&E & G.C., 1 recovered stolen vehicle.

Councilman Seffinga states Sgt Roop will get figures from the PWC PD in regard to the radio system.

Treasurer Report

General Fund, First Virginia Bank, checking account beginning balance \$42,099.39, expenses for February 28,945.53, deposits for February \$68,192.45, ending balance \$81,346.31.

Unpaid Bills

Councilman Seffinga moved to approve, second by Councilwoman Scarbrough. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Business License

JKLM, III, Haymarket Self Storage Systems, 6600 James Madison Hwy. - Mr. Jacobsen states he expects to submit building permit for the next meeting. They will build three buildings on the back of the property and intend to build the front units by December 1999. Vice Mayor Shepard moved to approve, second by Councilwoman Leonard. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

A&N Imports, amendment to business license (moved). 14950 Washington Street #100 - Councilwoman Leonard moved to approve, second by Councilwoman Scarbrough. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

<u>Legal Support Systems</u>, 6809 St. Paul <u>Drive</u>, home <u>business</u> - Councilwoman Leonard moved to approve, second by Councilwoman Scarbrough. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Sign Permit

O Stop. 15250 Washington Street, replace canopy sign with Mobil logo and solid white background - Councilwoman Leonard moved to approve, second by Councilwoman Scarbrough. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote. Mr. Robinson states the current canopy is not lit. He asked Council if he could take down the orange canopy and he had to come back to add the Mobil word on the canopy. Council states the back lit on the Mobil only is okay as it has been for the Citgo sign.

Haymarket Self Storage, 6600 James Madison Highway, free standing sign, temporarily on Washington Street frontage - Councilwoman Leonard moved to approve, second by Councilwoman Scarbrough. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Haymarket Medical Center, 6611 Jefferson Street, wall sign, reduced to 2 square feet, white ground with black letters - Councilman Seffinga states the intent of the sign ordinance was for many offices with one entrance, to list on the wall @2 square feet per office so as not to have several large signs all over the building. Atty Steketee states as per the ordinance as of today Council can only allow two square feet per sign.

Building Permit

Ryan Homes, Sect 9, Lot 24, 6856 St. Paul Drive, Patterson E, front porch - Councilman Seffinga moved to approve, second by Councilwoman Scarbrough. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Ryan Homes, Sect 9, Lot 12, 6864 Jockey Club Lane, Vandenburg C - Councilman Seffinga moved to approve, second by Councilwoman Scarbrough. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

<u>Deck America, Gallagher, 6853 Jockey Club Lane, deck</u> - Councilman Seffinga moved to approve, second by Vice Mayor Shepard. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Site Development Permit

Haymarket Self Storage, 6600 James Madison Hwy. - Mr. Jacobsen states the foot prints have not been changed but the elevations have been changed slightly. Performance bond \$118,549, E&S bond \$10,753 submitted by developer. Councilman Branca states E&S control and landscaping will be the same as the original plan. Mr. Jacobsen states the biggest problem is with a sales trailer, not permitted. Mr. Lowery states we allowed Ryan Homes to have a sales trailer at Greenhill Crossing. Mr. Jacobsen states the trailer would be there for six months. Mr. Lowery states every 180 days the building permit would be re-submitted. Sales trailers and

construction trailers can not be on the property at the same time. Mr. Lowery states the sales trailer has to be handicap accessible. Mr. Lowery says we don't have retail space close enough by to have a sales space near the site. Mayor Kapp asks Atty Steketee if we can approve a temporary sales trailer for six months. Atty Steketee states this is another case Council needs to look at the ordinance for possible amendment. Mr. Jacobsen states they will go back and look at the options in regard to sales trailer.

Councilman Branca moved to approve the site plan revision to adjust building pad elevations, second by Vice Mayor Shepard. Mr. Lowery states the dimensions between the buildings may not meet code for fire wall. Councilman Branca amended the motion pending approval by building official, second by Vice Mayor Shepard. Mr. Lowery asked who will inspect the site. Mr. Lowery and Councilman Branca will discuss this later. Councilman Seffinga states for the record this approval does not refer to all the issues addressed in Mr. Jacobsen's letter. Councilman Branca amended his motion to include pending a revised bond estimate and E&S control acceptable, second by Vice Mayor Shepard. Yeas: Shepard, Branca, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 6/0 vote.

