

Town of Haymarket~Mayor Pamela E. Stutz  
Town Council Meeting of May 7, 2007 continued to May 17 and to May 24, 2007  
15000 Washington Street, #100, Haymarket, VA 20169  
Monday, May 24, 2007 7:00 p.m.

Roll Call: Cole, Stutz, Jarboe, Weir  
Absent: Sikorsky, Shurn, & Vazquez

Weir opens up with discussions of the Carver road business park. He informs council of this plan that outside of the Town limits.

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Weir motions to amend this agenda to include discussion of Prince William County Plans  
Numbered: 2006-00353, 2007-00629, 2001-00345, and 2003-00373, Cole seconds;

Ayes: 3

Nays: 0

Absent: Vazquez, Sikorsky, Shurn

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Cole motions to authorize Councilman Weir to send the 3 letters to the PWC regarding plan No.  
2006-00353, 2007-00629, 2001-00345, and 2003-00373, Jarboe seconds;

Ayes: 3

Nays: 0

Absent: Vazquez, Sikorsky, Shurn

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Cole motions to authorize Councilman Weir to send a letter to Prince William County regarding  
the proposed office park on Carver Road, Jarboe seconds;

Ayes: 3

Nays: 0

Absent: Vazquez, Sikorsky, Shurn

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Weir motions to enter into closed session pursuant to the provisions of §2.2-3711

**A1** 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;

**A3** Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Cole seconds;

Ayes: 3

Nays: 0

Absent: Vazquez, Sikorsky, Shurn

\*\*\*\*Sikorsky enters meeting during the closed session....

Council re-convenes to certify the closed session that Councilwoman Sikorsky was not part of.  
The following is a certification of the closed session:

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Weir motions that to the best of each member's knowledge only public business matters lawfully exempted from the open meeting requirements under this chapter and that 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, Cole seconds;

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By a Roll Call Vote: Cole-Yes, Stutz-Yes, Jarboe-Yes, Weir-Yes  
Sikorsky-Abstain; Vazquez-Absent, Shuryn-Absent

\*\*\*\*\*

Weir motions to enter into closed session pursuant to the provisions of §2.2-3711  
A1 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;  
A3 Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Cole seconds;  
Ayes: 4  
Absent: Vazquez & Shuryn

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Weir motions that to the best of each member's knowledge only public business matters lawfully exempted from the open meeting requirements under this chapter and that 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, Cole seconds;  
By a Roll Call Vote: Cole-Yes, Stutz-Yes, Jarboe-Yes, Weir-Yes, Sikorsky-Yes  
Vazquez-Absent, Shuryn-Absent;

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Weir motions to terminate the employment of Officer Benjamin L. Ishmael, effective immediately, for multiple violations of the Police Department's General Order and Town Policies and that he be notified, in writing, as to the decision and the reasons for his termination, Cole seconds;  
Sikorsky-Abstain, Cole-Yes, Jarboe-Yes, Weir-Yes, Vazquez-Absent, Shuryn-Absent

Weir motions to change the regularly scheduled meeting of July 2, 2007 to July 9, 2007 and change the regularly scheduled meeting of the Planning Commission from July 9, 2007 to July 16, 2007, Jarboe seconds;  
Ayes: 4  
Nays: 0

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Cole motions that the council members that are in attendance tonight wish to not get paid for this meeting, Jarboe seconds;  
Roll Call Vote: Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes, Vazquez-Absent, Shuryn-Absent

For the record, Jarboe did bring up the issue of no-pay at the May 17, 2007 meeting.

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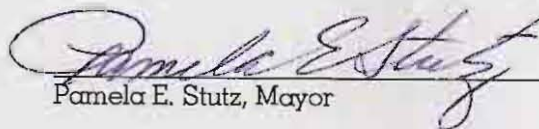
Weir motions to adjourn the meeting of May 7 continued to May 17 and May 24, 2007, Jarboe  
seconds;  
Ayes: 4  
Nays: 0

Submitted:



Jennifer Preli, Clerk

Approved:



Pamela E. Stutz, Mayor