



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING

JANUARY 15, 1990

The January 15, 1990 Haymarket Town Council Meeting began at 7:30 p.m., with Mayor Terri R. Freebron leading in the Prayer and Pledge of Allegiance. All Council Members were present.

Councilman John Kapp made a motion not to read the minutes of the previous meeting since everyone had a copy, this was seconded by Councilman Steven Bean, the motion carried. Minutes stood approved.

The Treasurer reported the following bills to be paid;

1. GOSSOM'S HARDWARE-ITEMS FOR TOWN HALL & POLICE DEPT.--\$6.43
2. EMBASSY AUTOWASH, WASHING POLICE CRUISER(2TIMES)----\$11.00
3. HOLLADAY'S MARKET, GAS, POLICE CRUISER-----\$405.93

Kapp made a motion to pay the bills, seconded by Bean, the motion carried in a Roll Call Vote.

CITIZEN'S TIME:

Glenwood Bear spoke in Citizen's Time, saying he was glad to see Councilmen James R. Gossom and Richard Bird, back at the meetings. He also mentioned that he would like to see a refreshment period at one of the meetings each month.

SUBCOMMITTEE:

Richard Bird gave an excellent report on the Subcommittee Meetings he has been attending for the Town.

BUSINESS LICENSES:

Kapp made a motion to approve a Business License for M. L. Whitlow, this will be a Home Business and he will be trading as D & L Business Services, nature of business is Painting Contractor. This was seconded by Councilman Ronald Hancock, the motion carried, there was a stipulation made that there would be no storage on the site and no more trucks other than the one M. Whitlow is driving. The home address is 6745 Jefferson St.

Kapp made a motion to approve a Business License for Patricia J. Dillon, Trading as Pat's Country Corner, 14950 Washington St. (#301), the Nature of Business will be Quilts, Crafts. This was seconded by Hancock, the motion carried.

Kapp made a motion to approve a Business License for Scott and Joseph Prendergast, Trading as Autofind, at 14950 Washington St. (office # 202) formerly this was Ameris, the Nature of Business is Independent Motor Vehicle Dealer, this was seconded by Hancock, the motion carried.

Kapp made a motion to approve the Business License for Eddie Wel. Trading as; E & E Auto Sales, Inc. at 14950 Washington St. (office #100) the Nature of Business is; Independent Motor Vehicle Dealer, this office was formerly A & M Auto; *Seconded by Hancock, the motion carried*

Michael Gottleman's Business License for Kountry Krafts was tabled until the next meeting until he can bring in a site plan showing where he will place shrubs, etc. outside of his business. Kapp made the motion to table it until he brings in the site plan at the next meeting, this was seconded by Hancock, the motion carried.



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SPECIAL USE PERMIT:

As discussed at the last meeting Alan Gossom applied for a Special Use Permit at the location where International Wholesalers and Attai Motors are. The Mayor read the letter from Mr. Gossom This will have to be added to Zoning and go to a Public Hearing. Bird made a motion to turn the matter over to the Planning Commission, seconded by Kapp, the motion carried. A check was submitted to cover the expenses by Mr. Gossom

SIGN PERMITS:

The Mayor read a Resolution in regards to McCarty's Lawn & Garden Equipment's Sign. A sign permit was submitted at the meeting which Crouch made a motion to turn over to the Planning Commission for their recommendations, this was seconded by Hancock, the motion carried.

Kapp made a motion to turn over a sign permit for Autofine to the Planning Commission subject to getting a picture of sign, this was seconded by Bean, the motion carried.

Bird made a motion for the sign permit for Edie Wells , E & E Auto Sales , Inc. to go to the Planning Commission, this was seconded by Hancock, the motion carried.

BUILDING PERMIT:

Bird made a motion based on the Resolution by the Planning Commission report to deny Sam Crouch's Building permit because of the set-backs, this was seconded by Hancock, the motion carried. Now Crouch can make an application for a Variance.

REZONING:

Kapp made a motion to turn over to the Planning Commission a Rezoning Case submitted by Scott A. Brown who attended the meeting. The property sought to be rezoned was a portion of the Tract Of Land located at 15221 Washington St, from C-1 to I-1, Pex M. Phares is the Trustee, this was seconded by Bird , the motion carried.

