

TOWN OF HAYMARKET, VIRGINIA
Chartered 1799
County of Prince William
HAYMARKET TOWN COUNCIL
April 7, 1997

MAYOR
John R. Kapp

ATTORNEY
Martin Crim

TOWN CLERK
Jeannie Heflin

COUNCIL
James Shepard, Vice Mayor
Mary Lou Scarbrough
Dottie Leonard
Bob Seffinga
Mark Branca
Richard Bird

Mayor Kapp opened the regular meeting of the Town Council with the Pledge to the American Flag. Reverend Bruce Wilder, of Shepherd of the Hills Lutheran Church, led the Council in prayer. Roll call found all members present with the exception of Councilwoman Scarbrough.

Minutes of the March meeting

Vice Mayor Shepard moved to approve the minutes with any corrections noted, seconded by Councilman Bird. Motion carried by unanimous vote.

Police Report

Sgt Bockey reported 45 traffic citations for the month of March. There were several criminal arrests. His department answered 30 calls, he filed 6 reports. Sgt Bockey and Officer Roop had 16 hours of training in March. Sgt Bockey reports the K-9 dogs that have been offered as donations have not been suitable. There is a Rottweiler available at \$500, reduced from \$1000, that Sgt Bockey is looking at. He is also still looking into the costs.

Sgt Bockey states with the growth he needs another person as he is working inside now with administrative tasks. Sgt Bockey has received grant information, under Clinton policy to increase police on the streets, that is geared to community policing. The grant offers a three year program paid by the grant for additional police and then it would be up to the Town to fund.

Sgt Bockey is looking at the curfew ordinance used by Chief Dean, PWC. Sgt Bockey would like Council to look at it in order to bear down on juveniles. He will bring it to Council attention in May. Vice Mayor Shepard asked what are the curfew hours. Sgt Bockey states 11 p.m. weekdays and midnight weekends.

Councilwoman Leonard asked how many hours Sgt Bockey spends on administrative work daily. Sgt Bockey answered three to four hours a day. He states he could spend eight hours on administrative work. Councilwoman Leonard asked how much time he spends on Rt. 66 assisting the County. Sgt Bockey states 50% of the towns tickets are from Rt. 66. He states Officer Roop gets a lot of reckless driving and drugs on Rt. 66.

Mayor Kapp states he attended the annual Valor Award and he states some of the awards are for

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Sgt Bockey states the new police cruiser has been ordered.

Treasurers Report

The Treasurer reported a balance of \$54,643.69 in the general fund account at First Virginia Bank.

Unpaid Bills

Councilwoman Leonard moved to pay Mrs. Turner for two days substituting for the Town Clerk when she was out sick recently, seconded by Vice Mayor Shepard. Motion carried by unanimous roll call vote.

Vice Mayor Shepard moved to pay a bill for building official supplies, seconded by Councilman Branca. Motion was withdrawn by Vice Mayor Shepard and Councilman Branca and tabled.

Business License

Malbaff and Cook, 6640 Jefferson Street (over top of Gossom's Hardware). Councilman Bird moved to approve, seconded by Vice Mayor Shepard. Motion carried by unanimous vote.

Wayne Marquess, 6710 Bleight Drive - install sheet metal, no vehicles or traffic on the premises, will have no materials at the site. Councilman Bird moved to approve, seconded by Vice Mayor Shepard. Motion carried by unanimous vote.

Louise Gonzales, Select Motor Cars, 6607 Jefferson Street #4, independent vehicle dealer - Councilwoman Leonard moved to approve, seconded by Councilman Branca. Motion carried by unanimous vote.

Salvator Gonzales, Salpo Auto, 14950 Washington Street, #203, independent vehicle dealer - Councilwoman Leonard moved to approve, seconded by Councilman Bird. Motion carried by unanimous vote.

Sign Permit

Select Motors, 6607 Jefferson Street #4, standard vehicle dealer sign - Councilwoman Leonard moved to approve, seconded by Councilman Bird. Motion carried by unanimous vote.

