



TOWN OF HAYMARKET, VIRGINIA 22069  
CHARTERED 1798  
COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING:

OCTOBER 15, 1990

All members of Council were present at the Oct. 15, 1990 Haymarket Town Council meeting when it began at 7:30 p.m., led in a Prayer and Pledge of Allegiance by Acting Mayor, John Kapp. James Shepard made a motion to accept the minutes of the previous meeting, not to be read & they stand approved with one exception, Officer Joseph Gerace's tuition of \$400. to the Rappahannock Regional Criminal Justice Service be deleted, this was seconded by Ronald Hancock, the motion carried unanimously. The Treasurer reported a balance of \$62,521.53 in the General Account at the end of Sept. 1990. She also reported a bill to be paid;

1. Embassy Autowash, Washing Police Cruiser \$18.75

Bean made a motion to pay the bill, seconded by Hancock, the motion carried unanimously in a Roll Call Vote.

COMPREHENSIVE PLAN:

Kapp reported that the Comprehensive Plan had gone back to the Haymarket Planning Commission, they took no action on it but had sent it back to Council. Dottie Leonard made a motion to hold a Public Hearing on the Transportation Section of the Comprehensive Plan on Monday, Nov. 19, 1990, at 7 p.m., seconded by Shepard, the motion carried. It was to be advertised two times in the Journal Messenger.

ALAN GOSSOM'S SITE PLAN:

It was announced that Gossom and Fred Price would get together to work on Gossom's Site Plan.

PUBLIC HEARING:

Kapp announced that he would be going to the Public Hearing on Oct. 24, 1990 regarding the plan Jack Clark spoke about at a recent meeting and he would recommend the Diamond Urban Plan. Attorney Steven Woodside said he will write a letter from the Business Association to take to the meeting. Other interested parties said they would like to go too, everyone was to meet at Town Hall on Oct. 24, 6:15 p.m.

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MEETING:

A meeting will be held with Attorney Turner T. Smith and Bob Mayer, CPA, on Oct. 22 at 7 p.m. on Gross Receipts.

COURT ORDER:

The Court Order regarding the position of Mayor had been signed by one Judge and sent to the other two Judges.

COMPLAINT:

Kapp complained that in the Prince William County Handbook, Haymarket was not mentioned.

HAIRMARKET PARKING LOT:

Water from the Hairmarket Parking lot is running on Fayette St., according to Fred Price, Kapp and Alan Gossom will take a look at the situation on Friday.

COSTELLO'S BOND: CENTURY STAIRS.

Steven Woodside said that Don Costello wants his Bond to the Town reduced to Fifteen Thousand instead of Sixty One Thousand. Attorney Woodside was told to have it put in writing, then to have someone review it like our Building Inspector or Costello's Engineer.

PIGS IN TOWN:

Lonnie Whitlow asked what the Town Ordinance was on pet pigs in Town and Kapp said they weren't allowed.

WASTE MANAGEMENT:

Leonard made a motion to send a Resolution to Prince William Co. for their Waste Management Plan (Copy enclosed in minutes), this was seconded by Hancock, the motion carried.

OTHER ITEMS:

Steven Bean mentioned he had a couple of calls in regards to the Adult Home on Madison St. A gentleman in a wheelchair was outside after dark and almost got hit by a vehicle. Officer Damron will explain the situation to Mrs Virginia Nalls.

Bean also asked since Council had decided to leave Terri Freeborn's name on ballot, if the Town could pay for part of her legal fees? He was advised this would not be possible.

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Alan Gossom said that there would be an Auction at Holladay Inn in Madison. They may have a conference table, more data will be given on this later.

EXECUTIVE SESSION:

At 9 p.m., Hancock made a motion under 2.1-344, A6, of the Code of Virginia to go into Executive Session to discuss Personnel Matters, seconded by Bean the motion carried. Officer Joseph Gerace and Attorney Steven Woodside, plus Attorney Turner T. Smith were present in Executive Session.

**Certification of Executive Meeting**

MOTION: *Ronald Hancock* RESOLUTION NO.: *22*

SECOND: *Steven Bean* MEETING DATE: *October 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: *6*

NAYS: *0*

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

Absent during vote: *0*

Absent during meeting: *0*

*[Signature]*  
Clerk/Secretary of [Public Body]

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REGULAR SESSION:

At 11:30 p.m., Bean made a motion to go back into Regular Session, seconded by Hancock, the motion carried.

In Regular Session, Bean made a motion to leave Officer Joseph Gerace on suspension with pay until the 5th of Nov., 1990, or until Worker's Compensation starts paying him, this was seconded by Leonard, the motion carried unanimously.

ADJOURNMENT:

At 11:32 p.m., Bean made a motion to adjourn the meeting, seconded by Hancock, the motion carried.

RESPECTIFULLY SUBMITTED:

*Dorothy Keller, Town Clerk*  
DOROTHY KELLER, TOWN CLERK

APPROVED:

*John Kapp, Mayor*  
JOHN KAPP, ACTING MAYOR