

Town of Haymarket
15000 Washington Street~Haymarket, VA 20169
Mayor Pamela E. Stutz
Monday, September 10, 2007

Meeting called to order at 7:04 p.m. by Vice Mayor Cole, Mayor Stutz is absent tonight
For the record, Vice Mayor Cole is entitled to vote on matters while acting as Chair of the
meeting.

Roll Call: Vazquez, Sikorsky, Cole, Shuryrn, Jarboe, Weir
Mayor is absent

Citizen's Time: No one spoke

Announcements:

Haymarket Day: TM announces Haymarket Day 2007 is this weekend. Mrs.
Jameson is present at the meeting.

Jarboe motions to approve the minutes of August 6 and 30, 2007, as submitted, Weir seconds;

Ayes: 5

Nays: 0

Abstain: Sikorsky

Business Licenses

Weir motions to approve the business license applications for Aurthur's Court, J. Kittleberger &
Sons, C.W. Wilkerson & Sons, T.W.A. Electric Co., Corb. Electric LLC, and Dominion Decks,
LLC, Jarboe seconds;

Ayes: 6

Nays: 0

Piedmont Mews

Weir motions to approve the application for a plat of correction for Piedmont Mews as applied
for by Bowman Engineering. The change only reflects ownership change, Jarboe seconds;

Ayes: 6

Nays: 0

Preliminary Site Plan

Red House, LLC

Sikorsky asks if the building official has reviewed this plan and it conforms with all building
safety codes. There is discussion over the sidewalk on Jefferson Street

Sikorsky motions to approve the preliminary site plan, #071807-1P, with the condition of the
Jefferson street sidewalk will continue to the northbound property line matching the current
sidewalk, Vazquez seconds;

Ayes: 6

Nays: 0

Move of Auto Dealer

Sikorsky would like the building inspected by Lowery prior to issuance of oc.

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Sikorsky motions to authorize the move of M&I Auto from 6707 Fayette to 15017 Washington Street, Vazquez seconds;

Ayes: 6

Nays: 0

Weir motions to approve the expenditure of \$2,868 for additional test holes for the Washington Street improvements to SoDeep, Inc..

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

Town Manager Report

Encourages council that we would like to move ahead and please consider the options of placing the utilities underground on Phase IA so that we can get this project moving again. He encourages all to please make a decision as quickly as possible.

Haymarket Day discussions: We do have permission to close Route 55 for the day. We rented trolleys. We have over 1,000 people in the parade.

Crosswalks are temporarily fixed. He has sent a letter to all owners of illegal signs asking them to remove.

Police Report

Sgt. Breeden presents the stats and introduces our new police officer, Jeff Shaver. PD is geared up for Haymarket Day.

Update on Jefferson Street speed bump. Will be on the county's consent agenda later this week.

Building Official Report

Weir asks about Pryba's property, waste issues. Lowery would like to work with the county on this matter since the dumping is occurring there.

Weir expresses concern about the trailer on Jordan Lane. He asks if there is a construction business on Jordan Lane?

Is Bloom keeping up the silt fence on Winterham? Weir asks about GFVD building. Advantage landscaping, asks if we are done. Lowery says new letters will go out this week. Ms Lane's property, he has given her until the end of Sept.

Jarboe-Asks about cleanliness of the frig

Jarboe motions that council not accept payment for the special meeting of August 30, 2007,

Shuryn seconds;

Ayes: 5

Nays: 0

Abstain: 1-Sikorsky

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Weir motions to forward the proposed Zoning Text Amendments to the Planning Commission for their review of good zoning practices in our interest of public health safety and welfare,

Vazquez seconds;

Ayes: 6

Nays: 0

Sikorsky asks for volunteers for Haymarket Day.

Weir motions to authorize the advertising of the intention to adopt the relevant sections of the state laws pertaining to traffic and driving under the influence, Sikorsky seconds;

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

**Clerk to advertise for October 1 meeting.

Cole thanks Tasha for a great summer concert series.

Council discusses overhead power lines. They talk of the possibility of putting utilities underground as opposed to above ground.

Cole recommends that the council have a special work-session regarding the under-grounding of utilities.

Vazquez is now the street-scape liaison.

Weir motions to enter into closed session pursuant VA §2.2-3711

A3. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and

Jarboe seconds;

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

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

By a Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryin-Yes, Jarboe-Yes, Weir-Yes, Sikorsky-Yes
Mayor-Absent

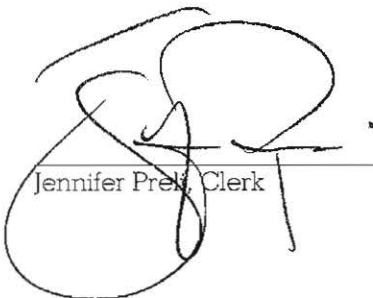
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Jarboe motions to adjourn the regularly scheduled meeting of the Haymarket Town Council of
Monday, September 10, 2007, Sikorsky seconds;

Ayes: 6

Nays: 0

Submitted:



Jennifer Prell, Clerk

Approved:



Pamela E. Stutz, Mayor