

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
FEBRUARY 14, 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
James Thomas Rollins, Jr., Council member
Kenneth C. Wine, Council member
Michael Snyder, Council member – Late 7:10PM

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:

Council member Kesari made a motion to approve the Town Council meeting minutes of January 10, 2011 as amended.

Motion: Councilmember Kesari
Second: Vice Mayor Unger
Carried: 6-0-1 with Snyder absent

Council member Kesari made a motion to approve the Special Town Council meeting minutes of January 27, 2011 as amended.

Motion: Council member Kesari
Second: Council member Simpson
Carried 6-0-1 with Snyder absent

MAYOR'S REPORT:

Utility Services Tank Inspections – Mayor Wilmoth stated that he wanted to update the Council on this item. He stated that because we didn't know the future of these tanks they had not been under contract. Brad Brown from Utility Services was by and gave the Town some options on draining and wash out and inspection of the tanks. He wanted to let Council know he was looking at several options.

Water & Sewer Committee Meeting – Council decided that they need to meet again soon to go over the sewer ordinance.

Turkey Vulture Complaints – The Council decided that they would try using the screamer.

Taste of Loudoun – Mayor Wilmoth stated that this is an Economic Development event that he will be attending on Thursday night at the Hillsboro Vineyard.

WATER AND SEWER COMMITTEE:

Flat Rate Sewer Customer Charges

Water Meters – Touch Read – Mayor Wilmoth stated that after going over both options, radio read and touch read he believe that the touch read is all that the Town would need at this time.

Water Main Break – Mayor Wilmoth stated that the Council was here on Saturday to assist with the Water Main Break. He indicated that the biggest issue with this break was the trouble that they had locating the valves to isolate the break because they were under the snow. He indicated that there were only about 10 people without water for a good part of the day. He stated that on Thursday of last week they made a repair on the sewer line that runs through Hamilton Acres from the Harmony Pump Station.

The Council asked the Town Attorney to look into repayment from the contractor for the above water main break.

Committee Meeting – The Committee decided to meet on Saturday, February 19, 2011 at 8:30AM.

PARKS & RECREATION COMMITTEE:

Park Gate – It is now open.

5K Race – Too late to coordinate for this year.

Hamilton Day – Mayor Wilmoth stated that he believes he has someone to help coordinate this.

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: 7-0

Delinquent Utility Bills

Council member Snyder made a motion to authorize the Treasurer to undertake the action requested for the delinquent accounts.

Motion: Council member Snyder
Second: Council member Kesari
Carried: 7-0

FINANCE COMMITTEE:

Vice Mayor Unger stated that they would schedule a meeting with the Finance Committee to look at preparing budget items. The Committee decided to meeting on Friday, March 4, 2011.

The Council decided to have a Budget Work Session on March 28, 2011 at 7:00 PM.

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.

OLD BUSINESS:

- a) Additional Well #14 Monitoring – Mayor Wilmoth met with Mr. Malloy and is trying to get a price for the start/stop meter. He stated that the Town is meeting the criteria now using the log book. The Council would like to see if Mr. Malloy is available for the Water and Sewer Committee meeting on Saturday morning. The Mayor stated that he would check.
- b) Harmony Raw Water Line & Tree Planting Conflict – Mayor Wilmoth stated that he spoke with the School Board and they indicated that they are working on this item.
- c) BZA Vacancy – Vice Mayor Unger made a motion to accept the applications from Donna Norton and Jim Moon for vacancies on the Hamilton Board of Zoning Appeals. Council member Snyder made a friendly amendment that following State Code that the Council recommend the appointment of Donna Norton and Jim Moon for the vacancies on the Hamilton Board of Zoning Appeals. Vice Mayor Unger accepted the amendment.

Motion: Vice Mayor Unger
Second: Council member Wine
Carried: 7-0

Mr. McCann indicated that the Board of Zoning Appeals would be having a training session/meeting on Wednesday, March 2nd.

NEW BUSINESS:

a) Election District Changes

Council member Snyder made a motion that the Mayor prepare a resolution that states the Town of Hamilton strongly opposes moving the voting site from the Baptist Church to the Safety Center because the Town elections will then be held outside of the Town limits.

Motion: Council member Snyder
Second: Council member Wine
Carried: 7-0

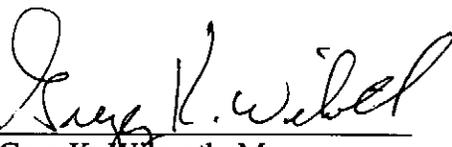
Also, the Council indicated that they want to make sure that they are under the same district as the Town's of Purcellville and Round Hill. The Council would like Mayor Wilmoth to speak with County Administrator Tim Hemstreet and then follow up with a letter.

b) Keep Loudoun Beautiful

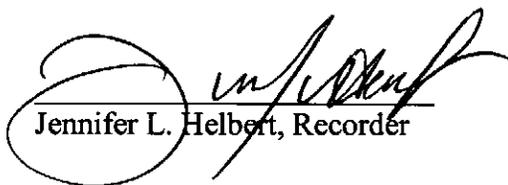
Vice Mayor Unger stated that he would like to get together a group to help with Keep Loudoun Beautiful.

ADJOURNMENT:

There being no further business the meeting adjourned at 8:04 PM.



Greg K. Wilmoth, Mayor



Jennifer L. Helbert, Recorder