



# TOWN OF HAYMARKET TOWN COUNCIL

## SPECIAL MEETING ~ MINUTES ~

Shelley M. Kozlowski, Clerk of Council  
<http://www.townofhaymarket.org/>

15000 Washington St  
Haymarket, VA 20169

Thursday, June 28, 2018

7:00 PM

Council Chambers

A Special Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Board Room, commencing at 7:00 PM.

Mayor David Leake called the meeting to order.

### I. Call to Order

Councilman John Cole: Present, Councilman Chris Morris: Present, Vice Mayor Joe Pasanello: Absent, Councilwoman Susan Edwards: Present, Councilman Connor Leake: Present, Councilman Steve Shannon: Present, Mayor David Leake: Present.

### II. Agenda Items

#### 1. Call for Special Meeting

Mayor Leake states that at this Special Meeting, the Town Council will be entering into Closed Session.

#### 2. Entrance into Closed Session

Move to enter into Closed Session permitted by Virginia Code Section 2.2-3711 (A) (1) disciplining of specific public officers, namely a member of Council and Planning Commission members, and to closed session discussion, consultation of legal counsel on specific legal matters requiring advise of counsel specifically the fairgrounds rezoning and special use permits.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Connor Leake, Councilman
<b>SECONDER:</b>	Susan Edwards, Councilwoman
<b>AYES:</b>	Cole, Morris, Edwards, Leake, Shannon
<b>ABSENT:</b>	Joe Pasanello

#### 3. Certification of Closed Session

Move to certify that to the best of each council member's knowledge only those matters lawfully exempted from open discussion under the provisions of the Virginia Freedom of Information Act and only those items identified in the motion that opened this just recently closed Closed Session were heard or discussed by the Council.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Connor Leake, Councilman
<b>SECONDER:</b>	Susan Edwards, Councilwoman
<b>AYES:</b>	Cole, Morris, Edwards, Leake, Shannon, Leake
<b>ABSENT:</b>	Joe Pasanello

#### 4. Directives

##### 1. Motion

Councilwoman Edwards moves the following Resolution, the 28th day of June 2018, the *Resolution of Censure*:

WHEREAS, Vice Mayor Pasanello sent an email to James Ivancic on June 14, 2018 that violated the following provisions of the Town Council and Appointed Officials Code of Ethics and Standards of Conduct No. 12 and No.13,

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Haymarket that Joseph Pasanello is hereby removed from his office of vice mayor and relieved of all duties and committee assignments, and

BE IT FURTHER RESOLVED that the Town Council formally censures Joseph Pasanello for breaching paragraphs 12 and 13 of the Town Code of Ethics and Standards of Conduct.

Councilman Leake seconds the motion.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan Edwards, Councilwoman
<b>SECONDER:</b>	Connor Leake, Councilman
<b>AYES:</b>	Cole, Morris, Edwards, Leake, Shannon
<b>ABSENT:</b>	Joe Pasanello

## 2. Motion

Councilman Shannon makes a motion to appoint Chris Morris as Vice Mayor of the Town of Haymarket. Councilman Cole seconds the motion.

<b>RESULT:</b>	<b>ADOPTED [4 TO 0]</b>
<b>MOVER:</b>	Steve Shannon, Councilman
<b>SECONDER:</b>	John Cole, Councilman
<b>AYES:</b>	John Cole, Susan Edwards, Connor Leake, Steve Shannon
<b>ABSTAIN:</b>	Chris Morris
<b>ABSENT:</b>	Joe Pasanello

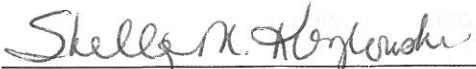
## III. Adjournment

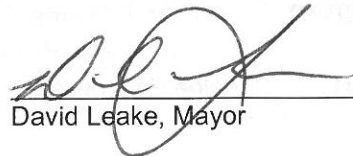
### 1. Motion to Adjourn

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	John Cole, Councilman
<b>SECONDER:</b>	Connor Leake, Councilman
<b>AYES:</b>	Cole, Morris, Edwards, Leake, Shannon
<b>ABSENT:</b>	Joe Pasanello

Submitted:

Approved:

  
 Shelley M. Kozlowski, Clerk of the Council

  
 David Leake, Mayor