

Haymarket Town Council
Mayor Pamela E. Stutz
15000 Washington Street, Suite 100~Haymarket, Virginia 20169
Monday, August 7, 2006

Roll Call: Vazquez, Sikorsky, Cole, Stutz, Weir
Shuryn and Jarboe are absent

Sikorsky motions to approve the minutes of June 5 & 19, 2006, July 10 & 24, 2006, Weir seconds;
Ayes: 4
Nays: 0
Absent: Shuryn, Jarboe

Cole Motions to approve the construction permit application for Unity Title tenant build-out,
Weir seconds;
Ayes: 4
Nays: 0
Absent: Jarboe, Shuryn

****Jarboe Enters Meeting****

Weir Motions to approve the Certificate of Appropriateness for the demolition of 6707 Fayette
Street, Sikorsky seconds;
Ayes: Vazquez-Yes, Sikorsky-No, Cole-Yes, Jarboe-No, Weir-Yes, Shuryn-Absent

Weir motions to approve the relocation of 6706 Jefferson Street the motions is only valid for a
period of 60 days conditioned upon council approving a specific site location within 70 day,
otherwise this original approval to be void and of no further effect, Cole seconds;
And further to accept the applicants to withdraw the demo permit app. For 6706 Jefferson
Street,
Roll-Vazquez-yes, Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes, Shuryn-Absent

Weir motions to approve the Certificate of Appropriateness & Construction permit
application for shed to be located at 6504 Jefferson, Jarboe seconds
Ayes: 5
Nays 0
Absent: 1 (Shuryn)

Weir motions to approve the Certificate of Appropriateness and Construction Permit
Application for 14854 Caboose Trail for a landing (deck) with rail and stairs, Jarboe seconds;
Ayes: 5
Nays: 0
Absent: 1 (Shuryn)

Cole motions to table the construction permit applications for 14700, 14701, 14704, 14705
Keavy Ridge applications, Weir seconds;
Ayes: 5
Nays: 0
Absent: 1 (Shuryn)

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Officer Kenworthy introduces two of the three new reserve officers to council...

Cole motions to approve the business license application for Gainesville Plumbing, Sikorsky seconds;
Ayes: 5
Nays: 0
Absent: 1 (Shuryn)

Police Report

Blood drive in September, Pizza give-away to kids.

Building Official's report

**Letter to Peg Contrucci to be drafted by Lowery and forwarded to Clerk and Longstreet Commons HOA.

**Meeting with Durham on an unknown date Stutz, Lowery, Weir. Lowery to give all the paperwork the night of the next meeting between all.

**Lowery to write a letter to Durham regarding parking and filling of lot for D&J's storage.

**Lowery to deliver to clerk a letter to Ms. Lane by August 9

**Bloom commits to fixing the buckled part of the sidewalk on Fayette.

**Final inspections need to run through the clerks office, please submit

**Bloom has signed a contract with Aztec electric to move the excess street lights at the Fosters building

**Letter to Gainesville VFD by Friday August 11, 2006

Mayor would like all complaints to be in writing.

Weir motions to authorize the Mayor to sign audit engagement letter with Frye & Wolcott CPAs, Jarboe seconds;
Ayes; 5
Nays: 0
Absent: Shuryn

Cole motions to appropriate \$25,150.25 for the purchase of a 2006 police cruiser, Jarboe seconds;
Ayes: Vazquez-Yes, Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes, Shuryn-Absent

**Naradzay and JCB to research proffer separation of deposits.

**James to research exact amount for Centex proffers.

**Weir to research rules and regs regarding proffer monies and the distribution thereof.

**Tasha to talk to Ellie about recommendation on historic society regarding the siding. And conformance with the grant received.

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Cole motions to refer the zoning text amendment on home occupations to the Planning Commission and requests that Council receive a recommendation from the PC on good zoning practice and safety and welfare of the community, Weir seconds;

**Ayes: 5
Nays: 0
Absent: 1 (Shuryn)**

**Fee schedule for September meeting for JCB.

Cole motions to forward ZTA to pc,
Roll Call: All in favor

**Clerk to advertise a joint public hearing on September 11, 2006 on ZTAs

Cole motions to appoint James Naradzay Chief Financial Officer for the Town of Haymarket, Jarboe seconds;

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

Cole motions to enter into closed session pursuant to 2.2-3711 A1 for discussion and consideration and evaluation of performance of named town employees, Vazquez seconds;

**Ayes: 5
Nays: 0
Absent: Shuryn**

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

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

Cole motions for that effective for the fiscal year July 1, 2006 – June 30, 2006 that Eleanor Ivancic receive a raise from \$10/hr to \$15/hr due to a promotion in her position and increased responsibility, Sikorsky seconds;

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

Cole motions that Bart Kenworthy as a result of his promotion will receive a 4% pay raise retroactive to his promotion, Sikorsky seconds;

Roll Call: All in favor

Sikorsky motions that the named town employees following receive a 4% raise retro-active to 7/1/2006 Broadnax, Preli, Wilson, Kenworthy, Ishmael, Bumbray, Breeden, Roop, Baldwin, Vazquez seconds;

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

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**Cole motions that from the \$34,680 Centex proffers and that we have spent \$10,404 leaving \$6,936 take the proffer money \$6936 to Police Department equipment budget and \$8670 goes to GVFD and \$8670 Gainesville conditioned that the repair their building.
Bennett feels that council should reserve the motion pertaining to proffers.**

Motion withdrawn

**Sheila and Bob will go and talk to GVFD

Vazquez motions to appoint Nicole Tessitore to the Architectural Review Board, Jarboe seconds;

Ayes: 5

Nays: 0

Absent: 1 (Shuryn)

Jarboe motions that the Vice mayor, John Cole, is given the authorization to advertise for the Town Manager, Weir seconds;

Ayes: 5

Nays: 0

Absent: 1 (Shuryn)

**Cole motions to adopt the FOIA policy provided by the Town Attorney,
Cole withdraws motion**

Sikorsky motions to have two Town Council meetings per month the latest a meeting should run is 10:00 pm, Cole seconds;

Ayes: 5

Nays: 0

Absent: 1 (Shuryn)

Sikorsky motions to adjourn the regularly scheduled meeting of the Haymarket Town Council of August 7, 2006, Jarboe seconds;

Ayes: 5

Nays: 0

Absent: 1 (Shuryn)

Submitted:

Approved:

Jennifer Preli, Clerk

Pamela E. Stutz, Mayor