

**MINUTES
HAMILTON TOWN COUNCIL
REGULAR MEETING
AUGUST 11, 2014**

CALL TO ORDER:

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

PRESENT: David R. Simpson, Mayor
Kenneth C. Wine, Vice Mayor
Michael Snyder, Council member
Brent Campbell, Council member
Craig Green, Council member
John Unger, Council member
Dimitri Kesari, Council member

STAFF: Maureen Gilmore, Town Attorney
Lori Jones, Treasurer
Daniel Galindo, Zoning Administrator
Jennifer Helbert, Recorder

GUESTS:

Deputy Wade Boyer, Western Loudoun Community Resource Officer

PUBLIC COMMENT:

None Scheduled

APPROVAL OF MINUTES:

Council member Kesari made a motion to approve the minutes of July 14, 2014 as presented

Motion: Council member Kesari
Second: Council member Campbell
Carried: 7-0

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

MAYOR'S REPORT:

Relocation of Utility Pole Across from Town Hall – Mayor Simpson stated that he had a meeting earlier this month with Mr. Higgins from the Board of Supervisors along with Verizon and Dominion Virginia Power about moving the pole. Verizon indicated that they own the pole and when he last spoke with Verizon's engineers they were speaking with the Baptist Church about moving the pole to the corner at the Baptist Church and he believes that the pole should be moved this fall.

Radar Speed Sign Installation August 19, 2014 – Mayor Simpson stated that the radar signs are in and they have the permits and they will be installed by VDOT on August 19, 2014. He stated that they have two signs that are permanently installed and two trailer signs that are mobile.

Well 14 – Mayor Simpson stated that he also spoke with Supervisor Higgins about the issue at Well 14 and will be scheduling a meeting with himself, Ms. Gilmore, the County Attorney and Mr. Yupp with the County and hopefully work out a solution with the issue at Well 14.

Sidewalk Plan – Mayor Simpson asked that the members of Zoning Enforcement and Public Safety Committee try and make a meeting on August 22nd at 10AM with Mr. Bishoff to start moving forward with engineering on the sidewalk plan.

Mayor Away – Mayor Simpson stated that he would be out of Town from September 9th through September 27th.

WATER AND SEWER COMMITTEE:

Sprint Line Relocation at South Rogers Street Water Tank – Mayor Simpson stated that he will be speaking about this item later in the agenda under New Business.

PARKS AND RECREATION COMMITTEE:

Vice Mayor Wine stated that the park is being very well used. He stated that the tire play area has been removed and they are looking into trying to find tires to rebuild.

Council member Unger stated that on August 24th there will be a Reston Century Ride and they will need access to the park early in the morning.

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 accept the Treasurer's Report.

Motion: Council member Kesari
Second: Vice Mayor Wine
Carried: 7-0

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

FINANCE COMMITTEE:

Finance Committee Meeting with Auditor – Ms. Jones stated that the Finance Committee met with the Auditors and will be meeting again October 8, 2014 at 10AM to discuss the FY2014 Audit.

PUBLIC SAFETY & ZONING ENFORCEMENT COMMITTEE:

None scheduled

PERSONNEL COMMITTEE:

None Scheduled

PLANNING COMMISSION:

Verizon – Engineer's Requirements – Chairman McCann stated that there is a meeting scheduled for Wednesday, August 20th, 2014 to discuss this issue. He also stated that the Planning Commission will be looking at having a joint public hearing with the Town Council for the adoption of the Zoning Ordinance.

OLD BUSINESS:

Planning Commission Vacancy – Greg Wilmoth has agreed to be appointed to the Planning Commission.

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Council member Kesari made a motion to appoint Greg Wilmoth to the Hamilton Planning Commission.

Motion: Council member Kesari
Second: Council member Unger
Carried: 7-0

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

National Flood Insurance Program – Mayor Simpson stated that he found out that the Town cannot piggy back on the County's program. He stated that the Hamilton has to appoint someone that is in charge of the program. Mr. Galindo gave a brief staff report regarding this item as well. Council consented to have the Mayor move forward to put the Town in the plan.

NEW BUSINESS:

Resolution 2014-07 VRS Contribution Rate Resolution Correction– Council member Snyder made a motion to adopt Resolution 2014-07.

Motion: Council member Snyder
Second: Council member Kesari
Carried: 7-0

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

Resolution 2014-08 VRS Contribution Rate for the 2014-16 Biennium – Council member Snyder made a motion to adopt Resolution 2014-08.

Motion: Council member Snyder
Second: Council member Kesari
Carried: 7-0

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

Water Connection at Hamilton Safety Center – Mayor Simpson stated that he has yet to sit down with the Fire Department to talk about this issue therefore he will bring it to the next meeting.

Resolution 2014-09 Planning Commission Referral for Sprint Waiver of Landscaping Condition and Re-alignment of Fiber Optic Cable – Ms. Gilmore gave a brief report regarding this item. Council member Kesari made a motion to approve Town of Hamilton Resolution 2014-09, Haml 2007-0002 Waiver of Landscaping Requirement and SU-13-101 Realignment of Fiber Optic Cable Referral to Planning Commission.

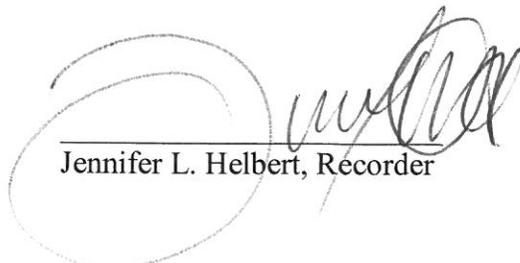
Motion: Council member Kesari
Second: Vice Mayor Wine
Carried: 7-0

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

ADJOURNMENT:

There being no further business the meeting adjourned at 8:05 PM.


David Simpson, Mayor


Jennifer L. Helbert, Recorder