



TOWN OF HAYMARKET TOWN COUNCIL

REGULAR MEETING

~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Monday, May 6, 2019

7:00 PM

Council Chambers

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

Mayor David Leake called the meeting to order.

I. Call to Order

Vice Mayor Susan Edwards: Present, Councilman Robert Day: Present, Councilman Connor Leake: Present, Councilman Madhusudan Panthi: Present, Councilwoman Bond Cavazos: Absent, Councilman Steve Shannon: Present, Mayor David Leake: Present.

II. Pledge of Allegiance

At this time Mayor Leake invites Lily Konopka, "If I Were Mayor" VML regional award winner, to be sworn in by the Clerk of the Council, Shelley Kozlowski. Ms. Konopka takes her seat at the dais. Ms. Konopka assists the Mayor with the meeting and asks for a roll call.

Girl Scout Troop 90016 leads the Pledge of Allegiance.

III. Invocation

Pastor Don Meeks, Greenwich Presbyterian Church, gives the evening's Invocation.

IV. VML "If I Were Mayor" Essay Contest Presentation

Sandy Harrington from the Virginia Municipal League, presents a plaque to the regional essay award winner, Lily Konopka. Ms. Konopka reads her winning essay, "If I were Mayor", and shares her goals and ideas to assist Carried to Full Term.

V. Gainesville/Haymarket Rotary Club - Flags for Heroes Presentation

Chris Albright, Gainesville/Haymarket Rotary Club President, shares information regarding the 2019 Flags for Heroes Ceremony slated for June 15th at the town park encouraging those to sponsor a flag for a hero.

VI. Minute's Approval

1. Mayor and Council - Work Session - Mar 25, 2019 6:00 PM
2. Mayor and Council - Work Session - Apr 1, 2019 6:00 PM
3. Mayor and Council - Regular Meeting - Apr 1, 2019 7:00 PM

Vice Mayor Edwards moves to accept the minutes from the March 25, 2019 work session, the April 1, 2019 work session and the April 1, 2019 regular session. Councilman Leake seconds the motion.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Susan Edwards, Vice Mayor
SECONDER:	Connor Leake, Councilman
AYES:	Edwards, Day, Leake, Panthi, Shannon
ABSENT:	Bond Cavazos

VII. Department Reports

1. **Administrative Staff Reports - Shelley Kozlowski, Clerk of the Council/Office Manager**
Clerk of the Council/Office Manager, Shelley Kozlowski, highlights the Town Staff reports.
2. **Police Department - Chief Kevin Lands**
Chief Lands shares his department report. He also shares the video from the recent ODMR event.

VIII. Brief Recess

No recess.

IX. Citizen's Time

There were no citizens to speak.

X. Board of Zoning Appeals Vacancy

Mayor Leake introduces the candidate for this position, Daniel Magill. Mr. Crim describes the role of the Board of Zoning Appeals and its appointed candidates.

Vice Mayor Edwards moves *to recommend to the Circuit Court of Prince William County Daniel Magill to the Town of Haymarket Board of Zoning Appeals term ending January 31, 2020*. Councilman Shannon seconds the motion.

1. Motion

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Susan Edwards, Vice Mayor
SECONDER:	Steve Shannon, Councilman
AYES:	Edwards, Day, Leake, Panthi, Shannon
ABSENT:	Bond Cavazos

XI. Action Items

1. Town Decal Ordinance

Per the discussion at the dais at the evening's work session, Town Attorney, Mr. Crim added subparagraph (e) The Town shall issue free license decals for all of the categories listed in Virginia Code §46.2-752A.1 through 20 to the Ordinance.

Councilman Shannon moves *to approve the Ordinance to amend section 46-44 of the Town Code relating to motor vehicle license tax*. Vice Mayor Edwards seconds the motion.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Shannon, Councilman
SECONDER:	Susan Edwards, Vice Mayor
AYES:	Edwards, Day, Leake, Panthi, Shannon
ABSENT:	Bond Cavazos

2. Proposed Meals Tax Increase

Discussion ensues regarding the proposed meals tax increase including the utilization of the proposed increase, reduction of the real estate tax and debt service.

Councilman Shannon moves *that the Haymarket Town Council direct the Clerk to advertise a public hearing to be held on the 1% meals tax increase on May 21, 2019 at 7 PM*. Councilman Leake seconds the motion.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Shannon, Councilman
SECONDER:	Connor Leake, Councilman
AYES:	Edwards, Day, Leake, Panthi, Shannon
ABSENT:	Bond Cavazos

XII. Updates

1. Planning Commission

Councilman Shannon, liaison, states that the Planning Commission walked to the park to discuss the proposed playground during the work session. He adds that the work session was followed by a public hearing concerning the SUP for 6604 and 6608 Jefferson Street. He further adds the agenda items included Crossroads Village Center final site plan review and the

Haymarket Diner. He concludes stating they voted on the McDonald's site plan under old business.

2. Architectural Review Board

In the absence of Councilwoman Cavazos, Town Planner, Emily Lockhart, shares the ARB updates including the Chick Fil A canopies, Morais winery, and a couple residential COA's.

XIII. Councilmember Time

1. Steve Shannon

Councilman Shannon thanks the Police Department for all that they do, appreciates all those serving on the Council and thanks Mr. Magill for stepping up and serving the community.

2. Connor Leake

Thanks Lily Konopka for presiding over the meeting this evening. Thanks ODMR for their event. Thanks Mr. Magill.

3. Madhu Panthi

Congratulates Lily Konopka.

4. Susan Edwards

Congratulates Lily on her essay and for joining the Council this evening and encourages her to continue with her community involvement. Thanks her parents for a job well done and adds that children are a direct reflection of the home that they are raised in. Thanks Meg with ODMR and Shawn Landry.

5. Bond Cavazos

Absent

6. Robert Day

Thanks Lily for being here tonight as well.

7. David Leake

Thanks Lily for coming, thanks Mr. Magill and Meg from ODMR.

"Mayor" Lily Konopka thanks the Mayor and Council for having her this evening.

XIV. Adjournment

1. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Edwards, Day, Leake, Panthi, Shannon
ABSENT:	Bond Cavazos

"Mayor" Lily Konopka motions to adjourn.

Submitted:

Approved:


Shelley M. Kozlowski, Clerk of the Council


David Leake, Mayor

