

Haymarket Town Council  
PO Box 367~Haymarket, VA~ 20169  
Mayor Pamela E. Stutz  
Monday, October 3, 2005

Mayor calls meeting to order at 7:00 pm

Public Hearing on Gregory Construction Special Use Permit Application for a construction trailer to be located at 15120 Washington Street, Haymarket, VA 20169

In Favor:       1<sup>st</sup> Call:  
                  2<sup>nd</sup> Call:  
                  3<sup>rd</sup> Call:  
Opposed:       1<sup>st</sup> Call:  
                  2<sup>nd</sup> Call:  
                  3<sup>rd</sup> Call:

Public Hearing Closed at 7:04pm

Citizen's Time: Bill Galbraith, part owner of JBIII; asks about water main down the North side of Fayette Street, there will be road closures. It appears they will need to dig about 100 feet for the JBIII project.

Maria Turner-Fayette Street-Talked about Madison Crescent on Route 29, she likes the idea of stores on 1<sup>st</sup> floor and apartments above. Dismayed about when Presidents Cup was here and the Town did not get involved in the marketing of this event. Building code and height restriction asking what is taken into consideration when the grade of the land is higher than others and should the height of the building be subject to the height of the grade?

Joe Minor-Jefferson Street-Thanks Sgt. Greg Breeden for the speed board. Thanks council for their continued work in the Town.

Chuck Henniger-talks about SUP approx. 13,800 sf for a medical facility to be located on Fayette Street (behind ReMaxx building).

Linda Landwehr-Fayette Street-Thinks maybe there should be a traffic study for the project at

**Tobias motions to approve the minutes of September 12, 2005, with noted changes, Garcia seconds;  
Ayes: 6  
Nays: 0  
Absent: 0  
Abstain: 0**

Police Report

Bullet Proof vests: Mayor would like three bids

**Tobias motions to appropriate funds not to exceed \$12,000 for those officers (including Reserves) who are on the schedule at this time, for the purchase of bullet-proof vests, Jarboe seconds;  
Garcia would still like to see three bids,  
Sikorsky-Yes, Cole-Yes, Tobias-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes**

Building Official Report

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Treasurer's Report

-Computer for treasurer and 5-user Quickbooks software is needed  
-Proposes that we open a CD account at SunTrust, Treasurer would like to take out the approximate \$7,000 per month and place in a CD so that when the \$75,000 annual principle payment is due, it will not be a hardship on the town to make the payment.

**Garcia motions to appropriate \$3500 for the purchase of software, new desktop, and a docking station for the Mayor's personal computer, Cole seconds;  
Sikorsky-Yes, Cole-Yes, Tobias-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes**

**Tobias Motions to authorize James Naradzay, Sherrie Wilson, and Jennifer Preli to have discussions with the Bank (BB&T) on all accounts held by the Town, Sikorsky seconds;**

**Ayes: 6  
Nays: 0**

Mayor notes that we need to appoint a treasurer.....

\*\*Mayor asks Mr. Bennett to have something prepared for the November 2005 meeting with regard as to why the Town doesn't have an appointed Treasurer.

Prince William Health Systems Plan-Market Center-would like two operating rooms and would like a letter of support from the Town Council.

**Garcia motions that we send a letter of support to Prince William Health Systems, Jarboe seconds;**

**Discussion: Councilman Weir takes issue with the location of this facility and the amount of traffic that will dump into the one intersection.**

**Garcia withdraws motion**

**Garcia motions to send a letter to Cindy Tipple with Prince William Health Systems requesting additional information for their proposed building at the corner of I-66 and Route 15. Council would like a set of plans depicting their proposed development for a medical facility, Jarboe seconds;**

**Ayes: 6  
Nays: 0**

**Garcia motions to approve the Construction permit applications for 15000 Lumber Way and 6887 Track Court, Weir seconds;**

**Ayes: 6  
Nays: 0  
Absent: 0  
Abstain: 0**

**Garcia motions to approve the business license applications for Clifton Anderson Electric Company, Custom Service, Inc., Nichols & Phipps Plumbing & Heating, Inc., and JEBA Construction, Weir seconds;**

**Ayes: 6  
Nays: 0**

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**Absent: 0**

**Abstain: 0**

Building Officials Report  
JBIII speaks about water line.  
There have been changes at the Winterham site plan.

\*\*Clerk to set review of revised fee schedule for November Town Council Agenda, fee revisions to include site plan modifications.

**Gregory Construction Special Use Permit Application**  
**Weir motions to approve the SUP for Gregory Construction; Sikorsky seconds;**  
**Tobias motions to table that motions, Garcia comments and seconds;**

**Weir withdraws motion, Tobias withdraws motion.**

Proffer Amendments

**Weir motions to adopt the FY 05/06 Monetary contributions as advertised and attached, Cole seconds;**  
**Sikorsky-Yes, Cole-Yes, Tobias-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes**

Weir motions pursuant to Article 7 section 1, plat requirements with the county, Cole seconds;  
Sikorsky-Yes, Cole-Yes, Tobias-Yes, Garcia, Jarboe-Yes, Weir-Yes.

