



TOWN OF HAYMARKET TOWN COUNCIL

WORK SESSION ~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Tuesday, July 1, 2014

7:00 PM

Council Chambers

A Work Session 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

Councilwoman Pam Swinford: Present, Councilman Matt Caudle: Present, Councilman Chris Morris: Present, Councilman Kurt Woods: Present, Councilman Joe Pasanello: Present, Councilman Steve Aitken: Present, Mayor David Leake: Present.

2. Closed Session

A. 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

A(7) Consultation with legal counsel on personnel issues

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Steve Aitken, Councilman |
| SECONDER: | Kurt Woods, Councilman |
| AYES: | Swinford, Caudle, Morris, Woods, Pasanello, Aitken, Leake |

B. 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.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Kurt Woods, Councilman |
| SECONDER: | Joe Pasanello, Councilman |
| AYES: | Swinford, Caudle, Morris, Woods, Pasanello, Aitken, Leake |

C. Amend the Agenda

Move to amend the agenda an item considering limiting the Chief's personnel powers

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Steve Aitken, Councilman |
| SECONDER: | Pam Swinford, Councilwoman |
| AYES: | Swinford, Caudle, Morris, Woods, Pasanello, Aitken |

3. Agenda Items

A. Police Department Personnel Matters

Move that the authority of all personnel matters of the police department will rest with the Town Manager, effective immediately

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Steve Aitken, Councilman |
| SECONDER: | Pam Swinford, Councilwoman |
| AYES: | Swinford, Caudle, Morris, Woods, Pasanello, Aitken |

B. Directive

The Town Council gives the Town Attorney the authority to proceed with Council's recommendation, as discussed in closed session

C. Check Signing Policy

Move to adopt the payables, receivable, and check signing policy for the Town of Haymarket this July 1, 2014. It is further moved to create a finance committee as identified within the draft policy. Furthermore it is moved to approve Resolution 20140701-1, authorizing check signing authority.

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Steve Aitken, Councilman |
| SECONDER: | Chris Morris, Councilman |
| AYES: | Swinford, Caudle, Morris, Woods, Pasanello, Aitken |

D. Authorization of Check Signers - Brian Henshaw

Move to adopt Resolution 20140701-2 Authorizing Joe Pasanello, Pam Swinford, Brian Henshaw, & Renee DuBiel as signers on all bank accounts held with The Fauquier Bank and to identify Councilman Pasanello as the Finance Committee Chair & Pam Swinford as a member of the Finance Committee

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Steve Aitken, Councilman |
| SECONDER: | Kurt Woods, Councilman |
| AYES: | Swinford, Caudle, Morris, Woods, Pasanello, Aitken |

E. Mayoral Veto - Termination of Employment

F. Mayoral Veto - Town Council Actions of 06-27-2014

Move to override the Mayoral Veto of July 1, 2014, vetoing all action take by the Town Council on Friday, June 27, 2014

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| RESULT: | DEFEATED [1 TO 5] |
| MOVER: | Steve Aitken, Councilman |
| SECONDER: | Pam Swinford, Councilwoman |
| AYES: | Steve Aitken |
| NAYS: | Swinford, Caudle, Morris, Woods, Pasanello |

G. Draft Town Council Agenda for July 7, 2014

4. Councilmember Time

- A. Joe Pasanello
- B. Chris Morris
- C. David Leake
- D. Pamela Swinford
- E. Matt Caudle
- F. Kurt Woods
- G. Steve Aitken

5. Motion to Adjourn

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| RESULT: | ADOPTED [UNANIMOUS] |
| MOVER: | Steve Aitken, Councilman |
| SECONDER: | Pam Swinford, Councilwoman |
| AYES: | Swinford, Caudle, Morris, Woods, Pasanello, Aitken |

Submitted:

Approved:

Jennifer Preli, Town Clerk

David Leake, Mayor