

TOWN OF HAYMARKET, VA.
Chartered in 1799
County of Prince William

PUBLIC HEARING-AUGUST 6, 2001

MAYOR
John R. Kapp

ATTORNEY
John Arledge, Smith & Davenport

COUNCIL
James Shepard, Vice Mayor
Nancy Bailey, PC Liaison
Tom Utz
Mary Lou Scarbrough, ARB Liaison
Doug Mohr, PD Liaison
Pam Stutz, Historical Comm. Liaison

Mayor Kapp opened the public hearing at 7:02 p.m.

Increase of Gross Receipt Tax

Mayor Kapp asked all those in favor to speak.

First call-no one spoke

Second call-no one spoke

Third call-no one spoke

Mayor Kapp asked all those against to speak.

First call-no one spoke

Second call-no one spoke

Third call-no one spoke

Public hearing closed at 7:05 p.m.

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MAYOR
John R. Kapp

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COUNCIL
James Shepard, Vice Mayor, absent
Nancy Bailey, PC Liaison
Tom Utz
Mary Lou Scarbrough, ARB Liaison
Doug Mohr, PD Liaison, (absent)
Pam Stutz, Historical Comm. Liaison

Mayor Kapp opened the regular session at 7:30 p.m.

Citizen's Time

Ms. Rebecca Bare spoke about the Tyler PTO setting up booths on Haymarket Day for games at the children entertainment area. The Town Council agreed to donate the space for the PTO to set up six tables.

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Rev. David Jones addressed the Mayor and Town Council; he wants to let them know that he appreciates what the Mayor and Town Council members have done for the town.

Minutes

Minutes were tabled at this time.

Police Report

Police Report was given by Chief Roop (see attached).

Treasurers Report

Treasurers Report tabled until next month's regular meeting.

Unpaid Bills

Gull Corp. \$46,370.13. Councilwoman Stutz asked about the punch list that still needs to be completed. Mayor Kapp stated that some of the items had been addressed. Councilwoman Stutz moved to pay Gull Corp. \$16,370.13 as good faith with the understanding that the completion of punch list needs to be done and would like to have a completion date. Second by Councilwoman Bailey. Yeas: Bailey, Utz, Scarbrough, Stutz. Nays: none. Motion carried by 4/0 vote.

All other unpaid bills were tabled until the next month's regular meeting when the town treasurer will be in attendance.

Business License

Carter Burgess, 14890 Washington Street. Councilwoman Bailey moved to approve, second by Councilwoman Stutz. Yeas: Stutz, Scarbrough, Utz, Bailey. Nays: None. Motion carried by 4/0 vote.

Haymarket Baptist Church -tabled

Advantage Lawn & Landscaping, (needs proper address). -Home business. Councilwoman Stutz asked if employees were showing up for work at the address and parking vehicle on premises. Any company vehicles need to be properly tagged. Jim Lowery stated that he would be getting the clerk's office the correct address and would also check on employees coming to the site to work. Councilwoman Stutz moved to approve, second by Councilman Utz. Yeas: Stutz, Scarbrough, Utz, Bailey. Nays: none. Motion carried by 4/0 vote.

Councilwoman Bailey brought up that all business license application used to come before the Planning Commission for their approval. Councilwoman Bailey moved that all business license go to the PC, second by Councilwoman Scarbrough. Yeas: Stutz, Scarbrough, Utz, Bailey. Nays: none. Motion carried by 4/0 vote.

Sign Permits

Haymarket Historical Commission-temporary banner for the sale of the Haymarket History Book. PC approved. Councilwoman Scarbrough moved to approve the sign, second by Councilman Utz. Yeas: Stutz, Utz, Scarbrough, Bailey. Nays: none. Motion carried by 4/0 vote.

Sheenen Insurance Group-PC tabled sign, ARB rejected the sign at the 8/2/01 meeting; "does not meet format for signs in town center property." Tabled by council.

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Sign Permits continued:

Food Lion, 6701 Leaberry Way-ARB approved. Councilwoman Scarbrough moved to approve, second by Councilman Utz. Yeas: Stutz, Scarbrough, Utz, Bailey. Nays: None. Motion carried by 4/0 vote.

Family Dentistry-6711 Leaberry Way-Councilwoman Scarbrough moved to approve, second by Councilwoman Bailey. Yeas: Stutz, Scarbrough, Utz, Bailey. Nays: none. Motion carried by 4/0 vote.

