



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING

APRIL 16, 1990

All Council Members were present at the April 16, 1990, Haymarket Town Council Meeting with the exception of James R. Gossom who is still in the hospital. The Mayor began the meeting at 7:30 p.m. with a Prayer and Pledge of Allegiance.

Kapp made a motion not to read the minutes of the previous meeting but wanted to make one correction. In regards to the light to be placed on Madison St. between Mr. Bear and Mr. Hunt's property, Mr. Hunt does not want the light, so the location will be changed, the motion was seconded by Bird, the motion carried unanimously. It was decided that Kapp will check with the party on the other side of Glenwood Bear about placing the light there.

The Treasurer reported a balance of \$76,868.23 in the general account at the end of March, 1990. She also requested that the following bills be paid:

- | | |
|---|---------|
| 1.-GAINESVILLE TEXACO, GAS, POLICE CRUISER | \$99.89 |
| 2, - EMBASSY AUTOWASH, WASHING POLICE CRUISER | \$22.00 |

Kapp made a motion to pay the bills, seconded by Hancock, approved unanimously in a Roll Call Vote.

BONDS:

Sequicia Building Corp. asked that the Bond for \$5,000.00 for the Siltation & Erosion Bond and also the \$16,000.00 plus interest for the grading at Longstreet Commons be released. John Berger had already approved the work that was to be done. Bird made a motion to release both Bonds, seconded by Kapp, approved unanimously in a Roll Call Vote.

CITIZEN'S TIME:

Glenwood Bear requested that a copy of the Town's Charter be hung on the wall in Town Hall. He was informed that it was too long and there was not room to hang it up on the wall.

Mr. Bear felt that since it is getting close to Election Time, all names of those running should be posted in Town Hall. He also congratulated Mayor Terri R. Freeborn for the job she has done as Mayor.



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Sarah Turner also thanked the Mayor for the good job she has done.

ANNOUNCEMENT:

Mayor Terri R. Freeborn announced that the Ab-Hoc Meeting would be held on April 19, 1990 at 7:30 p.m.

BUSINESS LICENSES:

Bird made a motion to approve a Business License for James Gossom, Trading as B.B.C.S., Nature of Business is Advertising by Mail. This was for a change of address only, they are moving from Office #1 to Office #6, at 15000 Washington St. This was seconded by Bean, the motion carried unanimously.

BUILDING PERMITS:

A Building Permit submitted by Alan Gossom to replace a plywood roof at 15001 was turned over to the Planning Commission for their recommendations.

SIGN PERMIT:

Bean made a motion to approve a Sign Permit for Dr. Albert J. Weaver, 6611 Jefferson St., this was seconded by Kapp, the motion carried unanimously. It had already been approved by the Haymarket Planning Commission.

PLANNING COMMISSION:

The Planning Commission recommended approval of a Building Permit for William Hunt, 6751 MADISON ST. TO REPLACE a Chimney. Bird made a motion to approve it, seconded by Kapp (It was mentioned that it had to be built by the Kabo Standard), the motion carried unanimously.

The Planning Commission also recommended approval for demolition of an interior retail wall to increase retail floor space at 15015 Washington St., trading as Haymarket Grocery. Hancock made a motion to approve it, seconded by Crouch, the motion carried unanimously.

After the Planning Commission made a recommendation to approve the 3 tiers or steps for Michael Goettlemann at Katie's Country Crafts to be placed under his window to place flowers on, Bird made a motion to approve it with stipulations made by the Planning Commission (A copy of the Resolution is enclosed in these minutes), this was seconded by Kapp, the motion carried unanimously. Councilman Steve Bean also made a motion not to charge a fee for this, seconded by Bird, the motion carried unanimously.

The Planning Commission recommended denial for a Sign Application for Town and Country Auto at 15161 Washington St., as it is considered to be a violation of Town Code, section 8-3-6, not more than one freestanding sign on a parcel. Bird made a motion to deny the Sign Application and give

Town and Country Auto 30 days to take the sign down or go to the Board of Zoning Appeals, this was seconded by Hancock, the motion carried with 3 Council Members voting to deny it and Councilman Sam Crouch voted in favor of letting him put up the sign.

THANKED:

Mayor Terri R. Freeborn thanked the Picture Patch for the picture of Town Hall they presented to the Town that was hung in Town Hall.

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ANNOUNCEMENT:

Kapp made a motion to hold a Public Hearing on May 7, at 7 p.m. on on 3 separate items;

- 1.- TV & RADIO
- 2.-SIGNS & NAME PLATES
- 3.- AUTO RETAIL SALES & SALVAGE

This was seconded by Hancock, the motion carried unanimously.

POLICE DEPT.

Officer Amos Damron reported that Jeto, Inc. still has trucks there, he has 2 more weeks to keep them there.

TOWN HALL:

Bird made a motion to purchase a dogwood tree to plant at the Town Hall Parking Lot from White Oak Nursery, this was seconded by Kapp, approved unanimously in a Roll Call Vote, the motion carried.

Glenwood Bear also mentioned that he would donate another one.

Kapp and Hancock will take care of this project and Sam Crouch will also be present to dig the holes, on Saturday, April 28, at 1 p.m. This was to be in observance of Arbor Month.

CORRESPONDENCE:

A Letter from the Dept. of Conservation & Recreation was read.

A Letter was read from Virginia Power.

Copies of both of the above can be found in Town Hall.

EXECUTIVE SESSION:

At 8:22 p.m., Hancock made a motion under 2.1-344, A-6, of the Code of Virginia to go into Executive Session to discuss Personell Maters

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Certification of Executive Meeting

MOTION: Ronald Hancock RESOLUTION NO.: 11

SECOND: John Kapp MEETING DATE: April 16, 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: 5

NAYS: 0

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

Absent during vote: 1

Absent during meeting: 1

Dorothy Miller Yarbrough
Clerk/Secretary of [Public Body]

REGULAR SESSION:

At 8:45 p.m., Kapp made a motion to go back into Regular Session, seconded by Crouch, the motion carried.

IN REGULAR SESSION:

Hancock made a motion to comply with the Statue and hold a Hearing with Officer Colbert, this was seconded by Kapp, the motion carried unanimously. Officer Colbert was to be sent another certified letter asking him to come in at 8:30 p.m. on May 7, 1990 to discuss his inability to work

MAYOR:

Mayor Freeborn mentioned that if the Town goes to Gross Receipts for Businesses, it will be .26 of a cent. Lorene will drop off a copy of the PROPOSED BUDGET BY THURSDAY EVENING OF THIS WEEK.

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MAYOR Freeborn also announced that since Gainesville School was closed that day, she couldn't arrange to get the hall for the Public Hearing on the Proposed Budget, Gross Receipts, Raising Taxes, et.

If going to Gross Receipts for Businesses, it was suggested to the Mayor by Lorene Payne that a CPA be hired to work on a temporary basis to do the review work. Mr. Davenport was asked to call if he came up with any names of CPA's.

Bird made a motion that Officer Damron have one week's vacation and receive pay for 2., this was seconded by Hancock, the motion carried.

Kapp made a motion that Officer Damron wait until after April 30th before ticketing those who do not have Town Tags, this was seconded by Bird, the motion carried.

~~ADJOURNMENT.~~ Kapp made a motion at 9:03 p.m. to adjourn the meeting, seconded by Bean, the motion carried.

RESPECTIFULLY SUBMITTED:

Dorothy Keller
DOROTHY KELLER, TOWN CLERK

APPROVED:

Terr R. Freeborn Mayor
TERRI R. FREEBORN, MAYOR