MARCH 21,1988

A meeting of the Haymarket Town Council was held on March 21,1988. Mayor Gertrude Bean presided over it and it began at 8 p.m., with a Prayer and Pledge of Allegiance. Minutes of the February Council Meeting and the Special Meeting on March 11,1988 were read and approved. The Treasurer reported a balance of \$44,728.62 in the General Account and \$95.67 in Revenue Sharing at the end of February, 1988. Councilman William Utz made a motion to pay the following bills:

1. Holladay's Market, Gas, Police Cruiser----\$225.11

2. Haymarket Service Center, Work on Police Cr. \$ 33.78
3. Rappahannock Criminal Justice Adademy, Tuition, -- \$100.00
these were seconded by Councilman James R.Damssom and unanimously approved in a Roll Call Vote.
PROPOSED LANDFILL

Linda Gilbert and a group spoke on the proposed landfill and were opposed to it going near Haymarket. Glenwood Bear suggested that they put a petition in Town Hall and the Town Clerk could ask people coming in to purchase Town Tags if they wanted to sign it.

HOME BUSINESS:

Terri Freeborn made a motion to grant John Kapp a Business License to have an office for his business, "Professional Wallpapering Service' at his home, 14847 Madison Court. The motion was seconed by Councilman Richard Bird and unanimously approved.

BUILDING PERMIT

Councilman Utz made a motion to grant John D. Childress a Building Permit to enclose their patio at 14948 Madison Court, this will be a 16X20 room addition. This was seconded by Councilman Melton and unanimously approved.

ST. PAUL'S

Rev. Richard O'Driscoll asked permission to put a sign up on Holl-aday's Market property similar to the one at the corner of Washington & Fayette St., with the Church's name on it (St. Paul's Episcopal Church). Holladay's Market have given them permission to place the sigh there. Bird made a motion to approve the sign and to waiver the sign fee, this was seconded by Utz and unanimously approved.

Rev. O'Driscoll also spoke on a Clean Up Day in Town, stating that he and the Rev. Lee, Haymarket Baptist Church have volunteers to help. Mayor Bean will notify Rev. O'Driscoll of the date it can be after

checking with Bean's Trash Service.

Several representatives from Virginia Power were present to speak about the Franchise that is up for renewal for forty years. Previously Mr. Smith had made several suggestions to them. They agreeded to all of them with the exception of giving the Town some free lighting. Mr. Smith asked that this be tabled and that they go back to the Company again for the free lighting and the answer was to be sent back to Mr. Smith. SEQUOIA

Mr. Seal from Sequoia who is building the Townhouses in Longstreet Commons presented a check for Five Thousand Dollars (\$5,000.00) for the "Siltation and Erosion Control requirements. It was presented to the Town to be held in an escrow account and any interest accrued will be paid to Sequoia Building Corporation. The tax identification number is 54-1126191. It was mentioned at the meeting that Melton Drive in Long-

street Commons has been re-named. It is now Hunting Path Drive.
Bird made a motion to accept the agreement letter and the check, seconded by Crouch and unanimously approved.
VARIANCE:

Present at the meeting was Garnett Johnston from Church Street Associates. He was told that in order to get a Variance on the new house they built on Fayett St. which is too close to the road, it would have to go to the Board of Zoning Appeals.

ANNANDALE MILLOWRK

Mr. William Frogale and his son Robert Frogale were also present at the meeting. They asked for a Building Permit to put concrete slabs to place a Wood Conversion Boiler. Bird made a motion to let them pour two concrete slabs, seconded by Gossom and unanimously approve.

ASAP

Kim Peetle, a representative for ASAP addressed the Council and told them that ASAP is in the process of forming a board from appointees and wanted someone in Town to serve on the Board, He had a Dorothy Dazzana who lives in the County (Haymarket) who would be willing to represent the Town. Bird made a motion to accept Ms. Dazzana, seconded by Utz and approved. Utz asked that she attend a meeting and discuss it with Council. Mr. Peele will try to bring her to the April meeting and at that time a Resolution will be adopted in regards to this.
WILLIAM GREEN

William Green spoke about going to several County Meetings lately pertaining to the 92 homes going on the Turk property just on the outskirts of Town. He mentioned that the Town does not need construction trucks coming into Town and he would like them to use Catharpin Rd. instead of coming thru Haymarket. Green wanted to know if Council wanted him to continue going to meetings in the County about this type of thing. Utz maee a motion to have Green attend the meetings, seended by Freeborn and approved.

OTHER ITEMS.

Mr. Mortorana, Prince William Service Authority asked that if any more homes are built in Town, it was to be found out if sewerage space is available and the sewer tap fee paid. Bird made a motion that when Building Permits are applied for, they go to the Health Dept. or Service Authority and the Town make sure fee is paid for before issuing Building Permits, this was seconded by Freeborn and unanimously approved.

MAYOR:

The Mayor spoke on Cablevision and mentioned that at the present time a space in Town is being sought toput a Tower on, this way they can pick up 54 Channels. Freeborn made a motion that at this time we shouldn't grant them a permit for a Tower, seended by Crouch and approved.

The Mayor mentioned that a sign has disappeared from Jordan Lane. Bird said to write to the County Sign Dept. to order one, the Town will probally have to pay for it.

EXECUTIVE SESSION:

At 10:05 p.m. Richard Bird made a motion under section 2.1-344 of the Code of Virginia to go into Executive Session to discuss Personnel Matters, seconded by Freeborn and approved.

REGULAR SESSION:

At 10;41 p.m. Crouch made a motion to go back into regular session, seconded by Utz and approved.

ADJOURNMENT:

With no further business, the March meeting adjourned at 10;41 p.m.

RESPECTIFULLY SUBMITTED:

Conotty Keller, Jean Clark

DOROTHY KELLER, TOWN CLERK

CERTRUDE BEAN, MAYOR