

TOWN OF HAYMARKET, VA.
Chartered 1799
County of Prince William

MAYOR
John R. Kapp

ATTORNEY
none present

COUNCIL
James Shepard, Vice Mayor
Mary Lou Scarbrough
Dottie Leonard
Mark Branca (absent)
Tom Utz
Doug Mohr

Mayor Kapp called the meeting to order at 7:02 p.m.

Bluemont Concert Series

Mr. Peter Dunning, Director of Bluemont Concert Series, advised Council that the Virginia Commission of the Arts advised her they awarded the full \$5,000 grant for matching funds. Mr. Dunning states we will receive a letter from VCA with the requirements. Mr. Dunning would like Council to form a group to act as the steering committee to rough out a proposed plan for the first year. The guidelines are to provide affordable cultural programs for the community.

Mr. Dunning states the Council created the seed to fund this program. He suggests we could grow that funding with Bluemont's help.

Councilman Utz and Mohr want to be committee members. Mrs. Bailey states Debbie Johnson would probably be interested. Mayor Kapp will get the names of the attendants of the first meeting.

Mr. Dunning states he is available on Tues., Wed., Thurs with a couple of weeks notice. The meeting is set for Wednesday, July 21 at 7:00 at the town hall. Mr. Dunning would like the names and addresses of interested members so he can mail a packet to them prior to the July 21 meeting.

ISTEA

Mayor Kapp states he needs a vote to grant the street enhancement easement for the town hall property. Councilman Utz moved to grant an easement to VDOT for sidewalk enhancement, second by Councilman Mohr. Yeas: Utz, Mohr, Scarbrough, Shepard. Nays: none. Motion carried by 4/0 vote.

Town Hall Museum

Mayor Kapp states he has a letter from the Dept of Historic Resources stating the general assembly appropriated \$30,000 for town hall building renovation to a museum for FY 2000, July 1, 1999 to June 30, 2000. Mayor Kapp states any in-kind contributions qualified, i.e., artifacts donated, the front door replacement, etc.

Haymarket Day

Mayor Kapp states he has the application for the Haymarket Day Parade. He asked if Council is riding in the parade. The consensus was yes. Council would like to use the birthday cake again.

Chamber of Commerce membership

Annual dues are \$169 for FY 2000. Councilman Mohr moved to approve, second by Councilwoman Scarbrough. Yeas: Mohr, Scarbrough, Shepard, Utz. Nays: none. Motion carried by 4/0 vote.

Police Matters

Councilman Utz states Sgt Roop discussed with him that Q Stop will match Sheetz fuel price. He would like to change.

Sgt Roop would like a window air conditioner for upstairs as it is hot upstairs when the downstairs is cold.

Sgt Roop needs to purchase bullets for the firing range and would like to purchase warning tickets. The Town Clerk states the Police Dept has a "warning" stamp they have used on the town current town citations.

Sgt Roop states he's been told folks are not putting their tags on their license plates because some one may steal them since they do not have numbers on them. The Council directed that the PD give tickets to folks who do not have their tags on their license plates and if they are stolen they are to report it to the town hall.

Sgt Roop states he told Officers Putnam and Hoffman they are to call the town clerk to inform her if they are going to be late for duty or are changing their schedule. Councilman Utz states he would like to be sure the Council is pleased with the Police Dept procedures.

Councilwoman Leonard arrived at 7:56 p.m.

Mrs. Bailey says she discussed with Sgt Roop the Operation Safe Kid program that lets kids know where safe houses are. She has contacted America's Most Wanted for the information packet.

Sgt. Roop came down to speak to Council. He states Officer Putnam has now sent in her information for the Sheetz gas card and John Gollhardt's card has been canceled. The ammunition will be purchased after July 1.

Sgt Roop states the trouble with town tags is many people are not registering their vehicles in town so the police have to watch the vehicles for thirty consecutive days before they can ticket them for a town tag.

Councilman Utz states Council is considering sending a letter to folks who have not purchased their tags yet. Sgt Roop asked if he should notify folks with junk cars too. Yes was the reply.

Sgt Roop confirmed the work schedules of the PD personnel on the June schedule.

Sgt Roop states he is unable to get any fines for the town for criminal code since the town has not adopted the state criminal code. We would have to reference town code to state code so charges can be made under town code. Sgt Roop will call John Arledge, Smith & Davenport and Council will schedule a public hearing for August Council meeting.

