

TOWN OF HAYMARKET, VIRGINIA
Chartered 1799
County of Prince William

TOWN COUNCIL, OCTOBER 7, 1996

MAYOR

John R. Kapp

ATTORNEY

Peter Steketee

COUNCIL MEMBERS

James Shepard, Vice Mayor

Mary Lou Scarbrough

Dottie Leonard

Bob Seffinga

Mark Branca

Richard Bird

Mayor Kapp called the regular October 7, 1996 Town Council meeting to order at 7:30 p.m. Mayor Kapp led Council in the pledge and prayer.

Minutes of the September 9th meeting

Councilman Shepard moved to dispense with the reading of the minutes and approve noting corrections, seconded by Councilman Bird. Motion carried by unanimous vote.

Minutes of September 19th Work Session

Councilman Shepard moved to dispense with the reading of the minutes and approve noting corrections, seconded by Councilman Bird. Motion carried by unanimous vote.

Minutes of October 2nd Work Session

Councilman Shepard moved to dispense with the reading of the minutes and approve noting corrections, seconded by Councilman Bird. Motion carried by unanimous vote.

POLICE DEPARTMENT

Sgt Bockey reports there were 41 traffic citations, 2 criminal arrests, 3 reportable offenses, 24 calls answered. Haymarket Day was successful for Police Dept. Prince William Sheriff Dept was very helpful. There was one domestic incident at Haymarket Day when a child fell and broke his arm.

Sgt Bockey and Officer Roop are attending a training session in Culpeper on the subject of church burnings.

The Police Dept personnel are meeting with the liaisons on Wednesday in regard to the state bids for a new police vehicle.

Sgt Bockey and Officer Roop have been approached by citizens for self defense protection for women. A class will be held at one of the local schools.

TREASURER'S REPORT

The Treasurer reported \$53,093.61 operating account balance as of September 30, 1996. Haymarket Day craft festival netted \$2916.19 and the Spring Festival netted \$1446.26. A check has been written to the Haymarket Historical Foundation account.

Council agreed to consider an allocation for John Duckett to attend the Institute for Planning Commissioners.

BUSINESS LICENSE

Saddlery Liquidators - for temporary retail sales, 6612 James Madison Highway - in the old Annandale Millwork building. Councilman Seffinga moved to approve the business license for Saddlery Liquidators, seconded by Councilwoman Leonard. Motion carried by unanimous vote.

H&S Auto Sales, 6707 Jefferson Street - Councilwoman Leonard moved to approve business license for H&S Auto Sales, seconded by Councilman Shepard. Motion carried by unanimous vote.

SIGN PERMIT

H&S Auto Sales, 6707 Jefferson Street - Councilman Shepard moved to approve sign permit application for H&S Auto Sales, seconded by Councilwoman Leonard. Motion carried by unanimous vote.

BR's Budget Dry Cleaners, 14950 Washington Street - Councilwoman Leonard moved to pre-approve and send to PC & ARB, seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

BUILDING PERMIT

Phillip Harrover 14740 Washington Street - replace hot water heater and furnace. Councilwoman Leonard moved to pre-approve and refer to Gary Eddy, seconded by Councilman Bird. Motion carried by unanimous vote.

Ryan Homes, Section 2, Lot 21, Rosemont - Councilwoman Leonard moved to send to PC & ARB pre-approved, seconded by Councilwoman Scarbrough. Motion carried by unanimous vote.

Wayne Marquess, 6710 Bleight Drive - addition to garage. Councilwoman Leonard moved to refer to PC, ARB & Bldg. Official pre-approved, seconded by Councilman Branca. Motion carried by unanimous vote.

PLANNING COMMISSION

Institute for Planning Commissions - Councilwoman Scarbrough moved to approve funds of \$425.00 plus travel allowance, maximum of \$500. for John Duckett to attend the Institute, seconded by Councilwoman Leonard. Motion carried by unanimous roll call vote.

SPECIAL USE PERMIT

Wolfe Industrial Auction - \$2,000 cash security deposit required - to be held at Annandale Millwork. Gene Frogale states he guarantees the place will be cleaned up after the auction. Councilwoman Leonard moved to approve permit, seconded by Councilman Shepard. Motion carried by unanimous vote.

CITIZEN'S TIME

John Duckett asked for a street light at Rising Sun Lane on the south side of the street between the two groups of town houses. Councilwoman Leonard moved to approve, seconded by Councilman Bird. Motion carried by unanimous roll call vote.

