



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING

SEPTEMBER 10, 1990

All Members of Council were present at the Haymarket Town Council Meeting when it began at 7:30 p.m. on September 10, 1990, led in a Prayer and Pledge of Allegiance by Acting Mayor, John Kapp.

Councilman Ronald Hancock made a motion to dispense with reading of the minutes of the previous meeting and that they stand approved, this was seconded by Councilman James Shepard, the motion carried unanimously.

The Treasurer reported the following unpaid bills to be paid;

1-EMBASSY AUTOWASH, WASHING POLICE CRUISER	\$17.25
2- LAWYER'S FEES FOR JUVENILE OFFENDER	\$100.00
3- QUIK SERVE	\$26.62
4- GARY EDDY, 2 LETTERS OF VIOLATION	\$100.00

Bean made a motion to approve the bills, seconded by Hancock and approved unanimously in a Roll Call Vote, the motion carried.

CITIZEN'S TIME:

Glenwood Bear said he would like to see the missing sign on Madison St. put up by Haymarket Day. He was glad to see Postmaster Ellen Wilson at the Town Meeting.

Lyssa Whitfield presented a petition of Registered Voters in support of Terri R. Freeborn for Mayor to be re-appointed As Mayor. There was 63 names on the list, there are 126 registered voters in the Town of Haymarket at the present time.

HAYMARKET DAY:

Councilwoman Dottie Leonard mentioned that Mr. Milhous, White Oak Nursery wanted to plant a tree in honor of Mr. Gossom on the side of Town Hall and asked if anyone present had any suggestions as to what type of tree they should plant, Phillip Harover suggested a Crimson Maple .

It was decided that all members of Council with the exception of Sam Crouch who will drive his classic in the Parade, would ride in a Hay Wagon in the Parade.

John Kapp suggested getting ribbons to give out at Haymarket Day in support of the troops overseas .

Steven Bean told about the drug booth, his wife Melody would be operating on Haymarket Day.

HALLOWEEN:

Bob Mayer said the Business Association would like to work with



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the Activities Committee on the Halloween Parade. Dottie Leonard as a Council Member also volunteered to work with them.

FRIENDSWOOD DEVELOPMENT CORP.

A group from Friendswood Development Corp. gave a presentation and showed maps of the development they expect to begin in 2 years on the outskirts of the Town of Haymarket. Attorney Frank McDerment also spoke in favor of the project.

CUL-DE-SAC

Attorney Steven Woodside spoke on the Cul-de-sac on Madison St. He is representing Virginia Nalls who has an Adult Home on Madison St. Mr. Woodside said he would like to get the property owners together to see if what is a bad situation can be solved. As it stands now, it is a hardship for people to turn around there, especially emergency vehicles. Kapp said the Town had tried to do something about this situation a few years ago but they were unable to do anything.

Mr. Woodside also mentioned some new businesses in town that were very nice, Conversation Pieces; Madison Hair Design and Dr. Ayers (Denist).

BUSINESS LICENSES:

Hancock made a motion to approve a Business License for James T. Shepard Trading as Shepard Enterprises, this is a Home Business at 6790 Fayette St. and the Nature of Business is Electronics Engineering Services, this was seconded by Leonard, the ^{MOTION} carried in a 5-1 vote, with Councilman James Shepard abstaining from voting.

SIDEWALKS, DRAINS, MOWING:

Councilman Hancock presented list of lawns in Town needing mowing. In regards to the drainage, Alan Gossom told Hancock he has equipment to clean them out, it is needed to get in touch with ~~Vdot~~ ^{VDOT}.

Hancock said the majority of side walks in Town need to be cleaned off and he think we need to stay with concrete sidewalks. Papers should be sent back to the Haymarket Planning Commission to look over and consider concrete sidewalks instead of asphalt.

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OTHER ITEMS OF BUSINESS:

Purchasing of some file cabinets were discussed. Steven Bean said he has 2 of them in his garage. Kapp was to go by and look at them. The charge will be \$75 each.

