MINUTES
HAMILTON TOWN COUNCIL
SPECIAL MEETING
JUNE 17, 2013

The special 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
David R. Simpson, Council member
Dimitri Kesari, Council member
Brent Campbell, Council member
Michael Snyder, Council member

ABSENT: John Unger, Council member
Michael Snyder, Council member

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

CALL TO ORDER:

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

GUESTS:

None

PUBLIC COMMENT:

None

FY2014 BUDGET

Amendment to advertised budget – Council member Campbell made a motion that the Hamilton Town Council amend the budget to add $3,800 for the cost of painting the Town Office exterior.

Motion: Council member Campbell
Second: Council member Wine
Carried: 5-0-2 with Snyder, Unger absent

Wilmoth - Aye
Unger - Absent

Kesari -	Aye
Simpson -	Aye
Campbell -	Aye
Snyder -	Absent
Wine -	Aye

Adopt FY2014 Budget – Council member Campbell made a motion that the Hamilton Town Council adopt the FY2014 budget, as amended.

Motion: Council member Campbell
Second: Council member Wine
Carried: 5-0-2 with Snyder, Unger absent

Wilmoth -	Aye
Unger -	Absent
Kesari -	Aye
Simpson -	Aye
Campbell -	Aye
Snyder -	Absent
Wine -	Aye

VRS Member Contributions Resolution– Council member Campbell made a motion that the Hamilton Town Council approves Resolution 2013-14 titled Member Contributions by Salary Reduction for Counties, Cities, Towns, and other Political Subdivisions in accordance with Chapter 822 of the 2012 Acts of Assembly (SB497).

Motion: Council member Campbell
Second: Council member Simpson
Carried: 5-0-2 with Snyder, Unger absent

Wilmoth -	Aye
Unger -	Absent
Kesari -	Aye
Simpson -	Aye
Campbell -	Aye
Snyder -	Absent
Wine -	Aye

Appropriations Resolution – Council member Campbell made a motion that the Hamilton Town Council adopt Resolution 2013-05, titled Authorizing Appropriation and Expenditure for Release of FY2013/2014 Funds.

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Motion: Council member Campbell
Second: Council member Kesari
Carried: 5-0-2 with Snyder, Unger absent

Wilmoth -	Aye

Unger -	Absent
Kesari -	Aye
Simpson -	Aye
Campbell -	Aye
Snyder -	Absent
Wine -	Aye

CLOSED SESSION: Vice Mayor Wine made a motion that the Hamilton Town Council recess its open meeting and convene a closed session. To discuss the following:

1) Consultation with legal counsel pertaining to the discussion of actual litigation. This includes consultation with legal counsel employed or retained by the public body regarding specific legal matters requiring the provision of legal advice by such counsel. 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 Circuit Court of Loudoun County Circuit Court Case No: 63974 Town Council of the Town of Hamilton, Virginia v. Board of Supervisors of Loudoun County, Virginia, Dated October 5, 2010.

Motion: Vice Mayor Wine
Second: Council member Kesari
Carried: 6-0-2 with Snyder, Unger absent

Wilmoth -	Aye
Unger -	Absent
Kesari -	Aye
Simpson -	Aye
Campbell -	Aye
Snyder -	Absent
Wine -	Aye

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 Kesari
Carried: 6-0-2 with Snyder, Unger absent

Wilmoth -	Aye
Unger -	Absent
Kesari -	Aye
Simpson -	Aye
Campbell -	Aye
Snyder -	Absent
Wine -	Aye

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 Kesari
Carried: 6-0-2 with Snyder, Unger absent

Wilmoth -	Aye
Unger -	Absent
Kesari -	Aye
Simpson -	Aye
Campbell -	Aye
Snyder -	Absent
Wine -	Aye

ADJOURNMENT:

There being no further business the meeting adjourned at 7:50 PM.

Greg Wilmoth, Mayor

Lori M. Jones, Treasurer