

Town of Haymarket Town Council
15000 Washington Street, #100~Haymarket, Virginia 20169
Mayor Pamela E. Stutz
Monday, October 4, 2010

The Mayor calls the meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call: Edwards, Tobias, Cole, Stutz, Kenworthy, Weir
Scarborough absent

Public Hearing

The Town Council is holding a public hearing to receive input on an ordinance to allow the Town to collect the portion of the electric consumption tax that is currently being remitted to the State Corporation Commission. This tax is already being collected by the electric companies, this is not a tax increase.

The Mayor asks for any opposed to the ordinance please speak.

2nd Call opposed

3rd and final call opposed

The Mayor asks for any in favor of the ordinance please speak.

2nd call in favor

3rd call in favor

The Mayor closes the public hearing.

Citizen's Time

Mayor would like to acknowledge David and Matthew Blackwell from Troop 1833. Both scouts are working on Communications merit badge

No Citizens spoke

Minutes

Cole notes a correction on Ralph Ring's citizen comments & on Page 2 the \$5,000 cash bond needs to be identified.

Weir moves to approve the minutes of September 7, 2010, with corrections noted, Cole seconds;

Ayes: 5

Nays: 0

Absent: Scarborough

Cole moves to add the Consumption Tax Ordinance to the agenda, Edwards seconds;

Ayes: 5

Nays: 0

Absent: Scarborough

**Cole moves to approve the Consumption Tax Ordinance (attached), Weir seconds;
Discussion Weir would like the blank filled in, the Town Attorney recommends that the
sentence just end there (remove blank); Edwards seconds;**

Roll Call Vote: Edwards-Yes, Tobias-Yes, Cole-Yes, Kenworthy-Yes, Weir-Yes

Absent: Scarborough

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Business Licenses

Weir moves to approve the business license applications for Atkins/Palmer Corp, Hickerson Brothers Electric both as out of town contractors, and Computer Repair Pro as an in town business to be located at 6611 Jefferson Street, #101, Kenworthy seconds;

Ayes: 5

Nays: 0

Absent: Scarbrough

Piedmont Mews

Richard Kieler. There is some question about utility easements

Weir moves that the Town conditionally approve the re-subdivision of Parcel 1A1, Parcel C hereby vacated & Lots 1-6 with conditions: By October 15, 2010, Cole seconds;

Discussion:

Edwards-No, Tobias-No, Cole-Yes, Kenworthy-No, Weir-No

MOTION FAILS

Building Official's Report

Weekly reports are provided to the Council

Police Report

Treasurer presents the numbers for the Public Safety budget. Stats were provided in the packets.

Haymarket Day

The Town Manager presents an updated budget on Haymarket Day

Weir asks about the Bull Run Observer ad sales. The Town Manager explains that we purchase the ad, and then sell spots on the full page. So we do make some money off of the advertisement to off-set the total expense.

**Mayor reminds to send thank you letters

Tobias reminds that if we use the real numbers the event line is spent. He asks the pleasure of council. Mayor recommends that we appropriate the additional income to the event category so that the other events are funded.

Weir does not want to dip into the Police Department overtime to cover Haymarket day

**Mayor asks Tobias to work with Treasurer

Appropriations

MICROSFOT EXCHANGE: The Town Manager explains the problems with the outsourced email server. Remote log in is not good. We have reached the limit on emails. Annual expense is \$150 for Microsoft Exchange.

Tobias motions to appropriate up to \$2,800 from the 3.5% Reserve Line Item for the purchase and installation of Microsoft Exchange, Edwards seconds;

Roll Call Vote: Edwards-Yes, Tobias-Yes, Cole-Yes, Kenworthy-Yes, Weir-Yes, Scarbrough-Absent

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Tobias motions to purchase the Konica Minolta BizHub C452 Copier/Scanner/Printer in the amount of \$12,500, the money to come out of the 3.5% Reserve Line Item, Cole seconds; the Town Attorney recommends that the maintenance agreement be set for a period of time.

**Roll Call Vote: Edwards-Yes, Tobias-Yes, Cole-Yes, Kenworthy-Yes, Weir-Yes,
Scarborough-Absent**

Treasurer's Report

Bank comparisons

Tobias motions to change the Town's primary banking relationship to the Fauquier Bank, Weir seconds;

Discussion: Mayor asks if the figures in the proposal can change. Treasurer responds that yes, the rates can change

Edwards-Yes, Tobias-Yes, Cole-Yes, Kenworthy-Yes, Weir-Yes, Scarborough-Absent

Tobias reminds that this will not be an overnight process, but we will begin now. We will let Certificates of Deposit mature, etc...

