



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING

DECEMBER 3, 1990

All members of Council were present when the meeting began at 7:30 P.M. on December 3, 1990, with John Kapp, Acting Mayor, leading in a Prayer and Pledge of Allegiance.

Councilman Ronald Hancock made a motion to dispense with the reading of the minutes of the previous meeting and that they stand approved, this was seconded by Councilman James Shepard, the motion carried.

A Revised Treasurer's Report was given as a page had been left out of the Treasurer's report at the previous meeting.

The Treasurer reported the following bills to be paid;

- |                                |          |
|--------------------------------|----------|
| 1. TEXACO, GAS, POLICE CRUISER | \$243.02 |
| 2. MOBILE, GAS, POLICE CRUISER | 23.00    |

Councilman Bean made a motion to pay the bills, seconded by Shepard, unanimously approved in a Roll Call Vote, the motion carried.

SITE PLANS:

The final Site Plans for Kirway, Inc. were to be given to the Planning Commission and a copy was to be given to Gary Eddy, Building Inspector.

SPECIAL USE PERMITS:

Crouch made a motion to grant Wolfe Auction a Special Use Permit to hold an Auction on December 14, 1990, on Rex Phares property at Rt. 55 & 15. Also to grant a Special Use Permit to Underwood's Concessions to sell food at the December 14, 1990 Auction and also on Dec. 13, 1990, this was seconded by Bean, the motion carried.

VA. DEPT. OF FORESTRY:

A letter was read from the Virginia Dept. of Forestry which was very brief but stated the Town may be able to get some trees. Ronald Hancock was asked to contact them regarding this.

RECYCLING:

Kapp read a letter from Albert J. Weaver, M. D. to Godfrey Ampadu, Recycling Program Manager, County of Prince William, telling him he was pleased to offer the use of his property for the placement of recycling "igloos" for the Town of Haymarket.



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SIDEWALKS :

Sidewalks were discussed. Kapp said he would like to see some patched next Spring.

TRI-STATE:

It was announced that Gene Wells is working with Gary Eddy regarding his Building Permit.

BUSINESS ASSOCIATION:

Kapp read a letter <sup>FROM</sup> Attorney Steven P. Woodside containing a formal invitation to the Town of Haymarket Government to join the Haymarket-Gainesville Business and Professional Association. Shepard made a motion to join, seconded by Crouch, the motion carried unanimously. It was announced that they would not be holding a December meeting due to the busy holiday season, the next meeting of the Association is scheduled for Wednesday, January 30, 1991, at 7:30 p.m. (COPY OF LETTER ENCLOSED IN MINUTES).

NORTHERN VA. PLANNING DISTRICT COMMISSION:

Kapp read a letter from the Northern Virginia Planning District Commission. It was decided that nothing needed to be done on this.

CITIZEN'S TIME:

Glenwood Bear said the Town needs trees bad. He had already donated one and would be glad to donate another. There are plenty of places to put trees in Town. Kapp told him that he would put him in charge of contacting home owners about putting trees up.

Mr. Bear went on to say that on the next meeting, Dec. 17, 1990. we should have something in Town Hall, adding if anyone has a Birthday in the Month of Dec. he will give them a present on the 17th. He found out that Steven Woodside was born on Christmas Day, also his Secretary had one in Dec. as well as Dawn Whitlow who was present at the meeting. Mr. Bear would like to have a new Sign at the intersection of Washington and Madison St. by next Christmas.



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CITIZEN'S TIME (CONT.)

Dr. Weaver said there was not a person on Council that he hasn't agreeded or disagreed with but he thinks we need rules and codes. Council and Businesses are working together.

Steven Woodside announced that the Business Association will donate \$100.00 towards the Town's Christmas decorations . Also the Holiday and Quality Inns will supply all refreshements for the meeting on Dec. 17.

Dottie Leonard will pick up the greens to decorate the Town. Bean said that when Woodside gives the check for \$100, it should be given to Dottie. Then Bean made a motion to allow Dottie to buy the greens, seconded by Hancock, the motion carried.

A couple who was present at the meeting from Longstreet Commons said that Rising Sun Lane doesn't have a street sign. Kapp will contact Dave DeCarlo to find out about the sign.

