



TOWN OF HAYMARKET TOWN COUNCIL
CLOSED SESSION MEETING
~ MINUTES ~

Kimberly Henry, Clerk of the Council
http://www.townofhaymarket.org/

15000 Washington St
Haymarket, VA 20169

Monday, October 24, 2022

6:00 PM

Council Chambers

A Closed Session Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Council Chambers, commencing at 6:00 PM.

Mayor Kenneth Luersen called the meeting to order.

I. Call To Order

Councilman Marchant Schneider: Absent, Councilman Chris Morris: Present, Councilman Joe Pasanello: Present, Councilman Bob Weir: Present, Vice Mayor TracyLynn Pater: Present, Councilwoman Mary Ramirez: Present, Mayor Kenneth Luersen: Present.

II. Closed Session Motion

1. Motion

Councilmember Weir moved that the Town Council go into closed session pursuant to Virginia Code § 2.2-3711(A)(1) for a personnel matter involving the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town; specifically dealing with the Town Manager and the Chief of Police; and as permitted by Virginia Code § 2.2-3711 (A)(8), consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, relating to Transient Occupancy Tax and current MOU's. Vice Mayor Pater seconded the motion. The motion carried.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Weir, Councilman
SECONDER: TracyLynn Pater, Vice Mayor
AYES: Morris, Pasanello, Weir, Pater, Ramirez
ABSENT: Marchant Schneider

2. Certification

Councilmember Weir moved that the Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion. Vice Mayor Pater seconded the motion. The motion carried by a roll call vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Weir, Councilman
SECONDER: TracyLynn Pater, Vice Mayor
AYES: Morris, Pasanello, Weir, Pater, Ramirez, Luersen
ABSENT: Marchant Schneider

3. Motion

Councilmember Weir moved that the Town Council authorize the Mayor to execute the amended and restated Memorandum of Understanding with Haymarket Hotel Venture, LLC. Vice Mayor Pater seconded the motion. The motion carried by a roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	TracyLynn Pater, Vice Mayor
AYES:	Morris, Pasanello, Weir, Pater, Ramirez
ABSENT:	Marchant Schneider

III. Recess

The Town Council recessed until the 7 pm scheduled Work Session meeting.