

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
JANUARY 14, 2013**

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, Council member
David R. Simpson, Council member
Dimitri Kesari, Council member

ABSENT: Brent Campbell, Council member
Michael Snyder, Council member
Kenneth C. Wine, Vice Mayor

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

CALL TO ORDER:

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

GUESTS:

None

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Council member Kesari made a motion to approve the minutes of December 10, 2012 as submitted.

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

Wilmoth - Aye
Unger - Aye

Kesari - Aye
Simpson - Aye

MAYOR'S REPORT:

Outstanding Items List – Mayor Wilmoth shared this list with the Council.

Luminaries Cancelled - Mayor Wilmoth stated that the Luminaries was cancelled due to the weather and the donations of \$90 that were received were sent to the Safety Center.

Hamilton Ruritan Donation of \$532 – 2012 Hamilton Day Proceeds – Mayor Wilmoth stated that the Town has sent a thank you note. He also stated that the donation is designated to help take care of the park.

Frank Wolf's Representative – Mayor Wilmoth stated that he met with Dave Stegmeyer who is a representative for Frank Wolf who stopped by to introduce himself as the community liaison.

WATER AND SEWER COMMITTEE:

East End Water Loop – Mayor Wilmoth stated that he walked the proposed easement with a contractor that will give the Town an estimate to do the work. He stated that he is working to try to get the project started.

SCADA Update – Mayor Wilmoth stated that SCADA is working great. He stated that they are working towards removing the phone lines.

Well 6 Alternatives – Mayor Wilmoth stated that there is a Well out at Hamilton Acres and he presented a sketch to the Council and went over some issues with filters.

Meter Reading Options – Council decided to discuss this issue under Personnel.

PARKS AND RECREATION COMMITTEE:

Mayor Wilmoth stated everything is going well at the park and there are no issues.

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.

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

Wilmoth - Aye
Unger - Aye
Kesari - Aye
Simpson - Aye

FINANCE COMMITTEE:

FY 2014 Budget – This item is just a reminder for the Council to begin to think about the upcoming budget season.

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

Zoning Ordinance Article 4 Proposed Changes

Mr. Beniamino gave an update to the Town Council regarding the Planning Commission's changes to Article 4 of the Zoning Ordinance. The Council decided that this item would go to the Public Safety and Zoning Enforcement Committee for review prior to coming to the Town Council.

PERSONNEL COMMITTEE:

These items will be discussed in Closed Session.

PLANNING COMMISSION:

Planning Commission Meeting of December 19, 2012
Next Meeting – January 16, 2013
BZA Meeting – January 9, 2013

Chairman McCann went over the above items and gave an update to the Town Council.

OLD BUSINESS:

Address Assignment Outside Town Limits – BOS Agenda Item - Mayor Wilmoth stated that he has a letter from the County regarding assignment of addresses outside of Town limits.

Council member Kesari made a motion to send a letter to the County giving the Mayor the authority to negotiate with the County Administrator the authority to assign addresses outside of the Town limits.

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

Wilmoth - Aye
Unger - Aye
Kesari - Aye
Simpson - Aye

Fish and Wildlife Services Permit Renewal – Leesburg Vulture Abatement Plans – Council member Simpson stated that with the Holidays he has not had a chance to get in touch with the Fish and Wildlife Department but will do that soon.

NEW BUSINESS:

FY 2014 Mowing Contract – This item needs to be signed by the end of March. He stated that the current contractor would like to renew the contract.

Town of Herndon – 2013 Legislative Support Request – Mr. Beniamino stated that he just did this for the Town of Middleburg and gave the Council an overview of this item. Council decided not to move forward with support of this item.

CLOSED SESSION: Council member Kesari made a motion that the Hamilton Town Council recess it's open meeting and convene a closed session. To discuss the following:

- 1) Consultation with Legal Counsel pertaining to the discussion of actual and/or probable litigation. This includes consultation with legal counsel employed or retained by the public body regarding specific legal matters concerning the provision of legal advice by such council. 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 actual litigation regarding special use permits and to discuss

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personnel performance and compensation. The exception is provided in Code of Virginia Section 2.2-3711(A)(1), as amended.

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

Wilmoth - Aye
Unger - Aye
Kesari - Aye
Simpson - Aye

Council member Kesari made a motion that the Hamilton Town Council adjourn the closed session and reconvene the open meeting.

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

Wilmoth - Aye
Unger - Aye
Kesari - Aye
Simpson - Aye

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

Wilmoth - Aye
Unger - Aye
Kesari - Aye
Simpson - Aye

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Council member Simpson made a motion to offer the job of Wastewater Trainee Gary Nathan Smith and to also give him the ability to negotiate the terms with the employee.

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

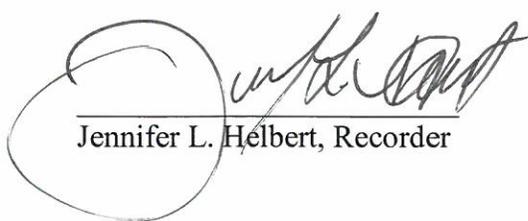
Wilmoth - Aye
Unger - Aye
Kesari - Aye
Simpson - Aye

ADJOURNMENT:

There being no further business the meeting adjourned at 7:45 PM.



Greg Wilmoth, Mayor



Jennifer L. Helbert, Recorder