

Town of Haymarket Town Council
15000 Washington Street~Haymarket, Virginia 20169
Thursday, November 19, 2009 7:00 p.m.

Mayor calls the continuation meeting to order at 7:04 p.m.

Mayor Stutz announces that she cannot stay for the meeting and will be turning it over to Vice Mayor Cole

Roll Call: Edwards, Leake, Cole, Stutz, Weir

Prince William County Assistant Fire Chief Bowman

Cole asks about the status of the lawsuit between Prince William County and the Gainesville Volunteer Fire Department. Chief Bowman does not know the exact date for trial. The county is working with a group of volunteers; they are operational every Wednesday night. The funds being requested would be dedicated to Station 4 only. Money is going to be used for that station only. Equipment would stay at the station even if the volunteers took over the station.

\$40,719 the difference will be made with operating funds from that station. The Town has \$35,423 in ATL grant funds

For the record, Edwards would like the funds to go to Gainesville, Station 4.

Leake motions to allocate all of the Aide to Localities Fire Funds in the amount of \$35,423,
Edwards seconds;

DISCUSSION:

Leake understands allocating part of the money to the other stations, but there is a specific need, Weir would like to see a portion go to Evergreen, Cole would like to see some go to Evergreen as well.

Clerk addresses council and reminds that Evergreen Vol. Chief has not returned repeated phone calls

Amend motion to disburse up to \$35,423 to Station 4, Gainesville

Lowery would like to see the money go to company 4 he uses them frequently for plan review,

Roll Call: Edwards-yes, Leake-Yes, Cole-Yes, Weir-Yes

Verizon sign appeal

Weir comments that there is no sign permit with this application

**Clerk send letter get Lewie's signature

Weir motions to return the application and Certificate of Appropriateness to Anycomm Verizon Wireless to be perfected and, specifically, to include the signature of the property owner and that a letter be issued to the property owner noting that if approved the permit will be added to the site plan and that any other signage erected on the property must be in accordance with the site plan unless otherwise approved by council, Leake seconds;

Letter to Lewie saying that this can be only the freestanding sign

Roll: Edwards-Yes, Leake-Yes, Cole-Yes, Weir-Yes

Police Report

Yield sign is back at 15 & 55, stop sign has been removed

Red House Sign Plan

The Town Attorney recommends that the application be withdrawn and start of over again in light of the proposed ordinance changes.

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Building Official Report

Quarles site is moving right along. December 11 is the tentative opening date for Fauquier Bank.

Town Manager's Report

- Repair to Apron at Jefferson & Walter Robinson
Town Manager is working with current owners to cure
- Bond Release for Columbia Gas
They ran a line under Washington Street from McDonalds to Fauquier Bank. He was concerned about damage to sidewalks but there were none.

Weir motions to release the Columbia Gas bond in the amount of \$5,000, Edwards seconds;
Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes

- Streetscape
We are continuing talking to property owners. If we get everything done by March we will be able to stay on schedule with advertising and construction
- Crosswalk
The schedule is that they'll be here Monday to pull the brick up
- H1N1
Our doctor that was supposed to receive the vaccine, he has not gotten that from the Health Department
- Cable Franchise Agreement
We looked at Purcellville's agreement with Comcast. We basically changed the name to Haymarket. It is still under review with Comcast under review.
- Storm Water Regulations
**Next month
- Longstreet Commons
Their system is supposed to take water from approximately 5 acres from the south. We have sent them a couple of letters on not having a permit.
- Removal of the Barn at Harrover
Ready to fall down. Approximately \$1500 to demo and stabilize
TC says take it down

Leake motions to appropriate up to \$1600 to demo the shed at Harrover, he would like to take it out of the \$101,000 for Town Center Property, Edward seconds;
Roll Call: Edwards-Yes, Cole-Yes, Leake-Yes, Weir-Yes

**Town Manager will provide exact number of what has been spent against the \$101,000 for Town Center repairs/improvements

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Trolley Committee

Cole reminds that we have been awarded grant money. The big question is, If we walk away, after accepting the grant funds, are we liable for anything, they have assured us we would not be liable. therefore, the contract must be clarified and reflect that. We are looking at about \$30K would run the rest of the year to operate. This company offered their services, they would hire fire insure. We should assume that we will get no help.

**What does the trolley really do?

We aren't relieving congestion. The trolley provides a service and connects the communities. Cole comments that he thinks it is time we go beyond our borders. We can already say we are exchanging in extra Haymarket activities. No public transportation runs on its own merit.

Edwards

As a side bar, Kim from Cupcake heaven was asking about meal's tax money. Edwards asks where are we getting this money. We will have to give up in order to have the trolley?

Weir

First we need to establish if the Trolley is a want or a need. What needs are you putting at risk to get this "want". He's not thrilled with running a taxi service for Heritage Hunt and Wegmans on our dime. He does not think the formula is going to remain the same as far as the Town's financial input. Next cut is VDOT budget. He is concerned with the contract clauses. Until we have a contract in hand that is acceptable, he doesn't think its worth discussing. Audit must be provided and certified. All the financial aspect is cut by us. There is also a matter of scale. The rider ship numbers are tiny, 30/day or less. He doesn't think its energy smart. This area is not conducive to transit. He can't in good conscience vote for this. Cole responds that from his argument Weir will probably never want a Trolley.

Leake

Leake does not see this as a want or a need; he sees it as a vision. Why not use the meal's tax money for this. We would be able to get something for advertising eventually. He sees it as a positive and a plus for the Town.

**Trolley on next agenda

Treasurer's Report

**January 9, 2009 10:00 a.m. CIP work-session

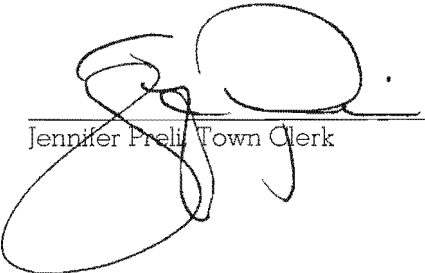
Weir motions to adjourn, Edwards seconds;

Ayes: 4

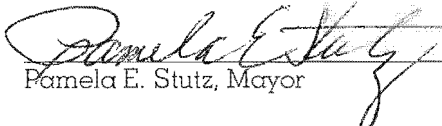
Nays: 0

Submitted:

Approved:



Jennifer Preli, Town Clerk



Pamela E. Stutz, Mayor