

Haymarket Town Council
Monday, June 6, 2005
15016 Washington Street-Haymarket, VA 20169
Mayor David P. Taylor

Vice Mayor Stutz calls meeting to order at 7:10 pm
Councilman Tobias and Mayor Taylor not present

Garcia motions to approve Bob Gorman to proceed with his Eagle Scout project of constructing a podium for the Town, Sikorsky seconds;

Ayes: 5
Nays: 0
Absent: Tobias

Tobias & Mayor join meeting

Peter Dunning with Bluemont Concert Series gives a brief summary of the summer plans for Bluemont Concert Series.

Residents

Mark Joyner-16206 Lee Highway

Kennedy proposal-feels this will be conducive to the value of Historic Haymarket
Joe's Italian Restaurant-signature for line of sight easement. Feels this is good for Haymarket and would like council to sign this letter.

Calendar-Classic Captures-the Historical Commission is working on a calendar that they feel will not be necessary to

Winterham-grass too tall. The Historic Commission is loosing

Terry Karnes-Fayette Street

Pleased that Mark Joyner has joined the Historic Commission

Talks about an email from a previous council member about current council member currently benefiting from the Kennedy proposal.

Maria Turner

Kennedy presentation-was surprised with his ideas and they did not sit well with her. Reminds that we eliminate the "crossroads" Feels we were on the right road with Bloom and feels this slows things down for the town.

Karen Walton

Feels parking will be a problem. Joe's Italian Restaurant-feels it will do very well in town.

Linda Landwehr-

Comments on Washington Post article about Route 15. Reminds council that we have a lot of control being an incorporated town in this historic corridor.

Minutes are deferred to next meeting

VDOT line of sight waiver for Joe's Italian Restaurant.

Stutz motions to authorize the mayor to draft a letter that assures VDOT that the line of sight for turning left out of Joe's Italian Restaurant with not be obstructed agreement, Jarboe seconds

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

Tobias Motions to approve the construction permit applications for 14851 Caboose Trail and 14838 Caboose Trail, Garcia seconds

Ayes: 6
Nays: 0
Absent: 0
Abstain: 0

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Weir motions to approve the construction permit application for 6746 Jefferson Street deck, Stutz seconds;

**Ayes: 6
Nays: 0
Absent: 0
Abstain: 0**

Weir motions to approve the construction permit application for 15020 Washington Street (Joe's Italian Restaurant), Stutz seconds;

**Ayes: 6
Nays: 0
Absent: 0
Abstain: 0**

Weir motions to approve the Certificate of Appropriateness for 15100 Washington Street, Stutz seconds (JBIII two story office building);

**Ayes: 6
Nays: 0
Absent: 0
Abstain: 0**

Stutz motions to approve the Certificate of Appropriateness for a deck located at 6746 Jefferson Street, Tobias seconds;

**Ayes: 6
Nays: 0
Absent: 0
Abstain: 0**

Tobias motions to approve the certificate of appropriateness for Joes Italian Restaurant located at 15120 Washington Street, Weir seconds;

**Ayes: 6
Nays: 0
Absent: 0
Abstain: 0**

Weir motions to approve the Business license application for Electrical Solutions, Stutz seconds

**Ayes: 6
Nays: 0
Absent: 0
Abstain: 0**

Weir Motions to approve the Site/Subdivision Plan and Plat for Sherwood Forest , Stutz seconds;

**Ayes: 6
Nays: 0
Absent: 0
Abstain: 0**

Tobias motions to approve Certificate of Appropriateness for Joe's Italian Restaurant located at 15120 Washington Street, Sikorsky seconds;

**Ayes: 6
Nays: 0**

Council tables calendar until next meeting, June 21, 2005

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Tobias Motions to approve the borrowing resolution (see attached) (also see attached Term Sheet as exhibit A), Sikorsky seconds;

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

Motion to authorize the mayor to enter into an agreement for the demolition of the grocery store.

**Advertise for July 11 Towing Ordinance.

**All building permits must now go through PC, including tenants. TC will be looking for a recommendation from PC for council's ultimate approval.

Modify construction permit application to reflect the applicable ordinance for the proposed use, and PC's recommendation, and ARB "approval" or "not required".

**Clerk to remind Mayor to call zoning enforcement from Manassas.

Mr. Lowery brings up point of "open space"

**Look for Haymarket Village Site Plan

Stutz motions to enter into executive session pursuant to 2.2-3711 A1 consideration and evaluation and performance of named town employees, A3 acquisition of real property for a public purpose, town hall property and acquisition of other properties, Weir seconds;

Jarboe motions certification of executive session, that the only items discussed were listed in the motion to enter, Stutz seconds;

By a Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Taylor-Yes, Garcia-yes, Jarboe-Yes, Weir-Yes

Tobias Motion to purchase 8 vests for police department in an amount not to exceed \$2950, Stutz seconds;

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

Tobias motions that moving forward, planning commission members receive \$60 per meeting attended and \$75 for the chairman of the planning commission, Sikorsky seconds;

By a Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Tobias motions that ARB board members receive \$60/meeting, and the ARB Chair receive \$75/meeting, effective immediately, Stutz seconds;

By a Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Tobias motions that Town Council members receive \$100/meeting attended, Sikorsky seconds;

By a Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Garcia motions that Council reserve unto itself, effective immediately, the authority for all personnel decisions and actions including, but not limited to hiring, firing and disciplining of any town employees or police department personnel until further action of the council., Sikorsky seconds;

**Ayes: 5
Nays: 1 (Weir)
Absent: 0
Abstain: 0**

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Stutz asks council if Shirley Jones (Farmer's Market Merchant) could use the Old Post Office for Storage of her tents. Council agrees.

Tobias motions to schedule a special meeting of the Town Council on June 21, 2005 @ 7:00 pm,

Sikorsky seconds;

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

Tobias motions to schedule a special meeting of the Town Council on June 28, 2005 @ 7:00 pm, Stutz seconds;

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

Sikorsky motions to adjourn the regularly scheduled meeting of June 6, 2005 of the Haymarket Town Council, Tobias seconds;

Ayes: 6

Nays: 0

Absent: 0

Abstain: 0

**Clerk to send a letter asking for executive summary from Stanley with B&N regarding request of map revision for Wolf Realty property.

SUBMITTED:

APPROVED:
