



TOWN OF HAYMARKET, VIRGINIA 22069
CHARTERED 1774
COUNTY OF PRINCE WILLIAM

TOWN COUNCIL MEETING-MARCH 4, 1991

All Council Members were present at the March 4, 1991, Haymarket Town Council Meeting, also Attorney Turner T. Smith.

The Mayor, John Kapp, led the group in a Prayer and Pledge of Allegiance when the meeting began 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 Councilwoman Dottie Leonard, the motion carried.

The Treasurer reported a balance of \$77,092.40 in the General Account at the end of January, 1991. She also reported several bills to be paid; they were;

- | | |
|--|------------|
| 1-HUTTON & PAYNE AGENCY, INC., AUTO & MASTER RENEWAL | \$2,070.00 |
| 2-TEXACO REFINING & MARKETING, GAS, P.D. | 161.39 |

Leonard made a motion to pay the bills, seconded by Steve Bean, the motion carried unanimously in a Roll Call Vote.

GUEST SPEAKER:

Ron Sullens from the Prince William Co. Police gave a very informative and interesting program on Narcotics.

BUSINESS LICENSES:

Leonard made a motion to approve a Special Use Permit for B & T Auto as an Independent & Salvage Car Dealer. This office is located at 6707 Jefferson St., Office #5. The Applicant's name is Mary Burgess. This was seconded by Councilman Sam Crouch, the motion carried.

Leonard made a motion to approve a Business License for J & S Automotive "Brokers", this is for an Auto Wholesaler and will be located at 6707 Jefferson St., Office #4. The Applicant's name is; Paul B. Goryl. This was seconded by Bean, the motion carried.

BUILDING PERMITS:

The Building Permit for Tri-State Truck Center was sent to the Planning Commission for their recommendations.

SIGN PERMITS:

Dottie Leonard made a motion that the Sign Permits for J & S Auto and also B. & T. Auto be sent to the Haymarket Planning Commission and based on their approval, they stand approved, this was seconded by Bean, the motion carried.



SIGN PERMIT: (CONT.)

Leonard made a motion that another sign permit for Century 21 be sent to the Planning Commission, but this one will have to come back to Council since the sign had already been put up, this was seconded by Crouch, the motion carried.

STORM WINDOW:

Steven Bean was asked to check to see if there was a storm window upstairs in Town Hall that could be placed in the window downstairs, if there wasn't, he was to check on purchasing one. HANCOCK made the motion on this, seconded by Shepard, the motion carried in a Roll Call Vote with Steven Bean abstaining from motion and the other 4 Councilman voting in favor of it.

BUILDING INSPECTOR:

A copy of the guidelines for decks was given to Gary Eddy when he arrived at the meeting to look over.

Hancock made a motion to appoint Gary Eddy as Building Official, this was seconded by Bean, the motion carried unanimously.

Gary Eddy mentioned that he needs to be re-certified and he also needs some new Code Books. Bean made a motion to purchase the Code Books for Eddy, seconded by Crouch, the motion carried unanimously in a Roll Call Vote.

Mr. Eddy will be going for re-certification on April 29 & April 30.

In other items, Eddy talked about the fee schedule in the Town saying there were items that needed to be changed. The Mayor said that if him and Fred Price would work on a new schedule, then the Council will take action on it.

Eddy said that he needs to join some Organization and he was told to check on the fee to join the one of his choice and let Council know by next meeting.

FLAG:

Mayor Kapp announced that forms are available in Town Hall for anyone wanting to purchase a Flag at a good price from Congressman French Slaughter Office.

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ANNOUNCEMENTS:

The Prince William County Cleanup will be from April 6- May 5, 1991
 Woman's History Month, a program will be held at the McCourt Center,
 March 9, from 3-5 p.m.

The Mayor spoke on the Clean Air Act meeting.

RECYCLING, There will be a Ribbon Cutting Ceremony in the Town either on
 April 1, 6 or 13, the date to be decided.

CABLEVISION:

Leonard made a motion to approve a consent form from Cablevision to
 secure a loan refinancing, this was seconded by Hancock, the motion
 carried.

