

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
APRIL 11, 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
James Thomas Rollins, Jr., Council member - Late
Kenneth C. Wine, Council member
David R. Simpson, Council member

ABSENT: Michael Snyder, Council member
Dimitri Kesari, 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 February 14, 2011 with minor changes.

Motion: Vice Mayor Unger

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

MAYOR'S REPORT:

Well 12 Update – Mayor Wilmoth stated that there has been an issue at Well 12 with pumps and things for quite some time and believe that it is a problem with the electricity. However Dominion Power did not identify anything. He stated that they want to bring a generator to run it to make sure that the problem isn't the electricity.

WWTP Permit Renewal – Mayor Wilmoth stated that the Town heard from DEQ. He stated that our reliability classification is a two which has to do with power and he did not believe that VDH has been brought up to speed on the generators, the Town wrote a letter and DEQ felt that the letter would take care of the issue.

Triad Reports – Mayor Wilmoth stated that the Triad Reports came in and they have taken the time to review them. The next step is to pull the data off of the monitors and prepare another report.

Town Association of Northern Virginia – Mayor Wilmoth stated that he attended this meeting in Herndon and it was a really good meeting. He stated that a conversation came up about a Town Manager and he was offered the opportunity from the Mayor of Purcellville to have the Assistant Town Manager to help out on a part time basis. He believes that the best thing may be to shadow the Manager and Assistant Town Manager.

VML Town Section Meeting – Ms. Jones reminded everyone that the meeting will be held on May 5, 2011 and she will need to RSVP by May 2, 2011.

WATER AND SEWER COMMITTEE:

Miss Utilities - Mayor Wilmoth stated that the Town will need to purchase Line Locator Equipment. He stated that Purcellville and Loudoun Water uses Metrotech and he believes that Hamilton should go with that and the cost would be less than \$3,000.

Vice Mayor Unger made a motion to purchase the new Line Locator Equipment.

Motion: Vice Mayor Unger
Second: Council member Simpson
Carried: 5-0-2 with Snyder and
Kesari absent

Line Flushing – Mayor Wilmoth indicated that this started on April 11, 2011 and has so far been a huge success.

PARKS & RECREATION COMMITTEE:

Hamilton Day – Mayor Wilmoth indicated that the Committee has asked for a generator for the band that will be playing. He indicated that the Town would provide a generator for the day. He stated that the Committee has also asked that the Town pay for the face painting. Mayor Wilmoth felt that he could get some of the businesses to pay for the face painting.

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: Vice Mayor Unger
Carried: 5-0-2 with Snyder and
Kesari absent

Delinquent Utility Account – Vice Mayor Unger made a motion to have staff proceed with disconnecting service to delinquent accounts.

Motion: Vice Mayor Unger
Second: Council member Simpson
Carried: 5-0-2 with Snyder and
Kesari absent

FINANCE COMMITTEE:

FY 2012 Budget Preparations – Vice Mayor Unger went over a few changes to the draft budget with the Council. Council consented to having a budget work session on March 28, 2011.

Vice Mayor Unger made a motion to authorize a public hearing for the FY2011/2012 budget prior to the June 13, 2011 Town Council meeting at 7:00 PM.

Motion: Vice Mayor Unger
Second: Council member Simpson
Carried: 5-0-2 with Snyder and
Kesari absent

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

Mr. Beniamino stated that he has been working with the Planning Commission on updating the Zoning Ordinance.

PERSONNEL COMMITTEE:

Council member Simpson stated that he has been working on updating the evaluation forms for the Town employees and as soon as he has compiled all of the information he will present it to the Council and the Town Attorney for review.

PLANNING COMMISSION:

Chairman McCann stated that a ZORC meeting is scheduled for Monday and the Planning Commission is getting close to completion.

The Town Council decided that they would have a special work session with the Planning Commission on April 27th at 7:00 PM to go over what the Planning Commission has to this point on the Zoning Ordinance.

OLD BUSINESS:

Election District Changes – Mayor Wilmoth stated that the Town had contacted the Board of Supervisors several times letting them know their wish to remain in the Blue Ridge District but that is not what they chose to do.

Flat Rate Sewer Customer Charges – Vice Mayor Unger reviewed this issue with Council

Park Clean-Up Volunteer Resolution - Vice Mayor Unger made a motion to pass a resolution expressing appreciation and thanks from the Hamilton Town Council to volunteers of the Purcellville Baptist Church and the Blue Ridge Bible Church for the care and maintenance of the Hamilton Community Park.

Town Council
Regular Meeting Minutes
April 11, 2011

Motion: Vice Mayor Unger
Second: Council member Rollins
Carried: 5-0-2 with Snyder and
Kesari absent

Hamilton Polling Location Resolution – Mayor Wilmoth stated that the polling place will remain at the Baptist Church.

NEW BUSINESS:

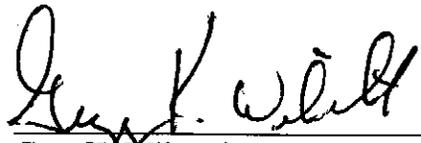
Park Entrance – Mayor Wilmoth stated that the park entrance is just big enough that people are getting in there and turning around on the grass and he is looking for ideas that may deter people from using it as a turn around. The Mayor stated that he would look into some options.

Potholes on Woodlawn – Mayor Wilmoth stated that he believes that the Town could try some cold patch on the potholes.

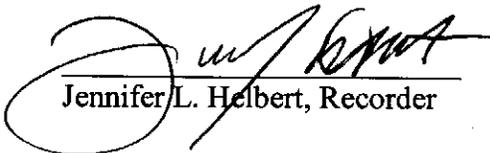
CLOSED SESSION: Council decided that they did not need a closed session.

ADJOURNMENT:

There being no further business the meeting adjourned at 7:54 PM.



Greg K. Wilmoth, Mayor



Jennifer L. Helbert, Recorder