

**Haymarket Town Council
Special Meeting of Monday, July 24, 2006
Mayor Pamela E. Stutz
15016 Washington Street~Haymarket, Virginia 20169**

Mayor calls meeting to order at 7:04 pm.

Mayor Stutz explains the mold report to council (attached). She tells council the \$8000 that was appropriated at the July 10 meeting for this problem, has been spent. She outlines the possible future expenses, such as carpet, remediation of the mold, drywall.

Cole Motions to appropriate \$30K from infrastructure budget line item to allow the Mayor to begin repairs on the tenant space located at 15012 Washington Street expediently and these funds are to include office trailer rental, Sikorsky seconds;

The Town attorney informs council that the formalities of the public procurement act must be adhered to. Also it is important that the Town Attorney sign off on any contract that the Town would enter into regarding the remediation of this project.

Motion withdrawn

Cole motions to authorize the Mayor to spend \$4,000 for the rental of an office trailer for the use of Dominion Construction, the funds are to come from the infrastructure line item in the budget, Sikorsky seconds;

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

Cole motions that the Town apply for a Special Use Permit for 1 trailer 60' trailer for use as a temporary office on the Town property for the Town's tenant, Dominion Construction, the Town would waive all SUP fees, Sikorsky seconds;

Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-No;

Cole motions to authorize Mayor, pending receipt of at least 1 more bid for mold removal and scope of work deemed closely related and not exceeding 10% of the bid already received, that the Mayor can make a determination with Councilman Vazquez to choose the contractor, the funds are to be used from the infrastructure line item in the budget, not to exceed \$17,000, Sikorsky seconds;

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

Sikorsky motions to approve the Business license application for Giuseppe's Ristorante Italiano, Shuryn seconds;

Ayes: 6

Nays: 0

Cole motions to adjourn the special meeting of July 24, 2006, Sikorsky seconds;

Ayes: 6

Nays: 0

Submitted:

Approved:

Jennifer Preli, Clerk

Pamela E. Stutz, Mayor