

Town Council meeting of Monday March 15, 2011 continued from March 7, 2011
7:00 p.m.
Mayor Pamela E. Stutz
15000 Washington Street~Suite 100~Haymarket, VA 20169

Meeting called to order at 7:00 p.m.

Tony Giuffre, Prince William County Electoral Board presents David Leake with a certificate of election

Roll Call: Tobias, Leake, Cole, Stutz, Scarbrough, Kenworthy, Weir
Councilman Brinson is no longer on Council; election held Tuesday, March 8 favored David Leake. He sits tonight in his council position.

Spend the Day in Haymarket

Mayor commends Kim Ingalls and Gerry Kennedy on the success of the 1st Annual Haymarket Hoe Down. Spend the Day in Haymarket proposes to take over the management of all the events in the Town.

Tobias motions to enter into an agreement with Attiva Corporation dba..Spend the Day in Haymarket to run the town events commencing immediately and ending on 12/31/2011 and contingent upon entering into and finalizing an agreement in writing, Discussion:

Ayes: 6

Nays: 0

American Disposal Contract

There was a question from the last meeting that if the landfill raised their fees, would those fees be passed on to us? The answer is that if the landfill raises their fees it would be proportionately raised per unit, ex. 5% increase at landfill, 5% increase per unit fee.

**Tobias motions to approve the 15 month renewal with American Disposal, including attachment 2 (entire contract attached to minutes), Weir seconds;
Tobias-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

Harrover House Property

Mayor talks about her desire to have a multi-purpose court in the community, specifically at the Harrover property. Tobias talks about that the proposed budget does not reflect a carryover into FY12. He thinks we need to something that is for the betterment of the community. Weir would go with the multi-purpose court. There would be no lighting for this proposed court however. It would be a day use court. Cole thinks it a good use for part of the money. He says this could be a decision that locks us in. He likes the idea of a sign that makes announcements such as. Leake is in favor but we would need to watch the skateboarding. Next month we need to have some kind of information. Cost of the court, cost of the trail, etc... **Cole to get numbers on sign. **Mayor would like the council to make a decision in April and put together a time frame.

**Scarbrough motions to enter into closed session 2.2-3711 A(3) boundary line adjustments and/or annexation and A(1) personnel matters to discuss and review the performance and status of a named town employees, Weir seconds;
Tobias-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

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**Weir motions certification of the closed session that the only items discussed were those noted in the motion to enter, Cole seconds;
Tobias-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

Mayor talks about the county re-districting. Map should be out next Tuesday.

Appropriations

At the Council meeting in January, we allocated \$54,000 for VRS retirement. It was too much money. We need to correct the appropriation.

**Tobias motions to appropriate \$54,000 back to 3.5% reserves, Cole seconds;
Tobias-Yes, Leake-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

Tobias motions to appropriate, from 3.5% reserves, retirement contributions \$13,712, public safety wages \$5,640, staff wages \$3,032, for a total of \$22,384, Weir seconds;

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

Tobias motions to appropriate \$2, 493 for a special election to come from the 3.5% line item, Weir seconds;

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

Council members

Cole – No

Kenworthy – Nothing

Scarbrough – No

Leake- Comments that he is glad to be back on council

Weir – Nothing

Tobias – Next month we are talking about the Utterback house. Tobias had a conversation with the Chief a more community friendly police force. Maybe officers walking or biking. He asks how council feels. Mayor like the idea and wants them to go into the businesses. Mayor to issue a directive to ask the police to be more involved in the community by walking/biking and put in writing to ask the Chief. on all streets within the community.

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Town Manager

- We have new Planning Commission member and new ARB members. There is an organization called Plan Virginia that will give a class for newly appointed board members. Leake and Scarbrough have taken this course. It will be in the neighborhood of \$800 to have the class here where everyone can participate. It will be about 3 or 4 hours long. The Town Manager thinks it will be a good start for all the new members.
- We have a call from VML asking for people to serve on their policy board.
- Tobias had asked the Town Manager to look into no parking requirements on Hunting Path, at least on one side. He met with VDOT and PWC Transportation. We can do it if we want to, we will just have to pay for signs. It would be about 6 six signs at the least at approximately \$200 each. **Add to TM report for April. Mayor asks that the Town Manager let Ms. Turner know he has spoken with VDOT.
- We have found a security system and is audio and video. He would like to have them in place in April.

**get additional bids on the induction lighting.

Weir mentions that the museum needs a coat of paint badly

Clerk announces that the museum has been placed on the Virginia Historic Register.

Budget

Tobias recommended that there should be a discretionary fund, each council member gets \$250 and the mayor still gets \$1500 it is included in the proposed budget figures.

There is a proposed increase in the cigarette tax

**Leake to come to the work-session with numbers

**Move new police officer funds \$55,000 to boundary/annexation fees

**Cole would like to know from JCB how we can use the discretionary funds.

**May street lights on agenda with bids

The Town Manager provides a list of outstanding items that the Chief gave him. Council would like more detailed information before proceeding.

Weir moves to adjourn the meeting of March 7 continued to March 15, 2011 at 9:15 p.m., Leake seconds;

Ayes: 6

Nays: 0

Submitted:

Approved:

Jennifer Preli, Town Clerk


Pamela E. Stutz, Mayor