Haymarket Town Council Meeting Mayor Pamela E. Stutz 15016 Washington Street~Haymarket, Virginia 20169 Monday, July 10, 2006

Meeting Called to order at 7:02 pm

Councilwoman Jarboe, on behalf of the Council, presents a small token of appreciation to the Mayor, a gavel, with the Mayor's name inscribed.

Mayor welcomes the new council members Sue Shuryn and Ozzie Vazquez

Roll Call: Vazquez, Sikorsky, Cole, Stutz, Shuryn, Jarboe, Weir

Citizens Time

Maria Turner: Noticed that one of the ground floor stores at Fosters has several neon signs, she reminds council that Mr. Bloom promised that there would be no neon signs.

Dennis Fusaro:

He has a copy of a court appeals decision that he would like to give to each council. The case will explain why the Town prosecutor decided not to prosecute on the charges that were filed against him. He reads an affidavit sworn by a Haymarket Officer. He feels that it was trivial to arrest someone for the alleged language.

Bryan Garcia:

6691 Fayette Street

Comments on the demo permit, he reminds that it should be an independent company that perform the proposal on the move of the building located at 6707 Fayette Street.

Jay Tobias:

Standing water behind the post office. Asks if Mr. Lowery has addressed this issue.

Brian Knepper:

6630 Jefferson Street

He has been flooded out of office 4 times in the last month. He has 50 employees that all depend on their employment for their families. His business has been extremely disturbed right now due to the flooding of his space that he is paying rent to the Town for.

Mayor comments that Vazquez is starting an action item list to help insure the follow-through on tasked out items.

US Health Screening

Rick Becksted

A fee based service is offered to people over the age of 55. He thought that the Town Hall would be a great facility to conduct this screening.

Minutes of June 5 and June 19 2006

Weir motions to defer action on the minutes of June 2006, Sikorsky seconds;

Ayes: 6 Navs: 0

Weir motions to add to the agenda the Certificate of Zoning compliance for Arlington Imports, Tri-State Auto and E&L Auto Sales, Cole seconds;

> Ayes: 6 Navs: 0

Haymarket Town Council Meeting Mayor Pamela E. Stutz 15016 Washington Street~Haymarket, Virginia 20169 Monday, July 10, 2006

Police Report

Council reads their materials from the PD.

Cole motions to adopt the Resolution for Auxiliary police program (attached), Weir seconds; Vasquez-Yes, All in favor

Weir motions to add Auxiliary Police resolution to agenda, Cole seconds;

Ayes: 6 Nays: 0

Building Official

Lowery thanks the Town Council for flowers at his father's funeral. Council asks about Ms. Lane's property, he has not gotten a letter to her yet. Occupied shed behind mason's lodge, he has not been able to get into the shed.

Equipment storage of Rafferty's property. Lowery feels this is a zoning issue.

Landscaping at 84 Lumber is completed. Drainage problem is fixed. They do need to lay additional asphalt. Mayor asks that all correspondence go to the clerk for the address file.

**Send Bloom a letter that he cannot get a temporary easement, he needs to get approval from the Town. He needs to resubmit the Winterham Plans. Mayor or Clerk to write the letter to Bloom.

Town Hall Occupancy permits: Lowery is to send Jennifer a list of building code violations, so that punch out work can begin.

Damaged sidewalks on Fayette Street. Lowery will ask developer to do something with the buckled sidewalks.

**Clerk to write a letter to land owner McDonalds regarding mowing of their strip of grass.

Mayor reiterates that all inspection reports need to be given to the clerk so that the documentation is located in the property's file.

**Lowery is asked to forward all of Stella's and Lisa's emails to Weir.

**Lowery will write a letter to Durham regarding bathroom/septic drainage.

Mr. Lowery has observed both the Greenhill and Villages of Haymarket storm water ponds during these heavy rain falls and feels they are both working sufficiently.

Sikorsky motions to change the structure of the agenda to add Construction permit applications and Certificate of Appropriateness Applications to just after citizens' time, Weir seconds;

Ayes: 6 Nays: 0

Weir motions to approve the construction permit application for Incredible Cakes and Pastries, Jarboe seconds;

Ayes: 6 Nays: 0

Minutes Page 2 of 5 Attachments: Parking Ordinance

Haymarket Town Council Meeting Mayor Pamela E. Stutz 15016 Washington Street~Haymarket, Virginia 20169 Monday, July 10, 2006

Mayor notes that Shuryn has offered to work with the Treasurer. Appointment of Treasurer: **Add as an agenda item for next month.

The Town is concerned about naming anyone Treasurer for fear of not being able to remove them from office.