Salpo Motors, 14950 Washington Street #203, standard vehicle dealer sign - Councilwoman Leonard moved to approve, seconded by Councilman Bird. Motion carried by unanimous vote.

Building Permit

Ryan Homes, Yardley, plan review only - Councilman Branca moved to pre-approve and send to PC and ARB, seconded by Councilman Bird. Motion carried by unanimous vote.

Ryan Homes, 6704 Jockey Club Lane, Section 2, Lot 20, Chandler/Vandenburg - Councilman Branca moved to pre-approve and send to PC, seconded by Vice Mayor Shepard. Motion carried by unanimous vote.

U.S. Home, Section 2, Lot 9, 6889 Jockey Club Lane, Avalon-D - Councilman Branca moved to pre-approve and send to PC, seconded by Vice Mayor Shepard. Motion carried by unanimous vote.

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U.S. Home, Section 2, Lot 13, 6876 Jockey Club Lane, Avalon-D - Councilman Branca moved to pre-approve and send to PC, seconded by Vice Mayor Shepard. Motion carried by unanimous vote.

U.S. Home, Section 2, Lot 15, 6884 Jockey Club Lane, Avalon-D - Councilman Branca moved to pre-approve and send to PC, seconded by Councilwoman Leonard. Motion carried by unanimous vote.

U.S. Home, Section 2, Lot 45, 6944 Jockey Club Lane, Cypress-B - this application is for re-site due to the addition of a sun room not included on the original permit application. Mr. & Mrs. Leake, contract purchasers, presented Council with their concept of the site plan changes. Attorney Crim states he notices that there is a request for a variance on Lot 46. Attorney Crim states that looking at the request he does not see how a variance would be allowed.

Councilman Branca states the Town Council has authority to approve the application, as long as the house meets the set back requirements. The fact is they (US Home) came in with a plan that they did not build and now they need to do a re-submit with an accurate site plan and as long as it fits in the guidelines of the ordinance the Council can approve it.

Jerry Berman of US Home states in regard to Lot 45, the siting the Leake's saw was done on a composite before US Home knew what house would be built. The Cypress is 6' wider than the original house on the site (overall 56' long instead of 50' long.) US Homes and the engineer were concerned with the slope of the driveway. Obviously with a 6' wider house they can not have the same setback on the side yard. Councilman Branca asked if after changing the site did US Home take it before the Leake's. Mr. Berman states their contract says US Homes has the authority to change siting as per engineer recommendations. The contract on the house was signed in June of 1996 and was held until February 1997 for sale of the Leake's home at which time US Home proceeded. US Home offered to plant trees to buffer the sun room view which was not acceptable to them. US Home offered to give them their money back. The Leake's want \$14,000 finished basement and wood flooring.

Councilman Bird states in regard to Lot 45, the new site plan is no where near the same set backs as the original. The angle changed to get the driveway straighter. Lot 45 house was turned too far. He states typically they do not measure until they get ready to go to settlement.

Attorney Crim states the Town does not have much to say about Lot 45 as long as it fits into the zoning requirement guidelines. Legally the Town has no grounds to disapprove or table.

Councilman Branca states, to the builder, it is bad practice not to show the siting of a lot to the contract purchaser.

Mr. Leake states their attorney stated to them the Town Council does have the authority to table this matter in hopes lot 46 will be resolved.

Councilwoman Leonard moved to send to the PC pre-approved, seconded by Councilman Bird. Motion carried by unanimous vote.

U.S. Home, Section 2, Lot 46, 6950 Jockey Club Lane - request for variance of side yard setback

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to 9.7 feet - Attorney Crim states US Home has to show to the BZA they can not comply to the setbacks and it looks like US Home can not prove they can not move the house in order to comply. Mr. Berman states he does not know the BZA variance process and is not interested in pursuing that process. US Home will move the foundation to comply. They withdrew the request.

Town Clerk is to advise Gary Eddy there is to be no building allowed on Lot 45, US Home is in violation of their building permit.

Letter to US Home per our discussion no further work on the site to be performed. Town Clerk to draft a letter for Attorney Crim to review.

Mrs. Leake would like lot 46 to be exactly what the Town Council approved, 14' from the corner of sun room and back further on the lot. Councilman Branca states the Town Council can only make it come into compliance with our code. Councilman Branca suggested they hire a surveyor to shoot the site with permission from the builder.

US Home, Section 2, Lot 60, 14889 Greenhill Crossing Drive, Avalon-D - Councilman Branca moved to pre-approve and send to PC, seconded by Councilwoman Leonard. Motion carried by unanimous vote.

Boutwell, Deck, 14896 Greenhill Crossing Drive - Councilman Branca moved to pre-approve and send to PC, seconded by Councilman Bird. Motion carried by unanimous vote.

Special Use Permit

Sheetz Drive Thru Window - Liz Via refereed Council to staff report stating there would not be much impact in the industrial zone. She states Sheetz has submitted a special use permit that can be considered concurrently with the amendment to the zoning ordinance.

The procedure would be to hold the public Hearing to amend the ordinance allowing special use permit and then joint public hearing to consider the Sheetz special use permit request. Mrs. Via states there would have to be two public hearings in one evening (1) the zoning amendment request. Close that hearing and Council vote to adopt the amendment. (2) open the Sheetz special use permit public hearing.

Councilman Branca asks if this opens up the town to other drive thru's. He states he realizes there is little or no impact for Sheetz but he would like the zoning to be tighter not to allow it anywhere else that would allow a fast food anywhere in town.

Mayor Kapp asked what percent of business would be fast food thru the window. Councilman Branca states Charlie Robinson of Sheetz made a statement that 20-30% would be fast food sales, and that is the only way they got this far with this request. Councilman Branca states he expects the annual accounting would show how much would be fast food. In Industrial-I a restaurant is permitted, but not a drive thru.

Charlie Robinson says he does not know what the percentage of sales in the window will be fast food as compared to other product. He does not want to guess.

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Councilwoman Leonard states the historic overlay is the concern. The convenience stores we have now were prior to the historic district overlay. Fast food facilities do not lend themselves to historic architecture.

Mrs. Via says this use only affects the I-1 district. Councilman Branca says you could condition it that the window not be visible from residential zone or visible from the street.

Mrs. Via would rather restrict it to non-restaurant use clearly saying this is a convenience store, not a pharmacy, cleaners, etc. Mrs. Via recommends a condition of not visible from residential zoned property.

Conditions: (1) located in rear of building, (2) driveway space - stacking for minimum of six vehicles, (3) no ABC sales from the window, (4) convenience store % fast food no more than 50% of sales through the window, in dollars, annual report submitted to Treasurer due with business license renewal, (5) put on special use only basis.

Mrs. Via states indoor seating defines a business as a restaurant, consumption on the premises. If Sheetz adds seating to their shop they will be classified as a restaurant and they will not comply with the ordinance. Mrs. Via to draw up ordinance based on % of sales through the window. Public hearings scheduled for May 5 (1) Ordinance amendment (2) Sheetz special use permit request.

Greenhill Crossing Section 9 - tabled due to Councilman Branca's notes, they will redo and submit in May.

Councilman Branca states Mr. Rohrbaugh should not execute until the town approves the plans as he has a problem with the pond. The town has not seen any comps for the pond in PWC.

Citizen's Time

No one spoke.

Planning Commission

Councilman Branca reports they reviewed the plans of Section 9. The major issues are the road and storm water management pond. Also looked at Field Inspection plans for ISTEPA. He has a letter back from BDE.

Public Hearing on special use for a grocery store went to a 2/2 vote in favor of ordinance change. We had a lot of discussion, he states.

Architectural Review Board

Councilwoman Leonard reports they made a lot of progress but did not finalize the selection of the street enhancements. She states they looked at three tree species. The criteria for trees is they have dense foliage, hardy to traffic pollution and not spread too much. She states they would possibly like to alternate trees for variety.

She states they did choose the darker colonial red brick, the street light dark green can vary, some felt a very dark shade with that shade of brick is very attractive. Councilwoman Leonard would like to hear comment from the people. Councilwoman Leonard has requested a color chart for the street lights. Mayor Kapp requested John Belotti to get the specs from MC Dean (same

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lights as Lake Manassas.) In regard to the trash receptacle style the feeling of the Board was not to have cans green but to blend in with the surroundings, so as not to stand out. The brick style for the sidewalks is herringbone pattern with soldier course.

Councilman Branca states there are a few new faces in the audience tonight so he updated everyone on the ISTEA enhancements being funded by the grant.

Councilman Branca asked if we have the report on the spacing of the street lights. Mayor Kapp states he gave that to John Elkins of BDE. Mayor recalls the spacing is 80-100'. Mr. Branca states some overhead utilities will still be in place so they will need to be low growing trees. He also states in his discussions with BDE current plans showing all transportation improvements plans are not real clear. They (BDE) will add street light poles as directed by the ARB and we probably want to add the trees also.

Councilwoman Leonard showed the Council the bench the ARB chose. It is wood with wrought iron ends. She does not know whether they will be dark green or black. Councilman Branca states they will not be on the transportation plan but the planter boxes will be on the plan. It was stated the planter boxes will be brick.

Councilwoman Leonard states Council needs to take action on what the ARB approves on Wednesday night. Mayor says Council can move on that at the May meeting.

Councilwoman Leonard would like Councilman Branca to attend the ARB meeting Wednesday at 7:30 so they could get more input.

Historical Commission

Mrs. Turner says there are people in town that are not happy that the town is spending their money on ISTEA improvements. One complaint today was why are we starting in the middle of town. Councilman Branca states the downtown area is what caused us to get the grant.

Mrs. Turner says someone says the bicentennial does not start this year. Mayor Kapp states we do start in 1998.

Mrs. Turner would like GTE to supply lights for all the trees on the streets and the buildings. She would like a sculptured effect for an illumination. She would like to do historic plaques. She doesn't think we will have any success with a house tour. She would like to have a ball and a 1776 play.

Fund Raiser painting of the town - Councilman Seffinga and the Mayor spoke to numerous folks about an 18" x 24" painting (to make poster size prints) of the sites in Haymarket. We need to decide if we want to proceed and how much we want to pay for the painting. The artist who presented the painting last month wants a 60/40 split after we pay for the start up cost. Mayor Kapp came back to her with a 70/30. She said she would think about it.

Mayor Kapp says he got prices of \$1000 for the original work plus \$1.00 for each print and \$2000 for the original work and \$.50 each for prints which includes an enormous contribution of work from Bob Seffinga.

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Councilman Seffinga says \$500 to \$1500 for the original work is usual. He feels about \$1000 is adequate for the purchase of the art work. Mayor Kapp is to offer 70/30 with a maximum of \$1000 after our outlay is paid. It will cost us about \$1800 for original outlay.

Councilwoman Leonard asked how much we will sell the prints for. Mayor Kapp states \$15-\$20. Councilwoman Leonard asked how about \$10. Councilman Seffinga suggests framed prints are usually \$15-\$20. The Council agreed they should send this project through the Historical Foundation so we can raise funds with it. Mayor Kapp states he is trying to get people to sit on the foundation board. So far there is just the Mayor, Bob Mayer and Linda Thompson.

Councilman Branca moved to send this project to the Historical Foundation, seconded by Councilwoman Leonard. Motion carried by unanimous vote.

Cards, post and greeting - Council agreed to printing 1000 Christmas cards of Town Hall, 1000 post cards of the Town Hall, 1000 Christmas cards of St. Paul's and 1000 post cards of St. Paul's, total 4000 cards just over \$.50 per card. Mayor Kapp was asked by Councilman Seffinga if he was getting release of his picture for town use by St. Paul's. Mayor Kapp states he will ask at the vestry meeting on Thursday.

Councilwoman Leonard asked about wording on note cards. Mayor Kapp asked for Council's wishes. Council agreed to send to Historical Foundation for wording.

Lafayette Day - Mrs. Turner states the Commission will hold a picnic at about 5 p.m. at the Gainesville Elementary School.

Old Business

Budget - schedule public hearing May 5, 7 p.m.

Zoning Text Amendment - grocery store by special use. Public hearing held March 3. Planning Commission held public hearing. PC minutes attached for Council's review particularly note bottom of page three and four. Attorney Crim states all conditions could be addressed in special use permit applications.

Councilman Branca moved to approve adoption of amendment to Ordinance verbatim of item #1 and #2 of recommendation by Mrs. Via, seconded by Vice Mayor Shepard. In discussion Councilman Seffinga states he wants to know what Vice Mayor Shepard and Councilman Bird think. Vice Mayor Shepard thinks it is a good idea. Councilman Bird has no comment. Vote: 4/0, 1 abstained (Bird) **For:** Councilwoman Leonard, Councilman Seffinga, Councilman Branca, Vice Mayor Shepard.

Century Stair subdivision plan - plat submitted by Fred Price - Mr. Costello wants to divide property for leasing of each lot. Councilman Branca asked if there was a subdivision plan submitted before. Mr. Price said it was submitted in 1991 and was withdrawn. Councilman Branca states if easements are granted, not dedicated, there should be a deed of dedication. In regard to drain field easement, PWC health department, are they covering them? He is sure there is no drain field in easements in PWC. PWC is going to have to review this plat. He has seen plats where drain fields are prohibited in easement. Councilman Branca questions set backs in lot 5. He asks what they are going to do with the employee parking in lot 1 for lot 2. Reciprocal

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parking must be submitted with the plat.

Sanitary sewer easement looks like a private one for the drain field. Mr. Price says it all runs to the drain field unless it backs up. Councilman Branca says it looks like a private easement. Attorney Crim says if it is dedicated to PWCSA the County Attorney has to sign off on it. It would not be dedicated to the Town.

Councilman Branca says if lot 2 and 3 were sold to two different owners the agreement is not enforceable.

Councilwoman Leonard moved to send to PC for further study without pre-approval, seconded by Councilman Seffinga. In discussion Councilman Branca states he has no problem with the subdivision but sees problems with easements. Attorney Crim states PC needs to see the deed. Motion carried by unanimous vote.

ISTEA grant - we have \$16,000 in the account. We just spent \$2700 on tee shirts and sweat shirts. We've sold 24 street lights, 3 benches, 3 brick planters. Mayor Kapp estimates 80 street lights will be needed.

BDE price changes - Councilman Branca states they submitted an addendum to services, \$1000 additional survey work and \$4300 additional design work. Councilman Branca states it is way too high. He would like to speak with them about revisions and look at the proposal to see what we have covered. Brick cross walks were brought up earlier in original proposal only one fire hydrant to stake out and PWCSA has lowered storm drains and water meter does not require stake out. Councilman Branca is going to review the addendum with the proposal and check for overlap. Additional spot shots for intersections was quoted in original price. Additional drainage outfall where it is going now. Original ran along Town Hall, across Payne, ties in with Bolt property. Councilman Seffinga recommends Councilman Branca review and get with BDE to bring back a revised proposal, seconded by Councilwoman Leonard. Motion carried by unanimous vote.

Road is flat from Fayette to Jefferson Street. You have to lower the road to get drainage. PWCSA has adjusted the water line to account for that. Councilman Branca comments there are a lot of issues on this project, a lot of discussion of improvements in the right of way. They have the alignment 3' further south from Town Hall to Gossom property. He directed them to return to further north side.

Entrances are typical concrete, Councilman Branca asked to veneer in brick. Councilman Branca will work with VDOT on that. They included right of way easement taking on Ayers property. Did not take our recommendation on Farr property keeping improvements in right of way dedication. Councilwoman Leonard asked if there is a need for turn lane for property west of here in industrial area. BDE agreement will show us conceptual. Dunton property is the first right of way on the north side, Payne property first on south side, wide right of way. Councilman Branca asked them to include building frontage right on the street, detail so the brick sidewalk can go right up to the building. He also asked them to reduce some entrances on corner property, reduce to 8' entrance.

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Councilman Bird asked if the Town Council ever considered who made the drainage problem in the first place. He asked if there is any agreement that they (VDOT) won't come back and do that again. Mayor Kapp states they do have an agreement.

Greenhill Crossing Section 9 - Councilman Branca asked H/P to provide a water line to Blankenship and Bear property so if their wells fail they can hook up in the future.

Councilman Branca spoke with the sewer authority who states the availability fee will go up July 1. He suggests those who intend to hook up ought to pay it now. The fee for the Town Hall will be \$3700, \$3900 later.

Councilman Branca moved to pay the water availability fee before July 1, seconded by Councilwoman Leonard. Motion carried by 4/0 roll call vote. Councilman Bird abstained.

Trash Contract - Bean's and ABC proposals were presented to Council. Councilwoman Leonard asked if we want a second pick up weekly. Mayor Kapp thinks we should go with a five year term to keep the price down. Councilwoman Leonard would like to stay with Mr. Bean since he lives in town. Councilwoman Leonard moved to accept, five year term, two pick ups weekly with Bean's Trash Service, seconded by Vice Mayor Shepard.

In discussion Darren with ABC Disposal asked what is being offered besides pick up. Darren says once a week yard waste, one with recycle, also have free bulky pick ups, also spring and fall clean up, and major events pick up are included in his bid. Darren has a concern that when he was contacted the bid had to be in by March 3. He brought it to the Mayor's house because he was concerned about the timing. Mr. Bean's time was extended without notice to ABC Disposal.

Councilman Seffinga feels we need to seriously consider what we are getting for our money. Darren mentioned all contracts are drawn up for each community and their needs.

Attorney Crim states we are not duty bound to come under public procurement act because of the size of the town. We can do anything we want. Councilman Branca asks with five year, two time weekly pick up at \$10.25 monthly, are recycle bins included. Warren states yes but not toters.

Councilman Seffinga is concerned with Darren's statement that this is a proposal not a contract. Darren states contract price could go down a quarter if needed. The contract would reflect what the town needs. He feels it is not about price but the service to the community.

Darren asked if we have liability insurance and do contractors have to carry liability insurance.

Vote: For-Councilwoman Leonard, Vice Mayor Shepard Against-none Abstain-Councilman Seffinga, Councilman Branca, Councilman Bird. Tabled until complete proposal available. The Mayor will get additional information from Bean's Trash Service. The Mayor will make a copy available for Council within three days. Councilman Bird disagrees. He states the individual made the proposal complete, one individual made an incomplete proposal, Council should read the proposals as submitted, no further information needs to be submitted. Tabled. Will be addressed at the next meeting.

Employee Handbook - was submitted to the town attorney, Attorney Crim has comments, page 4

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if you work any more hours than 8 hour you get overtime whether you are full time or not. We do not have to pay part time employee overtime. Compensatory time is one and one half time over the 8 hours, Police officers you can kick in a higher number than 80 for overtime. Councilman Seffinga says each member needs to look over this document carefully and make comments next time.

Councilwoman Leonard says the Town Clerk was ill recently and we have taken so long to come up with employment policy, she would like the Council to pay the Town Clerk for the two days she was ill.

Councilwoman Leonard moved to pay the Town Clerk for two days she was off sick, seconded by Councilman Branca. Motion carried by unanimous roll call vote.

Spring Festival - confirmations for events are coming in, i.e., vintage car show, entertainment, etc. The Town Clerk is to get flyer information to Councilman Seffinga on Tuesday. Town Council to get pizza and sell soft drinks. Need volunteers to man tables, Mayor will ask Domino's what their arrangement is. Tee shirts and sweat shirts will be offered. Councilwoman Leonard will have donuts and coffee from morning until they are gone.

Spring Clean Up - scheduled for April 12. Need a couple of people to bring grills and cook hot dogs. H/P is donating \$250 toward food.

Railroad alignment - not much new. Mayor is attending a meeting next Friday at 2 p.m. at Manassas City Hall, with VDOT consultants who will give a report on alignments. The meeting is open to the public. The Mayor thinks they will leave it where it is. He has been asking them to move 75% of the traffic to the line down in the valley. The committee directed them to give the cost to do right of way acquisition and development.

Street Scope - Chris Foley gave the Mayor everything we have for the drawing.

Tax Collection - Attorney Steketee says the county treasurer does have the task to do some tax collection for the town. He will get back to Council next month.

Web Page - nothing done yet.

Computer back up - \$110 for the software, \$20 each for the two extra tapes, total cost was \$155 will be installed Thursday, reports Vice Mayor Shepard.

Water District - Mayor Kapp has one person not available for water who are willing to pay per acre price for access. They are on the Madison Corner Shoppe well as that property used to be theirs. Mayor Kapp will try to get an easement to go down the back of their property. Councilman Branca would rather see the Powell's water line go down Madison Street.

Floor/Termite - Mayor asked for bids, not received.

Jeannie's Requests - tabled.

Kruse corner grate - tabled.

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Gutter - tabled.

New Business

Carnival - Mayor Kapp asked Councilman Bird if the firemen wanted to have a carnival. He says no as it is not profitable. They used to do them for a fund raiser. He will ask his people if they are interested.

Mayor Kapp announced Carol Maniglia died of cancer recently. Prince William County will provide a small magnolia as a memorial.

1996 town tags left over - Al Brown, former Dumfries Council member, would like to purchase last years leftover tags. Councilman Branca moved to sell for amount the Mayor and Town Clerk feel appropriate, seconded by Vice Mayor Shepard. Motion carried by unanimous vote.

Building Inspector - in regard to the unpaid bills on treasurer's report - the Council has to decide if the Building Official is an employee of the town or an independent contractor. By direction of the Council the Building Official is a contractor of the town, he is to pay for his own supplies and do his own record keeping.

Silly String - Mayor Kapp would like to write a letter to Billy Magyar to set up silly string games for Haymarket Day.

History Book - The Mayor stated the town needs the history book reprinted. Mrs. Turner stated we have about 100 in the caboose. She does not have a date for her new book to be ready. She is trying to get pictures for the new book. Tabled.

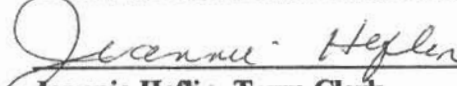
18th Century Haymarket - Councilman Branca spoke with Mike Gordon, BDE, on the proposal (for site inspections.) Councilman Branca feels it is twice too high, Mike feels it is correct. Mayor Kapp says VDOT is doing their inspections. Councilman Branca thinks he may bid to do the inspections, BDE is no longer doing our plan review, Councilman Branca is doing it. The State says he can do the inspections now for 18th Century Haymarket. Councilman Branca states he has spent 16 hours on Section 9 and 14 hours on ISTE A.

Madison Street cul-de-sac - Mrs. Miller states she understands her cul-de-sac will be paved and she is grateful to whomever made it possible. Mayor Kapp reminded her she needs to get the plats for the properties. He can not move further until the plats are received from the property owners.

Adjournment

With no further business the meeting was adjourned at midnight.

RESPECTFULLY SUBMITTED:



Jeannie Heflin, Town Clerk

APPROVED:



John R. Kapp, Mayor