

Town of Haymarket
15000 Washington Street, Suite 100~Haymarket, VA 20169
Monday November 20, 2006 Continuation meeting
Continued from November 6, 2006
Mayor Pamela E. Stutz

Mayor calls meeting to order at 7:00pm

Roll Call: Cole, Stutz, Jarboe, Weir
Absent: Vazquez, Sikorsky, Shuryn

Cole motions to add to the agenda Mr. Verzi's, of Walnut Park Drive, issue with trees in the Villages that are on his property, Weir seconds;

Ayes: 3

Nays: 0

Absent: Vazquez, Shuryn, & Sikorsky

Keith Verzi-Villages

He speaks about the trees that are in his backyard that are a part of the site plan (landscaping plan). His position is that since the trees don't screen anything and that the trees are on his property, he doesn't like the look of the property with these trees.

Mr. Stokley addresses council and that the trees are a requirement of the site plan therefore part of the bond release. He has been told the trees are valued at \$160 each. Stokley is willing to pay the cost of the trees

Cole motions to waive the fee and approve the tree removal from lot 41 from The Villages at Haymarket, Jarboe seconds;
Cole withdraws this motion

Weir motions to accept the minor site plan revision for a fee of \$300 for the removal of 3 trees from lot 41 in The Villages of Haymarket. The section of the site plan is labeled 3PP, these trees serve as the buffer on lot 41, Cole seconds;

Roll Call: Cole-Yes, Jarboe-No, Weir-Yes
Motion carries

Brett McLaughlin to be on ARB. Mayor will swear him in prior to the ARB meeting on 12/20/2006

Sikorsky enters the meeting

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Mayor asks that PC take up the issue of the itinerant merchant/peddler issue.
**Clerk to add to PC agenda

Water next door

Cole and Weir are going to bring up some of the vinyl tile on their own time.
Mayor would like all the purchases to halt and that the mayor will put in writing to the PD of the same

Sikorsky motions that the Town limit spending freeze all non-emergency expenditures outside of regular operating expenses, Jarboe seconds;
Sikorsky is concerned that it will not be understood what the limit is;
Mayor comments that we have been prudent in our spending, however, the revenue is not what we had expected.

Sikorsky withdraws motion

Mayor talks about meeting with Mr. Bloom this evening. He is willing to move the butler home, at his expense, to the parcel with the museum. Sikorsky is concerned that we'll have another building that we cannot afford to repair or restore.

Mayor suggests that we bring this to the residents and ask for their input. Clerk to add the acquisition of the butler home by the Town as an agenda item to Dec. 2 public hearing.

Cole introduces Mr. Swearingen to council

Cole motions to enter into closed session pursuant to §2.2-3711 A1 for interview of prospective candidate for town manager, Jarboe seconds;

Ayes: 4

Nays: 0

Absent: Vazquez & Shuryn

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Cole motions certification of the closed session, that the only items discussed were those named in the motion to enter,
By a Roll Call Vote: Sikorsky-Yes, Cole-Yes, Stutz-Yes, Jarboe-Yes, Weir-Yes
Vazquez-Absent, Shuryn-Absent

Cole motions to enter into negotiations, to include the full benefit package, with Gene Swearingen for position of Town Manager at an annual salary of \$60,000.00 beginning January 15, 2007. Mr. Swearingen will serve at the pleasure of the Council. A job performance evaluation will be conducted upon completion of six months. The Haymarket Police Department will conduct a detailed criminal background check, Sikorsky seconds;
By a Roll Call Vote: Sikorsky-Yes, Cole-Yes, Jarboe-Yes, Weir-Yes
Vazquez-Absent, Shuryn-Absent

Jarboe motions to adjourn the meeting of November 20, 2006 that was continued from November 6, 2006, Weir seconds;
Ayes: 4
Nays: 0
Absent: Vazquez & Shuryn

Submitted:

Approved:



Jennifer Preli, Clerk



Pamela E. Stutz, Mayor