

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
October 18, 2010**

The regular meeting of the Hamilton Town Council was convened at 7:00 PM with the following attendance:

PRESENT: Greg K. Wilmoth, Mayor
James Thomas Rollins, Jr., Council member
David R. Simpson, Council member
Kenneth C. Wine, Council member

ABSENT: John Unger, Vice Mayor
Dimitri Kesari, Council member
Michael Snyder, Council member

STAFF: Lori Jones, Treasurer
David Beniamino, Zoning Administrator
Maureen Gilmore, Town Attorney
Jennifer Helbert, Recorder

CALL TO ORDER:

Mayor Wilmoth called the Town Council meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE:

Zachary Solomon led the Pledge of Allegiance

GUESTS:

Zachary Solomon - Mr. Solomon explained to the Council that he would like to replace some of the benches in Hamilton Park. He indicated that the cost would be \$2,339 and that he would get most of the funding from fundraisers. He also stated that if he had enough money left he would redo some of the benches that are in a bit better condition and do not need to be replaced but just refinished. He asked if the Town could donate to the project as well. The Council decided that they would approve the project and would let him know after the next Council meeting what the Town would be willing to donate.

Town Council
Regular Meeting Minutes
October 18, 2010

Council member Simpson made a motion to approve the Eagle Scout project.

Motion: Council member Simpson
Second: Council member Rollins
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

Mitchell & Company – Mr. Jeff Mitchell came forward to present the FY2010 Audit to the Town Council. The information is also included the Town Council Agenda Package.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Council member Wine made a motion to approve the public hearing minutes of September 13, 2010 as submitted.

Motion: Council member Wine
Second: Council member Simpson
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

Council member Wine made a motion to approve the Town Council minutes of September 13, 2010 as amended.

Motion: Council member Wine
Second: Council member Simpson
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

Council member Simpson made a motion to approve the Special Town Council minutes of September 21, 2010 as submitted.

Motion: Council member Simpson
Second: Council member Wine
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

MAYOR'S REPORT:

DEQ Meeting - Mayor Wilmoth reported that he has a meeting with DEQ on October 21, 2010 to discuss the plant as well as a possible change in the I&I program.

Laycock Street Waterline Repair - Mayor Wilmoth indicated that there was a waterline repair on Laycock Street about two weeks ago and F&L was called in to assist.

Dominion Power Cost Estimate - Mayor Wilmoth stated that in the agenda was a letter from Dominion Power indicating a cost estimate for what it would be to bury all power lines in Town.

Miscellaneous Items:

Mayor Wilmoth stated that he wanted to keep the Council up to date on the Radford property which originally had 12 lots that they could develop but in redoing the plans they were able to get a 13th lot out of the property. He indicated that all of the services had been approved for the 12 lots but the 13th lot does not have water and sewer. He stated that Mr. Whitmore has been in touch with him about how to run water to that lot. Mayor Wilmoth indicated that he would meet with Mr. Whitmore prior to the next Council meeting and he would report to the Council at that time.

Mayor Wilmoth stated that he received a call from Supervisor Burton regarding a meeting that Supervisor Burton had with a property owner south of Town who was having a problem with their well and was interested in hooking to the Town of Hamilton for water.

WATER & SEWER COMMITTEE:

Integration – Plans – Mayor Wilmoth stated that he would like to hold off on this item until the next meeting as they are waiting on a recommendation on the plans.

I&I Update – As Mayor Wilmoth indicated above that will be part of his DEQ meeting next week.

Well 14 Special Exception Approval Appeal – A copy has been provided to the Council.

Loudoun Water Contract – Mayor Wilmoth indicated that the contract ends on December 20, 2010 and under New Business he has added an item to look at hiring a new operator.

Water Treatment Plant Control Failure – Mayor Wilmoth stated that what is not working properly is the read between the elevated tower and the control panel. He stated that he called the Manufacturer to find out what might be going on and they decided that Mayor Wilmoth would watch this issue and see where it goes.

PARKS & RECREATION COMMITTEE:

Eagle Scout Park Projects – Council member Rollins indicated that the projects are complete and it looks really nice there.

Reston Bicycle Club Donation – Council member Rollins stated that the Reston Bicycle Club donated money to the Town.

Halloween Trick or Treating Hours – Council decided that they would post trick or treat hours from 5PM until 9PM on Sunday, October 31, 2010.