Nancy Bailey wanted to know if before the town tags are ordered if the Council would consider using stickers (instead of the metal tags). She states on some vehicles you can not apply a tag, also people get stopped by Police looking for the county sticker.

Nancy states copies of information that were handed out to council members (at the last work session) should be supplied to residents at no cost as long as they are requested before they are filed. Councilwoman Leonard states some things are hand outs at County level and others are not. The Mayor states he would entertain a motion.

Councilman Seffinga moves that items for consideration for public hearings presented by the Town, and to exclude items from applicants or counsel, and two copies of work session material, or more if needed if material is not too voluminous, be made available for the public and reporters here at the meeting at no cost, seconded by Councilman Branca. Motion carried by unanimous vote.

ISTEA Grant

Mayor Kapp reports we are to receive the names of contacts for ISTE. We'll also get a copy of VDOT right-of-way in town and agreement of development administration from VDOT in Richmond. We can not spend any money until the agreement is signed. We can do preliminary work. Bob Terrill of Richmond has apprised the Mayor that street widening and curb and gutters are not eligible for ISTE funds.

Railroad Realignment

Mayor Kapp received a call from Leo Bevin, head of VDOT rail study, he asked if the Mayor would serve on the advisory board to which the Mayor agreed.

Secretary of Transportation, Robert Martinez, responded to Jack's request for a meeting. He has been out of the country and will contact him on his return.

Mr. Contrucci states he has seen coverage of the railroad realignment letter Sarah Turner wrote. He commended her on this most lucid letter on the subject.

Proposed Town Center Water District Ordinance

Mayor Kapp states the public hearing on the Water District was held on September 9, 1996. Mayor Kapp read the proposed ordinance.

Councilman Branca moved to approve the Water District with changes on page 2 (1) "sewer" to "water" (2) change the voluntary contribution in CI, the Jefferson Street, lateral from 60% to 100%, seconded by Councilman Bird.

Vote: In favor-Councilman Branca, Councilman Bird, **Against-**Councilwoman Scarbrough, Councilwoman Leonard, Councilman Seffinga, Vice Mayor Shepard. Motion failed.

Councilman Seffinga moved to approve the Town Center Water District Ordinance with "sewer" changed to "water" on page 2, seconded by Councilwoman Leonard.

Vote: In favor-Councilwoman Scarbrough, Councilwoman Leonard, Councilman Seffinga, Vice Mayor Shepard, **Against-**Councilman Branca, **Abstained-**Councilman Bird. Motion carried.

Proposed Town Center Water District Policy

Councilman Branca moved to approve the Town Center Water District Policy including the Branca amendment with addition deficit of \$9,000 with Jefferson Street, seconded by Councilman Bird.

Vote: In favor-Councilman Branca, **Against**-Councilwoman Scarbrough, Councilwoman Leonard, Councilman Seffinga, Vice Mayor Shepard, **Abstained**-Councilman Bird. **Motion failed.**

Councilman Seffinga moved to deal with ordinance policy - residential and non-residential category item 2, non-residential would remain as is, all residential property would be exempt per legal council understanding, except under certain conditions, can be assessed at a later date if (1) property owner connects to Town Center Water District line, (2) change of use of property, (3) sale of property. May defer to 10 year period, may voluntarily contribute, residents have several options. Councilwoman Leonard asked about water accessible residential property. Par. 2 non-residential property read the same, information in item 6, par. 3 remain as is. Need to connect hook up failed well not exempt, if do not chose exempt with 30 days town will decide, **seconded by Councilwoman Leonard.**

Councilman Seffinga withdrew his motion. Councilwoman Leonard withdrew her second.

Councilman Seffinga moved to approve the Town Center Water District Policy (attached), seconded by Vice Mayor Shepard.

In discussion: Councilwoman Leonard asked for owner occupied residential with water accessible be exempt unless they connect to Town Center Water District line. Attorney Steketee states when property is conveyed or at the time of connection then the entire assessment due. Water accessible property will not raise as much as those that already have water accessible.

Councilman Seffinga states in reference to Mr. Harrover he is covered under paragraph 4, he can be totally exempt except in the case of change of use, hook up or sale of property. Mr. Harrover asked what this does to the Baptist Church. Councilman Seffinga answered it falls in with water accessible non-owner occupied residential. Lot 68 does not have access to water. Attorney Steketee look into whether non-profit entity is required to pay their assessment and he states they are required to pay.

