

### TOWN OF HAYMARKET, VIRGINIA 22069

#### COUNTY OF PRINCE WILLIAM

#### HAYMARKET TOWN COUNCIL MEETING

JUNE 18,1990

The June 18,190 Haymarket Town Council Meeting began at 7:30 p.m. with Mayor Terri R. Freeborn leading in a Prayer and Pledge of Allegiance. Four Council Members were present which made up the quorum, they were; Steven Bean, Samuel Crouch, Ronald Hancock and John Kapp.

Kapp made a motion not to read the minutes of the previous meeting, this was seconded by Steven Bean, the motion carried. The minutes stood approved.

The Treasurer reported a balance of \$ 86,049.50 in the General Account at the end of May,1990. She also reported the following bills to be paid;

1-HOLLADAY'S MARKET, FINAL BILL FOR GAS, POLICE CRUISER-\$646.46

2-GAINESVILLE TEXACO, GAS, POLICE CRUISER-----\$214.44

3-EMBASSY AUTOWASH, WASHING POLICE CRUISER-----\$16.50 Hancock made a motion to pay the bills, seconded by Kapp, the motion carried unanimously in a Roll Call Vote.

#### ANNOUNCEMENT:

Mayor Terri Freeborn announced that Lyssa Whitfield had received her certificate from the Planning Commission School she had attended and had completed her course which had required a lot of study.

CITIZEN'S TIME:

Glenwood Bear reported that the sign at Madison and Washington St. was damaged badly and a new one should be put up. He felt that someone should be hired to clean Town Hall. He asked a question, who authorized the gravel to be put down on Madison St. and he was told the State did it. He said he appreciated the American Flag being put up and Kapp inform him it would be put up in a few days, the pole was already in place.

Charles Coe, a member of the Gainesville Ruritan Club spoke in Citizen's Time, asking for approval for Haymarket Day and also any new suggestions they could use this year. Kapp made a motion to have the Gainesville Ruritan Club sponsor Haymarket Day the 3rd Saturday in Sept., this was seconded by Bean, the motion carried unanimously.



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#### CHANGE OF LOCATION:

A change of Location was granted toNina B. Woodside, M.D. and John F. Heath, M. D. to 6611 Jefferson St. Suite J. Crouch made the motion on this, seconded by Bean and approved unanimously.

Kapp made a motion that E & E Auto Sales be granted a change of address to 14950 Washington St., Office #202, this was seconded by Crouch, the motion carried unanimously.

#### ELECTRICAL PERMIT:

Kapp made a motion to approve an Electrical Permit for Acie Watts to put a separate meter box on his garage, located at 14841 Washington St., this was seconded by Bean, the motion carried unanimously.

#### BUILDING PERMIT:

Kapp made a motion to grant Raymond M. Lawson a permit to restore the interior of the Edward Bailey home on Madison Court that was damaged by fire. There was to be no new additions, a list of conractor was to be submitted with the permit and it was subject to Gary Edddy's inspections, this was seconded by Grouch, the motion carried unamously.

Kapp made a motion to get a set of plans that could be forwarded to the Haymarket Planning Commission, from Thomas Murphy, who wanted to correct floor for the rear porch at 14890 Washington St., this was seconded by Hancock, the motion carried.

#### SPECIAL USE PERMIT:

Bean made a motion to approve the Special Use Permit for Wolfe Auction on July 27,1990 and give them from July 20-27 to set their Auction up and until Aug. 3,1990 to remove everything. They were to be asked to post a Bond for \$10,000 to insure everything would be removed, this was seconded by Kapp and unanimously approved, the motion carried.

James Underwood(Underwood's Consessions ) received a Special Use Permit to sell food at Wolfe Auctions on July 26 and July 27, 1990 Bean made the motion on this seconded by Kapp, the motion carried unanimously.



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#### DALE HUBBARD'S PORCH:

Councilman Hancock reported that Dale Hubbard had built his porch on his home at 14871 Washington St. before getting approval from the Planning Commission or the Town Council. There were neighbors complaining about this. Lorene Payne said Council might want to establish a policy that should Council Members need to discuss something like this, an emergency meeting could be called and a stop work order be given on the illegal building. Hancock asked Mrs Payne if she would draw up something on this and bring it back to Council to be approved. She agreed to do this.

Hancock made a motion to issue a Stop Work Order on the Hubbard's Porch until Gary Eddy inspects plans and see if it needs an electrical inspection, this was seconded by Kapp, the motion carried.

#### SIGN PERMITS:

Upon Resolutions from the Haymarket Planning Commission recommending approval of the following signs;

Councilman Bean made a motion to approve 2 wall signs for Lawrence F. Ayers at 6704 Jefferson St., for Family Dentistry, this was seconded by Hancock, the motion carried.

Bean made a motion to approve a sign permit for Dr. Albert Weaver, 6611 Jefferson St. for the Haymarket Professional Building, this was seconded by Kapp, the motion carried.

