

Town of Haymarket
15000 Washington Street~Haymarket, Virginia 20169
Monday, August 16, 2010 continued from Monday, August 2, 2010
Mayor Pamela E. Stutz

Mayor call the Town Council continuation meeting to order at 7:00 pm

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

Tobias comments that he and the Town Manager have worked together to create a budget reporting and appropriation policy.

The Town Attorney asks that council go into closed session to discuss the Fire Station building in the Town (legal advice from the Town Attorney)

Treasurer report

The Town Manager reports that after the last meeting he and Tobias met and discussed from frustrating issues Tobias had regarding the budget appropriations. Together they came up with ideas on how to report the finances to council.

**Tobias motions to adopt the budget reporting and appropriations policy #08162010-1, Edwards seconds;
By Roll Call Vote: Edwards-Yes, Tobias-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes**

Tobias motions to appropriate for the 2011 Fiscal Year Budget the following:

**Council & Boards \$26,300, Events \$40,500; Museum \$12,079; Staff Wages & Benefits \$649,090; Operating Expenses \$53,974; Town Owned Property \$143,772; Public Safety \$17,177; Public Works \$27,725;
and in addition the Police cruiser \$4,810 line item; Street-scape expenditures \$108,800; Street-scape funding \$6,829
Cole seconds.**

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

- Bank Comparisons

Treasurer is interested in changing the Town's bank to M&T. They are offering the most for our money. (M&T not present)
Council would like the offer in writing.

**Scarbrough motions to move the Towns bank accounts to The Fauquier Bank;
MOTION WITHDRAWN**

The Town Manager informs Council that a third signer is needed for the existing bank accounts

Town Manager Report

- Street-scape: All re-appraisals are in and re-appraisal reviews are in. Staff is submitting the package to VDOT tomorrow.
- Zoning permit that the Town Planner has developed and a revised fee schedule are going to the Planning Commission in September, should be to Council in October.

Weir asks about Historic District text amendment. Tobias reminds that is going to be taken up in September.

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- E&S MOU with Prince William Soil & Water Conservation District- When we were going through the budget process, We decided that the Town Engineer could review the E&S Plans solely, instead of having both review at a cost, and we would have PWSWCD do the inspections. When we proposed this to PWSWCD they were not able to split up the two, this was after we adopted budget. Therefore we had no line item in the budget. It has been determined that the building official is not able to perform these inspections. So we must re-contract with PWSWCD. We will bring a new MOU to Council in September.
- Winterham Bond - We have been provided with a contract to install the lighting at Winterham. Mowing has been done. All of the E&S control fences are removed. Mr. Bloom has done everything we asked of him.

Edwards motions to defer further action on the surety bond held for the Winterham site plan until September 13, 2010, Cole seconds;

Ayes: 5

Nays: 1 (Tobias)

- The State Board of Elections has asked for the use of the Museum for absentee ballot in-person voting. Staff will provide a schedule.
- The Town Attorney and Town Manager have talked about a policy with regard to meeting dates. They are suggesting to meet on the Tuesday after a holiday instead of the following Monday. Scarbrough mentions the inconvenience and delays this can cause as well. The September meeting will be held on September 7 instead of September 13.

Weir motions to reconsider earlier motions that set deadlines for the 09/13/2010 date, Tobias seconds;

Ayes: 6

Nays: 0

Weir motions to amend earlier actions of Council that gave a deadline of 09/13/2010 and change to 09/07/2010, Kenworthy seconds;

Ayes: 5

Nays: 1 (Tobias)

- The Town Manager has provided two proposals from planning for master proposals for the town. Council to review for next month.

Councilman Weir comments that when we met in July we had instructed James put together cost estimate for the Town to participate in the Virginia Retirement System. He would like to know when we are going to move on that?

