



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

TOWN COUNCIL MEETING

OCTOBER 1, 1990

All Council Members were present at the Oct. 1, 1990 Haymarket Town Council Meeting with the exception of Steven Bean who was ill, when Acting Mayor John Kapp opened with a Prayer and Pledge of Allegiance at 7:30 p.m.

Councilman Ronald Hancock made a motion not to read the minutes of the previous meeting and that they stand approved, this was seconded by Councilman James Shepard.

The Treasurer reported the following bills to be paid;

1. Gossom's Hardware, Scissors, P.D.	\$4.98
2- TML Enterprises, Toner, Copying Machine	\$26.10
3- Intoximeters, Inc., Fixing Alco-Sensor	\$180.00
4- JOE Gerace's Tutition, Rapphannock Regional Center	\$400.00

Hancock made a motion to pay the bills, seconded by Councilwoman Dottie Leonard, approved in a Roll Call Vote, the motion carried.

JACK CLARK, COUNTY PLANNING OFFICE:

Jack Clark from the County Planning Office spoke on the proposed roads outside the Town, the Urban Diamond and the Clover Leaf. He has asked the County for alternates, he would like to take traffic around the Town rather than thru the Town. There will be a Public Hearing on this on Oct. 24, in Court Building. The Town Council will talk more about the situation and have representative at future hearings to express opinions.

CITIZEN'S TIME:

John Backus from Waverly and John Callow, Traffic Consultant. They think the Urban Diamond design for the proposed roads would be better than the Clover Leaf.

Glenwood Bear welcomed Attorney Turner T. Smith back and asked also that they put citizen's time at the end of meetings. He mentioned that he has lived on Madison St. for 16 years and it still runs into a gravel road, would like to get the state to blacktop it. Kapp said the State will not blacktop it. Adding he said the dogwood trees at Town Hall are dying. Asking if a picket fence someone is putting up on Madison St. is legal? Kapp answered that it was.



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Attorney Steven Woodside spoke briefly about the proposed road in the Town's Comprehensive plan, asking that the road in the Southeast Corner of Town be eliminated.

Dr. Weaver asked if the Town has purchased Long Term Disability Insurance for their Police Officers in case they were maimed and if not the Town should consider it. Hancock said he has it and it is very cheap.

BUSINESS LICENSES:

Gene Wells, Trading as Tri-State Truck Repair, applied for a Business License for a repair shop for commercial trucks at 15175 Washington St. Building #4. A site plan was also submitted showing the location and parking spaces available for this business. Also enclosed was a letter from Attorney Steven P. Woodside, Esquire. This was to be sent to the Haymarket Planning Commission and also the Haymarket Building Inspector for their recommendations.

SITE PLANS, MARIKA EVANS.

It was mentioned that the Town had received a letter from the State saying that the wheels and flower pots on Marika Evans property are good, however Council was not satisfied with this. Ronald Hancock made a motion to have a letter drawn up by Mr. Smith advising her she has until March, 1991 to go with her original Site Plan or legal action will be taken and no Occupancy Permit will be given for the rear of her Shop until this is done, this was seconded by Shepard, the motion carried.

HALLOWEEN PARADE:

Steven Woodside spoke on the Halloween Parade which will start at Town Hall and go to the Gainesville School, at the School they will be served donuts and hot cider. A motion was made for the Town to purchase insurance for the Activities by Ronald Hancock, seconded by Dottie Leonard the motion carried unanimously in a Roll Call Vote.

FILE CABINETS:

Crouch made a motion to purchase 2 file cabinets from Wesley Wolfe at \$75.00 each, this was seconded by Leonard, the motion carried in a Roll Call Vote.

COMPREHENSIVE PLAN:

Kapp announced that the Joint Public Hearing on the Comprehensive Plan had been held, there was to be one change, lot 42 would be residential and not light industrial.



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Shepard made a motion to approve the Comprehensive Plan as approved by the Planning Commission with the one change concerning lot 42, this was seconded by Leonard.

