



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Monday, May 19, 2014

7:00 PM

Council Chambers

A Special Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Board Room, Commencing at 7:00 PM

Mayor David Leake called the meeting to order.

1. Call to Order

2. Roll Call

Councilman Steve Aitken: Present, Councilwoman Rebecca Bare: Present, Councilwoman Katherine Harnest: Present, Councilwoman Mary-Lou Scarbrough: Absent, Councilman Milt Kenworthy: Present, Vice Mayor Jay Tobias: Present, Mayor David Leake: Present.

3. Public Hearing

A. FY 2015 Proposed Budget & Tax Rates

Pam Swinford - Jockey Club Lane

She is here this evening to express her concerns about providing a tax rebate when the Town is not even taking care of its own properties.

Doris Buck - Owner of The Very Thing

She is concerned that she is losing her customer base because of the shape of the property. The sandbags are unsightly and dangerous. She has had customers trip and fall over the extended drains and sandbags.

Chuck Carnahan

Mr. Carnahan congratulates the Council elect and thanks the departing Council members for their time and service. He would like it noted for the record that he did not authorize his name to be on the slate of "write-in" candidates. We are showing a net loss. May 7, 2007 its a two year deal. The tax didn't happen the

RESULT:	CLOSED [UNANIMOUS]
MOVER:	Rebecca Bare, Councilwoman
SECONDER:	Steve Aitken, Councilman
AYES:	Aitken, Bare, Harnest, Kenworthy, Tobias
ABSENT:	Mary-Lou Scarbrough

4. Citizen Time

No public comment

5. Agenda Items

A. Proposed FY 2015 Budget & Tax Rates - Brian Henshaw & Renee DuBiel

Council directs the Clerk to find out what changes can be made to advertised budget before a new advertisement is warranted.

Council directs the Clerk to advertise a budget work session for Thursday, June 5, 2014 @ 7:00 PM

B. Consideration of Tax Rebate - Jay Tobias

C. 15000 Washington Street Flooding - Mayor David Leake

D. 14740 Washington Street - Brian Henshaw

Move to amend the Fiscal Year 2014 Budget by reducing the General Reserves Line Item to

\$32,500 and increasing the 43100 Maintenance of General Building and Grounds in the Repairs/ Maintenance Services line item to \$32,000

It is further moved to appropriate an amount not to exceed \$5,500 for the mold removal and remediation of the rear western most rooms at 14740 Washington Street (Food Pantry) and authorize the Town Manager to enter into a contract with ServPro for the services identified in the scope of work dated 04/24/2014;

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Tobias, Vice Mayor
SECONDER:	Milt Kenworthy, Councilman
AYES:	Aitken, Bare, Harnest, Kenworthy, Tobias
ABSENT:	Mary-Lou Scarbrough

Appropriate funds and suspend spending policy

Move to appropriate and temporarily suspend the Town's spending policy for the repairs to 14740 Washington Street (Food Pantry) as outlined in the Structural Engineer's report dated 04/14/2014 and authorize the Town Manager to engage the Town's public works contractor, Genesis Contracting and Consulting, to address the repairs in an amount not to exceed \$7,500.

Discussion: *Tobias thinks it is unwise to suspend the spending policy for any reason*

RESULT:	ADOPTED [4 TO 1]
MOVER:	Rebecca Bare, Councilwoman
SECONDER:	Milt Kenworthy, Councilman
AYES:	Steve Aitken, Rebecca Bare, Katherine Harnest, Milt Kenworthy
NAYS:	Jay Tobias
ABSENT:	Mary-Lou Scarbrough

6. Closed Session

A. Enter into Closed Session

Move to enter into closed session pursuant to VA 2.2-3711

A(1) Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals, specifically personnel matters and employees of the police department

A(7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel...

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Tobias, Vice Mayor
SECONDER:	Katherine Harnest, Councilwoman
AYES:	Aitken, Bare, Harnest, Kenworthy, Tobias, Leake
ABSENT:	Mary-Lou Scarbrough

B. 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.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Tobias, Vice Mayor
SECONDER: Rebecca Bare, Councilwoman
AYES: Aitken, Bare, Harnest, Kenworthy, Tobias, Leake
ABSENT: Mary-Lou Scarbrough

7. Motion to Adjourn

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rebecca Bare, Councilwoman
SECONDER: Katherine Harnest, Councilwoman
AYES: Aitken, Bare, Harnest, Kenworthy, Tobias
ABSENT: Mary-Lou Scarbrough

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor