

### TOWN OF HAYMARKET TOWN COUNCIL Work Session ~ AGENDA ~

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

Monday, March 4, 2019

6:00 PM

15000 Washington St Haymarket, VA 20169

**Council Chambers** 

## I. Call to Order

## II. Agenda Items

- 1. Playground Proposal
- 2. Computers for the Dais
- 3. Street Tree Discussion Crepe Myrtles
- 4. Town Council Pay Structure Policies

## III. Adjournment



### MEMORANDUM

TO: Town Council FROM: Emily K. Lockhart DATE: January 2, 2019 SUBJECT: Harrover Park Playground Proposal

#### Summary:

The Planning Commission has created an Action Item List for this Fiscal Year to work towards Activating the Park Space. One of the items the Commission has tasked the Planner with is developing a Playground Proposal for the Town Park. Please find attached options for the playground. One additional handicap accessible option will be sent to Council, upon receipt from Playspec, approximately 1/03/2019.

Based on previous discussions with the Planning Commission we have chosen to go with the Wood Fiber Material for the immediate future due to the costs. As additional funding becomes available for the Park future phases can include replacing the ground cover with a permanent rubber material.

The equipment presented in each proposal allows for a variety of users to include infancy through school aged children, as well as those with limited accessibility. Option 2 and 3 each offer a piece of equipment that is handicap accessible while allowing for inclusive play with other children. Options for a wheelchair accessible swing are still being priced out as the company we are currently working with does not offer this type of swing.

Additional phases for the playground can be developed so that over time the Town can implement other active and passive activities.

The current proposals fall within the current Harrover Park Budget of \$63,000. The proposals have been designed to allow for a playground that meets the community's needs while staying within budget and keeping in mind the other park expenses that occur throughout the year.

Following discussions with the Town Council, the Town Planner recommends approval of funding for the Town Playground. Following approval of funding the Town Planner will

finalize the playground plans and begin to work through the site plan review phase, with intentions to have the playground built by early summer.

### **Draft Motion:**

"I move the Town Council to appropriate funds for the Harrover Park Playground for Option (1, 2 or 3) and not to exceed --- insert dollar amount for preferred option or round up to nearest even amount --- ."

Or

Other Motion





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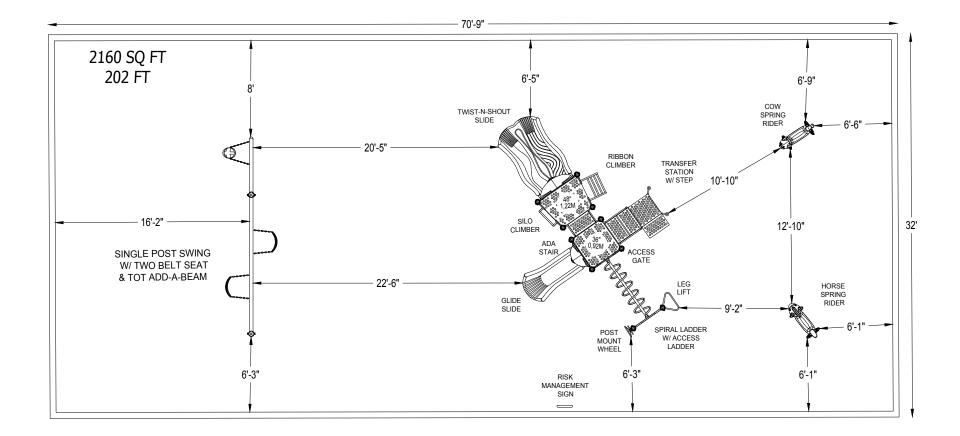






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29 Apples Church Road Thurmont, MD 21788 (800) 385-0075 www.playspec.com

ADDRESS	SHIP TO	PROPOSAL
TOWN OF HAYMARKET	TOWN OF HAYMARKET	
ATTN: EMILY LOCKHART	OPTION #1	
15000 WASHINGTON STREET	C/O HARRIS CONSTRUCTION	<b>DATE</b> 12/17/2018
SUITE 100		
HAYMARKET, VA 20169		
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# **18414C**