Papa John's Pizza-6743 Leaberry Way-Councilwoman Scarbrough moved to approve, second by Councilman Utz. Yeas: Stutz, Scarbrough, Utz, Bailey. Nays: none. Motion carried by 4/0 vote.

Subway-6747 Leaberry Way-Councilwoman Scarbrough moved to approved with the ARB notes. Councilwoman Bailey second for discussion. No black trim or logo's. Yeas: Stutz, Utz, Scarbrough, Bailey. Nays: none, Motion carried by 4/0 vote.

Construction Permits

William Peters-6782 Jefferson Street - Councilwoman Scarbrough moved to approve with ARB notes, second by Councilwoman Bailey. Yeas: Stutz, Utz, Scarbrough, Bailey. Nays: none. Motion carried by 4/0 vote.

Phyllis Johnson-6785 Fayette Street- Councilwoman Bailey moved to approve, second by Councilwoman Scarbrough. Yeas: Stutz, Scarbrough, Utz, Bailey. Nays: none. Motion carried by 4/0 vote.

Robert Snyder-6900 Jockey Club Lane-Councilwoman Bailey moved to approve, second by Councilwoman Scarbrough. Yeas: Stutz, Scarbrough, Utz, Bailey. Nays: none. Motion carried by 4/0 vote.

Lee & Angela Harris-6805 St. Paul Drive-Councilwoman Bailey moved to approve, second by Councilwoman Scarbrough. Yeas: Stutz, Scarbrough, Utz, Bailey. Nays: none. Motion carried by 4/0 vote.

Rezoning Application

John & Marika Evans-14881 Washington Street-Tabled

Villages of Haymarket-Bleight Drive- Tabled

Planning Commission

Councilwoman Bailey handed out notes from last meeting.

Peg Contrucci spoke concerning mixed used/shared parking. Town Council directed PC to look into shared parking. Wants a public hearing on E&S inspections. Councilwoman Bailey would get information. PC wants to look at the ordinance for fireworks and make changes. Discussed changes that Municipal Code Corp. did not make on numbering. John Arledge will call and check into getting the code book on CD's.

Architectural Review Board

Red Rooster Antiques-15020 Washington Street- Railing that was approved by ARB. Councilwoman Scarbrough moved to approve, second by Councilwoman Bailey. Yeas: Utz, Scarbrough, Bailey. Nays: none. Councilwoman Stutz abstain. Motion carried by 3/0 vote.

Councilwoman Scarbrough informed Council that at the last ARB meeting, Michelle Heard, Carolyn Hopkins and John Cole came before the ARB to fill the opened positions. Councilwoman Stutz moved to approve Carolyn

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Hopkins and John Cole as members and Michelle Heard as Historical Commission Liaison, second by Councilwoman Scarbrough. Yeas: Utz, Scarbrough, Bailey, Stutz, Nays: none. Motion carried by 4/0 vote.

Historical Commission

Chairman Michelle Heard discussed mission statement and by laws changes. There will be a museum meeting on Thursday August 9, at 7p.m. for all that would like to attend. The HC secretary, resigned and Ellie Ivancic is taking over the position of treasurer from Rachael. Adrienne Crafton Masterson sent a letter for help with the creek clean up, will be setting up a time after Haymarket Day.

Councilman Utz moved to approve turning over \$35,479.50 raised for the museum to the Commission, second by Councilwoman Stutz. Yeas: Stutz, Utz, Scarbrough, Bailey. Nays: none. Motion carried by 4/0 vote.

Building Inspector

QStop- Washington Street- They did not come in a get a sign permit to change their sign. Councilwoman Bailey made a motion to send them a letter about sign permit and the change of the roof color. Also to send along with letter a copy of the sign ordinance and ARB guidelines, second by Councilman Utz. Jim Lowery stated that he would send the letters. Councilman Utz asked why QStop has been a problem for several years and that the council needs to make them come into compliance with town codes. Jim Lowery said that new management has taken over and they seem to be more agreeable. Jim Lowery will resolve issues before the next regular council meeting.

