

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
AUGUST 12, 2013**

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

PRESENT: Greg K. Wilmoth, Mayor
Michael Snyder, Council member
David R. Simpson, Council member
Dimitri Kesari, Council member
Brent Campbell, Council member

ABSENT: John Unger, Council member
Kenneth C. Wine, Vice Mayor

STAFF: Lori Jones, Treasurer
David Beniamino, Zoning Administrator

CALL TO ORDER:

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

PUBLIC HEARINGS:

- 1) Chapter 10, Article 1 "Motor Vehicle License" Ordinance
- 2) Application SU-13-101, Planning Commission Permit

There being no public comment the hearings were closed.

GUESTS:

None

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Council member Snyder made a motion to approve the minutes of July 8, 2013 as amended.

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

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

MAYOR'S REPORT:

Outstanding Items List – Mayor Wilmoth shared this list with the Council. Mayor Wilmoth indicated that the East End Loop is moving along and he is working on getting the easements needed now. Mayor Wilmoth stated that the Town has contacted the County about placing speed signs in Town, the County did approve some money in their budget for it and the Town is now working with the County to try to get those purchased and up and running.

Letter to County Administrator Regarding Private Well in Easement – Mayor Wilmoth stated that the Town has not heard from the County yet on how this issue will be resolved.

WATER AND SEWER COMMITTEE:

Mayor Wilmoth stated that the ground storage tank will be painted in September. He also stated that there was a repair at the Wastewater Treatment Plant that was made by he and Vice Mayor Wine.

PARKS AND RECREATION COMMITTEE:

None Scheduled.

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

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

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

FINANCE COMMITTEE:

None Scheduled

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

Mr. Beniamino stated that the last Zoning Workshop was cancelled because they did not have four members present so they need to schedule another date. Council decided to have the Workshop on Wednesday, August 28, 2013.

PERSONNEL COMMITTEE:

Council member Simpson stated that Nathan Smith has completed his probationary period and has received his Wastewater License and he is proving to be a great asset to the Town.

PLANNING COMMISSION:

Chairman McCann stated that on July 17th the Planning Commission held a public hearing on Planning Commission Permit SU-13-101 for Sprint and recommended the Council approve the application with the condition that the lease be signed and in place prior to approval.

OLD BUSINESS:

Planning Commission Vacancy – Unexpired Term through July 2015

Referral Request – SPEX 2013-0014 - & SPMI 2013-003 Kidtime Daycare, LLC– Mr.

Beniamino stated that he and the Mayor will be meeting with the owners tomorrow and will be conducting a walkthrough of the site. The Council discussed this application and decided that their biggest concern is traffic in and out of the site.

Engineering RFP Results – Mayor Wilmoth stated that four RFP’s came in and the Town is looking at negotiations with Wastewater Management and J2 Engineering.

Moving Telephone Pole in Front of Town Hall – Mayor Wilmoth stated that Council member Snyder had asked him to look into moving the telephone pole out in front of Town Hall and he did contact Dominion Power and they sent someone to look at it the basic cost is \$29,000.

NEW BUSINESS:

Water and Sewer Availability Applications

- 13 Ladysmith Court
- 17658 Hamilton Heights Court
- 17662 Hamilton Heights Court
- 17663 Hamilton Heights Court
- 17664 Hamilton Heights Court

Council member Kesari made a motion to approve 13 Ladysmith Court for an application for sewer and water availability.

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

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

Council member Kesari made a motion to approve water and sewer availability applications for;

- 17658 Hamilton Heights Court
- 17662 Hamilton Heights Court
- 17663 Hamilton Heights Court
- 17664 Hamilton Heights Court

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

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

Ordinance Amendment – Chapter 10, Article I, Section (1)(7), Municipal Finance Ordinance Amendment

Council member Kesari made a motion to approve Ordinance Amendment for Municipal Finance Article I, Motor Vehicle License all sections which is changing the due date from November 15th to October 5th.

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

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

Application SU-13-101, Planning Commission Permit

Council member Snyder tabled this application until August 28, 2013 so that staff can provide more information to the Council.

Motion: Council member Kesari
Second: Council member Kesari
Carried: 5-0-2 with Wine and Unger
absent

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

Correction of Dangerous or Noxious Conditions at 40 South James Street and 65 North Ivandale Street

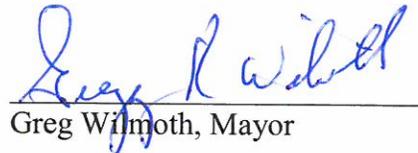
Council member Simpson made a motion that the Town Council had deemed 40 South James Street and 65 North Ivandale to become offensive, unwholesome, unsanitary, or unhealthy by virtue of being overgrown with weeds or other growth or the accumulation of trash, filth, or other substances and authorizes the Mayor to take the appropriate action as outlined in the letters sent to the owners of the properties identified above.

Pool Fill Credit Policy

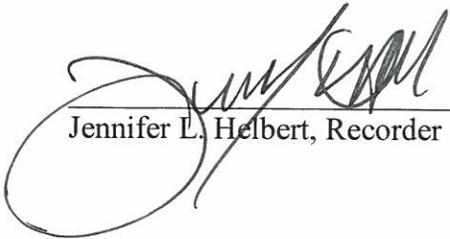
Mayor Wilmoth asked that everyone look this over and let him know if they have any suggestions.

ADJOURNMENT:

There being no further business the meeting adjourned at 8:12 PM.



Greg Wilmoth, Mayor



Jennifer L. Helbert, Recorder