STREET LIGHTS (TOWNHOUSES)

Street Lights for the Longstreet Townhouses was discussed. There would
 have to be posts put up since all electricity is underground, it was believed
 that the homeowners in Longstreet Commons would pay for the posts and the
 Town would pay for the electricity. The Mayor will talk to David DeCarlo
 in regards to this.

POLICE DEPT.

Officer Amos Damron spoke on General Orders saying new forms were
 needed for the Haymarket Police Dept. and showed Council some new forms.
 Mayor Kapp said he will make copies of them for Mr. Smith and Council Members
 and action will be taken on them at the next meeting.

Damron said he would like to trade 2 guns in for a 45, with the trade
 ins, the cost would be \$197.40. Hancock made a motion to trade in the
 2 guns for a 45, this was seconded by Shepard, the motion carried unani-
 mously in a Roll Call Vote. Bean and Hancock will go to Clarke Bros. to
 pick up the gun.

Since more protection is needed for the Police Dept. evidence locker,
 it will be placed in the closet upstairs in Town Hall, some drywall will be
 put over the top of the closet and a dead bolt type lock with an alarm
 system will be put on the closet. Hancock will check on locks and prices.



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Damron went on to say, the Police Cruiser is 2 years old and it needs to be taken to Battlefield Ford for a check up. Bean made a motion to take the Cruiser for a check up and to get the brakes on cruiser fixed, this was seconded by Leonard, unanimously approved in a Roll Call Vote.

Officer Damron must be certified to attend classes to be certified to operate Radar, June 3-7. He reported that Rex Phares's property is becoming a Parking Lot. He will make Rex Phares aware of this.

OTHER ITEMS: -

In the discussion of a 2nd Police Officer, Hancock said he thought this should be tableted until the next Budget is set up.

Upon recommendations and approval of the Haymarket Planning Commission Leonard made a motion to approve the site plans for Kirway provided there is a bond estimate, this was seconded by Shepard, the motion carried.

On the Sign Ordinance, Crouch made a motion to adopt it, seconded by Leonard, the motion carried, it will become effective on April 1, 1991, Mr. Smith will get a form to Council concerning this.

Being a Town resident, Marion Tyler is in Prince William Hospital, it was decided that a Fruit Basket be delivered to her.

Councilwoman Dottie Leonard said that Waverly has had a lot of opposition and she feels that the Town would benefit from Waverly. She wondered if taking up a petition would help. Steve Woodside will contact them about petitions.

Leonard spoke about the vacant seat on the Planning Commission and made a motion to appoint Sarah Turner, this was tableted until the next meeting to let Council think about it.



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Leonard said she would like to see Council interview other Town Planners.

Councilwoman Leonard also mentioned that Senator Charles Colgan had sent a letter thanking her and Sarah Turner for coming to Richmond

Steve Bean wanted to have Supervisor Robert Cole sent an invitation to come to the meetings, and wanted the Town to stop sending minutes of the meeting. He was to be invited to the Town Council Meeting on March 18.

COUNCIL SEAT:

Leonard made a motion to appoint David DeCarlo to the vacant Council Seat, seconded by Hancock, the motion carried. The Town Clerk was to type a letter for DeCarlo to take to the Clerk of the Circuit Court's office to be sworn in.

VICE MAYOR:

Mayor John Kapp asked that Sam Crouch be appointed to the position of Vice Mayor. Shepard made the motion to appoint Sam Crouch as Vice Mayor, seconded by Leonard, the motion carried.

CITIZEN'S TIDE:

Keith Lyons asked about the trees that the Town is trying to obtain, there was no one present at the meeting who is working on this project.

Woodside thanked everyone for the light on Dr. Weaver's property.

Mayor Kapp spoke on the Fun FAIR to be held at the Gainesville School on Friday Night, March 15, 1991.

He also said the heat tapes for the water heater in Town Hall would be discussed next year.

CORRESPONDENCE:

Kapp went over some Correspondence received in Town Hall and left it in Town Hall for anyone interested in it.

ADJOURNMENT:

Steven Bean made a motion at 10:28 p.m. to adjourn the meeting, seconded by Shepard, the motion carried.

RESPECTIFULLY SUBMITTED:

Dorothy Keller

DOROTHY KELLER, TOWN CLERK

APPROVED:

John Kapp, Mayor

JOHN KAPP, MAYOR