Kapp thinks we need to do some more work on the Gross Receipts Tax. We need to make it effective Jan. 1, 1991 and a vote from Council will be needed to change it from Oct. 1, 1990. It was tabled until Mr. Smith can look at it.

Then since all the Council were present, Councilman Sam Crouch made a motion to change the date to Jan. 1, 1991 to begin Gross Receipts, this was seconded by Councilman Steven Bean, and unanimously approved, the motion carried.

A meeting was set up for Thursday, Oct. 11, 7 p.m. with Mr. Smith to go over Gross Receipts Tax.

COMPREHENSIVE PLAN:-A Joint Public Hearing will be held by the Haymarket Planning Commission, on Sept. 27, 7 p.m. on the proposed Comprehensive Plan.

A new Council Table was discussed, suggestions made was to get a couple of good carpenters to give cost and design. Lorene Payne said to put an ad in the paper. Bob Mayer told about a table Sharon Wolford has at her Thrift Shop in Manassas. Kapp said he would stop by and take a look at it. Alan Gossom told Council they could check with Eagle 21 a business in Town as they have tables they purchased.

Officer Gerace showed his hand he got hurt while in a struggle, and said his bullet proof vest has kept him from getting hurt worse. Hancock said Officer Gerace needs a vest as he is wearing Officer Damrons. This was tabled until Gerace gets the information on them to present to Council.

Leonard made a motion to approve a Resolution for Signet Bank so that Kapp instead of Terri Freeborn could sign the checks, this was seconded by Crouch, the motion carried.

A letter was read from Attorney Smith in regards to the office of Mayor saying that the Charter permits the Town Council to select a Mayor from the electors of the Town.

Another letter regarding Judge Murphy's Retirement Party was also read.

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A letter was read regarding the Citizen's Comprehensive Plan was to be left in Town Hall for anyone to read.

A letter from Governor Wilder regarding the Chesapeake Bay Act was read and Phillip Harrover who had been to a meeting on this explained it. Leonard said the Town Clerk should ^{require} require an extension of time on this, and made a motion to this effect, seconded by Crouch, the motion carried. Other letters read were from the Virginia Municipal League and the Dept. of Social Services. All mail was to be left in Town Hall.

Councilman James Shepard said the dance on Haymarket Day would be held next to the Old Bank Cafe, it would be \$3 per person and \$5 per couple.

EXECUTIVE SESSION:

At 9 p.m. Ronald Hancock made a motion under section 2.1-344, A 6 of the Code of Virginia to go into Executive Session to discuss Personnel Matters, this was seconded by Bean, the motion carried.

Certification of Executive Meeting

MOTION: *Ronald Hancock* RESOLUTION NO.: *19*
SECOND: *Steven Bean* MEETING DATE: *Sept 10, 1990*

Whereas, the [public body] has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the [public body] that such executive meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved that the [public body] hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the [public body].

VOTE

AYES: *6*
NAYS: *0*

(For each nay vote, the substance of the departure from the requirements of the act should be described.)

Absent during vote:
Absent during meeting:

Elizabeth Kelle Town Clerk
Clerk/Secretary of [Public Body]



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REGULAR SESSION:

At 9:45 p.m., Sam Crouch made a motion to go back into Regular Session, seconded by Hancock, the motion carried.

In regular session Bean made a motion to call Turner in regards to Gary Eddy's proposal, this was seconded by Leonard, the motion carried.

Hancock made a motion not to send Lyssa Whitfield to the Conference at a cost to the Town, if it was to be a Training session, the Town would have considered paying for it, this was seconded by Shepard, the motion carried.

Mr. Smith was to be contacted in regards to a Certified Letter the Town Council wanted to send to Marika Evans.

ADJOURNMENT:

At 10:03 p.m., Bean made a motion to adjourn the meeting, seconded by Crouch, the motion carried.

RESPECTIFULLY SUBMITTED:

APPROVED:

Dorothy Keller
DOROTHY KELLER, TOWN CLERK

John Kapp acting Mayor
JOHN KAPP, ACTING MAYOR