Mayor Kapp states there is contention with paragraph 3 of the letter in regard to the sales trailer.

Old Business

Merkli garden center, 15201 Washington Street - Mayor Kapp states Mr. Leaberry gave him a letter to vacate the premises by March 25 since his license technically expired March 1. Atty Steketee states Council would discuss with Mr. Leaberry it is his responsibility to clean up the lot. Atty Steketee states we can release the bond after the lot is cleaned up. Mr. Lowery states B&W moved the seven loads of stuff they dumped.

Councilman Seffinga asked what all those truck are back there. Mr. Lowery states they are D& J Excavating trucks. They park all over the place. Mr. Lowery states they shut down the dumping trash but they are still parking the trucks full of trash. Mr. Lowery states Jim Roop is writing tag numbers down if they leave them here they will require tags. D&J spokesperson states they are submitting a business license to include mulch business and a roll off service. Mr. Leaberry states he is not permitting D&J to park there but he has not stopped him. D&J will pull out the road (they built illegally) or Mr. Lowery will call in DEQ. D&J took an old demolished building trash with paint, conduit, etc. and dumped it to build a road and parking area. D&J won't stop. Mr. Lowery says it is between the town engineer and Mr. Lowery. He says the road is over 3 ½ feet higher than it was.

Councilman Branca and Council told Mr. Lowery to issue a stop work order to Phares and D&J and send a letter of violation for the dumping asbestos and conduit.

Mr. Doug Mohr, of Greenhill Crossing, says this sounds just like the Merkli business and this is doing the same thing month after month. Can't we tighten this up, he asks. Atty Steketee asks if they are engaged in a building activity that is appropriate in that zoning district. He states at this point Mr. Lowery should go after them criminally. Mr. Lowery says where the roll off service is there is dumping at Century Stair. It is an awful lot of fill material that has been filled up to the railroad where they park. Mr. Costello says he doesn't know that is going on. Mayor Kapp states he told Mr. Phares, who called D&J and told him to remove the material and D&J just covered it up. Mr. Lowery states what we approve them use, they are not using.

Mr. Lowery states he will give Mr. Leaberry fifteen days to clean up, seed and sod. After the

fifteen days we can clean up the lot and get the bond released for Merkli after he cleans up.

Mr. Mohr states the pallets stacked up on Washington Street at 84 Lumber are unsightly. Mayor Kapp states he will talk to them. Atty Steketee states photos should be made of these properties in violation.

Councilman Branca states running an excavating company is probably not a problem but being in construction, debris is a problem. Mr. Lowery says they are running a roll off service. They are dumping and reloading.

Spring Festival

Mrs. Ruffo states Mr. Mohr has volunteered his assistance with the festival. She has come to rethink to make some money it seems the festival needs to be reconstructed. She put in a lot of hours for the amount of money last year. She looked at the philosophy of it and took a fresh look. They need to have crafters that draw folks to spend their money. If local residents are the prime consumers, the revenue for crafters will not be very much. She is gearing the spring festival to those who visit Waterford and Occoquan which means quality crafters, not flea market mentality. She has visited those shows and sent invitations to Waterford exhibitors and the response is coming back slowly. The Hist. Foundation committee raised the vendor space fee from \$35 to \$55. Mrs. Ruffo sent a survey to former exhibitors and every response said they did not see advertising for the show. She sent letters out to all former crafters that there is a new day in town.

Councilwoman Leonard asked if they expect to see them this spring. No, in the future, replied Mrs. Ruffo. Her vision in three years we could have the same or approaching level of Waterford. She spoke to Barbara Rusnak about the painting and we have her permission to do anything with it, although she still holds ownership of the original. Mrs. Ruffo states the painting is on a computer disc and plans to make posters signed by Ms. Rusnak, post cards will be printed. Mr. Mohr says initial set up will be about \$200 and then by number of prints.

Councilwoman Leonard states we have considered having an artist doing a poster of these that would be more realistic depicting each business, but it was too expensive.

Mrs. Ruffo asked Mr. Mohr to help with this getting sponsors. He did research on post performance of the town events, which shows a 50/50 profit. He feels we need to draw folks in. He feels folks who have already signed up as vendors from last years mailing, at \$35, we should accept them and inform them of the new fee for Haymarket Day. Mr. Mohr is doing research on the Internet and talking with crafters and festival organizers for information.

