

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

April Meeting

HAYMARKET TOWN COUNCIL MEETING-----MARCH 29, 1993

MAYOR

JOHN KAPP

COUNCIL MEMBERS;

- 1-STEVEN BEAN
- 2-SAM CROUCH
- 3-RONALD HANCOCK
- 4-DOTTIE LEONARD
- 5-FRED PRICE
- 6-JAMES SHEPARD

(ABSENT)-----

The April meeting of the Haymarket Town Council was held a few days early since some things came up that made it necessary.

All members were present except James Shepard who was absent when the Roll Call was taken when the meeting began at 7:30 p.m. with a Prayer and Pledge of Allegiance.

PLANNING COMMISSION;

The Haymarket Planning Commission had nothing to report .

HISTORICAL COMMISSION;

The Haymarket Historical Commission reported that the dedication of the Caboose for May 8 and the activities also to be held had been cancelled.

Mayor Kapp told of all the work that Sarah did on getting a grant.

CITIZEN'S TIME;

No one spoke in Citizen's Time.

BUSINESS LICENSES;

Hancock made a motion to grant a Business License to Gregory Rizzardi , Trading as; G. K/ R. Construction, a Home Business at 14748 Jordan Lane, seconded by Bean, the motion carried

Price made a motion to grant a Business License to Charles R. Mullins, Trading as; Mullins Mobile Auto Care, Inc.. at 15175 Washington St. (Century Stairs). The nature of the Business will be Auto Repair, seconded by Bean, the motion carried.

Price made a motion to grant a Home Business License to Adolfo Diaz, Trading as CHM electronics, at 6636 Hunting Path Rd., the Nature of the Business will be Electronics Service, seconded by Hancock, the motion carried.

BOBBY McMANUS;

Bobby McManus, the Gainesville District Supervisor, had planned to attend the meeting but sent her regrets. she will try to Attend the next meeting. She sent a reminder that there would be a meeting on the Budget on Tuesday at the Bremtsville District High School for the County.

MARIKA EVANS, TRASH CONTAINER;

Officer Tatum reported that he had talked to kids waiting for the bus at Marika Evans about throwing trash on her property and that he had picked up the trash that was there.

VOTER REGISTRATION;

The Mayor announced that Voter Registration would take place every 3rd Tuesday between the hours of 8 a.m.-NOON.

WOMAN'S CLUB RESOLUTION;

Price made a motion to adopt the Resolution presented by the Haymarket Woman's Club on Child Prevention Abuse Month (April), seconded by Hancock, the motion carried.

ADOPT A SPOT;

The Masonic Lodge wishes to adopt the property at Town Hall to keep clean. The Mayor gave them permission to do it.

VDOT;

VDOT'S Program-Take Pride in America, will provide small trees to plant.

COFFEE BREAK;

AT 8:30 P.M. . a coffee break was taken to celebrate the Town Clerk's Birthday, a beautiful cake was provided. The clerk was very surprised and grateful.

REGULAR SESSION;

When the Coffee Break was over,, the Mayor went over the VML Achievement Awards,, Bean made a motion to have Jan Thompson do the Audit at the end of the Fiscal Year at the end of June, 1993 at a maximum price of \$1,850. seconded by Leonard, the motion carried in a Roll Call Vote.

The Budget Meeting will be held on May 13 (Thursday) , 7 p.m. On Monday June 7, there will be a Public Hearing, having been advertised 2 times in the Newspaper.

POLICE REPORT;

Officer Tatum reported that Officer Bockey is in School and when he finishes, he will be certified in Radar. In a Town Meeting at Evergreen, it was mentioned that the Northern Va. Criminal Justice Academy in Arlington will close down and it will be in Loudoun Co. the Mayor thought we should stay with the county.

Hancock, Tatum, and Bean will research the Police Cars. they can purchase one for \$12,899 , with warranty, it will be about \$14,263.00. The cut off Date for ordering the new Police Cruiser is Mid April, Hancock made a motion to purchase the car from Beach Ford, seconded by Price, the motion carried.

Hancock mentioned the Police Dept. needs patches to be purchased.

OTHER NEWS;

Hancock gave Sarah Turner some information on Grants that are being offered by VDOT. Application have to be in by July, 1993.

A meeting between Council & Planning will be scheduled at a later date.

Tatum said his wife, Kitty, could type up the General Orders. Billy Tatum was told to tell his wife to keep her time.

The Mayor was told it would cost about \$165 to put toner in the Computer Printer, William Bolt has a number for someone who will recharge the toner at a lower price, he will call us with the number.

Leonard made a motion to submit the final site plans for 18th Century Haymarket to the Planning Commission at the next meeting, seconded by Bean, approved by the rest of Council with the exception of Price who abstained from voting.

Price Made a motion to renew the Service Contract on the Copier, seconded by Bean , the motion carried.

Mayor Kapp read a letter from Dumfries on the Recycling Center.

EXECUTIVE SESSION;

AT 9 P.M., Hancock made a motion under 2.1-344, A6 OF The Code of Virginia to go into Executive Session to discuss Personnel Matters, seconded by Bean, the motion carried.

REGULAR SESSION;

AT 10;12 P.M., Bean made a motion to go back into Regular Session, seconded by Hancock, the motion carried.

Crouch made a motion if Natalie DeCarlo didn't the the job as Town Clerk, the part-time job should be advertised in the paper, this was seconded by Bean, the motion carried.

ADJOURNMENT;

At 10;33 p.m., Crouch made a motion to adjourn the meeting, seconded by Hancock, the motion carried.

RESPECTFULLY SUBMITTED;

Dorothy Keller
DOROTHY KELLER, TOWN CLERK

APPROVED;

John Kapp
JOHN KAPP, MAYOR

Certification of Executive Meeting

MOTION: *Harment*

RESOLUTION NO.: 32

SECOND: *Rear*

MEETING DATE: 3/29/93

Whereas, the [public body] has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

Whereas, Section 2.1-344.1 of the Code of Virginia requires a certification by the [public body] that such executive meeting was conducted in conformity with Virginia law;

Now, therefore, be it resolved that the [public body] hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirement by Virginia law were discussed in executive meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the [public body].

VOTE

AYES: 5

NAYS: 0

(For each nay vote, the substance of the departure from the requirements of the act should be described.)

Absent during vote: i

Absent during meeting: i

Danley Keller
Clerk/Secretary of [Public Body]