

Town of Haymarket Town Council
15000 Washington Street~Haymarket, Virginia 20169
Tuesday, September 07, 2010
Mayor Pamela E. Stutz

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

Roll Call: Edwards, Tobias, Cole, Stutz, Kenworthy, Scarbrough, Weir

Citizen's Time

- Ralph Ring-14920 Greenhill Crossing Drive
ARB Guidelines are on the agenda again. He is speaking as a resident already under an HOA. Our HOA has stated that our HOA contract supersedes state law. He is wondering how those two sets of documents work together, which one prevails. As a homeowner he needs to know what to do, which document controls?

Minutes

August 2 and August 16

Edwards motions to approve the minutes of August 2 & 16, 2010, with the corrections noted, Tobias seconds;
Ayes: 6
Nays: 0

Amend Agenda Request

The Town Manager requests an addition to the agenda. He would like to add a request from Dominion VA Power to release the \$5,000 bond for disruption of the brick sidewalk. The bond is in the form of cash.

Business Licenses

Cole motions to approve the business license applications for The Pet Helpers to be located at 14950 Washington Street, DeGrasse Dance Studio to be located at 15125 Washington Street, CVS Pharmacy to be located at 15250 Washington Street, and Jomar Electric as an out-of-town contractor, Edwards seconds;
Ayes: 6
Nays: 0

Bond Release – Giuseppe's Ristorante Italiano

Edwards motions to release the performance bond for Giuseppe's 15120 Washington Street, in the amount of \$149,453.00 Bond #9531358357, Scarbrough seconds;
Roll Call Vote: Edwards-Yes, Tobias-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes
Tobias would like the Clerk to add the updated memo from Jim Lowery to be added to the bond release package.

Building Official's Report

- The Building Official's reports over the past few weeks are included in the packet.
- Longstreet Commons

**Mayor asks that Holly's comments be sent to the new HOA president at Longstreet

**Clerk asks for letters from the condemnation of the buildings that the Town owns

Police Report

DUI checkpoint they checked 664 cars, they got 3 DUI arrests
All cruisers are running well, we have no expectations of expensive car repairs.

Requests overtime for 3 officers and breakfast and lunch for 21 officers

Treasurer's Report

- VRS – They will charge a one time fee of \$1250 plus \$250 per scenario. He thinks we should appropriate up to \$3,000 to cover all of our modifiers.
- Move back to Town Hall – just the physical side

Tobias motions to appropriate up to \$3,000 out of Capital Reserve fund to fund the VRS study and scenarios, Weir seconds;

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

**Town Manager the Chief and Treasurer will do the investigation into each scenario

M&T Bank

3 Criteria – Interest we were able to earn. We will have someone that will be proactive, he can anticipate solutions before we know we have a need. He is a Town resident.

Treasurer would like to move the SAFETY LU account, and the operating to M&T Bank

**Council asks that the Treasurer take a scenario and present it to all the banks you are talking to and present at October meeting

Treasurer missed \$11,000 worth of bonds to Centex that we may owe back to them

Town Manager's Report

- 2 build outs upstairs are moving forward. They should move in next Monday.
- They did complete the work on the hall upstairs
- Street-scape, VDOT reviewer should be complete soon. TM has been in touch with him.
- Lights were installed at Winterham

Surface Transportation Program Funding. Met with VDOT and gave them a list of things they though might comply. He would like council to start thinking about this.

**Mayor asks council to look at this list.

Weir would like train horn quiet zone, defers to Cole. Cole has been speaking with a new out of town resident. There is now an automatic train horn, they are \$70,000 each. It is quite simple and we could use those funds.

Scarbrough motions, Kenworthy seconds release the cash bond for Dominion Virginia Power for the disruption of the brick sidewalk in the amount of \$5,000,

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

MOU with Prince William Soil & Water Conservation District

Tobias motions to enter into the Memo of Understanding with Prince William Soil & Water Conservation District for a period of one year, Weir seconds;

Edwards-Yes, Tobias-Yes, Cole-Yes, Scarbrough-yes, Kenworthy-Yes, Weir-Yes

ARB Guidelines

John Bennett answers Mr. Ring by saying that Town law trumps all. Because you have covenants it doesn't mean you don't follow law.

**Edwards motions to approve the updated ARB Guidelines, Scarbrough seconds;
Edwards-Yes, Tobias-No, Cole-yes, Scarbrough-yes, Kenworthy-Yes, Weir-Yes**

**Mayor would like it in writing from the Town Council why they would want the district changed and the same for the ARB why they wouldn't want it changed.

**October 20

Tobias motions to instruct the Clerk to advertise a public hearing for the purpose of electing to receive the portion of the electric consumption tax that is currently being remitted to the State Corporation Commission, Cole seconds;

Ayes: 6

Nays: 0

Vision Meeting Update

Next vision meeting September 27, 2010 7:00

**Gene to get the numbers from Gerry Kennedy on restoration of historic buildings

Boundary-Annexation

**Make this part of the September 27 Vision Work-Session.

**Clerk to call Chris Moran and get a price on a map for the above

Haymarket Day 2010

Meal's tax collection issue on Haymarket Day

**Tobias motions to declare Haymarket Day, September 18, 2010, a meal's tax holiday, Weir seconds;
Edwards-Yes, Tobias-yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

Mayor Stutz

The Mayor requests volunteers from the Council for Haymarket Day.

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Weir motions

RESOLUTION #20100907-001

A RESOLUTION TO RECOMMEND THE APPOINTMENT OF A JOINT PLANNING COMMISSION COMMITTEE FOR THE REVIEW OF CPA; PLN2009-00267 AND REZ; PLN2010-00182; HUNTER AT HAYMARKET

WHEREAS, the Town of Haymarket is empowered to make and adopt a comprehensive plan for the town, and to that end all plats and re-plats made subdividing any land within the town, or within one (1) mile thereof, into streets, alleys, roads and lots or tracts, shall be approved by the Town prior to recordation in the office of the Clerk of Prince William County, Virginia; and

WHEREAS, the planning commission of any locality may cooperate with local planning commissions or legislative and administrative bodies and officials of other localities so as to coordinate planning and development among the localities, and planning commissions may appoint committees and may adopt rules as needed to effect such cooperation; and

WHEREAS, Prince William County is in receipt of an application to change the comprehensive plan Designation of several parcels that lie within and immediately adjacent to the Town's limits, and within one (1) miles of such limits, CPA; PLN2009-00267; HUNTER AT HAYMARKET; and

WHEREAS, Prince William County is in receipt of a companion rezoning application for those several parcels that lie within and immediately adjacent to the Town's limits and within one mile of such limits, REZ; PLN2010-00182; HUNTER AT HAYMARKET; and

WHEREAS, The Town Council of the Town of Haymarket deems it advisable to coordinate the review of those application among the localities;

NOW, THEREFORE, BE IT RESOLVED that the Town of Haymarket recommends the appointment of a joint planning commission committee to accomplish said review, composed of representatives of the planning commission of Prince William County and the Town of Haymarket.

Cole seconds;

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

Tobias – was under the impression that we asked for a cost. He would like to ask for us to get a price for the pedestrian signs that would go in the middle of the road at the crosswalks.

Tobias motions to adjourn the regularly scheduled meeting of the Haymarket Town Council on September 7, 2010, Edwards seconds;

Ayes: 6

Nays: 0

Submitted:

Approved:

Jennifer Preli, Town Clerk

Pamela Stutz, Mayor