#### SALES REP

EVAN MYNATT

TYPE	QTY	RATE	AMOUNT	
<b>PLAYWORLD EQUIPMENT</b> 350-1739 CHALLENGER PRE-DESIGN PLAY STRUCTURE	1	14,047.00	14,047.00	
<b>SWING-SP-TOD</b> SINGLE POST SWINGS W/ TODDLER BEAM	1	1,988.00	1,988.00	
<b>0563</b> Spring Horse W/O Sound	1	999.00	999.00	
<b>0561</b> SPRING COW W/O SOUND	1	999.00	999.00	
<b>0496</b> "C" SPRING FOOTING ASSEMBLY	2	215.00	430.00	
<b>DISCOUNT</b> FACTORY DISCOUNT OFF LIST PRICES ABOVE	1	-2,236.90	-2,236.90	
<b>INSTALLATION</b> CERTIFIED INSTALLATION OF ALL EQUIPMENT ABOVE INCLUDING LIFETIME INSTALLATION WARRANTY	1	5,425.00	5,425.00	
<b>TIMBERS</b> PROVIDE AND INSTALL 202 LINEAR FEET TWO TIER 4 X 6 TIMBERS	202	12.50	2,525.00	
<b>WOODCARPET</b> PROVIDE AND SPREAD 84 CY WOODCARPET EWF AT 9" COMPACTED DEPTH	84	39.00	3,276.00	
<b>FILTER FABRIC</b> PROVIDE AND SPREAD 2,160 SQ FT FILTER FABRIC	2,160	0.58	1,252.80	
<ul> <li>*3% surcharge on Visa/MasterCard</li> <li>*Valid for 30 days unless otherwise noted</li> <li>*50% deposit or PO. Balance due Net 30</li> <li>Sign and return with approved colors for order placement</li> </ul>	SUBTOTAL TAX (0%) SHIPPING		28,704.90 0.00 1,500.00	
	TOTAL		\$30,204.90	

Accepted By

Accepted Date





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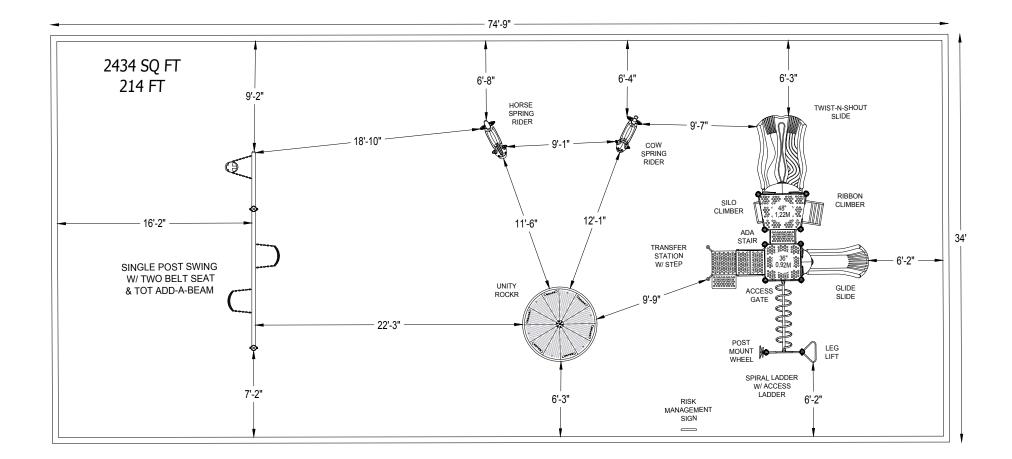






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29 Apples Church Road Thurmont, MD 21788 (800) 385-0075 www.playspec.com

ADDRESS	SHIP TO	PROPOSA
TOWN OF HAYMARKET	TOWN OF HAYMARKET	
ATTN: EMILY LOCKHART	OPTION #2	
15000 WASHINGTON STREET	C/O HARRIS CONSTRUCTION	<b>DATE</b> 12/17/20
SUITE 100		<b>21222</b> 12/1//20
HAYMARKET, VA 20169		
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#### SALES REP