Councilwoman Leonard states it concerns her, she went person to person at Waterford/Occoquan and Fairfax. We had 30 of them come last Spring. We did advertise and there was no one here. We need to have the buyers here.

Mrs. Ruffo asked Council what the budget for Spring Festival is and for approval to reimburse Mr. Mohr for expense. Mayor Kapp states the there is \$2400 seed money. Mayor Kapp states he appreciates Mr. Mohr's help. Council approves to reimburse Mr. Mohr for mileage, at \$.31 per mile and long distance phone call expense.

Mrs. Ruffo is to get information on post card and poster costs to Mayor Kapp for Historical Foundation members. Councilwoman Leonard asked who the members are. Linda Thompson,

Susan Edwards, Mary Carter, Sarah Turner, Bob Mayer and Jack Kapp. Councilman Branca asked if \$2400 is enough money as Mrs. Ruffo wants to print a book like Waterford. Councilwoman Leonard asked about asking churches if they want to offer a pancake breakfast.

Mayor Kapp asked for a draft of the letter for donations, poster cost for Bob Seffinga to compare. Mayor Kapp will talk to the Historic Foundation members for approval.

Citizen's Time

Mrs. Bailey states (in regard to town meetings) she has had people talk to her that when 10:00 p.m. gets here and the meeting is adjourned no one knows the meeting is continued to the next week. She knows for no fee newspapers will list notices. Council will announce earlier in the meeting.

Planning Commission

Councilwoman Scarbrough states they need new commissioners as Charles King resigned. John Duckett states he wants to see more women.

Architectural Review Board

Councilwoman Leonard states they have just begun the historic district design manual revision and the fence guidelines. They are discussing siding and materials.

Sheetz violation - Atty Steketee will bring papers Monday.

US Homes violations - Mr. Lowery states he is working on it.

Historical Commission

Mrs. Turner states they met Saturday. Four members have passed on recently. They considered a plaque to include a tribute to those members.

Mrs. Turner states she went to Mount Vernon and bought the George Washington flag. Mayor Kapp put the flag up. She says they'll try to find a flag pole for additional flags.

Mrs. Turner states she paid dues to Keep Virginia Beautiful, they re going to the meeting in Montross to talk about tourism.

March 14, 15, 16, the Virginia Musuem in Charlottesville, they will stay at Omni Hotel. They will be talking to folks about the museum. Mayor Kapp states the town got \$60,000 in matching funds to renovate the town hall for a museum, \$30,000 in FY '99 and \$30,000 in FY 2000.

Mrs. Turner states the commission is ordering things to sell this Spring. They want to get sales going again.

Mrs. Turner asked when they can start the museum. That depends on if the town decides whether to purchase the Gossom property.

Mrs. Turner asked about the Smith property, Mayor Kapp states the sales price if \$464,000 with no income potential.

Mrs. Turner states she has been searching for deeds and surveys for Green Hill for the farm Skinker bought. Mrs. Turner will go into more detail at the March 8 meeting.

Building Official

Mr. Lowery states in regard to existing structure, issuing business license to new business for certificate of occupancy, there is a tenant with no hot water and no furnace in a Century Stair building. Mr. Lowery would like a five day hold for the building official to do inspections.

U. S. Home violations - Mr. Lowery states he hopes by the end of March all issues will be fixed and Mr. Lowery will go to U. S. Homes for dentil molding.

Site Development - Mr. Lowery says it would be helpful to talk about site inspections. Mr. Lowery would like to see site plans before they are approved.

Mr. Lowery and Eric Mays, PWC Health Dept. Issued violation on no sewer at Prince William Supply. PWC informed Mr. Lowery if we do not issue health dept citation they will shut down the septic field. Mr. Lowery reports Gene Frogale has done nothing about pump and haul, PWC denied it since he hasn't done any.

Councilman Seffinga says Mayor Kapp checking on things isn't getting anything done. Councilman Branca states they have to issue a permit. Mr. Lowery states they never put anything in writing. Culpeper said the well should be shut down.

