

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, March 28, 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.

Vice Mayor TracyLynn Pater called the meeting to order.

I. Call To Order

Vice Mayor TracyLynn Pater: Present, Councilman Marchant Schneider: Present, Councilman Bob Weir: Late (6:05 PM), Councilman Chris Morris: Present, Councilman Joe Pasanello: Present, Mayor Kenneth Luersen: Late, Councilwoman Mary Ramirez: Present.

II. Closed Session

1. Closed Session Motion

Councilman Pasanello 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 position. Councilman Morris seconded the motion. The motion carried.

RESULT:

DEFEATED [UNANIMOUS]

MOVER:

Joe Pasanello, Councilman

SECONDER:

Chris Morris, Councilman

AYES:

Marchant Schneider, Chris Morris, Joe Pasanello, Mary Ramirez

ABSENT:

Bob Weir

2. Certification

Vice Mayor Pater reconvened the meeting.

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.

Vice Mayor Pater stated that during the Closed Session, Councilman Weir joined the meeting, Mayor Luersen joined the meeting virtually and Councilman Schneider left early during Closed Session.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Bob Weir, Councilman

SECONDER:

Joe Pasanello, Councilman

AYES:

Pater, Weir, Morris, Pasanello, Luersen, Ramirez

ABSENT:

Marchant Schneider

III. Adjournment

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

1. Motion to Adjourn

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Weir, Councilman

SECONDER: Joe Pasanello, Councilman

AYES: Bob Weir, Chris Morris, Joe Pasanello, Mary Ramirez

ABSENT: Marchant Schneider

Submitted:

Approved:

Kenneth Luersen, Mayor