



TOWN OF HAYMARKET TOWN COUNCIL
PUBLIC HEARING/REGULAR MEETING
~ MINUTES ~

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

15000 Washington St
Haymarket, VA 20169

Monday, June 6, 2022

7:00 PM

Council Chambers

A Public Hearing/Regular 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 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. Pledge of Allegiance

Mayor Luersen invited everyone to stand for the Pledge of Allegiance.

III. Invocation - Dr. Ruth Anne Sawyer, Prince William County Police Chaplin

Mayor Luersen introduced Dr. Sawyer and invited her to the podium to give the evening's invocation.

IV. Community Spotlight - Boxes of Basics

Mayor Luersen introduced Sarah Tyndall with Boxes of Basics to the podium to share about her non profit organization during Community Spotlight. Mrs. Tyndall gave a brief history on how the organization was established. She stated that the organization works with school social workers, non profits, and churches that refer children who are in need of basic essentials such as gently used clothing and other items to them. She gave an example of items that are generally in the box. Mrs. Tyndall shared that her organization will help any child within Prince William County who is referred to them by a third party. She shared that the organization delivers to over 30 schools within Prince William County and has over 120 volunteers. Lastly, Mrs. Tyndall shared the organizations basic needs for the program to thrive. The Council asked questions such as how can one volunteer and how to be an ambassador. Mrs. Tyndall stated that one could sign up to be a volunteer through their website and facebook page.

V. Public Hearing - FY23 Budget

1. Public Notice

Town Clerk Kim Henry read the public notice for the public hearing into the record. Mayor Luersen opened the floor for citizen comment.

2. Citizen Comment

There were no citizens present wishing to comment on the proposed FY23 budget.

VI. Close Public Hearing

With no citizen comment, Mayor Luersen closed the public hearing.

VII. Citizens Time

Jim Payne, owner of a Pup's Place, spoke on the subject of the future of the DMV Select Office. Mr. Payne stated that he would be in support of the Council closing the DMV Select Office.

VIII. Consent Agenda

There was a request to have the ARB Liaison Report, the Police Chief Report, and the Town Administration Report from the Consent Agenda.

Councilman Weir moved to adopt Consent Agenda Items A;1-3,B:3-6 and C:1-4. Councilman Pasanello seconded the motion. The motion carried.

A. Minute Approval

1. Mayor and Council - Work Session - Apr 19, 2022 7:00 PM

Councilman Weir moved to adopt Consent Agenda Items A;1-3,B:3-6 and C:1-4. Councilman Pasanello seconded the motion. The motion carried.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Schneider, Morris, Pasanello, Weir, Pater, Ramirez

2. Mayor and Council - Work Session - Apr 25, 2022 7:00 PM

Councilman Weir moved to adopt Consent Agenda Items A;1-3,B:3-6 and C:1-4. Councilman Pasanello seconded the motion. The motion carried.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Schneider, Morris, Pasanello, Weir, Pater, Ramirez

3. Mayor and Council - Regular Meeting - May 2, 2022 7:00 PM

Councilman Weir moved to adopt Consent Agenda Items A;1-3,B:3-6 and C:1-4. Councilman Pasanello seconded the motion. The motion carried.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Schneider, Morris, Pasanello, Weir, Pater, Ramirez

B. Department Reports

1. Town Administration Report

Councilman Morris asked Acting Town Manager Emily Kyriazi for an update on the shade structure inspection and installation. Mrs. Kyriazi shared that she is working with Councilman Weir to get a point of contact from Prince William County to get the inspection done in a timely manner. A discussion followed on the subject.

There were questions on the timeline status of the audio/visual upgrades. Mayor Luersen provided the updates. A discussion followed on the subject.

Councilman Morris also asked on the Haymarket Hotel bond release updates. Mrs. Kyriazi gave the updates.

2. Police Chief Report

Councilwoman Ramirez asked Police Chief Sibert about some events on the Police department calendar. She asked for more information on the bike safety camp. Chief Sibert stated that the department has partnered with a local church to have the camp. He provided more information on the event. Chief Sibert also shared that the department was hosting an ice cream social on the last day of school at the Town Park. Lastly, he shared the date and information about the blood drive at the Haymarket Hotel on July 12.

