



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING:

MARCH 18, 1991

All Council Members were present at the March 18, 1991 Haymarket Town Council Meeting when it began at 7:30 p.m. with a Prayer and Pledge of Allegiance.

Mayor John Kapp welcomed David DeCarlo as the newly appointed Council Member.

Hancock made a motion to dispense with the reading of minutes of previous meeting and that they stand approved with several minor corrections, this was seconded by Bean, the motion carried.

The Treasurer reported a balance in the General Account of \$84,007.21 at the end of February, 1991. She also reported the following unpaid bills, they were;

1- EMBASSY AUTOWASH, WASHING POLICE CRUISER	\$17.25
2- LIBERTY MUTUAL INSURANCE CO., WORKER'S COMPENSATION	\$1,165.00
3- HAYMARKET SERVICE CENTER, SPEEDOMETER CALIBRATION	\$37.00
4- VIRGINIA MUNICIPAL LEAGUE, DUES	\$209.00
5- MOBILE, GAS, POLICE CRUISER	31.44
6- DIRECTOR OF FINANCE, RADIO REPAIR, P.D.	\$25.00

Shepard made a motion to pay the bills, seconded by Hancock, the motion carried.

SIGN PERMITS:

Councilwoman Leonard made a motion that a Sign Permit for the Haymarket Baptist Church Pre School be sent to the Planning Commission, seconded by Councilman Steven Bean, the motion carried.

Another Sign Permit for Atlantic Auto was tabled until after April 1, 1991 when the new Sign Ordinance comes into effect.

BUILDING PERMIT:

Alan Gossom and Don Costello submitted a Building Permit for a house damaged by fire at 6706 Jefferson St., to restore the kitchen to original condition. Hancock made a motion to approve it provided the Building Inspector approves it, seconded by Bean, the motion carried.



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GUESTS:

We had three guests at the meeting. Mayor Kapp introduced Tu Young, the wife of Mark Lehtimaki who is in Kuwait. Council decided to dispense with the cost of Mark's Town Tag, the motion was made by Leonard, seconded by Shepard and unanimously approved in a Roll Call Vote.

The next Guest Speaker was Dan Liston from VDOT who spoke on their work and plans for the future and received and answered a lot of questions at the end of it.

Diana Dutton from the Prince William Co. Soil and Erosion spoke on Arbor Day. She said she has been working with Friendswood who wants to be good neighbors with the Town of Haymarket and donate a couple of trees to be planted in Town. She mentioned that the Town should have a Ceremony for this in which Friendswood would like to take part in. Dutton offered to work with Glenwood Bear, Mark Branca and that group who are working on trees in Town. She is also going to send a Proclamation to be signed. The date of the ceremony will be decided at the April 1, 1991 meeting.

SIDEWALKS:

In regards to replacing broken concrete on the sidewalks on Jefferson and also Fayette St., it was decided that there would be a Walk Thru on March 23, at 3 p.m. to look things over. A Committee composed of Mayor Kapp, Mark Branca, Ronald Hancock, James Shepard and Fred Price will take part in this. They will carry a can of Spray Paint for Marking. Results of this to be discussed at the next Council Meeting.

COUNCIL TABLE:

Mr. Smith said that the new Council Table that is being considered doesn't have to be put out for bids. Leonard said Council should consider the two plans and prices presented by Lonnie Whitlow and Mark Branca. To be brought up again at the next meeting.

4th OF JULY:

Mayor Kap mentioned that the President has asked everyone to do something for the 4th of July. Hancock suggested putting up flags and to redo the yellow ribbons. The Town will purchase some flags. Leonard suggested putting in the Newsletter to encourage people in Town to



patronize the Businesses in Town.

OTHER ITEMS OF BUSINESS:

Council Bean said he had the storm window that goes in Town Hall and would put it in on Tuesday, March 19.

The Mayor gave out copies of the Budget thru the Month of January and told Council to look it over as they would be working on the new Budget soon.

