

TOWN OF HAYMARKET TOWN COUNCIL

WORK SESSION ~ MINUTES ~

Kimberly Henry, Clerk of the Council http://www.townofhaymarket.org/

15000 Washington St Haymarket, VA 20169

Monday, July 25, 2022

6:00 PM

Council Chambers

A Work Session of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Council Chambers, commencing at 6:00 PM.

Mayor Kenneth Luersen called the meeting to order.

I. Call To Order

Councilman Marchant Schneider: Present, Councilman Chris Morris: Present, Councilman Joe Pasanello: Present, Councilman Bob Weir: Present, Vice Mayor TracyLynn Pater: Present, Councilwoman Mary Ramirez: Present, Mayor Kenneth Luersen: Present.

II. Closed Session

1. Closed Session Motion

Councilman Weir moved that the Town Council go into closed session as permitted by Virginia Code § 2.2-3711 (A)(8), consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, relating to the MOU with Haymarket Hotel Venture. Vice Mayor Pater seconded the motion. The motion carried.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Bob Weir, Councilman

SECONDER:

TracyLynn Pater, Vice Mayor

AYES:

Schneider, Morris, Pasanello, Weir, Pater, Ramirez

2. Certification

Councilman Weir moved that the Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion. Vice Mayor Pater seconded the motion. The motion carried by a roll call vote.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Bob Weir, Councilman

SECONDER:

TracyLynn Pater, Vice Mayor

AYES:

Schneider, Morris, Pasanello, Weir, Pater, Ramirez, Luersen

III. Adjournment

The Council continued onto the Monthly Work Session meeting.