

Haymarket Town Council  
Continuation meeting of August 01, 2005~August 15, 2005  
15016 Washington Street~Haymarket, VA 20169  
Mayor Pamela E. Stutz

Meeting called to order at 7:04 pm

Roll Call~Natasha Sikorsky, James Tobias, Pamela Stutz, Bryan Garcia, Sheila Jarboe, Robert Weir (All Present, currently 1 vacancy on council)

SoDeep Contract

**Garcia motions to execute the agreement with SoDeep to perform the test borings, agreement  
May 19, 2005,  
Sikorsky-Yes, Tobias-Yes, Garcia-yes, Jarboe-Yes, Weir-Yes**

**PUBLIC HEARING**

**In Favor** of amended budget:

1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, call: None

**Opposed** to amended budget:

1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, call: None

**Garcia motions to approve the amended budget as attached for Fiscal Year 2006, Jarboe  
seconds;**

**By A Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes  
(Council has 1 vacancy)**

Amended budget approved

**Garcia motions to appropriate \$25,000 for Capital Improvements, specifically designated for  
the streetscape project; Tobias;**

**Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes  
(Council has 1 vacancy)**

**Appointments to Council**

Two proposals to join council-John Cole and Steve Aitken

**Tobias motions to appoint John C. Cole to the Town Council, the term of which to run through  
June 30, 2006 as vacated by the appointment of Pamela Stutz to Mayor;**

**Ayes: 5**

**Nays: 0**

**Absent: 0 (Council has 1 vacancy)**

**Abstain: 0**

**Weir motions to appoint John C. Cole as council liaison to Architectural Review Board, Tobias  
seconds;**

**Ayes: 5**

**Nays: 0**

**Absent: 0 (Council has 1 vacancy)**

**Abstain: 0**

Haymarket Town Council  
Continuation meeting of August 01, 2005~August 15, 2005  
15016 Washington Street~Haymarket, VA 20169  
Mayor Pamela E. Stutz

**Sikorsky motions to appoint Bryan A. Garcia as Vice Mayor to the Town of Haymarket, the term of which to run through June 30, 2006, Jarboe seconds;**

**Ayes: 5**

**Nays: 0**

**Absent: 0 (Council has 1 vacancy)**

**Abstain: 0**

Sikorsky comments that Haymarket Day is progressing and we are still accepting application despite last Friday's deadline. Sikorsky's big question is children's events.

Citizen Time Discussion

Discussions over extending citizen's time during town council meetings. Council will be removing the time limit from citizen's time, and this council will open up citizen's time (with the majority of council approval) throughout the meeting.

Rebecca Bear

Comments that she can provide us with other entertainment companies for Haymarket Day that could possibly give us a better price than the company we've been using.

Keith Verzi

Speaks about Alexandra's Keep. Reminds of several petitions to keep out high density development. Reminds of Charrette and the results of the survey. Preserving small town appeal, don't lose small town sense of community.

Linda Childress

Requests that agenda items are sent out with consistency. PA system is not conducive to the issues that are being discussed. Wants to be made aware of all meetings.

Alexandra's Keep

Weir comments that there are a couple of misperceptions. Sewage is not an issue that the town cannot handle the issue, but a matter of time. Density is substantially lower 4.8 units per acre. Bennett did have concerns over some of the legal issues, there are certain items, mainly payment of sums. These issues have been addressed to the town attorney's satisfaction.

**Weir motions to approve the Re-zoning for GPIN #7397-19-3972 in accordance with the SUP dated April 27, 2005 revised August 7, 2005 conditioned up the indemnity letter being signed by both Robert Simmons and Trusted Management be conditioned upon the execution by both parties within 5 days of approval from the council; Sikorsky seconds;**  
**By a Roll Call Vote: Sikorsky-No, Tobias-Yes, Garcia-Yes, Jarboe-No, Weir-Yes**

Harrover Property

SunTrust has issued a commitment to the Town for \$1.5 million GO Bond financing for 10 year terms as discussed by Council. 3.87% amort. Over 20 years, due and payable in full at 10 years. There are no conditions on the bond, the town has until Sept. 22, we are locked on rate until Sept. 15. We will try to close as close to the 15<sup>th</sup> as possible.

\*\*Clerk to specify to Dewberry that we need the survey by Sept. 1, 2005.

Mayor Stutz speaks about a tenant on the property. Should we lease to him for a couple of additional months, we would probably increase the rent and require security deposits.

Haymarket Town Council  
Continuation meeting of August 01, 2005~August 15, 2005  
15016 Washington Street~Haymarket, VA 20169  
Mayor Pamela E. Stutz

Sikorsky motions to allow the tenant in the home on the Harover property to pay the Town rent through Dec. 31, 2005 contingent upon approval of SunTrust, to include a two month security deposit at a rate of their current rent, Weir seconds; Garcia will continue to recuse himself from any issue surround

Ayes: 3  
Nays: 1 (Tobias)

Tobias motions to spend \$1200 to fix the two units  
Sikorsky-Yes, Tobias-Yes, Garcia-Abstain, Jarboe-Yes, Weir-Yes

Kennedy proposal

Bennett expresses concerns that the town provide owner financing, rather hold a seconds deed. Counsel feels this is not in the best interest of the taxpayer. Stutz would like to know if the contract is available to the public. Bennett responds that the governing body should have responded first, but since Kennedy made it somewhat public, it would be up to council to discuss. Garcia recuses himself on any actions y council. Garcia steps down to the audience. Garcia comments that his client would like to keep negotiations confidential.

\*\*Appraisal issue to be set at Sept. meeting.

Announcement as to Chief Roop's daughter having Leukemia.

Sikorsky motions to replace Mr. Kehoe as the Treasurer of the Town of Haymarket, Weir seconds;  
Ayes: Sikorsky-Yes, Tobias-No, Garcia-Yes, Jarboe-Yes, Weir-Yes

Tobias leaves meeting.....8:50 pm

**Stutz speaks regarding Treasurer and Deputy Clerk**

**Garcia motions to hire Sharon Wilson as our deputy clerk for a probationary of 6 months, per the town's employee policy manual, Sikorsky seconds;**

Ayes; 4  
Nays: 0  
Abstain: 1 Tobias

**Garcia motions to enter in an indep. Contractor agreement for a probationary period of three months at a rate of \$35/hour, Monday-Friday afternoons and an additional six hour session at the end of the month \$1330 at the beginning of each month as a retainer.**

Ayes: 4  
Nays: 0  
Absent: 1 Tobias

Mayor would like council to make a list of items that they would like to see

Garcia apologizes for leaving the Town Hall meeting abruptly on Saturday August 4.

Citizen's Time

Glenwood Bear: Reminds all of gas rations.

Dottie Leonard: Reminds council that they have to consider the land itself.

Haymarket Town Council  
Continuation meeting of August 01, 2005~August 15, 2005  
15016 Washington Street~Haymarket, VA 20169  
Mayor Pamela E. Stutz

**Jarboe motions to adjourn the meeting of August 1, 2005 continued to August 15, 2005, Weir  
seconds;**

**Ayes: 4**

**Nays: 0**

**Absent: Tobias**

**Abstain: 0**

Submitted:

Approved:

---

Jennifer Preli, Clerk

---

Pamela E. Stutz, Mayor