

Call to Order

Mayor Stutz calls the meeting to order at 7:00 p.m.

Roll Call

Tobias, Leake, Cole, Stutz, Scarbrough, Kenworthy, Weir

Structural Engineer Reports

The Town Manager is looking for a little guidance on how to proceed with the Old Post Office. Leake comments that it needs a roof and siding. Mayor reminds that we left the last meeting trying to figure out if a General Contractor or the Town Manager would handle the renovations.

Old Post Office

Weir says we changed course in May this year. We put out to bid the renovation of both buildings to see if this course would be financially feasible, the bids were varied, we couldn't make an informed decision, so we hired a structural engineer. He believes Tobias' motion to advertise a public hearing for the consideration of demolition of the Hulfish House was proper. He didn't believe the motion was out of order, which is why he motioned to suspend the rules. Leake would like it on the record that he disagrees with Tobias motion of December 5 to advertise a public hearing for the consideration of demolition of the Hulfish House; in his opinion there has been no information that has come forward that determines the building should be demolished. There is nothing revealing in the two reports that should change our course. Weir disagrees, he believes that there were new discoveries in the structural engineer's reports.

Tobias motions to advertise a public hearing on January 10, 2012 for the purpose of discussion and consideration of action that evening for spending up to \$200,000 for the renovation of the Old Post Office, Weir seconds; Discussion: Kenworthy comments that siding and roof shouldn't be done first. Leake disagrees and thinks those things could be done first. The Town Attorney comments that we do not need another public hearing as long as we stay within the confines of the July public hearing notice.

Vote to call for a vote:

Tobias-Yes, Leake-No, Cole-Yes, Kenworthy-Yes, Scarbrough-No, Weir-Yes

Call for a vote on the motion:

Tobias-Yes, Leake-No, Cole-No, Scarbrough-No, Kenworthy-Yes, Weir-Yes

Mayor breaks tie with a No vote

Motion Fails

Leake motions to spend up to \$200,000 for the renovation of the Old Post Office (15120 Washington Street) in a manner to be determined by the structural engineer, Town Manager and the Building Official; funds to come from the Town Center Property budget line item, Scarbrough seconds;

Cole does not want this council to get into the nuts and bolts of this project; we are not qualified to decide what order the renovations should be done in. Weir comments that it seems silly to do the roof, we don't know the cost of the full project, we don't know how much or how little, the earlier RFPs do not take into consideration the structural engineer's report. It is fiscally irresponsible and he cannot support it. Mayor comments that this action shows that some want to get things done; we are no longer dragging our feet. Weir says again, we do not have the expertise to pull this off, we should hire a professional. Tobias comments that the Town

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Manager has a lot of things to do and not sure he wants to be a project manager, lastly, all the information we have on this building has changed since July, again in the light of full disclosure we should present this to the public again before spending funds. Cole would like to give the Town Manager a chance, he amenable to not obligate funds tonight until we see the plan. Mayor: Here we are not doing anything and stalemating again. Weir comments that her comment was directed at him. The Mayor says the comment was directed at everyone sitting up here on the Council.

Tobias-No, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-No, Weir-No
Mayor breaks the tie with a Yes vote
Motion Carries

Leake motions to spend up to \$150,000 for the renovation of the Hulfish House in a manner to be determined by the Town Manager, Structural Engineer, & Building Official, to come from the Town Center Property budget line item, Scarbrough seconds; Discussion:

Weir asks if it's a legal motion in light of the upcoming public hearing on this building, this motion greatly impacts the prior motion of December 5 to hold a public hearing regarding the building. Town Manager: At the last meeting the Town Council asked us to speak with a real estate agent, he does recommend putting off action on the Hulfish House until the January meeting. He is concerned that it is too much to do and not enough time. He feels we may find a tenant that would be willing to put money into the building.

Call for Vote:

Tobias-No, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-No, Weir-No

Call for a Vote on the motion

Mayor breaks the tie with yes vote, Motion Carries

Call for a Vote on the Motion:

Tobias-No, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-No, Weir-No

Mayor breaks tie with a Yes

Motion Carries

PC Vacancy

Mayor has two persons interested in filling the Planning Commission vacancy; she would like the agenda item tabled to January 10, 2012.

