



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

TOWN COUNCIL MEETING

FEBRUARY 4, 1991

All members of Council were present at the Feb. 4, 1991, Haymarket Town Council Meeting, with the exception of Steven Bean, when it began at 7:30 p.m., led in a Prayer and Pledge of Allegiance by Mayor John Kapp.

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

The Treasurer reported a balance of \$79,055.16 in the General Account the 31st of Jan. 1991. She also reported the following bills to be paid;

1- MAYOR JOHN KAPP, FOR YELLOW RIBBONS PURCHASED	41.80
2- TEXACO, GAS, POLICE CRUISER	339.57
3- MOBILE, GAS, POLICE CRUISER	67.16
4- EMBASSY AUTOWASH, WASHING POLICE CRUISER	17.25
5- BATTLEFIELD FORD, WORK ON POLICE CRUISER	396.25

Councilwoman Dottie Leonard made a motion to approve the Treasurer's Report, seconded by Councilman Sam Crouch, the motion carried, then Leonard made another motion to pay the bills, seconded by Crouch and unanimously approved in a Roll Call Vote.

SPECIAL USE PERMITS:

Leonard made a motion to approve a Special Use Permit for Kargar Motors, an Independent and Salvage Car Dealer at 6707 Jefferson St., this was seconded by Crouch, the motion carried.

SIGN PERMITS:

Councilman Ronald Hancock made a motion to send a Sign Permit for Kargar Motors to the Planning Commission, this was seconded by Councilman James Shepard, the motion carried. If the Planning Commission approves the sign, it would be a temporary approval until the next Council Meeting.

Leonard made a motion to send a Sign Permit for Atlantic Auto to the Planning Commission, this was seconded by Hancock, the motion carried. If approved by the Planning Commission, it was to be temporary until the next Haymarket Town Council Meeting in March.

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SITE PLANS:

The Final Site Plans for Kirway from Al Vetter were received. This is for the property across from the Haymarket Post Office. Jim Payne was asked to submit two more copies, one for the Building Inspector and one was to be given to the Planning Commission.

DEPT. OF FORESTRY:

Keith Hawkins from the Dept. of Forestry addressed Council on the Program "America the Beautiful". Money for trees will be in the form of a matching grant and money received will have to be spent at a local Nursery, Mr. Hawkins offered his services to the Planning Commission for landscaping, etc.

HAYMARKET DAY:

Barbara Bohnet from the Gainesville Ruritan Club addressed Council on Haymarket Day. This year it will be on Sept. 21, 1991. She and Charlie Coe will be Co-Chairment for the event. Asking for a Liaison from Council for this, Dottie Leonard volunteered to work with the Ruritans on Haymarket Day. John Kapp's Daughter Terry will offer her services to the Ruritans also Several residents will work with the Club on the History of Haymarket. Leonard made a motion to participate in Haymarket Day, seconded by James Shepard, the motion carried.

DELIQUENT TAXES:

Regarding delinquent taxes in Town, Attorney James Davenport said they should be reviewed and sent to the Court each year.

LEGISLATIVE DRAFT:

A Legislative Draft from Senator Charles J. Colgan addressing some of the problems that arose in connection with the Haymarket election was gone over.

PROCLAMATION:

Mayor John Kapp formerly acclaimed February as History Month. Two copies of the Proclamation will be sent to the Daughters of the American Revolution.

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TOWN PLANNER:

Mayor Kapp said that Lorene Payne had called him wanting to know if the Town wanted her to return. If the Town didn't want her on a regular basis, she agreed to be retained as needed. Since the Town is up to date on the Comprehensive Plan, etc., Shepard made a motion to retain Lorene Payne as needed, seconded by Hancock. Crouch, Hancock and Shepard were in favor of this, Leonard was not in favor, the motion carried.

LETTER OF VIOLATION:

Gary Eddy announced he had sent a letter of violation to Tri-State Truck Center and that he had gotten together with them and they are willing to make corrections.

ANNUAL REPORT, BUILDING INSPECTOR:

The Building Inspector, Gary Eddy, turned in his annual report to the Haymarket Town Council.

SOLID WASTE:

Kapp reported that he has a lengthy graft on "Solid Waste" from the County.

PROPOSAL TO CLEAN TOWN HALL:

Lyssa Whitfield had submitted a proposal to clean Town Hall. Since at the present time, A community Worker was to work at Town Hall, it was tabled for now but to be kept on file.

CENSUS REPORT:

Kapp said that in the Census Report, there are 483 residents in the Town of Haymarket.

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CODE BOOKS:

It was reported by the Town Treasurer that the Code Books for the District Court had been ordered.

Hancock made a motion to order three Code Books for the District Court, seconded by Leonard, the motion carried unanimously in a Roll Call Vote.

