

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

HAYMARKET TOWN COUNCIL MEETING—JANUARY 4, 1993

MAYOR:

JOHN KAPP

COUNCIL MEMBERS:

1—STEVEN BEAN (ABSENT)
2—SAM CROUCH
3—RONALD HANCOCK
4—DOTTIE LEONARD
5—FRED PRICE
6—JAMES SHEPARD

The Haymarket Town Council Meeting began at 7:30 p.m. In the Roll Call, all Council Members were present with the exception of Steven Bean who was absent.

Hancock made a motion, with a few minor corrections to approve the minutes of the previous meeting and that they stand approved, seconded by Shepard, the motion carried.

The Treasurer reported a balance of \$69,267.50 at the end of November, 1992. She also reported several bills to be paid, they were;

1—FIRST VIRGINIA BANK. BOX FEE-----\$43.00
2—TEXACO, GAS , POLICE CRUISER-----\$72.21
3—NORTHERN VIRGINIA CRIMINAL JUSTICE ACADEMY, 3RD QUARTER-\$324.75

Shepard made a motion to pay the bills, seconded by Price, the motion carried unanimously in a Roll Call Vote.

PLANNING COMMISSION:

Price reported that at the previous meeting of the Haymarket Planning Commission, the Chesapeake Bay Ordinance was discussed.

HISTORICAL COMMISSION:

Chairman Sarah Turner reported that the last Historical Commission Meeting was held at the home of Roberta Ainsley. Maphie Dunton was appointed Treasurer to take the place of Bob Mayer who had resigned. Julie Mackall was nominated for Fund Raiser. Bob Mayer had donated a Baptist Church Christmas Ornament to the Historical Commission. Turner said she was going to get some new certificates to give out as she still had a few on her list that had done things for the Town who hadn't received them.

CITIZEN'S TIME:

Sarah Turner said she had written to the Park Authority in regard to having a Pavilion at Long Park and updating the Horse Ring, but they informed her they would like to do it but did not have the funds.

MAYOR KAPP:

Mayor Kapp said he was against the Board of Supervisors going out of the County for a 2 day conference and he agreed with

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the Gainesville District Supervisor Bobby McManus on this. He will go to the Board of Supervisor's Meeting to speak against it, if anyone else would like to go, please contact him.

BUSINESSES LICENSES;

Hancock made a motion to approve a Business License for PAK Motors, an Independent Car Dealer, at 14950 Washington St., seconded by Price, the motion carried unanimously.

SIGN PERMIT;

A Sign Permit was submitted for PAK Motors. Price wasn't sure if they needed one, however Hancock made a motion to approve the Sign Application, seconded by Crouch, the motion carried.

Another Sign Permit for Norman Realty came before the Town Council, Leonard made a motion to send it to the Planning Commission and pre-approved it pending on their approval, seconded by Crouch, the motion carried.

BUILDING PERMITS;

A Preliminary Site Plan was presented by Price Surveys for the Bolt Property near St. Paul's Episcopal church, they were proposing to have 16 lots and they were going to name the Subdivision 18th Century Haymarket. Leonard made a motion send it to the Planning Commission, seconded by Hancock, approved by the rest of Council with the exception of Price who abstained from voting.

SPECIAL USE ORDINANCE;

Price made a motion to adopt the Special Use Ordinance, after the Public Hearing had been held on it on Jan. 4, 1993, prior to the Council Meeting, and after the Haymarket Planning Commission recommended that it be adopted, seconded by Hancock, the motion carried.

SPECIAL USE PERMIT;

Wolfe Auction had submitted a Special Use Permit for 4 dates in 1993, they were; Feb. 26, May 28, Sept. 3, and Dec. 10. After a lot of discussion, it was decided that Wolfe Auction would have to pay \$500. for the year, plus they would have to have a Business License for each Auction at a cost of \$50. per Auction. Price made a motion to approve this, seconded by Shepard, the motion carried in a 4-1 vote with Sam Crouch voting in favor of granting Wolfe Auction a permit for the Auctions but Crouch opposed to the prices Wolfe Auction would be asked to pay.

ADA;

It was mentioned that according to the Americans with Disability Act that a plan must be in effect this year with a completion date of 1995 to get a Handicapped Ramp at Town Hall, plus double doors need to be able to be open, bathroom changes need to be made. Different means were discussed for doing this. There will be more on this later.

BULL RUN ASAP

Mayor Kapp read the details of the Annual Report.

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POLICE REPORT;

Sergeant Tatum reported everything had been very quiet, it was a safe Holidays.

CORRESPONDENCE;

The Mayor went over the Correspondence and left it in Town Hall for anyone interested.

ANNOUNCEMENT;

It was announced that Council would meet at 7 p.m. at the Feb. Meeting to do work on the Sign Permit Ordinance.

EXECUTIVE SESSION;

At 9:40 P.M. HANCOCK MADE A MOTION UNDER 2.1-344, A-6 OF THE CODE OF VIRGINIA TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS, SECONDED BY SHEPARD, THE MOTION CARRIED.

REGULAR SESSION;

At 10 P.M. , Crouch made a motion to go back into Regular Session, seconded by Hancock.

In Regular Session Hancock made a motion to hire Charles Bockey as a Part Time Police Officer to work 20 hours a week at \$10 per hour with no benefits, he was to begin Jan. 29, 1993.

Hancock made a motion to order equipment for both Sergeant Tatum and Officer Bockey, seconded by Leonard, the motion carried unanimously in a Roll Call Vote.

CERTIFICATES;

It was decided to give Certificates of Appreciation to Wade Leonard and Charles Leonard for the work they did on the Landscaping at Town Hall.

ADJOURNMENT;

AT 10:05 p.m., Shepard made a motion to adjourn the meeting, seconded by Crouch, the motion carried.

RESPECTFULLY SUBMITTED;

DOROTHY KELLER, TOWN CLERK

APPROVED;



JOHN KAPP, MAYOR