Resignation

Mark Branca submitted a letter of resignation effective June 28, 1999. Mr. Branca is moving out

of town.

Town Council appointment

Mayor Kapp states Fred Price has agreed to serve on the Council. Mayor Kapp states Mr. Price is a surveyor and a professional engineer. Vice Mayor Shepard moved to appoint Fred Price to Council, second by Councilman Mohr. Yeas: Shepard, Mohr, Scarbrough, Leonard, Mohr. Nays: None. Motion carried by 5/0 vote.

ISTEA - power company

Mayor Kapp states that the Virginia Power franchise agreement signed November, 1988 states that if there are any electric poles the town wants moved the power company has to move them at their expense.

Greenhill Crossing, Section 8, townhouse weak link connection

Councilwoman Leonard states she had two phone calls from owners of the townhouses saying they do not want the connection. Councilwoman Leonard does not care to defend the picket fence thing, she thought it was going to be a brick wall structure.

Councilman Mohr asked if we want to send a letter to the HOA asking if they want it. Councilwoman Leonard suggests we wait til the next meeting. She told Mr. Rehrig to come to the next meeting.

Code re-codification continuation

- Sect 12-1 58:9 guest rooms - not listed
- 58.9 food or grocery store - 5,000 sq ft or more - need to change to include Haymarket Grocery - suggest deleting the reference to 5,000 sq ft
- Hotel - take off "stays no more than 30 days" Add "common entrance"
- Lodging house/bed & breakfast - delete "with no more than 6 rooms"

- 12-2 Home business signs - change to 1-1/2 sq ft x 1-1/2 sq ft maximum
- Violations - research classes and violation amounts

- 58:19 Apartment/motels/hotels - at least 1 parking space for each individual unit

- 12-385 Severability - flood plain districts - ask why was it deleted.

- 2-56 Amend 2nd sentence - "treasurer by the last day of the first calendar month.

- 58:177 Use Regs. - B-1 zoning - do not have anything for community service or non-profit facilities - add

Building Official & Treasurer liaison

Councilman Mohr states he would like to be the liaison to the building official and treasurer. Councilwoman Leonard does not think that is necessary. Councilman Utz states if a motion needs to be made to that effect. Councilman Utz states he would like to take that duty on himself since he is in the building industry. Councilwoman Leonard moved to appoint Councilman Utz as the liaison to the building inspector, second by Councilwoman Scarbrough. Yeas: Leonard, Scarbrough, Shepard, Mohr. Nays: none. Abstain: Utz. Motion carried by 4/0 vote.

BOCA and certificate of occupancy

Councilman Mohr asked Council to adopt the BOCA building code and occupancy permit inspections. Mayor Kapp states we have already adopted the BOCA code. Councilman Utz states it may be the International Mechanical Code we would be adopting. Mayor Kapp suggests we address this on July 12.

Glories Happy Hats

Mayor Kapp states a representative from Happy Hats will make a presentation to Council July 12.

Boundary Line adjustment

Councilman Utz states he got a call from Potomac News for an interview about the boundary line adjustment. Mayor Kapp advised Councilman Utz that Gene Frogale requested Council to consider taking the town line to Rt. 15 to keep all his property in one jurisdiction.

18th Century Haymarket

Councilman Mohr asks about the bond on 18th Century Haymarket. The VDOT bond has been extended to September 1, 1999.

Van Horn Memorial Park

Mayor Kapp handed over the responsibility to Councilman Mohr to pursue. Councilman Mohr asks if the town is interested in a Youth Center program through the State.

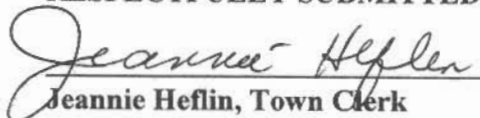
Continuance

Council scheduled a work session for July 19, 1999, 7:00 p.m. to discuss the I-1 district, employee handbook and the business license renewal.


Recess

Councilwoman Leonard moved to recess at 10:42 p.m., second by Councilwoman Scarbrough.

RESPECTFULLY SUBMITTED:


Jeannie Heflin, Town Clerk

APPROVED:


John R. Kapp, Mayor