



## TOWN COUNCIL – REGULAR MEETING

Monday, June 02, 2025 at 7:00 PM

Council Chambers – 15000 Washington St., STE 100 Haymarket, VA 20169

<http://www.townofhaymarket.org/>

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### MINUTES

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#### I. CALL TO ORDER

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

In the absence of Mayor Pater and Vice Mayor Gallagher, Clerk of Council Kim Henry called the meeting to order.

##### **PRESENT**

Councilmember Justin Baker  
Councilmember Alexander Beyene  
Councilmember Ken Luersen  
Councilmember Joe Pasanello  
Councilmember Mary Ramirez

##### **ABSENT**

Mayor TracyLynn Pater  
Vice Mayor Matthew Gallagher

#### II. PLEDGE OF ALLEGIANCE: Daisy Troop #90223

Clerk of Council Kim Henry introduced Daisy Troop #90223 and invited everyone to stand for the troop to lead in the Pledge of Allegiance.

#### III. INVOCATION: Pastor Mark Brady - Park Valley Church

Prior to the invocation, Ms. Henry stated that since both Mayor Pater and Vice Mayor Gallagher was not able to attend this evening's meeting, the Council would need to appoint a chairman for this meeting. She shared that the chairman would be able to vote on all agenda items.

**Councilmember Ramirez moved to make Ken Luersen the chair for tonight's meeting. Councilmember Baker seconded the motion. The motion carried.**

**Motion made by Councilmember Ramirez, Seconded by Councilmember Baker.  
Voting Yea: Councilmember Baker, Councilmember Beyene, Councilmember Luersen, Councilmember Pasanello, Councilmember Ramirez**

At this time, Councilmember Luersen invited Pastor Mark Brady from Park Valley Church to the podium to give the evening's invocation.

#### IV. CITIZENS TIME

There were no citizens wishing to address the Council at this evening's meeting.

## V. CONSENT AGENDA

Councilmember Luersen asked for any pulled reports from the Consent Agenda.

With no requests for pulled reports, **Councilmember Pasanello moved to adopt Consent Agenda Items A:1-3; B:1-5 and C:1-5. Councilmember Ramirez seconded the motion. The motion carried.**

**Motion made by Councilmember Pasanello, Seconded by Councilmember Ramirez.  
Voting Yea: Councilmember Baker, Councilmember Beyene, Councilmember Luersen,  
Councilmember Pasanello, Councilmember Ramirez**

### A. Minute Approval

1. Mayor and Council – Financial Forecasting Meeting – April 28, 2025 6 PM
2. Mayor and Council - Work Session - April 28, 2025 7 PM
3. Mayor and Council – Public Hearing/Regular Meeting – May 5, 2025 7 PM

### B. Department Reports

1. Town Administration Report
2. Town Treasurer Report
3. Police Chief Report
4. Town Engineer Report
5. Town Attorney Report

### C. Liaison Reports

1. Finance Liaison Report
2. Business Liaison Report
3. Community Relations Liaison Report
4. Planning Commission Liaison Report
5. Architectural Review Board Liaison Report

## VI. AGENDA ITEMS

1. Resolution #2025-006: FY25 Budget Amendment

Town Treasurer Roberto Gonzalez shared that the budget amendment was using some of the interest to offset the additional costs to the Town Council education line item expenditure and the administrative side for the financial forecasting agreement.

**Councilmember Beyene moved that they Haymarket Town Council approve an amendment to Fiscal Year 2024-2025 budget as designated by Resolution #2025-006. Councilmember Baker seconded the motion. The motion carried by a roll call vote.**

**Motion made by Councilmember Beyene, Seconded by Councilmember Baker.  
Voting Yea: Councilmember Baker, Councilmember Beyene, Councilmember Luersen,  
Councilmember Pasanello, Councilmember Ramirez**

2. Resolution #2025-003: Adoption of FY26 Tax Rate

Town Treasurer Roberto Gonzalez stated that the resolution reflects the tax rate of .098 cents per \$100 per Council direction from the budget work sessions. He stated that the FY26 budget will reflect that rate.

