



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING-AUGUST 5, 1991

MAYOR

JOHN KAPP

COUNCIL MEMBERS

- 1-STEVEN BEAN
- 2-SAMUEL CROUCH
- 3- DAVID DECARLO
- 4- RONALD HANCOCK
- 5- DOTTIE LEONARD
- 6- JAMES SHEPARD

All members of Council were present at the Aug. 5, 1991 Town Council Meeting when it opened at 7:30 p.m. with a Prayer and Pledge of Allegiance. Hancock made a motion to dispense with the reading of the previous minutes and that they stand approved, seconded by Bean, the motion carried.

The Treasurer reported the following bills to be paid;

- 1- EMBASSY AUTOWASH, WASHING POLICE CRUISER ----\$5.75
- 2-JOHN LOYKO, VELCRO TAPE FOR COUNCIL TABLE-----\$37.50
- 3- TEXACO, GAS, POLICE CRUISER -----\$87.51

HANCOCK made a motion to pay the bills, seconded by DeCarlo, unanimously approved in a Roll Call Vote.

BUSINESS LICENSES:

COUNCIL agreed that no further action was needed for Mel's Auto Mart which was previously approved for an office for the "Sale and Display of Motor Vehicles". There was just to be a different Dealer Operator.

BUILDING PERMITS:

Leonard made a motion to send to the Planning Commission an application for a Building Permit for Ed Milhous to remove and replace front porch with like; remove & replace roof with like; and extend fence in yard. this was seconded by Bean, the motion carried.

GUEST SPEAKER:

The Guest Speaker for the evening was Joe Contrucci, 66/PRINCE WILLIAM PARTNERSHIP, HE INVITED THE TOWN COUNCIL TO JOIN THE ORGANIZATION And to waiver the fee.

SPECIAL GUEST:

A 15 minute break was taken to pay tribute to a Special Guest, Mark Liehtimaki, resident of the Town who has just returned from the Gulf after a 6 month tour of duty. He was presented a computer print out with an American



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Flag on it and signatures of individuals in the Town of Haymarket. Those at the meeting also enjoyed a delicious cake made in Mark's honor. The break began at 7:45p.m. and ended at 8 p.m.

CABLEVISION:

A letter was read telling of a rate increase.

COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN:

Mayor Kapp announced that the Comprehensive Solid Waste Management Plan would be given to Fred Price, Chairman of the Haymarket Planning Commission to look over, then it will come back to Council.

HEATING/COOLING SYSTEM:

Mayor Kapp went over the proposal from Tim Bucher of Keenan Heating & Cooling. This was in regards to the heat and air conditioning in Town Hall. Town Attorney Turner T. Smith advised Council before taking any action, to check with the Company that installed the system to find out what they could offer.

VDOT:

The Mayor read a letter from VDOT saying that they disapproved the Signs that would be placed at both ends of Town. They must have break-away posts. This will be checked on further.

HISTORICAL COMMISSION:

The By-Laws of the Historical Commission was passed out to the Mayor and Council Members, these were drawn up by Steven P. Woodside, Esq. and were modeled after the By-Laws of the Manassas Historical Committee. Also was a list of members of the Commission to date. The Committee plans to be in the Parade on Haymarket Day, they will try to ride in an old car. Mrs Turner, Chairman of the Historical Committee will be attending a meeting on Aug. 13 of the Manassas Historical group and any members of the Haymarket Committee who can make it will be going with her.



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PARADE:

Mayor Kapp asked if Council wanted to ride in the Haymarket Parade again this year? They replied that they did and Attorney Smith said it could be arranged for them to use his Hay-Wagon again to ride in.

POLICE MATTERS:

Officer Kiley reported that there had been a burglary on Fayette St. There had also been an incident at Matthews Restaurant. As for the truck on Madison St., a resident is watching it for a relative.

Kiley mentioned he has an opportunity to attend 2 different schools in relation to his work. The one he is interested in is from Sept. 30-Oct. 4, the full amount for it is \$350.00 and Sept. 9 is the deadline for applying. This will be discussed further.

MEETING CHANGE:

Bean made a motion to postpone the Sept. 2 Council Meeting(Labor Day) to Thursday, Sept. 5, at 7:30 p.m., this was seconded by Leonard, the motion carried.

CITIZEN'S TIME:

Glenwood Bear complimented the Mayor and Council on the new Council Table, said he would still like to see pads put on back of benches in Town Hall as they get uncomfortable during meetings. He mentioned he always sits in back row in case of fire beings there is only 1 door in Town Hall. Suggested ramp for wheelchairs. Bear asked Council when signs for Haymarket Day would be put up. The Mayor said the Ruritan Club is looking into it, it has to be within a certain time.

Mr. Bear told a funny story about going to Williamsburg with his wife and when he got there, he found their suitcases were back in the Town of Haymarket.

Hancock made a motion that 3 Fire Extinguishers and 2 First Aid Kits be purchased(1 First Aid Kit for Town Hall and 1 for the Police Cruiser), this was seconded by Leonard and unanimously approved in a Roll Call Vote.

DeCarlo invited the Town Council to the Longstreet Commons Picnic on Sat., Aug. 10, at 11 a.m. DeCarlo also said that since Mr. Bear had mentioned the benches in Town Hall about 4 times, he felt as if something should be done about them.



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Mr. Bear said there was a Church that was going to sell some benches and the Mayor asked Bear to check into them.

OTHER ITEMS:

Mayor Kapp mentioned a Contract on the Sidewalks had been received from Mr. Smith. Ron Hancock is to be the point of contact on the sidewalks. Hancock asked what date work on the sidewalks should begin and the Mayor replied the sooner, the better.

Mr. Smith spoke about the rate increase for Virginia Electric & Power Co. which would go into effect on Sept. 1,1991.

Councilman Crouch said he didn't think that Council should become a member of the 66/PRINCE WILLIAM PARTNERSHIP to which Mr. Smith added that he too thought it would be unwise. The Mayor asked Mr. Smith to look it over, then to advise Council.

There have been calls reporting broken glass around IGLOOS, Kapp will give the Town Clerk the number to call the County to report this when it happens. In the meantime Hancock will ask Richard Bird if the Igloos can be put behind the Fire Hall.

Leonard asked if members of Council went to look at other property to get some ideas, would it be considered a meeting? Mr. Smith said that it would.

EXECUTIVE SESSION:

At 9:17 p.m., Hancock made a motion to go into Executive Session under 2.1-344, A6, of the Code of Virginia to discuss Personnel Matters, this was seconded by Bean, the motion carried.

REGULAR SESSION:

At 10:12 P.M., Crouch made a motion to go back into Regular Session seconded by DeCarlo, the motion carried.

In Regular Session Hancock announced that right now it looks like the Town will not receive any free sidewalks. The Mayor said he will ask Lonnie Whitlow to paint the Rest Room in Town Hall. Hancock made a motion to re-appoint Mark Branc@ for another term on the Haymarket Planning Commission. It was decided that the Mayor and Town Council would attend the Haymarket Planning Commission Meeting on Aug. 6 to discuss again the Site Plan for Alan Gossom and Don Costello. Jim Payne and Alan Gossom were to be asked to attend the meeting also.

DeCarlo said that he was in favor of putting the Bulletin Board on the



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Northwest Corner at Town Hall by the tree.

ADJOURNMENT :

With no further business, the meeting adjourned at 10.42 p.m. Bean made the motion to adjourn, seconded by DeCarlo.

RESPECTIFULLY SUBMITTED:

Dorothy Keller

DOROTHY KELLER, TOWN CLERK

Approved;

JOHN KAPP, MAYOR