Mr. Lowery states Hazel staff said \$75,000 to take water/sewer to site and Mr. Frogale did not take them up on it. Mr. Jacobsen states they gave price for water and sewer to Lambradozzi, Frogale & Phares at \$33,000 each and they didn't take it. Gene Frogale told Mr. Lowery he was going to fill over the sewer pipe at Noell and nothing has been done. Mayor Kapp says he is in the process of forming a consortium of Haymarket Industrial Park folks and west for the PWCSA to bring water and sewer up the North Fork.

Mr. Lowery states he met with GTE this week. DEQ states they have to remove some material on that site. The State is coming in to do a well check. They have more employees than the well can provide for. Once that is done, the Masonic Lodge and GTE, Mr. Maupin's issues can be remedied.

DEQ is coming in for PW's and Lane's there are fuel tanks buried underground. They have to remove at their own expense. Councilman Seffinga asked Mr. Lowery to take DEQ to mulch pile.

Mr. Lowery says when Mrs. Lane got her business license was renewed she was required to have a fire marshall inspection. Fire Marshal will meet with Mr. Lowery at Lane's as she has no power in the building and she is running a cord from a rear building.

Mrs. Lane said she is putting the property up for sale. A realtor, Century 21, called Mr. Lowery about it. Councilwoman Leonard states she put it on the market yesterday.

Councilman Branca says Mr. Frogale did not come up with a resolution. Mayor Kapp says they have ninety days. Mr. Lowery says he is to give them 90 days. Mayor Kapp will talk to Mr. Frogale about the pump and haul permit. Mr. Lowery is to draw a letter up.

Correspondence

PWC Tourism Council - Mary Louis Ransom will continue to sit on the Council.

Continuation

This meeting will be continued Monday, March 8 to discuss the Municipal Code and the Budget

PWC Planning & Architectural meeting March 8 at 7:00

Mountain View Elementary School - yearbook ad \$25. Councilman Branca moved to approve, second by Vice Mayor Shepard. Yeas: Shepard, Branca, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 6/0 vote.

Christmas Decorations - \$174 each 4 ½' wreaths samples submitted. If ordered by 11:30 Tuesday, there is a 40% discount. There are 27 poles in phase I.

Councilwoman Leonard suggests we not get them this year until of we have the street scape in place and we can see what they'll look like. Councilman Seffinga states with all the other stuff we have going on we should look at this later.

Mr. Lowery asked about Q Stop seating. He wants to handle. Mayor Kapp will follow up.

Jones Communications franchise transfer needs a signature.

Town Clean Up Saturday April 17. Tim Lundy has Bobcat equipment.

Town Clerk wants to go to VMCA annual meeting April 8, 9, 10, 1999. Councilwoman Leonard moved to approve \$72, per night, for two nights (\$150) plus meals, \$25 per diem, and \$90 registration plus travel, second by Councilwoman Scarbrough. Yeas: Shepard, Branca, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 6/0 vote.

Architectural Review Board

Conference on Preserving Community Character, April 17 in Herndon @\$15 per person. Councilwoman Leonard would like approval for three for four ARB members to attend. Councilman Seffinga moved to approve \$75 for ARM members to attend, second by Councilwoman Scarbrough. Yeas: Shepard, Branca, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 6/0 vote.

Public Hearing on the Gossom Property proposal is Thursday, April 8 at 7:00 p.m. at St. Paul's Episcopal Parish Hall.

Mrs. Bailey states she is still interested in being on the Planning Commission.

Executive Session

Councilwoman Scarbrough moved to go into executive session pursuant to Va. Code 2.1344.1 to discuss personnel and economic development, second by Vice Mayor Shepard. Yeas: Shepard, Branca, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 6/0 vote.

Councilwoman Scarbrough moved to go into executive session pursuant to Va. Code 2.1344.1 to discuss personnel and economic development, second by Vice Mayor Shepard. Yeas: Shepard, Branca, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 6/0 vote.

Executive Session scheduled for work session Monday, March 15 at 7:00 p.m. to gather material for the public hearing.

Councilman Seffinga moved to raise Officer Robert Hoffman to \$28,500 rectroactive to the beginning date and pay him the difference, second by Councilwoman Scarbrough. Yeas: Shepard, Branca, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 6/0 vote.

Planning Commission appointments

Council voted to appoint Doug Mohr with a term expiration of June 30, 2002, Nancy Bailey, term expires July 31, 2000 and Lonnie Milstead, term expires June 30, 2000.

