

Town Council continuation meeting April 23, 2001

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

MAYOR
John R. Kapp

ATTORNEY
John Arledge, Smith & Davenport

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

Meeting was called to order at 7:35pm by Mayor Kapp.

Citizen's Time

Bob Custard, Longstreet Common Homeowners President and resident of LSC, discussion of private street in RA and financial problems with maintaining those street. Would like council to review this issue. Also discussed two streetlight on Rising Sun Lane and Comanche Court. Cost of installation is approximately \$4400.00. These streetlights were on the original site plan but the contractor hit rock and stopped and didn't complete the work. The town released the contractors bond without the streetlight being considered. The LSC Homeowner's Assoc. would like the town to consider paying for the installation or helping with the cost in 2002 budget.

Pat Sheenen with Southern States Insurance Company in the Town Center property. Stated that he appreciated all the help that Mayor Kapp had given them while they were moving in. Has noticed that not much has been done on the building lately. There is no air conditioning in the building and today he was forced to go out and buy window ac units. It was 87 degrees in his offices today. Mayor Kapp stated that he had a heating and ac man there today and he was waiting for proposals. The proposal would then go to the town council for approval.

Closed Session

Councilman Utz moved to go into closed session pursuant to Va. Code 2.1-344(a) 1,4,7 and 3 to discuss personnel matter (police officer) and town center property space (Coalition Against Hunger), second by Councilwomen Bailey. Yeas: Scarbrough, Bailey, Utz, Stutz. Nays: None. Motion carried by 4/0 vote.

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Councilmen Utz moved to go back into regular session certifying nothing discussed except personnel matter and town center property space, second by Councilwomen Scarbrough. Yeas: Utz, Scarbrough, Bailey, Stutz. Nays: None. Motion carried by 4/0 vote.

Police Dept. Appointment

Councilwomen Scarbrough moved to hire Acrey Nicholson at the salary of \$31,800.00 with a 90 day probation period with the salary increasing to \$32,800.00. Second by Councilwoman Bailey. Yeas: Scarbrough, Stutz, Bailey, Utz. Nays: None. Motion carried by 4/0 vote.

Unpaid Bills

Councilwoman Bailey moved to give the Haymarket Police Dept \$8000.00. Second by Councilwoman Stutz to be taken from the bottom line of the Police Budget. Yeas: Scarbrough, Bailey, Stutz, Utz. Nays: None. Motion carried by 4/0 vote.

Councilman Tommy Utz moved to spend \$10,000.00 in the town center property, building 1 (15018 Washington Street) for HVAC, blinds and a fire door. Second by Councilwoman Scarbrough. Councilman Utz recommend a 5 ton unit. Councilwoman Stutz asked where the money would come from. It will be taken from capital improvements. Yeas: Scarbrough, Stutz, Bailey, Utz. Nays: None. Motion carried by 4/0 vote.

Gossom Escrow

Mayor Kapp states that Alan Gossom would like his escrow released on the town center property. Councilman Utz asked if the drainage issue in the Haymarket Grocery store was repaired. Councilwoman Scarbrough asked about the leaks in the roof in the Coalition space. Councilwoman Stutz moved to give the building official the list of repairs that Mr. Gossom had agreed to take care of at the time of purchase and it to be discussed at the May meeting. Would discuss releasing the bond at that time.

Town Center

Councilman Utz moved to leave the Coalition Against Hunger rent at \$400.00 per month, with a month to month lease and review the lease price as needed. Councilwoman Scarbrough second. Councilwoman Stutz asked about the previous motion concerning the increase of rent. Discussion was made with the Coalition and the council concerning the new space that the CAH was looking at. The council agreed that the space would not be available for them to move into so they could stay in the space that they are in now at the rate of \$400 per month. When the space is ready the lease price would be discussed. Yeas: Scarbrough, Stutz, Utz Bailey. Nays: None. Motion carried by 4/0 vote.

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Unpaid Bills

Councilwoman Stutz moved to have Chris Bowman mow the Ayers lawn until 6-30-01 at the rate of \$45.00 per mowing. Councilman Utz second. The council agrees to take bids for 2002 season for the town center property lawn maintenances. Yeas: Scarbrough, Stutz, Utz, Bailey. Nays: None. Motion carried by 4/01 vote.

Meeting reschedule-Town Council May 7

Councilwoman Scarbrough moved to move the May 7 meeting to May 14 at 7:30pm. Second by Councilwoman Bailey. Yeas: Scarbrough, Stutz, Utz, Bailey. Nays: None. Motion carried by 4/0 vote.

Witcher Bond

Councilman Utz moved to release the call of safeco bond on the Witcher property after the check has cleared for the E&S inspections. Second by Councilwoman Bailey. This will bring him current with the town. The bond has expired. Yeas: Bailey, Scarbrough, Stutz, Utz. Motion carried by 4/0 vote.

Meeting

Budget session set for May 17, 2001 7pm.

Haymarket Grocery

Councilwoman Scarbrough moved to accept the letter from the Haymarket Grocery with payment schedule. Councilwoman Stutz second. Yeas: Scarbrough, Stutz, Bailey, Utz. Nays: None Motion carried by 4/0 vote.

Unpaid Bills

Councilwoman Scarbrough moved to send Councilwoman Bailey to Richmond for \$51.00 and cover the cost of travel for the Planning Commission Session. Second by Councilman Utz. Yeas: Scarbrough, Bailey, Stutz, Utz. Nays: None. Motion carried by 4/0 vote.

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Adjournment

Councilwoman Scarbrough moved to adjourn at 10:35pm. Second by Councilwoman Bailey.

RESPECTFULLY SUBMITTED:



Robin Copenhaver, Deputy Clerk

APPROVED:



Mayor, John R. Kapp