**Councilmember Pasanello moved that the Haymarket Town Council adopt the assessment of 0.098 cents per 100 and include that into Resolution #2025-003: Resolution to adopt the Real Estate Tax Rate for the fiscal year beginning July 1, 2025 and ending June 30, 2026. Councilmember Beyene seconded the motion. The motion carried by a roll call vote.**

**Motion made by Councilmember Pasanello, Seconded by Councilmember Beyene.  
Voting Yea: Councilmember Baker, Councilmember Beyene, Councilmember Luersen, Councilmember Pasanello  
Voting Nay: Councilmember Ramirez**

**3. Resolution #2025-007: Adoption of FY26 Budget and Appropriation of Funds**

Town Treasurer Roberto Gonzalez did not have any additional information to add prior to voting. Clerk of Council Kim Henry read Resolution #2025-007 into the record.

**Councilmember Pasanello moved that the Haymarket Town Council adopt Resolution #2025-007: Adoption of Fiscal Year 2026 budget and appropriation of funds. Councilmember Beyene seconded the motion. The motion carried by a roll call vote.**

**Motion made by Councilmember Pasanello, Seconded by Councilmember Beyene.  
Voting Yea: Councilmember Baker, Councilmember Beyene, Councilmember Luersen, Councilmember Pasanello, Councilmember Ramirez**

**4. Resolution #2025-004: Adoption of Town Council Policies and Procedures**

Clerk of Council Kim Henry shared that the Policies and Procedures before the Council was the final clean copy that was presented for review at the previous work session.

**Councilmember Baker moved that the Haymarket Town Council adopt Resolution #2025-004: Policies and Procedures, as presented, effective July 1, 2025. Councilmember Ramirez seconded the motion. The motion carried by a roll call vote.**

**Motion made by Councilmember Baker, Seconded by Councilmember Ramirez.  
Voting Yea: Councilmember Baker, Councilmember Beyene, Councilmember Luersen, Councilmember Pasanello, Councilmember Ramirez**

## **VII. COUNCILMEMBER TIME**

### **1. Vice Mayor Gallagher**

Vice Mayor Gallagher was not present for this meeting and did not provide any written report.

### **2. Councilmember Ramirez**

Councilmember Ramirez acknowledged and expressed the celebration of Pride month. She shared that the Crossroads Art Alliance is hosting a free event on June 28 at the museum. Councilmember Ramirez also made awareness that the schools will be out for summer vacation and to watch for children and the speed limit. Lastly, she stated that she was looking forward to seeing everyone at the end of school year water balloon fight in Longstreet Commons on June 12.

### **3. Councilmember Baker**

Councilmember Baker thanked everyone for all the hard work that they do. He also reminded those that kids are getting out of school and wished everyone a safe summer. He also mentioned the Farmer's Market on Sundays from 9 am -1pm.

#### **4. Councilmember Beyene**

Councilmember Beyene stated that he would like to look at the proffers at the next finance liaison meeting.

#### **5. Councilmember Pasanello**

Councilmember Pasanello shared that he recently attended the Serve our Willing Warriors 10th anniversary celebration. He shared that it was a wonderful event with dignitaries from Prince William County government and State officials were also present. He also shared that the Primary elections are on June 17th but early voting in the area starts June 7th.

#### **6. Councilmember Luersen**

Councilmember Luersen shared that the June ARB meeting will be changed to either June 11 or June 25. He also invited and encouraged everyone to attend the Government Open House on June 13th.

#### **7. Mayor Pater**

Mayor Pater was not in attendance and did not have anything to report.

### **VIII. ADJOURNMENT**

**With no further business before the Town Council, Councilmember Ramirez moved to adjourn seconded by Councilmember Baker. The motion carried.**

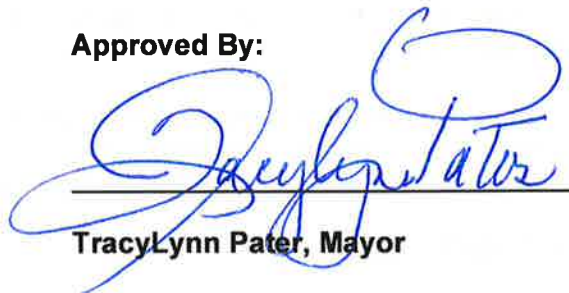
**Motion made by Councilmember Ramirez, Seconded by Councilmember Baker.  
Voting Yea: Councilmember Baker, Councilmember Beyene, Councilmember Luersen,  
Councilmember Pasanello, Councilmember Ramirez**

**Submitted By:**



**Kimberly Henry, Clerk of Council**

**Approved By:**



**TracyLynn Pater, Mayor**