Vote: In favor-Councilwoman Scarbrough, Councilwoman Leonard, Councilman Seffinga, Vice Mayor Shepard, Councilman Bird, **Against**-none, **Abstained**-Councilman Branca.

Meeting with Ed Wilbourn - Gainesville District

October 28th Gainesville District meeting at Mountain View Elementary School - town meeting to talk about transportation issue, schools, etc.

Haymarket Day

The only negative comment from the business community was the hardware parking lot was blocked at Jefferson Street entrance.

Bathroom renovation - tabled

Town Hall floor restoration - tabled

Employee Handbook - tabled

Street Scape - Mayor Kapp wanted this issue tabled. Councilwoman Leonard asked to move on it now that we have approved water. Tabled.

Economic Marketing - Pictures were taken on Sept. 19th.

Kruse Corner - grate and gutter - VDOT has them on their schedule.

Jeannie's requests - tabled

Variance - Attorney Steketee working on, he states the best thing to do is a zoning re-classification through BZA - He would establish a new zoning district. The Planning Commission is to look at creating a shopping center district in Industrial Zoning.

Allocation Request

Mayor Kapp states he would entertain a motion to pay Mrs. Turner for substituting while the Town Clerk was on vacation in August. Councilwoman Leonard moved to approve 20 hours at \$10.00 per hour, seconded by Councilman Seffinga. Motion carried by unanimous roll call vote.

Ban Silly String Ordinance

Mayor Kapp would like Council to consider banning Silly String for Haymarket Day - no sale or use of Silly String - kids were covering vehicles and everything on the street in the parade.

Christmas Party

Councilwoman Leonard offered to help chair the Christmas party. Councilwoman Leonard would like funds for greenery for decorating. Vice Mayor Shepard moved to spend up to \$100, seconded by Councilman Branca. Motion carried by unanimous roll call vote.

Christmas decorations for Route 55

Defer town decorations to after business & professional association meeting.

Greenhill Crossing Annexing

Greenhill Crossing has submitted a request to be annexed to Haymarket. Attorney Steketee states the easiest way to go about this is for Greenhill to petition the courts per 15.1-1034. Both residential and commercial property which would be 368 additional units.

Trash pick up for Greenhill

Tax for trash pick up is included in town tax assessments. Greenhill Home Owner's Assn. assesses residents for trash also. Currently they are doubly taxed. Attorney states we can not adjust tax rate until next budget year and towns are routinely double taxed in the State of Virginia. Mayor Kapp instructed the Town Clerk to send Bean's Trash to pick up trash in Greenhill until we come to an agreement.

Planning Commission

John Duckett reported the PC at the last meeting reviewed building permits and the only problem they had was with the repair service sign, they wanted 20 square feet instead of the 12 square feet allowed.

Mr. Duckett states he thinks they need two more people on the Planning Commission so they

will not have a problem with having a quorum. Councilwoman Leonard asked if there has been a problem with having a quorum in the last couple of months. Mr. Duckett answered no.

Historical Commission

Mrs. Turner states the 1991 mission statement for the Historical Commission said they would have a library and museum. Some historical commission folks are professionals and have the ability to create a library and museum. If the Town Council is not going to do something about a facility for the town office so the commission can have the town hall, the commission will pursue a facility. If the town is not moving to find space they will find it themselves.

Councilwoman Leonard apologized for not getting the committee to pursue the Gainesville Elementary School for a facility and now that the water is settled she will get back to that issue.

Mrs. Turner states Halloween weekend they will sell cider, pumpkins, ginger bread.

ARB

The Town Clerk was asked to call members for meeting this Thursday.

Citizen's Time

Mrs. Bailey said we should send a thank you letter to the person who gave the Police Dept the gun and to the Sheriff's Office for their assistance on Haymarket Day.

Mrs. Bailey states she is doing Thanksgiving baskets for the needy, coordinating with Kelly at the Coalition Against Hunger and the Police Dept.

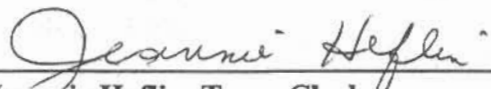
Correspondence

available to read.

Adjournment

Councilwoman Scarbrough moved to adjourn the meeting at 11:58 p.m., seconded by Councilman Branca. Motion carried by unanimous vote.

RESPECTFULLY SUBMITTED:


Jeannie Heflin, Town Clerk

APPROVED:


John R. Kapp, Mayor

tc1096