Leake motions to table discussions of appointments to the Planning Commission to the January 10, 2012 Town Council meeting, Cole seconds;

Ayes: 4

Nays: 2

January Meeting

Scarbrough & the Town Manager cannot attend the January 10, 2012 meeting

Zoning Text Amendments

Weir motions to refer to the Planning Commission, Section 58-12 of the Town Code for its recommendation as to whether good zoning practice and the public welfare require the amendment of such section to better address land areas brought into the Town limits by annexation or boundary adjustment, Kenworthy seconds; Discussion:

John Bennett will send his recommendations to the staff on this code section

Tobias-No, Leake-Yes, C ole-Yes, Kenworthy-No, Scarbrough-Yes, Weir-Yes

Town Manager

- Study of the relocation of the storm pipe at the Haymarket Baptist Church for streetscape purposes. He recommends that this matter be discussed in the closed session.
- Additional funds are needed for Robert Dively, Esq. He believes that an appropriation of \$10,000 would be sufficient to cover costs through the end of the fiscal year.

Scarborough motions to appropriate \$10,000 for the legal services of Robert M. Dively, funds to come from the Streetscape expenditures line item, Tobias-Yes, Leake-Yes, Cole-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes

Mayor

- Announces that the food pantry was robbed, one full freezer of meat was cleaned out
- Mayor asks if the TC would be willing to let the food pantry have a 4th room at 14740 Washington Street

Weir motions to authorize the Town Attorney to amend the lease agreement with the Haymarket Regional Food Pantry to allow the use of a 4th room at 14740 Washington Street, Cole seconds; Tobias-Yes, Leake-Yes, Cole-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes

Verizon

**For discussion in January

Closed Session

Leake motions to enter into closed session pursuant to VA §2.2-3711 A(1) for discussion and consideration of a named town employees, namely contract employees, and A(3) for the acquisition of real property for public purposes, namely the streetscape project, specifically the Haymarket Baptist Church property acquisition and A(7) matter specific legal advise, namely enforceability of lease provisions, Scarborough seconds;

Tobias-Yes, Leake-Yes (with the exception of the streetscape project, relating to the Haymarket Baptist Church), **Cole-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes**

Certification of the Closed Session

Weir motions that the Council of the Town of Haymarket does hereby certify that to the best of each member's knowledge, only public business matters lawfully exempt from the open meeting requirements by Virginia law were discussed in the closed session, to which this certification applies, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by Council, Leake seconds; Discussion:

The record reflects that Councilman Leake did not participate in any matters relating to the Haymarket Baptist church and his certification does not include that matter.

Tobias-Yes, Leake-Yes, Cole-Yes, Scarborough-Yes, Kenworthy-Yes, Weir-Yes, Stutz-Yes

Cole motions to authorize up to \$750 for the study of relocating the storm drain pipe that is currently engineered to be located at 14800 Washington Street (Haymarket Baptist Church), fund to be taken from the Streetscape expenditure budget line item, Tobias seconds;

Tobias-Yes, Leake-Abstain, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Council Time

Leake

- Leake comments that the roads are cracking terribly in Greenhill Crossing. He has put in a work order with VDOT, but he asks if the Town Manager could assist him.
- He would like to spend his \$250 Discretionary monies on the purchase of a sump pump for the Hulfish House.

**Discretionary funds must be approved by Council, per the Town Attorney

Leake motions to allow Leake to spend up to \$250 for the purposes of installing a sump pump to come from the discretionary line item.

Motion withdrawn

**Next month's agenda for spending discretionary funds for Mayor and Councilman Leake

Cole

Cole had discussion with a friend of a developer at PACE. He asks the Council how they would like to keep the front of the building the same, they want a church. They went to the school board to ask how much it is. He would like to come to the TC next month

Cole motions to appropriate \$3,500 for staff Christmas bonuses, Leake seconds;

Discussion: Weir would like to know the basis and justification of the bonuses. The Town Manager responds that the bonuses are to go to the 9 salaried employees of the Town.

Tobias-No, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-No

Scarbrough

Nothing

Kenworthy

- The street lights look great
- He would like to have seen a wreath on every pole

Weir

- He would like a report on status of sidewalk repair as soon as available

Tobias

Nothing

Tobias motions to adjourn at 9:37 p.m., Scarbrough seconds;

Ayes: 6

Nays: 0

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Submitted:

Approved:

Jennifer Preli, Town Clerk

Pamela E. Stutz, Mayor