

Town of Haymarket  
15000 Washington Street~Haymarket, Virginia 20169  
Monday, July 12, 2010  
Mayor Pamela E. Stutz

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

Cole is absent

**Citizen's Time**

Ron Evans – Prince William Hockey Club

Started in the Fall of 1992. He is interested in the old 84 Lumber building and is coming to us. Mayor directs Mr. Evans to work with the Town staff. Edwards asks if it is temporary, he responds yes.

**Minutes**

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**Weir motions to approve the minutes of June 7, 2010, Edwards seconds;**

**Ayes: 4**

**Nays: 0**

**Absent: Cole**

**Abstain: Tobias**

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**Weir motions to approve the minutes of June 22, 2010, Edwards seconds;**

**Ayes: 4**

**Nays: 0**

**Absent: Cole**

**Abstain: Tobias**

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**Tobias motions to approve the business license application for Engineered Systems Group (ESG, Inc.) as an out-of-town contractor, Edwards seconds;**

**Ayes: 5**

**Nays: 0**

**Absent: Cole**

**PC Assignments**

Council wishes to discuss this matter in its closed session

**Building Official's Report**

CVS should open in August

Weir asks about Town owned blue house. Lowery feels it needs to be taken down or rebuilt. Gray house across the street? Lowery feels the same on that one as well. Tree should be removed and sidewalk should be repaired at 6707 Fayette Street.

\*\*Council asks the Town Manager to get with owner of corner of Fayette and Jefferson regarding mowing. Specifically because of line of sight issues.

Haymarket self storage is renting the vacant land behind. Town has inspected and determined they are in violation.

Humphreys is cleaning up his property and removing some of the things that needed to go.

Town of Haymarket  
15000 Washington Street~Haymarket, Virginia 20169  
Monday, July 12, 2010  
Mayor Pamela E. Stutz

**Police Report**

**ARB Guidelines**

Edwards requests deferral to August on the guidelines

Weir is interested in restricting the area that is guided by the guidelines

\*\*Weir will start a write up on a more restricted area. JCB comments that the enabling legislation. Mayor would like the ARB to discuss this. Mayor thinks the district is well worth preserving.

**Winterham Bond**

In may council discussed work that needed to be done at Winterham and discussion of calling the bond. In June council decided that a 6-month delay. Town Manager comments that a contract has not been presented to-date. TM thinks he needs to go ahead and take that step.

Notice to the bonding company of the calling of the bond, letter would go to the bonding company on a certain date.

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**Tobias motions to call Bond #B838286 in the amount of \$255,387.40 and Bond #B838287 in the amount of \$14,190.00 being held against site improvements for the "Able Properties" site plan approved by the Town Council on February 9, 2004 with its further revisions numbered 1-11, as approved by Council, for GPIN #7298-80-3903, 15101 Washington Street, owned by Winterham Development, LLC, immediately and proceed with the outstanding improvements, Scarbrough seconds;**

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

\*\*TC would like a bid on the grassy area behind Winterham

**Treasurer's Report**

Excess of \$289,000

Edwards

She would like to see some of that money go into overtime for the staff (salaries and benefits).

Mayor

Street-scape money should go back into street-scape funds.

Town Property she doesn't want to wait until October

Historic Trust line item should be carried

\*\*August 2 budget amendment

Tobias

He has a profound problem with us having the Chief have to ask for the money to ask for the money, especially in light of them coming in so far under budget for FY10.

Weir

\$54,000 is not a surplus; we just didn't do anything with it. Budget was amended; it is not really a surplus

Town owned property – Mr. Kennedy is gone, it has been decided to move on and fix this place. Move the staff back in here at Town Hall.

Wages-take remainder of the money and give the raises and get the retirement. Determining what percentage raise.

Town of Haymarket  
15000 Washington Street~Haymarket, Virginia 20169  
Monday, July 12, 2010  
Mayor Pamela E. Stutz

Kenworthy

Agrees with what Councilman Weir has said

Scarborough

She wants this property fixed up. You need to get the bids though to see what it really costs and if it can really be afforded

The Town Council does not want to put the entire \$289,000 excess funds from FY 2010 into a reserve account; the following is the desire of council at this time:

These should all be moved forward into the same line item for FY 2011:

Town Center Property	\$54,200
Street-Scape	\$55,200
Museum	\$6,300

These should be placed into reserve:

Excess	\$70,158
Salaries	\$15,600
Reserves	\$88,400

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**Edwards authorizes a public hearing based on the budget amendments, Scarborough seconds;  
Roll Call: Edwards-Yes, Tobias-Yes, Cole-Absent, Scarborough-Yes, Kenworthy-Yes, Weir-Yes**

**Tobias moves to transfer \$174,158 to Fauquier Bank, Weir seconds;  
Roll Call: Edwards-Yes, Tobias-Yes, Cole-Absent, Scarborough-Yes, Kenworthy-Yes, Weir-Yes**

Personnel Manual

The Town Manager re-caps that staff and council have been working on the manual for quite a while. Weir would like to include Ms. Judkins comments in their entirety.

\*\*The Town Attorney will incorporate the suggested changes and present to the Town Council in August.

Town Manager's Report

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**Weir motions to appropriate an amount not to exceed \$8,000 from Town Center Property for repair of water service in the underground lines, Edwards seconds;  
Roll Call: Edwards-Yes, Tobias-Yes, Cole-Absent, Scarborough-Yes, Kenworthy-Yes, Weir-Yes**

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**Edwards motions to appropriate up to \$6,600 for tenant build out for 2 tenants and hallway areas, Scarborough seconds;  
Roll Call: Edwards-Yes, Tobias-Yes, Cole-Absent, Scarborough-Yes, Kenworthy-Yes, Weir-Yes**

The Town Manager has, over the past 4 or 5 weeks, met with council and with staff members, he now has a really good list. He would like to schedule a work-session in August and have the staff and board sit down and talk about these issues. This would consist of the ARB, PC, Staff, Town Council and of course we would invite the community as a whole.

\*\*August 7 @ 1:30 pm.

Mayor

The Mayor got together with the Chief and asked him and his officers to get face to face with our public, residents and business owners over the past 3 or 4 months, the mayor asks the officers to get out and get face

Town of Haymarket  
15000 Washington Street~Haymarket, Virginia 20169  
Monday, July 12, 2010  
Mayor Pamela E. Stutz

to face. Each one came back with complaints from the businesses. She has gotten a meeting together, this Wednesday at 1:00 p.m.

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Edwards motions to approve the menu sign for the Town Center Property at 15000 Washington Street, as presented by the Town Manager and appropriate an amount not to exceed \$3,500 from the Town Center Property line item, Scarbrough seconds;

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

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Weir motions to enter into closed session pursuant to VA 2.2-3711 A1 personnel appointments to the PC and liaison appointments to TC committee and A7 for consultation with the TA for specific legal advise relating to County actions affecting town property and properties within 1 mile of town, Scarbrough seconds;

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

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

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

The Mayor notes that there is one issue that was discussed in closed session that was not noted in the motion to enter.

\*\*PC appointments will be postponed until August

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Weir moves to appoint Edwards as the Council liaison to the Architectural Review Board, Tobias seconds;

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

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Scarbrough motions to adjourn the regularly scheduled meeting of the Town Council, Edwards seconds;

Ayes: 5

Nays: 0

Absent: 1 (Cole)

Submitted:

Approved:

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Jennifer Preli, Town Clerk

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Pamela E. Stutz, Mayor