Jim Durham-Washington Street- Jim Lowery asked if the council is looking for him to upgrade the roads with Rice Tires moving in to his property. Needs to look into the dump truck that are parked on property and other vehicles. Does the zoning allow for more than one tenant on such property? Councilwoman Bailey stated that new businesses need to pave driveways after one year of approval of business license. Councilman Utz asked if the town had a ordinance on road maintenance, no.

Red Rooster-15020 Washington Street- Jim Lowery requested that all plumbing fixtures be removed upstairs in the apartment. Councilwoman Scarbrough moved to approve \$450 to remove plumbing to be taken from Town Center Maintenance, second by Councilman Utz. Yeas: Scarbrough, Bailey, Utz, Nays: none. Councilwoman Stutz abstain. Motion carried by 3/0 vote.

Jim Lowery brought up the water standing on Madison Street and Rt. 55, Mr. Lowery will look in to this matter further. He also suggested that the Town Center Property needs to get a dumpster for the tenants to use. He has seen several rats on property.

Will be sending a letter to Deck America concerning them not comply with the town codes on process of filing permits. If they do not comply that he will ask them not to do business in the town.

Town Center Property -Discussion of doors, carpet, waynes coating for Town Center Property. Councilman Utz suggested that the council uses carpet, that it is easier to take care of and would not have to worry about being slippery when wet. Industrial carpet would hold up longer he felt. Jim Lowery suggested the use of carpet tiles, either 13x13 or 24x24 with a accent color of some type. He will have someone come in and look at the building and give a bid. He also recommended 6 panel colonial panel doors (printable) and suggested looking into a drop ceiling with 2x2 tiles. Mr. Lowery will check into getting some prices on tiles. Colors will be discussed at a later time. Tabled until continuation meeting.

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Old Business

Town Center Property-15016 Washington Street- Fire proofing inspection done and okay per Jim Lowery. Ready for walls. Discussed the 45" angled wall by coat closet being use for electrical panels. Councilman Utz moved to approve to remove stairway and to push the wall back two foot in clerk's office. Second by Councilwoman Scarbrough. Yeas: Stutz, Scarbrough, Utz, Bailey, Nays: none. Motion carried by 4/0 vote.

Police Dept. 6763 Leaberry Way- Discussed the flooring, counter tops and doors for build out. Proposal of \$7000.00. Chief Roop and Councilman Mohr has looked at the floor plan. Tabled.

Real Estate and Personal Property Taxes-delinquent; Councilwoman Stutz moved to approve sending the delinquent taxes to Richmond for debt set off collection. Second by Councilman Utz. Yeas: Stutz, Utz, Scarbrough, Bailey. Nays: none. Motion carried by 4/0 vote.

Alan Gossom \$15,000.00 escrow- Jim Lowery stated that all of the items on Mr. Gossom list had been done. The problem with the roof was not Mr. Gossom responsible. Thought some of the damage was from a hail storm in April. Asked if the town had looked into filing a insurance claim. There is water damage from the roof leaking in the Grocery store and CAH. Councilwoman Stutz moved to release Mr. Gossom escrow of \$15,000.00, second by Councilman Utz. Yeas: Stutz, Utz, Scarbrough, Bailey. Nays: none. Motion carried by 4/0 vote.

ISTEA-Ed Wilbourn,\$18000, Linda Farr, curb and sidewalk. Mayor Kapp asked if a letter had been sent out to them for these items. Need to check with Jeannie Heflin, Town Clerk. Tabled for next meeting.

Rezoning for 15120 Washington Street- Mr. Russo needs to submit more information. Tabled.

18th Century Haymarket-request for release for bond. Jim Lowery needs to do walk through. Tabled.

Ryan Home-release for bond. Tabled

New Business

Work Session-August 13, 2001

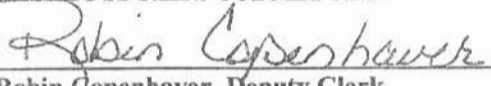
Councilwoman Scarbrough made a motion for a work session on August 13, 2001 after the joint PC and Town Council meeting. To discuss policy and procedures for Planning Commission, ARB and Town Council.

Continuation schedule for August 20, 2001 at 7:00 p.m.

Adjournment

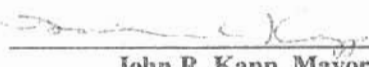
The meeting adjourned at 10:20 p.m.

RESPECTFULLY SUBMITTED:



Robin Copenhaver, Deputy Clerk

APPROVED:



John R. Kapp, Mayor