Town of Haymarket Town Council Meeting Mayor Pamela E. Stutz December 3, 2007 continued to Monday, December 10, 2007 8:00 p.m. 15000 Washington Street~Haymarket, VA 20169

Mayor called continuation meeting to order at 8:04 p.m.

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

Weir motions to amend the agenda to add an application for a special use permit for Xtreme Diamond, LLC as an in-home business to be located at 6868 Jockey Club Lane, Cole seconds; Ayes: 5

Nays: 0 Absent: 1 (Sikorsky)

Lowery met with the Mayor and asks about the outstanding items for the Town Hall building code violations. Mayor has questions regarding some of the items on the list, what they have to do with the occupancy permit. She addresses the Town Manager on this issue. Town Manager was not aware that this subject would be dealt with at this continuation meeting; he was under the impression that this would be an agenda item for January 7, 2008. Mayor would like council to authorize the expenditures to remedy the building code violations at the Town Hall Building.

Weir motions to authorize \$5,000 to complete the list of punch out items to get the Occupancy Permit for 15000 Washington Street Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes Sikorsky-Absent

Weir motions to authorize the clerk to advertise a joint public hearing for the Town Council and the Planning Commission to receive public input on a Special Use Permit application for Extreme Diamond LLC as an in-home business at 6868 Jockey Club Lane on January 7, 2007 @ 7:00 pm, Cole seconds;

Ayes: 5 Nays: 0 Absent: 1 (Sikorsky)

COUNCIL COMMENTS

Vazquez-Nothing

Cole-Holiday party was amazing. Thanks to business association.

Shuryn-Nothing

Jarboe-Nothing

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Employee Benefits

Town Manager comments on research that he and CFO had done regarding pay raises or bonuses for employees. Town Manager offers several suggestions, raise, one-time payment. Jarboe doesn't have a problem with a cost of living, she does have an issue with cost of living for Chief and Sgt, the Town provides vehicles to Sgt. And Chief.

Weir comments: 3.4 across the board increase is what he is in favor of. Jarboe motions to enter into closed session pursuant to 2.2-3711 A3, no second

**February agenda to discuss police vehicle policy. Council would like an update on the status of the vehicles and their condidtion. Jarboe to assist.

Cole motions to give a cost of living increase the salaries of all employees 3.4% beginning January 12/18/2007. 3.4% Salary increase to be disbursed in a lump sum from 07/01/07 to 12/18/2007 the funds will be coming from the employee line item and anything over to come from the excess line item. Roll Call Vote: Vazquez-Yes, Cole-Yes, Shuryn-Yes, Jarboe-Yes, Weir-Yes

Sikorsky-Absent

Weir motions to adjourn the meeting, Jarboe seconds; Ayes: 5 Nays: 0 Absent: 1 (Sikorsky)

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Jennifer I	Preli, Clerk	- l'	
	X)	

Approved:

Stutz, Mayor