

TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798
COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING:

DECEMBER 18, 1989

The December 18, 1989 Haymarket Town Council meeting began at 7:30 p.m.

Mayor Terri Freeborn led the group in a Prayer and Pledge of Allegiance. Four Council members were present, Steven Bean, Sam Crouch, Ronald Hancock and John Kapp. Councilman James R. Gossom is still on sick leave and Vice-Mayor Richard Bird was attending a Subcommittee Meeting for the Town.

Ronald Hancock made a motion not to read the minutes of the previous meeting, seconded by John Kapp, the minutes stood approved.

The Treasurer reported a balance in the General Account of \$43,035.97 at the end of November. She also reported the following bills to be paid;

1. WILMER W. HUTCHISON, FIRE INSURANCE, TOWN HALL--\$374.00
2. GOSSOM'S HARDWARE, ITEMS TOWN HALL & POLICE DEPT.--\$31.69
3. EMBASSY AUTOWASH, WASHING POLICE CRUISER, 2 TIMES -\$11.00
4. GAINESVILLE EXXON, REPAIR OF TIRE-----\$6.00

Councilman Sam Crouch made a motion to pay the bills, seconded by Councilman John Kapp, the motion carried in a Roll Call Vote.

CITIZEN'S TIME:

Glenwood Bear spoke in Citizen's Time, wishing everyone a Merry Christmas and a Happy New Year. He still would like to see the Town purchase a Viteo so that special events can be taped. He also said he was glad that Bob Cole had been made Chairman of the Board of County Supervisors.

BUILDING PERMITS:

Century Stairs Building Permit to put a propane heater into their warehouse and running the line there was approved. Bean made the motion to approve it, seconded by Hancock, the motion carried. The Planning Commission who had already looked it over recommended approval.

BUILDING INSPECTOR:

Since the Building Permit for Century Stairs took so long to be approved since several meetings had to be cancelled, etc, the Haymarket Town Council decided to let the Town's Building Inspector approve minor

Building Permits;

NO LICENSE NEEDED:

Mayor Terri Freeborn reported that she had received a call from a firm who will be doing some work on the pump stations for the sewerage



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

-2-

DEC. 18, 1989 MEETING CONTINUED:

BUSINESS LICENSES:

Sequoia Building Corp. applied for a Business License since the County told them if they had one from the Town where they had been building their Townhouses (Longstreet Commons), they would not have to pay gross receipts to the County, and they could get a refund on what they had paid. Councilman Kapp made a motion to approve it, seconded by Councilman Bean, the motion carried.

Jerry and James Lowe, Trading as Bells Valley Nursery applied for a Business License to sell Christmas Trees at Holladay's Market. Kapp made a motion to grant them the license, seconded by Bean, the motion carried.

Alan Gossom applied to have Salvage Dealer added to the Business Licenses of Attai Motors and International Wholesalers and also Re-builder to be added to the Business License of C & G Auto. Lorene Payne told him that he should apply for a Special Use Permit and include all the dealerships that want these additions, then there would have to be a Joint Public Hearing held which would include the Town Council and the Haymarket Planning Commission. Alan Gossom was to think this over.

POSTPONED:

Sam Crouch's Building Permit again had to be postponed since there wouldn't be a quorum present. He needs to have Council turn it down so that if he wishes he can go to the Board of Zoning Appeals.

PLANNING COMMISSION:

The Haymarket Planning Commission recommended approval of two sign permits, they were for Attai Motors and International Wholesalers. Hancock made a motion to approve the signs on approval of the Planning Commission, this was seconded by Kapp, the motion carried.

They also recommended that the Town Council approve the Site Plan for Century Stairs, pending them posting Bond Performance of over 61,000. Attorney Turner Smith was to look the Bond over and his approval was needed. Kapp made a motion to approve the site plan in accordance of the Planning Commission's recommendations subject to conditions imposed by the Planning Commission and the approval of the Bonds, this was seconded by Bean, the motion carried.

AMENDMENTS:

Council gave permission for the new amendments to the Zoning Ordinance be sent back to the Planning Commission with approval for them to hold a Public Hearing on them.

TRANSPORTATION PLAN:

It was announced that the Planning Commission had already held a Public Hearing on the Transportation Chapter of the new Comprehensive Plan and now the Town Council needed to hold a Public Hearing on it. The Public Hearing will be held on January 22, 7:30 p.m. Kapp made the motion, seconded by Bean, the motion carried.

MEETING DATE CHANGED:

Hancock made a motion to change the meeting dates for the month of January, they will be Jan. 8 & Jan. 22, this was seconded by Kapp, the motion carried.



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

DECEMBER 18, 1989 MEETING CONT.

LORENE PAYNE:

Lorene Payne spoke on the Survey results from the 1989 Survey in the Town of Haymarket. She will submit them to Council at the Jan. Meeting.

FRED PRICE:

Fred Price, the Planning Commission Chairman gave a report of the Subcommittee meeting of the Linton Hall Comprehensive Plan held the previous Saturday, saying it was a modification of the old Plan C, residential acreage had been increased, etc.

VOIDED:

A Resolution was received from the Planning Commission voiding Dr. Jarrell's Sign Permit as Dr. Jarrell had requested.

POLICE REPORT:

Officer Amos Damron reported that Town and Country Auto has a bigger Sign. He was to be sent a registered letter telling him he is in violation and needs to submit a sign permit for the new sign. Damron also mentioned that he is complying about 90 percent with the law in regards to the salvage cars he has at his lot.

OTHER ITEMS:

Mr. Melton asked that Council have the Parking lot cleaned off after a snow storm. Crouch^{was} asked if he would clean it off. Kapp made a motion to have Sam Crouch clean off the snow, seconded by Bean, the motion carried in a Roll Call Vote, with Bean, Kapp and Hancock voting in favor of it and Crouch abstaining.

Alan Gossom reported that Wayne Rogers has complied with Council and has removed cars from his office on Jefferson St.

Mr. McCarty was to be notified that he needed to submit a Sign Permit.

EXECUTIVE SESSION:

At 8:55 p.m., Hancock made a motion under 2.1-344, A-6 of the code of Virginia to discuss Personnel Matters, this was seconded by Kapp, the motion carried.

Certification of Executive Meeting

MOTION: Ronald Hancock RESOLUTION NO.: 5

SECOND: JOHN Kapp MEETING DATE: December 18, 1989

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: 4

NAYS: 0

(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

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

REGULAR SESSION:

At 9:02 p.m., Kapp made a motion to go back into Regular Session. In Regular Session, Bean made a motion to have Mr. Bucannon check the files in Town-Hall in regards to having locks put on them, If under \$200 go ahead with the work, if over \$200, give the estimate to the Town Council. This was seconded by Kapp, the motion carried.

ADJOURNMENT:

At 9:20 p.m., Bean made a motion to adjourn, seconded by Kapp, the Motion carried.

RESPECTIFULLY SUBMITTED:

Dorothy Keller
DOROTHY KELLER, TOWN CLERK

APPROVED:

Terri R. Freeborn Mayor
TERRI R. FREEBORN, MAYOR