

Town of Haymarket
15000 Washington Street~Haymarket, Virginia 20169
Monday, September 14, 2009
Mayor Pamela E. Stutz

Mayor calls the meeting to order at 7:02 p.m.

Roll Call Edwards, Leake, Cole, Stutz, Weir

Citizen's Time

Tim Lamb – regarding his email on the Town restricting services to its residents due to the threat of the H1N1 virus:

Mr. Lamb comments that he did not get a response back from any council members, but did from the Town Manager. When a citizen comes to the Town Hall for whatever reason, he finds it to be weird that we are denying services because of the Swine Flu epidemic. That's why he sent the note, he doesn't want to make a bigger thing of it, but he does scratch his head, and wonders "does this make sense". Do we want to be known for this? He disagrees with this decision. Overall he is a happy to live in Haymarket and with the decisions being made by the Town government.

Edwards motions to approve the minutes of August 3 and February 2, 2009, Cole seconds

Ayes: 4

Nays: 0

Absent: Shurn & Vazquez

Miss Pre-teen NOVA

She did not show for the meeting, no presentation

Business license applications

Weir motions to approve the business license applications for QBE, LLC; John Robson; Venture Construction; CMI of Southern; Munley Electric Service; K&S Plumbing, LLC , Edwards seconds;

Ayes: 4

Nays: 0

Absent: Shurn & Vazquez

Board of Elections

In-person absentee ballot voting, at the Haymarket Museum, starts on Thursday October 8, 4 Thursdays and last 2 Saturdays in October. Mayor asks that dates and times are given to Sherrie Wilson for posting on the Town's web site.

Washington Street Enhancement Project

Town Manager introduces Ray Burkhardt, VDOT project manager and Holly Montague, Town Engineer. This past week we received the Right-of-way authorization. This is a huge step in this process. Acquisitions of right-of-ways is approximately is \$375,000..

The first thing that needs to be done is getting an additional test bore. We need to get a title search performed on all the properties then start talking with the property owners.

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After all property is acquired we will proceed to utility relocation. During this time we will be developing the specifications for the bid docs for advertising for construction. The anticipated advertisement date is July 2011.

**Shurn enters meeting at 7:30 p.m.

He would like to request \$2,000 for the test bore, he is also asking for up to \$2500 for the cost of the title searches.

Edwards motions to appropriate \$2400 to SoDeep for test bores for and an amount not to exceed \$2500 for Title certification, Cole seconds;

Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Shurn-Yes, Weir-Yes, Vazquez-Absent

Crosswalks in Phase II

There is one in dire need of repair. They would expedite the permit.

Shurn moves to reallocate the \$12,000 for one cross walk

Roll Call: All in favor

Police Report

Questions comments or concerns. New Officer Alex Luna, he has been a reserve for 3 years. There will be child fingerprinting at the Masonic Lodge on Haymarket Day.

Town Manager's Report

Museum: We got insurance monies for the repair of the museum. We did all of the work. We have left \$26,549. We ask that be allocated from the prior year. Mayor would like the security system checked out in case it needs replacing.

Edwards motions to allocate \$9177 from last years unused insurance proceeds for the current year direct costs, Leake seconds;

Roll Call Vote: Edwards-Yes, Leake-Yes, Cole-Yes, Shurn-Yes, Weir-Yes, Vazquez-Absent

**Town Manager to speak with Ellie regarding her CIP list for museum, to provide to council at the next meeting.

Town Hall: Some of the council members met with Steve Brunell from the County health department regarding status of the H1N1 virus. At that point they weren't sure of what the extent of this flu would be. They had recommended several things. What got their attention was the risk to the "high risk" (individuals that are pregnant, children, those with underlying health issues). They way it has turned out now, it is less of an issue of what we thought it would be. Weir recommends that we develop a real strategy that if and when the flu comes. He does feel it is a little bit of a reaction. He would like this current strategy dropped.

Trolley Funding & Grant Status

We got two pieces of money the \$62,000 (federal) plus \$22,000 (state). Operating 1 trolley would be around \$90,000 for one year. Weir requests that it be placed on the October agenda.

Comcast

Mayor has had many complaints on residents not having Verizon FIOS.

**Mayor would like FIOS addressed in the next newsletter

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Committee for Renovation and Repairs for Town Center Property

The committee has been formed and is made up of 2 tenants in the Town Center building, 4 other members are residents in the Town. They will be establishing priorities for the improvements to the

Building Official Report

Email attached

Treasurer's Report

The Treasurer notes that fiscally we are running sound. There have been no surprises. He is looking at August numbers and we seem to be holding our own.

Verizon Sign Appeal

Councilman Weir has appealed the approval of a free-standing sign to be located at 15101 Washington Street for one of the tenants, Verizon. There is no acknowledgement from the actual property owner. Wrong site plan was provided; there is a whole list of problems with this. Weir says there is a potential that the wall signs are incorrect. John Bennett informs council that no adverse action can be taken against the applicant since they have not been given written notice of this appeal.

**Advise applicant that this is under appeal. Send notice certified mail with return receipt to both the tenant and the property owner.

Ordinance & Sign Revisions

Leake recommends adoption of the County's Recreational Vehicle definition. Comments due by September 28, 2009 on ordinance and zoning text revisions from council.

Cole motions to extend the Memo of Understanding with PWSWCD to run through August of 2010, Weir seconds

Ayes: 5
Nays: 0

Mayor

Announces that Haymarket Day is this Saturday
Parade starts at 10 p.m.

Councilwoman Shurn

Shurn announces that her home has been sold and that she and Ozzie Vazquez resign their council position effective November 1, 2009

**Mayor asks that the clerk place this in the newsletter & that council positions are available

Councilman Weir

Announces that parking issues are taken care of in Chapter 46 of the code, per Leake's question.

Weir also announces that the Gainesville District portion of the county's Comprehensive Plan is set for September 23 at Battlefield High School.

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Councilwoman Edwards

Edwards announces that there is an ARB work-session on the guidelines on September 23

Edwards motions to adjourn the regularly scheduled meeting of the Haymarket Town Council,

Weir seconds;

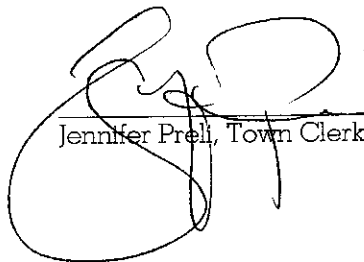
Ayes: 5

Nays: 0

Absent: Vazquez

Meeting is adjourned at 9:55 p.m.

Submitted:



Jennifer Prell, Town Clerk

Approved:



Pamela E. Stutz, Mayor