

# TOWN OF HAYMARKET TOWN COUNCIL

# CONTINUATION MEETING ~ MINUTES ~

Chris Coon, Business Manager http://www.townofhaymarket.org/ 15000 Washington St Haymarket, VA 20169

Tuesday, June 30, 2020

7:00 PM

Council Chambers

A Continuation Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Council Chambers, commencing at 7:00 PM.

Mayor David Leake called the meeting to order.

# I. Continuation Meeting - If Needed

Due to the COVID 19 pandemic, Councilman Panthi joined the meeting via Zoom meeting from his home.

## II. Call To Order

Mayor Leake called the continuation meeting to order.

Councilman Chris Morris: Absent, Councilman Robert Day: Present, Councilman Madhusudan Panthi: Present, Councilman Steve Shannon: Present, Mayor David Leake: Present.

# III. Agenda Items

Mayor Leake shared that the items held from last night's meeting regarding the budget amendment, the Cares Act and the debt payment still could not be voted on since there was no quorum at this meeting.

#### 1. Re-consideration of appointment

Mayor Leake shared with the Town Council that Connor Leake, who was appointed to the Planning Commission at the previous evening's meeting, declined the appointment.

Councilman Shannon moved to re-consider the appointment of Connor Leake to the Planning Commission because he declined to serve. The motion was seconded by Councilman Day. The motion carried.

**RESULT:** 

**ADOPTED [UNANIMOUS]** 

Robert Day, Councilman

MOVER:

Steve Shannon, Councilman

SECONDER:

Robert Day, Madhusudan Panthi, Steve Shannon

AYES: ABSENT:

Chris Morris

### 2. Planning Commission Appointment

Councilman Shannon moved to appoint Jackie Walker to the Planning Commission with a term ending June 30.2023. Councilman Day seconded the motion. The motion carried with a roll call vote.

**RESULT:** 

**ADOPTED [UNANIMOUS]** 

MOVER:

Steve Shannon, Councilman

SECONDER:

Robert Day, Councilman

AYES:

Robert Day, Madhusudan Panthi, Steve Shannon

**ABSENT:** 

Chris Morris

## 3. Architectural Review Board Appointment

Mayor Leake shared with the Town Council that Dottie Leonard submitted an application of interest to serve on the Architectural Review Board.

Councilman Shannon moved to appoint Dottie Leonard to the Architectural Review Board with a term ending June 30, 2023. Councilman Day seconded the motion. At this time, Mr. Day shared his thoughts on having Ms. Leonard on the ARB and felt that he could not support her being on the ARB. The motion failed.

RESULT:

**DEFEATED [1 TO 2]** 

MOVER:

Steve Shannon, Councilman

SECONDER:

Robert Day, Councilman

AYES:

Steve Shannon

NAYS:

Robert Day, Madhusudan Panthi

ABSENT:

Chris Morris

#### 4. Board of Zoning Appeals Appointment

Councilman Shannon moved by resolution to recommend the appointment Tom Utz to the Board of Zoning Appeals with a term ending January 30, 2024. Councilman Day seconded the motion. The motion carried by a roll call vote.

**RESULT:** 

**ADOPTED [UNANIMOUS]** 

MOVER:

Steve Shannon, Councilman

SECONDER:

Robert Day, Councilman

AYES:

Robert Day, Madhusudan Panthi, Steve Shannon

ABSENT:

Chris Morris

## IV. Councilmember Time

#### 1. Steve Shannon

Councilman Shannon thanked his fellow Councilman for their teamwork and passion for the Town. He stated that he has the up most respect for each Councilmember he served with and wished them the best. He also thanked the staff for all their hard work and professionalism. He shared that he learned a lot from each one of them. Finally, Councilman Shannon thanked Mayor Leake for his leadership and thanked him for what he has done for the Town.

#### 2. Madhu Panthi

Councilman Panthi also thanked Mayor Leake for his encouragement, his leadership and his inspiration for involving Mr. Panthi in the community. He stated because of Mr. Leake, he will continue to be a community servant. He also thanked the Town Staff and Police Department for their service and hard work to the community.

#### 3. Robert Day

Councilman Day thanked the current and previous councilmembers for their service to the Town. Mr. Day also thanked the staff and police department for their hard work and stated that he holds them in the highest regard. Councilman Day also thanked Mayor Leake for his service, care and passion to the Town.

## 4. David Leake

Mayor Leake did not have any closing comments.

# V. Closing Prayer

Ruth Anne Sawyer gave the closing prayer for this Council and for the evenings meeting.

# VI. Adjournment

With no further business before the Town Council, Councilman Shannon moved to adjourn with a second by Councilman Day. The motion carried.

## 1. Motion to Adjourn

**RESULT:** 

**ADOPTED [UNANIMOUS]** 

MOVER:

Steve Shannon, Councilman

SECONDER:

Robert Day, Councilman

AYES:

Robert Day, Madhusudan Panthi, Steve Shannon

ABSENT:

Chris Morris

Submitted:

Approved:

Kimberly Henry, Clerk of the Council

Kenneth Luersen, Mayor

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			or.