Weir motions to enter into closed session pursuant to 2.2-3711 A (1), A (7), and A (3), Cole seconds;

Ayes: 6

Nays: 0

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

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

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Weir motions to appoint Jay Tobias as Vice Mayor for the term ending June 30, 2012, Tobias seconds;
Edwards-No, Tobias-Yes, Cole-No, Scarbrough-No, Kenworthy-Yes, Weir-Yes
Mayor breaks the tie and votes NO, Motion Fails

Edwards motions to appoint John Cole as Vice Mayor for the term ending June 30, 2012, Scarbrough seconds;
Edwards-Yes, Tobias-No, Cole-Yes, Scarbrough-Yes, Kenworthy-No, Weir-No
Mayor breaks the tie and votes YES

Tobias motions to appoint Bob Weir as the Town Council liaison to the Planning Commission, Weir seconds;
Edwards-No, Tobias-Yes, Cole-Yes, Scarbrough-No, Kenworthy-Yes, Weir-Yes

Weir motions to appoint Jay Tobias as the Town Council liaison to the Chief Financial Officer's office, Tobias seconds;
Edwards-Yes, Tobias-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Tobias motions to appoint James Roop as Chief of Police for FY 2010-2011, Scarbrough seconds;
Edwards-Yes, Tobias-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Tobias motions to appoint Jennifer Preli as the Town Clerk for FY 2010-2011, Cole seconds;
Edwards-Yes, Tobias-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Tobias motions to appoint James Naradzay as the Town Treasurer for FY 2010-2011
MOTION WITHDRAWN

Tobias motions to appoint James Naradzay as the Town's Chief Financial Officer for FY 2010-2011, Weir seconds;
Edwards-Yes, Tobias-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

Tobias motions to appoint Mayor Stutz, Bob Weir, and Susan Edwards as signers on all the Towns Bank Accounts, Cole
seconds;
WEIR DECLINES
MOTION FAILS

Tobias motions to appoint Mayor Stutz, Susan Edwards, and Milt Kenworthy as signers on all of the Town's bank
accounts, Cole seconds;
Edwards-Yes, Tobias-Yes, Cole-Yes, Scarbrough-Yes, Kenworthy-Yes, Weir-Yes

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Mayor Stutz

September 18th is fast approaching for Haymarket Day. She has not seen a lot of council members present at the committee meetings. She doesn't necessarily need them at the committee meetings, but we will need help on Haymarket Day.

John Cole

August 7th meeting. get minutes typed up when Clerk is back. We are leaving up goals on walls.

Bob Weir

Comments that we need to move the summer concerts back down to Town Hall area. It's just not working well at Harrover. If the events held for businesses, put where businesses can benefit. lot people would have been at ice cream shop. Also, we do have the opportunity to form jointly with the PWC Planning Commission regarding several land use applications, specifically Hunter at Haymarket. He spoke to the Chair of the PWC PC, it does require a written request from town.

**Weir to draft Council resolution for September 7 meeting for reflecting the Town's position on Hunter @ Haymarket.

**Weir would like some sort of plan/cost estimate for renovation and movement of staff back to town hall building.

**Weir would like a status update on the RFP for the demolition of the gray apartment building at 15000 Washington.

**Weir comments that we should get the recording device working for meetings.

Tobias

Asks if everyone is ok with the spending policy that was emailed out. All ok.

Edwards

Comments on Quarles bond reduction. She and the Town Manager will do take the as-builts and do a walk-through tomorrow.

The Mayor asks if the ARB is working on the Historic Overlay. Edwards responds that they are still looking at it and will discuss next Wednesday. Weir did forward some suggested text, but it does need to come to Council after ARB makes a recommendation.

Scarborough

She is concerned about the order of applications with respect to meetings in for town businesses. She would like to expedite things. In addition, she would like to do more for Town Businesses on the weekends.

Tobias comments that we should stop kicking things back and forth between commissions, would get done faster.

Cole adds that the cycle is off a little bit.

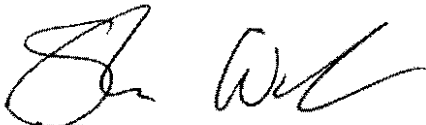
Scarborough motions to adjourn the meeting at 9:52 p.m, Kenworthy seconds;

Ayes: 6

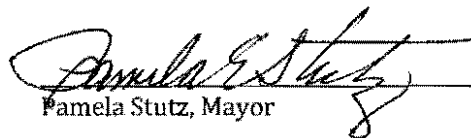
Nays: 0

Submitted:

Approved:



Sherrie Wilson, Deputy Clerk



Pamela Stutz, Mayor