FEMA

The Mayor read a Resolution to be adopted in reference to the Flood Plain Ordinance. Bird made a motion to adopt it, seconded by Kapp, the Resolution was adopted.

LORENE PAYNE:

Lorene Payne reminded everyone of the Public Hearing to be held by the Planning Commission on Jan. 30, 7:30 p.m. in regards to Site Plans and other minor updates. The Planning Commission will also be holding 2 meetings in Feb. and will also hold at least 2 Work sessions during the next couple of months.

OFFICER DAMRON:

Officer Damron reported that Jetco has moved their trailer to the back of their lot and the trailer is no longer in use as an office, no business is conducted there but trucks are still operating there.

The lot at Town & Country Auto looks decent but he has not returned Sign Permit. Damron was to hand deliver the Sign Permits to David Palmer, have him sign that he received them ,and they must be in by 15 days from that date.



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POLICE CRUISER

Richard Bird made a motion to sell the old Police Cruiser, the 1986 Radiant K Car, Sealed bids were to be taken until April 1, the car can be seen at the Gainesville-Haymarket Volunteer Fire Dept. This was to be advertised 2 times in the Journal Messenger and a Notice was also to be posted at Town Hall, this was seconded by Bean. In a Roll Call Vote, Bean, Bird, Gassom, and Hancock voted to sell it while Crouch and Kapp voted not to sell it, therefore the motion carried.

OTHER BUSINESS:

Lorene Payne was to check on stickers to be used for Town Tags instead of the metal ones, and report back to Council on them.

A check was to be made with Locksmith, Mr. Bucannon, to find out the charges on putting locks on files in Town Hall and the Police Dept.

Bird made a motion to get a Safey Deposit Box at First Virginia Bank, the motion was seconded and approved in a Roll Call Vote unanimously.

Mr. Bear wanted to know the status of what was going on at Precision Engineering, in regards to hazarous materials being stored there? Bird said there was nothing hazarous there when checked before but he would have his volunteers do a spot check on Tuesday, Jan.16.

EXECUTIVE SESSION:

At 9:30 p.m., Kapp made a motion to go into Executive Session under 2.1-344, Section A-6, of the Code of Virginia to discuss Personnel Matters, this was seconded by Bean. the motion carried.

Certification of Executive Meeting

MOTION: John Kapp

RESOLUTION NO.: 6

SECOND: Steven BEAN

MEETING DATE: JAN. 15, 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: C
NAYS: C

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

Absent during vote: C
Absent during meeting: C

Donalby M. Keller
Clerk/Secretary of [Public Body]



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JANUARY 15, 1990 CONT.

REGULAR SESSION:

Kapp made a motion at 9:55 p.m. to go into Regular Session, seconded by Bird, the motion carried.

In Regular Session, the terms of members of the Planning Commission were set up as follows;

1. JOHN KAPP-EXPIRES WHEN TERM OF COUGLE UP-JULY 1, 1990
2. MARK EVERETT- 1 YEAR
3. -DOTTIE LEONARD-2 YEARS
4. KEITH WEAKLEY-2 YEARS
5. -DAVID DECARLO-3 YEARS
6. -LYSSA WHITFIELD-3 YEARS
7. -Julie Mackall- 4 years
8. - FRED PRICE-4 Years.

Kapp made a motion to accept the above members and their terms, seconded by Bird, the motion carried.

As each term expires they will be assigned to 4 year terms.
KAPP MADE A MOTION-to donate \$50 to the Prince William Hospital Auxiliary in memory of Lois Smith, this was seconded by Crouch, the motion carried unanimously in a Roll Call Vote.

ADJOURNMENT:

With no further business, the meeting adjourned at 10:05 p.m, the motion to adjourn was made by Kapp, seconded by Crouch, the motion carried

RESPECTIFULLY SUBMITTED:

Dorothy Keller

DOROTHY KELLER, TOWN CLERK

APPROVED:

Terri R. Freeborn, Mayor

TERRI R. FREEBORN, MAYOR