



TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Thursday, June 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

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.

2. Agenda Items

A. Fiscal Year 2015 Budget

Joe Pasanello - 6895 Track Court

He thanks everyone departing from council for their dedicated service. He wishes his rebate to be reinvested in the Town. That is what he would prefer.

Councilwoman Bare asks if Council would entertain one more amendment. She would like to see an additional \$12,000 from cash reserves to fund the roof at the museum. It is on the FY-15/16 Capital Improvements Plan

Aitken - *He still feels the \$150,000 should be put toward the debt.*

Bare - *She still reflects back to the last rebate, the number of checks that got cashed vs. The number that were uncashed was overwhelming. The majority of the property owners cashed their checks and obviously used their refund. She is speaking for the 300 people that did cash their checks.*

Harnest - *She believes it should be used or reinvested into the town or toward our debt service. She does not feel it is responsible to give the money back while the Town still has debt.*

Kenworthy - *He believes it should be given back to the town residents*

Tobias - *Chuck Carnahan has been the most vocal resident and feels his word should get a little more leverage than others in the Town. He feels that for those Council members who would rather pay down the debt, should have thought about that before the refunding.*

B. 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 of the police department

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

C. 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]
AYES: Aitken, Bare, Harnest, Kenworthy, Tobias, Leake
ABSENT: Mary-Lou Scarbrough

3. Motion to Adjourn

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

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor