TOWN OF HAYMARKET, VIRGINIA Chartered 1799 County of Prince William

PUBLIC HEARING - DECEMBER 2, 1996

Subject:

- 1. Business, Professional, Occupational License ordinance amendment
- 2. Penalties and Fines amendment

MAYOR

John R. Kapp

COUNCIL MEMBERS James Shepard, Vice Mayor

Mary Lou Scarbrough

Dottie Leonard Bob Seffinga Mark Branca Richard Bird

With all members present Mayor Kapp opened the public hearing at 7:04 p.m.

1. BPOL ordinance amendment

For

Mayor Kapp asked all those who would like to speak **for** the BPOL ordinance amendment to please speak. After three askings no one spoke.

Against

Mayor Kapp asked all those who would like to speak **against** the BPOL ordinance amendment to please speak. After three askings no one spoke.

2. Penalties and Fines amendment

For

Mayor Kapp asked all those who would like to speak **for** the penalty and fine amendment to please speak. After three askings no one spoke.

Against

Mayor Kapp asked all those who would like to speak **against** the penalty and fine amendment to please speak. After three askings no one spoke.

Mayor Kapp closed the public hearing at 7:06 p.m.

ATTEST:

Jeannie Heflin, Town Clerk

APPROVED:

John R. Kapp, Mayor

TOWN OF HAYMARKET, VIRGINIA Chartered 1799 County of Prince William

HAYMARKET TOWN COUNCIL DECEMBER 2, 1996

MAYOR John R. Kapp COUNCIL
James Shepard, Vice Mayor
Mary Lou Scarbrough
Dottie Leonard
Bob Seffinga
Mark Branca
Richard Bird

Due to the fact the Town Council Christmas Party is after the meeting, Mayor Kapp proceeded to share correspondence with the Council before officially opening the meeting.

ISTEA Grant - Mayor Kapp spoke with Bob Cassada, Bob Terrill and Tom Farley who had stated it would be 18 months before we could start on the ISTEA project. At this meeting they agreed we could start earlier and we also can have BDE do the design work, make up the RFP and prepare for bids.

<u>Water District</u> - PWCSA stated the bid came in under \$600,000 (for 18" pipe) so we are set to go. Councilman Seffinga asked what this bid meant to the subscribers. Mayor Kapp states they will get a bid for the 8" pipe. Council discussed not having a typical curb and gutter in the downtown section due to the lack of space in the right of way. The 4' bike path will abut the sidewalk from Fayette Street to the Smith property at the east end of town.

Christmas flags - Alan will put up the flags on Tuesday December 3.

<u>Railroad realignment</u> - the first meeting of the study group was November 6. Mayor Kapp states he suggested the group not pick up where VDOT left off but put everything back on the table. The group directed VDOT and their consultant to get land acquisition figures. Mayor Kapp received a letter today that the cost estimate will be available at the next meeting on December 16, 3:00 p.m. at Manassas City Hall.

<u>Rising Sun Lane street light</u> - Mayor Kapp met with Virginia Power at the location. The reason Virginia Power did not put in a light before was they hit rock. The last estimate to install a street light was \$3,000.

<u>Intercom for the Town Hall</u> - Mrs. Turner asked Mr. Lee Wilki to investigate an intercom for the Town Hall. He states a wireless intercom would be about \$20 and readily available or a small PBX system would be a little over \$300.

Mayor Kapp opened the regular meeting of the Town Council at 7:30 p.m. Mayor Kapp led the Council in the Pledge to the American Flag. Councilwoman Leonard led the Council in prayer.

Minutes of November meeting

Vice Mayor Shepard moved to dispense with the reading of the minutes and approve the minutes with any corrections noted, seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

Police Department

Sgt Bockey reported 46 traffic citations in November, answered 26 calls, and he took 36 hours of training in November. The Department received two computers from GEICO. Jerry Maupin donated a modem and printer for the computer. Sgt Bockey reported he and Officer Roop had 11 participants in the Defensive Tactics Class. It was also stated Officer Roop was injured during the class.

Treasurers Report

The First Virginia Bank operating account balance was reported at \$46,951.75. There were no un-budgeted unpaid bills.

Business License

Bowman Lawn & Landscape, Chris Bowman, applicant, 6640 Jefferson Street, Office #7 - Office for Lawn Service & Landscape Contractor - Councilman Bird moved to approve with restriction of no parking of a lot of equipment at the location, seconded by Vice Mayor Shepard. Motion carried by unanimous vote. Alan Gossom states Mr. Bowman is aware equipment will not be parked at the site.

Quality Imports. Steven Velcicky, applicant - 6707 Jefferson Street #6 - independent motor vehicle dealer Councilwoman Leonard asked if this is the standard vehicle dealer. Mayor Kapp states it is. Councilwoman Leonard moved to approve, seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

Sign permit

Matthew's Restaurant - PW's Eatery - 14914 Washington Street - free standing sign. Councilwoman Scarbrough moved to pre-approved and send to the PC and ARB and providing the applicant meets all requirements of set back, seconded by Councilwoman Leonard. Motion carried by unanimous vote.

Building Permit

<u>Richard Noonan, 14915 Greenhill Crossing Drive - deck</u> - Councilwoman Leonard moved to pre-approve and send to the PC and Building Official, seconded by Councilman Seffinga. Motion carried by unanimous vote.

<u>Richard Noonan. 14915 Greenhill Crossing Drive - finish basement</u> - Councilwoman Leonard moved to approve and send to the Building Official, seconded by Councilman Seffinga. Motion carried by unanimous vote.

Ryan Homes, Section 2, Lot 7, Greenhill Crossing, 6997 Jockey Club Lane, house type change Devonshire to Ravenwood-C - Councilwoman Leonard moved to pre-approve and send to the PC and Building Official, seconded by Councilman Seffinga. Motion carried by unanimous vote.

Ryan Homes, Section 2, Lot 21, 14896 Greenhill Crossing, house type change Rosemont to Devonshire-A

- Councilwoman Leonard moved to pre-approve and send to the PC and Building Official, seconded by Councilman Seffinga. Motion carried by unanimous vote.

Ryan Homes, Section 2, Lot 37, 14907 Greenhill Crossing, house type change Saxton to Stratford-C

 Councilwoman Leonard moved to pre-approve and send to the PC and Building Official, seconded by Councilman Seffinga. Motion carried by unanimous vote.

Ryan Homes, Section 2, Lot 32, Greenhill Crossing, 6943 Little John Ct., house type change Chandler to Vandenburg-A

- Councilwoman Leonard moved to pre-approve and send to the PC and Building Official, seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

Ryan Homes, Section 2, Lot 48, 6958 Jockey Club Lane, house type change Chandler to Stratford-C

 Councilwoman Leonard moved to pre-approve and send to the PC and Building Official, seconded by Councilman Seffinga. Motion carried by unanimous vote.

Ryan Homes, Section 2, Lot 57, 6925 Jockey Club Lane, house type change Vandenburg to Chandler

- Councilwoman Leonard moved to pre-approve and send to the PC and Building Official, seconded by Councilman Branca. Motion carried by unanimous vote.

Ryan Homes, Section 2, Lot 58, 6921 Jockey Club Lane, house type change Vandenburg to Rosemont-H - Councilwoman Leonard moved to pre-approve and send to the PC and Building Official, seconded by Councilman Seffinga. Motion carried by unanimous vote.

<u>U. S. Home, Section 2, Lot 16, 6888 Jockey Club Lane, Birchfield</u> - Councilwoman Leonard moved to pre-approve and send to the PC and Building Official, seconded by Councilman Seffinga. Motion carried by unanimous vote.

<u>U. S. Home, Section 2, Lot 54, Glenhaven</u> - Councilwoman Leonard moved to pre-approve and send to the PC and Building Official, seconded by Councilman Seffinga. Motion carried by unanimous vote.

Citizen's Time

Wayne Grindle and Charlie Dougherty, from the Haymarket Mason's, in the spirit of community support presented the Town Council with checks of \$7,600 for their share of the water line and \$1,800 for payment of three street lights which are being purchased in memory of Lloyd Van Horn. Mr. Grindle further states the Hay Market Lodge would like to share in improving the look of the town and would build an enclosure around the recycle bins (or possibly a fence) and would cover the cost of tearing down the hose rack on the neighboring fire house property. Mayor Kapp will get an estimate on enclosing the bins. Councilman Bird states that the hose rack is on his property.

Councilwoman Leonard states she is honored to have the street lights in town in the name of Mr. Van Horn.

Mrs. Nancy Bailey questions Council as to how it found the money in the budget to pay Chris Foley as consultant to the ARB and can not find the money in the budget for her to be on the Planning Commission. Councilwoman Leonard said we have not used the planner (budgeted) as much as we expected and therefore there are funds for a paid consultant. Councilman Seffinga states if the PC has paid consultant than the ARB consultant should be paid. Mayor Kapp states if the PC puts on one more person they will have to put on two people (in order to have an odd number). Mayor Kapp states Mrs. Kapp resigned to allow the PC liaison position on the ARB without causing another Board member to be put on, among other reasons.

Mrs. Bailey questioned when Mayor Kapp was absent from a meeting and Councilman Shepard stepped in to run the meeting and Councilwoman Scarbrough, Councilman Seffinga and Councilman Bird were absent was that a legal meeting since the quorum was not met? Mayor Kapp states Councilman Shepard has a vote when filling in for the mayor.

Mrs. Bailey states Councilman Bird has missed so many meetings since he is too busy. He should put his priorities in order, she states.

Mrs. Bailey states in regard to the tabled issues - the Council should meet and get these issues addressed.

Mrs. Bailey states when Councilwoman Leonard took the Planning Commissioners certification program she finished the course but did not get her certificate. Mrs. Bailey states there was discussion that if anyone takes the course and does not finish and get the certification they must reimburse the town the course expense.

Planning Commission

Councilman Branca states he understands Council approved calling Liz Via (formerly Weller) in to work on the shopping center district in Industrial Zoning. He concurs that her help is needed and asked the Town Clerk to call her to request her attending the December 3 meeting.

Councilman Branca states Lot 54, U. S. Home building permit was denied due to a 6' hill in the back yard which he states the Town Clerk was to alert U. S. Home that the dirt pile is not acceptable.

ARB

Councilwoman Leonard states the Board made a motion to have our consultant draw up the RFP for the street scape.

Historical Commission

Vice Mayor Shepard reports the November 26 meeting they discussed the western bypass, the bicentennial committee will meet Tuesday and the recipe book committee will meet Friday. The Commission is contacting former residents to get a more current history.

OLD BUSINESS

<u>ISTEA grant</u> - VDOT will speed up progress, BD&E may be our consultant who will do our engineering for our streets and drain lines. We will get a proposal from BD& E by the next meeting.

<u>Town Center Water District</u> - service agreement was approved by PWCSA. Bids are in. We will be starting in February or March.

<u>Railroad realignment</u> - At the November 6 study group meeting Mayor Kapp suggested the group not pick up where VDOT left off, that they look at all the routes. Cost estimate of all possibilities was requested. Meeting December 16 at 3:00 at Manassas City Hall is open to the public.

Western Bypass - one corridor goes through town. The Mayor told them VDOT gave them \$300,000 for improvements and then wants to tear it up.

Silly String - tabled to January meeting.

Spring Festival - Councilwoman Leonard has more names for the list.

Bathroom/Floor - tabled.

Employee Handbook - Council still reviewing

<u>Street Scape</u> - John Elkins of BDE will give us a proposal for street to buildings. Mayor is getting a third estimate.

Jeannie's Requests - tabled

Kruse corner grate - on VDOT list

CIP - Mayor asked everyone to have reviewed by January and make recommendations.

<u>Variance</u> - Shopping Center District - Liz Via is being brought on board. Councilman Branca asked if there is any interest from the property owners. Mayor Kapp states he expects them to come in after the first of the year.

NEW BUSINESS

<u>Town Hall answering machine</u> - will not pick up on the 753-2600 number. Vice Mayor Shepard to look into.

<u>Haymarket/Gainesville Business & Professional Association</u> - voted to buy Christmas flags to go on the poles where the American flags fly. The Chairman of the Historical Commission charged \$87 for flag poles for these flags. Councilwoman Leonard does not feel the HGBPA should be making decisions about the town decorations. She hopes we will be doing some colonial style decorations.

Citizen's Time

Mrs. Bailey passed out flyers requesting donations for Christmas for a needy family in town.

Adjournment

Councilman Seffinga moved to adjourn at 8:25 p.m., seconded by Councilman Branca. Motion carried by unanimous vote.

RESPECTFULLY SUBMITTED:

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APPROVED:

Jeannie Heflin, Town Clerk

John R. Kapp, Mayor