The Comprehensive plan as amended stands approved and adopted. Councilwoman Dottie Leonard made a motion that the Transportation Plan go back to the Planning Commission to eliminate the planned road in the Southeast corner of Town, this was seconded by Hancock, the motion carried. Lorene Payne would like to have a least 25 copies of the Comprehensive Plan printed at Willard Press, the cost should be from \$300- \$500. Leonard made a motion to purchase and pay for 25 copies of the Comprehensive Plan, this was seconded by Shepard and approved unanimously in a Roll Call Vote, the motion carried.

LETTER, LORENE PAYNE:

Kapp read a letter from Lorene Payne stating that her Physician told her she must take 3 months leave, effective immediately due to health problems. (Letter enclose in Minutes).

POLICE REPORT:

Officer Amos Damron reported that Wolfe Auction had taken care of all their clean up after their recent Auction.

OTHER ITEMS:

Checks received for Courthouse Maint Maintenance were to be put in a separate account at 1st Virginia Bank. Hancock made a motion on this, seconded by Crouch, the motion carried.

The meeting with Mr. Smith on Gross Receipts will be held on Oct. 22, 7 p.m. The Town Clerk was to check with Bob Mayer to see if this was all right with him.

Dr. Weaver will X-Ray candy free on Trick or Treat Night, Oct. 31, for up to 100 residents. Mr. Smith said Council should just announce this and not take responsibility for it.

Dottie Leonard asked if any research had been done about a Council Table? Alan Gossom said Century 21 had nothing. Steven Woodside said he will keep an eye open for one.

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Officer Damron said Council should be thinking about what they are going to do about the old Police Cruiser. Hancock said it should be put up for sealed bids to be received by Nov. 30, 1990, advertised in the Journal Messenger, Selling as is.

Kapp went over the Correspondence briefly and left it in Town Hall if anyone was interested.

EXECUTIVE SESSION:

Dottie Leonard made a motion at 9:20 p.m. to go into Executive Session under 2.1-344, A6, of the Code of Virginia to discuss Personnel Matters, this was seconded by Hancock, the motion carried.

**Certification of Executive Meeting**

MOTION: *Dottie Leonard* RESOLUTION NO.: *20*  
SECOND: *Ronald Hancock* MEETING DATE: *Oct 1, 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:   
NAYS:

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

Absent during vote:   
Absent during meeting:

*[Signature]*  
Clerk/Secretary of [Public Body]



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REGULAR SESSION:

At 9:55 p.m., Crouch made a motion to go back into Regular Session, seconded by Shepard.

In regular session, Crouch made a motion to accept Lorene Payne. a leave of absence for 3 moths as stated in her letter, this was seconded by Hancock the motion carried.

ADJOURNMENT:

At 10:06 p.m., with no further business, Hancock made a motion to adjourn seconded by Crouch, the motion carried.

RESPECTIFULLY SUBMITTED:

Dorothy Keller  
DOROTHY KELLER, TOWN CLERK

APPROVED:

John Kapp *acting*  
JOHN KAPP, ACTING MAYOR

Oct. 1, 1990

Mayor, and Town Council  
Town of Haymarket

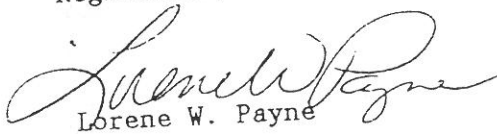
Leave of Absence

Due to recent personal matters I have been advised by my physician to restrict my activities. Therefore I must request a leave of absence for a period of three (3) months effective immediately. I will prior to submitting my last time sheet prepare and deliver to the Town Hall the Comprehensive plan as amended and adopted.

I recognize this places the Town in a position that it may not want to wait for my return. I understand this concern and respect the Council's action should it desire to employ another planner due to my need for the extended leave.

I have enjoyed working with the members of the Council and planning commission and will miss the challenge's of the small Town environment. I sincerely hope I may return in February to renew the association.

Regretfully submitted,

  
Lorene W. Payne