

--7-p.m.---

PURPOSE: The purpose of the Special Meeting of the Haymarket Town Council was to resolve some problems concerning the Tower in Haymarket belonging to Cablevision.

PRESENT:

Present at the meeting was; Gertrude Bean, Mayor, All Council Members, Attorney Turner T. Smith, William Green, Chairman of the Planning Commission, John Berger, Building Inspector; Lorene Payne, part time Zoning Consultant, and representing Cablevision was Dennis Mackey, Russell Norwood Wells, an Attorney; Billy McGolrick, and Jerry Orris.

The meeting began at 7 p.m., Councilwoman Terri Freeborn gave her reasons why she did not approve the Tower, Council had not seen the Site plans, and she thought the Tower was not placed where it was supposed to be. Councilman Sam Crouch was in agreement with this. Mr. Wells said "Cablevision has tried to work hand in hand with the Town Council and had not tried to deceive anyone. Councilman John Kapp, Liaison between the Town Council and Planning Commission stated that he had seen the site plans at the Planning Meeting but not at the Town Council Meeting, and he understood the Tower was not to be within 200 feet from any building as stated in the minutes of the Special Haymarket Town Council Meeting on October 6, 1988. Crouch said he had been against it from the start. Councilman Michael Krebs mentioned he had never saw a drawing on the Tower until Donald Costello showed him one. He thought all of this was an unfortunate situation which needed to be resolved. While he thought the Tower was not the prettiest thing in the world, it looked like he expected it to look. Richard Bird made no comment.

ATTORNEY SMITH:

Attorney Smith said he felt the applicants did what they were expected to do, he doubted that Council could do anything about it. Freeborn may have some action due to her property.

At this point Kapp said "If what Mr. Smith says is right, Council has no recourse. If Terri wants to do something on her own, it's O.K.

MOTION:

Councilman Bird made a motion to let Cablevision hook their Tower up, seconded by Councilman James R. Gossom who had said earlier he did not see anything wrong with the Tower, then in a Roll Call Vote, Crouch and Freeborn voted against letting them hook up, Bird, Gossom and Kapp voted in favor of it, Michael Krebs abstained from votin. Therefore the motion carried.

MAYOR BEAN:

Mayor Bean said to avoid anything happening like this in the future, when Mr. Green and the Planning Commission make their recommendations to the Council, they would have to make sure to turn everything in.

LORENE PAYNE:

Lorene Payne who as present spoke on Occupancy Permits, saying three(3) members of Council could be on a Sub-Committee to approve Occupancy Permits. It was also decided at the meeting for John Berger and William Green to have check lists for Occupancy Permits.

MEETINGS:

John Kapp made a motion to hold two(2) meetings a month on the first(1) and third (3) Mondays, at 8 p.m., beginning the 3rd Monday in January, 1989, this was seconded by Krebs, the motion carried unanimously in a Roll Call Vote.

EXECUTIVE SESSION:

At 8:45 p.m., Freeborn made a motion to go into Executive Session under Section 2.1-344,A-6, of the Code of Virginia to discuss Personnel

Matters, this was seconded by Krebs, the motion carried .

REGULAR SESSION:

At 8:45 p.m., Freeborn made a motion to go back into Regular Session, seconded by Kapp, the motion carried.

ADJOURNMENT:

With no further business, at 8:47 p.m., Bird made a motion to adjourn the meeting, seconded by Kapp, the motion carried.

RESPECTIFULLY SUBMITTED:

APPROVED:

Dorothy Keller Town Clerk
DOROTHY KELLER, TOWN CLERK

Gertrude Bean, Mayor
GERTRUDE BEAN, MAYOR