



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING:

FEBRUARY 19, 1990

The February 19, 1990 Haymarket Council Meeting began at 7:30 p.m.,

led in Prayer and the Pledge of Allegiance by Mayor Terri R. Freeborn. Four Council Members made up the quorum, they were; Sam Crouch, James R. Gossom, John Kapp and Ronald Hancock. Kapp made a motion not to read the minutes of the previous meeting, this was seconded by Hancock, the minutes of the Feb. 5, 1990 meeting stood approved after the motion carried.

The Treasurer reported a balance in the General Account at the end of January, 1990 of \$62,633.95. Also unpaid bills were reported, they were;

1. GENERAL DISTRICT COURT-LAWYER FEE FOR INDIGENT PARTY-\$160.00
2. LIBERTY MUTUAL INSURANCE CO.-WORKER'S COMPENSATION-\$405.00
3. EMBASSY AUTOWASH-WASHING POLICE CRUISER, 3 TIMES \$16.50
4. HUTTON & PAYNE INS.-MASTER RENEWAL & BUSINESS AUTO RENEWAL-\$2,956.00

Crouch made a motion to pay the bills with the exception of the Hutton & Payne Insurance, this was to be postponed until a bread down on the automobiles could be received and also the Policy since only a flier and bill had been sent., this was seconded by Kapp, the motion carried in a Roll Call Vote.

STREET LIGHTS:

It was mentioned that there were four poles on Madison St. It was suggested that perhaps one or more lights should be place half way from Contel to the end of the Street.

CITIZEN'S TIME:

Glenwood Bear spoke in Citizen's Time saying he was glad the Town was working on a light on Madison St. He also said that coming into Town on weekends, Haymarket looks like a disaster area, suggested planting trees and other things to make it look better. On another note he thanked James R. Gossom for the hand rails saying they look good.

Also in Citizen's Time, Dr. Albert Weaver introduced Dr. Larry Ayers, a Denist who works in Warrenton and Leesburg, and wishes to locate in Town in Dr. Weaver's Building where the Sewing Center was located.

Lottie Whitlow spoke about how bad the sidewalks are on Jefferson St., the ones that are there need to be cleaned off. Traffic on Jefferson St. is also bad, a 25 mile sign is needed.

BUELLIN BOARD:

Attorney Steven Woodside offered to donate 1 or 2 Bullentin Boards to the Town for Public Notices. Mayor Freeborn thanked him for his generosity.

RECYCLING:

John Poe and Brett Eagel addressed the Town Council on Recycling. They mentioned drop off areas or side walk services. They are willing to work with the Town and find out what the Town wants. Hancock said he would like to see a break down on prices. Lorene Payne mentioned it would have to be put up for bids.

FEB. 19, 1990 MEETING CONT.

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BUSINESS LICENSES:

Kapp made a motion to grant Wallace Minor, Trading as Christian Construction Co, inc, nature of Business; General Contracting, a Business License for an office at 15026 Washington St. Suites One A & Two A with a stipulation that no construction materials be stored there, this was seconded by Hancock, the motion carried.

Kapp made a motion to approve a Business License for Lyssa Whitfield to have a Home Business at 6611 Brave Court, the nature of business being Builder Consulting/Permits. This was seconded by Hancock, the motion carried.

Crouch made a motion to grant a Business License to Wayne Rodgers and Kelly Davall to have an office for Haymarket Mailing Service at 14950 Washington St. #103, the Nature of Business will be Fax, Federal Express, Ups and Western Union. This was a change of office only, equipment and operation being moved from office #202 to Office #103., this was seconded by Hancock, the motion carried after Lorene Payne who was concerned about Parking Spaces at 14950 Wash. St. asked Alan Gossom if he would keep one office vacant until the site plan there was resolved, to which he agreed.

Donald G. Costello and Alan Gossom applied for a Business License for Gossom's & Costello Paving, Inc. The office will be at 15001 Washington St., office #5. When asked where the materials would be stored, Gossom replied at Century Stairs. Lorene Payne wondered about vehicles and things being at Century Stairs until their site plan was received. Gossom said if they could get their Business License for the office, they would store the material out of Town until they could get approval to put them at Century Stairs. Hancock made a motion to approve the Business License for the office only with a stipulation that until the site plan from Century Stairs is received no storage there, this was seconded by Kapp, the motion carried.

SIGN PERMITS:

Kapp made a motion to approve the Sign permit for Atlantic Auto upon recommendation from the Haymarket Planning Commission that it be approved, this was seconded by Crouch, the motion carried.

Also upon recommendation from the Planning Commission, Kapp made a motion to approve the Sign Permit for Haymarket Mailing Service, this was seconded by Crouch, the motion carried.