COST OF COMPREHENSIVE PLAN PLAN BOOKS:

Hancock made a motion to charge Ten Dollars(\$10) for Comprehensive Plan Books, plus postage, this was seconded by Leonard, the motion carried unanimously.

SIGN ORDINANCE:

It was decided by the Haymarket Town Council to hold a Public Hearing on the Sign Ordinance on March 4, at 7 p.m. and it was to be advertised two times in the Journal Messenger.

OTHER ITEMS OF BUSINESS:

Kapp announced that the Planning Commission Meeting would be held on Feb. 5, 1991, at 7:30 P.M.

Crouch made a motion that there should only be 1 meeting in Feb. since the next meeting in Feb. would fall on a Holiday, Presidents Day, Feb. 18, this was seconded by Shepard, the motion carried.

Pre-Approval- Leonard made a motion that both Sign Applications presented at the Council meeting be temporary approved by Council until the next Town Council Meeting on March 4, 1991, this is subject to approval to the Haymarket Planning Commission on Feb. 5, 1991., this was seconded by Hancock, the motion carried.

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WAVERLY: It was announced that a hearing on Waverly was to be held at the McCourt Building on Wednesday, 7:30 p.m. Kapp told Council that he is in favor of Waverly. If the project is approved, water will be in Town within 2 1/2 to 3 years. Hancock made a motion that the Town Council should call Prince William Co. Planning and give their support of Waverly, this was seconded by Leonard, the motion carried.

HALLOWEEN PARADE: THE Business and Professional Assoc. will sponsor a Halloween Parade this year. Steven Woodside will contact the Town Clerk with the date and time, so that it and Haymarket Day can be put on the Prince William Calendar of Events.

Kapp said he had received a letter stating that the Debris Land-fill Site "P" is a dead issue. Kapp also announced that he is working on some nice signs for the entrances to Town. He would like to talk to anyone who has any landscaping ideas for around the Signs. It was announced that the Town Council will sponsor tapes for the Planning Commission. It was suggested by Dottie Leonard that a Secretary be hired to take the minutes of the Planning Commission Meetings, this was tabled until a later date. The vacant Town Council Seat was tabled until a full Council is present to vote on it, Steve Bean being absent this meeting, also the Vice Mayor appointment was tabled for the same reason.

Police- Officer Damron announced that Officer Gerace had enlisted in Service as a Nurse. Damron reported that he needs some Uniform Summons Books which will cost about \$175 for 50. Damron would also like a car organizer for the Cruiser, cost to be about \$45.

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Continuing Damron said the code requires Police Officers to have Physicals if they are new. The Prince William Health Dept. can give them at a reduced rate. Crouch made a motion to purchase the Summons Books and the Organizer for the Cruiser, seconded by Hancock, the motion carried unanimously in a Roll Call Vote. Some plans for construction of a Council Table were submitted by Loyko Vetter Construction.

CITIZEN'S TIME:

Glenwood Bear who was being considered for the position of a Council Member asked if his name could be removed, saying he would rather sit in the back of the room and express his comments. He also mentioned that the next day was Allen Gossom's Birthday and he thought the Town Council should send everyone that they know of who has a Birthday, a Birthday Card.

Kapp thanked Allen Gossom for cleaning off the sidewalks.

Leonard made a motion to postpone appointing someone to Council until the next meeting, seconded by Hancock, the motion carried.

Kapp said he can no longer be liaison between the Town Council and the Haymarket Planning Commission and he had talked to Dottie Leonard and she would accept it.

AT THIS POINT, HANCOCK ASKED FOR A COFFEE BEAK AT 9:05 p.m. for 20 minutes, then to go into Executive Session.

EXECUTIVE SESSION:

At 9:25 p.m. Hancock made a motion under Section 2.1-344, A6, Under the Code of Virginia to go into Executive Session to discuss Personnel Matters, the motion carried.



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Certification of Executive Meeting

MOTION: Ronald Hancock RESOLUTION NO.: 23
SECOND: James Shepard MEETING DATE: Feb. 4, 1991

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: 1
Absent during meeting: 1

Dorothy Keller, Town Clerk
Clerk/Secretary of [Public Body]

REGULAR SESSION:

AT 10:11 p.m., Shepard made a motion to go back into Regular Session, seconded by Crouch, the motion carried.

ADJOURNMENT:

At 10:25 p.m., Shepard made a motion to adjourn the meeting, seconded by Crouch, the motion carried.

RESPECTIFULLY SUBMITTED:

Dorothy Keller
DOROTHY KELLER, TOWN CLERK

APPROVED:

John Kapp, Mayor
JOHN KAPP, MAYOR