Town of Haymarket Town Council 15016 Washington Street~Haymarket, Virginia 20169 Monday, June 5, 2006 Mayor Pamela E. Stutz

Public Hearing opened at 7:07 pm.

Roll Call: Tobias, Sikorsky, Cole, Stutz, Garcia, Jarboe, Weir

Height Restriction changes: no one spoke for or against the proposed changes (attached)

Parking Ordinance: Maria Turner...spoke in favor of the ordinance...reasoning...was the parking on Fayette Street by people who live in Piedmont, but park their commercial vehicles on our streets.

Citizens' Time

Ruritans:

Conrad Holtslag-coordinating events for the Ruritans

Ruritans spoke...Mr. Conrad Holtslag...here to answer questions about Haymarket Day in September. They are going to hold Haymarket Day at Battlefield High School, with or without the Town's participation. Sikorsky responds that the Town wanted it in Town and had some ideas on how to do it. He seemed open to the idea, but cautious about the VDOT approval to close the streets through Town during the parade. The two parties agreed to work together to try to coordinate the event, so that we don't have two events going on simultaneously.

Linda Landwehr

Compliments Tasha on the band series. Read proposals for 18th Century Haymarket storm water mgmt. she believes that "adequate is not enough". Comments on Sheila's report on traffic situation she would like to suggest that Fayette Street is not in the same situation, she thought about the would like council to push for speed bumps on Fayette Street.

Marie Turner

Talks about portable speed bumps.

Roberta Ainsley

Inquires as to the status of the Bloom Building, she is concerned that the sidewalk is not there and why aren't sidewalks part of occupancies.

Tobias motions to approve the minutes of May 1, 2006, Jarboe seconds;

Ayes: 6 Nays: 0

Police Report

Mayor talks about blood drive, there will be two additional drives, both on Saturdays.

Building Official's Report

Has spoken with Mr. Bloom, and feels he has some resolution with Mr. Bloom. Working on plans for two tenants inside Winterham. Lowery says new planting at 84 Lumber will begin. They will also be addressing the drainage problem. They have left out a storm drain. Storm sewer problem at Mr. Durham's property should be addressed by 84 Lumber by Friday they will submit plans. There are 4 new tenants at the Durham building, D&J Excavating will move the trailers, per Lowery's request. Food Lion is hoping to get to work soon on their interior renovations.

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Tobias asks about the standing water behind post office. Lowery states he needs to issue a letter to the property owner asking where water is coming from. Tobias asks to get the letter out via the clerks' office.

Sikorsky talks about Haymarket Station light poles and wants to know why there is no lighting. Lowery states they are waiting for the interior lights to be installed.

Cole asks about what sections of the VA Uniform Statewide Building Code have been adopted by the Town. Lowery states all have been adopted by the Town.

Weir followed up on the lot behind the Mason's lodge, asks Lowery if he has inspected as instructed.

**Clerk to pull minutes for subdivision for Masonic Lodge

Weir talks about grading on Durham and Century Stair, Lowery states they have not proceeded on that grading. Weir also asks about dead landscaping in Haymarket Station. Weir asks about stacking of tires. Lowery states it is a fire and health hazard and he can have jurisdiction over that.

Bennett asks if the Winterham plans are in strict conformance with the approved site plans. Lowery will check on that. Sikorsky asks about DayTime PlayTime and asks if there is any additional news about their "storage space".

Mayor asks why there is no sidewalk at the Winterham building. Lowery responds that Gas Company found leaks and dug up the asphalt path. Mayor also asks about keeping the grass cut as well.

Fosters bond release

Tobias motions to release the E&S bond for the Fosters building that was placed by RE Daffan,
Inc. in the amount of \$4,875, Sikorsky seconds;
Tobias-Yes, Sikorsky-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes, Cole-Yes

Tobias motions to defer voting on the release of the RE Daffan Performance Bond #892543S to the 19th of June 2006, Jarboe seconds;

Ayes: 6 Navs: 0

Cole motions to approve the release of the streets into the Commonwealth's Road System that are located in the The Villages of Haymarket Subdivision for Oakridge builders, Tobias seconds;

Ayes: 6 Nays: 0

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Cole motions to allow Haymarket Baptist Church to take the fence down that is located on the property line between the 14710 Washington Street and the Haymarket Baptist Church and in return the Town may use their parking lot for Haymarket Day, Weir seconds;

Ayes: 6 Navs: 0

Cole motions to approve all construction and certificate of appropriateness applications

15100 Washington Street-Tenant Build-out/Remax Real, 6871 Track Court-Deck, 6863 Track Court-Deck, 14817 Caboose Trail-Deck and Fence, 14811 Rising Sun Lane-Deck, 14907 Greenhill Crossing-Screened porch with stairs, 6851 Track Court-retaining wall

Sikorsky seconds;

Aves: 6 Nays: 0

Weir motions to approve the business license applications for both Web Insurance and Seasons of Change, Cole seconds;

> Aves: 6 Nays: 0

Peter Dunning with Bluemont Concert Series

Peter Dunning Addresses council. Bluemont wishes the Town well he thanks the town for their years of support.

Weir comments on the real estate tax rate. Feels the other tax increases justify a decrease in real property taxes (ie...gross receipts, cigarette)

Sikorsky expresses concerns regarding the funding for fixing the problem at 18th Century Haymarket and that it is not reflected in the budget.

larboe is torn between these two issues; raising of taxes conflicting with fixing the problems in the Town.

Garcia motions to spend a maximum for 27 banners double sided, Sikorsky seconds; Tobias-Absent; Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-No, Weir-Yes

Leases

Cole motions to approve that Bryan sign the lease with Saint Paul's Church/Teaching the Basics prior to June 30, 2006. Lease is valid through 2009, Weir seconds; Mayor recuses herself:

Sikorsky-Yes, Cole, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent

Cole Motions to appropriate funds to hire Dominion Construction to correct the flooding problem up to \$3.000: Garcia seconds: Sikorsky-Yes, Cole, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent

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Cole motions to authorize the Mayor to enter into an agreement not exceeding \$13,000 for the engineering of the storm water problem at 18th Century Haymarket, Sikorsky seconds; Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent From public works line item from the 2006 budget

**Mayor tasks the Attorney to research the deeds and original approvals of $18^{
m th}$ Century Haymarket.

Sikorsky motions to authorize the expense of title research for the deeds in 18th Century Haymarket fund to be drawn from employee expenses, not to exceed \$3,000, Cole seconds; Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes, Tobias-Absent

Sikorsky motions that we direct Weir to draft and sign a letter to the BOS regarding the Dominion Valley re-zoning application, Cole seconds;

Ayes: 4 Nays: 1-Garcia Absent: Tobias

Garcia motions to authorize mayor to execute VDOT agreement for TEA 21 Funds, Cole

seconds; Ayes: 5 Nays: 0 Absent: Tobias

Mayor informs clerk of the items to be addressed on June19th Budget
Jordan Lane
Zoning Complaints
Fosters Bond release
Council Comments

Corner Sign in front of Museum Use of property by residents

Weir motions to continue tonight's meeting to June 19, 2006, Jarboe seconds;

Ayes: 5 Nays: 0 Absent: 1-Tobias

Submitted:	Approved:
Jennifer Preli, Clerk	 Pamela Stutz, Mayor