3. Town Treasurer Report

4. Town Planner/Zoning Administrator Report

5. Town Engineer Report

6. Town Attorney Report

C. Liaison Reports

1. Finance Liaison Report

2. Police/Personnel Liaison Report

3. Business Liaison Report

4. Planning Commission Liaison Report

5. Architectural Review Board Liaison Report

Councilman Schneider acknowledged Sheridan King and Rochelle Utz for serving on the Architectural Review Board. Mr. Schneider shared that Mrs. King resigned because of relocating out of town and Mrs. Utz was not going to renew her term. He thanked them for their service and shared of the two vacancies and encouraged anyone interested in serving to contact either the Town Manager or the Town Clerk.

IX. Agenda Items

1. DMV Select Contract

There was a discussion on the future of the DMV Select Office. The discussion was that the Council was held to an annual contract and that they felt it was properly managed and vetted. They agreed that the climate was so that it was not profitable for the Town and that they would possibly consider a reopening in the future.

Councilman Weir moved to not renew the contract for the DMV Select office. Councilman Morris seconded the motion. The motion carried by a roll call vote.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Bob Weir, Councilman
SECONDER:	Chris Morris, Councilman
AYES:	Schneider, Morris, Pasanello, Weir, Ramirez
NAYS:	TracyLynn Pater

2. Ordinance 2022-002 Meeting Time Change

Councilman Weir moved to adopt Ordinance 2022-002. Councilman Pasanello seconded the motion. There was a discussion regarding the date change of the Organizational meeting. There was also a discussion regarding citizen conduct at meetings and the Mayor's responsibility. **After the discussion, the motion carried by a roll call vote.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Schneider, Morris, Pasanello, Weir, Pater, Ramirez

X. Councilmember Time

1. Vice Mayor TracyLynn Pater

Vice Mayor Pater stated that she would like to recognize June as Pride Month. She also thanked all who participate and have visited the Farmer's Market. She stated that it has been a huge success. She also encouraged everyone to visit the Community Garden that just opened. Lastly, she provided information on the Flags for Heroes event that was scheduled for Saturday, June 11th.

2. Councilman Chris Morris

Councilman Morris also reminded everyone about the Flags for Heroes event. He also provided the deadline date for filing candidacy papers for those interested in running for Town Council.

3. Councilwoman Mary Ramirez

Councilwoman Ramirez also recognized June as Pride Month. In addition, she recognized and congratulated for a job well done to Erin Mann, the Farmer's Market coordinator. Lastly, she recognized and thanked Sarah Tyndall from Boxes of Basics for her presentation and her organization for their generous contributions to the community.

4. Councilman Marchant Schneider

Councilman Schneider reminded everyone of the end of school year water balloon fight in Longstreet Commons to celebrate the beginning of summer for the children. He also asked that everyone be more aware of children at play in the area with the school year coming to a close. Lastly, he brought attention of the vacancies on Planning Commission and Architectural Review Board.

5. Councilman Joe Pasanello

Councilman Pasanello brought attention that the bike rodeo that the Police Department is organizing and asked the Chief for fliers that can be distributed. He also brought attention to the 78th anniversary of "D" Day.

6. Councilman Bob Weir

Councilman Weir also recognized "D" Day.

7. Mayor Ken Luersen

Mayor Luersen reminded everyone of his monthly Mayors walk scheduled for Saturday, June 11th.

XI. Closed Session

1. Closed Session Motion

Councilman Weir moved that the Town Council go into closed session pursuant to Virginia Code § 2.2-3711(A)(1) for a personnel matter involving the assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the Town; specifically dealing with the Town Manager; and as permitted by Virginia Code § 2.2-3711 (A)(7), consultation with legal counsel or briefing by staff members or consultants pertaining to probable litigation involving 14600 Washington Street and the pending case of Town of Haymarket vs. Bean, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Town; and 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 local taxes and Town contracts. Councilman Pasanello seconded the motion. The motion carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
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. Councilman Pasanello seconded the motion. The motion carried by a roll call vote.

There was a directive for the Mayor offer Emily Kyriazi the position of Town Manager and Zoning Administrator.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Schneider, Morris, Pasanello, Weir, Pater, Ramirez, Luersen

XII. Adjournment

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

1. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Joe Pasanello, Councilman
AYES:	Schneider, Morris, Pasanello, Weir, Pater, Ramirez

Submitted:

Approved:


Kimberly Henry, Clerk of the Council


Kenneth Luersen, Mayor