Councilman Sam Crouch made a motion to approve 2 signs for the Clip Joint(Barber & Beauty Shop) at 15000 Washington St. #9, this was seconded by Councilman Ronald Hancock, the motion carried.

Bean made a motion to reface signs at the Old Bank Cafe on Washington St., formerly Bonnie & Clydes, this was seconded by Kapp, the motion carried.

#### MARIKA EVANS:

Kapp made a motion to approve the site plan for Marika Evans, Madison Corner Shoppe, with the following stipulations;

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On the Site Plan must be listed these four things; 1- The inclusion of ther reservation of land for future road widening; and addition of a notation acknowledging the requirement to install of curb, gutter and sidewalk at the time of any future expansion of the existing building or new construction on site. 2- Addition of a note identifying no Storm Water Management is required due to current run off conditions. 3- Production of costs estimates of bondable items. 4- Demonstration of written approval by VDOT, the PWC Service Authority, Fire Marshall and Building Inspector that the conversion conforms to appropriate state and local laws within each field prior to final plan approval. Mrs Evan also needs to submit Building Permits for work done. No Occupancy Permit will be issued until paving is corrected, this was seconded by Crouch, the motion carried unanimously.

Other motions made on the Madison Corner Shoppe; Crouch made a motion to have Mrs Evan make paving conform to approved Site Plan, seconded by Hancock, the motion carried unanimously.

Hancock requested that Marida Evans apply for the Building Permit, seconded by Kapp, the motion carried unanimously.

Until she complies to Site Plan, the Business License Application for Tonia L. Stalker cannot be obtained. It was tabled until the July 2, meeting.

#### OTHER ITEMS:

The Mayor announced that the Public Hearing on the Proposed Budget would be held on July 25, in Town Hall, at 7 p.m.

<u>CORRESPONDENCE:</u> Correspondence was read from Virginia Power and Gov. Wilder, these were to be left in Town Hall.

The Police Drpt. announced that the sign for Town and Country Auto had been taken down.

Kapp made a motion to have Name Plates made for Dottie Leonard and Shepard, also for Dawn Whitlow, this was seconded by Hancock, approved unanimously in a Roll Call Vote.

Hancock announced that the Town can have the signs "Children Playing" made up but they cannot be put on State maintained Roads. He also mentioned that he had talked to Jim Gray of the Highway Dept. He is waiting for a response of Jefferson St..

Kapp said the 2 streets Fewell Melton asked about, nothing has been



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Kapp made a motion to re-schedule the Public Hearing(Joint) on the TV/RADIO and also on the Salvage, this was seconded by Bean, the Motion

carried. It will be held at 7 p.m. on July 2,1990. Kapp made a motion to approve the minutes of the previous meeting, since it had not been done earlier, this was seconded by Bean , the motion carried.

The Flagpole is ready to be put up, said Kapp.

Kapp made a motion to appoint Mark Branca, 6699 Commance Court, to the Haymarket Planning Commission, this was seconded by Bean, the motion APPOINTMENT: carried unanimously.

Councilman Steven Bean made a motion to adopt the CIP Plan, this ADOPTED: CIP was seconded by Kapp, the motion carried.

At 8;50 p.m., Hancock made a motion under Section 2.1-344, A6, of the Code of Virginia to go into Executive Session to discuss Personell Maters,, EXECUTIVE SESSION: this was seconded by Bean, the motion carried.



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### Certification of Executive Meeting

MOTION: RONALD HawcockRESOLUTION NO.: 15

SECOND: Steven Bean MEETING DATE: June 18, 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 Infor-

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the [public body] that such executive meeting was mation Act; and

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

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

Absent during vote: 2 Absent during meeting: 2

At 9;10 p.m., Kapp made a motion to go back into Regular Session, REGULAR SESSION: seconded by Bean, the motion carried.

In regular session, Kapp made a motion to hire Joseph Gerace as a Police Officer, this was seconded by Bean, the motion carried in a ote. Hancock made a motion to have Joseph Gerace purchase uniforms and second Call V other items he needs, this was seconded by Kapp, the motion carried

Kapp made a motion to extend a 90 day Leave of Absence for Sgt. Amos Damron and another 90 days if needed, this was seconded by Bean, the motion carried unanimously.



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Mr. Smith turned over a letter from Virginia Housing for Town records, no action was needed to be taken on this.

Bean spoke on the contest of Vote. Since Terri has to pay Lawyer and Council had required her name not to be taken off the ballot, he thought the Town should pay for it. Mr. Smith said to put this off for awhile and Council can discuss it later.

The Homeowners Association at The Longstreet Commons Townhouses were to be contacted by the Town Clerk in regards to a vacant house near I-66 at which the grass needs to be mowed.

With no further business, the meeting adjourned at 9;30 p.m. Kapp made ADJOURNMENT: the motion on this, seconded by Crouch, the motion carried.

RESPECTIFULLY SUBMITTED:

APPROVED:

Derri R. Freebour, Mayor

TERRI R. FREEBORN, MAYOR

DOROTHY M. KELLER, TOWN CLERK