Website

Al Walker has offered to create the website for free. Mayor Kapp states he works out of the St. Gabriel Labs building.

Attorney replacement

Atty Steketee states he wants to know who to send in his place. Council states Charles Jamison.

Mayor Kapp asked who will do the prosecutions. Atty Steketee will make a proposal in April.

Continuance

Vice Mayor Shepard moved to recess at 11:00 p.m., second by Councilwoman Scarbrough. Yeas: Shepard, Branca, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 6/0 vote.

Town Council continuation March 8, 1999, 7:00 p.m.

PRESENT: Mayor Kapp, Vice Mayor Shepard, Councilwoman Scarbrough, Councilwoman Leonard, Councilman Utz

ABSENT: Councilman Branca

ATTORNEY: None present

Gossom property proposed contract

Clarence Eng, PWC Planning Staff and Tim Jamison, consultant to PWC Planning Staff attended. Mayor Kapp states Bern Ewert, PWC Administrator, has offered the assistance of these gentlemen to look at architectural possibilities for the Gossom property.

Mr. Jamison states:

- (1) there is historical assistance from the state, including the antiques building, as a standard,
- (2) think about traffic flow landscaping,
- (3) facade enhancements,
- (4) will have planning meeting with the Mayor with some feedback for a master plan.

Mr. Eng congratulates the Council and Mayor on getting the street scape enhancement. That is a great place to start bringing the town back to some of its history.

Mr. Jamison says it is fantastic that we are purchasing a large property with many buildings that constitute the town center.

They will come back to the ARB work session March 24 with a plan.

Budget

Town Clerk asked if she could be approved for up to 36 hours, \$24,860. Medical Insurance, Trigon BC/BS group, Key Care plus \$1125 per month individuals, MAMSI \$225 each x 4.5 employees \$1012.50 includes prescription.

Mr. Utz states he feels Mr. Lowery is being underutilized in safety inspections and fire inspections. He feels we have responsibility to be sure when someone enters a building in town they will be safe.

Building/Yard Maintenance - Town Clerk asked for the Town Hall cleaning to be done weekly in FY '2000. Yard maintenance has been at \$138.33 per month. Councilwoman Leonard asked for a little extra for more work.

Continuance March 15, 1999, 7:38 p.m.

<u>PRESENT:</u> Mayor Kapp, Vice Mayor Shepard, Councilwoman Leonard, Councilwoman Scarbrough, Councilman Utz.

ABSENT: Councilman Branca ATTORNEY: None present

Executive Session

Councilwoman Scarbrough moved to go into executive session pursuant to Virginia Code 2.1-33A.344.1 to discuss real estate matters, second by Councilman Utz. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Councilwoman Scarbrough moved to go out of executive session pursuant to Virginia Code 2.1-33A.344.1 certifying only real estate matters were discussed, second by Vice Mayor Shepard. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Mayor Kapp asked if anyone played with the floor plan for the Gossom property. No was the answer.

Mayor Kapp states he needs the information for the web site.

Continuation

Councilwoman Scarbrough moved to continue the executive session to March 22, 1999 at 7:00 p.m., second by Vice Mayor Shepard. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Town Council Executive Session continuation, March 22, 1999 7:40 p.m.

PRESENT: Mayor Kapp, Vice Mayor Shepard, Councilwoman Scarbrough,

Councilwoman Scarbrough, Councilman Utz.

ABSENT: Councilman Branca ATTORNEY: None present.

Executive Session

Councilwoman Scarbrough moved to go into executive session pursuant to Va. Code 2.1344A.1 to discuss real property acquisition, second by Councilwoman Leonard. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Councilwoman Scarbrough moved to go out of executive session pursuant to Va. Code

2.1344A.1 certifying only real property acquisition was discussed, second by Councilman Utz. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

Adjournment

Councilwoman Scarbrough moved to adjourn at 9:45 p.m., second by Vice Mayor Shepard. Yeas: Shepard, Leonard, Scarbrough, Seffinga, Utz. Nays: none. Motion carried by 5/0 vote.

RESPECTFULLY SUBMITTED:

APPROVED:

Jeannie Heffler Jeannie Hefflin, Town Clerk John R. Kapp, Mayor

tc399