Hamilton Day Date/Volunteers – The Council set a tentative date of June 4, 2011.

Dates for Christmas Tree Lighting and Placement of Luminaries – The Council decided to have the Tree Lighting on Sunday, December 5, 2010 and the Luminaries would be placed out on December 24, 2010.

TREASURER'S REPORT:

Monthly Treasurer's Report – Ms. Jones issued a report to the Council and answered any questions that they had about the report.

Council member Wine made a motion to accept the Treasurer's Report.

Motion: Council member Wine
Second: Council member Rollins
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

Delinquent Utility Bills – A report was handed out to the Council.

Council member Rollins made a motion that the staff move forward with the delinquent utility accounts of the August 1, 2010 billing presented to the Council on October 18, 2010 as noted.

Motion: Council member Rollins
Second: Council member Simpson
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

Collection of Delinquent Personal Property Taxes -

Ms. Jones presented to Council the above list and explained the ways that the Town is trying to collect these taxes. She indicated that she would have a more detailed report at the next meeting.

FINANCE COMMITTEE:

No Update Scheduled

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

- a) Chickens at 29 Snyder Street – Mr. Beniamino stated that he has several issues at this residence and will be compiling the zoning violations over the next several weeks to file with the courts.

PERSONNEL COMMITTEE:

No Update Scheduled

PLANNING COMMISSION:

Mr. Beniamino indicated that Chairman McCann would not be able to make it tonight but that they have a Zoning Ordinance Review Committee meeting scheduled for October 25th.

OLD BUSINESS:

- a) Town of Hamilton Main Street Entrance Signs – Council member Wine reported that the footers have been dug and poured to date.
- b) Vallejos Utility Account – Council decided to wait one more cycle before making a decision on adjusting their bill.
- c) Chesapeake Bay Ordinance Letter to Board of Supervisors – Mayor Wilmoth indicated that a copy of the letter that was written by the Town of Purcellville is included in the agenda packet.
- d) Harmony Raw Water Line & Tree Planting Conflict – Mayor Wilmoth stated that there is no resolution to this item at this time.
- e) Harmony Church Road Waterline Project – Council consented to go ahead and pay the contractor for their work on this item.

NEW BUSINESS:

a) VDOT Resolution

Council member Simpson made a motion that the Town Council adopt resolution 2010-04 in lieu of providing a continuous bond to VDOT for work performed in the VDOT right-of-way.

Motion: Council member Simpson
Second: Council member Rollins
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

b) Class III Wastewater Operator – This item will be discussed in closed session.

CLOSED SESSION:

Council member Wine made a motion that the Hamilton Town Council recess its open meeting and convene a closed session to discuss the following:

- 1) Section 2.2-3711(A)(7) consultation with legal counsel and briefings by staff members or consultants pertaining or proposed or actual litigation; and
- 2) Section 2.2-3711(A)(1) discussion of Town employees.

Motion: Council member Wine
Second: Council member Rollins
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

Council member Wine made a motion that the Town Council adjourn the closed session and reconvene the regular meeting.

Motion: Council member Wine
Second: Council member Rollins
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

Town Council
Regular Meeting Minutes
October 18, 2010

Council member Wine made a motion that the Town Council certify that while in closed session to the best of each members knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered by the meeting of the public body.

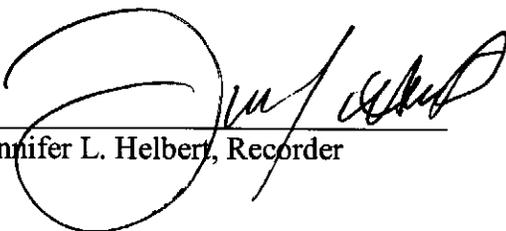
Motion: Council member Wine
Second: Council member Rollins
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

Council member Wine made a motion that the Hamilton Town Council authorize spousal health insurance coverage for an employee effective October 1, 2010.

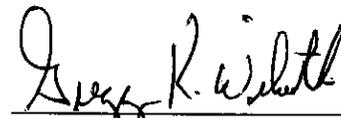
Motion: Council member Wine
Second: Council member Simpson
Carried: 4-0-3 with Unger, Kesari
and Snyder absent

ADJOURNMENT:

There being no further business the meeting adjourned at 9:00 PM.



Jennifer L. Helbert, Recorder



Greg K. Wilmoth, Mayor