

Town of Haymarket-Town Council
15016 Washington Street-Haymarket, Virginia 20169
Mayor Pamela E. Stutz
Town Council Meeting of November 7, 2005

Roll Call: Sikorsky, Tobias, Cole, Mayor Stutz, Garcia-**absent**, Jarboe, Weir

Public Hearing: Special Use Permit Application for RE Daffan to have a construction trailer at 15100 Washington Street:

1st Call, 2nd Call, 3rd Call in favor of construction trailer Special Use for RE Daffan
1st Call, 2nd Call, 3rd Call opposed of construction trailer Special Use for RE Daffan

1st Call, 2nd Call, 3rd Call in favor of ARB Guidelines (attached)
1st Call, 2nd Call, 3rd Call opposed to ARB Guidelines (attached)

Mr. Reeder present on GMU performing arts Center at the PW Campus

Mayor calls for citizen's time:
None

Tobias motions to approve minutes of October 3, 2005, Weir seconds;

Ayes: 5
Nays: 0
Absent: Garcia

Police Report

Bullet proof vests have arrived. New cruiser issue:

John Cole speaks about Town Hall meeting. Concensus seems to be that town hall be kept in the center of town.

Weir motions appointment of Treasurer be tabled until the 15th of November, Tobias seconds;

Ayes: 5
Nays: 0
Absent: Garcia

Tobias motions to approve to construction permit application for Washington Health Club to be located at the Bloom Building 15000 Lumber Lane, Weir seconds;

Ayes: 5
Nays: 0
(noted 2003 Building Code)

Cole motions to authorize Mayor to apply to VDOT for permits for the installation of street lights in front of Haymarket Station, Weir seconds;

Ayes: 5
Nays: 0

Weir motions to approve all Certificate of Appropriateness Applications and Construction Permit Applications on the agenda lettered a-f, Sikorsky seconds;

Ayes: 5
Nays: 0

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Tobias motions to approve the business license for Leo J. Scolforo, Sikorsky seconds;

Ayes: 1 (Tobias)

Nays: 4

Absent: Garcia

Tobias motions to approve the business license application for Technical Olympic, Cole seconds;

Ayes: 5

Nays: 0

Absent: Garcia

Weir motions to approve the business license for Edward Jones, Cole seconds;

Ayes: 5

Nays: 0

Absent: Garcia

John McBride on Quarles SUP and Preliminary Site Plan

Weir motions to refer the revised Quarles preliminary plan and SUP to the PC for their December meeting, Jarboe seconds;

Ayes: 5

Nays: 0

Absent: Garcia

Weir motions to enter into closed session pursuant to 2.2-2711 A(1) performance and salaries of named town employees, grievance filed by a named town employee, nominations to the BZA, consultation with Town attorney and A (3) disposition of town property, town hall property

Ayes: 5

Nays: 0

Absent: Garcia

Jarboe motions certification of the closed session, that the only items discussed were named in the motion to enter the closed session; Weir seconds;

By A Roll Call Vote: Tobias-Yes, Sikorsky-Yes, Cole-Yes, Garcia-Absent, Mayor Stutz-Yes, Jarboe-Yes, Weir-Yes

Cole motions to authorize the mayor to hire a firm to look over the Quarles Preliminary site plan and the firm to adequately address all issues of the site,

Roll: Sikorsky-Yes, Tobias-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes

Garcia Absent

Weir motions that council was tasked with consideration of a grievance filed to them as employers regarding a raise. Council feels that have fully considered this grievance and have found the grievance to be without merit, Cole seconds;

Roll: Tobias-No, Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes

Garcia Absent

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Weir Motions that council refer to the PC to determine whether public necessity and good zoning practice be revised or amended to review standards and procedures for any property within 1 mile of the town boundaries as authorized by the town charter, Tobias seconds;
Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes
Garcia Absent

Cole motions to nominate Steven Aitken to fill the longest unexpired or open term on the Haymarket Board of Zoning Appeals, Tobias seconds;
Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes
Garcia Absent

Cole motions to authorize the mayor and vice mayor to interview the candidates for the Police Department administrative assistant and then offer a position of employment to the chosen candidate; Weir seconds;
Roll Call: Sikorsky-Yes, Tobias-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes
Garcia Absent

Cole motions to reject the offer from Mr. & Mrs. Price for their contract dated 10-19-2005, Tobias seconds; Cole further adds that the use does not conform to the comprehensive plan adopted by the Town;
Roll Call Vote: Sikorsky-Yes, Tobias-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes
Garcia Absent

Cole motions to authorize the mayor to retain the firm of Trichilo, Bancroft, McGavin, Horvath & Judkins, PC as legal counsel for support and possible representation for any personnel matters that may arise in the future, Weir seconds;
Roll: Sikorsky-Yes, Tobias-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes
Garcia Absent

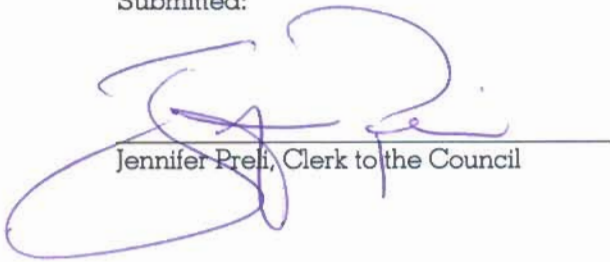
Weir motions to add an agenda item for the continuation meeting: Review the fee schedule,
Cole seconds;
Ayes: 5
Nays: 0
Absent: Garcia
Abstain: 0

Jarboe motions that the Town Council support the campaign for the performing arts center to be located on the Prince William County George Mason University Campus, Sikorsky seconds;
**please add to newsletter
Ayes: 5
Nays: 0

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Cole motions to continue the November 7, 2005 meeting of the Haymarket Town Council, Jarboe
seconds;
Ayes: 5
Nays: 0
Absent: Garcia
Abstain: 0

Submitted:



Jennifer Preli, Clerk to the Council

Approved:



Pamela E. Stutz, Mayor