



TOWN OF HAYMARKET, VIRGINIA 22069

CHARTERED 1798

COUNTY OF PRINCE WILLIAM

TOWN COUNCIL MEETING

MAY 7, 1990

The regular Haymarket Town Council meeting began at 8:21 p.m. All Council Members with the exception of James R. Gossom was present. Also Attorney Turner T. Smith and Consultant Lorene Payne. Kapp made a motion not to read the minutes of the previous meeting, seconded by Bird, the motion carried unanimously, the minutes stood approved.

The Treasurer reported the following bills to be paid;

1. GAINESVILLE TEXACO, GAS, POLICE CRUISER	\$138.78
2.- EMBASSY AUTOWASH, WAX JOB, WASHING POLICE CRUISER	\$ 50.95
3- GOSSOM'S HARDWARE, ITEMS, POLICE DEPT. & TOWN HALL	\$ 8.47
4- AVIS LUBE, LUBE JOB, POLICE CRUISER	\$ 27.12

Kapp made a motion to pay the bills, seconded by Bird, approved unanimously in a Roll Call Vote, the motion carried.

Councilman Hancock made a motion to close the meeting at 10 p.m. unless Council was close to finishing up, in that case, it would be closed at 10:30 p.m., this was seconded by Kapp, this carried unanimously in a Roll Call Vote.

CITIZEN'S TIME:

Glenwood Bear said he was glad to see so many people in Town Hall. He would like to see Channel 66 in Town.

Bob Mayer discussed discrepancies in the proposed budget. Mayor Freeborn told him that was not what Citizen's Time was for. Kapp addressed his comments saying the Budget as stated cannot be passed, must go to certain

categories, as having been stated by Mr. Smith in regards to Gross Receipts.

TODD LANE-SAID Haymarket is a unique Community, he would like to try to keep Haymarket as it is.

Lonnie Whitlow said he thinks the TV Station is very tasteful.

Dottie Leonard mentioned they would not have a tower, they will hook up with one already in Town.

Phyllis Figgins-didn't like them locating near the Longstreet Commons Townhouses.

Nancy Bailey-said that if everyone attended Council Meetings, they would get to know the Council better, then if dissatisfied they could vote for someone else in the next election.

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GEOGHEGAN-ASKED THAT COUNCIL PLEASE CONSIDER THE HEALTH HAZARDS, ETC IN PERMITTING THE TV/RADIO STATION<sup>7d</sup> LOCATE IN TOWN.

As no more time was allowed in Citizen's Time, the remaining residents were asked to sign their names and they would be allowed to speak at the May 21, meeting.

PRESENTATION:

James Payne gave a presentation on the TV/Radio Station.

BUSINESS LICENSES:

Bean made a motion to approve a Business License for Maria Ortega, Trading as; The Old Bank Cafe at 14951 Washington St. This is to be a Restaurant and was formerly Bonnie & Clydes, this was seconded by Kapp, the motion carried unanimously.

Kapp made a motion to approve a Business License for Roanld F. Hancock, Trading as The Breadman, LTD., the Nature of Business; Bread Route Sales, this was seconded by Bean, Hancock abstained from voting, the motion carried.

Jack Burns who operates the Shade Shop applied for a Business License to add Contract Sales to his Shade Business and Council decided he didn't need a new license for this, his Business License for the Shade Shop will cover it.

Kapp made a motion to approve a Business License for Joel Robert O'Driscoll, Trading as; GGS Lawn Care, a Home Business at 6750 Fayette St., Nature of Business; Lawn mowing, edging & trimming, with a stipulation that not a lot of equipment or trucks be housed there, , this was seconded by Bean, the motion carried unanimously.

REQUEST FOR CHANGE OF ADDRESS:

Bean made a motion to send to the Haymarket Planning Commission a Request for Change of Address for; Dr. John F. Heath and Dr. Nina B. Woodside who have moved from Gossom's Professional Building on Washington St. to 6611 Jefferson St., in the office of Steven Woodside over the Haymarket Pharmacy. This was seconded by Crouch, the motion carried. Kapp mentioned that this may be in violation of parking spaces at the above address, Dr. Heath and Dr. Woodside were to be notified of violation and an extension of 60 days.

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SIGN PERMITS:

Bean made a motion to send to the Haymarket Planning Commission a Sign Permit for the "Old Bank Cafe", this was seconded by Kapp, the motion carried.

BUILDING PERMIT:

Crouch made a motion to send to the Planning Commission the application for the Building Permit for Dale Hubbard, 14871 Washington St. to add a 16 X 24 foot Porch. This was seconded by Kapp, the motion carried unanimously.

SITE PLAN:

A Site Plan for Kirway, Inc. was sent to the Planning Commission. Crouch made the motion on this, seconded by Kapp, the motion carried.

PRO-RATE:

Michael Goettelmann Asked if he had to pay another Business Tax since he had just paid one about a month before they became due again. Council told him they would like to pro-rate it for him if possible, but they will take it under advisement.

