

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
FEBRUARY 13, 2012**

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

PRESENT: Greg K. Wilmoth, Mayor
Kenneth C. Wine, Vice Mayor
John Unger, Council member
David R. Simpson, Council member
Dimitri Kesari, Council member
Michael Snyder, Council member

ABSENT: James Thomas Rollins, Jr., Council member

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

CALL TO ORDER:

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

GUESTS:

Derrick J. Crawford, Captain, Loudoun County Fire Department of Fire, Rescue and Emergency Management came forward and introduced himself to the Council. He also discussed Hydrant Markers with the Council.

Deputy's Tate and Ahlemann introduced themselves to the Council and indicated that they would be working in this area and the Town should contact them should they have any questions.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Council member Kesari made a motion to approve the Town Council meeting minutes of January 9, 2012 as amended.

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Motion: Council member Kesari
Second: Council member Unger
Carried: 6-0 with Rollins absent

MAYOR'S REPORT:

DCR Stormwater Program – Mayor Wilmoth wanted to let Council know that the Town has heard once again from the State about participating in this program. He indicated that the other Town's are discussing the program as well.

Sewer Loan Status – Ms. Jones explained that the Town made a substantial payment on the loan and wanted to let the Council know that it is much lower and the Town should be paying the loan off early.

Wells 6 & 8 Filters & Update – Mayor Wilmoth handed out an update to the Town Council.

COLT Meeting of January 17, 2012 – Mayor Wilmoth stated that he attended the COLT meeting where they spoke about the Stormwater Management Program he stated that they also went as a group before the Board of Supervisors to welcome them and he believes that the lines of communication seemed to have opened and he believes that things will run more smoothly in the future.

WATER AND SEWER COMMITTEE:

The Committee decided that they would meet on February 23, 2012 at 7PM.

Washing out of Water Tank – Mayor Wilmoth discussed the washing out and maintenance of the water tank with the Town Council and suggested that the Town look into contracting out for this service.

PARKS AND RECREATION COMMITTEE:

Hamilton Day – June 2, 2012 – Mrs. Michon has stated that once again this year she would take on the planning and execution of Hamilton Day.

Mulching – Home Depot is still on board with providing the mulch for the park and Vice Mayor Wine said that he would move forward with this as soon as possible.

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 Unger made a motion to accept the Treasurer's Report as submitted.

Motion: Council member Unger
Second: Council member Kesari
Carried: 6-0 with Rollins absent

FINANCE COMMITTEE:

The Finance Committee will meet on Tuesday, March 6th at 11AM to begin budget preparations.

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

Mr. Beniamino stated that he would ask that as the Town continues to meet with the Board of Supervisor Representatives he would ask that they look at the County having the ability to email zoning violation complaint forms to the County.

PERSONNEL COMMITTEE:

Mayor Wilmoth stated that he met with Council member Simpson and has completed all evaluations and will be getting with the employees soon.

PLANNING COMMISSION:

Chairman McCann stated that there will be a ZORC meeting on February 15, 2012 at 7PM. Mr. Beniamino stated that he had emailed all of the changes that were discussed at the last meeting and asked that the Council get back with him should they have any changes.

OLD BUSINESS:

Application for Sewer Connection – 127 Ivandale Road – Ms. Gilmore stated that two of the lots are owned by an estate and they have not gone to closing yet nor do we have the signed water and sewer agreements back from the owner.

Vultures & Permit Status – Council member Simpson stated that he would be applying for a permit from the State to be able to kill one of the vultures to hang in a tree which is the accepted way to remove the vultures from the area.

NEW BUSINESS:

Fire Hydrant Markers – Vice Mayor Wine went over the options with the Council to install hydrant makers throughout Town. The Council decided that they would like to put \$2,000 into the next budget.

Mowing Contract Bids FY2012 – Council member Kesari made a motion to accept the Yard Boys bid for mowing for the 2012 season.

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

T-Mobile Lease Renewal – Ms. Gilmore stated that she negotiated the renewal with T-Mobile and believes that T-Mobile and the Town were able to strike a balance on the renewal and she would recommend approval of the lease renewal.

Council member Snyder made a motion that the Town Council authorize the Mayor to sign the T-Mobile Lease Renewal.

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

Reston Bike Club Century Ride – August 26, 2012 – Request Use of Park – Council member Unger made a motion to approve the request to use the park on August 26, 2012 from the Reston Bike Club Century Ride.

Motion: Council member Unger
Second: Council member Simpson
Carried: 6-0-1 with Rollins absent

LCPS FY2013 Budget and Hamilton Elementary School – Mayor Wilmoth stated that he would put something together to forward to the School Board.

Sewer Line Lateral Repairs – Division of Responsibility – The Council discussed this it and decided that the Mayor would speak with the homeowner that is affected and possibly move forward with cameraing the line.

Hamilton Meadow Bond Release – VDOT Punchlist – The Town Council authorized the Town Attorney to write a letter to the applicant.

CLOSED SESSION: Vice Mayor Wine made a motion that the Hamilton Town Council recess its open meeting and convene a closed session. The exception is provided in Code of Virginia Section 2.2-3711(A)(7), as amended. The purpose of the closed meeting is to discuss the following:

- 1) Threatened litigation for failure to pay sewer availability

Motion: Vice Mayor Wine
Second: Council member Simpson
Carried: 6-0-1 with Rollins absent

Vice Mayor Wine made a motion that the Hamilton Town Council adjourn the closed session and reconvene the open meeting.

Motion: Vice Mayor Wine
Second: Council member Simpson
Carried: 6-0-1 with Rollins absent

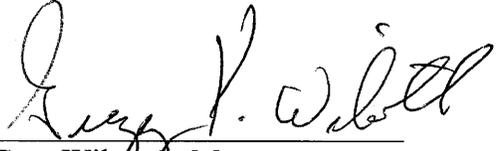
Vice Mayor Wine made a motion that the Hamilton Town Council certify that while in closed session, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified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

Motion: Vice Mayor Wine
Second: Council member Simpson
Carried: 6-0-1 with Rollins absent

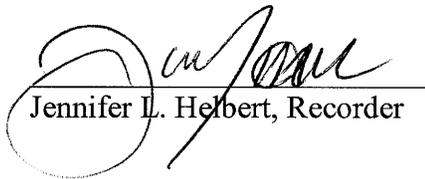
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ADJOURNMENT:

There being no further business the meeting adjourned at 8:45 PM.



Greg Wilmoth, Mayor



Jennifer L. Helbert, Recorder