Woodside asked if a light could be put up near the Haymarket Pharmacy on Dr. Weaver's property? Leonard made a motion to secure the light, seconded by Hancock, the motion carried. Sgt. Damron was to get the number off the pole where it was to be placed. *(A Roll Call vote taken)*

The Children's Christmas Activities will be held on Dec. 15, at 2 p.m., at Town Hall.

Kapp announced that his daughter was holding an Open House on Dec. 22, for his and Mrs Kapp's 35th Anniversary.

Mr. Bear getting back to the meeting on the 17th said he will furnish the music.

The Council said they had no objection to Dottie Leonard putting some bells on her daughter's shop.

Councilman James Shepard mentioned that the Insurance Co. wants to increase the Fire coverage on Town Hall. He was asked to check with other companies about Fire Insurance Coverage, and to be sure to mention it was on old frame building.

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COMMUNICATIONS:

Communications were gone over and left in Town Hall for anyone interested; they were from;

- 1- Va. DEPT. OF HISTORIC RESOURCES
- 2- THE LAW DIGEST
- 3- AFFORDABLE HOUSING
- 4- VA. RURAL WATER ASSOCIATION
- 5- VDOT NEWSLETTER
- 6- BICENTENNIAL NEWSLETTER
- 7- CHESAPEAKE BAY

ADJOURNMENT:

With no further Business, Bean made a motion at 8:45 p.m., seconded by Hancock to adjourn the meeting.

RESPECTIFULLY SUBMITTED:

Dorothy Keller

DOROTHY KELLER, TOWN CLERK

APPROVED:

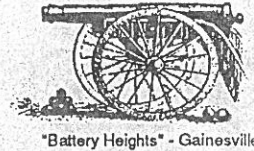
John Kapp *acting*

JOHN KAPP, ACTING MAYOR



Haymarket Town Hall

Haymarket - Gainesville  
Business and Professional Association  
P.O. Box 346  
Haymarket, Virginia 22069



"Battery Heights" - Gainesville

President  
Robert A. Mayer, Jr. C.P.A.  
(703) 754-0945

Vice President  
Albert J. Weaver, M.D.  
(703) 754-4900

Secretary-Treasurer  
Steven P. Woodside, Esquire  
(703) 754-1363

December 1, 1990

Mr. Jack Kapp, Acting Mayor, Town of Haymarket  
Distinguished Members of the Town Council  
Members of the Planning Commission  
Town of Haymarket  
Haymarket, Virginia 22069

Re: Town Membership in the  
Haymarket/Gainesville Business and  
Professional Association

Dear Mr. Kapp:

Please consider this letter as a formal invitation to the Town of Haymarket Government to join our Association as a voting member with full privileges.

The Association feels that the Town of Haymarket would be a valued member of the local Business Association. After all, governing the Town of Haymarket gives rise to many of the same problems, concerns, and responsibilities as operating a business. We think that the Town's participation in our meetings would be mutually beneficial to the Town and to our Association.

This invitation includes a waiver of annual dues of \$50.00 and also makes the Town a permanent member. We recognize that most all Chambers of Commerce and/or Business Associations have as a member the local governing body for the reasons cited above. Therefore, we hope the Council will vote to join us.

We meet the last Wednesday of every month in the lobby of the Haymarket Medical Center at 7:30 p.m. Any and all members of the Council, Planning Commission, or employees of the Town are welcome to attend. The Town will have only one vote as any other business member, however, that vote maybe cast by any Representative of the Town present at the meetings or by proxy.

Mr. Jack Kapp, Acting Mayor, Town of Haymarket  
Distinguished Members of the Town Council  
Members of the Planning Commission  
December 1, 1990  
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We appreciate your attendance these last few months as the Town liaison to our Association. We hope you accept this invitation and look forward to seeing you and any other Representative of the Town at our future meetings. Please be advised that our meetings are also open to the public as well as to local businesses who are not members.

Lastly, we will not be holding a December meeting due to the busy holiday season. Our next meeting is scheduled for Wednesday, January 30, 1991 at 7:30 p.m. Should you have any further questions, please do not hesitate to contact me.

Sincerely yours,

*Steven P. Woodside*  
*by Leslie Rickett*

Steven P. Woodside  
Secretary/Treasurer  
President-Elect, 1991

cc: Dr. Weaver  
Bob Mayer  
Tim Everett, Secretary/Treasurer, 1991  
Nancy Bull, Vice-President, 1991  
SPW/lap  
newbuslt.doc