Virginia Retirement System

VRS update...the Town Manager and CFO will talk to VRS tomorrow.

We need to make a decision on our current plan by the end of the year.

We hope that November 1 is a decision making night on VRS

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Appropriations

Tobias motions to appropriate the following from the FY 2011 budget, as amended:

CIP & Repairs	\$164,486.00
Museum	\$3,019.75
Operating Expenses	\$53,974.00
Public Safety	\$17,177.50
Public Works	\$27,725.00
14710 Washington (Utilities)	\$3,547.50
Washington Street	\$31,008.50
15000 Washington (Tenant utilities)	\$1,664.25
15025 (Utilities)	\$1,051.00

Weir seconds;

**Roll Call Vote: Edwards-Yes, Tobias-Yes, Cole-Yes, Kenworthy-Yes, Weir-Yes,
Scarborough-Absent**

Town Manager
VRS regulation

**Tobias motions as per the packet pertaining to the hiring of a Chief of Police with regard to
Virginia Retirement System (attached), Edwards seconds;**

**Roll Call Vote: Edwards-Yes, Tobias-Yes, Cole-Yes, Kenworthy-Yes, Weir-Yes,
Scarborough-Absent**

**Weir motions to enter into closed session pursuant to 2.2-3711 A (3) acquisition the Street-
scape program and disposition of publicly owned property involved in the street-scape**

Cole seconds;

Ayes: 5

Nays: 0

Absent: Scarborough

The Town Council invites Mr. Randy Culpepper to the closed session.

**Weir motions certification of closed session, that the only items discussed were those noted in
the motion to enter, Cole seconds;**

**Roll Call Vote: Edwards-Yes, Tobias-Yes, Cole-Yes, Kenworthy-Yes, Weir-Yes, Stutz-Yes
Scarborough-Absent**

Staff Move

Tobias talks about his favoring the move. He would like to authorize the Town Manager to go ahead with \$25K to bring up the Town Hall to livable standards. This should include anything necessary.

Weir recommends putting the file cabinets on risers if we do move back here.
Mayor references Scarborough's email and she doesn't think we should move fast.

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Tobias motions to appropriate funds not to exceed \$30,000 for renovations of Town Hall and to relocate the Clerks and Town Manager to the Town Hall offices. Relocation is to be completed by December 31, 2010, funds are to come from the Capital Improvement Town Center Property Line item, Weir seconds;
The Town Attorney declares a Point of Order this is a deliberative body, this is not a debating body. Each person can express their opinion.
Edwards-No, Tobias-Yes, Cole-Yes, Kenworthy-Yes, Weir-Yes, Scarbrough-Absent

- Tenant space 15000 Washington Street 2nd Floor
The Town Manager has quotes for extending the new carpet into the west hallway on the 2nd floor

Tobias motions to appropriate up to \$1,000 from the Capital Improvement Town Center Property Line Item for the replacement and installation of carpet in hallway on the 2nd floor of 15000 Washington Street, Kenworthy seconds;
Roll Call Vote: Edwards-Yes, Tobias-Yes, Cole-Yes, Kenworthy-Yes, Weir-Yes, Scarbrough-Absent

Weir

Asks where we stand on the RFP for the demolition of the gray house. The Town Manager informs that we are almost set to send it out. Weir asks where the figures are from Mr. Kennedy on the restoration of the historic structures. The Town Manager notes that Mr. Kennedy is reluctant to provide those figures to the Town at this time.

Edwards reminds the Council that a Certificate of Appropriateness to demolish the gray house on the Town property has to be approved by the ARB prior to any demolition.

Jay and Milt will piggy back on Marylou's priorities as provided in an email since she is absent (attached).

Weir adds Train horn to the list.

Cole

Train Horn, go to you-tube and type in "way-side horn". He talked to the company that installs these alternatives horns. They are willing to come out here for free and demonstrate, we just need to provide a bucket truck for the demonstration. The cost estimate is \$100,000-\$120,000

Weir moves to adjourn the regularly scheduled meeting of the Haymarket Town Council on October 4, 2010 at 10:00 p.m., Edwards seconds;

Ayes: 5

Nays: 0

Absent: Scarbrough

Submitted:

Approved:

Jennifer Preli, Town Clerk

Pamela E. Stutz, Mayor