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

HAYMARKET TOWN COUNCIL MEETING - SEPTEMBER 13, 1993

MAYOR

COUNCIL MEMBERS

John Kapp

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

The September 13, 1993 meeting of the Haymarket Town Council began at 7:30 p.m. Councilman Price led the prayer and the Mayor, the pledge of allegiance. Roll call found all members of the Council present.

Councilman Hancock moved to dispense with the reading of the August 2, 1993 Town Council and Joint Public Hearing minutes. Councilman Shepard seconded the motion. Mayor Kapp reserved the right to make corrections as he had not had a chance to review the minutes. All were in favor. The motion carried.

HISTORICAL COMMISSION

Sarah Turner advised the Council that the Historical Commission would be running a booth at the State Fair in Richmond on September 27, 1993.

PLANNING COMMISSION

Councilman Price presented the following for the Planning Commission:

- Recommendation for approval of a Building Permit for Sarah Turner and James Shepard.
- 2) Approved Sign Permit for Recollections.
- 3) Approved Site Plan for Dr. Ayers.
- 4) Councilman Price presented the revisions to Chapters 7 & 12 of the Town's Zoning Ordinances of which the Planning Commission had been working on by request of Council.
- 5) Re-elected Lyssa Whitfiled as Chairman.
- 6) Elected John Duckett as Vice-Chairman.

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CITIZEN'S TIME

Nancy Bailey asked that copies of the BOCA Codes and the updates to the Virginia Uniform Statewide Building Codes be on hand at Town Hall.

BUSINESS LICENSES

Councilman Hancock moved to approve a Business License for Atlantic Co., Auto Dealer. Councilwoman Leonard seconded the motion. All were in favor. The motion carried.

Councilman Price moved to approve a Business License for Aria, Auto Dealer. Councilman Hancock seconded the motion. All were in favor. The motion carried.

SIGN PERMITS

Councilman Price moved to approve the Sign Permit Applications for Atlantic Co. and Aria without sending the applications on to the Planning Commission for their approval as the signs are to be the same dimensions as the existing signs. Vice-Mayor Bean seconded the motion. All were in favor. The motion carried.

Councilman Crouch moved to pre-approve a Sign Permit for Q-Stop, subject to approval by the Planning Commission and the Building Official. Councilman Shepard seconded the motion. All were in favor. The motion carried.

BUILDING PERMITS

Wayne Marguess - Garage/6710 Bleight Drive

Councilman Hancock moved to pre-approve a Building Permit for Wayne Marquess subject to approval by the Planning Commission and the Building Official. Councilman Crouch seconded the motion. All were in favor. The motion carried.

Sarah Turner & James Shepard

Councilman Price moved to approve the Building Permit for Sarah Turner and James Shepard. Councilman Crouch seconded the motion. Councilman Shepard abstained. The motion carried.

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OLD BUSINESS

Chairs for Town Hall

Councilman Price moved to approve the purchase of eight chairs from the Price Club for Council seating. Councilman Hancock seconded the motion. All were in favor in a 6/0 roll call vote. The motion carried.

Equestrian Center Resolution

Councilman Hancock moved to adopt a resolution regarding the Equestrian Center "Dominion Downs" and forward it on to the Prince William County Board of Supervisors and Planning Commission. Vice-Mayor Bean seconded the motion. All were in favor. The motion carried.

Recycling Center Agreement

Vice-Mayor Bean moved to approve the extension of the Recycling Agreement between The Town of Haymarket and Prince William County. Councilman Hancock seconded the motion. All were in favor. The motion carried.

NEW BUSINESS

Gib-Mor Inc.

Councilman Price moved to accept the proposal from Gib-Mor Inc. for the cleaning and edging of Washington Street/Rt. 55 for Haymarket Day. Councilwoman Leonard seconded the motion. Councilman Crouch voted against it. The motion carried in a 5/1 roll call vote.

Firefighters Appreciation Day

Councilman Hancock moved to adopt a resolution to recognize the first day of Fire Prevention week as Firefighters Appreciation Day. Councilman Price seconded the motion. All were in favor. The motion carried.

Councilwoman Leonard moved to send a basket of fruit to the Firehouse for Firefighters Appreciation Day. Councilman Crouch seconded the motion. All were in favor. The motion carried.

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Bean's Trash Service

Councilman Crouch moved to approve the increase in trash service for fiscal year 1994 from \$10 to \$12 per unit. Councilwoman Leonard seconded the motion. Vice-Mayor abstained. The motion carried.

Building Official Bill

Vice-Mayor Bean moved to approve payment of fees incurred by the Building Official for inspections of building code violations. Councilman Price seconded the motion. All were in favor. The motion carried.

Extra Hours for Town Clerk

Councilwoman Leonard moved to increase the Town Clerks hours by six hours a week for the time frame necessary to finish her projects. Councilman Crouch seconded the motion. All were in favor. The motion carried.

HAYMARKET DAY

Vice-Mayor Bean moved to set up a lunch tab at Matthews Restaurant for the members of the Police Departments helping out for Haymarket Day. Councilman Shepard seconded the motion. The motion carried in a 6/0 roll call.

Councilwoman Leonard moved to approve the donation of \$100 to the Historical Commission in recognition of the Chairmans hard work. Councilman Price seconded the motion. All were in favor in a 6/0 roll call vote. The motion carried.

ADJOURNMENT

Prior to adjournment, Mayor Kapp asked for a motion to read into the Minutes the changes to the Zoning Ordinances presented by Councilman Price and the Planning Commission. Councilman Hancock moved to approve the reading of the changes to the Zoning Ordinance into the Minutes. Councilwoman Leonard seconded the motion. Councilman Price abstained. The motion carried.

The meeting adjourned at 10:30 p.m.

RESPECTFULLY SUBMITTED BY:

Shelley D. Khoury

Town Clerk

APPROVED BY:

John R. Kapp

Mayor