MOWING GRASS AT TOWNHALL:

Some bids were presented to the Haymarket Town Council for cutting the grass and doing the trim work at Town Hall. Bean made a motion to accept Ben Ortega's bid and give him a probation period, this was seconded by Kapp, the motion carried. Alan Gossom mentioned that Ben had already cut it 2 times, so perhaps that could be considered a probation period.

BUDGET:

Hancock made a motion to accept Budget 1 with the Gross Receipts tabled until Council complies with statute on it. Bean, Bird, Crouch and Kapp voted against it, therefore the motion didn't carry in a Roll Call Vote.

At this point Kapp asked that another Work Session be held on the Budget on Monday Night, May 14th, at 7 p.m.

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SIGNS/NAME PLATES:

Hancock made a motion to table the Ordinance on Sign/Name Plates to make adjustments, this was seconded by Bird, the motion carried. Kapp suggested having people who objected to this given a written report to be sent to Planning Commission. Hancock made a motion to send it back to Planning Commission with items and additions, this was seconded by Bird, the motion carried.

TV/RADIO:

Bean made a motion to accept the Ordinance on the Tv/Radio, having the text put in Ordinance form, this was seconded by Kapp, the motion carried.

AUTO RETAIL/SALVAGE:

Bean made a motion to have the text on the Auto Retail/Salvage' written up to adopt, this was seconded by Kapp, the motion carried.

MARIKA EVANS:

The Planning Commission said that since there will be a change of rezoning of Marika Evans Building on Washington St., she will need a formal Site Plan telling what she is doing.

CORRESPONDENCE:

1- A letter was read from the Prince William Litter Control Council stating that the Town had won an award, since the Town Clerk to whom it was addressed could not attend the meeting to accept it, Steven Bean will go to receive the Award.

2- A letter was read from the Necklenburg County Board of Supervisors asking that the Town adopt a Resolution, Mr. Smith was asked to take care of this.

3- A letter was read from Barbara Fyrba regarding the zoning on her property of Jordan Lane (the old Jones Property), a letter will be sent to her from the Planning Commission.

4- Municipal Code Corp. A letter was read regarding sending all new Ordinances that was adopted to them. Bird made a motion to send them every 6 months, seconded by Bean, the motion carried unanimously in a Roll Call Vote.

5- A letter was read from the Dept. of Conservation and Recreation.

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OTHER ITEMS:

Kapp made a motion to table action on Site Plan for Channel 66 until Ordinance is brought back to Council, this was seconded by Hancock, the motion carried.

Kapp made a motion to appoint Lonnie Whitlow to replace Mark Everett on the Planning Commission, this was seconded by Bean, the motion carried unanimously.

Kapp mentioned he would like to see the Town obtain Gainesville Elementary School for a Town Hall and he would like to annex the part of the property not in Town into the Town. It was suggested that perhaps Mr. Smith could look into this.

Kapp mentioned Recycling, it was stated that Dr. Weaver has given a couple different locations on his property, also mayor Freeborn said that Mr. Conrad has also offered space on his property.

Kapp said the Light on Madison St. has been taken care of.

It was stated that Jetco has renewed their Business License.

Bean mentioned that Bean's Trash Service object to taking large bags of grass, it doesn't leave room in his truck for Trash & Refuse. He was told that something would be worked out on this. A notice of this was to be put into next Newsletter, they can require a special pick-up for this.

Bean made a motion to table until next meeting the Capitol Improvements Plan until the next meeting, this was seconded by Kapp, the motion carried.

EXECUTIVE SESSION:

At 10 p.m, Kapp made a motion to go into Executive Session under section 2.1-344, A6, under the Code of Virginia to discuss Personnel Matters, this was seconded by Hancock, the motion carried unanimously.

**Certification of Executive Meeting**

MOTION: JOHN KAPP                      RESOLUTION NO.: 12

SECOND: RONALD HANCOCK MEETING DATE: 5/7/90

*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

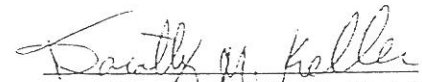
AYES: 5

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

  
Clerk/Secretary of [Public Body]

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REGULAR SESSION:

At 10:18 p.m., Kapp made a motion to go back into Regular Session, seconded by Bird, the motion carried.

In Regular Session, Kapp made a motion to direct Mr. Smith to draft a letter of dismissal to be sent to Officer Colbert notifying him that he is being dismissed. Have Mr. Smith return the letter to Council, this was seconded by Crouch, the motion carried.

Mr. Smith explained the procedure for going to Gross Receipts.

ADJOURNED:

At 10:30 p.m., Bird made a motion to adjourn the meeting, seconded by Kapp, the motion carried unanimously.

RESPECTFULLY SUBMITTED:

Dorothy Keller  
DOROTHY KELLER, TOWN CLERK

APPROVED:

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