**Tobias motions to approve the submission of a FY 06/07 TEA 21 grant application to be submitted to the Commonwealth Transportation Board, Garcia seconds;**  
**Roll Call Vote: Sikorsky-Yes, Cole-Yes, Tobias-Yes, Garcia, Jarboe-Yes, Weir-Yes.**

**Garcia motions to authorize the mayor to draft a letter in support of the Beverly Mill Project for their 06/07 TEA 21 grant application; Jarboe seconds;**  
**Sikorsky-Yes, Cole-Yes, Tobias-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes**

**Jarboe motions to enter into closed session pursuant to 2.2-3711 A (1) named town employees A (1) appointments to the planning commission A (3) publicly held real property, and A (3) portion of town property for a lease, Sikorsky seconds; FOR THE RECORD.....Garcia would like to recuse himself from closed meeting discussions that pertain to publicly held real property and should it be necessary for council to speak with Mr. Kennedy during closed session that he would enter such discussions solely representing his client, Gerald Kennedy,**

**Weir seconds;**

**Ayes: 6**

**Nays: 0**

**Absent: 0**

**Abstain: 0**

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**Sikorsky motions We hereby certify that only those matters lawfully exempted from open meeting requirements under the VFOIA and only such public business matters as were identified in the motion by which the closed convened were heard, discussed or considered in the foregoing closed session by the Town Council., Jarboe seconds;**  
**Roll Call Vote: Sikorsky-Yes, Cole-Yes, Tobias-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes.**

**Sikorsky motions to appoint Joseph A. Minor, III to fill the position on the Planning Commission that was vacated by Steve Aitken, Cole seconds; FOR THE RECORD: Councilman Tobias would like to note his concerns over people who live in the same household and both serving on boards for the Town.**

**Roll Call Vote: Sikorsky-Yes, Cole-Yes, Tobias-No, Garcia-Yes, Jarboe-Yes, Weir-Yes.**  
**Motions carries 5/1**

**Weir motions to adjust the salaries of Michael Thompson, Robert Hoffman, James Roop, & Gregory Breeden, the adjustments are to be retroactive to July 1, 2005**

<b>Michael Thompson:</b>	<b>\$37,100</b>
<b>Robert Hoffman:</b>	<b>\$38,573</b>
<b>Gregory Breeden:</b>	<b>\$45,760</b>
<b>James Roop:</b>	<b>\$59,080</b>

**Sikorsky seconds;**

**Roll Call Vote: Sikorsky-Yes, Cole-Yes, Tobias-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes.**

**Weir motions that the Town Council return all administrative powers back to Chief Roop with the exception of hiring, firing, and disciplinary actions. Should the event arise where a personnel situation should require immediate disciplinary action, the Chief should notify the Mayor in writing by the next business day. Should it be impossible to notify the mayor in writing by the next business day, the Chief must phone the Mayor and subsequently follow-up in writing, Cole seconds;**

**Roll Call Vote: Sikorsky-Yes, Cole-Yes, Tobias-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes.**

**Cole motions to appoint Councilman Robert Weir as the Police Department liaison to council, effective until the council meets in its January session.**

**Ayes: 5**

**Nays: 1 (Tobias)**

**Absent: 0**

**Abstain: 0**

**Tobias motions to authorize the Mayor to sign off on the required certification for Reserve Officer Charles Proffitt and that after the paperwork is processed through the Department of Criminal & Justice Services that Officer Proffitt be re-instated as a Reserve for the Town of Haymarket, Weir seconds;**

**Ayes: 6**

**Nays: 0**

**Absent: 0**

**Abstain: 0**

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**Weir motions to authorize the Mayor to offer Sheehan Insurance Group (SIG) the 750 square feet of vacant tenant space known as 6630 Jefferson Street, Suite 7, a rate of \$22/per square foot plus \$2.50/per square foot Common Area Maintenance chares; Jarboe seconds;**

**Ayes: 6  
Nays: 0  
Absent: 0  
Abstain: 0**

**Cole motions to reject Mr. Kennedy's offer on the Town Center Property based on terms and conditions for proof of financial feasibility and proposed land use, Weir seconds;  
FOR THE RECORD: Councilmen Garcia and Tobias abstain and recuse themselves from voting and from discussion of real estate related matters; Weir seconds;  
Roll Call Vote: Sikorsky-Yes, Cole-Yes, Tobias-Abstain, Garcia-Abstain, Jarboe-Yes, Weir-Yes**

**Weir motions to adjourn the regularly scheduled meeting of the Haymarket Town Council of October 3, 2005 @ 12:45 am, Tobias seconds;**

**Ayes: 6  
Nays: 0  
Abstain: 0  
Absent: 0**

Submitted:

Approved:

\_\_\_\_\_  
Jennifer Preli, Clerk

\_\_\_\_\_  
Pamela E. Stutz, Mayor