TOWN OF HAYMARKET, VIRGINIA

HAYMARKET TOWN COUNCIL MEETING - JUNE 6, 1994

MAYOR

COUNCIL MEMBERS

John Kapp

Steve Bean Sam Crouch Ron Hancock Dottie Leonard James Shepard

After the Public Hearing on the proposed 1994-95 Budget was closed at 7:05 pm, Councilman Hancock moved to go into Executive Session under 2-1-344 A-6, of the Virginia Code to discuss personnel matters. Councilman Shepard seconded the motion. All were in favor. The motion carried.

At 7:22 pm, Councilman Hancock moved to adjourn from executive session. Councilman Shepard seconded the motion. All were in favor. The motion carried.

The June 6, 1994 meeting of the Haymarket Town Council began at 7:30 p.m. Mayor Kapp led the prayer and the pledge of allegiance. Councilman Price having resigned from Council was not present. Roll call found the remaining members of the Council present.

Councilman Hancock moved to dispense with the reading of the May 3, 1994 minutes. Councilman Crouch seconded the motion. All were in favor. The motion carried.

Architectural Review Board

Mayor Kapp swore in the members of the Town's new Architectural Review Board. The Board's first meeting will be held on Monday, June 13, 1994 at 7:30 pm, and then each Monday following the Monday the Town Council meets on.

Planning Commission

As Councilman Price was no longer on the Town Council to serve as liaison to the Planning Commission, Mayor Kapp read the minutes from their May 3, 1994 meeting. The following was reported:

 Councilman Price asked the Planning Commission to review the Town's sub-division ordinance for any possible revisions. Haymarket Town Council Minutes June 6, 1994 Page two of five

Historical Commission

Sarah Turner, Chairman of the Historical Commission, advised Council that she would be attending the Town of Clifton's Council Meeting as they would be discussing "Encroachment on Historical Buildings".

LaFayette Day will be held on Saturday, July 30th from 3:00-5:00 pm. A buffet will be held in the Gainesville School Cafeteria from 5-7:00 pm with a dance to follow at 8:00 pm.

Sign Permits

Larry Ayers

Councilwoman Leonard moved to pre-approve and send Larry Ayers' application to the Planning Commission for their review and approval. Councilman Crouch seconded the motion. All were in favor. The motion carried.

Monument Real Estate

Councilwoman Leonard moved to send Monument's application to the Architectural Review Board and then on to the Planning Commission for their recommendations/and or approval. Councilman Shepard seconded the motion. All were in favor. The motion carried.

Sheetz, Inc.

Councilwoman Leonard moved to pre-approve and send Sheetz's application to the Planning Commission for their review and approval. Councilman Shepard seconded the motion. All were in favor. The motion carried.

Shepard Of The Hills Lutheran Church

Councilwoman Leonard moved to send the application on to the Architectural Review Board and the Planning Commission for their review and recommendations. Councilman Shepard seconded the motion. All were in favor. The motion carried.

BUSINESS LICENSES

Impression Motors

Councilman Hancock moved to approve a business license for Impression Motors. Vice-Mayor Bean seconded the motion. All were in favor. The motion carried.

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K&M Motors

Councilman Crouch moved to approve a business license for K&M Motors. Vice-Mayor Bean seconded the motion. All were in favor. The motion carried.

BUILDING PERMITS

Bill Hunt submitted a building permit application for replacement of his chimney. Councilman Hancock moved to pre-approve the application and send it to the Planning Commission and the Building Official for their approval. Councilwoman Leonard seconded the motion. All were in favor. The motion carried.

RESIGNATION

Mayor Kapp informed the Town Council that Councilman Price has submitted his resignation due to his taking a new job in Bridgewater, VA.

JOHN ELKINS

John Elkins of BDE, advised Council of BDE's desire to serve as consultants to the Town on an as needed basis.

HOUSEKEEPING

Councilman Hancock moved to request that the Planning Commission review the Town's Zoning Ordinance with regards to the B-2 District and to advise Council of any recommendations of changes. Vice-Mayor Bean seconded the motion. All were in favor. The motion carried.

REZONING ON OLD CAROLINA ROAD

Mayor Kapp received a letter from Doug James of the Prince William County Planning Commission regarding rezoning a piece of property just beyond the Town limits. Mr. James desired to solicit the Town Council's comments on the rezoning of the property from A-1 to B-1.

Councilman Hancock moved to table any discussion until the July meeting in order to give the Council and the Planning Commission time to review the application for any impact to the Town. Councilman Shepard seconded the motion. All were in favor. The motion carried.

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PAYNE HOUSE- Demolition Permit

The demolition permit was withdrawn and no definite plans given at this time.

NEWSLETTER

Mayor Kapp asked all departments and commissions to turn in their contributions to the newsletter by Friday, June 24th.

BUDGET

The Town Council will vote on the 1994-95 Budget at the July 11, 1994 meeting.

PARKING LOT

Councilman Hancock moved to accept Alan Gossom's proposal to pave the Town Hall parking lot and pay for it out of the Town's General Fund. Vice-Mayor Bean seconded the motion. All were in favor in a 5-0 roll call vote. The motion carried.

TOWN HALL REPAIRS

Painting of the roof and the inside of Town Hall as well as various repairs were discussed. Mayor Kapp presented the bids he had received. Mayor Kapp advised that he would check into the references on the Painters. Nancy Bailey volunteered to get prices on a new weathervane.

BLINDS

Vice-Mayor Bean moved to purchase 2 new blinds for Town Hall. Councilman Hancock seconded the motion. All were in favor in a 5-0 roll call vote. The motion carried.

CLEANING OF TOWN HALL

Vice-Mayor Bean moved to hire Carol Worley to clean Town Hall twice a month. Councilwoman Leonard seconded the motion. All were in favor in a 5-0 roll call vote.

YARD MAINTENANCE

Councilman Hancock moved to table reviewing the applications for lawn service care. Vice-Mayor Bean seconded the motion. All were in favor. The motion carried.

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NEW TELEPHONE EQUIPMENT

Discussion of new telephone equipment for Town Hall was tabled until the July 11, 1994 meeting.

FIRE & RESCUE

The Town Council voted to draw up and adopt a Resolution to demand keeping the Gainesville Volunteer Fire Department open.

Councilwoman Leonard moved to approve having the Town Attorney investigate a title search on the Old Fire Department building in Haymarket. Vice-Mayor Bean seconded the motion. The motion carried in a 4-1 roll call vote with Councilman Crouch voting "no".

POLICE DEPARTMENT

Chief Tatum advised that 29 summons were given out during the month of May.

ADJOURNMENT

At 10:26 p.m., with no further business to be discussed, Councilman Hancock moved to adjourn the meeting. Councilman Shepard seconded the motion. All were in favor. The motion carried.

RESPECTFULLY SUBMITTED BY:

Shelley D. Khoury

Town Clerk

APPROVED BY:

John R. Kapp

Mayor