



TOWN COUNCIL – CLOSED SESSION

Monday, July 28, 2025 at 5:30 PM

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

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

MINUTES

I. CALL TO ORDER

A Closed Session of the Mayor and Town Council of the Town of Haymarket, VA was held this evening, commencing at 5:30 PM.

Mayor TracyLynn Pater called the meeting to order.

PRESENT

Mayor TracyLynn Pater
Vice Mayor Matthew Gallagher
Councilmember Joe Pasanello
Councilmember Mary Ramirez
Councilmember Alexander Beyene
Councilmember Ken Luersen
Councilmember Justin Baker

II. CLOSED SESSION

1. Closed Session Motion

Councilmember Pasanello moved that the Haymarket 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 of Haymarket Police Department; and Pursuant to Virginia Code § 2.2-3711 (A)(8), for consultation with legal counsel regarding a specific legal matter requiring the provision of legal advice by such counsel, relating to Town leases; and Pursuant to Virginia Code § 2.2-3711 (A)(19), for a matter involving discussion of plans to protect public safety as it relates to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, or law-enforcement service officials concerning actions taken to respond to such matters or a related threat to public safety; discussion of information subject to the exclusion in subdivision 2 or 14 of §2.2-3705.2, where discussion in an open meeting would jeopardize the safety of any person or security of any facility, building, structure, information technology system, or software program; or discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure. Councilmember Ramirez seconded the motion. Councilmember Luersen asked for a friendly amendment to the motion by adding the Planning Commission vacancy to 3711 (A)(1) section under personnel. Councilmember Pasanello and Councilmember Ramirez agreed to the friendly amendment. The motion carried.

Motion made by Councilmember Pasanello, Seconded by Councilmember Ramirez.
Voting Yea: Vice Mayor Gallagher, Councilmember Pasanello, Councilmember Ramirez, Councilmember Beyene, Councilmember Luersen, Councilmember Baker

2. Certification

Councilmember Pasanello 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. Councilmember Ramirez seconded the motion. The motion carried by a roll call vote.

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

3. Directive or Motion from Closed Session

With no objection, Vice Mayor Gallagher directed staff to proceed as discussed in the Closed Session specifically points 2 and 3.

III. ADJOURNMENT

Councilmember Ramirez moved to adjourn the Closed Session seconded by Vice Mayor Gallagher. The motion carried.

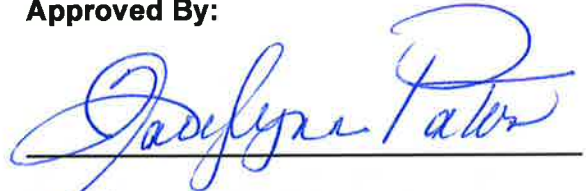
**Motion made by Councilmember Ramirez, Seconded by Vice Mayor Gallagher.
Voting Yea: Vice Mayor Gallagher, Councilmember Pasanello, Councilmember Ramirez,
Councilmember Beyene, Councilmember Luersen, Councilmember Baker**

Submitted By:

A handwritten signature in blue ink, appearing to read "Kimberly Henry", written over a horizontal line.

Kimberly Henry, Clerk of Council

Approved By:

A handwritten signature in blue ink, appearing to read "TracyLynn Pater", written over a horizontal line.

TracyLynn Pater, Mayor