Cole motions to add Shuryn to the Signature list for all the Town's accounts; Jarboe seconds; Roll Call: All in favor

Weir Motions to approve 14850 Caboose Trail, deck with stairs Jarboe seconds;

Ayes: 6 Nays; 0

Weir motions to approve the deck with no stairs at 6883 Track Court, Jarboe seconds;

Ayes: 6 Nays: 0

Weir motions to approve the deck with no stairs 6875 Track Court, Jarboe seconds;

Ayes: 6 Nays: 0

Weir motions to approve 6895 Track Court for the high/low deck and fence, Jarboe seconds;

Ayes: 6 Nays: 0

Weir motions to approve the 14813 Caboose Trail Retaining Wall, Jarboe seconds; Ayes:

Weir Motions to approve Giuseppe's Italian Restaurant business license application, noting no occupancy permit, procedure is waived in this case due to Commonwealth's requirements for filing for ABC licensing.

Ayes: 6 Nays: 0

Weir motions to approve the deck application for 14838 Caboose with no stairs, Jarboe seconds;

Ayes: 6

Nays: 0

Weir motions to approve the deck at 14909 Southern Crossing with stairs, Jarboe seconds;

Ayes: 6 Nays: 0

Weir motions to approve 6713 Jefferson Street sign for Masonic Lodge, Vazquez seconds;

Ayes: 6 Nays: 0

Minutes Page 3 of 5 Attachments: Parking Ordinance

Haymarket Town Council Meeting

Mayor Pamela E. Stutz

15016 Washington Street~Haymarket, Virginia 20169

Monday, July 10, 2006

Cole motions to approve Washington Health Club, Jarboe seconds;

Ayes: 6 Nays: 0

Cole motions to approve the business license application for MRC Plumbing, Sikorsky seconds;

Ayes: 6 Nays: 0

Weir motions to approve the demo for 15101 Washington Street, Carriage House Amends motions to approve 15101 Carriage house behind Winterham with the understanding that the applicant save brackets corbels and posts, Jarboe seconds;

> Ayes: 6 Nays: 0

> > *****

Sikorsky motions to approve the temporary lighting at 15120 Washington Street, for a period of no more than 180 days per the building code, Shuryn seconds;

Ayes: 6 Nays: 0

15012 Washington Street Flooding

ZTA Height Restrictions

Sikorsky motions to approve the ZTAs for height restrictions, Cole seconds; Vazquez-No, Sikorsky-No, Cole-Sikorsky withdraws motion

**Weir to fix ZTAs and clerk to advertise for August meeting

Weir motions to approve the Automotive Dealer zoning certificates for Tri-state Auto, Arlington Imports, and E&L Auto Sales Inc, Cole seconds; Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

Cole motions to approve the Parking Ordinance (attached) as advertised, Weir seconds; Shuryn asks how we let the public know about this? The Mayor feels we should make this effective 09/01/2006

Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

Weir motions to enter into closed session for A1 discussion and consideration, specific legal advise with regard to the town's flooding, and discussion and consideration of named town employees. Namely the Roop/Breeden law suit against the Town, Jarboe seconds;

Weir motions certification of closed session that the only items discussed were noted in the motion to enter, Sikorsky seconds;

By a Roll Call Vote: Sikorsky-Yes, Vazquez-Yes, Cole-Yes, Stutz-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

Haymarket Town Council Meeting

Mayor Pamela E. Stutz

15016 Washington Street~Haymarket, Virginia 20169

Monday, July 10, 2006

Cole motions to authorize the Mayor to determine when the building (15012 Washington

Street) was uninhabitable and abate the rent accordingly until such time as the space can be rendered acceptable, Sikorsky seconds; Roll Call Vote: Sikorsky-Yes, Vazquez-Yes, Cole-Yes, Stutz-Yes, Shuryn-Yes, Jarboe-Yes, Weir-

Yes

Sikorsky motions to appoint John Cole as Vice Mayor, Jarboe seconds;

Ayes: 6 Nays: 0

Jarboe motions to appoint Mechele Greene to the Planning Commission July 1, 2006 to June 30, 2010; Weir seconds;

> Ayes: 6 Nays: 0

That Mayor asks that the minutes reflect the acceptance of the Planning Commission Chairman Goodwin's resignation with regret.

Cole motions to appoint Councilwoman Jarboe to act as temporary zoning administrator for the Town, Sikorsky seconds;

> Ayes: 6 Nays: 0

> > *****

Jarboe motions to adjourn the meeting, Cole seconds;

Ayes: 6 Nays: 0

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