

Haymarket Town Council
Monday, December 05, 2005
15016 Washington Street, Haymarket Virginia 20169
Mayor Pamela E. Stutz

Roll Call: All present

Citizen's Time: Lyle Beefeldt-Member of board of Directors for Haymarket Lodge Charitable Foundation-regarding Emily Roop donates \$3,000 toward Emily's expenses.

Linda Landwehr, Fayette Street-Regarding development-feels buildings are too tall 45 feet is too tall to be next to the historic structures of this town. Reminds council that 18th Century Haymarket will be the recipient of the water flow of the new structures. She commends the council for getting a new Christmas Tree.

Tobias motions to table the minutes of November 7 & 15, 2005, Sikorsky seconds;

Ayes: 6
Nays: 0
Absent: 0

Tobias motions to table the purchase of a new police cruiser until the January meeting, Sikorsky seconds;

Noted that the council will make a decision to buy outright or finance a new cruiser at the January 2005 meeting, Sikorsky seconds;

Ayes: 6
Nays: 0
Absent: 0

**Mayor tasks James Naradzay and Bob Weir to handle the possible purchase of the new police cruiser.

Treasurer's Report

Budget Correction: Actual line items do not change, but the bottom number does in our favor.

**Mayor would like figure difference provided next month.

Weir motions to approve the Certificate of Appropriateness for 6776 Jefferson Street, Garcia seconds;

Ayes: 6
Nays: 0
Absent: 0

Motions to approve the COA for sign & fence at 14914 Washington St, Sudley Springs Washington Street, Sikorsky seconds;

Ayes: 6
Nays: 0
Absent: 0

Garcia motions to approve the Architectural Design Guidelines dated November 7, 2005; Jarboe seconds;

Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

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Motions to approve the construction permit application for 15000 Lumber Lane for Tae Kwon Do Use, Garcia seconds;

**Ayes: 6
Nays: 0**

Cole motions to approve the construction of the piping in the easement contingent upon the town receiving a letter from Mr. Bloom saying he will revise the Payne Lane Approved Site Plan and that the application to amend the site plan be submitted within seven days, submit application prior to commencing any work, also contingent upon the Storm Water Mgmt System being satisfactory, in all respects, to the Town and that the applicant would agree to modify accordingly, and that the necessary proposed easements for both the Payne Lane and Winterham site plans be signed by the applicant this evening, subject to acceptance of the Town council.

The Winterham Storm Water Mgmt plan must be submitted and approved by a third party engineer, The motions was read by the clerk to the applicant and the applicant agreed to all and that the motion is at the request of the applicant to expedite the development of the Winterham site plan, Tobias seconds;

Tobias-Yes, Sikorsky-No, Cole-Yes, Garcia-Yes, Jarboe-Yes, Weir-No

**Sikorsky motions to waive the fee for the third party review of engineer, Weir seconds;
Tobias-No, Sikorsky-Yes, Cole-Yes, Garcia-No, Jarboe-Yes, Weir-Yes**

Cole motions that applicant pay \$450 per plat plus a \$100 site plan amendment fee, Tobias seconds;

Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Yes, Jarboe-No, Weir-Abstain

Sikorsky motions to approve a third party inspector on an interim basis on a month to month contract, Jarboe seconds; Mayor is authorized to select the third party inspector.

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

**Jarboe motions to approve the business license application for 12071 Tech Rd, James R. Ballard Plumbing & Heating, Inc, Weir seconds;
Amend motion to include a signature amendment for this application.**

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

****For the record, Garcia would like the amended application provided in next month's packet.**

Tobias motions to approve the business license application for Mullins Plumbing, Jarboe seconds;

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

Cole motions to approve the Special Use Permit Application for a construction trailer to be located at 15100 Washington Street, Sikorsky seconds;

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Ayes: 6
Nays: 0
Absent: 0

Cole motions to send a letter to Kettler Homes regarding fee submissions to the Town with regard to the Greenhill Crossing Addition, Weir seconds;

Ayes: 6
Nays: 0

Mayor comments on the lack of security in the building.

Bryan thanks Tasha for wreaths and Christmas/holiday party.

**Clerk to look into adding outlets to poles where missing (Shoppes at Haymarket)

**Building inspections

Weir-Comprehensive plan review is on agenda for next Monday Planning Commission meeting.

Weir motions to enter into closed session pursuant to VA 2.2-3711 A1, to discuss performance of named town employees, Jarboe seconds;

By a Roll Call Vote: Tobias-Yes, Sikorsky-yes, Cole-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

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

By a Roll Call Vote: Tobias-Yes, Sikorsky-yes, Cole-Yes, Stutz-Yes, Garcia-Yes, Jarboe-Yes, Weir-Yes

Tobias motions to move \$2750 from the salary line item in the budget to the Mayor's discretionary fund line item, Garcia seconds;

Ayes: 6
Nays: 0
Absent: 0

Submitted:

Approved:

Jennifer Preli, Clerk to the Council

Pamela E. Stutz, Mayor