Since there is a vacancy on the Planning Commission since David DeCarlo has been appointed to the Town Council, Leonard brought up the name of Sarah Turner again. Several other names were also brought up. Councilman Bean said he would like not to appoint anyone to the Planning Commission until the new Budget comes in, this was seconded by Crouch, in a Roll Call Vote, 5 Councilmen were in favor of waiting, David DeCarlo voted no.

New Name Plates were discussed for Kapp, Crouch, and DeCarlo. Bean made a motion to purchase the new ones, seconded by Hancock, in a Roll Call Vote, 4 Council Members voted to purchase them with Crouch and DeCarlo abstaining, the motion carried.

CITIZEN'S TIME:

Mr. Bear congratulated the new Council Member, David DeCarlo, and the new Vice Mayor, Sam Crouch.

He mentioned that he would like the Town Council to consider story telling at least 2 times a year.

Attorney Steven Woodside mentioned that he had spoken to Rick Smith about getting funding for the Town, to write to him, his address is 1 County Complex Court, Prince William, Va. 22192. Shepard would like to see him come to 1 of the Council Meetings to discuss funding..

HISTORIC COMMISSION:

Leonard made a motion to appoint Sarah Turner to head the Historic Commission saying she thought she would be good. She could also appoint people in Town to be on the Committee, this was seconded by DeCarlo, the motion carried.



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HISTORIC BOOKS:

Mr. Ralph Robertson requested 100 of the Historic Books on the Town of Haymarket. It was agreed by Council to give him the books for the Haymarket High School Reunion.

It was also mentioned that the group holding the Reunion of the High School would like to have Mayor Kapp attend. Leonard made a motion to encourage the Mayor to go and to pay for his dinner, which would be \$27.00, this was seconded by Crouch, the motion carried unanimously in a Roll Call Vote.

RETIREMENT PLAN:

Shepard spoke on the Retirement Plan for Amos, mentioning he had finally got results from Senator Charles Colgan. To get on the plan an aerial picture which would cost about \$300. would be needed to study, Shepard will make copies of everything pertaining to this to give to Council to discuss later.

DECKS:

DeCarlo mentioned that a lot of decks have been built in the Sub-division Longstreet Commons whose owners did not get approval. He will try to get the names and addresses of these to give to Council.

PURCHASING ORDER FORMS:

Bean said the Town needs Purchasing Order forms with a number on them. If the Town had of had them they could have saved a lot of money on the new gun they recently purchased for the Police Dept. The Mayor asked Bean to stop by the Printing Co. in Gainesville to find out the prices on Purchase Order Forms.

CORRESPONDENCE:

The Mayor went over all the Corespondence and left it in Town Hall for anyone interested.

EXECUTIVE SESSION:

At 10:12 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, this was seconded by Leonard, the motion carried.



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**Certification of Executive Meeting**

MOTION: Ronald Hancock RESOLUTION NO.: 24

SECOND: Dottie Leonard MEETING DATE: March, 18, 1991

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].

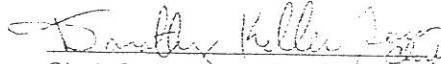
VOTE

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

  
Clerk/Secretary of [Public Body]

REGULAR SESSION:

At 10:14 p.m., Hancock made a motion to go back into Regular Session, seconded by Shepard, the motion carried.


In Regular Session, Bean made a motion to accept the Estimate for the Bond for Kirway, this was seconded by Shepard, the motion carried.

It was announced that Fred Price and Gary Eddy will have a new fee schedule.

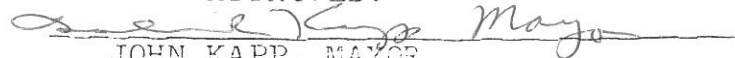
DeCarlo thanked Council for his position on Council and said he looks forward to working with them.

ADJOURNMENT: - AT 10:17, Bean made a motion to adjourn the meeting, seconded by Crouch, the motion carried.

RESPECTIFULLY SUBMITTED:

  
DOROTHY KELLER, TOWN CLERK

APPROVED:

  
JOHN KAPP, MAYOR