EVAN MYNATT

TYPE	QTY	RATE	AMOUNT
<b>PLAYWORLD EQUIPMENT</b> 350-1739 CHALLENGER PRE-DESIGN PLAY STRUCTURE	1	14,047.00	14,047.00
<b>SWING-SP-TOD</b> SINGLE POST SWINGS W/ TODDLER BEAM	1	1,988.00	1,988.00
<b>0563</b> SPRING HORSE W/O SOUND	1	999.00	999.00
<b>0561</b> Spring Cow W/O Sound	1	999.00	999.00
<b>0496</b> "C" SPRING FOOTING ASSEMBLY	2	215.00	430.00
<b>0193</b> UNITY ROCKER	1	5,715.00	5,715.00
<b>DISCOUNT</b> FACTORY DISCOUNT OFF LIST PRICES ABOVE	1	-2,417.80	-2,417.80
<b>INSTALLATION</b> CERTIFIED INSTALLATION OF ALL EQUIPMENT ABOVE INCLUDING LIFETIME INSTALLATION WARRANTY	1	7,253.00	7,253.00
<b>TIMBERS</b> PROVIDE AND INSTALL 214 LINEAR FEET TWO TIER 4 X 6 TIMBERS	214	12.50	2,675.00
<b>WOODCARPET</b> PROVIDE AND SPREAD 95 CY WOODCARPET EWF AT 9" COMPACTED DEPTH	95	39.00	3,705.00
<b>FILTER FABRIC</b> PROVIDE AND SPREAD 2,434 SQ FT FILTER FABRIC	2,434	0.58	1,411.72
*3% surcharge on Visa/MasterCard *Valid for 30 days unless otherwise noted *50% deposit or PO. Balance due Net 30	SUBTOTAL TAX (0%)		36,804.92 0.00
Sign and return with approved colors for order placement	SHIPPING		1,650.00

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TAL	\$38,454.92

Accepted By

Accepted Date

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**Emily K. Lockhart** Town Planner and Zoning Administrator

## MEMORANDUM

TO: Town Council FROM: Emily K. Lockhart DATE: February 27, 2019 SUBJECT: Computers for the Dais

### Summary:

The Town Staff would like to propose the Town Council transition from printed packets to electronic packets at the dais in an effort to be more environmentally conscious. Our typical meeting packets require roughly 500 sheets of paper to print all packet materials. Converting to electronic copies will aid the Town in conserving paper resources and ink, ultimately, cutting office supply expenses.

Proposed alternatives include: Chromebooks, Ipads, or other tablet devices. Options will be presented on March 4th at the Work Session.

### **Draft Motion:**

"I move the Town Council to transition from printed packets to electronic packets and the use of a tablet device at the dais for packet viewing during the meeting."

Or

Other Motion



### MEMORANDUM

TO: Town Council FROM: Emily K. Lockhart DATE: February 27, 2019 SUBJECT: Washington Street Streetscape Tress

#### Summary:

Per the request of Mayor, I would like to discuss the streetscape trees for Washington Street. Of those planted, a majority of them are damaged, leaning or in poor condition and need replacement. In addition, we have lost a number of trees due to vehicle accidents, high winds, and poor maintenance practices. With the money from the Historic Commission for the Streetscape, I propose we invest in replacing our street trees. It has been requested we consider planting Crepe Myrtles as the new street tree. Several other properties in Town already have these trees planted along Washington Street and the coordination will benefit the Town's beautification and unity along main street.

#### **Draft Motion:**

"I move the Town Council to approve funding for the replacement and replanting of the street trees along Washington Street. The street tree shall be --- Insert type of tree and flowering color if appropriate --- ."

Or

Other Motion



Roberto Gonzalez Town Treasurer

### MEMORANDUM

TO: Town Council FROM: Roberto Gonzalez DATE: February 28, 2019 SUBJECT: Town Council & Board pay policies

#### Summary:

To review current pay structure of Town Council and Board members for monthly meetings.



# **Town Council Pay Structure Policies**

# Policy #20140902-2

In an effort to curtail and monitor the Town's adopted annual budget while honoring the set amounts earned per meeting, the Council will hereby follow the following guidelines with regard to compensation:

- All elected and appointed officials who get paid by the meeting will only be able to be paid for no more than three meetings a calendar month.
- Any meetings attended after the third meeting of the month will be unpaid.

Adopted this 2<sup>nd</sup> Day of September 2014

ATTEST:

Jennifer Preli, Town Clerk