MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
NOVEMBER 4, 2013

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
Dimitri Kesari, Council member
John Unger, Council member
David R. Simpson, Council member
Brent Campbell, Council member

ABSENT: Michael Snyder, Council member

STAFF: 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:

Deputy Brian Courneya with the Loudoun County Sheriff's Office came forward to introduce himself to the Council.

PUBLIC COMMENT:

Carrie Michon came forward to let the Council know that she would be handling the luminaries again this year for the Town. She also discussed Hamilton Day with the Council as well.

APPROVAL OF MINUTES:

Vice Mayor Wine made a motion to approve the minutes of October 7, 2013 as amended.

Motion: Vice Mayor Wine
Second: Council member Kesari
Carried: 6-0-1 and Snyder absent

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

MAYOR'S REPORT:

Outstanding Items List – For reference for the Council from the Mayor.

American Disposal Winter/Holiday Collection Schedule – Mayor Wilmoth stated that this item needs to be publicized. Council decided that it will go out in the water bill as well as on the Town sign.

Loudoun County FY2015 Capital Requests – Mayor Wilmoth stated these items need to be submitted by November 22, 2013

Meeting with Loudoun County Regarding Radar Speed Signs - Mayor Wilmoth stated that there is a meeting scheduled for November 7, 2013 with a County representative to discuss the above item.

WATER AND SEWER COMMITTEE:

Painting of South Rogers Street Mayor Wilmoth stated that the company has put the Town off a time or two and called and said if they don't start by November 1st then they believe it is a better idea to do it in the spring so the Council decided to wait until spring.

Utility Services Contract on Harmony Water Tower/Tank – Ms. Gilmore stated that she looked at the contract the day after the last meeting and found that the Town can terminate the contract with 60 days notice to the contractor. She indicated that their contract includes repair and it was mentioned at the last meeting that there is still a leak and she needs to know if the Council would like to have them come back out and fix the leak. The Council requested that Ms. Gilmore just send the termination notice and not have them come back and fix the leak.

Waterline Project - Mayor Wilmoth stated that he did get two bids for the waterline project and that right now the Town is working on getting the easements that were needed.

PARKS AND RECREATION COMMITTEE:

Council decided that they would go to the park and clean it up for the winter on the morning of November 16th.

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 Kesari made a motion to defer the Treasurer's Report.

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

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

FINANCE COMMITTEE:

None Scheduled

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

Mr. Beniamino stated that he has nothing to report on Zoning Enforcement in the Town.

PERSONNEL COMMITTEE:

None Scheduled

PLANNING COMMISSION:

Mr. Beniamino stated that the Planning Commission does have a public hearing scheduled for the Zoning Ordinance for Wednesday, November 20, 2013 at 7:00 PM. He stated that the changes have been finalized and the Planning Commission has heard feedback from the public as well.

OLD BUSINESS:

Planning Commission Vacancy – Unexpired Term through July 2015.

ZOAM 2013-0006 JLM Utilities Requirement – Mr. Beniamino stated that he and the Town Attorney attended a meeting on October 8, 2013 of the Loudoun County Planning Commission Subcommittee assigned to review this item. Mr. Beniamino gave a brief overview of the meeting to the Town Council.

He stated that the Loudoun County Board of Supervisors will be having their public hearing on November 15th at which time they will hear the Planning Commission recommendations. Mr. Beniamino believes that it would be a good idea to have the Mayor or someone else represent the Town at the meeting.

Utility Services and the Harmony Water Tower Maintenance Contract - This item was addressed earlier.

Sprint Lease and New Antenna on South Rogers Street Elevated Tank – Ms. Gilmore stated they have agreed to $48,000 per year in rent but are not agreeing to the paragraph that the Town has in upgrades and she is not sure why that is and will be working with Sprint on this issue.

Kotecki Easement – Ms. Gilmore stated that progress is being made on this item. She stated that she sent an email to Mr. Kotecki after hearing back from the bank, she then revised the information based on what the bank needed. Mr. Kotecki stated that he would get it all taken care of right away.

NEW BUSINESS:

Sewer Connection Application - 270 South St. Paul Street – Council member Kesari made a motion to approve the Sewer Connection Application for 270 South St. Paul Street.

Motion: Council member Kesari
Second: Vice Mayor Wine
Carried: 6-0-1 with Snyder absent

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

ADJOURNMENT:

There being no further business the meeting adjourned at 8:00 PM.

Greg Wilmoth, Mayor

Jennifer L. Helbert, Recorder