

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
January 10, 2011**

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

PRESENT: Greg K. Wilmoth, Mayor
John Unger, Vice Mayor
David R. Simpson, Council member
Dimitri Kesari, Council member

ABSENT: James Thomas Rollins, Jr., Council member
Kenneth C. Wine, 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:

Mayor Wilmoth led the Pledge of Allegiance

GUESTS:

None

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Vice Mayor Unger made a motion to approve the Town Council meeting minutes of December 13, 2010 as submitted.

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

MAYOR'S REPORT:

Ruritan Donation – Mayor Wilmoth stated that this donation was the net profit from the Hamilton Day Food Trailer.

Luminaria – Mayor Wilmoth asked that the Town Treasurer prepare a letter for his signature to Ryan Michon thanking him for his hard work on this project and what a great success it was. He also recommended that the Council work on some guidelines for this for next year.

Virginia Department of Health – Mayor Wilmoth indicated that they looked at the Town's water records for the last year or two and they had comments on the Wastewater Management Integration Plan and those comments are included in the agenda packet.

Water System Upgrades – Mayor Wilmoth updated the Council on this item. He stated that they pulled two pumps, one was Well 4A and it had a nipple on top of the pipe that had disintegrated and the pump was about to fall off of three hundred feet of pipe. He stated that with replacing this item the pump went from 12 gallons per minute to 40 gallons per minute. That was done in both pumps.

Mayor Wilmoth stated that they replumbed filter No. 2 at the 6 and 8 Filter Building at Hamilton Acres. The multiport valve was leaking and creating the dirty water issue out there. He stated that two weeks after it was done he spoke with the residents there and they were very happy with the results.

Mayor Wilmoth stated that they have also pulled Wells 9 & 11 off line and will run them once or twice a month to keep them active and in the system. For the Town it is an experiment, he stated that some of the reports showed that these two wells have a very high copper number so they decided to see if taking them off line would help with this situation.

Mayor Wilmoth stated that this leads to the integration of Well 14 into the system which he now feels confident about.

Hamilton Rt. 7 Waterline Extension – This item is complete.

WATER AND SEWER COMMITTEE:

Flat Rate Sewer Customer Charges – Nothing on this item right now. Mayor Wilmoth indicated that he believes they Water and Sewer Committee will need to meet soon.

PARKS & RECREATION COMMITTEE:

Volunteers –

Hamilton Day -

5K Races – Whomever takes on this project will need to get started on this in the next month. The Council decided that they would discuss it at the February meeting.

Trash Cans – Mayor Wilmoth stated that after looking at the prices for new ones, he and his dad repaired the one in the park and will work on a few others that are in disrepair instead of purchasing new ones.

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.

Vice Mayor Unger made a motion to accept the Treasurer's Report.

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

Delinquent Collection Procedures – Ms. Jones stated that she is moving forward with taking steps to start the DMV stop process, she is also looking into the Treasurer's lean as well as contacting the Virginia Employment Commission. She sent everyone that is delinquent a letter at the end of December giving them one more chance to pay and outlining the steps that would take place for collection should they not pay.

FINANCE COMMITTEE:

No Update Scheduled

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

There are no outstanding items.

PERSONNEL COMMITTEE:

No Update Scheduled

PLANNING COMMISSION:

Chairman McCann gave an update to the Town Council.

Bill Gallant came forward and handed out a brochure regarding the Best of Western Loudoun event that the Town of Purcellville Mayor is heading and that he believes that the Council may be interested in.

OLD BUSINESS:

- a) Additional Well #14 Monitoring – Ms. Gilmore stated that the Council had tasked her with going over the recommendation from the Town’s consultant Mr. Malloy, where he recommended that the Town do Well start and stop times or run times. Ms. Gilmore stated that the request actually came from the County. Ms. Gilmore asked Mr. Malloy for copies of everything for the Town’s file
- b) Harmony Raw Water Line & Tree Planting Conflict – The Town is looking at different options on this item.
- c) BZA Vacancy – Mayor Wilmoth stated that he has spoken with several people that may be interested in this position but they were not able to make it to tonight’s meeting.

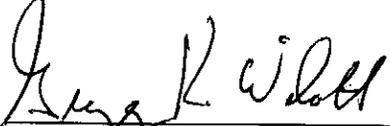
NEW BUSINESS:

- a) Water Pressure – Council member Unger asked about the water pressure in Town. He stated that he has been asked by a resident about their low water pressure. The Council discussed this item.
- b) BZA Application – Council member Kesari made a motion to appoint Cara Koss to the Board of Zoning Appeals. The Council also requested that the Treasurer advertise for this position.

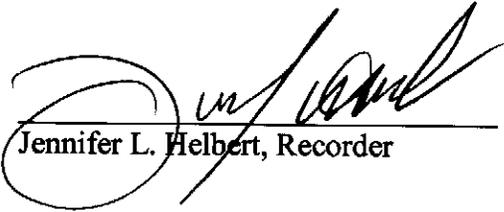
- c) Mayor Wilmoth stated that he would like to purchase chains for the Kabota tractor and the Council concurred. He also indicated that he would like to purchase new tires for the loader and the Council concurred.

ADJOURNMENT:

There being no further business the meeting adjourned at 7:38 PM.



Greg K. Wilmoth, Mayor



Jennifer L. Helbert, Recorder