



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING:

MAY 21, 1990

All members of the Haymarket Town Council were present at the May 21, 1990 meeting with the exception of James R. Gossom. The Mayor began the meeting at 7:30 p.m. with a Prayer and Pledge of Allegiance.

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

The Treasurer reported a balance at the end of April in the General Account of \$82,268.24. There were no unpaid bills.

CITIZEN'S TIME:

Glenwood Bear said the Town Council were dragging their feet on putting up the American Flag at Town Hall. Council informed him it is being worked on now. He also wanted to know what has happened to the pictures to be taken of the Mayor, Town Council, Attorney, etc? The Mayor informed him that we're still trying but it's been hard to get everyone together. Mr. Bear also asked those at the Council Table to speak a little louder.

Tod Lane spoke on the proposed TV/RADIO Ordinance, asking if it addressed the number of discs, Lorene Payne said no. He also said in Manassas, they have about 6 discs. He is against it coming into Haymarket, sees no gain in having it in Town. Realizing that the Town needs revenue for sidewalks, etc., he is willing to wait a few years for these things.

William Frogale from Annandale Millwork spoke in favor of Gross Receipts, saying he has been in Town since 1964. He came here to get away from the attitude of the Fairfax Board of Supervisors. He is glad to see that the Council recognizes they have a problem that will grow. He stated that the Town Police Officer needs a back-up. Thinks \$25. Business Tax is unrealistic and thinks all Businesses should pay their fair share. He said Annandale Millwork wants to work with the Town and Pay their fair share adding Businesses will come into Town if a good climate is provided.

After Mr. Frogale spoke, Glenwood Bear asked him if it would be possible to put Town of Haymarket on his tank at Annandale Millwork? Mr. Frogale said it probably could be arranged.

Dr. Weaver stated that having been a Math Teacher in the past, he felt as if Gross Receipts should be based on net taxes. Mr. Smith said the statute does not permit this.



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BUSINESS LICENSES:

Bird made a motion to grant Dr. Lawrence Ayers a Business License to open his Denist Business at 6704 Jefferson St., this was seconded by Crouch, the motion carried. Dr. Ayers will need a Building Permit for Plumbing or Electrical work, this will go to Building Inspector. A letter submitted by Alan Gossom in regards to paving at 6704 Jefferson St. and 15001 Washington St. be lifted for a period of 3-5 years. This was tabled as was the Special Use Permit for Atlantic Auto.

CHANGE OF LOCATION:

A change of location was read for Jack Burns of the Haymarket Shade Shop formerly of 6704 Jefferson St. to have an office at 15000 Washington St. Kapp made a moriont to approve this, seconded by Bean, the motion carried.

SIGN PERMITS:

A Sign Permit for the Clip Joint was sent to the Planning Commission for their receommendations.

PUBLIC HEARING:

Hancock made a motion to hold a Joint Public Hearing with the Haymarket Town Council and the Haymarket Planning Commission on June 18th, 7 p.m. on the Salvage Dealer Ordinance and the TV?Radio Ordinance, this was seconded by Kapp, the motion carried unanimously.

MAYOR (ANNOUNCEMENTS)

The Mayor announced a Work Session on the proposed Budget on May 22, at 7 p.m.

A Public Hearing will be held on the proposed Budget and proposed Gross Receipts on Thursday, June 14, at 7 p.m. at the Gainesville Elementary School if possible. If not, it will be held in Town Hall.

Mayor Freeborn also announced that Mr. Gnadtt will be present on June 4th to administer Oaths to the Town Council at 7 p.m.

TRASH SERVICE

Hancock said he would like to have Everett Bean come into a meeting to talk about recycling. Steve Bean will have him come in at the June 18th meeting.

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COUNCIL MEMBER KAPP:

Kapp informed Council that they would have to decide where the Flag Pole would be placed.

Kapp made a motion to have Wallace Bailey put on outside faucet on Town Hall for less than \$100, this was seconded by Bird, the motion carried in a Roll Call Vote.

Kapp asked Council if they wanted him to pursue plans about trying to obtain the Gainesville Elementary School in the future for a Town Hall? Council responded they did want him to do it.

Also Kapp mentioned that both Dr. Weaver and Mr. Conrad will give the space for containers to be used in recycling, but Kapp thought it would be more accesible from Dr. Weavers.

Kapp asked about staggering Council Seats? Mr. Smith said it would have to be presented before the next General Assembly meets.

EXECUTIVE SESSION:

Hancock made a motion under 2.1-344, A 6 of the Code of Virginia to go into Executive Session at 8:30 p.m., this was seconded by Kapp, the purpose of the Executive Session as stated by Hancock was to discuss Personnel Matters.



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Certification of Executive Meeting

MOTION: Rowald Hancock RESOLUTION NO.: 13
SECOND: John Kapp MEETING DATE: May 21, 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: 5
NAYS: 0

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

Absent during vote: 1
Absent during meeting: 1

Barthelmy Keller
Clerk/Secretary of [Public Body]

REGULAR SESSION:

At 9:13 p.m., Bird made a motion to go back into Regular Session, seconded by Houch, the motion carried.

Dean made a motion to advertise for a Police Officer in 3 newspapers, also the Municipal League Magazine., this was seconded by Kapp, the motion carried, approved unanimously in a Roll Call Vote. Written applications must be submitted by July 1, 1990.

Kapp made a motion to send the letter drafted by Mr. Smith to Officer Dennis Colbert, adding a note that Officer Amos Samson could contact him about picking up items belonging to the town, this was seconded by Dean, the motion carried.

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Kapp made a motion to have the Town Planner, Lorene Payne, in conjunction with Town Attorney Turner Smith draft up a codification of the Site Plan Ordinance, this was seconded by Bean, the motion carried.

Mayor Freeborn said that Council should listen to people. If the citizens don't want the TV/RADIO in Town, then attention should be paid to this fact as that's what Public Hearings are for.

Kapp made a motion to send Marika Evans a Certified Letter stating she has had 2 and a half years to pave parking lot. The council is sympathetic with her needs but can not give her any more time. She must submit a proper site plan if she wants to use her property as commercial property as she proposes, this was seconded by Bean, the motion carried.

ADJOURNMENT:

AT 9:30 p.m., Bird made a motion to adjourn the meeting, seconded by Bean, the motion carried.

RESPECTIFULLY SUBMITTED:

Dorothy Keller Jan Clerk
DOROTHY KELLER, TOWN CLERK

APPROVED:

Terri R. Freeborn, Mayor
TERRI R. FREEBORN, MAYOR