

TOWN OF HAYMARKET, VIRGINIA 22069  
CHARTERED 1799  
COUNTY OF PRINCE WILLIAM

HAYMARKET TOWN COUNCIL MEETING - APRIL 4, 1994

MAYOR

John Kapp

COUNCIL MEMBERS

Steve Bean  
Sam Crouch  
Ron Hancock  
Dottie Leonard  
Fred Price  
James Shepard

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The April 4, 1994 meeting of the Haymarket Town Council began at 7:30 p.m. Mayor Kapp led the prayer and the pledge of allegiance. Roll call found all members present.

Councilman Hancock moved to dispense with the reading of the March 7, 1994 Town Council minutes. Councilman Shepard seconded the motion. All were in favor. The motion carried.

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PLANNING COMMISSION

Councilman Price reported the following for the Planning Commission:

- 1) Planning Commission reviewed the "Welcome Disney" sign permit application and decided to table their approval until the proper dimensions were submitted.

Councilman Price submitted proposed Cluster Plans to the Council for their review and comments. Vice Mayor Bean moved to table the reviewing of these ordinances. Councilman Crouch seconded the motion. All were in favor. The motion carried.

Councilman Price presented some revisions to the Town's Zoning Ordinance with regards to the existing B-2 district. He proposed to amend the ordinance to include drive-in/fast-food. Councilman Hancock moved to table the amendments to a later date. Vice Mayor Bean seconded the motion. All were in favor. The motion carried.

**HISTORICAL COMMISSION**

Sarah Turner, Chairman of the Historical Commission had the following to report to the Council:

- 1) The Commission moved their bank account from Signet to First Virginia.
- 2) The lattice work on the caboose has been painted and stabilized.
- 3) Plans are being made to celebrate Lafayette Day on the last Saturday in July.

**BUSINESS LICENSES**

D.J. Auto Sales

Councilman Price moved to approve the business license application upon receiving Alan Gossom's letter as promised to council by Mr. Gossom. Councilwoman Leonard seconded the motion. All were in favor. The motion carried.

AZ Motors

Vice mayor Bean moved to approve a business license for AZ Motors. Councilman Price seconded the motion. All were in favor. The motion carried.

**SIGN PERMITS**

Councilman Hancock moved to approve the sign permit application for **AZ Motors**. Councilwoman Leonard seconded the motion. All were in favor. The motion carried.

Councilman Price moved to approve the sign permit application for **D.J. Auto**. Councilman Crouch seconded the motion. All were in favor. The motion carried.

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**R.B. THOMAS**

Mr. Thomas expressed his interest in working with the Town as an engineer on an as needed basis.

**OLD BUSINESS**

**Water**

Mayor Kapp advised that he has been in contact with John Sloper of the PWCSA and Mr. Sloper is starting to have meetings with Disney with regards to bringing water through Town.

**Transportation Enhancement**

The mayor extended his appreciation of all the hard work Sarah Turner and Fred Price put into the Transportation Enhancement Packages the Town submitted. Letters of support were received by Senator Colgan, Delegate Marshal and District Supervisor Bobby McManus.

**Prince William County Municipal League**

The Mayor reminded the Council that the Town of Haymarket would be hosting the Prince William Municipal League meeting on April 21st at 8:00 pm.

**Newsletter**

The Town Clerk advised that the new Town Newsletter would be available for delivery on Friday, April 8th and for all who had volunteered to deliver the newsletter to please pick up a stack then.

**Unsolicited Phone Calls**

Mayor Kapp received a letter from the Town Attorney with regards to unsolicited phone calls. The Attorney advised that there is no way to monitor these types of calls.

**Copier Maintenance Contract**

The Town Clerk advised that the maintenance contract for the photocopier is currently up for renewal. As it is a "bare-bones" contract and due to the age of the copier, Vice mayor Bean moved to let the contract lapse. Councilman Price seconded the motion. All were in favor. The motion carried.

**POLICE REPORT**

Sergeant Tatum reported that there had been a number of larcenies in Longstreet Commons involving tools being taken from vehicles.

Sergeant Tatum advised that the Police Department is in need of new guns. Letters have gone out to the business community asking for donations and a number of checks have been received. Sergeant Tatum asked the Council if they would pay for the guns and then as the donations came in, the Police Department would reimburse the Town.

Councilwoman Leonard moved to authorize the purchase of the guns. Councilman Hancock seconded the motion. All were in favor in a roll call vote.

**EXECUTIVE SESSION**

At 9:20 pm, Councilman Hancock moved to go into executive session under 2.1-344 of the Code of Virginia for the discussion of personnel matters. Councilman Price seconded the motion. All were in favor. The motion carried.

At 9:45 pm, the Council returned to regular session. Councilman Hancock moved to approve hiring Brian Gray as a part-time, unpaid police cadet. Vice Mayor Bean seconded the motion. All were in favor. The motion carried.

**ADJOURNMENT**

Prior to adjournment, Mayor Kapp went over various correspondence that would be available in Town Hall for those interested.

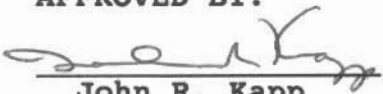
Councilman Hancock presented some suggested proffers to submit with regards to the Disney project. Councilman Hancock moved to send the proffers to the County. Councilman Shepard seconded the motion. All were in favor. The motion carried.

At 9:35 p.m., Councilman Shepard moved to adjourn the meeting. Vice Mayor Bean seconded the motion. All were in favor. The motion carried.

**RESPECTFULLY SUBMITTED BY:**

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Shelley D. Khoury  
Town Clerk

**APPROVED BY:**

  
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John R. Kapp  
Mayor