



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, August 29, 2022

7:00 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 7:00 PM.

Mayor Kenneth Luersen called the meeting to order.

I. Call To Order

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

II. Pledge of Allegiance

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

III. Agenda Items

1. Monthly Financial Report

Town Treasurer Roberto Gonzalez provided the monthly financial report. He shared that all the revenue from meals tax has been collected and that the Town has received the revenue from cigarette tax. Mr. Gonzalez asked for any questions. There was a short discussion on the communication tax.

2. RFP Notice of Intent

Town Manager Emily Kyriazi shared that staff will be looking for direction from Council to proceed with the notice of intent to award the streetscape project at the Town Park to the Engineering Group. Mrs. Kyriazi provided the timeline schedule and the cost for the project. A short discussion followed.

3. ARB and Planning Commission Vacancy Applications

Town Clerk Kim Henry presented the candidate applications to fill the vacancies on the Planning Commission and Architectural Review Board. A short discussion followed on the terms and if the vacancies would fill both boards.

4. Town Charter Amendments - Final Draft

Town Manager Emily Kyriazi presented the amended draft to the Town Charter and asked Council for any additional amendments before bringing to next weeks public hearing. Mrs. Kyriazi shared some amended points submitted by Councilmember Pasanello. Discussion followed on the amendments.

5. Safe Streets and Roads for All Grant Discussion

Town Manager Emily Kyriazi presented the information on the Safe Streets and Roads for All Grant. She stated that this grant is being initiated by Prince William County and is looking for a letter of support from the Town of Haymarket. Mrs. Kyriazi stated that this grant will give Prince William County the opportunity to proceed with railroad crossing improvements. She continued to state that this ties into the quiet zone discussion the Town has been having with the County. There were several topic points in the discussion.

6. FY2022 Surplus Presentation

Town Manager Emily Kyriazi asked for direction if the Council would like to hold off in the presentation until full Council is present. Mrs. Kyriazi stated that the presentation will be given again at the next meeting, since there is a public hearing on the matter. Mayor Luersen asked that staff give a quick presentation for those watching the meeting. Mrs. Kyriazi and Town Treasurer Roberto Gonzalez gave a brief explanation of the report. Mrs. Kyriazi stated that the Council ended FY22 in a surplus and that the presentation was to give Council different options in allocating the money. She stated that some of key discussion points was what to do with the surplus where some options were given: proposed real estate tax refund, town park sidewalk, town center master plan and proposed park building rehabilitation. Mrs. Kyriazi and Mr. Gonzalez provided more information on each option.

IV. Adjournment

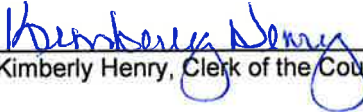
With no further discussion before the Town Council, Councilmember Weir moved to adjourn with a second by Councilmember Morris. The motion carried.

1. Motion to Adjourn

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Weir, Councilman
SECONDER:	Chris Morris, Councilman
AYES:	Chris Morris, Bob Weir
ABSENT:	Marchant Schneider, Joe Pasanello, TracyLynn Pater, Mary Ramirez

Submitted:

Approved:



Kimberly Henry, Clerk of the Council



Ken Luersen, Mayor