Hancock made a motion to grant a Sign Permit to William Beal's

Construction Co. subject to the Planning Commission's recommendations that the sign for 11575 Washington St. being securely anchored to the ground and in a V design. This was seconded by Kapp, the motion carried after being recommended that the sign should also be inspected by the Building Inspector.

NEW SIGN PERMITS:

Turned over to the Haymarket Planning Commission was a sign permit for Steven Woodside and Pat's Country Corner. Hancock made a motion to send them to the Planning Commission, seconded by Kapp, the motion carried.

BONNIE & CLYDE'S SIGN:

Officer Damron was to notify Bonnie & Clyde's Sub Shop that they need to submit a Sign Permit Application for the sign they have in the window.

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SEQUOIA:

Mr. Seals appeared before Council asking that since their work at Longstreet Commons was completed of all required improvements that the Performance and Erosion Control Bond be released and Sequoia Building Corporation agrees to furnish an acceptable Maintenance Bond in the amount of one-fourth of the Performance Bond. Said maintenance bond to cover cost of any repairs to the improvements for one year from release of Performance Bond. The maintenance bond shall cover the period from 2/19/90 to 2/19/91. Mr. Smith was to get them a letter of credit.

VIRGINIA POWER:

Mr. Smith asked that that the announcement of notice and hearings for Virginia Power be posted in Town Hall.

LORENE PAYNE:

Lorene Payne announced that the Planning Commission would be holding a Work Session on Feb. 26, and it would be devoted to the Comprehensive Plan. While the Public was invited to attend, they would not be allowed to speak or ask questions.

OTHER ITEMS OF BUSINESS:

Officer Damron said that he had a letter from Mr. Smith in regards to General Orders. Kapp asked that it be discussed in Executive Session. After Mayor Terri R. Freeborn read a letter from Building Inspector Gary Eddy. Hancock suggested having a work session with Mr. Eddy on Tuesday Feb. 27, at 7 p.m. to discuss matters to which the rest of Council agreed. Kapp made the motion on this, seconded by Crouch.

A work shop was set up ~~was set up~~ for a work session on the budget for March 12, at 7 p.m.

Mayor Freeborn informed Council that they should start thinking about going to Gross Receipts instead of the \$25 a year Business License Fee.

A letter was read from Steven Woodside, Attorney (copy inclosed in minuets.) One thing he asked for in his letter was for the removal of restrictions on the Business License granted to Donald Costello for his limosine service on Feb. 5, 1990. Lorene Payne said a Site Plan was needed one of the reasons being this is a 2nd business at Century Stairs.

At 9 p.m., Hancock made a motion under section 2.1-344, A-6 of the Code of Virginia to go into Executive Session to discuss Personell Matters. This was seconded by Kapp, the motion carried.



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**Certification of Executive Meeting**

MOTION: Ronald Hancock RESOLUTION NO.: 8

SECOND: JOHN KAPP MEETING DATE: February 19, 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: 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 Keller  
Clerk/Secretary of [Public Body]

REGULAR SESSION :

At 9:50 p.m., a motion was made Kapp, seconded by Hancock to go back into Regular Session.

In Regular Session Kapp made a motion to adopt in conset the Police Drpt.'s General Orders, seconded by Hancock, the motion carried.

ADJOURNMENT:

At 9:55 p.m., Hancock made a motion to adjourn the meeting, seconded by Kapp, the motion carried.

RESPECTIFULLY SUBMITTED:

Dorothy Keller  
DOROTHY KELLER, TOWN CLERK

APPROVED:

TERRI R. FREEBORN Mayor  
TERRI R. FREEBORN, MAYOR

Steven P. Woodside  
Attorney and Counselor at Law  
(703) 754-1363 Metro: 690-2406

February 16, 1990

Ms. Dorothy Keller  
Clerk, Town of Haymarket  
Town Hall  
Haymarket, Virginia 22069

BY HAND:

RE: Additions to Agenda

Dear Dorothy,

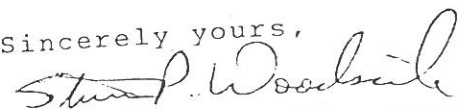
Please include the following on the agenda for the Town Council meeting on Monday, February 19th, 1990 at 7:30pm:

1. Business License Application for Gossom & Costello Paving, Inc.
2. Removal of Parking Restriction on Business License granted to Donald Costello for his limosine service on February 5th, 1990 at the Town Council meeting.
3. Donation of 1 or 2 bulletin boards to the Town and its citizens by Steven P. Woodside, Esquire for Town business and public use.
4. Town of Haymarket application for sign permit for Steven P. Woodside, Esquire.

Also please note that I have been retained by Alan C. Gossom and Donald G. Costello both individually and by their partnerships and/or corporations to represent them in matters concerning the Town of Haymarket. This should facilitate matters between the Town and my clients as both entities will have one person to contact and speak to regarding business matters.

Thank you Dorothy and I am

Sincerely yours,



Steven P. Woodside, Esquire