

TOWN OF HAYMARKET, VIRGINIA
Chartered 1799
County of Prince William

TOWN COUNCIL

June 16, 1997, Continued from June 2, 1997

MAYOR

John R. Kapp

ATTORNEY

Peter Steketee

COUNCIL

James Shepard, Vice Mayor

Mary Lou Scarbrough

Dottie Leonard

Bob Seffinga

Mark Branca

Richard Bird (absent)

Mayor Kapp opened the continuation of the regular session at 7:04 p.m.

Executive Session

Vice Mayor Shepard moved to go into executive session pursuant to Virginia Code 2.1344(a)1 to discuss personnel matters, seconded by Councilman Scarbrough. Motion carried by unanimous vote.

Vice Mayor Shepard moved to go back into regular session at 8:15 p.m., seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

Building Permit

Ryan Homes, Section 8, Lot 4, Fairmont (townhouse) - Councilman Branca moved to pre-approve contingent on two of the three town homes have brick fronts, and the selection of trim and colors meet the approval of the ARB, seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

Ryan Homes, Section 8, Lot 5, Fairmont (townhouse) - Councilman Branca moved to pre-approve contingent on two of the three town homes have brick fronts, and the selection of trim and colors meet the approval of the ARB, seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

Ryan Homes, Section 8, Lot 6, Fairmont (townhouse) - Councilman Branca moved to pre-approve contingent on two of the three town homes have brick fronts, and the selection of trim and colors meet the approval of the ARB, seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

Floor restoration & Bathroom restoration

Mayor Kapp to speak with both contractors to adjust the bid.

Tax Collection

Atty Steketee reports the state statute requires the County to make a listing of all taxes due in this jurisdiction. He will write a letter to the County Treasurer.

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Liability Insurance

Atty Steketee states Sovereign Immunity would not cover anyone who offers services for the town fund raisers. Councilwoman Leonard to check into raising the liability limit to one million dollars.

Haymarket Historical Foundation

Under the Town of Haymarket (state code 15.1848) Council can raise funds for municipal functions. Councilwoman Leonard moved to move funds raised (other than street enhancement purchases) by the Town from the Historical Foundation and maintain separately for use in future fund raising situations, seconded by Councilman Seffinga.

Atty Steketee states donations can be made to the charitable organization (Haymarket Historical Foundation) that provides service to the residents. (Virginia Code reference 15.1848.)

In discussion Councilman Branca thinks we should make the fund balances available at the Town Hall clearly showing street enhancement money. Councilwoman Leonard moved to withdraw her motion, Councilman Seffinga withdrew his second.

Councilman Branca moved to set up a separate line of accounting with fund raising events proceeds to be used as seed money to raise funds for town beautification, seconded by Councilwoman Leonard. Motion carried by unanimous roll call vote.

Haymarket Day craft flyer

Councilwoman Leonard moved to accept the craft flyer, seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

Councilwoman Leonard moved to allocate funds to copy and mail the craft flyer, seconded by Councilman Branca. Motion carried by unanimous vote.

Executive Session

Vice Mayor Shepard moved to go into executive session at 10:25 p.m. pursuant to Virginia Code 2.1344(a).1 to discuss personnel matters, seconded by Councilman Seffinga. Motion carried by unanimous vote.

Councilwoman Scarbrough moved to go back into regular session, seconded by Vice Mayor Shepard. Motion carried by unanimous vote.

Building Official

Councilman Branca moved to hire James R. Lowery, Jr. to be the building official for 90 days at inspection rate of \$30 per hour and plan review fee of \$30 per hour, seconded by Councilwoman Leonard. Councilman Branca amended his motion to include Mayor Kapp have the latitude to negotiate the \$50 per week to Mr. Lowery, seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

ISTEA

BDE amended invoice reflects hourly personnel rate - all were reduced - they have over billed us in all areas reports Councilman Branca. Councilman Branca recommends to write a letter identifying maximum hours based on original contract and identify where the discrepancies are

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and have the invoice resubmitted. Our options are: (1) we can reject the entire invoice, (2) we can move the hours around and pay partial invoice, (3) pay up to the maximum hours on the contract.

Eighteenth Century Haymarket

Councilman Branca reports the BDE contract in regard to E & S inspections, the original contract was at \$8000 the revised contract is at \$3000. Councilman Branca felt it should be looked at by the Bolts. He feels the estimate should be "hourly not to exceed" and get rid of the meeting fees.

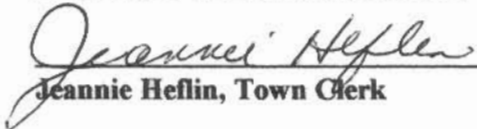
Building Code Fees

Atty Steketee states we probably have to advertise for public hearing the new fee schedule.

Adjournment

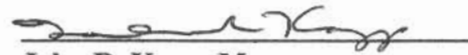
Meeting adjourned at 11:04 p.m.

RESPECTFULLY SUBMITTED:


Jeannie Heflin, Town Clerk

tc697-2

APPROVED:


John R. Kapp, Mayor